File No.

180904

Committee Item No. <u>8</u> Board Item No. _____

Date ____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date September 19, 2018

Board of Supervisors Meeting

Cmte Board

		Motion
		Resolution
\square		Ordinance
Π	Ē	Legislative Digest
Ħ		Budget and Legislative Analyst Report
\square	H	Youth Commission Report
H		Introduction Form
Ц Ц		Department/Agency Cover Letter and/or Report
Щ		Memorandum of Understanding (MOU)
		Grant Information Form
		Grant Budget
		Subcontract Budget
		Contract/Agreement
\Box		Form 126 - Ethics Commission
\square		Award Letter
	П	Application
Ħ	Ħ	Form 700
ন	H	Vacancy Notice
		•
<u>凶</u>		Information Sheet
		Public Correspondence

OTHER (Use back side if additional space is needed)

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Completed by:	Victor Young		Date _	Sept.14, 2018
Completed by:		· · · · · · · · · · · · · · · · · · ·	Date _	

MEMORANDUM

TO: Rules Committee Clerk

FROM: Supervisor Katy Tang

DATE: 3/20/18

SUBJECT: Appointment by Supervisor Katy Tang

Please be advised that Supervisor Katy Tang has selected Matt Pemberton to be appointed to the San Francisco Child Care Planning and Advisory Council.

This appointment will fill seat 4

Matt Pemberton's address is: 20th Ave, San Francisco, CA 94122

Attachment: Attached

For Clerk's office use only:

Seat #: _____ Term expiration date: _____ Seat Vacated: _____



Board of Supervisors City and County of San Francisco 1 Dr. Carlton B. Goodlett Place, Room 244 (415) 554-5184 FAX (415) 554-5163

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: <u>Childcare Phaning & Misory</u> Cunci, (CPAC) <u>United</u> Seat # or Category (If applicable): <u> </u>
Seat # or Category (If applicable): District:
Name: Matthew Pemberton
Home Address: Zoth Ave Zip: 94102
Home Phone: Occupation: Nonprofit Leuler / OST Elucator
Work Phone: 415 755-2342 Employer: Bay Area Community Resources
Business Address: 3925 Noriega St. Zip: 94122
Business E-Mail: <u>mpembentm@sabc.org</u> Home E-Mail:
Pursuant to Charter, Section 4.101(a)(2), Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.
Check All That Apply:
Resident of San Francisco: Yes 🗹 No 🗆 If No, place of residence:
Registered Voter in San Francisco: Yes ☑ No □ If No, where registered:
Pursuant to Charter, Section 4.101(a)(1), please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in

ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:

sunset (District 4) resident, who current has two I am a children (school-aged) who have attended erithin early care (Phymites Preschool) and who the. curre are in school public in District enrolled 4 Ĩ. Netishbonhad Beacon Center 1400 school-aged (6-18) p Sunset hich provotes The preschool agent (0-5) nearly wices Se voutz

Business and/or professional experience:

have worked within the Out of School Time field within Sun Francisco for the past 14 years. In that the I have worked for community based organizations, as well as the SF Unitied School Districts ExCEL Deptartment, which oversees a pointin of SFUSD' OST programs. I have been with the Sunset Neighborhood Beacon Cearter since 2014.

Civic Activities:

I have served on CPAC for the past 3 years, representing District 4. In that thic I have become Chair of the Out of School Time Committee and Vice-Chair to CPAC. I also sit on the Service Provider's Working Group, which norths with the Oversight and Advisory Committee to the Department of Ch. Idren, Youth, and their Families (DCYP)

Have you attended any meetings of the Board/Commission to which you wish appointment? Yes
No

Appointments confirmed by the Board of Supervisors require an appearance before the Rules Committee. Once your application is received, the Rules Committee Clerk will contact you when a hearing is scheduled. (Please submit your application 10 days before the scheduled hearing.)

Date: <u>3/16/2018</u> Applicant's Signature: (required)

Matthew

(Manually sign or type your complete name. NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

Please Note: Your application will be retained for one year. Once completed, this form, including all attachments, become public record.

FOR OFFICE USE ONLY: Appointed to Seat #:_____ Term Expires:_____ Date Seat was Vacated: _

BOARD of SUPERVISORS



City Hall 1 Dr. Carlton B. Goodlett Place Room 244 San Francisco, CA 94102-4689 Tel. No. 554-5184 Fax No. 554-5163 TDD/TTY No. 544-5227

MEMORANDUM

TO: Alisa Somera, Legislative Deputy Director

FROM: Juan Carlos Cancino, Office of Supervisor Vallie Brown

DATE: August 31, 2018

SUBJECT: Child Care Planning and Advisory Council Reappointment by Supervisor Vallie Brown

Please be advised that Supervisor Brown has selected Gretchen Ames to be reappointed to the Child Care Planning and Advisory Council.

This appointment will fill seat #5.

Gretchen Ames's address:

Oak Street San Francisco, CA 94102

Attachment: Application

For Clerk's office use only:

Seat No. _____ Term Expiration Date: _____ Seat Vacated: _____

		,	Print Form
	City and County 1 Dr. Carlton B. Goo	Supervisors / of San Francisco odlett Place, Room 244 FAX (415) 554-7714	
· • • ·	for Boards, Commis		& Task Forces
Name of Board, Cor	mmission, Committee, or T	ask Force: CPAC	·
Seat # or Category Name: Gretche	(If applicable): <u>Commun</u>	ty Representative	District: 5
Name: Orecone Home Address:		San Francisco, (CA _{Zip:} 94102
Home Phone:		upation: Education	n Director
	282-1090 x721 Emp	blover: Felton Insti	tute
	2730 Bryant St,		Zip:
	ames@felton.org		
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San Francisco. residency requir	For certain other bodies rement.		
San Francisco. residency requir Check All That Appl	For certain other bodies rement. y:	, the Board of Supervis	ors can waive the
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San Francisco. residency requir Check All That Appl Registered voter Resident of San Pursuant to Charte represent the comp ethnicity, race, age	For certain other bodies rement. y: in San Francisco: Yes	, the Board of Supervis No [] If No, where re If No, place of residence se state how your quali hborhoods, and the div , gender identity, types	ors can waive the gistered: e: fications ersity in of disabilities,

· .

Business and/or professional experience:

I have been involved in the field of early childhood education for over 20 years, but since moving to San Francisco in 2004, I have held many positions and been involved in planning and policy in a variety of ways. In my role as program officer at the Low Income Investment Fund, I was responsible for managing a grant portfolio as well as developing programs and infrastructure to support high quality educational settings for young children. In this role, I provided leadership and support for grantmaking and provided a great deal of technical assistance to grantees. In my role at Gateway to Quality, I was responsible for creating, overseeing, and implementing all components (from outreach through final evaluation) of customized on-site coaching, technical assistance, and training services to support quality improvement in the licensed child care settings across San Francisco. I currently serve as the Educational Director overseeing 4 child care facilities in San Francisco.

Civic Activities:

I have been actively involved with the Childcare Planning and Advisory Council (CPAC). Since 2005 I have been an active participant in the general membership meetings, and now co-chair the Workforce Subcommittee. For example I helped create, then co-chair the Quality Subcommittee , where we examined ways to align systems to better support the early childhood field to help close the opportunity gap for our youngest children. I also facilitated, and have been an active participant in, our local Citywide Child Care Planning process. In these roles I have worked closely with city and county agencies, other high-level public officials, the Mimi and Peter Haas Fund, the school district as well as City College and San Francisco State University.

Have you attended any meetings of the Board/Commission to which you wish appointment?

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (*Applications must be received 10 days before the scheduled hearing.*)

Date: 8/13/18

Applicant's Signature: (required)

Gretchen Ames

(Manually sign or type your complete name. NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

Yes No

<u>Please Note</u>: Your application will be retained for one year. Once Completed, this form, including all attachments, become public record.

FOR OFFICE USE ONLY:		· · · · · · · · · · · · · · · · · · ·	
Appointed to Seat #:	Term Expires:	Date Seat was Vacated	<u></u>

01/20/12

BOARD of SUPERVISORS



City Hall 1 Dr. Carlton B. Goodlett Place Room 244 San Francisco, CA 94102-4689 Tel. No. 554-5184 Fax No. 554-5163 TDD/TTY No. 544-5227

MEMORANDUM

TO: Alisa Somera, Legislative Deputy Director

FROM: Carolyn Goossen, Office of Supervisor Hillary Ronen

DATE: September 12, 2018

SUBJECT: Child Care Planning and Advisory Council Reappointment by Supervisor Hillary Ronen

Please be advised that Supervisor Hillary Ronen has selected Mario Paz to be reappointed to the Child Care Planning and Advisory Council.

This appointment will fill seat #9.

Mario Paz's address:

Superior Avenue San Leandro, CA 94577

Attachment: Application

For Clerk's office use only:

Seat No. _____ Term Expiration Date: _____ Seat Vacated: _____



Board of Supervisors City and County of San Francisco 1 Dr. Carlton B. Goodlett Place, Room 244 (415) 554-5184 FAX (415) 554-5163

Application for Boards, Commissions, Committees,	
Name of Board, Commission, Committee, or Task Force: CPAC R	Reappointment
Seat # or Category (If applicable):	District: 9
Name: Mario Paz	
Home Address: Superior Ave	Zip: 94577
Home Phone: Occupation: Executive	Director
Work Phone: 415.710.9252 Employer: Good Samaritan I	Family Resource Center
Business Address: 1294 Potrero Ave.	Zip: <u>94110</u>
Business E-Mail:Home E-Mail:	
Pursuant to Charter, Section 4.101(a)(2), Boards and Commissi the Charter must consist of electors (registered voters) of the C San Francisco. For certain other bodies, the Board of Supervis residency requirement.	City and County of
Check All That Apply:	• • • •
Resident of San Francisco: Yes D No 🖻 If No, place of residence:	San Leandro,Ca
Registered Voter in San Francisco: Yes 🛛 No 🔳 If No, where regist	ered: Alameda County
Pursuant to Charter, Section 4.101(a)(1), please state how your represent the communities of interest, neighborhoods, and the ethnicity, race, age, sex, sexual orientation, gender identity, typ and any other relevant demographic qualities of the City and Co	qualifications diversity in bes of disabilities,

Francisco:

Mario Paz has served as the Executive Director for the Good Samaritan Family Resource Center and its Title V Dual Language Child Development Center. I have been an active, passionate voice for the Early Care and Education Community, Family Support Network, Latino immigrants and equity for all children, youth and families in San Francisco. I have also been active on policy initiatives and recent campaigns to further the goal of increasing access to high quality childcare for all in San Francisco. I continue to advocate for increased pay for the early care and education workforce, for the achievement of high quality standards, and for the support of culturally relevant programs that serve our diverse City.

I will continue to do my best to advocate for the needs of children and families, and assure that San Francisco provides an opportunity for all children to thrive and succeed. Thank you for your consideration and support.

Business and/or professional experience:

Mario Paz has led Good Samaritan for 12 years, overseeing its successful geographic expansion to include the Bayview and Potrero neighborhoods as well as its long-standing Mission District presence.

Mario is a passionate nonprofit and public service leader who has served children, youth, families and communities for over 30 years. He has worked as an organizer, counselor, director, consultant, policy advisor and foundation program officer.

Mario has received recognition and awards for his work from several communities and foundations including Grantmakers for Children, Youth and Families, and the Stanford University Haas Center for Public Service.

Civic Activities:

A member of numerous boards of directors, he currently serves on San Francisco's Immigrant Rights Commission, the Mission Council, the Athletic Scholars Advancement Program, and the San Francisco Interfaith Council.

Have you attended any meetings of the Board/Commission to which you wish appointment?

Yes 🔳 No 🗆

Appointments confirmed by the Board of Supervisors require an appearance before the Rules Committee: Once your application is received, the Rules Committee Clerk will contact you when a hearing is scheduled. (Please submit your application 10 days before the scheduled hearing.)

Date: 8/22/2018 Applicant's Signature: (required)

(Manually sign or type your complete name. NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

Please Note: Your application will be retained for one year. Once completed, this form, including all attachments, become public record.

FOR OFFICE USE ONLY: Appointed to Seat #: Term Expires: _____ Date Seat was Vacated:

BOARD of SUPERVISORS



City Hall 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco 94102-4689 Tel. No. (415) 554-5184 Fax No. (415) 554-5163 TDD/TTY No. (415) 554-5227

VACANCY NOTICE

CHILD CARE PLANNING AND ADVISORY COUNCIL (CPAC)

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following seat information and term expirations (**in bold**), appointed by the Board of Supervisors:

Seat 1, Kelly Dotson, term expires September 14, 2020, must be a nominee of the District 1 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term.

Seat 2, Karin Little, term expires March 19, 2019, must be a nominee of the District 2 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term.

Seat 3, succeeding Candace Wong, term expires March 19, 2018, must be a nominee of the District 3 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term ending March 19, 2021.

Seat 4, succeeding Matt Pemberton, term expires March 19, 2018, must be a nominee of the District 4 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term ending March 19, 2021.

Seat 5, succeeding Gretchen Ames, term expires March 19, 2018, must be a nominee of the District 5 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term ending March 19, 2021.

Seat 6, Beverly Melugin, term expires March 19, 2019, must be a nominee of the District 6 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term.

Seat 7, Mona Malan, term expires September 14, 2020, must be a nominee of the District 7 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term.

Seat 8, Fonda Davidson, term expires March 19, 2019, must be a nominee of the District 8 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term.

Seat 9, succeeding Mario Paz, term expires March 19, 2018, must be a nominee of the District 9 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term ending March 19, 2021.

Seat 10, Nur Jehan Khalique, term expires March 19, 2019, must be a nominee of the District 10 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term.

Seat 11, Claudia Quiñonez, term expires September 14, 2020, must be a nominee of the District 11 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term.

Seat 12, succeeding Graham Dobson, term expires March 19, 2018, must be a nominee of the President of the Board of Supervisors and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term ending March 19, 2021.

Seat 13, Laura Moye, term expires March 19, 2019, must be jointly appointed by the Board of Supervisors and the Board of Education, or the County Superintendent of Schools, if the Board of Education delegates the appointment power to her/him, for a three-year term.

The following seat qualification categories are available:

- Three (3) "Consumer"
- Three (2) "Child Care Provider"
- One (1) "Community Representative"
- One (1) "Public Agency Representative"

<u>Seat Qualification Definitions</u>: Pursuant to San Francisco Administrative Code, Section 5.200(e), and California Education Code, Section 8499.3, the membership of the Child Care Planning and Advisory Council requires a percentage balance of the overall membership consisting of members from each of the following categories:

- (i) Consumers: The list of qualified individuals for nomination and appointment may include members of the following: parents, guardians, or caretakers with varied income levels who use child care and/or early education services, including but not limited to clients of publicly subsidized programs, such as CalWORKS, and other child care programs funded through the San Francisco Human Services Agency, California Department of Education, Head Start, or Preschool for All (20% or five members).
- (ii) Child Care Providers: The list of qualified individuals for nomination and appointment must include a representative from Head Start, and may include members of the following: private and subsidized child care providers, including but not limited to private centers and family day care homes, a Title 5 program, a school age program, Head Start, or Preschool for All (20% or five members).
- (iii) **Discretionary:** The list of qualified individuals for nomination and appointment must include a representative from one of the County's resource and referral agencies and may include members of the following: the public at large and/or any of the other categories, or outside of these categories at the discretion of the appointing agencies (20% or five members).
- (iv) Community Representatives: The list of qualified individuals for nomination and appointment may include members of the following: parent advisory councils of public and private child care programs; associations of child care providers, family child care providers, and Head Start; City College of San Francisco, San Francisco State University, or public interest organizations, including but not limited to the Child Care Law Center, Low Income Investment Fund community organizations, members of labor organizations, and local businesses that fall within the definition of "community representative," as described in San Francisco Administrative Code, Section (e)(1)(B); and other community and public agency representatives that deal with child care (20% or five members).
- (v) Public Agency Representatives: The list of qualified individuals for nomination and appointment must include representatives from two of the following agencies: Department of Children, Youth, and Their Families, Human Services Agency, San Francisco Children and Families Commission, Community Care Licensing, Department of Public Health, Recreation and Park Department, Mayor's Office of Community Investment, San Francisco Housing Authority, or other entities (20% or five members).

Reports: None.

Sunset Date: None.

Additional information related to the Child Care Planning and Advisory Council may be obtained by reviewing San Francisco Administrative Code, Section 5.200, at

Child Care Planning and Advisory Council VACANCY NOTICE January 18, 2018

<u>http://www.sfbos.org/sfmunicodes</u> or California Education Code, Sections 8499.3-8499.7, at <u>http://leginfo.legislature.ca.gov/</u> or by visiting the Advisory Council's website at <u>http://sfcpac.org/</u>.

Half of the Advisory Council members are appointed by the Board of Supervisors and half are appointed by the San Francisco Board of Education. Applicants interested in a seat on the Advisory Council, including those appointed by the Board of Education, may contact Tony Tyson, CPAC Coordinator, at <u>anthony.tyson@sfgov.org</u> for current information on seat qualifications and vacancies.

Interested persons may obtain an application from the Board of Supervisors website at <u>http://www.sfbos.org/vacancy_application</u> or from the Rules Committee Clerk, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. <u>All applicants must be</u> residents of San Francisco, unless otherwise stated.

Next Steps: Applicants who are nominated by a Supervisor and meet minimum qualifications will be contacted by the Rules Committee Clerk once the Chair of the Rules Committee determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the hearing and applicants may be asked to state their qualifications. The appointment(s) of individual(s) who are recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Advisory Council is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Further Note: Additional seats on this body may be available through other appointing authorities, including the Board of Education.

Angela Calvillo Clerk of the Board

DATED/POSTED: January 18, 2018

San Francisco BOARD OF SUPERVISORS

Date Printed: October 11, 2017

Date Established:

November 20, 1995

Active

CHILD CARE PLANNING AND ADVISORY COUNCIL 2003

Contact and Address:

Anthony Tyson 1650 Mission Street Suite 312 San Francisco, CA 94103

Phone: (415) 355-3673

Fax:

Email: anthony.tyson@sfgov.org

Authority:

Administrative Code, Article XX, Section 5.200; Administrative Code, Section 10.100-367; and California Education Code, Section 8499.3-8499.7 (Ordinance Nos. 362-95, 118-99, 192-99, 31-00, 6-03, and 49-10)

Board Qualifications:

The Child Care Planning and Advisory Council consists of twenty-five (25) members. The Board of Supervisors appoints twelve (12) members: one (1) nominated by each individual member of the Board, and approved by the full Board; and one (1) nominated by the President of the Board. The Board of Education or County Superintendent of Schools, if the Board of Education delegates the appointment power to him/her, shall also appoint twelve (12) members. One (1) member shall be jointly appointed by the Board of Supervisors and the Board of Education, or the County Superintendent of Schools, if the Board of Education delegates the appointment power to him/her.

The members appointed by the Board of Supervisors shall be representative of the following categories:

A) "Consumers" - Parents, guardians or caretakers with varied income levels who use child care and/or early education services, including but not limited to clients of publicly subsidized programs such as CalWORKS, and other child care programs funded through the San Francisco Human Services Agency, the California Department of Education, Head Start or Preschool for All;

B) "Child Care Providers" - Private and subsidized child care providers including, but not limited to, from a private center, from a family day care home, a Title 5 program, a school age program, from a Head Start center and from a Preschool for All site;

"R Board Description" (Screen Print)

San Francisco BOARD OF SUPERVISORS

C) "Discretionary" - Representatives of the public at-large and/or representatives from any of the other categories, or outside of these categories at the discretion of the appointing agencies; D) "Community Representatives" - Parent advisory councils of public and private child care programs; associations of child care providers, family child care providers and Head Start; City College of San Francisco, San Francisco State University, public interest organizations including, but not limited to, the Child Care Law Center, Low Income Investment Fund community organizations, members of labor organizations and local businesses that fall within the definition of "community representative" as described in Subsection (d)(1) (B) and other community and public agency representatives that deal with child care; and E) "Public Agency Representatives" - Representative from two of the following agencies: the Department of Children, Youth and Their Families, Human Services Agency, San Francisco Children and Park Department, Mayor's Office of Community Investment and San Francisco Housing Authority, or other entities.

The Council is established to advise the Board of Supervisors, the Mayor, the San Francisco Children and Families Commission and, with their consent, the Board of Education and the Superintendent of Schools about child care issues. The Council will serve as a representative advisory and planning body to maintain, expand and improve local child care services. The Council will provide links between government and the community, and will work to maximize the amount and impact of local state, federal and private resources and funding for child care in San Francisco. Powers and Duties are outlined in Administrative Code, Section 5.200.

All terms shall be for three years. Members may serve for up to two consecutive terms, and may be re-appointed after one year off the Council. No terms served prior to March 8, 2010, shall be counted towards the term limit for Council members. A member appointed to serve a term of two years or less, including the initial term provided in the preceding paragraph, shall not be deemed to have served a full term for purposes of this term limit.

Reports: None referenced.

Compensation: Upon approval by the Council, each member who is not otherwise compensated to attend meetings may receive a stipend of no more than \$50 per meeting, not to exceed \$600 annually, exclusively from funds provided to the Council by the State of California.

Sunset date: None referenced.

"R Board Description" (Screen Print)