

File No. 180904

Committee Item No. 8

Board Item No. 14

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date September 19, 2018

Board of Supervisors Meeting

Date SEPTEMBER 25, 2018

Cmte Board

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| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
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| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Memorandum of Understanding (MOU) |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 - Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 700 |
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Completed by: Victor Young Date Sept. 14, 2018
 Completed by: *[Signature]* Date *9/20/18*

1 [Reappointments, Child Care Planning and Advisory Council - Matt Pemberton, Gretchen
2 Ames, and Mario Paz]

3 **Motion reappointing Matt Pemberton, Gretchen Ames, and Mario Paz (residency**
4 **requirement waived), terms ending March 19, 2021, to the Child Care Planning and**
5 **Advisory Council.**

6
7 MOVED, That the Board of Supervisors of the City and County of San Francisco does
8 hereby appoint the hereinafter designated persons to serve as members of the Child Care
9 Planning and Advisory Council, pursuant to the provisions of the Administrative Code, Article
10 XX, Section 5.200, and Section 10.100-367, and California Education Code, Sections 8499.3-
11 8499.7, for the terms specified:

12 Matt Pemberton, seat 4, succeeding himself, term expired, must be a nominee of the
13 District 4 Supervisor and represent one of the following categories: consumers, child care
14 providers, discretionary, community representatives, or public agency representatives, for a
15 three-year term ending March 19, 2021;

16 Gretchen Ames, seat 5, succeeding herself, term expired, must be a nominee of the
17 District 5 Supervisor and represent one of the following categories: consumers, child care
18 providers, discretionary, community representatives, or public agency representatives, for a
19 three-year term ending March 19, 2021;

20 Mario Paz (residency requirement waived) , seat 9, succeeding himself, term expired,
21 must be a nominee of the District 9 Supervisor and represent one of the following categories:
22 consumers, child care providers, discretionary, community representatives, or public agency
23 representatives, for a three-year term ending March 19, 2021;

1 FURTHER MOVED, That the Board of Supervisors makes the following findings:

- 2 1. The membership of the Child Care Planning and Advisory Council has a goal to be
3 representative of the diversity of the City and County of San Francisco.
- 4 2. Applicant Mario Paz, who is not a resident of San Francisco, is a person with
5 experience that uniquely qualifies them to serve on the Child Care Planning and
6 Advisory Council.
- 7 3. The Child Care Planning and Advisory Council has attempted to fill the position, for
8 which Mario Paz was nominated, with an individual who is a City resident and who
9 has the specific experience, skills, and qualifications, but has been unable to do so
10 at this time. The Rules Committee has certified that Mario Paz is qualified to serve
11 on the Child Care Planning and Advisory Council.
- 12 4. After exercising due diligence, the Board of Supervisors concludes that there is no
13 other possible representative, who is a resident of San Francisco, and who has the
14 specific experience, skills, or qualifications possessed by this applicant, and who is
15 willing to serve on the Child Care Planning and Advisory Council at this time; and,
16 be it

17 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
18 for Mario Paz, as allowed in cases where no qualified City resident(s), willing to serve, can be
19 found, pursuant to Charter, Section 4.101(a)(2), that requires person(s) appointed to boards,
20 commissions, and advisory bodies established by legislative act of the Board of Supervisors
21 to be resident(s) of the City and County of San Francisco.

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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: [REDACTED] 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: Childcare Planning & Advisory Council (CPAC)

Seat # or Category (If applicable): _____ District: 4

Name: Matthew Pemberton

Home Address: [Redacted] 20th Ave Zip: 94102

Home Phone: [Redacted] Occupation: Non-profit Leader / OST Educator

Work Phone: 415 755-2342 Employer: Bay Area Community Resources

Business Address: 3925 Noriega St. Zip: 94122

Business E-Mail: mpemberton@sabc.org Home E-Mail: [Redacted]
 " @baccr.org

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:

I am a current Sunset (District 4) resident, who has two children (school-aged) who have attended early care within the Sunset (Phymates Preschool) and who are currently enrolled in public school in District 4. In addition, I run the Sunset Neighborhood Beacon Center, which provides services to nearly 1400 school-aged (6-18) and pre school aged (0-5) youth daily.

Business and/or professional experience:

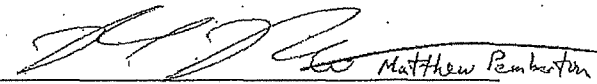
I have worked within the Out of School Time field within San Francisco for the past 14 years. In that time I have worked for community based organizations, as well as the SF Unified School District's EXCEL Department, which oversees a portion of SFUSD's OST programs. I have been with the Sunset Neighborhood Beacon Center since 2014.

Civic Activities:

I have served on CPAC for the past 3 years, representing District 4. In that time 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 works with the Oversight and Advisory Committee to the Department of Children, Youth, and their Families (DCYF)

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: 3/16/2018 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, 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: _____



Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
(415) 554-5184 FAX (415) 554-7714

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: CPAC

Seat # or Category (If applicable): Community Representative District: 5

Name: Gretchen Ames

Home Address: [Redacted] Oak Street San Francisco, CA Zip: 94102

Home Phone: [Redacted] Occupation: Education Director

Work Phone: 415 282-1090 x721 Employer: Felton Institute

Business Address: 2730 Bryant St, SF CA Zip: 94109

Business E-Mail: games@felton.org Home E-Mail: [Redacted]

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:

Registered voter in San Francisco: Yes [X] No [] If No, where registered: _____

Resident of San Francisco [X] Yes [] No If No, place of residence: _____

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:

I am deeply familiar with the current issues facing young children, families and educators from the classroom to the policy level in our city. I live in District 5 and currently work overseeing 4 child care facilities across SF- 2 in the Bay View, 1 in Vis Valley, 1 in the Mission. I was also recently a site supervisor of, and classroom teacher in, a child care center serving low-income families in the Western Addition, so I am particularly aware of the issues and challenges faced by children, families and educators our district and across the city. I have also taught adults who work with young children at San Francisco State University, so I see the issues from a local and city-wide perspective. I have also earned my EdD in Educational Leadership with a focus on early childhood from Mills College. As a result of these multiple roles and experiences, I am very well aware of what the challenges and opportunities associated with developing high quality education programs, both from the perspective of the funders and from the perspective of the educators and administrators in the field. I have committed my life to this work and it would be an honor to continue to serve my district.

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? Yes No

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.)

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: _____

01/20/12

BOARD of SUPERVISORS



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Room 244
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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, & Task Forces

Name of Board, Commission, Committee, or Task Force: CPAC 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 Family Resource Center

Business Address: 1294 Potrero Ave. Zip: 94110

Business E-Mail: mariopaz@goodsamfrc.org 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: San Leandro, Ca

Registered Voter in San Francisco: Yes No If No, where registered: Alameda County

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:

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.

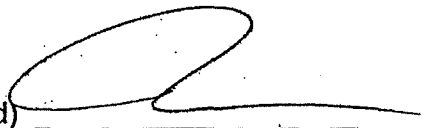
Civic Activities:

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



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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"***

Seat Qualification Definitions: 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

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

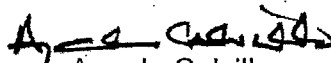
Half of the Advisory Council members are appointed by the Board of Supervisors and half are appointed by the San Francisco Board of Education. Applicants interested in a seat on the Advisory Council, including those appointed by the Board of Education, may contact Tony Tyson, CPAC Coordinator, at anthony.tyson@sfgov.org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

Interested persons may obtain an application from the Board of Supervisors website at http://www.sfbos.org/vacancy_application 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. All applicants must be 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 Families Commission, Community Care Licensing, Department of Public Health, Recreation 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.