

File No. 180905

Committee Item No. 9

Board Item No. 15

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

- | | | |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <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 checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Form 700 |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Vacancy Notice |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Information Sheet |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Victor Young Date Sept. 14, 2018

Completed by: *Victor Young* Date 9/20/18

1 [Appointments, Commission on the Aging Advisory Council - Juliet Rothman and Rick
2 Johnson]

3 **Motion appointing Juliet Rothman and Rick Johnson, terms ending March 31, 2020, to**
4 **the Commission on the Aging Advisory Council.**

5
6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated persons to serve as members of the Commission
8 on the Aging Advisory Council, pursuant to the provisions of Administrative Code,
9 Section 5.54, for the terms specified:

10 Juliet Rothman, seat 4, succeeding herself, term expired, must be a nominee of the
11 District 3 Supervisor, for the unexpired portion a two-year term ending March 31, 2020;

12 Rick Johnson, seat 6, succeeding Catherine Rose Russo, released, must be a
13 nominee of the District 7 Supervisor, for the unexpired portion of a two-year term ending
14 March 31, 2020.
15
16
17
18
19
20
21
22
23
24
25

MEMORANDUM

TO: Rules Committee Clerk
FROM: Calvin Yan
DATE: April 17, 2018
SUBJECT: Appointment by Supervisor Aaron Peskin

Please be advised that Supervisor Aaron Peskin has selected Juliet Rothman to be reappointed to the Commission on the Aging Advisory Council.

This appointment will fill seat 4.

Juliet Rothman's address is:

█ Green Street █
San Francisco, CA 94133

Attachment: Advisory Council Application.pdf

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: DAAS Advisory Council

Seat # or Category (If applicable): _____ District: 3

Name: Juliet C. Rothman

Home Address: Green Street Zip: 94133

Home Phone: _____ Occupation: Instructor (retired)

Work Phone: _____ Employer: University of California Berkeley

Business Address: School of Social Welfare Zip: _____

Business E-Mail: rothman@berkeley.edu 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:

I am a social worker. I've worked in the field of aging for 25 years prior to entering academia. My areas of specialization in academia are/were: cultural diversity, professional ethics, disability, aging, end of life issues, and professional practice. I have worked in diverse communities in New York and Washington DC. I have written textbooks currently in use in graduate and undergraduate programs in the US and abroad in the area of cultural diversity disability, and professional ethics, as well as other areas. I have been a member of the Council, representing District 3, for the past year and have visited 5 DAAS sites in my district and prepared reports for DAAS on each site.

Business and/or professional experience:

I have worked as a social worker, first in child welfare (NY), then in medical social work (NY), and then in the field of aging (MD). I frequently encountered ethical issues, and returned to school in mid-life to obtain a PhD. in Philosophy, specializing in ethics. I was invited to enter academia, and taught at National Catholic School of Social Service for 8 years before moving to San Francisco. I taught at the School of Social Welfare for 15 years, and also taught courses in the School of Public Health, and in the 6-year UCB-UCSF Joint Medical Program,

Civic Activities:

I have been appointed to represent District 3 on the DAAS Advisory Council and have served for the past year. I am a member of Team Lead at Aquatic Park Senior Center. I am working with the Service Delivery Pilot Program at Felton Institute. I am the Editor of Calafia, the Journal of the California Map Society. I will also be volunteering with children teaching marine biology at the Farallons Center.
I have been a docent at the Academy of Science for the past 19 years, and have also tutored at 826 Valencia. I was a Judge for the Board of Elections for several years.

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: March 16, 2018 Applicant's Signature: (required) Juliet C. Rothman

(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: Jarlene Choy, Office of Supervisors Norman Yee
DATE: September 6, 2018
SUBJECT: Commission on the Aging Advisory Council
Appointment by Supervisor Norman Yee

Please be advised that Supervisor Yee has selected Rick Johnson to be appointed to the Commission on Aging Advisory Council.

This appointment will fill seat #6.

Rick Johnson's address:

■ Dellbrook Avenue
San Francisco, CA 94131

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: Advisory Council on Aging & Adult Services

Seat # or Category (If applicable): 6 District: 7

Name: Rick Johnson

Home Address: [Redacted] Dellbrook Ave Zip: 94131

Home Phone: [Redacted] Occupation: Retired

Cell Work Phone: 415-810-1400 Employer: N/A

Business Address: N/A Zip: _____

Business E-Mail: N/A 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 No If No, where registered: _____

Resident of San Francisco 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 a 30+ yr. resident of San Francisco, residing in District 7 in the West of Twin Peaks neighborhood. I am a gay white male in a relationship of 29 years (4 years legally married) and am 63 years old. I have been retired due to a medical disability of HIV + diagnosis.

Business and/or professional experience:


Certified Human Resources professional with 25+ years experience in retail headquarters (Cross Dress for Less), financial industry and manufacturing. This has included California labor law compliance, employee relations and training.

Civic Activities:

Midtown Terrace HOA: Long time member and 5 years as President
SFPD Park Station Community Police Advisory Board (CPAB): Member and past Co-Chair
District 7 Advisory Council: Overseeing Participatory Budgeting
Attended DOJ Community Policing Conference at USF
Attended "Use of force" exercise at SFPD Academy

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: 8/22/2018 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: _____



ADVISORY COUNCIL MEMBERSHIP APPLICATION

1. Name: Rick First Johnson Middle Last

2. Address: [Redacted] Number Dellbrook Ave Street

San Francisco City CA State 94131 Zip

3. Telephone Numbers: Home [Redacted] Work: [Redacted]
Fax: [Redacted] Cell: [Redacted]

4. Current Employer: Retired

Address: _____
Number Street

City State

5. Date of Birth: [Redacted] Sex: M F

6. Will you be able to commit the time necessary to carry out the duties of a member of the Advisory Council?
 Yes No

7. Are you willing to serve on at least one Advisory Council committee?
 Yes No

8. What is your educational background?
Bachelor of Science (BS) in Business Administration
with a concentration in Marketing and minoring
in Sociology from Chico State University.

9. List Organizations and Clubs of which you are a member.

Mission Terrace HOA

SFPD Community Police Advisory Board

10. List areas of special interest (e.g. housing, transportation, mental health).

LGBT Issues

Transportation

11. Check one of the following (optional):

- African American
- Asian/Pacific Islander
- Japanese
- Chinese
- Filipino
- Samoan
- Korean
- Other
- Caucasian
- Latino/Hispanic
- Central American
- Mexican American
- Other
- Native American
- Other _____

Richard Johnson

Signature of Applicant

8/22/2018

Date

Return to: Bridget Badasow
Department of Aging and Adult Services
1650 Mission Street, 5th Floor
San Francisco, CA 94103
(415) 355-3509

BOARD of SUPERVISORS



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

VACANCY NOTICE

COMMISSION ON THE AGING ADVISORY COUNCIL

Replaced All Previous Notices

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

Seat 1, Elinore Lurie, term expiring March 31, 2020, must be a nominee of the District 2 Supervisor, for a two-year term.

Vacant Seat 2, succeeding Alexander MacDonald, term expired, must be a nominee of the District 6 Supervisor, for the unexpired portion of a two-year term ending March 31, 2020.

Vacant Seat 3, succeeding Mary Higgins, term expired, must be a nominee of the District 10 Supervisor, for the unexpired portion of a two-year term ending March 31, 2020.

Seat 4, Juliet Rothman, term expired, must be a nominee of the District 3 Supervisor, for the unexpired portion a two-year term ending March 31, 2020.

Seat 5, Margaret Graf, term expiring March 31, 2020, must be a nominee of the District 4 Supervisor, for a two-year term.

Vacant Seat 6, succeeding Catherine Rose Russo, released, must be a nominee of the District 7 Supervisor, for the unexpired portion of a two-year term ending March 31, 2020.

Vacant Seat 7, succeeding Ken Prag, term expired, must be a nominee of the District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2020.

Vacant Seat 8, succeeding Vera Haile, deceased, must be a nominee of the District 1 Supervisor, for the unexpired portion of a two-year term ending March 31, 2019.

Seat 9, Patricia Spaniak, term expiring March 31, 2019, must be a nominee of the District 11 Supervisor, for a two-year term.

Seat 10, Allegra Fortunati, term expiring March 31, 2019, must be a nominee of the District 5 Supervisor, for a two-year term.

Seat 11, Anne Kathleen Gallagher, term expiring March 31, 2019, must be a nominee of the District 9 Supervisor, for a two-year term.

Additional Qualifications: More than 50% of all Advisory Council members must be 60 years of age or older. The Council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federal regulation.

Reports: None.

Sunset Date: None.

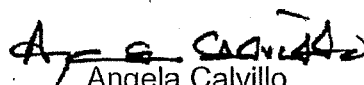
Additional information relating to the Commission on Aging Advisory Council may be obtained by reviewing Administrative Code, Section 5.54, at <http://www.sfbos.org/sfmunicodes> or by visiting the Advisory Council's website at <http://www.sfhsa.org/474.htm>.

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 nominated by a District Supervisor will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting, and applicant(s) may be asked to state their qualifications. The appointment(s) of the individual(s) 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 Commission on the Aging.


Angela Calvillo
Clerk of the Board

DATED/POSTED: September 7, 2018

San Francisco
BOARD OF SUPERVISORS

Date Printed: September 21, 2017

Date Established: November 28, 1980

Active

COMMISSION ON THE AGING ADVISORY COUNCIL

Contact and Address:

Bridget Badasow Advisory Council Secretary
Department of Aging and Adult Services
1650 Mission Street, 5th Floor
San Francisco, CA 94103

Phone: (415) 355-3509

Fax:

Email: bridget.badasow@sfgov.org

Authority:

Administrative Code, Section 5.54 (Ordinance Nos. 500-80, and 248-85; Res. No. 499-03) and Bylaws of the Advisory Council

Board Qualifications:

The Advisory Council is not to exceed 22 members (voting members), 11 of whom shall be appointed by the Board of Supervisors and 11 members appointed by the Commission on the Aging. More than 50% of each group of 11 members shall be persons who are 60 years of age or older. The Council shall be representative of the geographic and ethnic populations of the City and County of San Francisco by districts determined by the Commission. The Council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federal regulation.

The Advisory Council members shall be appointed to serve two-year terms. When vacancies occur due to resignation or other causes, they shall be filled by the appointment of a person to fill the unexpired portion of the term by the Commission or corresponding Supervisor.

The Advisory Council shall advise the Commission on the Aging on all matters relating to the development and administration of its area plan and the operations conducted thereunder, including needs assessment, priorities, programs, and budgets, and such other matters relating to the well-being of all senior citizens 60 years of age and older within the scope and spirit of Federal, State and local regulations, laws and ordinances. The Advisory Council member shall be responsible for representing the needs and concerns of all senior citizens in the City and County of San Francisco, duties of which are outlined in the Bylaws.

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

Council members shall collect all appropriate information in order to provide the Commission with advice in the Commission's decision-making on the needs, assessments, priorities, programs and budgets concerning older San Franciscans.

Reports: None.

Sunset Clause: None.

"R Board Description" (Screen Print)