

1 [Appointment – Lead Hazard Reduction Citizens Advisory Committee]

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3 **Resolution appointing Frances Doherty, Theodore Strong, James Forbes, and Carolyn**
4 **Gold, terms ending December 22, 2005, Joe LaTorre, Neil Gendel, and Stephen Davis,**
5 **terms ending December 22, 2006, and Tim Carrico, term ending December 22, 2004, to**
6 **the Lead Hazard Reduction Citizens Advisory Committee; residency requirement**
7 **waived.**

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9 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
10 does hereby appoint the hereinafter designated persons to serve as members of the Lead
11 Hazard Reduction Citizens Advisory Committee, pursuant to the provisions of the San
12 Francisco Health Code, Section 1608, for the term specified:

13 Frances Doherty (residency requirement waived), succeeding herself, term expired,
14 seat 3, must be a painting contractor, for the unexpired portion of a four-year term ending
15 December 22, 2005;

16 Theodore Strong, succeeding himself, term expired, seat 4, must represent the building
17 trades, for the unexpired portion of a four-year term ending December 22, 2005;

18 Joe LaTorre (residency requirement waived), succeeding himself, term expired, seat 6,
19 must be a representative involved in housing and community development issues from the
20 Mayor's office, for the unexpired portion of a term ending December 31, 2006;

21 Neil Gendel, succeeding himself, term expired, seat 8, must represent public interest
22 organization, for the unexpired portion of a term ending December 31, 2006;

23 Tim Carrico, succeeding himself, term expired, seat 9, must be a residential owner, for
24 the unexpired portion of a four-year term ending December 22, 2004;

1 James Forbes, succeeding David LaCounte, term expired, seat 10, must be a
2 residential owner, for the unexpired portion of a four-year term ending December 22, 2005;

3 Carolyn Gold, succeeding herself, term expired, seat 12, must represent tenant
4 organization, for the unexpired portion of a four-year term ending December 22, 2005;

5 Stephen Davis (residency requirement waived), succeeding himself, term expired, seat
6 14, must be lead testing expert, for the unexpired portion of a term ending December 31,
7 2006; and, be it

8 FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

- 9 1. The membership of the Lead Hazard Reduction Citizens Advisory Committee has a
10 goal to be representative of the diversity of the City and County of San Francisco;
- 11 2. Applicants Frances Doherty, Joe LaTorre and Stephen Davis, new appointees, who
12 are not residents of San Francisco, are persons with experience that uniquely
13 qualifies him/her to serve on the Lead Hazard Reduction Citizens Advisory
14 Committee;
- 15 3. The Lead Hazard Reduction Citizens Advisory Committee has attempted to fill the
16 positions, for which Frances Doherty, Joe LaTorre and Stephen Davis were
17 nominated, with an individual who is a City resident and who have the specific
18 experience, skills, and qualifications, but has been unable to do so at this time. The
19 Rules Committee has certified that Frances Doherty, Joe LaTorre and Stephen
20 Davis are qualified to serve on the Lead Hazard Reduction Citizens Advisory
21 Committee;
- 22 4. After exercising due diligence, the Board of Supervisors concludes that there are no
23 other possible representatives, who are a residents of San Francisco and who have
24 the specific experience, skills, or qualifications possessed by these applicants, and
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1 who are willing to serve on the Lead Hazard Reduction Citizens Advisory
2 Committee at this time; and, be it

3 FURTHER RESOLVED, That the Board of Supervisors waives the residency
4 requirement for Frances Doherty, Joe LaTorre and Stephen Davis, as allowed in cases where
5 no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City
6 Charter that requires person(s) appointed to boards, commissions, and advisory bodies
7 established by legislative act of the Board of Supervisors to be resident(s) of the City and
8 County of San Francisco.