FILE NO. <u>090516</u>

MOTION NO. 109-10

[Appointments, Eastern Neighborhoods Citizens Advisory Committee]

Motion appointing Keith Goldstein, Eric Smith, Susan Eslick, Jared Doumani, Chris Durazo, David Ho, Chris Block, Eric Quezada, terms to be determined by lot, to the Eastern Neighborhoods Citizens Advisory Committee, residency requirement waived.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Eastern Neighborhoods Citizens Advisory Committee, pursuant to the provisions in the San Francisco Administrative Code Chapter 10E., for the terms specified:

Keith Goldstein, seat 1, new appointment, must be nominated by District 10 Supervisor and confirmed by the full Board for term to be determined by lot.

Eric Smith, seat 2, new appointment, must be nominated by District 10 Supervisor and confirmed by the full Board for term to be determined by lot.

Susan Eslick, seat 3, new appointment, must be nominated by District 10 Supervisor and confirmed by the full Board for term to be determined by lot.

Jared Doumani, seat 4, new appointment, must be nominated by District 10 Supervisor and confirmed by the full Board for term to be determined by lot.

Chris Durazo (residency requirement waived), seat 5, new appointment, must be nominated by District 6 Supervisor and confirmed by the full Board for term to be determined by lot.

David Ho, seat 6, new appointment, must be nominated by District 6 Supervisor and confirmed by the full Board for term to be determined by lot.

Chris Block, seat 7, new appointment, must be nominated by District 8 Supervisor and confirmed by the full Board for term to be determined by lot.

Rules Committee

BOARD OF SUPERVISORS

Eric Quezada, seat 8, new appointment, must be nominated by District 9 Supervisor and confirmed by the full Board for term to be determined by lot; and, be it FURTHER MOVED, That the Board of Supervisors makes the following findings: 1. The membership of the Eastern Neighborhoods Citizens Advisory Committee has a goal to be representative of the diversity of the City and County of San Francisco. 2. Applicant Chris Durazo, an appointee, who is not a resident of San Francisco, is a person with experience that uniquely gualifies him to serve on the Eastern Neighborhoods Citizens Advisory Committee. 3. The Eastern Neighborhoods Citizens Advisory Committee has attempted to fill the position, for which Chris Durazo was nominated, with an individual who is a City resident and who has the specific experience, skills, and gualifications, but has been unable to do so at this time. The Rules Committee has certified that Chris Durazo is gualified to serve on the Eastern Neighborhoods Citizens Advisory Committee. 4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Eastern Neighborhoods Citizens Advisory Committee at this time; and, be it FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Chris Durazo, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

Rules Committee

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BOARD OF SUPERVISORS



Tails

Motion

File Number: 090516

Date Passed: May 19, 2009

Motion appointing Keith Goldstein, Eric Smith, Susan Eslick, Jared Doumani, Chris Durazo, David Ho, Chris Block, Eric Quezada, terms to be determined by lot, to the Eastern Neighborhoods Citizens Advisory Committee, residency requirement waived.

May 19, 2009 Board of Supervisors - APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090516

I hereby certify that the foregoing Motion was APPROVED on May 19, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board