

1 [Appointment]

2

3 **Resolution appointing Kim Schoen, Barbara Blong, Gay Kaplan, and Merle Malakoff,**
4 **terms to be determined, to the Homeless Senior Task Force, residency requirement**
5 **waived.**

6

7 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
8 does hereby appoint the hereinafter designated persons to serve as members of the
9 Homeless Senior Task Force, pursuant to the provisions of Resolution No. 682-02, for the
10 term specified:

11 Kim Schoen, new position, seat 5, must be familiar with disability issues, term to be
12 determined;

13 Barbara Blong, new position, seat 6, must have expertise in transitional housing
14 especially shelter operations, term to be determined;

15 Gay Kaplan (residency requirement waived), new position, seat 7, must have expertise
16 in the development of permanent affordable housing, term to be determined;

17 Merle Malakoff, new position, seat 8, must have expertise in the development of
18 permanent affordable housing, term to be determined; and, be it

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

- 20 1. The membership of the Homeless Senior Task Force has a goal to be
21 representative of the diversity of the City and County of San Francisco.
- 22 2. Applicant Gay Kaplan, a new appointee, who is not a resident of San Francisco, is a
23 person with experience that uniquely qualifies him/her to serve on the Homeless
24 Senior Task Force.

25

1 3. The Homeless Senior Task Force has attempted to fill the position, for which Gay
2 Kaplan was nominated, with an individual who is a City resident and who has the
3 specific experience, skills, and qualifications, but has been unable to do so at this
4 time. The Rules Committee has certified that Gay Kaplan is qualified to serve on
5 the Homeless Senior Task Force.

6 4. After exercising due diligence, the Board of Supervisors concludes that there is no
7 other possible representative, who is a resident of San Francisco and who has the
8 specific experience, skills, or qualifications possessed by this applicant, and who is
9 willing to serve on the Homeless Senior Task Force at this time; and, be it

10 FURTHER RESOLVED, That the Board of Supervisors waives the residency
11 requirement for Gay Kaplan, as allowed in cases where no qualified City resident, willing to
12 serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s)
13 appointed to boards, commissions, and advisory bodies established by legislative act of the
14 Board of Supervisors to be resident(s) of the City and County of San Francisco.

15
16
17
18
19
20
21
22
23
24
25



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails
Resolution

File Number: 022054

Date Passed:

Resolution appointing Kim Schoen, Barbara Blong, Gay Kaplan, and Merle Malakoff, terms to be determined, to the Homeless Senior Task Force, residency requirement waived.

January 21, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Peskin, Sandoval

Absent: 1 - Newsom

File No. 022054

I hereby certify that the foregoing Resolution was ADOPTED on January 21, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 30 2003

Date Approved

Mayor Willie L. Brown Jr.