FILE NO. 080370

MOTION NO. <u>MD8-68</u>

[Appointment – Shelter Monitoring Committee]

Motion appointing Chris Callandrillo, term ending November 23, 2008, to the Shelter Monitoring Committee, residency requirement waived.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Shelter Monitoring Committee, pursuant to the provisions of Ordinance No. 283-04 and Article XII of Article 20 of the San Francisco Administrative Code, for the terms specified:

Chris Callandrillo, succeeding Diana Valentine, resigned, seat 3, must have experience providing direct services to the homeless through a community setting, for the unexpired portion of a two-year term ending November 23, 2008; and, be it

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

- 1. The membership of the Shelter Monitoring Committee has a goal to be representative of the diversity of the City and County of San Francisco.
- Applicant Chris Callandrillo, a new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the Shelter Monitoring Committee.

3. The Shelter Monitoring Committee has attempted to fill the position, for which Chris Callandrillo was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Chris Callandrillo is qualified to serve on the Shelter Monitoring 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

Rules Committee

BOARD OF SUPERVISORS

experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Shelter Monitoring Committee at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Chris Callandrillo, 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

BOARD OF SUPERVISORS



City and County of San Francisco

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

Tails

Motion

File Number: 080370

Date Passed: April 15, 2008

Motion appointing Chris Callandrillo, term ending November 23, 2008, to the Shelter Monitoring Committee.

April 15, 2008 Board of Supervisors --- APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

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I hereby certify that the foregoing Motion was APPROVED on April 15, 2008 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board