[Appointment, San Francisco Health Authority]

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Motion appointing Steven Fugaro, term ending January 15, 2012, to the San Francisco Health Authority, residency requirement waived.

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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 San Francisco Health Authority, pursuant to the provisions in the Welfare and Institutions Code Sec. 14087.36 and the San Francisco Administrative Code Sections 69.1 et seq., for the term specified:

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Steven Fugaro, seat 8, succeeding Robert Lull, deceased, must be a physician, and nominee of SF Medical Society, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2012.

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

15 16 1. The membership of the San Francisco Health Authority has a goal to be representative of the diversity of the City and County of San Francisco.

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2. Applicant Steven Fugaro, an appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the San Francisco

Steven Fugaro 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 Steven Fugaro is qualified to

3. The San Francisco Health Authority has attempted to fill the position, for which

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Health Authority.

serve on the San Francisco Health Authority.

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Rules Committee

BOARD OF SUPERVISORS

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 San Francisco Health Authority at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Steven Fugaro, 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.



City and County of San Francisco

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

Tails

Motion

File Number:

090666

Date Passed:

June 16, 2009

Motion appointing Steven Fugaro, term ending January 15, 2012, to the San Francisco Health Authority, residency requirement waived.

June 16, 2009 Board of Supervisors — APPROVED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Mar, Maxwell,

Mirkarimi

Excused: 1 - Elsbernd

File No. 090666

I hereby certify that the foregoing Motion was APPROVED on June 16, 2009 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board