

1 [Appointment]

2 APPOINTING STEVEN A. GOLD, WITH WAIVER OR RESIDENCY, TO THE LONG-TERM
3 CARE PILOT PROJECT TASK FORCE.

4

5 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
6 does hereby appoint the hereinafter designated person to serve as member of the Long-Term
7 Care Pilot Project Task Force, pursuant to the provisions of Resolution Nos. 1024-96 and
8 187-97, and California Welfare and Institutions Code, Section 14139.05 et seq., for an
9 indefinite term:

10 Steven A. Gold, succeeding Joanne Handy, (Seat No. 2, must represent long term
11 care services).

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

- 13 1. The membership of the Long Term Care Pilot Project Task Force has a goal to be
14 representative of the diversity of the City and County of San Francisco.
- 15 2. Applicant Steven A. Gold, a new appointee, who is not a resident of San Francisco,
16 is a person with experience that uniquely qualifies him/her to serve on the Long
17 Term Care Pilot Project Task Force.
- 18 3. The Long Term Care Pilot Project Task Force has attempted to fill the position, for
19 which Steven A. Gold was nominated, with an individual who is a City resident and
20 who has the specific experience, skills, and qualifications, but has been unable to
21 do so at this time. The Rules Committee has certified that Steven A. Gold is
22 qualified to serve on the Long Term Care Pilot Project Task Force.
- 23 4. After exercising due diligence, the Board of Supervisors concludes that there is no
24 other possible representative, who is a resident of San Francisco and who has the
25 specific experience, skills, or qualifications possessed by this applicant, and who is

1 willing to serve on the Long Term Care Pilot Project Task Force at this time; and,
2 be it

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

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City and County of San Francisco

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

Tails
Resolution

File Number: 000570

Date Passed:


Resolution appointing Steve Gold to the Long Term Care Pilot Project Task Force; residency waived.

April 24, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng,
Yaki, Yee
Absent: 1 - Katz

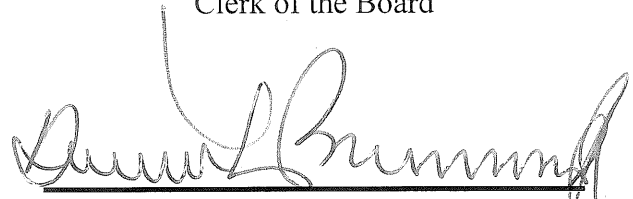
File No. 000570

I hereby certify that the foregoing Resolution
was ADOPTED on April 24, 2000 by the
Board of Supervisors of the City and County
of San Francisco.


for Gloria L. Young
Clerk of the Board

MAY - 5 2000

Date Approved


Mayor Willie L. Brown Jr.