

1 [Appointment – Commission on the Aging Advisory Council]

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3 **Resolution appointing Mary Higgins and Anna Maria Pierini, terms ending March 31,**
4 **2008, to the Commission on the Aging Advisory Council; 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 Commission on the Aging Advisory Council, pursuant to the provisions of San Francisco
10 Administrative Code Section 5.54, for the terms specified:

11 Mary Higgins, succeeding Marylouise Lovett, term expired, seat 3, must be a nominee
12 of District 10 Supervisor, for the unexpired portion of a two-year term ending March 31, 2008.

13 Anna Maria Pierini, succeeding Jessica Bay, term expired, seat 4, must be a nominee
14 of District 3 Supervisor, for the unexpired portion of a two-year term ending March 31, 2008;
15 and, be it

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

- 17 1. The membership of the Commission on the Aging Advisory Council has a goal to be
18 representative of the diversity of the City and County of San Francisco.
- 19 2. Applicant Anna Maria Pierini, an appointee who is not a resident of San Francisco,
20 is a person with experience that uniquely qualifies her to serve on the Commission
21 on the Aging Advisory Council.
- 22 3. The Commission on the Aging Advisory Council has attempted to fill the position,
23 for which Anna Maria Pierini was nominated, with an individual who is a City
24 resident and who has the specific experience, skills, and qualifications, but has
25

1 been unable to do so at this time. The Rules Committee has certified that Anna
2 Maria Pierini is qualified to serve on the Commission on the Aging Advisory Council.

- 3 4. After exercising due diligence, the Board of Supervisors concludes that there is no
4 other possible representative, who is a resident of San Francisco and who has the
5 specific experience, skills, or qualifications possessed by this applicant, and who is
6 willing to serve on the Commission on the Aging Advisory Council at this time; and,
7 be it

8 FURTHER RESOLVED, That the Board of Supervisors waives the residency
9 requirement for Anna Maria Pierini, as allowed in cases where no qualified City resident,
10 willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires
11 person(s) appointed to boards, commissions, and advisory bodies established by legislative
12 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 Resolution

File Number: 070438

Date Passed:

Resolution appointing Mary Higgins and Anna Maria Pierini, terms ending March 31, 2008, to the Commission on the Aging Advisory Council; residency requirement waived.

May 1, 2007 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Alioto-Pier, Daly, Dufty, Elsbernd, Jew, McGoldrick,
Mirkarimi, Peskin, Sandoval

Absent: 1 - Maxwell

File No. 070438

I hereby certify that the foregoing Resolution was ADOPTED on May 1, 2007 by the Board of Supervisors of the City and County of San Francisco.

for Kay Gulbengay
Interim Clerk of the Board

MAY 08 2007

Date Approved

Mayor Gavin Newsom