





- 2. 100260 [Appointments, In-Home Supportive Services Public Authority]**  
Hearing to consider appointing seven members, terms ending March 1, 2012, and March 1, 2013, to the In-Home Supportive Services Public Authority. (Clerk of the Board)
- Vacant seat 2, succeeding Patricia Webb, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for the unexpired portion of a three-year term ending March 1, 2013.
- Vacant seat 4, succeeding Elva Hernandez, must be a worker who provides personal assistance services to a consumer, for the unexpired portion of a three-year term ending March 1, 2013.
- Vacant seat 5, succeeding Mike Boyd, term expired, must be consumer at-large between the ages of 18 and 60, for the unexpired portion of a three-year term ending March 1, 2012.
- Vacant seat 6, succeeding Kelly Dearman, must be a member of the Human Services Commission, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2013.
- Vacant seat 8, succeeding James Illig, must be a member of the Health Commission, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2013.
- Vacant seat 9, succeeding Tatiana Kostanian, must be a member of the Mayor's Disability Council, recommended to the Board by the Council, for the unexpired portion of a three-year term ending March 1, 2013.
- Vacant seat 10, succeeding Ethel Richardson, must be a consumer over the age of 55, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2013.

3/9/10; RECEIVED AND ASSIGNED to the Rules Committee.

*7 seats/ 7 applicants*

*Patricia Webb, seat 2*

*Elva Hernandez, seat 4 (residency waiver required)*

*Idell Wilson, seat 5*

*Kelly Dearman, seat 6*

*James Illig, seat 8*

*Tatiana Kostanian, seat 9*

*Ethel Richardson, seat 10*

- 3. 100261 [Appointment, Urban Forestry Council]**  
Hearing to consider appointing one member, 10; RECEIVED November 18, 2010, to the Urban Forestry Council. (Clerk of the Board)
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**4. 100293 [Appointments, Shelter Monitoring Committee]**

Hearing to consider appointing two members, terms ending November 23, 2010, to the Shelter Monitoring Committee. (Clerk of the Board)

Vacant seat 3, succeeding Aubrey Moore, resigned, 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, 2010.

Vacant seat 6, succeeding Amanda Thompson, resigned, must be selected from a list of

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## LITIGATION

### Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff]*

**Conference with Defendant] 0 0 Td 1 Marc 0 -that-the 8, 2010**

- 12. 100182 [Settlement of Class Action Lawsuit - Western Regional Advocacy Project, et al.]**  
Ordinance authorizing settlement of the class action lawsuit entitled Western Regional Advocacy Project et al. v. Mayor Gavin Newsom et al., filed on August 27, 2008, in the Un1rRegi /Art 1MC1]cin Newso dou sromUn1rNorUn1Ruocacommittjec3/1/10; RECEIVED AN
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