# 2024

# **ANNUAL LISTING**

## of

# ACTIVE BOARDS, COMMISSIONS, COMMITTEES, AND TASK FORCES

### with

# REQUIREMENTS FOR MEMBERSHIP, QUALIFICATIONS, APPOINTMENT AND TERM DATES, AND TERMS EXPIRING IN 2023

Government Code, Section 54972 (Maddy Act)

### December 29, 2023

This document is kept in a binder at the Receptionist's Desk in the Office of the Clerk of the Board, City Hall, Room 244, and also available online at <u>http://www.sfbos.org/vacancy</u>

#### TABLE OF CONTENTS

African American Reparations Advisory Committee	1
Assessment Appeals Board No. 1	5
Assessment Appeals Board No. 2	
Assessment Appeals Board No. 3	
Association of Bay Area Governments (ABAG) - Executive Board	
Association of Bay Area Governments (ABAG) - General Assembly	
Association of Bay Area Governments (ABAG) - Regional Planning Committee	24
Ballot Simplification Committee	26
Bay Area Air Quality Management District Board	
Bay Area Regional Interoperable Communications System Authority	
Bay Conservation and Development Commission, SF	
Bayview Hunters Point Citizens Advisory Committee	
Behavioral Health Commission	
Bicycle Advisory Committee 2002	45
Board of Appeals	
Building Inspection Commission	52
California Coastal Commission	55
California State Association of Counties	57
Cannabis Oversight Committee	59
Capital Planning Committee	64
Child Care Planning and Advisory Council	
Children and Families First Commission (2022)	73
Children, Youth and Their Families Oversight and Advisory Committee	78
Citizen's Committee on Community Development	
Citizens General Obligation Bond Oversight Committee	
City Hall Preservation Advisory Commission	
Close Juvenile Hall Working Group	
Commission of Animal Control and Welfare	
Commission on the Aging Advisory Council	
Committee on City Workforce Alignment	103
Committee on Information Technology	108
County Veterans Service Officer	111
Disaster Council	113
Early Childhood Community Oversight and Advisory Committee	115
Eastern Neighborhoods Citizens Advisory Committee	121
Elections Commission	125
Enhanced Infrastructure Financing District Public Financing Authority No. 1	128
Entertainment Commission	131
Ethics Commission	134

Family Violence Council	138
Food Security Task Force	141
Free City College Oversight Committee	145
Golden Gate Bridge, Highway and Transportation District	149
Graffiti Advisory Board	
Health Authority	
Health Service Board	
Historic Preservation Commission	
Homelessness Oversight Commission	
Housing Stability Fund Oversight Board	173
Immigrant Rights Commission	177
Inclusionary Housing Technical Advisory Committee	
In-Home Supportive Services Public Authority	
Juvenile Justice Coordinating Council	187
Local Agency Formation Commission	190
Market and Octavia Community Advisory Committee	193
Mental Health SF Implementation Working Group	196
Metropolitan Transportation Commission	201
Mission Bay Transportation Improvement Fund Advisory Committee	203
Municipal Transportation Agency Board of Directors	207
Municipal Transportation Agency Citizens Advisory Council	
Our City, Our Home Oversight Committee	214
Park, Recreation and Open Space Advisory Committee	
Peninsula Corridor Joint Powers Board	
Planning Commission	
Police Commission	
Port Commission	
Public Utilities Citizens' Advisory Committee	
Public Utilities Commission	
Public Utilities Commission Rate Fairness Board	
Public Utilities Revenue Bond Oversight Committee	
Public Works Commission	

Redevelopment Successor Agency Oversight Board	249
Reentry Council	251
Relocation Appeals Board	258
Retirement Board	260
Con Francisco Internetional Aiment Community Downstalls	262
San Francisco International Airport Community Roundtable	
San Francisco Sentencing Commission	
Sanitation and Streets Commission	
Sheriff's Department Oversight Board	
Small Business Commission	
SOMA Community Stabilization Fund Community Advisory Committee	
South of Market Community Planning Advisory Committee	
State Legislation Committee	
Successor Agency Commission	
Sugary Drinks Distributor Tax Advisory Committee	
Sunshine Ordinance Task Force	
Sweatfree Procurement Advisory Group	
Transbay Joint Powers Authority	
Treasure Island Development Authority Board of Directors	
Treasure Island Development Authority Citizens Advisory Board	
Treasury Oversight Committee	
Urban Counties Caucus	318
Urban Forestry Council	
Veterans Affairs Commission	222
Workforce Investment San Francisco Board	327
Youth Commission	

#### AFRICAN AMERICAN REPARATIONS ADVISORY COMMITTEE

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	James Lance Taylor (residency requirement waived)	Indefinite	Must be an individual who works for a media outlet that principally serves the African American community, is a storyteller of African American stories, or is a historian with expertise in African American history
2	BOS	Tinisch Hollins (residency requirement waived)	Indefinite	Must be an individual who has been displaced from San Francisco due to gentrification (residency in San Francisco not required)
3	BOS	Eric McDonnell	Indefinite	Must be an individual with expertise in private equity, venture capital, or fundraising in the financial industry
4	BOS	Amos Brown	Indefinite	Must be an individual who is 65 years of age or older and who has lived in a predominantly African American community, for an indefinite term
5	BOS	Omerede 'Rico' Hamilton	Indefinite	Must be an individual who has been incarcerated
6	BOS	Nikcole Cunningham	Indefinite	Must be an individual who has experienced discrimination in the workplace
7	BOS	Gloria Berry	Indefinite	Must be an individual who has experienced or is experiencing homelessness

#### Membership and Seat Qualifications

8	BOS	Daniel Landry	Indefinite	Must be an individual with expertise in the impact of redevelopment activities in the Fillmore District and the Western Addition on Black communities
9	BOS	Tiffany Walker-Carter	Indefinite	Must be an individual with experience as a small business owner principally serving the African American community
10	BOS	Gwendolyn Brown	Indefinite	Must be a person who is employed by or in a leadership position in a charitable, social service, or religious organization principally serving the African-American community
11	BOS	Anietie Ekanem	Indefinite	Must be a person who works in the technology industry with experience in the field of technological equity
12	BOS	Starr Williams	Indefinite	Must be a person who is between the ages of 14 and 24, inclusive, with experience working with community groups serving the African American community
13	BOS	Shakeyla O'Cain	Indefinite	Must be a person representing the sectors served by the Office of Economic and Workforce Development (construction, building and trades, hospitality, and medical sectors) with experience working in predominantly African American communities
14	BOS	Laticia Erving	Indefinite	Must be an individual with experience as a parent or caregiver of a child or children experiencing barriers to or disparate treatment in education
15	BOS	Frederick Martin	Indefinite	Must be an individual who has lived or is currently living in public housing

#### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- <u>English https://sfbos.org/sites/default/files/vacancy\_application.pdf</u>
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- <u>Filipino</u> <u>https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf</u>

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The African American Reparations Advisory Committee (the "Committee") was established to advise the Board of Supervisors, Mayor, Human Rights Commission, and the public on the development of a San Francisco Reparations Plan.

The Committee shall consist of 15 voting members, appointed by the Board of Supervisors, as follows:

- Seat 1: Shall be a person who works for a media outlet that principally serves the African American community, is a storyteller of African American stories, or is a historian with expertise in African American history.
- Seat 2: Shall be a person who has been displaced from San Francisco due to gentrification and shall not be required to reside in the City and County of San Francisco during their participation on the Committee.
- Seat 3: Shall be an individual with expertise in private equity, venture capital, or fundraising in the financial industry.
- Seat 4: Shall be an individual who is 65 years of age or older and who has lived in a predominantly African American community.
- Seat 5: Shall be an individual who has been incarcerated.
- Seat 6: Shall be an individual who has experienced discrimination in the workplace.
- Seat 7: Shall be an individual who has experienced or is experiencing homelessness.
- Seat 8: Shall be an individual with expertise in the impact of redevelopment activities in the Fillmore District and the Wester Addition on Black communities.
- Seat 9: Shall be an individual with experience as a small business owner principally serving the African American community.

- Seat 10: Shall be a person who is employed by or in a leadership position in a charitable, social service, or religious organization principally serving the African-American community.
- Seat 11: Shall be a person who works in the technology industry with experience in the field of technological equity.
- Seat 12: Shall be a person who is between the ages of 14 and 24, inclusive, with experience working with community groups serving the African American community.
- Seat 13: Shall be a person representing the sectors served by the Office of Economic and Workforce Development (construction, building and trades, hospitality, and medical sectors) with experience working in predominantly African American communities.
- Seat 14: Shall be an individual with experience as a parent or caregiver of a child or children experiencing barriers to or disparate treatment in education.
- Seat 15: Shall be an individual who has lived or is currently living in public housing.

The Board of Supervisors shall also consider - in addition to the required qualifications for each seat - appointing members who 1) are willing to perform work in service of the Committee outside of Committee meetings; 2) bring diverse skills and experience to the Committee; 3) have experience living or working in predominantly African American neighborhoods or communities in San Francisco; 4) appreciate the diversity of viewpoints and experiences that exists within San Francisco's black communities; and 5) have personally experienced discrimination in employment, access to healthcare, or access to social services.

Members shall serve indefinite terms until the termination of the Committee, unless removed by the Board.

The Human Rights Commission shall provide administrative support for the Committee.

Reports: No later than six months after its inaugural meeting, the Committee shall submit to the Board of Supervisors, Mayor, and Human Rights Commission a report summarizing the research, outreach, and other efforts it intends to undertake in support of its preparation of a San Francisco Reparations Plan (the "Plan"). No later than 18 months after its inaugural meeting, the Committee shall submit to the Board of Supervisors a draft Plan. No later than 24 months after its inaugural meeting, the Committee shall submit to the Board of Supervisors a final Plan.

Authority: Administrative Code, Sections 5.46-1 through 5.46-7 (Ordinance No. 259-20)

Sunset Date: January 18, 2024

Contact: Sheryl Davis, Executive Director Human Rights Commission 25 Van ness Avenue, 8th Floor San Francisco, CA 94102 (415) 252-2511 <u>sheryl.davis@sfgov.org</u>

Updated: November 17, 2023

#### ASSESSMENT APPEALS BOARD NO. 1

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Jeffrey Morris	9/1/25	Must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for a three-year term.
2	BOS	Adena Gilbert	9/2/24	Must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for a three-year term.
3	BOS	Stephen Wasserman	9/7/26	Must have a minimum of five years professional experience in the State of California as one of the following: certified public

#### Membership and Seat Qualifications

	1	1	1	
				accountant or public accountant;
				licensed real estate broker;
				attorney; or a property appraiser
				accredited by a nationally
				recognized professional
				organization, certified by the Office
				of Real Estate Appraisers, or
				certified by the State Board of
				Equalization, for a three-year term.
4	BOS	Kristine Nelson	9/1/25	Must have a minimum of five years
				professional experience in the
				State of California as one of the
				following: certified public
				accountant or public accountant;
				licensed real estate broker;
				attorney; or a property appraiser
				accredited by a nationally
				recognized professional
				organization, certified by the Office
				of Real Estate Appraisers, or
				certified by the State Board of
				Equalization, for a three-year term.
5	BOS	Elizabeth Zareh	9/2/24	Must have a minimum of five years
5	605		5/2/24	professional experience in the
				State of California as one of the
				following: certified public
				accountant or public accountant;
				licensed real estate broker;
				attorney; or a property appraiser
				accredited by a nationally
				recognized professional
				organization, certified by the Office
				of Real Estate Appraisers, or
				certified by the State Board of
				Equalization, for a three-year term.
6	BOS	Quirina Mitchell	9/2/24	Must have a minimum of five years
				professional experience in the
				State of California as one of the
				following: certified public
				accountant or public accountant;
				licensed real estate broker;
				attorney; or a property appraiser
				accredited by a nationally
				recognized professional
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				organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for a three-year term.
7	BOS	Richard Lee	9/7/26	(ALTERNATE MEMBER) Must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for a three-year term. (ALTERNATE MEMBER)
8	BOS	Paul Bellar	9/2/24	Must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for a three-year term. (ALTERNATE MEMBER)

**Prohibition**: No member shall, within the three years immediately preceding his/her appointment to the Board, have been an employee of an assessor's office.

Interested persons may obtain an application from the Assessment Appeals Board website at <u>http://www.sfbos.org/aab\_app</u> and submit to: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. <u>All applicants must be residents of San Francisco, unless otherwise stated.</u>

Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not** 

**original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

#### FORM 700 AVAILABLE HERE (Required)

https://www.fppc.ca.gov/Form700.html

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

• <u>Next Steps</u>: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Assessment Appeals Board No. 1 consists of eight (8) members (five (5) regular members, and three (3) alternate members) all appointed by the Board of Supervisors. The regular members of Assessment Appeals Board No. 1 shall serve ex-officio as the regular members of Assessment Appeals Board No. 3 concurrent with their service on Assessment Appeals Board No. 1. No person may concurrently hold a seat on more than one of the three Assessment Appeals Boards.

The Board members' term of office is three years, beginning on the first Monday in September. In the event of a vacancy, the newly appointed member shall serve for the remainder of the unexpired term.

The Board shall have the following qualifications as stated in the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05, as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization. Hearing Officers: The regular and alternate members of the Board shall also serve as hearing officers. The Clerk shall designate members to act as hearing officers for particular applications using a rotating system designed to assure that all members with the same priority level have an equal opportunity over time to participate as hearing officers. The Clerk shall designate nembers of Assessment Appeals Board No. 3; (2) the alternate members of Assessment Appeals Board No. 2; (4) the alternate

members of Assessment Appeals Board No. 1; (5) the regular members of Assessment Appeals Board No. 2; and (6) the regular members of Assessment Appeals Board No. 1. In their capacity as assessment hearing officers, the officers shall serve at the pleasure of and by contract with the Board of Supervisors.

It shall be the duty of each Assessment Appeals Board to equalize the valuation of the taxable property within the City and County for the purposes of taxation in the manner and subject to the limitations contained in Article XIII of the California State Constitution. Assessment Appeals Board No. 1 shall have jurisdiction to hear applications for reduction affecting any property on the secured or unsecured rolls without limitation. In addition, the Clerk shall exclusively assign to Assessment Appeals Board No. 1 any application for reduction that involves real property located all or in apart within Assessor's Block Nos. 1-876 or 3701-3899, not including residential property consisting of four units or less; a possessory interest; or property on the secured or unsecured roll assessed at \$50,000,000 or more.

Compensation: \$125 for each one-half day of service

- Report: Pursuant to California Revenue and Taxation Code, Section 1639, the hearing officer shall prepare a summary report of the proceedings together with a recommendation on the application and shall transmit this report and recommendation to the Clerk of the Board of Supervisors.
- Authority: Administrative Code, Chapter 2B et seq. (Added by Ordinance No. 37-67; Amended by Ordinances Nos. 110-68, 82-94, 86-96, 393-98, 273-99, and 128-13) and California Revenue and Taxation Code, Section 1620-1630.
- Sunset: None
- Contact: Alistair Gibson Assessment Appeals Board City Hall, Room 405 San Francisco, CA 94102 (415) 554-6776 <u>alistair.gibson@sfgov.org</u>

Updated: December 28, 2023

#### ASSESSMENT APPEALS BOARD NO. 2

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Louisa Mendoza	9/2/24	Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization.
2	BOS	John Lee	9/1/25	Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization.
3	BOS	Mervin Conlan	9/1/25	Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public

#### Membership and Seat Qualifications

				Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization.
4	BOS	VACANT	9/1/25	Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization.
5	BOS	Stephen Wasserman,	9/2/24	Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization.
6	BOS	VACANT	9/2/24	Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional

7	BOS	VACANT	9/2/24	organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization. (ALTERNATE MEMBER) Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant;
				licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization. (ALTERNATE MEMBER)
8	BOS	VACANT	9/4/23	Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization. (ALTERNATE MEMBER)

**Prohibition**: No member shall, within the three years immediately preceding his/her appointment to the Board, have been an employee of an assessor's office.

Interested persons may obtain an application from the Assessment Appeals Board website at <u>http://www.sfbos.org/aab\_app</u> and should be submitted to: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. <u>All applicants must be residents of San Francisco, unless otherwise stated.</u>

Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

#### FORM 700 AVAILABLE HERE (Required)

https://www.fppc.ca.gov/Form700.html

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

• <u>Next Steps</u>: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Assessment Appeals Board No. 2 consists of eight (8) members (five (5) regular members, and three (3) alternate members) all appointed by the Board of Supervisors. No person may concurrently hold a seat on more than one of the three Assessment Appeals Boards. The Board members' term of office is three years, beginning on the first Monday in September. In the event of a vacancy, the newly appointed member shall serve for the remainder of the unexpired term.

The Board shall have the following qualifications as stated in the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05, as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization. Hearing Officers: The regular and alternate members of the Board shall also serve as hearing officers. The Clerk shall designate members to act as hearing officers for particular applications using a rotating system designed to assure that all members with the same priority level have an equal opportunity over time to participate as hearing officers. The Clerk shall designate hearing officers in the following priority order: (1) the regular member of Assessment Appeals Board No. 3; (2) the alternate members of Assessment Appeals Board No. 3; (3) the alternate members of Assessment Appeals Board No. 2; (4) the alternate members of Assessment Appeals Board No. 1; (5) the regular members of Assessment Appeals Board No. 2; and (6) the regular members of Assessment Appeals Board No. 1. In their capacity as assessment hearing officers, the officers shall serve at the pleasure of and by contract with the Board of Supervisors.

It shall be the duty of each Assessment Appeals Board to equalize the valuation of the taxable property within the City and County for the purposes of taxation in the manner and subject to the limitations contained in Article XIII of the California State Constitution. Assessment Appeals Board No. 2 shall have jurisdiction to hear applications for reductions only for property assessed at less than \$50,000,000, excluding applications involving possessory interests or real property located all or in part within Assessor's Block Nos. 1-876 or 3701-3899, and reduction for residential real property consisting of four units or less within Assessor's Block Nos. 1-876 or 3701-3899.

Compensation: \$125 for each one-half day of service.

Report: Pursuant to California Revenue and Taxation Code, Section 1639, the hearing officer shall prepare a summary report of the proceedings together with a recommendation on the application and shall transmit this report and recommendation to the Clerk of the Board of Supervisors.

- Authority: Administrative Code, Chapter 2B et seq. (Added by Ordinance No. 37-67; Amended by Ordinances Nos. 110-68, 82-94, 86-96, 393-98, 273-99, and 128-13) and California Revenue and Taxation Code, Section 1620-1630.
- Sunset: None
- Contact: Alistair Gibson Assessment Appeals Board City Hall, Room 405 San Francisco, CA 94102 (415) 554-6776 <u>alistair.gibson@sfgov.org</u>

Updated: March 27, 2023

#### ASSESSMENT APPEALS BOARD NO. 3

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Shawn Ridgell	9/1/25	Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization.
2	BOS	Elizabeth Miller	9/2/24	Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization.
3	BOS	Jeffrey Lee	9/4/23	Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public

#### Membership and Seat Qualifications

				Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization.
4	BOS	James Reynolds	9/1/25	Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization.
5	BOS	Mark Dickow	9/2/24	Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization.
6	BOS	John Su	9/1/25	Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional

7	BOS	VACANT	9/2/24	organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization. (ALTERNATE MEMBER) Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional
				organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization. (ALTERNATE MEMBER)
8	BOS	VACANT	9/4/23	Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization. (ALTERNATE MEMBER)

**Prohibition**: No member shall, within the three years immediately preceding his/her appointment to the Board, have been an employee of an assessor's office.

Interested persons may obtain an application from the Assessment Appeals Board website at <u>http://www.sfbos.org/aab\_app</u> and should be submitted to: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. <u>All applicants must be residents of San Francisco, unless otherwise stated.</u>

Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

#### FORM 700 AVAILABLE HERE (Required)

https://www.fppc.ca.gov/Form700.html

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

• <u>Next Steps</u>: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Assessment Appeals Board No. 3 consists of eight (8) members (five (5) regular members, and three (3) alternate members) all appointed by the Board of Supervisors. No person may concurrently hold a seat on more than one of the three Assessment Appeals Boards. The Board members' term of office is three years, beginning on the first Monday in September. In the event of a vacancy, the newly appointed member shall serve for the remainder of the unexpired term.

The Board shall have the following qualifications as stated in the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05, as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization. Hearing Officers: The regular and alternate members of the Board shall also serve as hearing officers. The Clerk shall designate members to act as hearing officers for particular applications using a rotating system designed to assure that all members with the same priority level have an equal opportunity over time to participate as hearing officers. The Clerk shall designate hearing officers in the following priority order: (1) the regular member of Assessment Appeals Board No. 3; (2) the alternate members of Assessment Appeals Board No. 3; (3) the alternate members of Assessment Appeals Board No. 2; (4) the alternate members of Assessment Appeals Board No. 1; (5) the regular members of Assessment Appeals Board No. 2; and (6) the regular members of Assessment Appeals Board No. 1. In their capacity as assessment hearing officers, the officers shall serve at the pleasure of and by contract with the Board of Supervisors.

It shall be the duty of each Assessment Appeals Board to equalize the valuation of the taxable property within the City and County for the purposes of taxation in the manner and subject to the limitations contained in Article XIII of the California State Constitution. Assessment Appeals Board No. 3 shall have jurisdiction to hear applications for reductions only for property assessed at less than \$50,000,000, excluding applications involving possessory interests or real property located all or in part within Assessor's Block Nos. 1-876 or 3701-3899.

Compensation: \$125 for each one-half day of service.

- Report: Pursuant to California Revenue and Taxation Code, Section 1639, the hearing officer shall prepare a summary report of the proceedings together with a recommendation on the application and shall transmit this report and recommendation to the Clerk of the Board of Supervisors.
- Authority: Administrative Code, Chapter 2B et seq. (Added by Ordinance No. 37-67; Amended by Ordinances Nos. 110-68, 82-94, 86-96, 393-98, 273-99, and 128-13) and California Revenue and Taxation Code, Section 1620-1630
- Sunset: None
- Contact: Alistair Gibson Assessment Appeals Board City Hall, Room 405 San Francisco, CA 94102 (415) 554-6776 alistair.gibson@sfgov.org

Updated: April 26, 2023



#### ASSOCIATION OF BAY AREA GOVERNEMENTS (ABAG) – EXECUTIVE BOARD

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Supervisor Rafael Mandelman	6/30/25	Member of Board of Supervisors
2	BOS	Supervisor Myrna Melgar	6/30/23	Member of Board of Supervisors
3	BOS	Vacant	6/30/23	Member of BOS (Alternate)
4	BOS	Vacant	9/23/23	Member of BOS (Alternate)
5	BOS/Mayor	Vacant	6/30/2324	Mayor/BOS Alternating Appt
6	BOS/Mayor	Vacant	6/30/2324	Mayor/BOS Alternating Alternate

#### Membership and Seat Qualifications

Please Note: These seats are held by Members of the Board of Supervisors only; members of the general public may not be considered for appointment to this body.

The Association of Bay Area Governments Executive Board consists of a membership of a maximum of 38 voting members (representatives and ex officio members). The Board of Supervisors appoints two of its members as representatives and two of its members as alternates. In addition, in even numbered years not evenly divisible by four the Board appoints one of its members to a two-year term.

The composition of the San Francisco City and County members are as follows: The Mayor and one other elective officer or member of the Mayor's staff of the City and County appointed by the Mayor; two representatives of the City and County appointed by the Board of Supervisors, and a fifth representative to be appointed alternately by the Mayor and the Board of Supervisors, with two-year appointments beginning in years evenly divisible by four to be made by the Mayor and with two-year appointments made in even-numbered years not evenly divisible by four to be made by the Board of Supervisors. Appointments shall become effective on July 1.

The association is organized for the purposes of establishing a permanent forum for discussion and study of regional and subregional problems of interest and concern to the counties and cities of the San Francisco Bay Area, developing policies and actions, and providing services and undertaking actions addressing such problems. The Executive Board's duties are outlined in the ABAG Bylaws.

Additional information relating to the Association of Bay Area Governments (ABAG) – Executive Board may be obtained by reviewing CA government Code Section 6500 et Seq.

Authority:California Government Code, Section 6500 et seq; Association By-LawsSunset:NoneContact:Fred Castro, Clerk of the BoardAssociation of Bay Area Governments375 Beale Street, Suite 800San Francisco, CA 94105Phone: (510) 464-7913 (415) 820-7913Fax: N/AEmail: fcastro@bayareametro.gov

Updated: December 12, 2023



#### ASSOCIATION OF BAY AREA GOVERNEMENTS (ABAG) – GENERAL ASSEMBLY

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

#### Membership and Seat Qualifications

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	VACANT	Indefinite	Member of Board of Supervisors
2	BOS	VACANT	Indefinite	Member of Board of Supervisors (Alternate)

Please Note: These seats are held by Members of the Board of Supervisors only; members of the general public may not be considered for appointment to this body.

The Board of Supervisors appoints one of its members as a delegate and one of its members as an alternate (voting member). Each member city and member county of the Association shall have one seat in the General Assembly. San Francisco shall be counted as both a city and a county for purposes of membership. The Mayor or member of the governing body of each member city and the chairperson of the Board of Supervisors or member of the governing body of each member county, or their respective alternates shall be delegates to the General Assembly. The Mayor of San Francisco may designate as an alternate any officer of San Francisco who may be either an elected or principal appointed official of San Francisco. The association is organized for the purposes of establishing a permanent forum for discussion and study of regional and subregional problems of interest and concern to the counties and cities of the San Francisco Bay Area, developing policies and actions, and providing services and undertaking actions addressing such problems.

The powers and functions of the General Assembly shall include:

1) Exercising as appropriate all of the powers of the Association as set forth in these Bylaws or the Agreement. The General Assembly shall have the power to limit the

Executive Board's exercise of any power or authority set aside to the Executive Board under the Bylaws.

- 2) Any delegate may at any meeting of the General Assembly propose a subject or subjects for study by the Association. The General Assembly may take action upon such proposals and, if requested by a delegate, determine whether a study will be made of the subject or subjects so proposed or may refer such subject or subjects to the Executive Board.
- 3) Any delegate may at any meeting of the General Assembly request review by the General Assembly of any action of the Executive Board which has been taken between meetings of the General Assembly.
- 4) The budgetary duties and responsibilities set forth in Article XI of the Bylaws.
- Reports: The General Assembly shall adopt a summary work plan and general budget, including yearly membership assessment and annual membership fee

Authority: CA Government Code Section 6500 et seq.; and Association By-Laws Sunset Date: None

Contact: Fred Castro Clerk of the Board Association of Bay Area Governments Beale Street, Suite 800 San Francisco, CA 94105 Phone: (415) 820-7913 Fax: N/A Email: fcastro@bayareametro.gov

Updated: November 2, 2023



#### ASSOCIATION OF BAY AREA GOVERNEMENTS (ABAG) - EXECUTIVE BOARD REGIONAL PLANNING COMMITTEE

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

#### Membership and Seat Qualifications

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Supervisor Myrna Melgar	09/23/23	Member of Board of Supervisors

Please Note: These seats are held by Members of the Board of Supervisors only; members of the general public may not be considered for appointment to this body.

The Association of Bay Area Governments (ABAG), Executive Board, Regional Planning Committee (RPC) is a sub-committee within ABAG and provides oversight on matters related to the preparation and implementation of regional planning activities, such as the Plan Bay Area. The RPC receives input on special plans or reports from various task forces or regional agencies. It also advises on comprehensive planning policies and procedures, along with other matters as assigned by the ABAG Executive Board.

The RPC consists of a minimum of 18 elected officials of ABAG, including a Supervisor from each county (appointed by the Board of Supervisors) and a city representative from each county (appointed by the Mayor). Members also include the chair of the Bay Area Planning Directors' Association; one representative each from the Bay Area Air Quality Management District, the Bay Conservation and Development Commission, the Metropolitan Transportation Commission, the Regional Water Quality Control Board and from a special district; and not less than ten citizens to represent categories of special or public interest areas such as: business, economic development, environment, housing, labor, minorities, recreation; open space, public interest, and special districts.

Authority: California Government Code, Sections 6500 et seq.; Association of Bay Area Governments By-Laws (Policies on ABAG Committee Formation, Structure, and Membership, IV.A.5) Sunset Date: None

Contact: Fred Castro Clerk of the Board Association of Bay Area Governments 375 Beale Stret, Suite 800 San Francisco, CA 94105 Phone<u>: (415) 820-7913</u> Fax: N/A Email: fcastro@bayareametro.gov

Updated: November 2, 2023

#### BALLOT SIMPLIFICATION COMMITTEE

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Christine Unruh	11/30/24	Must be nominated by the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for a two-year term
2	BOS	Betty Packard	11/30/24	Must be nominated by the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for a two-year term
3	BOS	Ruth Grace Wong	11/30/24	Must be nominated by the League of Women Voters of San Francisco, for a two-year term
	Mayor	Michele Anderson	11/30/21	Shall be appointed from persons whose names have been submitted by the Pacific Media Workers Guild (previously The Northern California Newspaper Guild)
	Mayor	VACANT	11/30/22	Shall be an educational reading specialist recommended by the Superintendent of Schools of the San Francisco Unified School District
	City Attorney	VACANT	Indefinite	Shall be the City Attorney, or his/her designee, as an ex-officio member and shall have a voice but no vote in committee proceedings

#### Membership and Seat Qualifications

Each appointed member shall be a registered San Francisco voter, shall possess an understanding of ballot issues, and shall possess writing skills and training which provide for a high capability in written communication to the general public.

#### **APPICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文</u>-<u>https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español <u>https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf</u>
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

Applications and other documents may be submitted to <u>BOS-Appointments@sfgov.org</u>

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Ballot Simplification Committee ("Committee") consists of a total of six (6) members, five (5) of whom are voting members:

Three (3) shall be appointed by the Board of Supervisors:

- 1) Two (2) shall be appointed from persons whose names have been submitted by the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association.
- 2) One (1) shall be appointed from persons whose names have been submitted by the League of Women Voters of San Francisco.

Two (2) shall be appointed by the Mayor:

- 3) One (1) shall be appointed from persons whose names have been submitted by the Pacific Media Workers Guild (previously The Northern California Newspaper Guild)
- 4) One (1) shall be an educational reading specialist recommended by the Superintendent of Schools of the San Francisco Unified School District.
- 5) One (1) shall be the City Attorney, or his/her designee, as an ex-officio member and shall have a voice but no vote in committee proceedings.

Each appointed member shall be a registered San Francisco voter, shall possess an understanding of ballot issues, and shall possess writing skills and training which provide for a high capability in written communication to the general public. The term of each appointed member shall be two years unless earlier removed by their respective appointing authority. The Committee shall elect a chair from among its appointed members and the chair shall be for the calendar year.

The Committee shall have the power and duty to: 1) prepare a digest of each measure that will be voted on only in the City and County of San Francisco; and 2) assist the Director of Elections in preparing the additional materials set forth in Elections Code, Article V (Elections Materials mailed to the Voter).

- Reports: A Digest for each local measure that will be voted on during an election in the City and County of San Francisco.
- Authority: Elections Code, Section 600 et seq. (Ordinance Nos. 188-75, 49-87, and 429-97)
- Sunset Date: None
- Contact: Karlie O'Toole Department of Elections City Hall, Room 48 San Francisco, CA 94102 BSC.clerk@sfgov.org
- Updated: December 28, 2023

#### BAY AREA AIR QUALITY MANAGEMENT DISTRICT

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Supervisor Shamann	2/1/25	Member of the Board of
		Walton		Supervisors
2	BOS	Supervisor Myrna	2/1/25	Member of the Board of
		Melgar		Supervisors
3	Mayor	Mayor London N. Breed	12/10/23	Mayor
		(designated Tyrone		
		Jue as representative)		

#### Membership and Seat Qualifications

Please Note: These seats are held by Members of the Board of Supervisors or must be nominated by the City Selection Committee. Members of the general public may not apply directly to the Board of Supervisors for an appointment to this body, please contact the liaison below for more information.

The City and County of San Francisco is entitled to appoint three members to the Bay Area Air Quality Management District, Board of Directors, two of whom are appointed by the Board of Supervisors, and may either be a member of the Board of Supervisors or a person on the list submitted to the Board of Supervisors by the City Selection Committee, and a third member is appointed by the Mayor. The members are appointed on the basis of the population of that portion of the county, as determined by the latest estimate of the Revenue and Taxation Code, included within the district. A county with a population of 1,000,000 or less, but more than 750,000 shall appoint three members of the Bay District Board.

Term of Office: Each member appointed by the Board of Supervisors shall hold office for a term of four years and until the appointment and qualifications of his successor. No Supervisor shall be a member for more than three months after ceasing to hold the office of supervisor, when his or her membership shall be considered vacant.

The Mayor or their designee shall hold office for a term of two years.

The Board meets on the first and third Wednesday of each month at 9:30 am at 375 Beale Street in San Francisco. (A third member from San Francisco was appointed when the population of the City and County of San Francisco exceeded 750,000 but did not surpass 1,000,000-the census estimate by the Department of Finance Population research Unit for 2001 is a population of 785,000; for 2002, 793,600.)

The Bay District Board may establish, within the bay district, zones wherein special regulations are warranted as specified in Section 40230 of the Health and Safety Code. Except as provided in Section 41705, the Bay District Board shall establish standards for the emission of identifiable odor-causing substances as provided in Section 40232. Notwithstanding any other provision of law, the Bay District shall adopt, implement, and enforce transportation control measures for the attainment of state and federal ambient air quality standards in accordance with the procedures set forth in the Health and Safety Section 40233.

Compensation: Actual and necessary expenses incurred in the performance of board duties and may receive compensation determined by the bay district not to exceed \$100 for each day attending the meetings of the bay district board and committee meetings thereof, but the compensation shall not exceed \$6,000 in any one year.

- Reports: The Metropolitan Transportation Commission in cooperation with the Bay District, ABAG, local entities, and employers developed and adopted a plan in 1990 to control emissions from transportation sources which will achieve the emission reductions established pursuant to Section 40233 of the Health and Safety Code and shall revise the plan accordingly.
- Authority: California Health & Safety Code, Sections 40200-40222.
- Sunset Date: None
- Contact: Marcy Hiratzka, Clerk 375 Beale Street, Suite 600 San Francisco, CA 94105 (415) 749-5073 mhiratzka@baaqmd.gov

Updated: November 6, 2023

#### BAY AREA REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Chief William Scott (Police Department)	Indefinite	Must be an employee of the City and County of San Francisco and should have significant public safety or related experience.
2	BOS	VACANT	Indefinite	Must be an employee of the City and County of San Francisco and should have significant public safety or related experience (Alternate Member)
	Mayor			Mayor of San Francisco

#### Membership and Seat Qualifications

#### **APPICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy application CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

Applications and other documents may be submitted to <u>BOS-Appointments@sfgov.org</u>

• <u>Next Steps</u>: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Bay Area Regional Interoperable Communications System Authority (Authority) was established through the Joint Powers Agreement (JPA) between the City and County of San Francisco and multiple Bay Area jurisdictions. It enables public safety agencies to communicate with other public safety jurisdictions during major disasters and for day-to-day operations. The Authority consists of a maximum of 19 Directors (Board of Directors), each appointed by the following jurisdictional authorities:

- 1) Mayor of the City of Oakland;
- 2) Mayor of the City of San Francisco;
- 3) Mayor of the City of San Jose;
- 4) Board of Supervisors of the County of Alameda;
- 5) Board of Supervisors of the County of Contra Costa;
- 6) Board of Supervisors of the County of Marin;
- 7) Board of Supervisors of the County of Napa;
- 8) Board of Supervisors of the County of San Francisco;
- 9) Board of Supervisors of the County of San Mateo;
- 10) Board of Supervisors of the County of Santa Clara;
- 11) Board of Supervisors of the County of Santa Cruz;
- 12) Board of Supervisors of the County of Solano;
- 13) Board of Supervisors of the County of Sonoma;
- 14) Governor of the State of California;
- 15) Incorporated cities within Alameda and Contra Costa Counties (East Bay Cities);
- 16) Incorporated cities within San Mateo County (West Bay Cities);
- 17) Incorporated cities within Santa Clara and Santa Cruz Counties (South Bay Cities);
- 18) Incorporated cities within Marin, Napa, Sonoma, and Solano Counties (North Bay Cities);
- 19) At-Large seat to be determined by the Board of Directors.

Each official/body listed shall appoint one (1) Director and one (1) Alternate Director. The Board of Directors may select a member or group of members, not otherwise represented on the Board, as the appointing authority for seat #19 (at-large). At the time of appointment and for the duration of service, Directors and Alternate Directors shall be officers or employees of their jurisdictional authority. The terms of each office shall be until a successor has been appointed, except for the at-large seat #19 which shall be a two-year term.

Authority: Resolution No. 223-11; and Joint Powers Agreement, Article II

Sunset Date: None

Contact: Corey Reynolds BayRICS Authority (925) 803-7882 <u>info@bayrics.net</u>

Updated: November 17, 2023

# BAY CONSERVATION AND DEVELOPMENT COMMISSION

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

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ting		Term	

Membership and Seat Qualifications

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Supervisor Aaron Peskin	Indefinite	Member of Board of Supervisors (Districts 1, 2, 3, 6 or 10)
2	BOS	Supervisor Catherine Stefani	Indefinite	Member of Board of Supervisors (Alternate) (Districts 1, 2, 3, 6 or 10)

Please Note: These seats are held by Members of the Board of Supervisors only; members of the general public may not be considered for appointment to this body.

The San Francisco Bay Conservation & Development Commission SF (BCDC) is a State agency consisting of 27 members, one Board (voting) member appointed by the Board of Supervisors whose district includes within its boundaries lands lying within the San Francisco Bay (Districts 1, 2, 3, 6, and 10). The appointed member selects an alternate who must be confirmed by the Board of Supervisors and must have the same qualifications as the member.

The composition of the members of the Commission is as follows: (a) One (1) member appointed by the Division Engineer, United States Army Engineers, South Pacific Division, from his or her staff; (b) One (1) member appointed by the Administrator of the United States Environmental Protection Agency, from his or her staff; (c) One (1) member appointed by the California Secretary of Business and Transportation from his or her staff; (d) One (1) member appointed by the California Director of Finance, from his or her staff; (e) One (1) member appointed by the California Secretary of Resources, from his or her staff; (f) One (1) member appointed by the California State Lands Commission, who shall be a member of that commission or from its staff; (g) One (1) member appointed by the San Francisco Bay Regional Water Quality Control Board, who shall be a member of that board (h) Nine county representatives consisting of one member of the Board of Supervisors representative of each of the nine San Francisco Bay Area counties, appointed by the Board of Supervisors in each county. Each county representative shall be a supervisor representing a supervisorial district which includes within its boundaries lands lying with San Francisco Bay; (i) Four (4) city representatives appointed by the Association of Bay Area Governments from among the residents of the bayside cities in each of the following areas: (1) North Bay--Marin, Sonoma, Napa and Solano Counties; (2) East Bay-Contra Costa County (west of Pittsburg) and Alameda County north of the southern boundary of Hayward; (3) South Bay--Alameda County south of the southern boundary of Hayward, Santa Clara County, and San Mateo County south of the northern boundary of Redwood City; (4) West Bay--San Mateo County north of the northern boundary of Redwood City; and the City and County of San Francisco. Each city representative shall be an elected city official; (j) Seven (7) representatives of the public, who shall be residents of the San Francisco Bay Area. Five of the representatives shall be appointed by the Governor and their appointments shall be subject to confirmation by the Senate. One of the representatives shall be appointed by the Committee on Rules of the Senate, and one by the Speaker of the Assembly.

The commission shall provide a politically-responsible, democratic process by which the San Francisco Bay and its shoreline can be analyzed, planned, and regulated as a unit. The Commission shall make a continuing review of all the matters referred to in Section 66603 and Section 66651. Powers and duties of the Commission are stated in Section 66600 et seq.

Term of Office:	Indefinite (not specified).
Reports:	The Commission has prepared a comprehensive and enforceable plan for the conservation of the water of the bay and the development of its shoreline entitled the San Francisco Bay Plan.
Compensation:	Section 66622. In lieu of reimbursement for attendance at commission or committee meetings, or at meetings in an official capacity as a commissioner, each member of the commission or alternate who is not a state or federal employee shall receive a per diem of \$100 per day not to exceed a combined total of four days in any one calendar month
Authority:	Government Code 66620 & 66600 et seq.
Sunset Date:	None
Contact:	Lawrence Goldzband, Executive Director 375 Beale St., Ste 510 San Francisco, CA 94105 (415) 352-3653 <u>larry.goldzband@bcdc.ca.gov</u>

Updated: November 17, 2023

# **BAYVIEW HUNTERS POINT CITIZENS ADVISORY COMMITTEE**

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Dr. Rubin Sorrell II	8/24/25	Must be appointed by the District 10 Supervisor as a voting member, for a two-year term & meet qualifications listed in Admin Code 5.71(b)
2	BOS	Elaine Redus	8/24/25	Must be appointed by the District 10 Supervisor as a voting member, for a two-year term & meet qualifications listed in Admin Code 5.71(b)
3	BOS	Dominica Henderson	8/24/25	Must be appointed by the District 10 Supervisor as a voting member, for a two-year term & meet qualifications listed in Admin Code 5.71(b)
4	BOS	VACANT	8/24/19	Must be appointed by the District 10 Supervisor as a non-voting member who has professional expertise or training in disciplines such as architecture, land use, or urban planning that would be helpful in the performance of duties, for a two-year term & qualifications listed in Admin Code 5.71(b)

## **Membership and Seat Qualifications**

Additional Requirements for all Members: Committee members shall have the capacity for volunteerism and ability to commit a minimum of ten hours per week to the review of documents, meetings, planning sessions, and coordination with community members or City representatives.

Each member must have one or more of the following qualifications:

- 1. Experience working with multiple City boards, commissions, or departments;
- 2. An understanding of, or high level of interest in, the land use policies and requirements, zoning issues for Zone 2, and in the review of projects in that area; or
- 3. Familiarity with architecture, engineering, construction, historic preservation, public art, transportation and city planning, community benefits, low-income housing development or land use in San Francisco or other urban areas.

Each member must also be one of the following:

- 1. A resident of the Project Area;
- 2. A person who owns a business with a fixed office or real property in the City;
- 3. A representative of a neighborhood group in the Project Area; or
- 4. A resident of San Francisco who has experience working on architecture, planning, or land use issues in San Francisco.

**Prohibitions:** An employee of the City and County of San Francisco may not be appointed as a voting member, but may be appointed as a non-voting member.

During his/her tenure, members may not:

- Receive income from, have any financial investments in, or be a party to any contracts with any person or entity who is seeking project approvals, or who receives a project approval from the City regarding a property within Zone 2 or Survey Area C ("project approvals" shall include conditional use authorizations, variances, certificates of appropriateness, and building permits); or
- 2. Enter into, submit a bid for, negotiate for, or otherwise attempt to enter into, any contract with the City, or obtain a subcontract of any tier to a contract with the City for services, a real estate interest, or other benefits in Zone 2 or Survey Area C.

## **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to <u>BOS-Appointments@sfgov.org</u>

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Bayview Hunters Point Citizens Advisory Committee (CAC) was established to provide policy advice to the Board of Supervisors, City boards, commissions and departments, including the Planning Commission and Planning Department, on planning and land use matters in Zone 2. The CAC provides advice on the appropriateness of projects, and land use and zoning designations for projects in Zone 2 or Survey Area C, and provide community guidance on the extent to which a development project furthers General Plan policies in Zone 2.

The CAC shall consist of 12 members:

- Four (4) members appointed by the District 10 Supervisor: three (3) voting members, and one (1) non-voting member.
- Four (4) members appointed by the Mayor: three (3) voting members, and one (1) non-voting member.
- Four (4) members appointed by the City Administrator: three (3) voting members, and one (1) non-voting member.

Each member shall have a capacity for volunteerism, and the ability to commit a minimum of ten (10) hours per week to the review of documents, meetings, planning sessions, and coordination with community members or City representatives. In addition, each member shall have one or more of the following qualifications:

- 1) Experience working with multiple City boards, commissions, departments, or their representatives;
- A workman-like understanding of, or high level of interest in, the land use policies and requirements, zoning issues for Zone 2, and a high level of interest in the review of projects in

that area; or

3) Familiarity with architecture, engineering, construction, historic preservation, public art, transportation, city planning, community benefits, low-income housing development or land use in San Francisco or other urban areas.

A member must be at least one of the following:

- 1) a resident of the Bayview Hunters Point Redevelopment Project Area (Project Area);
- 2) a person who owns a business with a fixed office in the City or real property in the City;
- 3) a representative of a neighborhood group in the Project Area; or
- 4) a resident of San Francisco who has experience working on architecture, planning or land use issues in San Francisco.

In addition, non-voting members must have professional expertise or training in disciplines

such as architecture, land use, or urban planning that would be helpful to the CAC in the performance of its duties.

#### EXCLUSIONS AND RESTRICTIONS

An employee of the City may not be appointed as a voting member of the CAC, but may be appointed as a non-voting member. Each appointing authority shall notify the Clerk of the Board of Supervisors in writing of each of its appointments to the committee, including which appointees shall be voting members. Members of the CAC shall serve at the pleasure of their appointing authority without compensation or benefits.

During his/her tenure, a member of the CAC may not receive income from, have any financial investments in, or be a party to, any contracts with any person or entity who is seeking project approvals or who receives a project approval from the City during the member's tenure regarding a property within Zone 2 or Survey Area C. "Project approvals" shall include conditional use authorizations, variances, certificates of appropriateness, and building permits.

During his/her tenure, a member of the CAC may not enter into, submit a bid for, negotiate for, or otherwise attempt to enter into, any contract with the City or obtain a subcontract of any tier to a contract with the City for services, real estate interest or other benefits in Zone 2 or Survey Area C. Any member of the CAC who violates this shall be deemed to have thereby resigned his or her position on the CAC.

Each member shall serve a term of two years. The term of the twelve (12) members first appointed to the committee shall commence on August 24, 2013 (the effective date of Ordinance No. 157-13).

- Authority: Administrative Code, Sections 5.70 et seq.
- Sunset Date: The CAC shall serve for the duration of the Amended Redevelopment Plan for the Bayview Hunters Point Redevelopment Project, including any extensions of the Plan that the Board of Supervisors approves.
- Contact: Richard Sucre Planning Department 1650 Mission Street, Suite 400 San Francisco, CA 94103 (415) 575-9108 richard.sucre@sfgov.org

Updated: November 17, 2023

# **BEHAVIORAL HEALTH COMMISSION**

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	<u>Bahlam Vigil</u> (Consumer)	1/1/23	Must be a Consumer, a Family Member of a Consumer, a Child Advocate, an Older Adult Advocate, a Mental Health Professional, or a representative of the public interest and appointed by the District 11 Supervisor, for a three-year term
2	BOS	Genesis Vasconez (Mental Health Professional)	1/1/24	Must be a Consumer, a Family Member of a Consumer, a Child Advocate, an Older Adult Advocate, a Mental Health Professional, or a representative of the public interest and appointed by the District 7 Supervisor, for the unexpired portion of a three-year term
3	BOS	Carletta Jackson- Lane (term expired 1/1/22)	1/1/25	Must be a Consumer, a Family Member of a Consumer, a Child Advocate, an Older Adult Advocate, a Mental Health Professional, or a representative of the public interest and appointed by the District 6 Supervisor, for a three-year term
4	BOS	VACANT	1/1/23	Must be a Consumer, a Family Member of a Consumer, a Child Advocate, an Older Adult Advocate, a Mental Health Professional, or a representative of the public interest and appointed

#### **Membership and Seat Qualifications**

				by the District 3 Supervisor, for a
				three-year term
5	BOS	Peter Thomas Murphy (Consumer and Mental Health Professional)	1/1/27	Must be a Consumer, a Family Member of a Consumer, a Child Advocate, an Older Adult Advocate, a Mental Health Professional, or a representative of the public interest and appointed by the District 4 Supervisor, for a three-year term
6	BOS	Keshca Mason (Child/Older Adult Advocate)	1/1/25	Must be a Consumer, a Family Member of a Consumer, a Child Advocate, an Older Adult Advocate, a Mental Health Professional, or a representative of the public interest and appointed by the District 10 Supervisor, for a portion of a three-year term
7	BOS	VACANT (Ashel Sempel - resigned)	1/1/23	Must be a Consumer, a Family Member of a Consumer, a Child Advocate, an Older Adult Advocate, a Mental Health Professional, or a representative of the public interest and appointed by the District 5 Supervisor, for a three-year term
8	BOS	Stephen Banuelos (Mental Health Professional)	1/1/24	Must be a Consumer, a Family Member of a Consumer, a Child Advocate, an Older Adult Advocate, a Mental Health Professional, or a representative of the public interest and appointed by the District 9 Supervisor, for a three-year term
9	BOS	VACANT (Richelle Lee Slota resigned 12/31/21)	1/1/25	Must be a Consumer, a Family Member of a Consumer, a Child Advocate, an Older Adult Advocate, a Mental Health Professional, or a representative of the public interest and appointed by the District 1 Supervisor, for a three-year term
10	BOS	Harriette Stevens (Family Member of Consumer)	1/1/23	Must be a Consumer, a Family Member of a Consumer, a Child Advocate, an Older Adult Advocate, a Mental Health

11	Poc.		4/4/24	Professional, or a representative of the public interest and appointed by the District 2 Supervisor, for a three-year
11	BOS	Lisa Williams (Family Member of Consumer)	1/1/24	Must be a Consumer, a Family Member of a Consumer, a Child Advocate, an Older Adult Advocate, a Mental Health Professional, or a representative of the public interest and appointed by the District 8 Supervisor, for a three-year term
12	BOS	Toni Parks (term expired 1/1/22)	1/1/25	
13	BOS	Lisa Wynn	1/1/23	Must be a Consumer, a Family Member of a Consumer, a Child
14	BOS	Liza Murawski	1/1/24	Advocate, an Older Adult
15 16	BOS	Ulash Thakore- Dunlap (Term expired 1/1/22) Idell Wilson	1/1/25	Advocate, a Mental Health Professional, or a representative of the public interest for a three-year term
	203	(Term expired 1/1/2021)	1/1/2 <del>4</del>	
17	BOS	VACANT	1/1/23	Member of Board of Supervisors

## Seat Requirements:

The following floating requirements are not tied to a specific seat and all qualifications are considered at the time of appointment to determine which requirement(s) an applicant would qualify for (applicants may meet more than one requirement):

- At least nine members must be consumers or the parents, spouses, siblings or adult children of consumers. Of these nine members, at least:
  - Four (4) must be "**Consumers**" (see definition below)
  - Four (4) should be "Family Members of a Consumer" (see definitions below)
  - One (1) Consumer or Family Member of a Consumer
- One (1) member must be a "**Child Advocate**" (a "Family Member of a Consumer" or a consumer advocate for minors who use mental health services).
- One (1) member must be an "Older Adult Advocate" (a "Family Member of a Consumer" or consumer advocate for persons 60 years of age or older who use mental health services).
- Two (2) members must be "Mental Health Professionals" (see definition below).
- All other seats may be filled by persons with experience and knowledge of the mental health system representing the "**Public Interest**".

*"Consumer"* is a person who has received mental health services in San Francisco from any program operated or funded by the City and County, from a State hospital, or from any public or private nonprofit mental health agency.

"Family Member of a Consumer" includes domestic partners and significant others.

*"Mental Health Professional"* shall be from the following professions: psychiatry, psychology, mental health social work, nursing with a specialty in mental health, marriage and family counseling, psychiatric technology, or administrator of a hospital providing mental health services or of a community health facility.

**Exclusions**: No member or his/her spouse shall be a full-time or part-time County employee of a County mental health service, an employee of the State Department of Mental Health, or an employee of, or a paid member of the governing body of, a Bronzan-McCorquodale contract agency.

## **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文</u>-<u>https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- <u>Filipino</u> <u>https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf</u>

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Applications and other documents may be submitted to <u>BOS-Appointments@sfgov.org</u>

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Behavioral Health Commission ("Commission") (formerly the Mental Health Board) consists of seventeen (17) members:

- Eleven (11) members: one (1) appointed by each of the District Supervisors; and
- Six (6) members are appointed by the full Board of Supervisors; one (1) of whom shall be a member of the Board of Supervisors.

The California Welfare and Institutions Code, Section 5604, requires:

- At least nine (9) members shall be Consumers or the parents, spouses, siblings or adult children of Consumers;
- At least four (4) members shall be Consumers;
- At least four (4) members shall be family of Consumers;
- One (1) member shall be a child advocate (a family member or Consumer advocate for minors who use mental health services);
- One (1) member shall be an older adult advocate (a family member or Consumer advocate for persons 60 years of age or older who use mental health services); and
- Two (2) members shall be from the following professions: psychiatry, psychology, mental health social work, nursing with a specialty in mental health, marriage and family counseling, psychiatric technology, or administrator of a hospital providing mental health services or of a community mental health facility.

NOTE: A "Consumer" is a person who has received mental health and/or substance use services in San Francisco from any program operated or funded by the City and County, from a State hospital, or from any public or private nonprofit mental health agency. The Board of Supervisors member position shall not count in determining whether the Consumer and family of Consumer requirements of this section are met.

Any positions not allocated to specific types of members may be filled by persons with experience and knowledge of the mental health system representing the public interest. Except for the Board of Supervisors member, the term of each member shall be for three years. No member shall serve more than two consecutive terms. The term of office of a member appointed by an individual Board of Supervisors member is not affected by the Board of Supervisors member no longer continuing in that office.

The Commission shall review and evaluate the City and County's behavioral health needs, services, facilities and special problems and other duties as stated in Administrative Code, Section 15.14.

- Reports: An Annual Report shall be submitted to the Board of Supervisors on the needs and performance of the City and County's mental health system
- Authority: California Welfare and Institutions Code, Section 5604 et seq.; and Administrative Code, Section 15.12 et seq. (Ordinance Nos. 15-80, 452-85, 98-93, 337-99, and 240-19)

Sunset Date: None

Contact: Geoffrey Grier Amber Gray Department of Public Health 650-438-3964 <u>geoffrey.grier@sfdph.org</u> <u>Amber.gray@sfdph.org</u>

Updated: September 27, 2023

# **BICYCLE ADVISORY COMMITTEE**

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Kristin Tieche	11/19/24	Must be a nominee of the District 1 Supervisor, for a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration
2	BOS	Whitney Erickson	11/19/24	Must be a nominee of the District 2 Supervisor, for a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration
3	BOS	Marc Brandt	11/19/22	Must be a nominee of the District 3 Supervisor, for a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration
4	BOS	Joshua Kelly	11/19/24	Must be a nominee of the District 4 Supervisor, for a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration
5	BOS	Melyssa Mendoza	11/19/22	Must be a nominee of the District 5 Supervisor, for a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration
6	BOS	Mary Kay Chin	11/19/22	Must be a nominee of the District 6 Supervisor, for a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration

#### Membership and Seat Qualifications

7	BOS	Bert Hill	11/19/24	Must be a nominee of the District 7 Supervisor, for a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration
8	BOS	Diane Serafini	11/19/22	Must be a nominee of the District 8 Supervisor, for a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration
9	BOS	Brandon Powell	11/19/24	Must be a nominee of the District 9 Supervisor, for a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration
10	BOS	Paul Wells	11/19/22	Must be a nominee of the District 10 Supervisor, for a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration
11	BOS	Jeffrey Taliaferro	11/19/18	Must be a nominee of the District 11 Supervisor, for a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration

## BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- <u>Filipino</u> <u>https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf</u>

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to <u>BOS-Appointments@sfgov.org</u>

<u>Next Steps</u>: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Bicycle Advisory Committee shall consist of a total of 17 members, 11 of whom are voting members. Each member of the Board of Supervisors shall nominate one (1) member for appointment by the full Board of Supervisors.

In addition to the 11 voting members, the following City departments will each provide a nonvoting representative to attend Advisory Committee meetings: 1) Police Department, 2) Public Works, 3) Municipal Transportation Agency, and 4) the Planning Department. The Board of Supervisors also requests that the 1) San Francisco Unified School District and the 2) Golden Gate National Recreation Area each be asked to send a non-voting representative to the Advisory Committee.

This Advisory Committee will be composed of concerned and informed residents and will provide the best single source of expertise and perspective for transportation planners. The term of each member of the Advisory Committee shall be two years or for the tenure of the Supervisor who nominated the member, whichever is shorter in duration.

The Advisory Committee shall have the power and duty to: a) set up subcommittees as necessary; b) develop a plan for bicycle-related improvements, including but not limited to bicycle routes, secure parking, and transit interface, and make recommendations to the Municipal Transportation Agency, the San Francisco County Transportation Authority, and the Board of Supervisors on related funding from local, State and Federal agencies, including, but not limited to Transportation Development Act funds and San Francisco County Transportation Authority funds; c) review the policies and programs related to bicycling in the Transportation Element of the Master Plan of the City and County of San Francisco, and make recommendations on the goals and their implementation to the Planning Commission of the City and County of San Francisco; and d) develop a plan for outreach to, and education of, the public to promote the safe sharing of public roadways, and submit the plan to the Municipal Transportation Agency and the San Francisco County Transportation Authority.

Reports:	The Advisory Committee shall establish rules and regulations for its own organization and procedures
Authority:	Administrative Code, Sections 5.130 et seq. (Added by Ordinance No. 365-90; Amended by Ordinance Nos. 179-02, and 287-08)
	News

Sunset Date: None

Contact: Jennifer Chan Municipal Transportation Agency (415) 646-2706 jennifer.chan@sfmta.com

> Bert Hill echill@sfhills.org

Updated: November 17, 2023

# **BOARD OF APPEALS**

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Alex Lemberg	7/1/24	Must be a nominee of the
	President			President of the Board of
				Supervisors and approved by the
				Board of Supervisors
2	BOS	J R Eppler	7/1/26	Must be a nominee of the
	President			President of the Board of
				Supervisors and approved by the
				Board of Supervisors
3	Mayor	Jose Lopez	7/1/24	Must be a nominee of the Mayor
				and approved by the Board of
				Supervisors
4	Mayor	John Trasvina	7/1/26	Must be a nominee of the Mayor
				and approved by the Board of
				Supervisors
5	Mayor	Richard Swig	7/1/24	Must be a nominee of the Mayor
				and approved by the Board of
				Supervisors

#### Membership and Seat Qualifications

#### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

#### (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

#### FORM 700 AVAILABLE HERE (Required)

https://www.fppc.ca.gov/Form700.html

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

**Next Steps:** Applicants who meet minimum qualifications will be considered for nomination by the President of the Board of Supervisors. The individual(s) nominated by the President of the Board of Supervisors will be sent to the Rules Committee for consideration and forwarded to the Board of Supervisors for final approval. During the Rules Committee hearing, the nominated individual(s) will be considered and nominee(s) may be asked to state their qualifications.

The Board of Appeals consists of five (5) members, two (2) nominated by the President of the Board of Supervisors, and three (3) members nominated by the Mayor. Each nomination of the Mayor and the President of the Board of Supervisors is subject to approval by the Board of Supervisors. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed approved.

In order to stagger the terms, the Clerk of the Board of Supervisors shall determine by lot which two (2) of the three (3) Mayoral appointees shall serve an initial two-year term, and which one of the two (2) appointees of the President of the Board of Supervisors shall serve an initial-two year term. The remaining appointees shall serve four-year terms. All subsequent terms shall be four years.

The Board of Appeals, a quasi-judicial panel, decides appeals of permits, variances, zoning determinations and other department actions at public hearings.

Authority: Charter, Section 4.106 (Prop D. Election March 5, 2002); and Motion No. 02-80.

Sunset Date: None

Contact: Julie Rosenberg 49 South Van Ness Avenue, Suite 1475 San Francisco, CA 94103 (628) 652-1150 julie.rosenberg@sfgov.org

Updated: November 17, 2023

## **BUILDING INSPECTION COMMISSION**

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	Mayor	Bianca Neuman	7/1/25	Nominated by the Mayor and approved by the Board of
2	Mayor	Earl Shaddix	7/1/25	Supervisors within 60 day; for a two year term.
3	Mayor	Angie Sommer	7/1/24	Nominated by the Mayor and approved by the Board of
4	Mayor	VACANT	7/1/24	Supervisors within 60 days. Shall have one or more of the following qualifications: be an active, formerly active, or retired structural engineer, architect, or residential builder; for a two-year term.
5	BOS President	Alysabeth Alexander-Tut	7/1/25	Nominated by the President of the Board and approved by the Board of Supervisors within 60 days. Shall have one or more of the of the following qualifications: be a residential tenant or work or have worked for a non-profit housing organization; for a two-year term.

## Membership and Seat Qualifications

6	BOS	Evita Chavez	7/1/25	Nominated by the President of
	President			the Board and approved by the
7	BOS	Kavin Williams	7/1/24	Board of Supervisors within 60
	President			days; for a two-year term.

An emphasis shall be made to include members concerned with tenant safety and habitability issues.

#### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- <u>English https://sfbos.org/sites/default/files/vacancy\_application.pdf</u>
- <u>中文</u>-<u>https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- <u>Español</u> <u>https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf</u>
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

## FORM 700 AVAILABLE HERE (Required)

https://www.fppc.ca.gov/Form700.html

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to <u>BOS-Appointments@sfgov.org</u>

**<u>Next Steps</u>**: Applicants must submit an application directly to the President of the Board of Supervisors and will be contacted by the staff of the Building Inspection Commission once they are appointed.

The Building Inspection Commission shall consist of seven members nominated and appointed pursuant to this Section 4.121 and with an emphasis on seeking to include members concerned with tenant safety and habitability issues. Four members shall be nominated by the Mayor for a term of two years. Three members shall be nominated by the President of the Board of Supervisors for a term of two years. Two of the four Mayoral appointments shall each have one or more of the following qualifications: be an active, formerly active, or retired structural engineer, architect, or residential builder. One of the three Board President appointments shall

have one or more of the following qualifications: be a residential tenant or work or have worked for a non-profit housing organization.

Each nomination of the Mayor and the President of the Board of Supervisors is subject to approval by the Board of Supervisors, and shall be the subject of a public hearing and vote within 60 days. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed approved. The appointment shall become effective on the date the Board adopts a motion approving the nomination or after 60 days of the date the nomination is transmitted to the Clerk of the Board fails to act the date the nomination is transmitted to the the clerk of the Board of Supervisors.

The Building Inspection Commission shall have responsibility for oversight of the Department of Building Inspection which shall have responsibility for the enforcement, administration, and interpretation of the San Francisco Housing, Building, Mechanical, Electrical, and Plumbing Codes, except where the Charter specifically grants that power to another department. Other powers and duties are stated in Charter Section D3750.4.

Authority: Charter Section, Appendix D, Section D3.750-1 and Sec. 4.121 (BOS File No. 211286). (Amended via Proposition B at the June 7, 2022, Election).

Sunset Date: None

Contact: Sonya Harris, Secretary Building Inspection Commission 49 South Van Ness Avenue, Suite 500 San Francisco, CA 94103 (628) 652-3510 sonya.harris@sfgov.org

Updated: December 29, 2023

# CALIFORNIA COASTAL COMMISSION

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

#### Membership and Seat Qualifications

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	VACANT	05/20/27	Member of the Board of Supervisors

Please Note: These seats are held by Members of the Board of Supervisors only; members of the general public may not be considered for appointment to this body.

The appointing power is the Governor; Senate Rules Committee and Speaker of the Assembly.

There are 15 members: 4 are chosen by the Senate Rules Committee members, includes 1 Supervisor from San Francisco; 4 by the Speaker of the Assembly; 4 by the Governor; 1 by the Secretary of Resources Agency or designee; 1 by the Secretary of Business & Transportation Agency or designee and 1 by the Chair of State Lands Commission or designee. Appointments of the local government members shall be from nominations provided by the Boards of Supervisors and City Selection Committee of each county within a specified region. They shall serve 4 year terms with appointments ending on May 20. All locally elected officials' members on the Commission shall cease 60 days after the term of office as a locally elected official ceases.

The commission, unless specifically otherwise provided, shall have the primary responsibility for the implementation of the provisions of Division 20 of the Public Resources Code and is designated as the state coastal zone planning and management agency for any and all purposes, and may exercise any and all powers set forth in the Federal Coastal Zone Management Act of 1972 (16 U. S. C. 1451 et seq.) or any other federal act that relates to the planning or management of the coastal zone. Meets 12 times a year; 2 days or more at coastal communities throughout the state. Preparation time can be extensive.

Compensation: Members receive \$50 per meeting and \$12.50 per hour in preparation for each meeting not to exceed 8 hours per meeting, and actual and necessary expenses.

Authority:	Public Resources Code 30301 et seq (Amended by: Ch. 1 of 2003, AB 1 (2X) - Jackson); Public Resources Code, 30301 (Amended by: Ch. 162 of 1997, AB 198 - Wayne); (Amended by: Ch. 208 of 1995, SB 787 - Mello); (Created/Amended by: 1982, SB 1195)
Sunset Date:	None

- Contact: 455 Market Street, Suite 300 San Francisco, CA 94105 (415) 904-5200
- Updated: December 29, 2023

# CALIFORNIA STATE ASSOCIATION OF COUNTIES

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Membership and Seat Qualifications
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Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Supervisor Rafael Mandelman	12/1/24	Member of the Board of Supervisors
2	BOS	VACANT	12/1/24	Member of the Board of Supervisors (Alternate)

Please Note: These seats are held by Members of the Board of Supervisors only; members of the general public may not be considered for appointment to this body.

The California State Association of Counties (Board of Directors) consists of a total of not less than 58 members nor more than 62 members, with the exact number in any year to be fixed by the Board in accordance with the provisions set forth in the Policies and Procedures, Article III. The Board of Directors shall be composed of the President, First Vice President and Second Vice President as voting members of the Association and one elected director from each county Board of Supervisors maintaining the membership of its Supervisors in the Association as a voting member.

Each such director shall be a member of the county board and shall be elected by the Board to serve for a one-year term commencing with the Annual Meeting. Any director elected to fill a vacancy on the Board shall serve until the expiration of the term of the director replaced.

The activities and affairs of the Association shall be conducted and all of its corporate powers shall be exercised by or under the direction of the Board of Directors. The counties of California have created this Association as a nonprofit mutual benefit corporation under the California Nonprofit Mutual Benefit Corporation Law to advance the vital public interest in effective, efficient and responsible local government. To achieve this objective the Association shall perform research and develop policy on issues of concern to county government; represent county government before the executive branches and administrative agencies of both state and federal governments; gather and report to counties information on legislative, executive and administrative actions at the state and federal levels; assist counties in implementing new laws and regulations; provide educational, training and information exchange programs on subjects of county interest; provide or coordinate joint insurance and other joint service programs for counties; arrange and conduct meetings for the transaction of Association business, and to promote county communication and coordination in areas of common concern; and perform related and additional functions as directed by the governing bodies of the Association.

- Reports: Gather and report to counties information on legislative, executive and administrative actions at the state and federal levels.
- Authority: California State Association of Counties Constitution and Policy and Procedures Manual
- Sunset Date: None
- Contact: Sue Ronkowsi, Executive Assistant California State Association of Counties 1100 "K" Street, Suite 101 Sacramento, CA 95814 (916) 327-7500 sronkowski@counties.org
- Updated: December 29, 2023

# **CANNABIS OVERSIGHT COMMITTEE**

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	Public Health		N/A	Director of Dept. of Public Health or the Director's designee
2	Police		N/A	Chief of the Police Department or the Chief's designee
3	Building Inspection		N/A	Director of the Department of Building Inspection or the Director's designee
4	Planning		N/A	Director of the Planning Department or the Director's designee
5	SFUSD		N/A	Superintendent of the San Francisco Unified School District or the Superintendent's designee, which may include a Member of the Board of Education. The Superintendent is not required to hold this seat or appoint a designee, but shall be invited to do so
6	Entertainment Commission		N/A	Executive Director of the Entertainment Commission or the Executive Director's designee
7	Fire		N/A	Chief of the Fire Department or the Chief's designee
8	BOS	Ali Jamalian	12/3/24	Must be held by an Owner of a Cannabis Business permitted through the Equity Program, for a two-year term
9	BOS	Adam Hayes	12/3/22	Must be held by the operator of a Cannabis cultivation,

#### **Membership and Seat Qualifications**

10	BOS	Ryan McGilley	12/3/22	manufacturing, or distribution business with fewer than 20 employees at the time of appointment, for a two-year term Must be held by a representative of organized labor who works
				with the Cannabis business labor force, for a two-year term
11	BOS	Apollo Wallace (residency waived)	12/3/24	Must be held by a representative of organized labor who works with the Cannabis delivery service labor force, for a two-year term
12	BOS	Drakari Donaldson	12/3/24	Must be held by an owner of a storefront Cannabis retailer, for a two-year term
13	BOS	David Nogales Talley (residency waived)	12/3/24	Must be held by a person who, at the time of the appointment, is an Equity Applicant, as that term is defined in Police Code, Subsection 1604(b), for a two- year term
14	BOS	Shay Aaron Gilmore	12/3/24	Must be held by a person with demonstrated subject matter expertise on the State of California's Cannabis laws and regulations, for a two-year term
15	BOS	Theresa Fogllo (residency waived)	12/3/22	Must be held by a person with significant experience in workforce and economic development, for a two-year term
16	BOS	Antoinette Mobley	12/3/24	Must be held by a person who has been a Medicinal Cannabis patient or Medicinal Cannabis consumer for at least five years, with an extensive history advocating for Medicinal Cannabis patients or involvement in implementing and running a Cannabis compassionate use program in compliance with the Compassionate Use Act of 1996, for a two-year term

## BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE

- <u>English https://sfbos.org/sites/default/files/vacancy\_application.pdf</u>
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- <u>Español</u> <u>https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf</u>
- <u>Filipino</u> <u>https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf</u>

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to <u>BOS-Appointments@sfgov.org</u>

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Cannabis Oversight Committee ("Committee") was established to convene representatives of Cannabis Business operators, workers, patients, and other key stakeholders in the Cannabis industry to oversee the Office of Cannabis' implementation of Police Code, Article 16, by evaluating data on the industry's growth; and provide guidance and recommendations to the Board of Supervisors on amendments to local laws and regulations, including those governing the Equity Program, to facilitate socially responsible growth of this new industry by creating living wage jobs and economic opportunities.

The Committee consists of a total of sixteen (16) members.

There are seven (7) non-voting members (seats 1 through 7), as follows:

- Seat 1 shall be held by the Director of the Department of Public Health or the Director's designee.
- Seat 2 shall be held by the Chief of the Police Department or the Chief's designee.
- Seat 3 shall be held by the Director of the Department of Building Inspection or the Director's designee.
- Seat 4 shall be held by the Director of the Planning Department or the Director's designee.
- Seat 5 shall be held by the Superintendent of the San Francisco Unified School District or the Superintendent's designee, which may include a Member of the Board of Education. The

Superintendent is not required to hold this seat or appoint a designee, but shall be invited to do so.

- Seat 6 shall be held by the Executive Director of the Entertainment Commission or the Executive Director's designee.
- Seat 7 shall be held by the Chief of the Fire Department or the Chief's designee.

There are nine (9) voting members (seats 8 through 16) appointed by the Board of Supervisors, as follows:

- Seat 8 shall be held by an Owner of a Cannabis Business permitted through the Equity Program. (If there are no Equity Applicant permit-holders who apply for the seat, then the Board may appoint a person who, at the time of the appointment, is an Equity Applicant, as that term is defined in Police Code Subsection 1604(b)).
- Seat 9 shall be held by the operator of a Cannabis Cultivation, Manufacturing, or distribution business with fewer than 20 employees at the time of appointment.
- Seat 10 shall be held by a representative of organized labor who works with the Cannabis business labor force.
- Seat 11 shall be held by a representative of organized labor who works with the Cannabis delivery service labor force.
- Seat 12 shall be held by an Owner of a Storefront Cannabis Retailer.
- Seat 13 shall be held by a person who, at the time of the appointment, is an Equity Applicant, as that term is defined in Police Code Subsection 1604(b).
- Seat 14 shall be held by a person with demonstrated subject matter expertise on the State of California's Cannabis laws and regulations.
- Seat 15 shall be held by a person with significant experience in workforce and economic development.
- Seat 16 shall be held by a person who has been a Medicinal Cannabis patient or Medicinal Cannabis consumer for at least five years, with an extensive history advocating for Medicinal Cannabis patients or involvement in implementing and running a Cannabis compassionate use program in compliance with the Compassionate Use Act of 1996.

Voting members shall serve two-year terms at the pleasure of the Board of Supervisors, and may serve for multiple terms.

The City Administrator shall provide administrative and policy support for the Committee.

All City departments, commissions, boards, and agencies shall cooperate with the Committee in the performance of its functions and respond within 30 days to requests for information and any other reasonable requests submitted by the Committee.

The Office of Cannabis shall prepare and submit a report to the Committee no later than January 1, 2020, as set forth in Administrative Code, Section 2A.420, evaluating the growth of the City's Cannabis industry.

- Reports: The Committee shall gather and evaluate data, report, and make recommendations to the Board of Supervisors and Mayor on the effectiveness of City laws and regulations, and the overall health and stability of the Cannabis industry in San Francisco.
- Authority: Administrative Code, Article XXXVIII (Ordinance No. 260-18)
- Sunset Date: January 1, 2025
- Contact: Scott Dennis Office of Cannabis 49 South Van Ness Avenue, Floor 6 San Francisco, CA 94103 (628) 652-0420
- Updated: November 3, 2023

# CAPITAL PLANNING COMMITTEE

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS President	VACANT	N/A	President of the Board, or their designee.
	City Administrator	Carmen Chu	N/A	City Administrator
	Mayor's Finance Director	Anna Duning	N/A	Mayor's Finance Director
	Controller	Ben Rosenfield	N/A	Controller
	Planning	Rich Hillis	N/A	Planning Director
	Public Works	Carla Short	N/A	Public Works Director
	Airport	Ivar Satero	N/A	Airport Director
	SFMTA	Jeffrey Tumlin	N/A	Executive Director MTA
	PUC	Dennis Herrera	N/A	General Manager PUC
	Recreation and Parks	Phil Ginsburg	N/A	General Manager Recreation and Parks
	Port	Elaine Forbes	N/A	Executive Director of Port

## Membership and Seat Qualifications

Each of the members may designate a person to represent them as a voting member, but a written document signed by the designating member must be filed with the City Administrator or their designee.

*Please Note: These seats are held by Department Heads only; members of the general public may not be considered for appointment to this body.* 

The Capital Planning Committee ("Committee") was established to review the proposed capital expenditure plan and to monitor the City's ongoing compliance with the final adopted capital plan. The Committee shall (1) establish prioritization and assessment criteria to assist the City Administrator with the development of the capital expenditure plan, (2) annually review the City Administrator's proposed capital expenditure plan prior to its submission to the Mayor and

Board of Supervisors, and (3) review the annual budget and any proposed use of long-term debt, including General Obligation bonds, to ensure compliance with the adopted capital expenditure plan.

The Committee shall consist of the following:

- City Administrator
- President of the Board of Supervisors
- Mayor's Finance Director
- Controller
- Planning Director
- Director of Public Works
- Airport Director
- Executive Director of the Municipal Transportation Agency
- General Manager of the Public Utilities System
- General Manager of the Recreation and Parks Department
- Executive Director of the Port of San Francisco.

Each of the members may designate a person to represent them as a voting member, but a written document signed by the designating member must be filed with the City Administrator or their designee.

Authority:	Administrative Code, Section 3.21 (Ordinance No. 216-05)
Sunset Date:	None

Contact: <u>cpp@sfgov.org</u>

Updated: December 7, 2022

# CHILD CARE PLANNING AND ADVISORY COUNCIL

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Savitha Moorthy	9/14/23	Must be a nominee of the District 1 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term
2	BOS	Patricia Sullivan (second term)	3/19/25	Must be a nominee of the District 2 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term
3	BOS	Jerry Yang (first term) (residency waived)	3/19/24	Must be a nominee of the District 3 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term
4	BOS	Ivy Ng (first term)	3/19/24	Must be a nominee of the District 4 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency

## Membership and Seat Qualifications

				representatives, for a three-year
				term
5	BOS	Elizabeth Winograd (first term)	3/19/24	Must be a nominee of the District 5 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term
6	BOS	Benson Wong (first term)	3/19/22	Must be a nominee of the District 6 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term
7	BOS	Mona Malan (first term)	9/14/20	Must be a nominee of the District 7 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term
8	BOS	Heather Cassandra Morado (residency requirement waived) (second term)	3/19/26	Must be a nominee of the District 8 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term ending
9	BOS	Yensing Sihapanya (second term)	3/19/26	Must be a nominee of the District 9 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term

10	BOS	Jonathan Skolnick (first term)	3/19/25	Must be a nominee of the District 10 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term
11	BOS	Monique Guidry <i>(first term)</i>	9/14/23	Must be a nominee of the District 11 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term
12	BOS	Jessica Campos <i>(first term)</i>	3/19/24	Must be a nominee of the President of the Board of Supervisors and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term
13	BOS/SFUSD	Sherrice Dorsey-Smith (Residency Requirement Waived)(First Term)	3/19/25	Must be jointly appointed by the Board of Supervisors and the Board of Education, or the County Superintendent of Schools, if the Board of Education delegates the appointment power to her/him, for a three-year term
	SFUSD			Twelve (12) members appointed by the Board of Education

Half of the Advisory Council members are appointed by the Board of Supervisors and half are appointed by the San Francisco Board of Education.

Applicants interested in a seat on the Advisory Council, including those appointed by the Board of Education, may contact Tony Tyson, CPAC Coordinator, at <u>anthony.tyson@sfgov.org</u> for current information on seat qualifications and vacancies.

The following seat qualification categories are available:

- Three (3) "Consumer"
- Three (2) "Child Care Provider"
- One (1) "Community Representative"
- One (1) "Public Agency Representative"

<u>Seat Qualification Definitions</u>: Pursuant to San Francisco Administrative Code, Section 5.200(e), and California Education Code, Section 8499.3, the membership of the Child Care Planning and Advisory Council requires a percentage balance of the overall membership consisting of members from each of the following categories:

 The list of qualified individuals for nomination and appointment may include members of the following: parents, guardians, or caretakers with varied income levels who use child care and/or early education services, including but not limited to clients of publicly subsidized programs, such as CalWORKS, and other child care programs funded through the San Francisco Human Services Agency, California Department of Education, Head Start, or Preschool for All (20% or five members).

**Child Care Providers:** The list of qualified individuals for nomination and appointment must include a representative from Head Start, and may include members of the following: private and subsidized child care providers, including but not limited to private centers and family day care homes, a Title 5 program, a school age program, Head Start, or Preschool for All (20% or five members).

 The list of qualified individuals for nomination and appointment must include a representative from one of the County's resource and referral agencies and may include members of the following: the public at large and/or any of the other categories, or outside of these categories at the discretion of the appointing agencies (20% or five members).

**Community Representatives:** The list of qualified individuals for nomination and appointment may include members of the following: parent advisory councils of public and private child care programs; associations of child care providers, family child care providers, and Head Start; City College of San Francisco, San Francisco State University, or public interest organizations, including but not limited to the Child Care Law Center, Low Income Investment Fund community organizations, members of labor organizations, and local businesses that fall within the definition of "community representative," as described in San Francisco Administrative Code, Section (e)(1)(B); and other community and public agency representatives that deal with child care (20% or five members).

3. **Public Agency Representatives:** The list of qualified individuals for nomination and appointment must include representatives from two of the following agencies: Department of Children, Youth, and Their Families, Human Services Agency, San

Francisco Children and Families Commission, Community Care Licensing, Department of Public Health, Recreation and Park Department, Mayor's Office of Community Investment, San Francisco Housing Authority, or other entities (20% or five members).

### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to <u>BOS-Appointments@sfgov.org</u>

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Child Care Planning and Advisory Council consists of twenty-five (25) members. The Board of Supervisors appoints twelve (12) members: one (1) nominated by each individual member of the Board, and approved by the full Board; and one (1) nominated by the President of the Board. The Board of Education or County Superintendent of Schools, if the Board of Education delegates the appointment power to him/her, shall also appoint twelve (12) members. One (1) member shall be jointly appointed by the Board of Supervisors and the Board of Education, or the County Superintendent of Schools, if the Board of Education, or the Mark Superintendent of Schools, if the Board of Education, power to him/her.

The members appointed by the Board of Supervisors shall be representative of the following categories:

 A) "Consumers" - Parents, guardians or caretakers with varied income levels who use child care and/or early education services, including but not limited to clients of publicly subsidized programs such as CalWORKS, and other child care programs funded through the San Francisco Human Services Agency, the California Department of Education, Head Start or Preschool for All;

- B) "Child Care Providers" Private and subsidized child care providers including, but not limited to, from a private center, from a family day care home, a Title 5 program, a school age program, from a Head Start center and from a Preschool for All site;
- C) "Discretionary" Representatives of the public at-large and/or representatives from any of the other categories, or outside of these categories at the discretion of the appointing agencies;
- D) "Community Representatives" Parent advisory councils of public and private child care programs; associations of child care providers, family child care providers and Head Start; City College of San Francisco, San Francisco State University, public interest organizations including, but not limited to, the Child Care Law Center, Low Income Investment Fund community organizations, members of labor organizations and local businesses that fall within the definition of "community representative" as described in Subsection (d)(1) (B) and other community and public agency representatives that deal with child care; and
- E) "Public Agency Representatives" Representative from two of the following agencies: the Department of Children, Youth and Their Families, Human Services Agency, San Francisco Children and Families Commission, Community Care Licensing, Department of Public Health, Recreation and Park Department, Mayor's Office of Community Investment and San Francisco Housing Authority, or other entities.

The Council is established to advise the Board of Supervisors, the Mayor, the San Francisco Children and Families Commission and, with their consent, the Board of Education and the Superintendent of Schools about child care issues. The Council will serve as a representative advisory and planning body to maintain, expand and improve local child care services. The Council will provide links between government and the community, and will work to maximize the amount and impact of local state, federal and private resources and funding for child care in San Francisco. Powers and Duties are outlined in Administrative Code, Section 5.200.

All terms shall be for three years. Members may serve for up to two consecutive terms, and may be re-appointed after one year off the Council. No terms served prior to March 8, 2010, shall be counted towards the term limit for Council members. A member appointed to serve a term of two years or less, including the initial term provided in the preceding paragraph, shall not be deemed to have served a full term for purposes of this term limit.

### Reports: None referenced.

- Compensation: Upon approval by the Council, each member who is not otherwise compensated to attend meetings may receive a stipend of no more than \$50 per meeting, not to exceed \$600 annually, exclusively from funds provided to the Council by the State of California.
- Authority: Administrative Code, Article XX, Section 5.200; Administrative Code, Section 10.100-367; and California Education Code, Section 8499.3-8499.7 (Ordinance Nos. 362-95, 118-99, 192-99, 31-00, 6-03, and 49-10)

Sunset Date: None

- Contact: Licette Montejano Office of Early Care and Education 1650 Mission Street, Suite 312 San Francisco, CA 94103 (415) 355-3671 <u>licette.montejano@sfgov.org</u>
- Updated: November 17, 2023

# CHILDREN AND FAMILIES FIRST COMMISSION (2022)

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	Public Health	Aline Armstrong	Indefinite	Shall be the Director of Public Health or the Director's designee
2	Human Services Agency	Joan Miller	Indefinite	Shall be the Executive director of the Human Services Agency or the Executive Director's designee
3	BOS	Supervisor Myrna Melgar	10/8/2026	Shall be a member of the Board of Supervisors. Term: Four-year term. (via survey of BOS members)
4	DCYF	Maria Su	Indefinite	Shall be the Director of the Department of Children, Youth and Their Families or the Department Head's designee
5	Mayor - subject to BOS approval	Michael Lambert	10/8/26	Shall be nominated by the Mayor (and approved by the Board of Supervisors) as a representative director or supervisor of a Mayoral office or other City program for prevention or early intervention for families at risk. Term: Four-year term (2 term limit)
6	BOS	Elizabeth Winograd	10/8/26	Shall be a member of the Child Care Planning and Advisory Council. Term: Four-year term (2 term limit)
7	BOS	Cesnae Crawford (residency requirement waived)	10/8/26	Shall be a provider of family support services as described in the SF County Strategic Plan.

				Term: Four-year term (2 term limit)
8	BOS	Zea Malawa	10/8/26	Shall represent one or more of the
		(Incumbent – term		categories specified in additional
		expires 10/8/23)		requirements below.
9	BOS	Vacant	10/8/26	Term: Four-year term (2 term limit)

<u>Additional Requirements</u>: Seats 3 and 5 through 9 are appointed by the board of Supervisors. Seats 1, 2 and 4 shall be entitled to serve indefinite terms as long as they meet the qualifications of membership. Seats 3 and 5 through 9 shall serve four-year terms.

Seats 8 and 9 shall be appointed among the following categories:

Recipients of project services included in the Strategic Plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of communitybased organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies. To the extent feasible, members shall be selected from existing committees, councils, or coalitions promoting early childhood development and support of their families in order to facilitate planning and coordination of services.

### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- <u>English https://sfbos.org/sites/default/files/vacancy\_application.pdf</u>
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- <u>Español</u> <u>https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf</u>
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

### FORM 700 AVAILABLE HERE (Required)

https://www.fppc.ca.gov/Form700.html

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to <u>BOS-Appointments@sfgov.org</u>

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The San Francisco Children and Families First Commission (aka the First Five Commission) consists of a total of nine (9) members. Seats 3 and 5 through 9 are appointed by the Board of Supervisors.

- Seat 1 member shall be the Director of Public Health or the Director's designee (indefinite term);
- Seat 2 member shall be the Executive Director of the Human Services Agency or their designee (indefinite term);
- Seat 3 member shall be a member of the Board of Supervisors (four-year terms);
- Seat 4 member shall be the Director of the Department of Children, Youth and Their Families or their designee (indefinite term).

Seats 5-9 shall be appointed by the Board of Supervisors and serve a term of four-years (two term limit):

- Seat 5 shall be nominated by the Mayor (and approved by the Board of Supervisors) as a representative director or supervisor of a Mayoral office or other City program for prevention or early intervention for families at risk.
- Seat 6 shall be a member of the Child Care Planning and Advisory Council, established in Article XX of Chapter 5 of the Administrative Code.
- Seat 7 shall be a provider of family support services as described in the San Francisco County Strategic Plan established by Section 86.4 below.
- Seats 8 and 9 shall be appointed from among the following categories:
  - recipients of project services included in the Strategic Plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, a local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or

obstetric associations or societies. To the extent feasible, members shall be selected from existing committees, councils, or coalitions promoting early childhood development and support of their families in order to facilitate planning and coordination of services.

Continuing Membership on Children and Families First Commission. The members of the previously established Commission seated as of the effective date of Ordinance No. 189-22 shall by operation of law remain members of the Commission. Their terms of office and term limits shall not incorporate their previous service on the Commission. The terms of office for members of the previously established Commission, as well as Seat 5, shall begin on the effective date of Ordinance No.189-22 (10/8/2022). Seat 5 shall be vacant until a new appointment is made in accordance with subsection (a) of this Section 86.3. The terms of office for members in Seats 6, 7, 8, and 9 with previous service on the Commission shall be limited to a one-year term. At the conclusion of the transitory one-year term for members in Seats 6, 7, 8, and 9, new appointments to the Commission shall be made in accordance with subsection (a) of this Section 86.3.

In the event a vacancy occurs during the term of office of any appointed member, a successor shall be appointed for the unexpired term of the office vacated in a manner similar to that for the initial member.

This Commission is established to promote, support and improve the early development of children from the prenatal state to five years of age and to carry out the provisions of the California Children and Families First Act of 1998. The powers and duties are stated in Administrative Code, Section 86.2.

- Reports: The Commission shall establish a San Francisco County Strategic Plan for the support and improvement of early childhood development including family support related to caring for children ages zero to five, within the City and County of San Francisco as stated in Section 86.5 of the Administrative Code. On at least an annual basis, the Commission shall review its Strategic Plan and revise the Plan as may be necessary.
- Authority: Administrative Code, Sections 86.1 et seq. (Ordinance Nos. 409-98, 321-99, 221-00, 189-22)

Administering Department: Department of Early Childhood Education

Sunset Date: None

Contact: Arianna Cruz-Sellu SF Department of Early Childhood 1650 Mission Street, Suite 312 San Francisco, CA 94103 (628) 652-3058

arianna.cruz-sellu@sfgov.org

Updated: <u>November 30, 2023</u>

# CHILDREN, YOUTH AND THEIR FAMILIES OVERSIGHT AND ADVISORY COMMITTEE

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	Mayor	Rya Galvez	7/1/24	A youth 19 years old or younger at the time of appointment for the term, recommended to the Mayor by the Youth Commission, for a two-year term
2	Mayor	Skylar Dang, (first term)	7/1/23	A youth 19 years old or younger at the time of appointment for the term, recommended to the Mayor by the Youth Commission, for a two-year term
3	Mayor	Mollie Matull (second (last) term)	7/1/20	A parent or guardian of a youth, which youth, at the time of the member's appointment for the term, is under the age of 18 years and enrolled in the San Francisco Unified School District. This member shall have demonstrated commitment to improving access to the quality of services for children, youth and families, for a two-year term.
4	Mayor	Lesly Simmons	7/1/23	A person with expertise or substantial experience working in services and programs for children ages 5 and younger, for a two-year term.

5	Mayor			A person with expertise or
5	Mayor	VACANT	7/1/24	substantial experience working in
		<u>VACANT</u>	7/1/24	
				the field of children and youth
				services in communities that are
				low-income or underserved, for a
				two-year term.
6	Mayor		- /. /	A person who has demonstrated
		John Henry	7/1/23	commitment to improving access
				and quality of services for children,
				youth and families in communities
				that are low-income or
				underserved, for a two-year term.
7	BOS	Jada Curry	7/1/22	A person who is a disconnected
		(second term)		transitional-aged youth, as that
				term is used in Charter, Section
				16.108, 18 through 24 years of age
				at the time of appointment, and
				who is familiar with the issues and
				challenges faced by disconnected
				transitional-aged youth and with
				services, programs, and systems
				for them, for a two-year term
8	BOS		7/1/23	A person who is a parent or
		VACANT		guardian of a child, which child is
				enrolled in kindergarten through
				8 <sup>th</sup> grade at the time of the
				member's appointment for the
				term. This member shall be from a
				low-income community or have
				expertise or substantial experience
				working to promote the interests
				of communities of color and shall
				have demonstrated a commitment
				to improving access and quality of
				services for children, youth and
				families, for a two-year term
9	BOS	VACANT		A person who is a parent or
			07/01/24	guardian of a child, which child, at
				the time of the member's
				appointment for the term, is under
				the age of 5 years and enrolled in a
				publicly-subsidized or City-funded
				program. This member shall have
				demonstrated a commitment to

				improving access and quality of services for children, youth and families, for a two-year term
10	BOS	Aaron Yen (first term)	7/1/23	A person with expertise or substantial experience working in the field of children and youth services in communities that are low-income or underserved, for a two-year term
11	BOS	Andre Torrey	7/1/24	A person who has demonstrated commitment to improving access to and quality of services for children, youth and families, for a two-year term

**Exclusions**: Current City employees who are at the department head or deputy department head level of authority, San Francisco Unified School District (SFUSD) employees who are at the Director or Assistant Superintendent level of authority or higher, and current employees or members of the board of directors for organizations where the Department of Children, Youth and Their Families (DCYF) is the decision-maker for funding may not serve as members of the Oversight and Advisory Committee. A part-time intern with a DCYF-funded organization who is 24 years old or younger shall not be considered an employee of that organization.

## **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- <u>English https://sfbos.org/sites/default/files/vacancy\_application.pdf</u>
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- <u>Español</u> <u>https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf</u>
- <u>Filipino</u> <u>https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf</u>

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to <u>BOS-Appointments@sfgov.org</u>

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Children, Youth and Their Families Oversight and Advisory Committee (Oversight and Advisory Committee) was established pursuant to Charter, Section 16.108-1 (adopted by the voters as part of Proposition C at the November 2014 election), to review the governance and policies of the Department of Children, Youth and Their Families (DCYF), to monitor and participate in the administration of the Children and Youth Fund, and to take steps to ensure the Fund is administered in a manner accountable to the community.

The Oversight and Advisory Committee shall consist of eleven (11) members, as follows:

Appointed by the Mayor (effective 30 days after transmittal of the "Notice of Appointment" to the Board of Supervisors, who may hold a public hearing but cannot reject the appointment)

- Seat 1: A youth 19 years old or younger at the time of appointment for the term, recommended to the Mayor by the Youth Commission (this member is not subject to the elector requirement since they may be younger than 18 years old).
- Seat 2: A youth 19 years old or younger at the time of appointment for the term, recommended to the Mayor by the Youth Commission (this member is not subject to the elector requirement since they may be younger than 18 years old).
- Seat 3: A parent or guardian of a youth, which youth, at the time of the member's appointment for the term, is under the age of 18 years and enrolled in the San Francisco Unified School District. This member shall have demonstrated commitment to improving access to the quality of services for children, youth and families.
- Seat 4: A person with expertise or substantial experience working in services and programs for children ages 5 and younger.
- Seat 5: A person with expertise or substantial experience working in the field of children and youth services in communities that are low-income or underserved.
- Seat 6: A person who has demonstrated commitment to improving access and quality of services for children, youth and families in communities that are low-income or underserved.

Appointed by the Board of Supervisors

- Seat 7: A person who is a disconnected transitional-aged youth, as that term is used in Charter, Section 16.108, 18 through 24 years of age at the time of appointment, and who is familiar with the issues and challenges faced by disconnected transitional-aged youth and with services, programs, and systems for them.
- Seat 8: A parent or guardian of a child, which child is enrolled in kindergarten through 8th grade at the time of the member's appointment for the term. This member shall be from a low-income community or have expertise or substantial experience working to promote the interests of communities of color and shall have demonstrated a commitment to improving access and quality of services for children, youth and families.

- Seat 9: A parent or guardian of a child, which child, at the time of the member's appointment for the term, is under the age of 5 years and enrolled in a publicly-subsidized or City-funded program. This member shall have demonstrated a commitment to improving access and quality of services for children, youth and families. Contact: Dori Caminong December 31, 2020 52 "R Detail Boards and Vacant/Expired/ing Seats" Annual Listing of Active Boards, Commissions, Committees and Task Forces > Seat 10: A person with expertise or substantial experience working in the field of children and youth services in communities that are low-income or underserved.
- Seat 11: A person who has demonstrated commitment to improving access to and quality of services for children, youth and families.

Exclusions: Current City employees who are at the department head or deputy department head level of authority, San Francisco Unified School District (SFUSD) employees who are at the Director or Assistant Superintendent level of authority or higher, and current employees or members of the board of directors for organizations where DCYF is the decision-maker for funding may not serve as members of the Oversight and Advisory Committee. A part-time intern with a DCYF-funded organization who is 24 years old or younger shall not be considered an employee of that organization.

Authority:	Administrative Code, Sections 2A.233-2A.234, and Charter, Section 16.108-1 (Ordinance No. 15-15)
Sunset Date:	None
Contact:	Rebecca Corteza Department of Children, Youth and Their Families 1390 Market Street, Suite 900 San Francisco, CA 94102 (628) 652-7140 Rebecca.Corteza@dcyf.org oac@dcyf.org

Updated: April 5, 2023



## CITIZEN'S COMMITTEE ON COMMUNITY DEVELOPMENT

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Azalea Renfield	2/23/23	Appointee should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for a two-year term
2	BOS	Clinton Loftman	2/23/23	Appointee should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for a two-year term
3	BOS	VACANT		Appointee should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for a two-year term

4	BOS	VACANT		Appointee should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for a two-year term
5	Mayor	Irene Yee Riley	7/26/23	The Mayor's appointees shall have
6	Mayor	Rena Ilasa	7/26/23	professional expertise in one or
7	Mayor	Terry Lusk	7/26/23	more of the following areas of
8	Mayor	VACANT		community development:
9	Mayor	VACANT		community development finance,
				affordable housing, small business
				development, microenterprise,
				homelessness, neighborhood
				planning, workforce development,
				social services, technical assistance
				to community-based service
				providers, and capital projects and
				public space improvement.

(Note: No person who is either employed by or serves on the governing board of any entity that has a Community Development Block Grant ("CDBG") or Emergency Shelter Grant ("ESG") application pending with the City shall be eligible to serve as a member of this Committee.)

### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- <u>Español</u> <u>https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf</u>
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

#### FORM 700 AVAILABLE HERE (Required)

https://www.fppc.ca.gov/Form700.html

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Committee shall consist of nine (9) members. The Mayor shall have exclusive power to appoint five (5) members of the Committee; the Board of Supervisors shall have exclusive power to appoint four (4) members. The Mayor's appointees shall have professional expertise in one or more of the following areas of community development: community development finance, affordable housing, small business development, microenterprise, homelessness, neighborhood planning, workforce development, social services, technical assistance to community-based service providers, and capital projects and public space improvement. In making its appointments to the Commission, the Board of Supervisors shall give consideration to the ability of its appointees to reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City.

No person who is either employed by or serves on the governing board of any entity that has a CDBG or ESG grant application pending with the City shall be eligible to serve as a member.

To stagger the terms of the members, the initial appointments to the Committee shall be as follows: the Mayor shall appoint three (3) members to serve terms of two years, two (2) members to serve terms of one year. The Board of Supervisors shall appoint two (2) members to serve terms of two years, two (2) members to serve terms of one year. Thereafter, all members shall serve for two-year terms.

The Committee shall be an advisory body whose purpose is to make recommendations to the Mayor and Board of Supervisors on HUD-based funding allocations and policy matters directly related to community development efforts in the City. For purposes of this Section, "community development" means a planned effort or program that increases the capacity of low- and moderate-income people to improve their quality of life.

Authority: Administrative Code, Section 2A.290 (Ordinance No. 212-09)

Sunset Date: None

Contact: Pierre Stroud Mayor's Office of Housing and Community Development 1 South Van Ness Avenue, 5th Floor San Francisco, CA 94103 (415) 816-5271 pierre.stroud@sfgov.org

Updated: November 3, 2023

# CITIZENS' GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Andrea Marmo Crawford (second term)	11/21/24	Must be active in a business organization representing the business community located within the City, for a two-year term
2	BOS	Timothy Mathews (second and last term)	11/21/22	Must be active in a labor organization, for a two-year term
3	BOS	VACANT	11/21/20	Must be active in a community organization, for a two-year term
4	Civil Grand Jury	Judi Sanderlin	11/21/24	Shall be a member of the Civil Grand Jury or a designee appointed by the Civil Grand Jury, for a two- year term
5	Controller	VACANT		Expertise in auditing governmental financial statements or with expertise in public finance law, for a two-year term
6	Controller	Brian Larkin	10/20/21	Expertise in construction management, for a two-year term
7	Mayor	Tim Tung	11/21/24	Shall be active in a business organization representing the business community located within the City, for a two-year term
8	Mayor	Bartolomy Pantoja	1/25/23	Shall be active in a labor organization, for a two-year term
9	Mayor	VACANT		Shall be active in a community organization, for a two-year term

**Exclusions:** No employee or official of the City shall be appointed to the Committee. No vendor, contractor, or consultant of the City that performs work funded by bonds issued by the City shall be appointed to the Committee. No appointee shall serve more than two terms.

### BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

### FORM 700 AVAILABLE HERE (Required)

https://www.fppc.ca.gov/Form700.html

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Citizens' General Obligation Bond Oversight Committee shall actively review and report on the expenditure of taxpayers' money and inform the public concerning the expenditure of general obligation bond proceeds.

The Committee shall consist of nine (9) members:

- Three (3) members appointed by the Board of Supervisors:
  - 1. One (1) shall be active in a business organization representing the business community located within the City

- 2. One (1) shall be active in a labor organization
- 3. One (1) shall be active in a community organization
- Three (3) members appointed by the Mayor:
  - 1. One 1) shall be active in a business organization representing the business community located within the City
  - 2. One (1) shall be active in a labor organization
  - 3. One (1) shall be active in a community organization
- Two (2) members appointed by the Controller:
  - 1. One (1) with expertise in auditing governmental financial statements or with expertise in public finance law
  - 2. One (1) with expertise in construction management
- One (1) member shall be a member of the Civil Grand Jury or a designee appointed by the Civil Grand Jury.
- Exclusions: No employee or official of the City shall be appointed to the Committee. No vendor, contractor, or consultant of the City that performs work funded by bonds issued by the City shall be appointed to the committee. Each member shall serve for a term of two years and for no more than two consecutive terms.
- Reports: The Committee shall issue regular reports on the results of its activities. A report shall be issued at least once a year.
- Authority: Administrative Code, Sections 5.30-5.36 (Proposition F, March 2002 Election)
- Sunset Date: None
- Contact: Natasha Mihal Office of the City Controller 1 Dr. Carlton B. Goodlett Place, Room 316 San Francisco, CA 94102 (415) 554-7429 CGOBOC.committee@sfgov.org

Updated: November 8, 2023

# CITY HALL PRESERVATION ADVISORY COMMISSION

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	Mayor	Ellen Schumer	1/13/26	Expert in history of City Hall for a four-year term
2	Mayor	Mae Woo	1/13/26	Member of the public for a four- year term
3	Mayor	Robert Vergara	1/13/24	Member of the public for a four- year term
4	Mayor	James Haas	1/13/24	Expert historic bldg preservation Hall for a four-year term
5	Mayor	Clarence Blanchard	1/13/24	Expert bldg maint & repair for a four-year term

#### Membership and Seat Qualifications

Members are appointed by the Mayor and confirmed by a majority vote of the Board of Supervisors and serve at the pleasure of the Mayor.

### (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

At least one member of the Commission shall have documented expertise in the area of building maintenance and repair. At least one member shall have documented expertise in the area of historic building preservation. At least one member shall have documented expertise in the history of City Hall.

The City Hall Preservation Advisory Commission shall consist of five members appointed by the Mayor and confirmed by a majority vote of the Board of Supervisors and serving at the pleasure of the Mayor.

At least one member of the Commission shall have documented expertise in the area of building maintenance and repair. At least one member shall have documented expertise in the

area of historic building preservation. At least one member shall have documented expertise in the history of City Hall.

The Commission shall (a) conduct meetings as necessary but at least once a month; (b) solicit donations to the City for the benefit of City Hall, both of a financial nature as well as of artworks and historically significant artifacts which would be appropriate for display. Any such gifts shall be subject to the applicable approval and acceptance process as set forth in the Charter; (c) keep records of acquisitions, donations, modifications, major repairs and Commission recommendations; (d) conduct public hearings and advise the Mayor, Board of Supervisors, Planning Commission, the Landmarks Preservation Advisory Board, and the Director of Administrative Services as appropriate on the following matters:

Budgetary issues related to the operation, maintenance, repair and preservation of City Hall 2. Requests for use, modification, or alteration of City Hall facilities 3. Maintenance and operation of City Hall consistent with its stature and dignity as a national landmark and as the seat of City government 4. Displays of historical significance in the South Light Court and in other areas of City Hall 5. Improvements and acquisitions which would enhance the historical character of City Hall 6. Any other matter affecting the use, operation or maintenance of City Hall

Reports:	Compile an annual report to be submitted to the Mayor and Board of Supervisors
Authority:	Administrative Code, Section 5.240 et seq. (Ordinance No. 40-04)
Sunset Date:	None
Contact:	Eric Nelson City Hall, Room 008 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102 (415) 554-6191 preserve.cityhall@sfgov.org

Updated: June 28, 2023

# CLOSE JUVENILE HALL WORKING GROUP

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Christina "Krea" Gomez	Indefinite	Shall be held by a representative of a community-based non-profit that serves juvenile justice-involved youth and is a member of the Juvenile Justice Providers Association
2	BOS	Valentina Sedeno	Indefinite	Shall be held by a representative of a community-based non-profit that serves juvenile justice-involved youth and is a member of the Juvenile Justice Providers Association
3	BOS	Charles Peacock	Indefinite	Shall be held by a person under the age of 29 who was previously detained or incarcerated
4	BOS	Kandy Kalani Ifopo	Indefinite	Shall be held by a person under the age of 29 who was previously detained or incarcerated
5	BOS	Joanna Hernandez	Indefinite	Shall be held by a parent or guardian of a person who is or was detained as a youth in the juvenile justice system
6	BOS	Lonnie Holmes	Indefinite	Shall be held by an expert in the design of small, rehabilitative, and education-focused centers that meet the needs of young people who following their arrest or detention cannot return to their home or community

7	BOS	Denise Coleman	Indefinite	Shall be held by an expert in youth
, ·	200	Demse coleman	machine	mental illness, with experience
				serving the juvenile justice
				population, and expertise in best
				practices for serving youth with
				mental illness
8	BOS	Daniel Mccallair	Indefinite	Shall be held by an expert in
				juvenile justice reform with
				experience in data analysis and the
				development of alternatives to
				detention
9	BOS	Constance Walter	Indefinite	Shall be held by a member of the
				labor community
10	BOS	Deborah Bill	Indefinite	Shall be held by a non-
				management employee working in
				Juvenile Hall
11	BOS	Samuel Carr	Indefinite	Shall be held by a non-
				management employee working in
				Juvenile Hall
12	Juvenile	Katherine Miller	Indefinite	Chief Juvenile Probation Officer or
	Probation			the Chief Juvenile Probation
	Officer			Officer's designee
13	Public	Patricia Lee	Indefinite	Public Defender or the Public
	Defender			Defender's designee
14	District	Gena Castro	Indefinite	District Attorney or the District
	Attorney	Rodriguez & Kasie Lee		Attorney's designee
15	Courts	VACANT	Indefinite	A representative of the Court if the
				Court so chooses. While the Court
				is not required to provide a
				representative to hold this seat, it
				shall be invited to do so

#### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.) Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to <u>BOS-Appointments@sfgov.org</u>

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Close Juvenile Hall Working Group ("Working Group") was established to create a plan to:

- A) close Juvenile Hall by no later than December 31, 2021;
- B) strengthen and expand community-based alternatives to detention;
- C) provide a rehabilitative, non-institutional place or places of detention, in a location approved by the Court, which is available for all wards of the Court and persons alleged to come within the jurisdiction of the Court;
- D) reinvest any monies saved by the closure of Juvenile Hall in high-quality, effective, community-based alternatives to detention; an alternative, rehabilitative, non-institutional center for youth who are detained; and mental health and educational support for detained youth; and
- E) preserve, protect and aim to expand the role of the public sector in the direct provision of juvenile rehabilitation services, both in community-based alternatives to detention and in any rehabilitative, non-institutional place or places of detention.

The Working Group shall consist of 15 members, as follows, with seats 1-11 being appointed by the Board of Supervisors:

- Seats 1 and 2 shall be held by representatives of community-based non-profits that serve juvenile justice-involved youth and are members of the Juvenile Justice Providers Association.
- Seats 3 and 4 shall be held by persons under the age of 29 who were previously detained or incarcerated.
- Seat 5 shall be held by a parent or guardian of a person who is or was detained as a youth in the juvenile justice system.
- Seat 6 shall be held by an expert in the design of small, rehabilitative, and education focused centers that meet the needs of young people who, following their arrest or detention, cannot return to their home or community.
- Seat 7 shall be held by an expert in youth mental illness, with experience serving the juvenile justice population, and expertise in best practices for serving youth with mental illness.

- Seat 8 shall be held by an expert in juvenile justice reform with experience in data analysis and the development of alternatives to detention.
- Seat 9 shall be held by a member of the labor community.
- Seats 10 and 11 shall be held by non-management employees working in Juvenile Hall.
- Seat 12 shall be held by the Chief Juvenile Probation Officer or the Chief Juvenile Probation Officer's designee.
- Seat 13 shall be held by the Public Defender or the Public Defender's designee.
- Seat 14 shall be held by the District Attorney or the District Attorney's designee.
- Seat 15 shall be held by a representative of the Court if the Court so chooses. While the Court is not required to provide a representative to hold this seat, it shall be invited to do so.

The Director of the Human Rights Commission shall designate staff to provide administrative support to the Working Group, which shall meet at least every two months until Juvenile Hall is closed.

- Reports: The Work Group shall prepare and submit a report every six months on the Working Group's progress in fulfilling their duties. The first report shall be due on January 29, 2020, six months after the effective date of the establishing Ordinance No. 117-19. The report shall be submitted to the Board of Supervisors - with a proposed resolution to accept the report, the Mayor, any department or office responsible for a program identified in the report, and to the Director of the Human Rights Commission. The final plan shall be submitted to the Board of Supervisors no later than June 1, 2021, with a proposed resolution accepting the plan.
- Authority: Administrative Code, Section 5.40-1 et seq. (Ordinance No. 117-19)
- Sunset Date: The Working Group shall terminate when the Chief Juvenile Probation Officer certifies in writing that Juvenile Hall is closed and there is a substitute place or places of detention.
- Contact: Sheryl Davis, Executive Director Human Rights Commission 25 Van ness Avenue, 8th Floor San Francisco, CA 94102 (415) 252-2511 <u>sheryl.davis@sfgov.org</u>

Updated: December 15, 2022

# COMMISSION OF ANIMAL CONTROL AND WELFARE

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Michael Reed	4/30/24	Must represent the general public and have interest and experience in animal matters, for a two-year term
2	BOS	Irina Ozernoy	4/30/24	Must represent the general public and have interest and experience in animal matters, for a two-year term
3	BOS	Mikaila Garfinkel	4/30/25	Must represent the general public and have interest and experience in animal matters, for a two-year term
4	BOS	Lisa Irene Fagundes	4/30/25	Must represent the general public and have interest and experience in animal matters, for a two-year term
5	BOS	Jane Tobin	4/30/25	Must represent the general public and have interest and experience in animal matters, for a two-year term
6	BOS	Michael Angelo Torres	4/30/25	Must represent the general public and have interest and experience in animal matters, for a two-year term
7	BOS	Brian Van Horn, DVM	4/30/24	Must be a licensed veterinarian practicing in San Francisco, for a two-year term
	Animal Care and Control	Dr. Shari O'Neill	Indefinite	Director of the Animal Care and Control Department or his/her designated representative

Public Health	VACANT	Indefinite	Director of the Department of Public Health or his/her designated representative
Police	Greg Sutherland	Indefinite	Chief of Police or his/her designated representative
Recreation and Parks	Christopher Campbell	Indefinite	General Manager of the Recreation and Park Department or his/her designated representative

### Additional Restrictions and Qualifications:

- No two individuals on the Commission shall be representatives, employees or officers of the same group, association, corporation, organization, or City Department.
- Each member shall be a resident of the City and County of San Francisco; except for the licensed veterinarian who must practice in San Francisco, but who need not be a resident of San Francisco.

### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文</u> <u>https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- <u>Español</u> <u>https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf</u>
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to <u>BOS-Appointments@sfgov.org</u>

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Commission of Animal Control and Welfare consists of eleven (11) members.

The seven (7) members appointed by the Board of Supervisors shall be voting members:

- Six (6) members shall represent the general public and have interest and experience in animal matters; and
- One (1) member must be a licensed veterinarian practicing in San Francisco.

The other four (4) members are non-voting members, as follows:

- One (1) member shall consist of the Director of the Animal Care and Control Department or his/her designated representative;
- One (1) member appointed by the Director of the Department of Public Health or his/her designated representative;
- One (1) member appointed by the Chief of Police or his/her designated representative; and
- One (1) member appointed by the General Manager of the Recreation and Park Department or his/her designated representative.

Each member of the Commission of Animal Control and Welfare of the City and County of San Francisco shall be a resident of the City and County of San Francisco, except for the licensed veterinarian, who must practice in San Francisco, but who need not be a resident of San Francisco.

The Commission shall have the powers and duties to: a) hold hearings and submit recommendations regarding animal control and welfare to the Board of Supervisors and the City Administrator; b) study and recommend requirements for the maintenance of animals in public, private, and commercial care; and c) work with the Tax Collector, Director of the Animal Care and Control Department, and authorized licensing entities to develop and maintain dog licensing procedures and make recommendations on fees.

Term of Office: Three of the members who are first appointed by the Board of Supervisors shall be designated to serve for terms of one year and three for two years from the date of their appointment. Thereafter, members shall be appointed as aforesaid for a term of two years, except that all of the vacancies occurring during a term shall be filled for the unexpired term. A member shall hold office until his or her successor has been appointed and has qualified.

Reports:	The Commission shall render a written report of its activities to the Board of Supervisors quarterly as stated in Health Code, Section 41.3.
Authority:	Health Code, Section 41.1 (Ordinance Nos. 226-73; 59-82; 182-89; 394-89; and 107- 99)
Conset Datas	News

Sunset Date: None

Contact: Michael Angelo Torres, Chairperson Commission of Animal Control and Welfare 1 Dr. Carlton B. Goodlett Place, Room 362 San Francisco, CA 94102 (415) 554-6074 <u>michaelangelotorres@yahoo.com</u>

Updated: November 4, 2023

# COMMISSION ON THE AGING ADVISORY COUNCIL

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Eva Aber	3/31/24	Must be a nominee of the District 2
				Supervisor and approved by the
				Board for a two-year term
2	BOS	Allen Cooper	3/31/24	Must be a nominee of the District 6
				Supervisor and approved by the
				Board for a two-year term
3	BOS	VACANT	3/31/24	Must be a nominee of the District
				10 Supervisor and approved by the
				Board for a two-year term
4	BOS	Juliet Rothman	3/31/24	Must be a nominee of the District 3
				Supervisor and approved by the
				Board for a two-year term
5	BOS	Margaret Graf	3/31/24	Must be a nominee of the District 4
				Supervisor and approved by the
				Board for a two-year term
6	BOS	VACANT	3/31/24	Must be a nominee of the District 7
				Supervisor and approved by the
				Board for a two-year term
7	BOS	Morningstar Vancil	3/31/24	Must be a nominee of the District 8
				Supervisor and approved by the
				Board for a two-year term
8	BOS	VACANT	3/31/23	Must be a nominee of the District 1
				Supervisor and approved by the
				Board for a two-year term
9	BOS	Chris Dillon	3/31/25	Must be a nominee of the District
				11 Supervisor and approved by the
				Board for a two-year term
10	BOS	VACANT	3/31/21	Must be a nominee of the District 5
				Supervisor and approved by the
				Board for a two-year term

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
11	BOS	VACANT	3/31/23	Must be a nominee of the District 9
				Supervisor and approved by the
				Board for a two-year term

<u>Additional Qualifications</u>: More than 50% of all Advisory Council members must be 60 years of age or older. The Council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federal regulation

### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- <u>English https://sfbos.org/sites/default/files/vacancy\_application.pdf</u>
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- <u>Español</u> <u>https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf</u>
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

### (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to <u>BOS-Appointments@sfgov.org</u>

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Advisory Council is not to exceed 22 members (voting members), 11 of whom shall be appointed by the Board of Supervisors and 11 members appointed by the Commission on the Aging. More than 50% of each group of 11 members shall be persons who are 60 years of age or older. The Council shall be representative of the geographic and ethnic populations of the City and County of San Francisco by districts determined by the Commission. The Council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federal regulation. The Advisory Council members shall be appointed to serve two-year terms. When vacancies occur due to resignation or other causes, they shall be filled by the appointment of a person to fill the unexpired portion of the term by the Commission or corresponding Supervisor.

The Advisory Council shall advise the Commission on the Aging on all matters relating to the development and administration of its area plan and the operations conducted thereunder, including needs assessment, priorities, programs, and budgets, and such other matters relating to the well-being of all senior citizens 60 years of age and older within the scope and spirit of Federal, State and local regulations, laws and ordinances. The Advisory Council member shall be responsible for representing the needs and concerns of all senior citizens in the City and County of San Francisco, duties of which are outlined in the Bylaws.

Council members shall collect all appropriate information in order to provide the Commission with advice in the Commission's decision-making on the needs, assessments, priorities, programs and budgets concerning older San Franciscans.

Authority:Administrative Code, Section 5.54 (Ordinance Nos. 500-80, and 248-85; Res. No.499- 03) and Bylaws of the Advisory Council

Sunset Date: None

Contact: Ravi Durbeej, Advisory Council Secretary Human Services Agency 1650 Mission Street, 5<sup>th</sup> Floor San Francisco, CA 94103 (415) 355-3509 <u>ravi.durbeej@sfgov.org</u>

Updated: November 6, 2023

# COMMITTEE ON CITY WORKFORCE ALIGNMENT

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	VACANT	Indefinite	Member of the Board of Supervisors or a City employee designated by the Board.
2	Office of Economic and Workforce Development		Indefinite	Shall be the Director of the Office or their designee.
3	Human Rights Commission		Indefinite	Shall be the Executive Director or their designee.
4	Human Services Agency		Indefinite	Shall be the Executive Director or their designee.
5	Dept. of Children, Youth and Their Families		Indefinite	Shall be the Director or their designee.
6	Public Utilities Commission		Indefinite	Shall be the General Manager or their designee.
7	Department of Human Resources		Indefinite	Shall be the Director or their designee.
8	Department of Public Health		Indefinite	Shall be the Director or their designee.
9	Public Works		Indefinite	Shall be the Director or their designee.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
10	Dept. of		Indefinite	Shall be the Director or their
	Homelessness			designee.
	and			
	Supportive			
	Housing			
11	Adult		Indefinite	Shall be the Chief adult Probation
	Probation			Officer or their designee.
12	Mayor	Anni Chung	11/6/2025	Appointed by the Mayor – shall be
13	Mayor	Dion-Jay Brookter	11/6/2025	public representatives who, at the time of their appointments, are employed by Nonprofit Corp that provide Workforce Dev. Services to low-income SF residents and those with barriers to employment (three- year term).
14	Mayor	Vince Courtney Jr.	11/6/2025	Appointed by the Mayor - shall be a public representative who is affiliated with a labor organization and has leadership experience and demonstrated expertise in workforce development systems, policies, and programs, including registered apprenticeship programs (three-year term).
15	BOS	Ruth Barajas	11/6/2025	Appointed by the Board of
16	BOS	Tiffany Jackson	11/6/2025	Supervisors - shall be held by <i>public</i> <i>representatives</i> who, at the time of their appointments, are employed by Nonprofit Corporations that provide Workforce Development Services to low-income SF residents and those with barriers to employment (three- year term).
17	BOS	Bartolomy Pantoja	11/6/2025	Appointed by the Board of Supervisors - shall be held by a public representative who is affiliated with a labor organization and has leadership experience and demonstrated expertise in workforce development systems, policies, and programs, including registered apprenticeship programs (three-year term).

#### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- <u>English https://sfbos.org/sites/default/files/vacancy\_application.pdf</u>
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- <u>Filipino</u> <u>https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf</u>

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Alignment Committee shall coordinate Workforce Development Services across City departments in order to increase their effectiveness through methods such as program evaluation and deduplication of client data. The Alignment Committee also shall establish a definition of the term "workforce development" that shall be uniformly adopted across City departments, as well as a shared approach to Workforce Development Services that leads to measurable system success.

The Alignment Committee shall be comprised of 17 members:

- Seat 1 shall be held by a member of the Board of Supervisors or a City employee designated by the Board (with department head's approval).
- Seat 2 shall be held by the Director of the Office of Economic and Workforce Development or the Director's designee.
- Seat 3 shall be held by the Executive Director of the Human Rights Commission or their designee.
- Seat 4 shall be held by the executive director of the Human Services Agency or their designee.
- Seat 5 shall be held by the Director of the of the Children, Youth and Their Families or their designee.

- Seat 6 shall be held by the General Manager of the Public Utilities Commission or their designee.
- Seat 7 shall be held by the Director of the Department of Human Resources or their designee.
- Seat 8 shall be held by the Director of the Department of Public Health or their designee.
- Seat 9 shall be held by the Director of Public Works or their designee.
- Seat 10 shall be held by the Director of the Department of Homelessness and Supportive Housing or their designee.
- Seat 11 shall be held by the Chief Adult Probation Officer or their designee.
- Seats 12 and 13 shall be held by public representatives who at the time of their appointments, are employed by Nonprofit Corporation that provide Workforce Development Services to low-income San Francisco residents and those with barriers to employment, appoint by the Mayor to serve for a three-year term.
- Seat 14 shall be held by a public representative who is affiliated with a labor organization and has leadership experience and demonstrated expertise in workforce development systems, policies, and programs, including registered apprenticeship programs, appointed by the Mayor to serve a three-year term.
- Seats 15 and 16 shall be held by public representatives who, at the time of their appointments are employed by Nonprofit Corporations that provide Workforce Development Services to low-income San Francisco residents and those with barriers to employment, appointed by the Board of Supervisors to serve for a three-year term.
- Seat 17 shall be held by a public representative who is affiliated with a labor organization and has leadership experience and demonstrated expertise in workforce development systems, policies, and programs, including registered apprenticeship programs, appointed by the Board of Supervisors to serve a three-year term.

The appointment of public representatives is intended to ensure adequate representation of the priority sectors of the local economy as designated in the Local Plan, and of persons with expertise in racial equity and in serving transitional age youth, homeless individuals, and re-entry populations.

Reports: The Alignment Committee, by March 15, 2024, and every five years thereafter, shall submit to the WISF for its review and comment a Citywide Workforce Development Plan, which shall include an assessment of existing workforce development services, the City's anticipated workforce development needs from the Office of Economic Analysis, benchmarks for system efficacy, documentation of partnerships and mission alignment across the entire workforce development system, and measurable progress towards identified benchmarks. The Citywide Workforce Development Plan shall include goals and strategies for all Workforce Development Services in San Francisco and a projection of the funding needed to achieve the goals, consistent with<sub>r</sub>-the October 2020 COVID-19 Economic Recovery Task Force Report, the San Francisco Racial Equity Framework developed by the Office of Racial Equity, and the current Local Plan approved by WISF.

The Alignment Committee, by March 15, 2025, and every two years thereafter, shall submit to the WISF for review and comment updates to the Citywide Workforce Development Plan that include (A) a summary of the City's implementation of the plan, including data detailing departmental performance metrics solicited through the annual Citywide Workforce Services Inventory due in December of each year, (B) a summary of changes to federal and state funding, (C) a summary of current fiscal year programs and expenditures for Workforce Development Services, (D) recommended funding levels for new and existing collaborative programs and initiatives in furtherance of workforce system alignment for the next fiscal year, (E) a statement of priorities to guide the allocation of unanticipated funding that becomes available for Citywide Workforce Development Services during the annual budget process or during the fiscal year, and (F) progress towards benchmarks identified in the Five-Year Plan.

The Director of Workforce Development shall submit the five-year Citywide Workforce Development Plan, and each plan update, to the Board of Supervisors.

The Alignment Committee may provide guidance to City departments on the meaning of the terms used in the definition of Workforce Development Services in this Chapter 30, either in the Citywide Workforce Development Plan or through other policy guidance.

- Authority: Administrative Code, Chapter 30, Article I, Sections 30.5 (Ordinance No. 209-22)
- Sunset Date: None

Supporting Department: Office of Economic and Workforce Development

- Contact: Glenn Eagleson Workforce Alignment Manager 415-701-4830 Glenn.Eagleson@sfgov.org
- Updated: December 29, 2023

# COMMITTEE ON INFORMATION TECHNOLOGY

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Supervisor Shamann Walton	Indefinite	President of the Board or their designee
2	СОВ	Angela Calvillo, COB	Indefinite	Clerk of the Board of Supervisors or their designee
	Human Rights	Sheryl Davis, Executive Director, Human Rights Commission	Indefinite	Executive Director of the Human Rights Commission or their designee
	Mayor	Ashley Groffenberger, Budget Director	Indefinite	Mayor or their designee
	Controller	Ben Rosenfield, Controller	Indefinite	Controller or their designee
	City Administrator	Carmen Chu, City Administrator	Indefinite	City Administrator or their designee
	Chief Info Officer	Linda Gerull, Chief Information Officer	Indefinite	Chief Information Officer or their designee
	Department of Human Resources	Carol Isen, Director, Department of Human Resources	Indefinite	Director of Human Resources
	Department of Public Health	Grant Colfax, Director, Department of Public Health	Indefinite	Director of the Department of Public Health
	Public Utilities Commission	Dennis Herrera, General Manager, Public Utilities Commission	Indefinite	General Manager of the Public Utilities Commission
	San Francisco Public Library	Michael Lambert, City Librarian	Indefinite	City Librarian

#### Membership and Seat Qualifications

Department of	Mary Ellen Carroll,	Indefinite	Director of the Department of
Emergency	Director,		Emergency Management
Management	Department of		
	Emergency		
	Management		
San Francisco	Ivar Satero, Director,	Indefinite	Director of the San Francisco
International	San Francisco		International Airport
Airport	International Airport		
Municipal	Jeffrey Tumlin,	Indefinite	Director of the Municipal
Transportation	Director, Municipal		Transportation Agency
Agency	Transportation		
	Agency		
Human	Trent Rhorer,	Indefinite	Executive Director of the Human
Services	Executive Director,		Services Agency
Agency	Human Services		
	Agency		
Public	Charles Belle	Indefinite	Member of the Public
Member			
Public	Nnena Ukuku	Indefinite	Member of the Public
Member			

The Committee on Information Technology ("COIT") was established to review and approve the recommendations of the Chief Information Officer ("CIO") for (1) the five-year Information & Communication Technology ("ICT") Plan, (2) ICT plans, budgets, projects and staffing plans for City Departments, and (3) ICT standards, policies and procedures to enable successful development, operation, maintenance and support of the City's ICT. COIT shall also ensure the most cost-effective and useful retrieval and exchange of information both within and among City Departments and from the City to the people of San Francisco.

COIT shall be composed of seven permanent voting members, or their designees, as follows:

- Mayor
- President of the Board of Supervisors
- Controller
- City Administrator
- Chief Information Officer
- Clerk of the Board of Supervisors
- Executive Director of the Human Resources Department

Five additional voting members shall be Department Heads recommended by the Chair and approved by the five permanent members for two-year terms, one representing each of the major services areas:

- Public protection
- Human welfare and neighborhood development
- Community health
- Culture and recreation
- General administration and finance

Three additional voting members shall be recommended by the Chair and approved by the five permanent members for two-year terms, representing the major service area of public works, transportation, and commerce.

There are also two additional non-voting members selected by the voting members and cannot be employees of the City and County of San Francisco and shall have expertise in fields of ICT innovation and advances, emerging ICT applications, and public policy issues related to ICT.

The Department of Technology shall provide support to COIT.

- Reports: Performance and financial reports on the Department of Technology and all other City Departments' ICT planning and purchases in the ICT Capital and Operating Plan and the annual reviews of the plan.
- Authority: Administrative Code, Section 22A.3 (Ordinance No. 169-10 and 147-21)
- Sunset Date: None
- Contact: Emma Fernandez Committee on Information Technology 1 Dr. Carlton B. Goodlett Place, Room 352 San Francisco, CA 94102 (415) 554-4577 <u>emma.fernandez@sfgov.org</u>

Updated: November 17, 2023

# **COUNTY VETERANS SERVICE OFFICER**

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	City Administrator/BOS	Elena Kim	Indefinite	Nominated by the City Administrator pursuant to California Military and Veterans Code, Section 972.1 and Administrative Code, Section 5.108.A-1 and approved by the Board of Supervisors

#### Membership and Seat Qualifications

Interested individuals should contact the Office of the City Administrator for more information on their nomination process.

The County Veterans Service Officer ("Officer") was created to provide assistance to veterans in obtaining their federal entitlements, implementing a proactive outreach program and a Veterans Benefits Referral Program. The Officer shall provide full service counseling and referral services to the entire community of veterans and the dependents or survivors of veterans of the City and County of San Francisco.

This position is under the Director of Administrative Services ("Director") who shall recommend to the Board of Supervisors ("Board") the qualifications and compensation for the Officer. The Director shall nominate candidates for appointment by the Board who are qualified to serve and must be a veteran, pursuant to California Military and Veterans Code, Section 970.

Reports: The Officer shall provide a semiannual report to the Board that shall consist of, but not be limited to, the following information: 1) the number of indigent veterans served; 2) number of homeless veterans served; 3) amount of federal entitlements obtained; and 4) actual savings to the City and County of San Francisco as a result of reductions in General Assistance payments, and any other City and County benefit programs to veterans who qualify for veteran's benefits.

Authority: California Military and Veterans Code, Section 972.1 and Administrative Code, Section 5.108.A-1. Administrative Code, Article XIA, Section 5.108.A et seq.

Sunset Date: None

Contact: Susie Smith Human Services Agency 170 Otis Street San Francisco, CA 94103

Updated: December 15, 2021

# **DISASTER COUNCIL**

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Supervisor Aaron	Indefinite	Member of the Board of
	President	Peskin		Supervisors appointed by the
				President of the BOS
2	BOS	Supervisor Catherine	Indefinite	Member of the Board of
	President	Stefani		Supervisors appointed by the
				President of the BOS
3	BOS	Supervisor Connie	Indefinite	Member of the Board of
	President	Chan		Supervisors appointed by the
				President of the BOS
	Mayor	Mayor London N. Breed	Indefinite	Mayor
	Mayor	Sheriff Paul	Indefinite	Appointee of the Mayor
	-	Miyamoto		
	Mayor	Chesa Boudin	Indefinite	Appointee of the Mayor
	Mayor	Sean Elsbernd	Indefinite	Appointee of the Mayor
		Debbie Yee		
		Aaron Johnson		

#### Membership and Seat Qualifications

The Disaster Council consists of at least seven (7) members, three of whom are members of the Board of Supervisors and appointed by the Board of Supervisors President. The other members are comprised of the following: the Mayor, who shall be the chair; the vice-chair, who shall be appointed by the Mayor, and who, in the absence of or at the direction of the Mayor, shall act on his or her behalf on matters within the purview of this Chapter; such officers in charge of emergency services as are provided for in the current emergency plan of this City and County; such other representatives of civic, business, labor, veterans, professional, or other organizations having an official emergency Services who shall be the Executive Secretary.

The purposes of this Council are to provide for the preparation and carrying out of plans for the protection of persons and property within this City and County in the event of an emergency; the direction of emergency services; and the coordination of the emergency functions of this City and County with all other public agencies, corporations, organizations, and affected private persons. The Board of Supervisors by resolution must approve and agree to abide by the California Disaster and Civil Defense Master Mutual-Aid Agreement (Resolution 11053).

- Reports: The powers and duties are to develop a plan for meeting any emergency, such plan to provide for the effective mobilization of all the resources of the community, both public and private; and to prepare and recommend for consideration and adoption by the Board of Supervisors such ordinances and resolutions and rules and regulations as are necessary to implement the emergency plan; to develop and recommend for consideration and adoption by the Board of Supervisors mutual-aid plans and agreements and such ordinances and resolutions and rules and regulations are necessary to implement such plans and agreements; and to meet upon the call of the chair as outlined in Administrative Code Section 7.4.
- Authority: Administrative Code, Sections 7.1-7.20 (Ordinance Nos. 40-72; 419-93; 286-98; 278- 96; 259-99; 133-05; 134-05; 261-06)
- Sunset Date: None
- Contact: Kristin Hogan Department of Emergency Management 1011 Turk Street San Francisco, CA 94102 (415) 558-3819 <u>kristin.hogan@sfgov.org</u>
- Updated: November 17, 2023

# EARLY CHILDHOOD COMMUNITY OVERSIGHT AND ADVISORY COMMITTEE

(Replaces the Office of Early Care and Education Citizens' Advisory Committee)

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	Mayor	Meredith Dodson (2nd term)	10/8/25	Parent or guardian of a child who is enrolled in a facility that provides early care and education services, which includes child care, early care, preschool, infant and toddler care. Term: Two-year term (Limit: 2 consecutive terms). Initial term for first appointee is 3-years.
2	Mayor	Pamela Geisler (1 <sup>st</sup> Term)	10/8/24	Representative of SF USD's Early Education Division, or any successor to that division, recommended by the Superintendent of Schools to the Mayor. Term: Two-year term. (Limit: 2 consecutive terms and subject to rejection by a two-thirds vote of the Board of Supervisors within 30- days of appointment).
3	Mayor	Krystle Danridge- Pierson	10/8/25	Must be an early care and education provider that serves infants and toddlers ages zero to three. Term: Two-year term (2 consecutive term). Initial term for first appointee is 3- years.

#### Membership and Seat Qualifications

4	Mayor	Gina Fromer (1 <sup>st</sup> Term)	10/8/24	Must be a family support provider, a provider or educator who works with children with special needs, a community member with expertise in early education, a member of the mental health community specializing in early care, a member of a philanthropic organization, which has an emphasis on early care and education issues, or a member of the business community with an interest in early care and education issues. Term: Two-year term. (Limit: 2 consecutive terms).
5	Mayor	Abigail Stewart-Kahn	10/8/25	Must be a representative of an institution of higher education that specializes in early care and education. Term: Two-year term. <i>(Limit: 2 consecutive terms</i> within 30-days of appointment). Initial term for first appointee is 3- years.
6	BOS	Patricia Marie Sullivan (2 <sup>nd</sup> Term)	10/8/24	Must be a family child care provider. Term: Two-year term (Limit: 2 consecutive terms).
7	BOS	Monica Walters (2 <sup>nd</sup> Term)	10/8/25	Must be a provider of early care and education at a community- based child care center in San Francisco, but cannot be a SFUSD provider. Term: Two-year term. (Limit 2 consecutive terms). Initial term for first appointee is 3- years.
8	BOS	Cindy Lopez-Chastain	10/8/24	Must be a family support provider, a provider or educator who works with children with special needs, a community member with expertise in early education, a member of the mental health community

				specializing in early care, a member of a philanthropic organization, which has an emphasis on early care and education issues. Term: Two-year term. (Limit: 2 consecutive terms)
9	BOS	Monique Guidry	10/8/25	Must be a representative of the Child Care Planning and Advisory Council. Term: Two-year term <i>(Limit: 2 consecutive terms).</i> Initial term for first appointee is 3- years.

Seats 1 through 5's appointment by the Mayor shall be effective immediately but may be rejected by a two-thirds vote of the Board of Supervisors within 30 days of appointment by the Mayor.

## **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- <u>Español</u> <u>https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf</u>
- <u>Filipino</u> <u>https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf</u>

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to <u>BOS-Appointments@sfgov.org</u>

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Early Childhood Community Oversight and Advisory Committee (ECCOAC) was established to make recommendations to the Department of Early Childhood (the "Department), established by Chapter 2A, Article XXIII of the Administrative Code, regarding the Department's mission of providing early care and education for children ages zero to five in San Francisco and other City departments involved in early care and education initiatives. The ECCOAC shall also advise the Department on developing the Department Strategic Plan for expanding high-quality early care and education in San Francisco, as described in Section 2A.310 of the Administrative Code, and offer expertise in the areas of policy, planning, collaboration, and strategic partnerships. In collaboration with the Children and Families Commission (the "First Five Commission"), the ECCOAC shall provide input and recommendations to the Department regarding overall strategies, policies, and procedures for the Department. The ECCOAC shall provide analysis, guide design engagement processes, and make recommendations to the Department, the Mayor, and the Board of Supervisors regarding use of funds for the Early Care and Education for All Initiative, described in Section 20.17-1 of Article XVII of Chapter 20 of the Administrative Code, and the Babies and Families First Fund, described in Section 10.100-36 of Article XIII of Chapter 10 of the Administrative Code.

The ECCOAC shall consist of nine members: The Mayor shall appoint to seats 1-5 (subject to rejection by two-thirds vote of the Board of Supervisors within 30 days) and the Board of Supervisors shall appoint to seats 6-9 as follows:

Seat 1: must be a parent or guardian of a child who is enrolled in a facility that provides early care and education services, which includes child care, early care, preschool, infant and toddlers care;

Seat 2: must be a representative of the San Francisco Unified School District's Early Education Division, or any successor to that division, recommended by the Superintendent of Schools to the Mayor. If the Superintendent of Schools fails to make a recommendation within 90 days of a vacancy the Mayor may appoint a person to hold this seat;

Seat 3: must be an early care and education provider that serves infants and toddlers ages zero to three;

Seat 4: must be a family support provider, a provider or educator who works with children with special needs, a community member with expertise in early education, a member of the mental health community specializing in early care, a member of a philanthropic organization, which has an emphasis on early care and education issues, or a member of the business community with an interest in early care and education issues;

Seat 5: must be a representative of an institution of higher education that specializes in early care and education;

Seat 6: must be a family child care provider;

Seat 7: must be a provider of early care and education at a community-based childcare center in San Francisco, but this member cannot be a San Francisco Unified School District provider;

Seat 8: must be a family support provider, a provider or educator who works with children with special needs, a community member with expertise in early education, a member of the mental health community specializing in early care, a member of a philanthropic organization, which has an emphasis on early care and education issues, or a member of the business community with an interest in early care and education issues; and

(Seat 9: must be a representative of the Child Care Planning and Advisory Council ("CCPAC") established by Article XX of Chapter 5 of the Administrative Code, recommended to the Board of Supervisors by the CCPAC.

Members shall serve for two-year terms. No member may serve more than two consecutive terms. For the purpose of term limits, serving more than half of a term shall count as serving a full term.

Members of the previously established Office of Early Care and Education Citizens' Advisory Committee seated as of the effective date of the Ordinance shall by operation of law become the initial members of the ECCOAC.

Reports: The ECCOAC shall provide policy recommendations on strategies, processes, and services to meet the Department's goals and priorities consistent with the EC COAC's purpose described in Section 5.13-2. In collaboration with the First Five Commission, the EC COAC shall develop policy recommendations regarding the Department's coordination of services, policies, and planning strategies for early care and education.

Authority: Administrator Code -Article XXIII (Ordinance No. 189-22)

Administering Department: Department of Early Childhood Care and Education

Sunset Date: None.

Contact: Arianna Cruz-Sellu SF Department of Early Childhood 1650 Mission Street, Suite 312 San Francisco, CA 94103 (628) 652-3058

arianna.cruz-sellu@sfgov.org

Date Updated: August 4, 2023

# EASTERN NEIGHBORHOODS COMMUNITY ADVISORY COMMITTEE

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Nathan Mee	10/19/23	Must be nominated by the District 10 Supervisor, and shall live, work or own a business in the "Plan
				Area" they are appointed to represent, for a two-year term
2	BOS	Irma Lewis	10/19/23	Must be nominated by the District 10 Supervisor, and shall live, work or own a business in the "Plan Area" they are appointed to represent, for a two-year term
3	BOS	Jolene Yee	10/19/23	Must be nominated by the District 10 Supervisor, and shall live, work or own a business in the "Plan Area" they are appointed to represent, for a two-year term
4	BOS	Uzuri Pease-Greene	10/19/23	Must be nominated by the District 10 Supervisor, and shall live, work or own a business in the "Plan Area" they are appointed to represent, for a two-year term
5	BOS	Kelly Kozak	10/19/21	Must be nominated by the District 8 Supervisor, and shall live, work or own a business in the "Plan Area" they are appointed to represent for a two-year term
6	BOS	Kim-Shree Maufas	10/19/23	Must be nominated by the District 9 Supervisor, and shall live, work or own a business in the "Plan Area"

#### **Membership and Seat Qualifications**

				they are appointed to represent, for a two-year term
7	BOS	Anne Cervantes	10/19/23	Must be nominated by the District 9 Supervisor, and shall live, work or own a business in the "Plan Area" they are appointed to represent, for a two-year term
	Mayor	VACANT		Must represent each of the three
	Mayor	VACANT		neighborhoods, for a two-year
	Mayor	VACANT		term
	Mayor	VACANT		At-large member from any of the three neighborhoods, for a two- year term

<u>Additional Qualifications</u>: All members shall live, work or own a business in the Plan Area they are appointed to represent.

## **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- <u>Español</u> <u>https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf</u>
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to <u>BOS-Appointments@sfgov.org</u>

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Eastern Neighborhoods Community Advisory Committee was established to be the advisory body charged with providing input to City agencies and decision makers on all activities related to the implementation of the Eastern Neighborhoods Area Plans: 1) Mission, 2) Showplace

Square/Potrero Hill, and 3) Central Waterfront (Plan Areas). The CAC shall provide input on the prioritization of public benefits funded with revenues collected from development projects within the Mission, 2) Showplace Square/Potrero Hill, and 3) Central Waterfront, updating the public benefits program, relaying information to community members in each of the three neighborhoods regarding the status of development proposals in the three Eastern Neighborhoods Plan Areas, and providing input to Plan Area monitoring efforts.

The CAC shall consist of eleven (11) members that represent the diversity of the Eastern Neighborhoods (key stakeholders), including resident renters, resident homeowners, low income residents, local merchants, established neighborhoods groups within the Plan Area, and other groups identified through refinement of the CAC process:

#### BOARD OF SUPERVISORS APPOINTMENTS (7 Total)

- Four (4) members nominated by the District 10 Supervisor
- One (1) member nominated by the District 8 Supervisor
- Two (2) members nominated by the District 9 Supervisor

#### MAYORAL APPOINTMENTS (4 Total)

- Three (3) members, with one (1) member representing each of the three neighborhoods
- One (1) at-large member from any of the three neighborhoods

Additional Qualifications: All members shall live, work or own a business in the Plan Area they are appointed to represent.

- Term: Members shall serve for two-year terms.
- Support:The Planning Department or the Interagency Plan Implementation Committeeshall designate necessary staffing from relevant agencies to the Committee.
- Reports: The Committee shall provide written recommendations to the Planning Department and the Interagency Planning and Implementation Committee on prioritizing the community improvement projects and identifying implementation details as part of the annual expenditure program that is adopted by the Board of Supervisors. In addition, the Committee shall provide written recommendations to the Planning Commission regarding the approval of In-Kind Agreements, monitor compliance with the requirements of In-Kind Agreements, report noncompliance to appropriate City agencies, and request appropriate enforcement of compliance by appropriate City agencies.
- Authority: Administrative Code Article XXXII of Chapter 5 (Ordinance No. 242-19) (formerly Administrative Code, Section 10E.2(d) (Ordinance Nos. 58-09, 230-09, 197-11, 44-13, and 71-14) (formerly Administrative Code, Section 10E.2 (Ordinance Nos. 500-85, 263-99, 199-06, and 300-08))

Sunset Date: January 1, 2024

Contact: Julian Banales Planning Department 49 South Van Ness Ave, Suite 1400 San Francisco, CA 94103 (415) 575-9123 ilaria.salvadori@sfgov.org

Updated: February 7, 2023

# **ELECTIONS COMMISSION**

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Christopher Jerdonek (second term)	1/1/24	Representative of the General public appointed by the Board of Supervisors
	Mayor	Nancy Crowley	1/1/23	Appointed by the Mayor
	City Attorney	VACANT		Appointed by the City Attorney
	Public Defender	Becca Chappell (first term)	1/1/26	Appointed by the Public Defender
	District Attorney	Viva Mogi (first term)	1/1/22	Appointed by the District Attorney
	Treasurer	Lucy Bernholz <i>President</i> (first term)	1/1/24	Appointed by the Treasurer
	Board of Education	VACANT		Appointed by the Board of Education

#### Membership and Seat Qualifications

#### BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文</u> https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

#### FORM 700 AVAILABLE HERE (Required)

#### https://www.fppc.ca.gov/Form700.html

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to <u>BOS-Appointments@sfgov.org</u>

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Elections Commission consists of seven members, one of whom is appointed by the Board of Supervisors and is broadly representative of the general public. The composition of the other members are as follows: one member appointed by the Mayor; the City Attorney, the Public Defender, the District Attorney, the Treasurer, and the Board of Education of the San Francisco Unified School District. The member appointed by the Mayor shall have a background in the electoral process. The member appointed by the City Attorney shall have a background in elections law. The member appointed by the Treasurer shall have a background in financial management. The members appointed by the District Attorney, Public Defender, the Board of Education of SFUSD shall be broadly representative of the general public.

Term of Office: The Commission members shall serve five-year terms. No person appointed as a Commission member may serve as such for more than two successive five-year terms. Any person appointed as a commission member to complete more than two and one half years of a five-year term shall be deemed to have served one full term. In the event a vacancy occurs, the appointing authority who appointed the member vacating the office shall appoint a qualified person to complete the remainder of the term. All members initially appointed shall take office on January 1, 2002.

The Elections Commission shall oversee all public federal, state, district and municipal elections in the City and County. The Commission shall set general policies for the Department of Elections and shall be responsible for the proper administration of the general practices of the Department, subject to the budgetary and fiscal provision of the Charter. These duties shall include but not be limited to approving written plans prior to each election, submitted by the Director of Elections, detailing the policies, procedures, and personnel that will be used to conduct the election as well as an assessment of how well the plan succeeded in carrying out a free, fair and functional election. See Charter for restrictions on membership.

Authority: Charter, Section 13.103.5

Sunset Date: None

Contact: Marisa Davis Department of Elections 1 Dr. Carlton B. Goodlett Place, Room 48 San Francisco, CA 94102 (415) 554-5756 <u>elections.commission@sfgov.org</u>

Updated: August 3, 2023

# ENHANCED INFRASTRUCTURE FINANCING DISTRICT PUBLIC FINANCING AUTHORITY NO. 1

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending <sup>1</sup>	Qualification
1	BOS President	Supervisor Connie Chan	June 6, 2027	Member of the Board of Supervisors appointed by the
2	BOS President	Supervisor Myrna Melgar	June 6, 2027	President of the Board of Supervisors, for a four-year
3	BOS President	Supervisor Shamann Walton	June 6, 2025	term. (The President shall nominate a fourth member from the Board of Supervisors
Alternate to seats 1-3	BOS President	Supervisor Aaron Peskin (Alternate BOS Member)	June 6, 2027	and appointed by the Board of Supervisors to serve as an alternate member of the EIFD.)
4	BOS	Katherine Doumani	June 6, 2025	Member of the public
5	BOS	Keith Goldstein	June 6, 2027	nominated by the President of the Board of Supervisors and appointed by the Board of Supervisors, for a four-year term.

#### Membership and Seat Qualifications

<sup>1</sup>If a member of the EIFD Public Financing Authority No. 1 from the Board of Supervisors in seats 1-3 or serving as an alternate member leaves the Board of Supervisors, then that Supervisor's membership on the EIFD Public Financing Authority No. 1, or status as an alternate member, as the case may be, expires by operation of law, creating a vacancy in the seat or the alternate membership.

#### **APPICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文</u>-<u>https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español <u>https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf</u>
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

Applications and other documents may be submitted to <u>BOS-Appointments@sfgov.org</u>

*Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.* 

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The **Enhanced Infrastructure Financing District Public Financing Authority No. 1** ("EIFD") consists of a total of five members:

- Seats 1-3 shall be held by members of the Board of Supervisors appointed by the President of the Board of Supervisors. The President of the Board shall also appoint a member of the Board of Supervisor to serve as an alternate to seats 1-3.
- Seats 4-5 shall be held by members of the public nominated by the President of the Board of Supervisors and appointed by the Board of Supervisors. Appointment of members of the public to seats 4 and 5 shall comply with California Government Code Sections 54970 and 54972. Such appointees are not precluded from being appointed as members of the legislative body of other enhanced financing districts established by City ordinance.

The EIFD Public Financing Authority No. 1 shall serve as the governing body for the Power Station EIFD and, in that capacity, shall be responsible for the duties as are imposed by California Government Code Sections 53398.50 et seq., including, but not limited to, (i) causing the preparation of, adopting, and implementing the Infrastructure Financing Plan ("Power Station IFP") for the Power Station EIFD, which will describe, among other things, the allocation by the City to the Power Station EIFD of certain incremental property tax revenue for the purpose of funding public capital facilities and other specified projects of communitywide significance that provide significant benefits to the Power Station EIFD or the surrounding community, (ii) the issuance by the Power Station EIFD of bonds and other forms of indebtedness in furtherance of the purposes of the Power Station EIFD, (iii) causing the timely preparation and delivery of the annual report required by Government Code Section 53398.66(j), and (iv) causing the timely preparation and delivery of the independent audit required by Government Code Section 53398.88.

To the extent permitted under applicable law, the EIFD Public Financing Authority No. 1 shall act as the legislative body of other enhanced infrastructure financing districts formed in the City pursuant to California Government Code Section 53398.51, on such terms and conditions as the Board of Supervisors shall determine by ordinance and as otherwise set forth in the proceedings establishing such infrastructure financing districts.

- Authority: Administrative Code, Article XLVIII, Section 5.48-1 through 5.48-8 (Ordinance No. 044-23)
- Sunset Date: Unless the Board of Supervisors by ordinance extends the term of the EIFD Public Financing Authority No. 1, it shall terminate on (a) the date on which the Power Station EIFD no longer receives property tax revenues under the Power Station IFP, or (b) the date on which no bonds or other forms of indebtedness of the EIFD Public Financing Authority No. 1 are outstanding, whichever date is later. After that date, the City Attorney is authorized to cause this Article XLVIII to be removed from the Administrative Code.
- Contact: Office of the Controller
- Updated: December 11, 2023

#### ENTERTAINMENT COMMISSION

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Theodora "Dori"	7/1/27	Must represent the interests of
		Caminong		City neighborhood associations or
				groups, for a four-year term.
2	BOS	Vacant	7/1/26	Must represent the interests of
				entertainment associations or
				groups, for a four-year term.
3	BOS	Laura Thomas	7/1/25	Must represent the interests of the
				public health community, for a
				four-year term
4	Mayor	Al Perez	7/1/25	Must represent interests of city
				neighborhood associations/groups,
				for a four-year term.
5	Mayor	Ben Bleiman	7/1/27	Must represent interests of
				entertain associations/groups, for
				a four-year term.
6	Mayor	Cynthia "Cyn" Wang	7/1/27	Must represent interests of urban
				planning community, for a four-
				year term.
7	Mayor	Vacant	7/1/26	Must represent interest of law
				enforcement community, for a
				four-year term.

#### Membership and Seat Qualifications

The Mayor's nominations are subject to Board of Supervisors approval/rejection within 60 days; if no action is taken the nomination is deemed approved.

#### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- <u>Español</u> <u>https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf</u>
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

## FORM 700 AVAILABLE HERE (Required)

https://www.fppc.ca.gov/Form700.html

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Entertainment Commission shall consist of seven (7) members, comprised of three (3) members appointed by the Board of Supervisors and four (4) members nominated by the Mayor.

Each nomination by the Mayor shall be subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days. If the Board of Supervisors fails to act on a mayoral nomination within 60 days from the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed approved.

Of the four (4) members nominated by the Mayor:

- One (1) member must represent the interests of City neighborhood associations or groups;
- One (1) member must represent the interests of entertainment associations or groups;
- One (1) member must represent the interests of the urban planning community; and
- One (1) member must represent the interests of the law enforcement community.

Of the three (3) members appointed by the Board of Supervisors:

• One (1) member must represent the interests of City neighborhood associations or groups;

- One (1) member must represent the interests of entertainment associations or groups; and
- One (1) member must represent the interests of the public health community.

To stagger the terms, the initial appointments to the commission shall be as follows: the Mayor nominates two members to serve terms of four years, one member to serve a term of three years and one member to serve a term of two years. Of the three remaining members, the Board of Supervisors shall appoint one member to serve a term of four years, one member to serve a term of three years and one member to serve a term of two years. All terms of initial appointees to the commission shall be deemed to commence upon the same date which shall be the date upon which the last of the seven initial appointees assumes office. Thereafter, all appointments and reappointments shall be for a term of four years.

The Entertainment Commission shall: 1) assist entertainment organizers and operators to apply for necessary permits; 2) promote responsible conduct; 3) promote the City's entertainment industry; 4) promote the use of City facilities; 5) foster harm reduction policies; 6) develop "good neighbor policies"; 7) mediate disputes between persons affected by entertainment events and establishments and the operators of such establishments; 8) issue entertainment related permits; 9) plan and coordinate City services for major events; and 10) provide information regarding venues and services appropriate for events and functions ancillary to conventions.

- Reports: Prepare and submit to the Mayor and Board of Supervisors: 1) within one year from July 6, 2002, and not less than five years thereafter, a report analyzing the Commission's effectiveness; 2) an annual report by March 1st regarding its activities for the preceding year; and 3) within one year from July 6, 2002, and annually thereafter, a report analyzing fee revenue.
- Authority: Charter, Section 4.117 (Prop F, November 2002 Election) and Administrative Code, Chapter 90 (Ordinance Nos. 164-02; 242-05; and 100-13)

Sunset Date: None

Contact: May Liang Entertainment Commission 49 South Van Ness, Suite 1482 San Francisco, CA 94103 (628) 652-6030 entertainment.commission@sfgov.org

Last Updated: October 31, 2023

# **ETHICS COMMISSION**

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Yaman Salahi	2/1/29	Shall be broadly representative of the general public, for a six-year term appointed by the Board of Supervisors.
	Mayor	Yvonne Lee	2/1/24	Shall have a background in public information and public meetings, for a six-year term appointed by the Mayor.
	City Attorney	Theis Finley	2/1/26	Shall have a background in law as it relates to government ethics, for a six-year term appointed by the City Attorney.
	District Attorney	David Tsai	2/1/25	Shall be broadly representative of the general public, for a six-year term appointed by the District Attorney.
	Assessor- Recorder	Argemira Flórez Feng	2/1/28	Shall have a background in campaign finance, for a six-year term appointed by the Assessor.

#### Membership and Seat Qualifications

#### BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not** 

**original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

## FORM 700 AVAILABLE HERE (Required)

https://www.fppc.ca.gov/Form700.html

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Ethics Commission shall consist of five members, one member of whom is appointed by the Board of Supervisors. The member appointed by the Board of Supervisors shall be broadly representative of the general public.

The Mayor, the City Attorney, the District Attorney and the Assessor each shall appoint one member of the Commission that comprise the other four members. The member appointed by the Mayor shall have a background in public information and public meetings. The member appointed by the City Attorney shall have a background in law as it relates to government ethics. The member appointed by the Assessor shall have a background in campaign finance. The member appointed by the District Attorney shall be broadly representative of the general public.

The members shall serve six-year terms, provided that the first five commissioners to be appointed to take office on the first day of February 2002 shall by lot classify their terms so that the term of one commissioner shall expire at 12:00 noon on each of the second, third, fourth, fifth and sixth anniversaries of such date, and on the expiration of these and successive terms of office, the appointments shall be made for six-year terms. In the event of a vacancy, the officer who appointed the member vacating the office shall appoint a qualified person to complete the remainder of the term.

Members of the Commission shall be officers of the City and County, and may be removed by the appointing authority only pursuant to Section 15.105. No person may serve more than one six-year term as a member of the Commission, provided that persons appointed to fill a vacancy for an unexpired term with less than three years remaining or appointed to an initial term of three or fewer years shall be eligible to be appointed to one additional six-year term. Any term served before the effective date of this Section shall not count toward a member's term limit.

Any person who completes a term as a Commissioner shall be eligible for reappointment six years after the expiration of his or her term.

During his or her tenure, a member of the Commission may not: hold any other City or County office or be an officer of a political party. No member or employee of the Ethics Commission may be a registered lobbyist or campaign consultant, or be employed by or receive gifts or other compensation from a registered lobbyist or campaign consultant. No member or employee of the Ethics Commission may participate in any campaign supporting or opposing a candidate for City elective office, a City ballot measure, or a City officer running for any elective office. Participation in a campaign includes but is not limited to making contributions or soliciting contributions to any committee within the Ethics Commission's jurisdiction, publicly endorsing or urging endorsement of a candidate or ballot measure, or participating in decisions by organizations to participate in a campaign.

The Commission may subpoena witnesses, compel their attendance and testimony, administer oaths and affirmations, take evidence and require by subpoena the production of any books, papers, records or other items material to the performance of the Commission's duties or exercise of its powers.

The Commission serves the public, city employees and officials and candidates for public office through its public disclosure duties, education, and enforcement of the ethics, campaign finance, lobbying, and whistleblower retaliation protection laws within the Commission's jurisdiction. The Commission receives and provides information about public filings required by City officers, employees, candidates for office, lobbyists, and others whose activities require them to file public disclosure statements with the Commission. It also administers an education program, provides advice on the laws, and produces compliance materials. The Commission conducts policy analysis, issues policy reports, and makes legislative recommendations to ensure the laws are strong and effective. It also audits statements to ensure compliance, investigates alleged violations of laws within its jurisdiction, and assesses late fees and penalties for failure to adhere to the laws' requirements. The Commission also administers the City's public campaign financing system for candidates seeking election to City office.

- Reports: Policy and other reports
- Authority: Charter Section 15.100. (Proposition E Elections, Ethics & Outside Counsel approved by the voters on November 6, 2001)
- Sunset Date: None
- Contact: Gayathri Thaikkendiyil, Acting Director Steven Massey, Acting Deputy Director Ethics Commission 25 Van Ness Avenue, Suite 220 San Francisco, CA 94102 (415)252-3100

Updated: November 8, 2023

# FAMILY VIOLENCE COUNCIL

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

#### Membership and Seat Qualifications

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification			
1	BOS	Supervisor Catherine Stefani	Indefinite	Board President or their designee			
See Council description below for complete list of the 28 department head members.							

The Family Violence Council (Council) was established to advise and submit recommendations to the Board of Supervisors that address the problems of family violence. Family violence includes child abuse, domestic violence, and elder/dependent adult abuse. The Council may also advise the courts of the City and County and the Mayor by submitting recommendations to improve the response by departments to family violence and abuse. The general purpose of the Council is to: (1) increase the awareness and understanding of family violence (and its consequences) by establishing a series of roundtables, forums, meetings, or summits that identify, highlight, and discuss critical issues pertaining to family violence so as to broaden understanding of family violence and its causes and consequences among the public, governmental agencies, courts, and community organizations; (2) recommend programs and policies that promote communication and coordination of City and communitybased organizations' services relating to child abuse, domestic violence, and elder/dependent adult abuse; and (3) recommend programs, policies, and coordination of City services to the Board of Supervisors and Mayor that may reduce the incidence of family violence in San Francisco.

There shall also be Steering Committee who serves as the policy setting body of the Council and is comprised of the three Co-Chairs of the Council, who shall be the Council members serving in Seats 10, 12, and 13.

The Council is composed of 28 members, or his/her designee, as follows:

- 1) Presiding Judge of the Superior Court;
- 2) Mayor;
- 3) President of the Board of Supervisors;
- 4) District Attorney;
- 5) Chief of Police;
- 6) Sheriff;
- 7) President of the Commission on the Status of Women;
- 8) Chief of Adult Probation;
- 9) Executive Director of the Department of Emergency Management;
- 10) Executive Director of the Domestic Violence Consortium;
- 11) Executive Director of Human Service Agency;
- 12) Executive Director of the Consortium for Elder Abuse Prevention;
- 13) Executive Director of Safe & Sound;
- 14) Director of the Department of Public Health;
- 15) Executive Director of the Department of Adult and Aging Services;
- 16) Executive Director of the Department of Children, Youth & Their Families;
- 17) Medical Examiner;
- 18) Director of the Department of Child Support Services;
- 19) Chief of Juvenile Program;
- 20) Public Defender;
- 21) Director of the Department of Animal Care and Control
- 22) Superintendent of the San Francisco Unified School District;
- 23) Human Resources Director;
- 24) Chief of the Fire Department;
- 25) Director of the Department of Homelessness and Supportive Housing; \
- 26) Executive Director of First 5 San Francisco;
- 27) Director of the Department of Police Accountability;
- 28) Executive Director of the Human Rights Commission.
- Three (3) additional members may be appointed by the Steering Committee and shall have an interest in family violence prevention and experience working in academia or the non-profit, medical, or business community. These members shall serve for a term of one-year at the pleasure of the Steering Committee.

If an agency responsible for designating a member to Seat 1, 10, 12, 13, 17, or 22 declines to designate a member and leaves the seat vacant for 60 days or longer, the Board of Supervisors may appoint a member of the public to fill the seat until such time as the agency designates a member. No individual may serve as a Council member in Seat 10, 12, or 13, either as a named member or as a designee, for more than six years out of a nine-year period (any service prior to May 1, 2015 shall not count).

The Department on the Status of Women shall provide support to the Council and Steering Committee in scheduling meetings, developing meeting agendas, and performing such other functions as are necessary to promote the work of the Council. The Council may request the City Attorney's Office provide advice and legal counsel. All City departments, commissions, boards, and agencies shall cooperate with the Council in conducting its business.

- Reports: The Council shall submit an annual report of its recommendations to the Board of Supervisors and may present that report at a hearing at the Board's request. The Council may also submit recommendations to the courts and the Mayor.
- Authority: Administrative Code, Sections 5.19 et seq. (Ordinance Nos. 170-95; 192-99; 17-07; 48-15; 100-18; 50-21)

Sunset Date: May 1, 2024

- Contact: Elise Hansell Department on the Status of Women 25 Van Ness Avenue, Suite 240 San Francisco, CA 94102 (415) 252-4653 elise.hansell@sfgov.org
- Updated: December 15, 2022

# FOOD SECURITY TASK FORCE

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	Human Services	Jeimil Belamide	Indefinite	Employee of the Department of Human Services, appointed by the Executive Director of the Human Services Agency
2	Public Health	Priti Rane	Indefinite	Employee of the Department of Public Health-Nutrition Services, appointed by the Director of Health
3	Aging and Adult Services	Tiffany Kearney	Indefinite	Employee of the Department of Aging and Adult Services, appointed by the Executive Director of the Human Services Agency
4	Public Health	Paula Jones	Indefinite	Employee of the Department of Public Health-Food Security, appointed by the Director of Health
5	DCYF	Michelle Kim	Indefinite	Employee of the Department of Children, Youth and Their Families, appointed by the Director of the Department of Children, Youth and Their Families
6	Homelessness and Supportive Services	Emily Cohen	Indefinite	Employee of the Department of Homelessness and Supportive Housing, appointed by the Director of the Department of Homelessness and Supportive Housing

7	Recreation and Parks	Mei Ling Hui	Indefinite	Employee of the Recreation and Park Department's Urban Agriculture Program, appointed by the General Manager of the Recreation and Park Department
8	SFUSD	Jennifer LeBarre	Indefinite	Appointee of the San Francisco Unified School District, if the District chooses to appoint a member
9	BOS	Cissie Bonini	Indefinite	Must be a representative of community-based organizations
10	BOS	Anne Quaintance	Indefinite	that provide nutritional support and increase the food security of
11	BOS	Chester Williams	Indefinite	San Francisco residents, including but not limited to a
12	BOS	VACANT	Indefinite	representative from an organization serving food in the
13	BOS	VACANT	Indefinite	following program types: home- delivered meals, congregate
14	BOS	Guillermo Reece	Indefinite	meals for seniors, food bank, free dining room, multi-service agency
15	BOS	Jade Quizon	Indefinite	serving families and youth, shelter meals, faith-based
16	BOS	Meg Davidson	Indefinite	organizations, food retail (farmers markets, grocery stores),
17	BOS	Raegan Sales	Indefinite	and hospital and health clinics - no organization shall have more
18	BOS	PENDING	Indefinite	than one representative; nominated by the Food Security
19	BOS	VACANT	Indefinite	Task Force and appointed by the Board of Supervisors
20	BOS	Geoffrey Grier	Indefinite	Must be a member of the public, nominated by the Food Security Task Force and appointed by the Board of Supervisors

## **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- <u>English https://sfbos.org/sites/default/files/vacancy\_application.pdf</u>
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Food Security Task Force was established to recommend legislative action and city-wide strategies to the Board of Supervisors that would increase participation in federally funded programs such as CalFresh (known nationally as SNAP and formally as food stamps), Summer Food Service, the Child and Adult Care Food Program, the Homeless Children Nutrition Program, the Special Supplemental Nutrition Program for Women, Infants and Children (WIC), the School Lunch Program, and the National School Breakfast Program. The Task Force shall also provide general advice and assistance to the Board of Supervisors with regard to funding priorities, legislative action, and city policies on addressing hunger and enhancing the food security of San Francisco residents, in addition to any other issues within the Task Force's expertise.

The Food Security Task Force shall consist 20 members appointed by the Board of Supervisors, City department heads, or the San Francisco Unified School District. Members shall serve at the pleasure of their respective appointing authorities.

- Seat 1: Shall be an employee of the Department of Human Services, appointed by the Executive Director of the Human Services Agency.
- Seat 2: Shall be an employee of the Department of Public Health-Nutrition Services, appointed by the Director of Health.
- Seat 3: Shall be an employee of the Department of Aging and Adult Services, appointed by the Executive Director of the Human Services Agency.
- Seat 4: Shall be an employee of the Department of Public Health-Food Security, appointed by the Director of Health.
- Seat 5: Shall be an employee of the Department of Children, Youth and Their Families, appointed by the Director of the Department of Children, Youth and Their Families.

- Seat 6: Shall be an employee of the Department of Homelessness and Supportive Housing, appointed by the Director of the Department of Homelessness and Supportive Housing.
- Seat 7: Shall be an employee of the Recreation and Park Department's Urban Agriculture Program, appointed by the General Manager of the Recreation and Park Department.
- Seat 8: Shall be an appointee of the San Francisco Unified School District, if the District chooses to appoint a member.

The Board of Supervisors shall appoint:

- Seats 9 through 19: Shall be representatives of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to representatives from organizations serving food in the following program types: home-delivered meals, congregate meals for seniors, food bank, free dining room, multi-service agency serving families and youth, shelter meals, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors.
- Seat 20: Shall be a member of the public, nominated by the Food Security Task Force and appointed by the Board of Supervisors.

The Department of Public Health shall provide clerical assistance and logistical support to the Task Force and its committees.

- Reports: The Food Security Task Force shall prepare an annual assessment to the Board of Supervisors of the state of hunger and food insecurity in San Francisco. The report may include recommendations for funding, programs, and policy.
- Authority: Administrative Code, Sections 5.10-1 et seq. (Resolution No. 32-09; and Ordinance Nos. 206-05; 19-08; 29-10; 191-12; 88-15; 173-18, and 107-21)

Sunset Date: July 1, 2026

Contact: Eric Chan SFDPH 101 New Montgomery St., 4<sup>th</sup> Floor San Francisco, CA 94102 (415) 813-2751 eric.g.chan@sfdph.org

Updated: November 13, 2023

# FREE CITY COLLEGE OVERSIGHT COMMITTEE

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	Mayor	Eileen Mariano	Indefinite	Shall be held by the Mayor or their designee
2	City College Board President	Alan Wong	Indefinite	Shall be held by the President of the City College Board of Trustees or their designee
3	Mayor	VACANT	Indefinite	Shall be held by a student at City College, appointed by the Mayor
4	BOS	Win-Mon Kyi	Indefinite	Shall be a student at City College, appointed by the Board of Supervisors
5	City College Associated Students	Heather Brandt	Indefinite	Shall be held by a student at City College, appointed by the City College Associated Students
6	BOS	Vacant	Indefinite	Shall be held by a Member of the Board of Supervisors, appointed by the Board of Supervisors
7	SFUSD	Patrick West	Indefinite	Shall be held by an employee or officer of the San Francisco Unified School District, appointed by the Board of Education of the San Francisco Unified School District
8	Controller	Calvin Quock	Indefinite	Shall be held by the Controller or their designee
9	DCYF	Maria Su	Indefinite	Shall be held by an employee of the Department of Children, Youth and Their Families, appointed by the Director of the Department

	1	1	1	1
10	City College	Dr. Lisa Cooper	Indefinite	Shall be held by a City College
	Board of	Wilkins		employee who is involved in the
	Trustees			administration of the Free City
				College Program, appointed by the
				City College Board of Trustees
11	City College	Alisa Messer	Indefinite	Shall be held by a City College
	Academic			faculty member, appointed by the
	Senate			City College Academic Senate
12	Labor	Christopher Brodie	Indefinite	Shall be held by a classified staff
	Organization			member of City College, appointed
				by the labor organization that
				represents the largest number of
				classified City College employees
13	Mayor	Vacant	Indefinite	Shall be held by a member of the
				public, appointed by the Mayor
14	BOS	Conny Ford	Indefinite	Shall be a member of the public,
				appointed by the Board of
				Supervisors
15	City College	Malinalli Villalobos	Indefinite	Shall be held by the student
	Board of			trustee member of the City
	Trustees			College Board of Trustees

## **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to <u>BOS-Appointments@sfgov.org</u>

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Free City College Oversight Committee ("Committee") was established to provide advice to the Board of Supervisors, the Mayor, the Department of Children, Youth and Their Families, all other relevant City departments, and City College regarding the implementation of the Memorandum of Understanding ("MOU") between the City and City College, which was authorized by Resolution No. 335-19. The Committee's advice may include recommendations regarding the use of funds disbursed, proposed changes in uses of the funds, and potential expansions of the Free City College Program. When providing advice and recommendations, the Committee shall consider the audit reports provided by the Controller, pursuant to Administrative Code, Section 10.100-288, as well as reports that the Chancellor of City College has provided to the Committee under the MOU.

The Department of Children, Youth and Their Families shall provide clerical and administrative support and staffing to the Committee.

The Committee shall consist of 15 voting members, as follows, that serve for indefinite terms:

- Seat 1 shall be held by the Mayor or their designee;
- Seat 2 shall be held by the President of the City College Board of Trustees or their designee;
- Seat 3 shall be held by a student at City College, appointed by the Mayor;
- Seat 4 shall be held by a student at City College, appointed by the Board of Supervisors;
- Seat 5 shall be held by a student at City College, appointed by the City College Associated Students;
- Seat 6 shall be held by a Member of the Board of Supervisors, appointed by the Board of Supervisors, or that Member's designee;
- Seat 7 shall be held by an employee or officer of the San Francisco Unified School District, appointed by the Board of Education of the San Francisco Unified School District;
- Seat 8 shall be held by the Controller or their designee;
- Seat 9 shall be held by an employee of the Department of Children, Youth and Their Families, appointed by the Director of the Department;
- Seat 10 shall be held by a City College employee who is involved in the administration of the Free City College Program, appointed by the City College Board of Trustees;
- Seat 11 shall be held by a City College faculty member, appointed by the City College Academic Senate; > Seat 12 shall be held by a classified staff member of City College, appointed by the labor organization that represents the largest number of classified City College employees;
- Seat 13 shall be held by a member of the public, appointed by the Mayor;
- Seat 14 shall be held by a member of the public, appointed by the Board of Supervisors; and
- Seat 15 shall be held by the student trustee member of the City College Board of Trustees.

The members in seats 1 and 2 shall be the co-chairs of the Committee. If the City College Board of Trustees, City College Associated Students, City College Academic Senate, the labor organization that represents the largest number of classified City College employees, or the

Board of Education of the San Francisco Unified School District declines to appoint a member to a seat for which it has appointing authority and leaves that seat vacant for more than 90 days, the Board of Supervisors may appoint a member of the public to fill the seat until the appointing authority appoints a person to the seat.

- Authority: Administrative Code, Chapter 5, Article II, Sections 5.2-1 et seq. (Ordinance No. 175-19)
- Sunset Date: June 30, 2029
- Contact: Kia Wallace Department of Children, Youth and Their Families 1390 Market Street #900 San Francisco, CA 94102 (628) 652-7124 Kia.Wallace@dcyf.org
- Updated: November 6, 2023

# GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Sabrina Hernandez	1/31/25	Must represent the public-at-large,
2	BOS	Bert Hill	1/31/25	for a two-year term
3	BOS	Richard Grosboll	1/31/25	
4	BOS	Michael Theriault	1/31/25	
5	BOS	Supervisor Catherine	1/31/25	Member of the Board of
		Stefani		Supervisors for a two-year term
6	BOS	Supervisor Joel Engardio	1/31/25	
7	BOS	Supervisor Matt Dorsey	1/31/25	
8	BOS	Supervisor Ahsha Safai	1/31/25	
	Mayor	Annemarie Conroy	1/1/25	Appointment by the Mayor

#### Membership and Seat Qualifications

#### BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

#### FORM 700 AVAILABLE HERE (Required)

https://www.fppc.ca.gov/Form700.html

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Golden Gate Bridge, Highway and Transportation District consists of nineteen (19) Directors, as follows:

> The City and County of San Francisco is represented by nine (9) Directors:

- The Board of Supervisors appoints eight (8) Directors:
  - \* Four (4) of whom must be elected members of the Board of Supervisors; and
  - \* Four (4) of whom must be members of the public-at-large.

- The Mayor appoints one (1) Director.

The Board of Supervisors eight appointments are subject to review and affirmation by the Board of Supervisors in January of each odd numbered year (two year terms). Once the Board of Supervisors approves the Motion appointing members to the District, a certified copy of the Motion shall immediately forwarded to the Department of Transportation.

The composition of the other members are as follows:

> One (1) Director representing Del Norte County, one (1) Director representing Mendocino County, and one (1) Director representing Napa County, appointed by the Board of Supervisors of the respective represented county.

> Four (4) Directors representing Marin County, appointed by the Board of Supervisors thereof. Two (2) of the Directors shall be an elected member of the Board of Supervisors, one (1) Director shall be an elected member of a city council of a city within Marin County and designated by the Marin county Council of Mayors and Council Members, and one (1) Director shall be a member of the public-at -large.

> Three (3) Directors representing Sonoma County and appointed by the Board of Supervisors thereof. One (1) Director shall be an elected member of the Board of Supervisors, one (1)

Director shall be an elected member of a city council of a city within Sonoma County and designated by the Mayors' and Councilmembers' Association of Sonoma County, and one (1) Director shall be a member of the public-at-large.

The Board shall be the governing body of the District and shall outline rules of policy, approve plans, and vote or withhold appropriations to carry the same into effect. The powers and duties of the District are stated in California Streets and Highways Code, Sections 27160 et seq.

Compensated. Members are each paid \$50.00 per meeting day for attending meeting of the board and committee meeting on different days, but no member shall receive such compensation in excess of \$5,000 in any one year; except the president who shall receive compensation not to exceed \$7,500 in any one year. Each member of the board shall receive a sum equal to the necessary traveling expenses incurred by him/her in the performance of his/her duties.

Authority: California Streets and Highways Code, Sections 27120-27125; 27140-27154; 27160- 27179; and 27500-27512.

Sunset Date: None

Contact: Amorette Ko-Wong Secretary of the District Golden Gate Bridge and Transportation District P.O. Box 29000, Presidio Station San Francisco, CA 94129-9000 (415) 923-2223 <u>districtsecretary@goldengate.org</u>

Updated: November 8, 2023

# **GRAFFITI ADVISORY BOARD**

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS District	Vacant	Indefinite	Shall be appointed by the District
-	1 Supervisor			Supervisor and the individual (1) be
2	BOS District	Vacant	Indefinite	an officer or employee of an
	2 Supervisor			organization that provides services
3	BOS District	Vacant	Indefinite	to youth involved in graffiti
	3 Supervisor			diversion programs; (2) be an
4	BOS District	Vacant	Indefinite	officer or employee of an
	4 Supervisor			
5	<b>BOS District</b>	Vacant	Indefinite	organization with experience in
	5 Supervisor			City beautification and/or
6	BOS District	Vacant	Indefinite	neighborhood cleanup programs;
	6 Supervisor			(3) own real property located in
7	BOS District	Vacant	Indefinite	San Francisco; (4) own a business
	7 Supervisor			located in San Francisco; or (5)
8	BOS District	Vacant	Indefinite	have previously served on the
	8 Supervisor			Graffiti Advisory Board.
9	BOS District	Vacant	Indefinite	Appointments to Seats 1-11 shall
	9 Supervisor			be effective when written notice of
10	BOS District	Vacant	Indefinite	the appointment is received by the
	10			Clerk of the Board of Supervisors.
	Supervisor			-
11	BOS District	Vacant	Indefinite	
	11			
	Supervisor			
12	Mayor	Vacant	Indefinite	Shall be held by the Mayor or their
				designee, for an indefinite term.
13	Public	Vacant	Indefinite	Shall be held by the Director of
	Works			Public Works or their designee, for
				an indefinite term.
14	Police	Vacant	Indefinite	Shall be held by the Chief of Police
				or their designee, for an indefinite
				term.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
15	Cultural		Indefinite	Shall be held by the Director of
	Affairs			Cultural Affairs or their designee,
				for an indefinite term.

#### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文</u>-<u>https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- <u>Filipino</u> <u>https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf</u>

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to <u>BOS-Appointments@sfgov.org</u>

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Graffiti Advisory Board was established to advise the Board and the Mayor on issues relating to the prevention and abatement of graffiti in San Francisco.

The Advisory Board shall consist of 15 voting members, appointed as follows:

• Seats 1- 11 shall be held by persons appointed by individual Members of the Board, with each Member of the Board making one appointment. To be eligible for appointment to Seats 1-11, an individual must (1) be an officer or employee of an organization that provides services to youth involved in graffiti diversion programs; (2) be an officer or employee of an organization with experience in City beautification and/or neighborhood cleanup programs; (3) own real property located in San Francisco; (4) own a business located in San Francisco; or (5) have previously served on the Graffiti Advisory Board. Appointments to Seats 1-11 shall be effective when written notice of the appointment is received by the Clerk of the Board of Supervisors.

- Seat 12 shall be held by the Mayor or the Mayor's designee.
- Seat 13 shall be held by the Director of Public Works or the Director's designee.

- Seat 14 shall be held by the Chief of Police or the Chief's designee.
- Seat 15 shall be held by the Director of Cultural Affairs, or the Director's designee.

Term of Office: Members shall serve indefinite terms until the termination of the Advisory Board, unless removed by the appointing authority.

Administrative Support: Public Works shall provide administrative support for the Board.

- Reports: The Graffiti Advisory Board shall have the duty to:
  - (a) By October 1, 2024, and every year thereafter, prepare and submit to the Board and the Mayor a report addressing the impacts of graffiti on neighborhoods and the downtown area of San Francisco, reviewing and evaluating the services and programs in place to prevent graffiti and respond to graffiti, and making recommendations for strategies to consolidate public and private anti-graffiti efforts;
  - (b) Advise the Board and the Mayor about the coordination of information, activities, and goals among existing graffiti prevention and graffiti abatement programs; and
  - (c) Advise the Board and the Mayor about ways to make the graffiti prevention and abatement services more efficient.
- Authority: Administrative Code, Chapter 5, Article XVII, Sections 5.18-1 through 5.18-7. (Ordinance No. 230-23)
- Sunset Date: Three years after the effective date. (November 11, 2026)
- Contact: Public Works
- Updated: November 13, 2023

# **HEALTH AUTHORITY – SAN FRANCISCO**

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	VACANT	Indefinite	Member of the Board of
				Supervisors or designee
2	BOS	Jian Qing Zhang	1/15/23	Must be employed in the senior management of a hospital not operated by the county or the University of California and who is a nominee of the San Francisco Section of Westbay Hospital Conference or any successor organization, or if no successor organization, a person who shall be nominated by the Hospital Council of Northern and Central California, for a three-year term
3	BOS	Roland Pickens	1/15/24	Must be employed in the senior management of San Francisco General Hospital, for a three-year term
4	BOS	Emily Webb	1/15/24	Must be employed in the senior management of St. Luke's Hospital (San Francisco), for a three-year term
5	BOS	Johanna Liu	1/15/24	Must be employed in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the San Francisco Community Clinic Consortium, or any successor organization, for a three-year term

6	BOS	Eddie Chan	1/15/25	Must be employed in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the San Francisco Community Clinic Consortium, or any successor organization, for a three-year term
7	BOS	Joseph Woo	1/15/24	Must be a physician, nominated by the San Francisco Medical Society, or any successor organization, for a three-year term
8	BOS	Steven Fugaro	1/15/24	Must be a physician, nominated by the San Francisco Medical Society, or any successor organization, for a three-year term
9	BOS	Norlissa Cooper	1/15/2024	Must be nominated by the San Francisco Labor Council, or any successor organization, for a three- year term
10	BOS	Maria Luz Torre	1/15/19	Must be nominated by the member advisory committee of the Health Authority and enrolled, or be the parent or legal guardian of an enrollee, in any of the health insurance or health care coverage programs operated by the Health Authority, for a three-year term
11	BOS	Irene Conway	1/15/18	Must be nominated by the member advisory committee of the Health Authority and enrolled, or be the parent or legal guardian of an enrollee, in any of the health insurance or health care coverage programs operated by the Health Authority, for a three-year term
12	BOS	VACANT	1/15/24	Must be knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or the activities of the Health Authority, and nominated by the program committee of the

				Health Authority, for a three-year term
13	BOS	VACANT	1/15/22	Must be knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or the activities of the Health Authority, and nominated by the program committee of the Health Authority, for a three-year term
14	BOS	Joseph David Woods	1/15/21	Must be nominated by the San Francisco Pharmacy Leadership Group, or any other successor organization, for a three-year term
	Mayor	VACANT		Appointed by the Mayor
	Public Health	Greg Wagner		Shall be the Director of Public Health or his/her designee
	Chancellor of UCSF	Reece Fawley		Shall be the Chancellor of the University of California at San Francisco or his/her designee
	Director of Mental Health	VACANT		Shall be the Director of Mental Health or his/her designee
	Health Commission	VACANT		Nonvoting member shall be appointed by the Health Commission

<u>Additional Seat Requirements</u>: One of the members in seats 1, 10, 11, 12, or 13 must represent the discipline of nursing, and possess or be qualified to possess a registered nursing license. Each person appointed shall, throughout the member's term, either be a resident of the county or be employed within the geographic boundaries of the county.

## **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)
Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (not **original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

## FORM 700 AVAILABLE HERE (Required)

https://www.fppc.ca.gov/Form700.html

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Health Authority was established as the Local Initiative under the Medi-Cal program to create an efficient, integrated health care delivery system in order to provide, as contracted by the California State Department of Health Services with the Authority, access to comprehensive health care services for Medi-Cal beneficiaries and such other persons as the Health Authority deems appropriate; to provide quality care that is compassionate, respectful and culturally and linguistically appropriate; and to ensure preservation of the safety net. The powers and responsibilities of the Health Authority are stated in Administrative Code, Section 69.3.

The Health Authority-San Francisco consists of nineteen (19) members, fourteen (14) voting members of whom are appointed by the Board of Supervisors. The composition of the members appointed by the Board is as follows (Welfare and Institutions Code, Section 14087.36(k)):

- A) One (1) member of the board or any other person designated by the Board;
- B) One (1) shall be a person who is employed in the senior management of a hospital not operated by the county or the University of California and who is a nominee of the San Francisco Section of Westbay Hospital Conference or any successor organization, or if no such successor organization, a person who shall be nominated by the Hospital Council of Northern and Central California;
- C) One (1) member shall be employed in the senior management of San Francisco General Hospital; (D) One (1) member shall be employed in the senior management of St. Luke's Hospital (San Francisco);

- D) Two (2) members shall be employed in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the San Francisco Community Clinic Consortium, or any successor organization;
- E) (Two (2) members shall be physicians, nominated by the San Francisco Medical Society, or any successor organization;
- F) One (1) member shall be nominated by the San Francisco Labor Council, or any successor organization;
- G) Two (2) members shall be nominated by the member advisory committee of the Health Authority and enrolled, or be the parent or legal guardian of an enrollee, in any of the health insurance or health care coverage programs operated by the Health Authority;
- H) Two (2) members shall be persons knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or the activities of the Health Authority, and nominated by the program committee of the Health Authority; and
- I) One (1) member shall be nominated by the San Francisco Pharmacy Leadership Group, or any other successor organization.

Additional Seat Qualifications: One (1) member specified in "A," "H," or "I" above must represent the discipline of nursing and possess or be qualified to possess a registered nursing license. Each person appointed shall, throughout the member's term, either be a resident of the county or be employed within the geographic boundaries of the county.

Each member shall be appointed to a term of three years, except the member of the Board of Supervisors or any other person designated by the Board ("A" above).

The composition of the other five (5) members is as follows:

- One (1) member appointed by the Mayor;
- One (1) member shall be the Director of Public Health or his/her designee;
- One (1) member shall be the Chancellor of the University of California at San Francisco or his/her designee;
- One (1) member shall be the Director of Mental Health or his/her designee; and
- One (1) nonvoting member shall be appointed by the Health Commission.

The Health Authority shall notify the Clerk four months prior to the expiration of any term of office who shall notify the nominating authority they are required to nominate a person for the position and must be submitted within 30 days.

Authority: California Welfare and Institutions Code, Section 14087.36; and San Francisco Administrative Code, Chapter 69 (Ordinance No. 408-94)

Sunset Date: None

Contact: Valerie Huggins 50 Beale Street, 12th Floor San Francisco, CA 94105 (415) 615-4235 vhuggins@sfhp.org

Updated: November 17, 2023

# HEALTH SERVICE BOARD

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Supervisor Matt Dorsey	5/15/25	Member of the Board of Supervisors appointed by the President of the Board of Supervisors
	Mayor	Mary Hao	4/11/24	Appointed by the Mayor pursuant to Charter Section 3.100 who regularly consults in the health care field
	Mayor	Dr. Stephen Follansbee	5/16/25	Appointed by the Mayor pursuant to Charter Section 3.100 who is a doctor of medicine
	Controller	Randy Scott	5/15/25	Nominated by the Controller, approved by Health Service Board
	Elected	Chris Canning	5/16/24	Elected from the active and retired members of the system from
	Elected	Karen Breslin	5/15/24	among their members. Elections
	Elected	Claire Zvanski	5/15/25	shall be conducted by the Director of Elections

## Membership and Seat Qualifications

The Health Service Board shall consist of seven members as follows: one member of the Board of Supervisors, to be appointed by the President of the Board of Supervisors; two members appointed by the Mayor pursuant to Section 3.100, one of whom shall be an individual who regularly consults in the health care field, and the other a doctor of medicine; one member nominated by the Controller and three members elected from the active and retired members of the System from among their number. Elections shall be conducted by the Director of Elections in a manner prescribed by ordinance. Elected members need not reside within the City and County.

Not later than April 1, 2013 the Controller shall nominate a candidate for appointment to the Health Service Board for a two-year term commencing on May 15, 2013. The Controller shall transmit a written notice of nomination to the Health Service Board. The Controller's nominee shall be subject to the approval of the Health Service Board. If the Health Service Board fails to calendar the Controller's nomination for consideration at a meeting to occur not later than 60 days after receipt of the Controller's written notice of nomination, the Controller's nominee shall be deemed approved. All subsequent appointments of Controller's nominees shall be for a five-year term and be subject to the same procedure. The Controller's nominee may not vote on his or her successor.

The terms of Health Service Board members, other than the ex officio members, shall be five years, and shall expire on May 15 of each year, with the exception that the term of the Board member that begins in May 2011 shall be three (3) years, and shall expire in May 2014, and the term of the Board member that begins in May 2013 term shall be two (2) years, and shall expire in May 2015.

The appointee nominated by the Controller shall succeed the elected member whose term expires at 12:00 noon on May 15, 2013. In the event the elected member whose term expires on May 15, 2013, leaves the Board prior to that date, the Controller shall nominate a successor to fill the unexpired term according to the procedures set forth above.

A vacancy on the Board appointed by the Mayor shall be filled by the Mayor. A vacancy on the Board of an appointee nominated by the Controller shall be filled for the unexpired term according to the procedures set forth above for Controller's nominees. A vacancy in an elective office on the Board shall be filled by a special election within 90 days after the vacancy occurs unless a regular election is to be held within six months after such vacancy shall have occurred.

The Health Service Board shall:

1. Establish and maintain detailed historical costs for medical and hospital care and conduct an annual review of such costs;

2. Apply benefits without special favor or privilege;

3. Put such plans as provided for in Section A8.422 into effect and conduct and administer the same and contract therefor and use the funds of the System;

4. Make rules and regulations for the administration of business of the Health Service System, the granting of exemptions and the admission to the System of persons who are hereby made members, and such other officers and employees as may voluntarily become members with the approval of the Board; and

5. Receive, consider and, within 60 days after receipt, act upon any matter pertaining to the policies of, or appeals from, the Health Service System submitted to it in writing by any member or any person who has contracted to render medical care to the members.

Except as otherwise specifically provided, the Health Service Board shall have the powers and duties and shall be subject to the limitations of Charter Sections 4.102, 4.103 and 4.104.

Subject to the requirements of state law and the budgetary and fiscal provisions of the Charter, the Health Service Board may make provision for heath or dental benefits for residents of the City and County of San Francisco as provided in Section A8.421.

Authority: Charter Section 12.200.

Sunset Date: None

Contact: Holly Lopez 1145 Market Street, 3rd Floor Health Service System San Francisco, CA 94103 (628) 652-4646 holly.lopez@sfgov.org

Updated: May 2, 2023

# HISTORIC PRESERVATION COMMISSION

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	Mayor	Ruchira Nageswaran	12/31/24	Must be licensed architects meeting the Secretary of the Interior's Professional Qualifications Standards for historic architecture
2	Mayor	VACANT (Lydia So resigned 4/27/23)	12/31/26	Must be licensed architects meeting the Secretary of the Interior's Professional Qualifications Standards for historic architecture
3	Mayor	Jason Wright	12/31/24	Must be an architectural historian meeting the Secretary of the Interior's Professional Qualifications Standards for architectural history with specialized training and/or demonstrable experience in North American or Bay Area architectural history
4	Mayor	VACANT	12/31/26	Must be a historian meeting the Secretary of the Interior's Professional Qualifications Standards for history with specialized training and/or demonstrable experience in North American or Bay Area history
5	Mayor	Chris Foley	12/31/24	Must be a historic preservation professional or professional in a field such as law, land use, community planning or urban

				design with specialized training and/or demonstrable experience in historic preservation or historic preservation planning
6	Mayor	Amy Campbell	12/31/26	Shall be specially qualified in one of the following fields or in one of the fields set forth for Seats 1, 2, or 3: (a) - A professional archeologist meeting the Secretary of the Interior's Professional Qualifications Standards for Archeology; (b) - A real estate professional or contractor who has demonstrated a special interest, competence, experience, and knowledge in historic preservation; (c) - A licensed structural engineer with at least four years of experience in seismic and structural engineering principals applied to historic structures; or (d) - A person with training and professional experience with materials conservation
7	Mayor	Diane Matsuda	12/31/24	Shall be an at large seat subject to the minimum qualifications set forth above

Seats 1-7 are nominated by the Mayor; subject to approval by the Board of Supervisors.

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Proposition J, on the November 4, 2008 ballot, amended the Charter to create an independent Historic Preservation Commission, which shall advise the City on historic preservation matters, participate in processes that involve historic or cultural resources, and take such other actions concerning historic preservation as may be prescribed by ordinance. The proposed Charter amendment would end the service of all current members of the Landmarks Preservation Advisory Board as of December 31, 2008. The Commission shall have the authority to recommend approval, disapproval, or modification of landmark designations and historic district designations under the Planning Code to the Board of Supervisors. The Planning Commission would have 45 days to comment on the HPC recommendation regarding landmarks designations and provide comments to the Board of Supervisors. Certain matters of the Board of Supervisors would be required to be referred to the HPC prior to passage by the Board of Supervisors, including ordinances and resolutions concerning historic preservation issues of historic resources, redevelopment project plans and waterfront plans.

The Historic Preservation Commission shall consist of seven members nominated by the Mayor and subject to approval by a majority of the Board of Supervisors. The original appointments shall have four members with four-year terms and three members with two-year terms as follows: the odd-numbered seats shall be for 4-year terms and the even-numbered seats shall be for 2-year terms. After the expiration of the original terms, all appointments shall be fouryear terms, provided however, that a member may holdover until a successor has been nominated by the Mayor and approved by the Board of Supervisors. There shall be no limit on the number of terms a member may serve.

Within 60 days of the expiration of a term or other vacancy the Mayor shall nominate a qualified person to fill the vacant seat subject to approval by a majority of the Board of Supervisors who shall hold a public hearing and vote on the nomination within 60 days of the Mayor's transmittal of the nomination to the Clerk of the Board of Supervisors. If the Mayor fails to make such nomination within 60 days, the nomination may be made by the President of the Board of Supervisors, subject to the approval of a majority of the Board of Supervisors Members of this Commission shall be persons specially qualified by reason of interest, competence, knowledge, training and experience in the historic, architectural, aesthetic, and cultural traditions of the City, interested in the preservation of its historic structures, sites and areas, and residents of the City.

- Seats 1 and 2 must be licensed architects meeting the Secretary of the Interior's Professional Qualifications Standards for historic architecture.
- Seat 3 must be an architectural historian meeting the Secretary of the Interior's Professional Qualifications Standards for architectural history with specialized training and/or demonstrable experience in North American or Bay Area architectural history.
- Seat 4 must be a historian meeting the Secretary of the Interior's Professional Qualifications Standards for history with specialized training and/or demonstrable experience in North American or Bay Area history.
- Seat 5 must be a historic preservation professional or professional in a field such as law, land use, community planning or urban design with specialized training and/or demonstrable experience in historic preservation or historic preservation planning.
- Seat 6 shall be specially qualified in one of the following fields or in one of the fields set forth for Seats 1, 2, or 3: (a) - A professional archeologist meeting the Secretary of the Interior's Professional Qualifications Standards for Archeology; (b) - A real estate professional or contractor who has demonstrated a special interest, competence, experience, and knowledge in historic preservation; (c) - A licensed structural engineer with at least four years of experience in seismic and structural engineering principals applied to historic structures; or (d) - A person with training and professional experience with materials conservation.
- Seat 7 shall be an at large seat subject to the minimum qualifications set forth above.

The Commission shall be staffed by the Planning Department.

Authority: Charter Amendment, Prop. J, November 4, 2008 election.

Sunset Date: None

Contact: Jonas Ionin Planning Department 1650 Mission Street, 4th Floor San Francisco, CA 94103 (415) 558-6307 jonas.ionin@sfgov.org

Updated: November 3, 2023

# HOMELESSNESS OVERSIGHT COMMISSION

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	Mayor	Sharky Laguana (*meets floating requirement)	May 1, 2025	Appointed by the Mayor subject to confirmation by the Board of Supervisors within 60 days and must be held by a person who has personally experienced homelessness; four-year term.*
2	Mayor	Jonathan Butler	May 1, 2027	Appointed by the Mayor subject to confirmation by the Board of Supervisors within 60 days and with experience in providing services to or engaging in advocacy on behalf of persons experiencing homelessness; four-year term.*
3	Mayor	Katie Albright (*meets floating requirement)	May 1, 2027	Appointed by the Mayor subject to confirmation by the Board of Supervisors within 60 days and must be held by a person with expertise in mental health service delivery or substance use treatment; four-year term.*
4	Mayor	Dena Aslanian- Williams	May 1, 2025	Appointed by the Mayor subject to confirmation by the Board of Supervisors within 60 days and must be held by a person with a record of participation in a merchants' or small business association, or neighborhood association; four-year term.*

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
5	BOS	Joaquin Whit Guerrero	May 1, 2027	Appointed by the Board of Supervisors and shall be held by a person who has personally experienced homelessness; four-
6	BOS	Christin Evans	May 1, 2025	year term. Appointed by the Board of Supervisors and shall be held by a person with significant experience providing services to or engaging in advocacy on behalf of persons experiencing homelessness; four- year term.
7	BOS	Bevan Duft	May 1, 2027	Appointed by the Board of Supervisors and shall be held by a person with significant experience working with homeless families with children and/or homeless youth; four-year term.

\*At least one of the Mayor's appointees shall have experience in budgeting, finance, and auditing.

## BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE

- <u>English https://sfbos.org/sites/default/files/vacancy\_application.pdf</u>
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

# FORM 700 AVAILABLE HERE (Required)

https://www.fppc.ca.gov/Form700.html

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to <u>BOS-Appointments@sfgov.org</u>

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Homeless Oversight Commission shall consist of seven seats:

Seats 1-4 shall be appointed by the Mayor subject to confirmation by the Board of Supervisors:

- Seat 1 shall be held by a person who has personally experienced homelessness.
- Seat 2 shall be held by a person with significant experience providing services to or engaging in advocacy on behalf of persons experiencing homelessness.
- Seat 3 shall be held by a person with expertise in mental health service delivery or substance use treatment.
- Seat 4 shall be held by a person with a record of participation in a merchants' or small business association, or neighborhood association. In addition to the aforementioned qualifications.

At least one of the Mayor's appointees shall have experience in budgeting, finance, and auditing.

Seats 5-7 shall be appointed by the Board of Supervisors:

- Seat 5 shall be held by a person who has personally experienced homelessness.
- Seat 6 shall be held by a person with significant experience providing services to or engaging in advocacy on behalf of persons experiencing homelessness.
- Seat 7 shall be held by a person with significant experience working with homeless families with children and/or homeless youth.

The Commission shall have the following powers and duties:

(1) With respect to the Department, the Commission shall exercise all of the powers and duties of boards and commissions as set forth in Sections 4.102, 4.103, and 4.104, including but not limited to, approving applicable departmental budgets, formulating annual and long-term goals consistent with the overall objectives of the City and County, establishing departmental performance standards, holding hearings and taking testimony, conducting public education and outreach concerning programs and services for homeless persons in San Francisco, and issues concerning homelessness, and conducting performance audits of the Department to assess the efficiency and effectiveness of the Department's delivery of services to persons experiencing homelessness and persons participating in programs overseen by the Department, and the extent to which the Department has met the annual goals and performance standards established by the Commission.

(2) Notwithstanding the Commission's authority to review and set policies, the Commission shall not have the authority to approve, disapprove, or modify criteria used to ascertain eligibility or priority for programs and/or services operated or provided by the Department, where such criteria are required as a condition of the receipt of state or federal funding.

By no later than May 1, 2023, the City shall enact an ordinance that:

- (1) Amends Article XXXI of Chapter 5 of the Administrative Code, to provide that the Commission shall appoint all members of the Local Homeless Coordinating Board ("LHCB") and that the LHCB's sole duties shall be to serve as the Continuum of Care governing body and to advise the Commission on issues relating to the City's participation in the Continuum of Care program. This subsection (h)(1) shall not preclude the City by ordinance from amending said Article XXXI in a manner that is not inconsistent with this subsection or as necessary to comply with federal requirements relating to the Continuum of Care.
- (2) Amends Article XII of Chapter 20 of the Administrative Code, to provide that the Shelter Monitoring Committee shall advise the Commission in lieu of advising the LHCB. This subsection (h)(2) shall not preclude the City by ordinance from amending said Article XII in a manner that is not inconsistent with this subsection.
- (3) Amends Article XLI of Chapter 5 of the Administrative Code and Section 2810 of Article 28 of the Business and Tax Regulations Code, to provide that the Our City, Our Home Oversight Committee ("Oversight Committee") shall advise and make recommendations to the Commission and the Health Commission, in addition to advising and making recommendations to the Mayor and the Board of Supervisors, on administration of the Our City, Our Home Fund ("Fund") and on monies appropriated from the Fund, which monies are subject to the City budget approval process set forth in Article IX of the Charter, and to provide that the needs assessment conducted by the Oversight Committee shall inform the Department's strategic planning process. This subsection (h)(3) shall not preclude the City by ordinance from amending said Article XLI and said Section 2810 in a manner that is not inconsistent with this subsection, Section 2811 of

the Business and Tax Regulations Code, and Articles XIIIA and XIIIC of the California Constitution, as may be amended from time to time.

The references in subsection (h) to the LHCB, Shelter Monitoring Committee, and Oversight Committee do not change their character as bodies created by ordinance. Accordingly, they are not subject to provisions in the Charter or Municipal Code that apply exclusively to bodies enumerated in the Charter or created by the Charter, including but not limited to Charter Sections 4.101.1 and 4.101.5.

Within one year of the effective date of the ordinance adopted by the Board of Supervisors in compliance with subsection (h), the City Attorney shall cause subsections (h)-(j) of this Section 4.133 to be removed from the Charter.

Authority:	Charter Section 4.133
Sunset Date:	None
Contact:	Bridget Badasow Department of Homelessness and Supportive Housing bridget.badasow@sfgov.org

Updated: December 29, 2023

# HOUSING STABILITY FUND OVERSIGHT BOARD

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Remhai Menelik	12/13/24	Must be held by a person who is a resident of Social Housing Developments, for a four-year term
2	BOS	VACANT (former seat holder Bernita Burge)	12/13/22	Must be held by a person who is a resident of Social Housing Developments, for a four-year term
3	BOS	Gen Fujioka (residency waived)	12/13/24	Must be held by a person with experience owning, operating, or developing Social Housing Developments, for a four-year term
4	BOS	VACANT (Saki Bailey - RESIGNED 10/3/22)	12/13/26	Must be held by a person with experience owning, operating, or developing Social Housing Developments, for a four-year term
5	BOS	Fernando Marti	12/13/24	Must be held by a person with legal, academic, or financing expertise regarding affordable housing creation and policy, for a four-year term
6	BOS	John Baranski (residency waived)	12/13/22	Must be held by a person with legal, academic, or financing expertise regarding affordable housing creation and policy, for a four-year term
7	BOS	Shanti Singh	12/13/24	Must be held by a person with experience or expertise in advocacy on behalf of tenants or residents of affordable housing, for a four-year term
8	BOS	Anabell Ibanez	12/13/24	Must be held by a person with experience or expertise in the

				organized labor community, for a four- year term
9	MOHCD	Lydia Ely	12/13/24	Shall be held by an employee of the Mayor's Office of Housing and Community Development (MOHCD), to be appointed by the Director of MOHCD
10	BOS	Alex Lantsberg	12/13/24	Must be held by a resident of San Francisco with a demonstrated commitment to affordable housing and to racial and economic equity, for a four-year term
11	BOS	Hans How	12/13/22	Must be held by a resident of San Francisco with a demonstrated commitment to affordable housing and to racial and economic equity, for a four-year term

## BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- <u>Español</u> <u>https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf</u>
- <u>Filipino</u> <u>https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf</u>

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Housing Stability Fund Oversight Board (the "Board") was established to provide oversight for the Housing Stability Program Fund by making recommendations and providing guidance for

the use of the Housing Stability Program Fund for Social Housing Developments, including, but not limited to, the acquisition of land and/or improvements, preservation, development, rehabilitation, construction operation, loans, grants, and other eligible uses determined by the Mayor's Office of Housing and Community Development (MOHCD), and as included in any Housing Stability Fund regulations.

There are a total of 11 voting members: 10 appointed by the Board of Supervisors and, 1 appointed by the Director of MOHCD:

- Seats 1 and 2 shall be held by persons who are residents of Social Housing Developments, as defined in Section 10.100-78 of the Administrative Code, as amended from time to time to be appointed by the Board of Supervisors.
- Seats 3 and 4 shall be held by persons with experience owning, operating, or developing Social Housing Developments, as defined in Section 10.100-78 of the Administrative Code, to be appointed by the Board of Supervisors.
- Seats 5 and 6 shall be held by persons with legal, academic, or financing expertise regarding affordable housing creation and policy, to be appointed by the Board of Supervisors.
- Seat 7 shall be held by a person with experience or expertise in advocacy on behalf of tenants or residents of affordable housing, to be appointed by the Board of Supervisors.
- Seat 8 shall be held by a person with experience or expertise in the organized labor community, to be appointed by the Board of Supervisors.
- Seat 9 shall be held by an employee of the Mayor's Office of Housing and Community Development (MOHCD), to be appointed by the Director of MOHCD.
- Seats 10 and 11 shall be held by any resident of San Francisco with a demonstrated commitment to affordable housing and to racial and economic equity, to be appointed by the Board of Supervisors.

Members shall serve for four-year terms and may remain on the Board for a maximum of two full terms.

The Mayor's Office of Housing and Community Development shall provide administrative and clerical support.

- Reports: The Oversight Board shall seek to make its recommendations through a racial and economic equity lens, with an eye toward the short-term and long-term impact on the use of the monies from the Housing Stability Program Fund.
- Authority: Administrative Code, Article XLV (Ordinance No. 233-20)

Sunset Date: None

Contact: Felicia Gotthelf Mayor's Office of Housing and Community Development felicia.gotthelf@sfgov.org

Updated: April 5, 2023

## **`IMMIGRANT RIGHTS COMMISSION**

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Jessy Ruiz Navarro	6/6/24	Must have a demonstrated knowledge of and interest in the
2	BOS	Haregu Gaime (res req waived)	6/6/24	health, human service, educational, or employment issues
3	BOS	Kudrat Dutta Chaudhary	6/6/24	that affect immigrants residing in San Francisco and shall reflect the
4	BOS	Zay David Latt	6/6/23	geographic, ethnic, and sexual orientation population of San
5	BOS	Marco Senghor	6/6/24	Francisco, for a two-year term
6	BOS	Mario Paz (res req waived)	6/6/23	Must be an immigrant to the United States, appointed in
7	BOS	Celine Kennelly	6/6/23	accordance with Charter, Section 4.101, and have a demonstrated
8	BOS	<u>Vacant</u>	6/6/23	knowledge of and interest in the health, human service,
9	BOS	Elahe Enssani	6/6/24	educational, or employment issues that affect immigrants residing in
10	BOS	Sarah Souza	6/6/23	San Francisco and shall reflect the geographic, ethnic, and sexual
11	BOS	Lucia Obregon Matzer	6/6/23	orientation population of San Francisco, for a two-year term
12	Mayor	Alicia Wang	6/7/24	Must be an immigrant appointed
13	Mayor	Soha Abdou	7/10/25	by the Mayor
14	Mayor	Victor Qiu	5/22/25	Must appointed by the Mayor
15	Mayor	Franklin Ricarte	6/7/24	

## BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE

- <u>English https://sfbos.org/sites/default/files/vacancy\_application.pdf</u>
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- <u>Español</u> <u>https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf</u>
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

### FORM 700 AVAILABLE HERE (Required)

https://www.fppc.ca.gov/Form700.html

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Immigrant Rights Commission consists of fifteen (15) voting members. Eleven (11) voting members are appointed by the Board of Supervisors and the other four (4) voting members are appointed by the Mayor.

At least eight (8) members shall be immigrants to the United States who are appointed in accordance with Charter, Section 4.101. It has been past practice that six (6) of the immigrant members are appointed by the Board of Supervisors and two (2) immigrant members are appointed by the Mayor. All members must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethic, and sexual orientation population of San Francisco.

The term of each member of the Commission shall be two years; provided, however, that the members first appointed shall, by lot, classify their terms so that eight (8) members shall serve a term of three years and seven (7) members shall serve a term of two years. In the event a vacancy occurs during the term of office of any member, a successor shall be appointed to complete the unexpired term of the office vacated in a manner similar to that for the initial member.

The Immigrant Rights Commission shall advise and make recommendations to the Board of Supervisors and the Mayor about issues affecting immigrants residing in San Francisco.

Report: Annual report to the Board of Supervisors and the Mayor on the review and evaluation of the services and programs in place for immigrants residing in San Francisco, any outstanding needs, and recommendations and plans as to a program for responding to the health, human service, and employment needs of immigrants in a manner that is not duplicative (pursuant to Administrative Code, Section 5.201(d)(5)).

Authority: Administrative Code, Section 5.201 (Ordinance No. 211-97)

Sunset Date: None

Contact: Jorge Rivas Immigrant Rights Commission 1155 Market Street, 1<sup>st</sup> Floor San Francisco, CA 94103 (415) 581-2317 <u>civic.engagement@sfgov.org</u>

Updated: November 30, 2023

# INCLUSIONARY HOUSING TECHNICAL ADVISORY COMMITTEE

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Peter Cohen	Unlimited term.	Shall have experience and
2	BOS	Fernando Marti	Each member	expertise in development
3	BOS	Whitney Jones	shall serve at the	finance
4	BOS	Shannon Way	pleasure of the	
5	Mayor	Jesse Blout	member's	
6	Mayor	Rebecca Foster	appointing	
7	Mayor	Eric Tao	authority, and may be removed by their appointing officer at any time for any reason.	
8	Mayor	VACANT		

### Membership and Seat Qualifications

### BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE

- <u>English https://sfbos.org/sites/default/files/vacancy\_application.pdf</u>
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

### (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Inclusionary Housing Technical Advisory Committee was established to advise the City Controller on the triennial Economic Feasibility Analysis (Analysis) on the City's inclusionary affordable housing obligations set forth in Planning Code, Section 415 et seq. The Analysis shall include sensitivity analyses of key economic parameters that can vary significantly over time, such as, but not limited to: interest rates; capitalization rates; equity return rates; land prices; construction costs; project scale, available state and federal housing finance programs including Low Income Housing Tax Credits readily available for market rate housing; tax exempt bond financing; Federal Housing Administration and U.S. Department of Housing and Urban Development mortgage insurance; available City or local housing finance programs, such as Enhanced Infrastructure District and tax increments; zoning changes that increase or decrease development potential; variable City exactions, including community benefit fees, capacity charges, community facilities districts; the value of state density bonus, concessions and incentives under California Government Code Section 65915 and any other state law that confers value to development and which project sponsors may attempt to avail themselves of; and public-private partnership development agreements where applicable and other factors as deemed reasonably relevant. The first Analysis shall be submitted to the Board of Supervisors by July 31, 2016, and by October 31st for subsequent years. Thereafter, the Controller shall repeal this process at least every 36 months, or more frequently as deemed necessary by the Controller in response to a significant shift in economic or market conditions.

The Advisory Committee shall consist of eight (8) members who "shall have experience and expertise in development finance," as follows:

- Four (4) seats (Seat Nos. 1 through 4): appointed by the Board of Supervisors
- Four (4) seats (Seat Nos. 5 through 8): appointed by the Mayor.

Each member shall serve at the pleasure of the member's appointing authority, and may be removed by their appointing officer at any time for any reason. Each member appointed to the Advisory Committee shall serve for an unlimited term.

Reports: The Advisory Committee is not required to prepare written reports, but they will consult with the City Controller on the Economic Feasibility Analysis of the City's inclusionary affordable housing obligations set forth in Planning Code, Section 415 et seq.

- Authority: Administrative Code, Article XXIX, Sections 5.29-1 et seq. (Ordinance Nos. 76-16; and 198-18)
- Sunset Date: None

Contact: Claire Stone Controller City Hall, Room 316 (415) 554-7500 maura.lane@sfgov.org

Updated: December 4, 2023

# **IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY**

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Edda Mai Johnson	3/1/23	Must be a consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with
2	BOS	VACANT	3/1/22	disabilities, for a three-year term Must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for a three-year term
3	BOS	VACANT	3/1/23	Must be a consumer at-large over the age of 55, for a three-year term
4	BOS	Haydee Hernandez (residency waived)	3/1/25	Must be a worker who provides personal assistance services to a consumer
5	BOS	Jesse Nichols	3/1/24	Must be a consumer at-large between the ages of 18 and 60, for a three-year term
6	BOS	Rita Semel	3/1/25	Must be a member of the Human Services Commission, recommended to the Board by the Commission, for a three-year term
7	BOS	Michael Papas	3/1/21	Must be a member of the Commission on the Aging, recommended to the Board by the Commission, for a three-year term
8	BOS	VACANT	3/1/23	Must be a member of the Health Commission, recommended to the Board by the Commission, for a three-year term

9	BOS	Alexander Madrid	3/1/25	Must be a member of the Mayor's Disability Council, recommended to the Board by the Council, for a three-year term
10	BOS	VACANT	3/1/22	Must be a consumer over the age of 55, authorized to represent organizations that advocate for aging people with disabilities, for a three-year term
11	BOS	Sascha Bittner	3/1/24	Must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for a three-year term
12	BOS	Daisy McArthur	3/1/23	Must be a member representing the bargaining unit of the union that represents In-Home Supportive Services independent providers, for a three-year term
13	BOS	Robin Wilson-Beattle	3/1/23	Must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for a three-year term

### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- <u>English https://sfbos.org/sites/default/files/vacancy\_application.pdf</u>
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

<u>Next Steps</u>: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The governing body of the In-Home Supportive Services (IHSS) Public Authority shall be composed of thirteen (13) members appointed by the Board of Supervisors. The Board of Supervisors shall solicit recommendations for appointment of qualified members through a fair and open process, including reasonable written notice to, and affording reasonable response time from, the IHSS Authority, members of the general public, and other interested persons and organizations. No fewer than 50 percent (50%) of the membership shall be individuals who are current or past users of personal assistance services paid for through public or private funds or who are recipients of IHSS.

Membership categories on the governing body shall be as follows:

- Two (2) consumers over the age of 55 years, each authorized to represent organizations that advocate for aging people with disabilities;
- Two (2) consumers between the ages of 18 and 60 years, each authorized to represent organizations that advocate for younger people with disabilities;
- One (1) consumer at-large over the age of 55 years;
- One (1) consumer at-large between the ages of 18 and 60 years;
- One (1) worker who provides personal assistance services to a consumer;
- One (1) Commissioner from the Human Services Commission, recommended to the Board by the Commission;
- One (1) Commissioner from the Commission on the Aging, recommended to the Board by the Commission;
- One (1) Commissioner from the Public Health Commission, recommended to the Board by the Commission;
- One (1) member of the Mayor's Disability Council, recommended to the Board by the Council;
- One (1) member representing the bargaining unit of the union that represents IHSS independent providers; and
- One (1) consumer at-large who is 18 years of age or older.

The IHSS Public Authority shall provide assistance in finding personnel for the IHSS Programs through the establishment of a central registry and related functions, and to perform any other functions, as may be necessary for the operation of the Authority, or related to the delivery of IHSS in San Francisco.

Initial appointments of both the consumer and worker members shall be made from a list of recommendations based on applications designed by, and submitted to, the IHSS Task Force of Planning for Elders in the Central City. The governing body of the Authority may make

recommendations to the Board of Supervisors for establishing procedures for consumer and worker member appointments. Every attempt shall be made to assure that each appointee will be able to serve the full term to which he/she has been appointed, in order to ensure continuity in the work of the Authority.

After the terms of the initial period are complete, each appointment to the governing body shall thereafter be for a three-year term. A member may be reappointed, but may not serve more than a total of nine consecutive years on the governing body. The initial appointment periods shall be staggered as follows: Three (3) one-year terms; Four (4) two-year terms; and Four (4) three-year terms. Upon appointment, members shall draw lots to determine the length of each member's initial term.

Qualified applicants must reside in San Francisco and have: familiarity with, or knowledge of, personal assistance services; the capacity to understand their role to aid and assist the Authority in the administration of its duties; and the ability to attend regularly scheduled meetings, which shall occur only in facilities which meet disability access requirements.

Report: The Authority shall submit an annual report to the Board of Supervisors detailing its functions and evaluating its operation for that year. In addition, such report shall present the Authority's specific goals and objectives for the coming year and its plan for meeting those goals and objectives.

- Authority: Administrative Code, Chapter 70, and California Welfare and Institutions Code, Section 12301.6 (Ordinance Nos. 185-95; 67-00, 55-05, and 213-08).
- Sunset Date: None

Contact: Caitlin Wilson and Eileen Norman IHSS Public Authority 832 Folsom Street, 9th Floor San Francisco, CA 94107 (415) 593-8140 enorman@sfihsspa.org

Updated: November 17, 2023

# JUVENILE JUSTICE COORDINATING COUNCIL

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Supervisor Shamann	Indefinite	Member of the Board of
		Walton		Supervisors
2	Chief Probation Officer ("CPO")	Katherine Weinstein Miller	Indefinite	Chief Probation Officer, as Chair
3	СРО	Julia Cervantes	Indefinite	One representative from the District Attorney's Office
4	СРО	Emily Goldman	Indefinite	One representative from the Public Defender's Office
5	СРО	Sheriff Paul Miyamoto	Indefinite	One representative from the Sheriff's Department
6	СРО	Joan Miller	Indefinite	One representative from the department of social services
7	СРО	Jessica Mateu- Newsom	Indefinite	One representative from the department of mental health
8	СРО	Chief William Scott	Indefinite	One representative from the Police Department
9	СРО	Rachel Noto	Indefinite	One representative from the county office of education or a school district
10	СРО	Appointment Pending	Indefinite	One at-large community representative - Juvenile Advisory Council (JAC)
11	СРО	Ron Stueckle	Indefinite	Representatives from nonprofit community-based organizations providing services to minors
12	СРО	VACANT	Indefinite	One representative from a community-based drug and alcohol program

13	СРО	Judge Monica Wiley	Indefinite	Superior Court, Unified Family
				Court
14	СРО	Margaret Brodkin	Indefinite	Juvenile Probation Commission
15	СРО	Lark Thomas	Indefinite	Juvenile Justice Commission
16	СРО	Maria Su	Indefinite	Department of Children, Youth and
				Their Families
17	СРО	Helen Hale	Indefinite	Office of Housing
18	СРО	Denise Coleman	Indefinite	CARC – Huckleberry Youth Services
19	СРО	Alondra Esquivel	Indefinite	Youth Commission
		Garcia		
20	СРО	Linda Barnard	Indefinite	Department of Recreation & Parks

The California Board of State and Community Corrections (BSCC) administers the Juvenile Justice Crime Prevention Act (JJCPA) Grant for the purpose of reducing juvenile crime and delinquency. In order to be eligible for this grant, each County is required to establish a multiagency Juvenile Justice Coordinating Council ("Council") that shall develop and implement a continuum of county-based responses to juvenile crime.

The Council shall include, at a minimum:

- Chief Probation Officer, as Chair
- One representative from the District Attorney's Office
- One representative from the Public Defender's Office
- One representative from the Sheriff's Department
- One representative from the Board of Supervisors
- One representative from the department of social services
- One representative from the department of mental health
- One representative from a community-based drug and alcohol program
- One representative from the Police Department
- One representative from the county office of education or a school district
- One at-large community representative
- Representatives from nonprofit community-based organizations providing services to minors
- Report: The Council shall develop a comprehensive, multiagency plan that identifies the resources and strategies for providing an effective continuum of responses for the prevention, intervention, suspension, treatment, and incarceration of male and female juvenile offenders, including strategies to develop and implement locally based or regionally based out-of-home placement options for youths.

Authority: California Welfare and Institutions Code, Article 18.7, Section 749.22

Sunset Date: None

- Contact: Sheryl Cowan Juvenile Probation Department 375 Woodside Avenue San Francisco, CA 94127 (415) 753-7556 <u>sheryl.cowan@sfgov.org</u>
- Updated: November 8, 2023

# LOCAL AGENCY FORMATION COMMISSION

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	VACANT	2/4/23	Member of the Board of Supervisors
2	BOS	Supervisor Dean Preston	2/4/26	Member of the Board of Supervisors
3	BOS	VACANT		Member of the Board of Supervisors
4	BOS	Supervisor Connie Chan	2/4/26	Alternate Member of the Board of Supervisors
5	LAFCo	Jacqueline Fielder	2/22/26	Public Member at-large appointed by the three commissioners from the Board of Supervisors
6	LAFCo	Hope Williams	07/14/26	Public Member at-large appointed by the three commissioners from the Board of Supervisors
7	LAFCo	Shanti Singh	2/22/26	Alternate Public Member at-large appointed by the three commissioners from the Board of Supervisors

#### Membership and Seat Qualifications

#### BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy application CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

#### (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

#### FORM 700 AVAILABLE HERE (Required)

https://www.fppc.ca.gov/Form700.html

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to **BOS-Appointments@sfgov.org** 

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Local Agency Formation Commission (LAFCo) shall consist of a total of seven (7) members, five (5) of whom are appointed by the Board of Supervisors. The composition of the members are as follows:

- Three (3) members from the Board of Supervisors and appointed by the Board;
- Two (2) public members-at-large appointed by the four commissioners from the Board of Supervisors;
- One (1) alternate member from the Board of Supervisors and appointed by the Board; and
- One (1) alternate public member-at-large appointed by the four commissioners from the Board of Supervisors.

The term of each member shall be four years. Commissioners serve until the appointment of a successor or until removed by the appointing body.

LAFCo is responsible for reviewing and approving proposed jurisdictional boundary changes, including annexations and detachments of territory to and/or from cities and special districts, incorporations of new cities, formations of new special districts, and consolidations, mergers and dissolution of existing districts. In addition, LAFCo must review and approve contractual service agreements, determine spheres of influence for each city and district, and may initiate proposals involving district consolidation, dissolution, establishment of subsidiary districts, mergers, and reorganizations (combinations of these jurisdictional changes).

Compensation: \$100 for each one-half day of service

Authority: Government Code, Section 56325 (amended by AB 3077); General Policies and Procedures; Cortese-Knox Hertzberg Act.

Sunset Date: None

- Contact: Alisa Somera Office of the Clerk of the Board Room 244, City Hall San Francisco, CA 94102 (415) 554-5184 <u>alisa.somera@sfgov.org</u>
- Updated: February 7, 2023

# MARKET AND OCTAVIA COMMUNITY ADVISORY COMMITTEE

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Krute Singa	12/16/18	Must be a resident renter and live or work within the Plan area, for a two-year term
2	BOS	VACANT	12/16/22	Must be a resident homeowner and live or work within the Plan area, for a two-year term
3	BOS	Madeline Howie	12/16/22	Must be a low-income resident and live or work within the Market and Octavia Plan Area, for a two-year term
4	BOS	Autumn Adamme	12/16/22	Must be a local merchant and live or work within the Plan area, for a two-year term
5	BOS	Jason Henderson	12/16/22	Must be a representative of established neighborhood groups and live or work within the Plan area, for a two-year term
6	BOS	Tracy Jacks	12/16/22	Must be a member at-large and live or work within the Plan area, for a two-year term
7	Mayor	Robin Levitt	12/16/22	
8	Mayor	Ted Olsson	12/16/22	Appointed by the Mayor for a two-
9	Mayor	Tony Tolentino	12/16/22	year term

#### Membership and Seat Qualifications

Every member of the CAC must live or work within the Market and Octavia Plan Area.

### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf

• <u>Filipino</u> - <u>https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf</u>

### (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Market and Octavia Community Advisory Committee (CAC) shall advise the Planning Director, the Interagency Plan Implementation Committee, the Planning Commission, and the Board of Supervisors and perform the following functions, as needed:

(1) Collaborate with the Planning Department and the Inter-Agency Plan Implementation Committee on prioritizing the community improvement projects and identifying implementation details as part of annual expenditure program that is adopted by the Board of Supervisors;

(2) Provide an advisory role in a report-back process from the Planning Department on enforcement of individual projects' compliance with the Market and Octavia Area Plan standards and specific conditions of project approvals, including the specific first-source hiring requirements for the Plan Area such that those agreements will be more effectively implemented; and

(3) Collaborate with the Planning Department in updating the community improvements program at a minimum of every fifth year in coordination with relevant City agencies; providing input to Plan area monitoring efforts for required time-series reporting.

The CAC shall consist of nine (9) members. The Mayor shall appoint one-third of the members (3 members) and the Board of Supervisors shall appoint two-thirds of the members (6 members). Every member of the CAC must live or work within the Market and Octavia Plan Area.

The Board-appointed members shall be:

- One (1) member shall be a resident renter, and live or work in the Plan Area.
- One (1) member shall be a resident homeowner, and live or work in the Plan Area.
- One (1) member shall be a low-income resident, and live or work in the Plan Area.
- One (1) member shall be a local merchant, and live or work in the Plan Area.
- One (1) member shall be a representative of an established neighborhood group, and live or work in the Plan Area.
- One (1) member shall be at-large, and live or work in the Plan Area.

The members of the CAC shall serve at the pleasure of the appointing authority, for two-year terms.

The Planning Department or Interagency Plan Implementation Committee shall designate necessary staffing to the CAC. The CAC shall be funded through the Market and Octavia Community Improvements Fund administration fees.

Authority: Planning Code, Section 341.5 (Ordinance No. 72-08; Resolution No. 474-08)

Sunset Date: None

Contact: Dylan Hamilton Planning Department (628) 652-7478 49 South van Ness Ave., 1400 dylan.hamilton@sfgov.org

Updated: December 31, 2021

## MENTAL HEALTH SF IMPLEMENTATION WORKING GROUP

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Amy Wong	6/1/23	Shall be held by a person with expertise working on behalf of healthcare workers, appointed by the Board of Supervisors, for a two-year term
2	Mayor	Jameel Patterson	6/1/24	Shall be held by a person who identifies as having a mental health condition or identifies as having both a mental health condition and substance use condition ("dual diagnosis"), and who has accessed mental health or substance use services in San Francisco, for a two- year term
3	BOS	Vacant Seat	6/1/23	Shall be held by a person who identifies as having a mental health condition or identifies as having both a mental health condition and substance use condition ("dual diagnosis"), and who has accessed mental health or substance use services in San Francisco, for a two- year term
4	Mayor	James McGuigan	6/1/24	Shall be held by a City peace officer, emergency medical technician or firefighter ("First Responder") with expertise in mental health and/or substance use treatment, for a two-year term

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
5	Mayor	Dr. Vitka Eisen	6/1/23	Shall be held by a substance use
				treatment provider with expertise
				in mental health treatment and
				harm reduction, for a two-year
				term
6	BOS	Steve Fields	6/1/24	Shall be held by a substance use
		(Residency Waived)		treatment provider with expertise
				in mental health treatment and
				harm reduction, for a two-year
				term
7	BOS	Andrea Salinas	6/1/23	Shall be held by a mental health or
				substance use treatment provider
				with experience working with
				criminal system-involved patients,
-			a / 1 / a a	for a two-year term
8	BOS	Dr. Monique LeSarre	6/1/24	Shall be held by a psychiatrist or
				other behavioral health
				professional with expertise
				providing services to transitional
				age youth (ages 18-24) in San
0	N.4		6/4/22	Francisco, for a two-year term
9	Mayor	Vacant Seat	6/1/23	Shall be held by a person with
				experience in the management or
				operation of residential treatment
10	Mayor	Dr. Ana Gonzalez	6/1/22	programs, for a two-year term
10	Mayor	Dr. Alla Gulizalez	0/1/22	Shall be held by an employee of
				the Department of Public Health with expertise in working dually
				diagnosed persons, for a two-year
				term
11	BOS	Sara Shortt	6/1/23	Shall be held by a person with
**	203		0/1/23	experience providing supportive
				housing in San Francisco, for a two-
				year term
12	Mayor	Dr. Hali Hammer	6/1/22	Shall be held by an employee of
*~	ividyOl		5/ 1/22	the Department of Public Health
				with experience in health systems
				or hospitals administration, for a
				two-year term

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
13	City Attorney	Steve Lipton	6/1/24	Shall be held by a person with expertise in the field of health law,
				for a two-year term

#### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文</u>-<u>https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to **BOS-Appointments@sfgov.org** 

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Mental Health SF Implementation Working Group ("Working Group") was established to advise the Mental Health Board or any successor agency, the Health Commission, the Department of Public Health, the Mayor, and the Board of Supervisors, and may advise the Health Authority, on the design, outcomes, and effectiveness of Mental Health SF. The Working Group shall work with the Controller and the Department of Human Resources to conduct a staffing analysis of both City and nonprofit mental health service providers to determine whether there are staffing shortages that impact the providers' ability to provide effective and timely mental health services.

The Working Group shall consist of 13 members, as follows:

Appointed by the Board of Supervisors:

• Seat 1: Shall be held by a person with expertise working on behalf of healthcare workers.

- Seat 3: Shall be held by a person who identifies as having a mental health condition or identifies as having both a mental health condition and substance use condition ("dual diagnosis"), and who has accessed mental health or substance use services in San Francisco.
- Seat 6: Shall be held by a substance use treatment provider with expertise in mental health treatment and harm reduction.
- Seat 7: Shall be held by a mental health or substance use treatment provider with experience working with criminal system-involved patients.
- Seat 8: Shall be held by a psychiatrist or other behavioral health professional with expertise providing services to transitional age youth (ages 18-24) in San Francisco.
- Seat 11: Shall be held by a person with experience providing supportive housing in San Francisco.

Appointed by the Mayor:

- Seat 2: Shall be held by a person who identifies as having a mental health condition or identifies as having both a mental health condition and substance use condition ("dual diagnosis"), and who has accessed mental health or substance use services in San Francisco.
- Seat 4: Shall be held by a City peace officer, emergency medical technician or firefighter ("First Responder") with expertise in mental health and/or substance use treatment.
- Seat 5: Shall be held by a substance use treatment provider with expertise in mental health treatment and harm reduction.
- Seat 9: Shall be held by a person with experience in the management or operation of residential treatment programs.
- Seat 10: Shall be held by an employee of the Department of Public Health with expertise in working dually diagnosed persons.
- Seat 12: Shall be held by an employee of the Department of Public Health with experience in health systems or hospitals administration.

Appointed by the City Attorney:

• Seat 13: Shall be held by a person with expertise in the field of health law.

Members shall serve for two-year terms, beginning on June 1, 2020; provided, however, the term of the initial appointees in Seats 1, 3, 5, 7, 9 and 11 shall be one year, expiring on June 1, 2021. Initial appointments shall be made within 90 days of the effective date of Administrative Code, Article XLIV.

The Department of Public Health shall provide administrative and clerical support for the Working Group. The following departments shall have one representative attend meetings of the Working Group to be available for consultation: the Department of Public Health, the Human Services Agency, the Department of Aging and Adult Services, and the Department of Homelessness and Supportive Housing.

Reports:No later than October 1, 2020, and every year thereafter, the Working Group<br/>shall submit a written report on its progress to the Board of Supervisors, the

Mayor, and the Director of Health. No later than June 1, 2021, the Working Group shall submit its final recommendations concerning the design of Mental Health SF, and any steps that may be required to ensure its successful implementation, to the Board of Supervisors, the Mayor, and the Director of Health. Within six months of the establishment of the Working Group, they shall submit a staffing analysis to the Mayor, Board of Supervisors, and Director of Health

- Authority: Administrative Code, Article XLIV, Sections 5.44-1 through 5.44-5 (Ordinance No. 300-19)
- Sunset Date: September 1, 2026
- Contact: Valerie Kirby Department of Public Health Valerie.kirby@sfdph.org
- Updated: July 19, 2023

## METROPOLITAN TRANSPORTATION COMMISSION

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

#### Membership and Seat Qualifications

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Supervisor Hillary Ronen	2/10/27	Member of the Board of Supervisors

Please Note: This seat is held by a Member of the Board of Supervisors only; members of the general public may not be considered for appointment to this body.

The Metropolitan Transportation Commission consists of 19 members, one voting member of whom is appointed by the Board of Supervisors and must be an officer or employee of the City and County of San Francisco. Sixteen of the nineteen members are voting members.

The composition of the members are as follows: Fourteen voting members are appointed directly by local elected officials. In each of the more populous counties, Alameda, Contra Costa, San Francisco, San Mateo and Santa Clara -- two commissioners are appointed, one by the county's council of mayors and council members (in San Francisco, by the mayor) and one by the county board of supervisors. In each of the less populous counties, Marin, Napa, Solano and Sonoma--the county's council of mayors and council members nominates up to three candidates to the board of supervisors, which selects one commissioner. Because of this system, most commissioners are local elected officials. In addition, one voting representative each is appointed by the Association of Bay Area Governments and the San Francisco Bay Conservation and Development Commission.

The three nonvoting members are as follows: One representative of the state's Business, Transportation and Housing Agency, as well as the federal Department of Housing and Urban Development, and the United States Department of Transportation.

The MTC was created to plan the transportation network for the nine Bay Area counties. In addition to preparing a long-range plan, MTC looks at specific travel routes, weighs the relative merits of various travel options (new rail or roads, or upgrades to what is already in place), then decides on the needed improvements.

Compensation: \$100 for each meeting with a limit of 5 meetings a month for reimbursement.

- Reports: The Commission adopted a regional transportation plan for the region. Any new transportation project in the region must be included in the plan before it can move forward. Each county within the jurisdiction of the commission, together with the cities and transit operators within the county, may, every two years, develop and update the transportation plan for the county and the cities within the county. The commission shall develop an emergency transportation system management plan which defines the continuing emergency services required during reconstruction of highway facilities which have been rendered inoperable by the earthquake. The plan shall be in effect for the period of time needed to restore the damaged sections of State Route 880 in the County of Alameda and State Route 280 and the Embarcadero Freeway in the City and County of San Francisco.
- Authority: Government Code Section 66500 et. seq.
- Sunset Date: None
- Contact: Rosy Leyva Metropolitan Transportation Commission 375 Beale Street San Francisco, CA 94105 (415) 778-6775

Updated: January 25, 2023

## MISSION BAY TRANSPORTATION IMPROVEMENT FUND ADVISORY COMMITTEE

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	Event	Mike Hawkings:	Indefinite	Shall be held by an employee,
	Center	voting seat		officer, or other representative of
	Owner			the Golden State Warriors Event
		Alternate: Yoyo		Center and Mixed Use Project (the
		Murphy		"Event Center"), appointed by the
				Event Center's owner
2	Chancellor	Amit Kothari	Indefinite	Shall be held by an employee,
	of the			officer, or other representative of
	University	Alternate: Tammy		the University of California at San
	of	Chan		Francisco, appointed by the
	California			Chancellor of the University of
	SF			California San Francisco or the
				Chancellor's designee
3	Mayor	Bruce Agid: voting	Indefinite	Shall be held by a person who
		seat		resides in a neighborhood within a
				half-mile of the Event Center,
		Alternate: Bruce Kin		appointed by the Mayor
		Huie		
4	Mayor	Catherine Sharpe:	Indefinite	Shall be held by a representative of
		voting seat		a business that operates within a
				half- mile of the Event Center,
		Alternate: Teresia		appointed by the Mayor
		Nemeth		

5	BOS	Sarah Davis: voting	Indefinite	Shall be held by a person who
		seat		resides in a neighborhood within a
				half-mile of the Event Center,
		Alternate: Sarah		appointed by the Supervisor
		Bertram		representing the district in which
				the event Center is located.
				Appointed by the District 6
				Supervisor.

### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- <u>English https://sfbos.org/sites/default/files/vacancy\_application.pdf</u>
- <u>中文</u>-<u>https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- <u>Español</u> <u>https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf</u>
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Advisory Committee shall be the central City-sponsored community advisory body charged with providing input to the MTA, the Department of Public Works, the Police Department and decision-makers regarding allocation of monies in the Mission Bay Transportation Improvement Fund. The Advisory Committee shall be advisory, as appropriate, to the MTA and the Board of Supervisors.

The Advisory Committee shall consist of five members, appointed as follows:

a) Seat 1 shall be held by an employee, officer, or other representative of the Golden State Warriors Event Center and Mixed Use Project (the "Event Center"), appointed by the Event Center's owner.

- b) Seat 2 shall be held by an employee, officer, or other representative of the University of California at San Francisco, appointed by the Chancellor of the University of California San Francisco or the Chancellor's designee.
- c) Seat 3 shall be held by a person who resides in a neighborhood within a half-mile of the Event Center, appointed by the Mayor.
- d) Seat 4 shall be held by a representative of a business that operates within a half- mile of the Event Center, appointed by the Mayor.
- e) Seat 5 shall be held by a person who resides in a neighborhood within a half-mile of the Event Center, appointed by the Supervisor representing the district in which the Event Center is located.

At least one of the appointees to Seats 3 and 4 shall be an individual who has served on the Ballpark/Mission Bay Transportation Coordination Committee, or its successor body as designated by the Mayor, for at least six months before being appointed to the Advisory Committee.

In addition, there shall be five alternate members of the Advisory Committee, one designated for each of the five seats. Each alternate member shall meet the qualifications set forth above for the seat as to which the person is designated to serve as an alternate, and shall be appointed by the appointing authority for that seat.

Each member and each alternate member shall serve at the pleasure of the member's appointing authority, and shall serve for the life of the Advisory Committee unless removed by the appointing authority.

Members of the Advisory Committee shall receive no compensation.

Any member who misses three regular meetings of the Advisory Committee within a period of 12 months without the express approval of the Advisory Committee at or before each missed meeting shall be deemed by operation of law to have resigned from the Advisory Committee ten days after the third unapproved absence. The Advisory Committee shall inform the appointing authority of the resignation.

Sunset: Unless extended by an ordinance adopted by the Board of Supervisors, this Article XXIII shall expire by operation of law, and the Advisory Committee shall terminate, on the date on which the Fund expires. Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that advisory bodies created by the Board should sunset within three years, the Board intends the Advisory Committee to exist for longer than three years.

As provided in Municipal Transportation Agency (MTA) Board of Directors Resolution No. 15-154, the MTA will provide administrative support for the Advisory Committee.

- Authority: Administrative Code, Section 5.23-1 through 5.23-6; Ordinance No. 230-15 (File No. 150995).
- Sunset Date: Terminates on the day the Fund expires
- Contact: Kim E. Walton Municipal Transportation Agency 1 South Van Ness Avenue, 7<sup>th</sup> Floor San Francisco, CA 94103 (415) 646-2541 <u>kim.walton@sfmta.com</u>
- Updated: December 6, 2023

# MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	Mayor	Stephanie Cajina (first term) (Rides Muni – yes) (knowledge/exp. in government) (knowledge or exp. in public transportation)	3/1/26	At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week.
2	Mayor	VACANT (Rides Muni – yes) (knowledge/exp. in government and finance) (knowledge or exp. in public transportation)	3/1/24	
3	Mayor	Amanda Eaken (third) (Rides Muni – yes) (knowledge/exp. in government) (knowledge or exp. in public transportation)	3/1/27	
4	Mayor	Steve Heminger (second term) (Rides Muni – yes) (knowledge/exp. in government, finance and labor relations) (knowledge or exp. in public transportation)	3/1/27	
5	Mayor	VACANT	3/1/25	

		(Rides Muni –)	
l		(knowledge/exp. in	
		government, finance	
		and labor relations)	
		(knowledge or exp. in	
		public transportation)	
6	Mayor	Dominica Henderson	3/1/26
		(first term)	
		(Rides Muni – )	
		(knowledge/exp. in	
		government, finance	
		and labor relations)	
		(knowledge or exp. in	
		public transportation)	
7	Mayor	Fiona Hinze	3/1/24
	,	(first term)	
		(Rides Muni and	
		paratransit – yes) pa	
		(knowledge/exp. in	
		government)	
		(knowledge or exp. in	
		public transportation)	
		public transportation,	l

Seats are nominated by the Mayor, subject to confirmation by the Board of Supervisors.

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

## FORM 700 AVAILABLE HERE (Required)

https://www.fppc.ca.gov/Form700.html

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

The Municipal Transportation Agency Board of Directors shall be governed by a Board of seven Directors appointed by the Mayor and confirmed after public hearing by the Board of Supervisors.

The composition of the MTA shall be as follows: At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week. No person may serve more than three terms as a director.

The Municipal Transportation Agency shall include the Municipal Railway and the Department of Parking and Traffic. The goals of the Agency shall be: 1) to strengthen the MTA's authority to manage its employees; 2) to establish efficient and economical work rules and work practices to meet the public's needs; 3) to protect the Railway's right to select, train, discipline and layoff employees; 4) to ensure that transit vehicles move through City streets safely and efficiently; 5) to value and protect pedestrians and bicyclists; 6) to reduce congestion and air pollution through efficient use of the streets; and 7) to protect the City's economic health by giving priority to commercial deliveries and access to local business.

Directors shall serve four-year terms, provided, however, that two of the initial appointees shall serve for terms ending March 1, 2004; two for terms ending March 1, 2003, two for terms ending March 1, 2002, and one for a term ending March 1, 2001. Initial terms shall be designated by the Mayor. No person may serve more than three terms as a director.

Reports: The agency shall adopt achievement measurements and goals by July 1st of each year and shall regularly publish reports on its attainment of the achievement of its goals. In addition, on a biannual basis an independent quality review of performance shall be conducted by an outside consulting firm and submitted to the Mayor, the Board of Supervisors, the Agency and the Citizen's Advisory Council who shall each hold a public hearing on the report.

Authority: Charter, Sections 8A.100 - 115

Sunset Date: None

Contact: Christine Silva Municipal Transportation Agency 1 South Van Ness Avenue, 7<sup>th</sup> Floor San Francisco, CA 94103 (415) 646-4770 <u>christine.silva@sfmta.com</u>

Updated: November 30, 2023

# MUNICIPAL TRANSPORTATION AGENCY CITIZENS ADVISORY COUNCIL

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Susan Vaughan	7/1/19	Must be appointed by the District 1 Supervisor and reflective of the diversity and neighborhoods of the City and County of San Francisco, for a four-year term
2	BOS	Michael Chen	7/1/24	Must be appointed by the District 2 Supervisor and reflective of the diversity and neighborhoods of the City and County of San Francisco, for a four-year term
3	BOS	Queena Chen	7/1/26	Must be appointed by the District 3 Supervisor and reflective of the diversity and neighborhoods of the City and County of San Francisco, for a four-year term
4	BOS	Eliza Panike	7/1/27	Must be appointed by the District 4 Supervisor and reflective of the diversity and neighborhoods of the City and County of San Francisco, for a four-year term
5	BOS	Chris Arvin	7/1/23	Must be appointed by the District 5 Supervisor and reflective of the diversity and neighborhoods of the City and County of San Francisco, for a four-year term
6	BOS	Robert Jaques	7/1/24	Must be appointed by the District 6 Supervisor and reflective of the diversity and neighborhoods of the City and County of San Francisco, for a four-year term

7	BOS	Sascha Bittner	7/1/22	Must be appointed by the District 7 Supervisor and reflective of the diversity and neighborhoods of the City and County of San Francisco, for a four-year term
8	BOS	Aaron Leifer	7/1/25	Must be appointed by the District 8 Supervisor and reflective of the diversity and neighborhoods of the City and County of San Francisco, for a four-year term
9	BOS	Yensing Sihapanya	7/1/22	Must be appointed by the District 9 Supervisor and reflective of the diversity and neighborhoods of the City and County of San Francisco, for a four-year term
10	BOS	VACANT		Must be appointed by the District 10 Supervisor and reflective of the diversity and neighborhoods of the City and County of San Francisco, for a four-year term
11	BOS	Connor Skelly	7/1/24	Must be appointed by the District 11 Supervisor and reflective of the diversity and neighborhoods of the City and County of San Francisco, for a four-year term
	Mayor	Stephen Cornell	7/1/16	
	Mayor	John Lisovsky	3/1/24	See helow for requirements
	Mayor	Frank Zepeda	7/1/12	See below for requirements
	Mayor	Karim Salgado	7/1/24	

### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to <u>BOS-Appointments@sfgov.org</u>

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Municipal Transportation Agency (MTA) Citizens Advisory Council consists of fifteen (15) members:

- One (1) member appointed by each member of the Board of Supervisors (eleven (11) total); and
- Four (4) members appointed by the Mayor.

Additional seat qualifications:

- 1. No fewer than ten (10) members of the Council must be regular riders of the Municipal Railway.
- 2. At least two (2) members must use the Municipal railway's paratransit system.
- 3. At least three (3) members must be senior citizens over the age of 60.
- 4. The membership of the Council shall be reflective of the diversity and neighborhoods of the City and County of San Francisco.

The Council may provide recommendations to the MTA with respect to any matter within the jurisdiction of MTA and shall be allowed to present reports to MTA's Board of Directors.

The members shall be appointed to four-year terms and shall serve at the pleasure of their appointing power. Staggered terms for the initial appointees shall be determined by lot.

Authority: Charter Section 8A.111 (November 1999)

Sunset Date: None.

Contact:

Keka Robinson-Luqman Municipal Transportation Agency 1 So. Van Ness Avenue, 7th Floor San Francisco, CA 94103 (415) 646-2388 <u>keka.robinson-luqman@sfmta.com</u>

Updated: November 9, 2023

# OUR CITY, OUR HOME OVERSIGHT COMMITTEE

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	Mayor	Ken Reggio	4/22/22	Shall be an individual with
				experience with homeless housing
				development or supportive
				housing services, appointed by the
				Mayor, for a two-year term
2	BOS	Shanell Williams	4/22/23	Shall be an individual representing
				families with minor children
				residing in SRO units or a family
				member residing in a SRO unit,
				appointed by the Board of
				Supervisors, for a two-year term
3	Mayor	Lena Miller	4/22/22	Shall be an individual with
				experience providing homeless
				services, appointed by the Mayor,
				for a two-year term
4	BOS	Vacant	4/22/23	Shall be an individual who has
				experienced homelessness and
				also has experience advocating for
				homeless people, appointed by the
				Board of Supervisors, for a two-
				year term
5	Mayor	Vacant	4/22/24	Shall be an individual with mental
				health service and/or substance
				abuse expertise, appointed by the
				Mayor, for a two-year term
6	BOS	Julia D'Antonio	4/22/23	Shall be an individual who has
				personally experienced
				homelessness, appointed by the
				Board of Supervisors, for a two-
				year term
7	Mayor	Michelle Cunningham	4/22/22	Shall be an individual who has
			-	personally experienced

## **Membership and Seat Qualifications**

				homelessness, appointed by the
				Mayor, for a two-year term
8	BOS	Jennifer Friedenbach	4/22/23	Shall be an individual who has
				experience advocating on
				homeless or mental health issues,
				appointed by the Board of
				Supervisors, for a two-year term
9	Controller	Nina Catalano	4/22/24	Shall be an at large seat, appointed
				by the Controller, for a two-year
				term

## BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español <u>https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf</u>
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Our City, Our Home Oversight Committee ("Committee") was established by passage of Proposition C in the November 6, 2018 General Municipal Election, which amended the Business and Tax Regulations Code, Section 2810, that envisioned the establishment of the Committee. The Committee monitors and provides advice regarding the administration of the Our City, Our Home Fund ("Fund"), which collects monies under the Homelessness Gross Receipts Tax Ordinance, codified in the Business and Tax Regulations Code, Article 28.

The Committee shall have the following purposes and duties: (a) all the purposes and duties as set forth in Business and Tax Regulations Code, Sections 2810(e)(1) and (2); (b) identify barriers to safe and successful exits out of homelessness, and propose ways to reduce those barriers or the impact of those barriers; (c) solicit substantive input from people who are Homeless regarding spending priorities; (d) conduct needs assessments in accordance with Business and

Tax Regulations Code, Section 2810(e)(2)(B); and (e) in conjunction with each needs assessment report, at least 60 days before issuing the report, the Committee shall provide a draft of the report to each City department discussed in the report, and allow the department 30 days to provide a written response to the Committee.

The Committee shall be comprised of nine (9) voting members, as follows:

- Seat 1: Shall be an individual with experience with homeless housing development or supportive housing services, appointed by the Mayor.
- Seat 2: Shall be an individual representing families with minor children residing in SRO units or a family member residing in a SRO unit, appointed by the Board of Supervisors.
- Seat 3: Shall be an individual with experience providing homeless services, appointed by the Mayor.
- Seat 4: Shall be an individual who has experienced homelessness and also has experience advocating for homeless people, appointed by the Board of Supervisors.
- Seat 5: Shall be an individual with mental health service and/or substance abuse expertise, appointed by the Mayor.
- Seat 6: Shall be an individual who has personally experienced homelessness, appointed by the Board of Supervisors.
- Seat 7: Shall be an individual who has personally experienced homelessness, appointed by the Mayor. > Seat 8: Shall be an individual who has experience advocating on homeless or mental health issues, appointed by the Board of Supervisors.
- Seat 9: Shall be an at large seat, appointed by the Controller.

Members shall serve for two-year terms, except for the initial terms which shall be staggered based on the odd and even numbering.

The Controller shall provide administrative and clerical support for the Committee.

- Authority: Business and Tax Regulations Code, Section 2810 et seq. (Proposition C, November 6, 2018); and Administrative Code, Article XLI, Section 5.41-1 et seq. (Ordinance No. 51-19)
- Sunset Date: None
- Contact: Mary Hom Office of the City Controller 1 Dr. Carlton B. Goodlett Place, Room 316 San Francisco, CA 94102 (415) 554-7469 mary.hom@sfgov.org

Updated: April 12, 2023

# PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Wendy Aragon	2/1/22	Must be nominated by the District 1 Supervisor from their district, subject to approval by the Board of Supervisors, for a two-year term.
2	BOS	Nicholas Belloni	2/1/19	Must be nominated by the District 2 Supervisor from their district, subject to approval by the Board of Supervisors, for a two-year term.
3	BOS	Kenneth Maley	2/1/20	Must be nominated by the District 3 Supervisor from their district, subject to approval by the Board of Supervisors, for a two-year term.
4	BOS	Joanne Scott	2/1/25	Must be nominated by the District 4 Supervisor from their district, subject to approval by the Board of Supervisors, for a two-year term.
5	BOS	Cyntia Salazar	2/1/24	Must be nominated by the District 5 Supervisor from their district, subject to approval by the Board of Supervisors, for a two-year term.
6	BOS	Brian Pepin	2/1/23	Must be nominated by the District 6 Supervisor from their district, subject to approval by the Board of Supervisors, for a two-year term.

#### Membership and Seat Qualifications

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
7	BOS	Deval Patel	2/1/23	Must be nominated by the District 7 Supervisor from their district, subject to approval by the Board of Supervisors, for a
8	BOS	Sophie Constantinou	2/1/25	two-year term. Must be nominated by the District 8 Supervisor from their district, subject to approval by the Board of Supervisors, for a two-year term.
9	BOS	Elisa Laird	2/1/18	Must be nominated by the District 9 Supervisor from their district, subject to approval by the Board of Supervisors, for a two-year term.
10	BOS	Kurt Grimes	2/1/25	Must be nominated by the District 10 Supervisor from their district, subject to approval by the Board of Supervisors, for a two-year term.
11	BOS	Steven Depont- Kalani	2/1/22	Must be nominated by the District 11 Supervisor from their district, subject to approval by the Board of Supervisors, for a two-year term.
12	BOS	Richard Rothman	2/1/21	Must be nominated by the District 1 Supervisors as an alternate, for a two-year term.
13	BOS	Angela Leung	2/1/23	Must be nominated by the District 2 Supervisors as an alternate, for a two-year term.
14	BOS	VACANT	2/1/25	Must be nominated by the District 3 Supervisors as an alternate, for a two-year term.
15	BOS	VACANT	2/1/24	Must be nominated by the District 4 Supervisors as an alternate, for a two-year term.
16	BOS	Hillary Brown	2/1/25	Must be nominated by the District 5 Supervisors as an alternate, for a two-year term.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
17	BOS	VACANT	2/1/24	Must be nominated by the
				District 6 Supervisors as an
				alternate, for a two-year term.
18	BOS	VACANT	2/1/24	Must be nominated by the
				District 7 Supervisors as an
				alternate, for a two-year term.
19	BOS	VACANT	2/1/24	Must be nominated by the
				District 8 Supervisors as an
				alternate, for a two-year term.
20	BOS	VACANT	2/1/25	Must be nominated by the
				District 9 Supervisors as an
				alternate, for a two-year term.
21	BOS	VACANT	2/1/24	Must be nominated by the
				District 10 Supervisors as an
				alternate, for a two-year term.
22	BOS	John Raul Somoza	2/1/24	Must be nominated by the
				District 11 Supervisors as an
				alternate, for a two-year term.
23	Mayor	Ancel Martinez	2/1/21	Appointed by the Mayor, for a
				two-year term
24	BOS	VACANT	09/01/25	Appointed by the President of
	President			the Board of Supervisors, subject
				to approval by the Board of
				Supervisors, for a two-year term.

Note: The Committee members shall all be City residents and shall relevant experience with park, environmental, recreational, cultural, sports, youth, disability, racial equity, or senior citizen issues.

## **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- <u>English https://sfbos.org/sites/default/files/vacancy\_application.pdf</u>
- 中文 https://sfbos.org/sites/default/files/vacancy application CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Park, Recreation and Open Space Advisory Committee ("Committee") shall be comprised of 13 voting members. Eleven members shall be appointed by the members of the Board of Supervisors and approved by the full Board, with one member appointed by each Supervisor from their supervisorial district; and each Supervisor shall also appoint from their supervisorial district a specific alternate for the regular voting member, subject to approval by the full Board. The alternates shall not be seated on the Committee, but if a regular voting member is unavailable to attend or unable to vote as a result of recusal, then that regular voting member's specific alternate shall be seated and shall act in the place of the regular voting member. Alternates are expected to attend and participate as nonvoting members in meetings of the Committee. The Mayor shall appoint one member of the Committee. The President of the Board of Supervisors shall appoint one additional member of the Committee, subject to approval by the Board of Supervisors. The Committee members shall all be City residents and shall have relevant experience with park, environmental, recreational, cultural, sports, youth, disability, racial equity, or senior citizen issues. Where a voting seat that is subject to appointment by a Supervisor is vacant for more than 30 days, the Committee shall advise the appointing Supervisor of the vacancy. If the vacancy is not filled within 30 days of transmission of the notice of vacancy to the appointing Supervisor, the President shall appoint a member to the vacant seat, subject to approval by the Board of Supervisors, and shall become the member's appointing authority for the remainder of the member's term, at the end of which the authority to appoint a member to the seat shall revert back to the appointing Supervisor. .

**Transition Period.** Prior to September 1, 2023, the Committee shall adopt a transition roster that identifies which of the current Board-appointed members shall serve as regular voting members versus as alternates. Where there are already two members appointed by the same Supervisor, those members shall attempt to reach agreement as to which of them shall be the regular voting member and which of them shall be the alternate, before September 1, 2023, subject to approval of the Committee; but if they do not agree, then the Committee may designate their assignments by lot. The Committee's adoption of a transition roster shall not impact the authority of the Mayor or Board of Supervisors to fill vacancies or reassign which members serve as regular voting members and alternates. The term of the Presidential appointee shall begin on September 1, 2023.

The Committee members shall serve at the pleasure of their appointing authority for terms of two-years.

The Advisory Committee shall assist the Planning Commission and Recreation and Park Commission in the implementation of Charter, Section 16.107. They shall assist the General Manager of the Recreation and Park Department and the Director of the Planning Department in establishing priorities for renovation, acquisition, development and maintenance of properties in accordance with the Recreation and Open Space Programs to implement the recreation and open space element of the Master Plan.

- Reports: Input into the Strategic Plan updated annually, the Capital Plan updated annually, and the Operational Plan updated annually.
- Authority: Park Code, Article 13, and Charter, Section 16.107 (Ordinance No. 118-00; and Resolution Nos. 168-01, and 391-13) (Ordinance No. 194-23)

Sunset Date: None

Contact: Ashley Summers Recreation and Park Department 501 Stanyan Street San Francisco, CA 94117 (415) 831-2750 ashley.summers@sfgov.org

Updated: December 29, 2023

# PENINSULA CORRIDOR JOINT POWERS BOARD

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

#### Membership and Seat Qualifications

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Supervisor Shamann Walton	Indefinite	Representative of the Board of Supervisors

*Please Note: The seat appointed by the Board is held by a Member of the Board of Supervisors only; members of the general public may not be considered for appointment to this body.* 

The Peninsula Corridor Joint Powers Board consists of a total of nine members, with three members representing the City and County of San Francisco as follows: one appointed by the Board of Supervisors, one appointed by the Mayor and one appointed by the SFMTA.

The composition of the remaining six members are: Three members representing SamTrans as follows: one member of SamTrans Board designated by Board; one member of SamTrans Board appointed by San Mateo County Board of Supervisors; and one member of SamTrans Board appointed by the City Selection Committee of the Council of Mayors of San Mateo County. Three members representing the Santa Clara County Transit District as follows: one member of District Board designated by Board; one member appointed by the Board of Supervisors of Santa Clara County; and one member of the Metropolitan Transportation Commission appointee of the Cities Selection Committee of Santa Clara County.

The Board meets on the first Thursday of each month at 9:00 a.m. in the second floor auditorium at 1250 San Carlos Avenue in San Carlos.

The Joint Powers Board shall be the policy making body for the Project and shall have power to implement the Project. The Project means specific planning studies related to the Peninsula Commute Service, including, but not limited to, the interim upgrading of CalTrain, including work performed for and involved with the preparation of a Draft Environmental Impact Statement, and preparation for the acquisition of the full corridor right-of-way.

- Reports: The Joint Powers Board shall review and approve a Master Work Plan to be prepared and submitted by the Project Manager and otherwise provide general direction for and monitor the progress of the Project.
- Compensation: This is a compensated position--\$100 for attending each meeting of the board and each committee meeting, but not to exceed \$400 in any month.
- Authority: Government Code, Section 6500 et seq.; Joint Powers Agreement, October 1996
- Sunset Date: None
- Contact: Dora Seamans Peninsula Corridor Joint Powers Board P.O. Box 3006 San Carlos, CA 94070 (650) 508-6242 seamansd@samtrans.com
- Updated: November 6, 2023

# PLANNING COMMISSION

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Maria Theresa Imperial	7/1/24	Nominated by the President of the Board of Supervisors; subject to
2	BOS	Kathrin Moore	7/1/26	the approval of the Board of Supervisors, for a four-year term
3	BOS	Gabriel Ruiz	7/1/26	
4	Mayor	Joel Koppel	7/1/24	Nominated by the Mayor; subject to the approval of the Board of
5	Mayor	Rachel Tanner	6/30/26	Supervisors, for a four-year term
6	Mayor	Susan Diamond	6/30/24	
7	Mayor	Derek Braun	6/30/26	

## Membership and Seat Qualifications

Each nomination made by the President of the Board of Supervisors and the Mayor is subject to approval by the Board of Supervisors and subject to a public hearing and vote within 60 days. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed approved.

## BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.) Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

#### FORM 700 AVAILABLE HERE (Required)

https://www.fppc.ca.gov/Form700.html

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Planning Commission consists of seven (7) voting members.

The President of the Board of Supervisors shall nominate three (3) members to the commission.

The Mayor shall nominate four (4) members to the commission.

Each nomination of the President of the Board of Supervisors and the Mayor is subject to the approval of the Board of Supervisors, and shall be the subject of a public hearing and vote within 60 days. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisor the nominee shall be deemed approved.

The mission of the City Planning Department is to guide the orderly and prudent use of land, in both the natural and built environment, with the purpose of improving the quality of life and embracing the diverse perspectives of those who live in, work in, and visit San Francisco. The Commission shall periodically recommend to the Board of Supervisors for approval or rejection proposed amendments to the General Plan.

Report: The Commission shall periodically recommend to the Board of Supervisors for approval or rejection proposed amendments to the General Plan.

Authority: Charter Section 4.105 (Prop D; March 5, 2002 Election)

Sunset Date: None

- Contact: Jonas Ionin, Secretary Planning Commission 1650 Mission Street, Suite 400 San Francisco, CA 94103 (415) 558-6309 jonas.ionin@sfgov.org
- Updated: September 30, 2022

## POLICE COMMISSION

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Cindy Elias	4/30/27	Must be nominated by the Board
2	BOS	Kevin Michael Benedicto	4/30/26	of Supervisors' Rules Committee and subject to confirmation by the
3	BOS	Jesus Gabriel Yanez	4/30/25	Board of Supervisors, for a four- year term.
4	Mayor	James Byrne	4/30/24	Must be nominated by the Mayor
5	Mayor	Debra Walker	4/30/24	with at least one member shall be
6	Mayor	Larry Yee	4/30/26	a retired judge or an attorney with trial experience, for a four-year
7	Mayor	Max Carter- Oberstone	4/30/26	term.

#### Membership and Seat Qualifications

#### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- <u>Filipino</u> <u>https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf</u>

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

## FORM 700 AVAILABLE HERE (Required)

https://www.fppc.ca.gov/Form700.html

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to <u>BOS-Appointments@sfgov.org</u>

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Police Commission shall consist of seven (7) members:

- Three (3) members shall be nominated by the Rules Committee of the Board of Supervisors; and
- Four (4) members nominated by the Mayor, at least one (1) shall be a retired judge or an attorney with trial experience.

Each nomination shall be subject to confirmation by the Board of Supervisors. The Mayor's nominations shall be the subject of a public hearing and vote within 60 days. If the Board of Supervisors rejects the Mayor's nomination to fill the seat designated for a retired judge or attorney with trial experience, the Mayor shall nominate a different person with such qualifications. If the Board of Supervisors fails to act on a mayoral nomination within 60 days from the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed confirmed.

To stagger the terms of the seven members, of the first four members nominated by the Mayor, two members shall serve two year terms and two members shall serve terms of four years; and of the three members nominated by the Rules Committee, one member shall serve a term of one year, one member shall serve a term of two years, and one member shall serve a term of three years. The Clerk of the Board of Supervisors shall designate such initial terms by lot. All subsequent appointments to the commission shall be for four-year terms.

The tenure of each member shall terminate upon the expiration of the member's term. The Mayor shall transmit a nomination or re-nomination to the Clerk of the Board of Supervisors no later than 60 days prior to the expiration of the term of a member nominated by the Mayor. For vacancies occurring for reasons other than the expiration of a member's term, within 60 days following the creation of such vacancy, the Mayor shall nominate a member to fill such vacancy if the vacancy is for a seat filled by nomination of the Mayor.

The District Attorney, Sheriff, and Public Defender may recommend persons to the Mayor and Board of Supervisors for nomination or appointment to the Commission.

The Mayor, with the consent of the Board, may remove a member the Mayor has nominated. The Board of Supervisors may remove a member the Rules Committee has nominated.

The Police Commission oversees the Police Department and the Office of Citizen Complaints (OCC). The OCC investigates complaints of police misconduct and neglect of duty. The Director of the OCC may verify and file disciplinary charges with the Police Commission against members of the Police Department arising out of citizen complaints that are sustained by the OCC after meeting and conferring with the Chief of Police.

Authority: Charter, Sections 4.109 and 4.127 (Proposition H, November 4, 2003)

Sunset Date: None

Contact: Stacy Youngblood Police Department 1245 3rd Street, 6th Floor San Francisco, CA 94158 (415) 837-7070 stacy.a.youngblood@sfgov.org

Updated: November 6, 2023

# PORT COMMISSION

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

#### Membership and Seat Qualifications

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	Mayor	Steven Lee	5/1/26	Nominated by the Mayor, subject
2	Mayor	William Adams	5/1/26	to confirmation by the Board of
3	Mayor	Kimberly Brandon	5/1/25	Supervisors, for a four-year term.
4	Mayor	Ed Harrington	5/1/24	
5	Mayor	Gail Gilman	5/1/26	

Seats are nominated by the Mayor, subject to confirmation by the Board of Supervisors.

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

#### FORM 700 AVAILABLE HERE (Required)

https://www.fppc.ca.gov/Form700.html

*Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.* 

The Port Commission consists of five voting members appointed by the Mayor, subject to confirmation by a majority of the Board of Supervisors.

The Port Commission shall have the power and duty to use, conduct, operate, maintain, manage, regulate, and control the port area of San Francisco and to do all things it deems necessary in connection with the use, conduct, operation, management, maintenance,

regulation, improvement and control of said port area, or which may further the interests of the port in world trade.

The Commission shall have the composition and organization, and the powers, duties and responsibilities with respect to the Port that are set forth in the Burton Act, Statutes of 1968, Chapter 1333, as amended, and in the Agreement relating to the Transfer of the Port of SF from the State of California to CCSF. The Commission shall be subject to the provisions of Sections 4.101 through 4.103 of the Charter, so far as those powers and duties are not inconsistent with the Burton Act and the Transfer Agreement.

Each of the members shall serve for a term of four years. They shall be subject to recall, suspension and removal in the same manner as an elected official.

- Report: Annual report describing its activities, and shall file such report with the Mayor and the Clerk of the Board of Supervisors.
- Authority: Charter Section 4.114 (previously Charter Section 3.580)
- Sunset Date: None
- Contact: Elaine Forbes Executive Director Pier 1, The Embarcadero San Francisco, CA 94111 (415) 274-0400 elaine.forbes@sfport.com

Jenica Liu Commission Affairs Manager Pier 1, The Embarcadero San Francisco, CA 94111 (415) 274-0405 jenica.liu@sfport.com

Updated: November 8, 2023

# PUBLIC UTILITIES CITIZENS' ADVISORY COMMITTEE

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Caroline Law	5/8/24	Must be a resident of the Supervisorial District 1, appointed by the District 1 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science, for a four- year term.
2	BOS	Susan "Suki" Kott	5/8/24	Must be a resident of the Supervisorial District 2, appointed by the District 2 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science, for a four- year term.
3	BOS	Sally Chen	5/8/24	Must be a resident of the Supervisorial District 3, appointed by the District 3 Supervisor, and have one or more of the following

#### **Membership and Seat Qualifications**

				qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science, for a four- year term.
4	BOS	Doug Jacuzzi	5/8/24	Must be a resident of the Supervisorial District 4, appointed by the District 4 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science, for a four- year term.
5	BOS	Emily Algire	5/8/24	Must be a resident of the Supervisorial District 5, appointed by the District 5 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science, for a four- year term.
6	BOS	Barklee Sanders	5/8/24	Must be a resident of the Supervisorial District 6, appointed by the District 6 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a

				field related to public utilities, environmental justice or environmental science, for a four- year term.
7	BOS	Elizabeth Steele Teshara	5/8/24	Must be a resident of the Supervisorial District 7, appointed by the District 7 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science, for a four- year term.
8	BOS	Amy Nagengast	5/8/24	Must be a resident of the Supervisorial District 8, appointed by the District 8 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science, for a four- year term.
9	BOS	Moisés García	5/8/24	Must be a resident of the Supervisorial District 9, appointed by the District 9 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science, for a four- year term.

10	BOS	Steven Lee	5/8/24	Must be a resident of the Supervisorial District 10, appointed by the District 10 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science, for a four- year term.
11	BOS	Jennifer Clary	5/8/20	Must be a resident of the Supervisorial District 11, appointed by the District 11 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science, for a four- year term.
12	BOS President	Andrea Baker	5/8/24	Must be a resident of the City and County of San Francisco, shall be appointed by the President of the Board of Supervisors, and represent a small business in San Francisco, for a four-year term.
13	BOS President	J Michelle Pierce	5/8/24	Must be a resident of the City and County of San Francisco, shall be appointed by the President of the Board of Supervisors, and represent an environmental justice organization, for a four-year term.
	Mayor	Eliahu Perszyk	5/8/24	
	Mayor	VACANT		Appointed by the Mayor for a four-
	Mayor	VACANT		year term.
	Mayor	VACANT		

## **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- <u>English https://sfbos.org/sites/default/files/vacancy\_application.pdf</u>
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Public Utilities Citizen's Advisory Committee consists of 17 members; 11 members appointed by individual members of the Board of Supervisors, 2 members appointed by the President of the Board of Supervisors and 4 members appointed by the Mayor. All members shall serve four year terms. A member may be re-appointed for additional four year terms.

The composition of the members appointed by individual members of the Board of Supervisors shall be as follows: each member of the Board of Supervisors shall appoint one member who shall be a resident of the supervisorial district represented by the appointing Supervisor (and the appointee shall remain a resident of the same district in order to continue serving in that seat) and must demonstrate one or more of the following qualifications: representing a community, business, environmental or environmental justice organization, or with demonstrated knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science.

The two members appointed by the President of the Board of Supervisors must be residents of the City and County of San Francisco; one member who represents a small business in San Francisco and one member who represents an environmental justice organization.

Of the four members appointed by the Mayor the following qualifications shall apply: one member who represents the PUC's regional water customers, one member who represents a

large San Francisco water user; one City resident who has demonstrated knowledge of engineering or financial management; and one member who represents a regional or statewide environmental organization.

The Public Utilities Citizen's Advisory Committee is established for the purpose of providing recommendations to the General Manger of the Public Utilities Commission, the Public Utilities Commission and the Board of Supervisors on the success of the Department in achieving the goals and objectives set out in section 8B.122 of the City Charter (with the exception of 8.B.122 (a) (2)). At a minimum, these functions will included review of and recommendations of the Public Utilities Commission's long term strategic, financial and capital improvement plan. The Public Utilities Citizen's Advisory Committee is not intended to and shall not duplicate the functions of the Public Utilities Rate Fairness Board or the Public Utilities Revenue Bond Oversight Committee.

Reports: At least annually, prior to the scheduled adoption or amendment by the Public Utilities Commission of its long term strategic plans, the Committee shall prepare a report containing its overview of the status of the long term strategic plans and its recommendations regarding any proposed long term strategic plan adoption or amendment, including the strategic goals and objectives and any performance goals set forth in the plan. The report shall be provided to the Clerk of the Board of Supervisors, the General Manager of the Public Utilities Commission and each member of the Public Utilities Commission at least two weeks prior to the Commission's consideration of a long term strategic plan adoption or amendment. Failure of the Citizen's Advisory Committee to timely submits its report shall not require a continuance of the Commission's consideration or action. In addition, the committee may at any time submit information, reports, or recommendations to the Board of Supervisors, General Manager of the Public Utilities Commission and each member of the Public Utilities Commission.

Authority: Admin. Code Article XV, Sections 5.140 - 5.142 (Ordinance No. 58-04).

Sunset Date: None

Contact: Mayara Ruski Augusto Sa Public Utilities Commission 525 Golden Gate Avenue San Francisco, CA 94102 (415) 680-6683 <u>MRuskiAugustoSa@sfwater.org</u>

Updated: October 31, 2023

# PUBLIC UTILITIES COMMISSION

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	Mayor	Newsha Ajami	8/1/24	Shall be a member with experience in environmental policy and an understanding of environmental justice issues, for a four-year term
2	Mayor	Sophie Maxwell	8/1/26	Shall be a member with experience in ratepayer or consumer advocacy, for a four-year term
3	Mayor	Tim Paulson	8/1/24	Shall be a member with experience in project finance, for a four-year term
4	Mayor	Kate Stacy	8/1/26	Shall be a member with expertise in water systems, power systems, or public utility management, for a four-year term
5	Mayor	Tony Rivera	8/1/24	Shall be an at-large member, for a four-year term

## **Membership and Seat Qualifications**

Seats 1-5 are appointed by the Mayor, subject to confirmation by the Board of Supervisors.

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

The Public Utilities Commission shall consist of five (5) members appointed by the Mayor, and subject to confirmation by a majority of the Board of Supervisors. Each of the members shall

serve for a term of four years. Members may be removed by the Mayor only pursuant to Charter, Section 15.105 (Suspension and Removal).

- Seat 1: Shall be a member with experience in environmental policy and an understanding of environmental justice issues.
- Seat 2: Shall be a member with experience in ratepayer or consumer advocacy.
- Seat 3: Shall be a member with experience in project finance.
- Seat 4: Shall be a member with expertise in water systems, power systems, or public utility management.
- Seat 5: Shall be an at-large member.

The terms of office of members of the Public Utilities Commission who hold office on August 1, 2008 shall expire at noon on that date, and the members appointed pursuant to the Charter Amendment approved at the June 2008 Election shall succeed to said office at that time. In order to provide for staggered terms, the members appointed to Seats 2 and 4 shall serve for an initial term of two years from August 1, 2008. The remaining three members appointed to Seats 1, 3, and 5 shall serve for an initial term of four years from August 1, 2008, and thereafter the terms of all members shall be four years.

The Commission shall have charge of the construction, management, supervision, maintenance, extension, operation, use and control of all water and energy supplies and utilities of the City as well as the real, personal and financial assets, which are under the Commission's jurisdiction on the operative date of this Charter, or assigned pursuant to Charter, Section 4.132.

Authority: Charter, Section 4.112 (June 2008 Election, Proposition E), and Section 8B.120 (Preamble, added November 2002)

Sunset Date: None

Contact: Donna Hood Public Utilities Commission 525 Golden Gate Avenue, 13th Floor San Francisco, CA 94102 (415) 554-0761 dhood@sfwater.org

Updated: November 6, 2023

# PUBLIC UTILITIES COMMISSION RATE FAIRNESS BOARD

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Howard Ash	Indefinite	A residential City retail customer, appointed by the Board of Supervisors
2	BOS	VACANT	Indefinite	A small business City retail customer, appointed by the Board of Supervisors
	City Administrator	Trisha McMahon	Indefinite	City Administrator, or their designee
	Controller	Vishal Trivedi	Indefinite	Controller, or their designee
	Mayor's Office of Public Finance	VACANT	Indefinite	Director of the Mayor's Office of Public Finance, or their designee
	Mayor	Reese Isbell	Indefinite	A residential City retail customer, appointed by the Mayor
	Mayor	VACANT	Indefinite	A large business City retail customer, appointed by the Mayor

## Membership and Seat Qualifications

## BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy application CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not** 

**original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

## FORM 700 AVAILABLE HERE (Required)

https://www.fppc.ca.gov/Form700.html

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Public Utilities Commission Rate Fairness Board was established to:

- 1) Review the five-year forecast by an independent rate consultant who conducts rate and cost of services studies for each utility;
- 2) Hold one or more public hearings on annual rate recommendations before the Public Utilities Commission adopts rates;
- 3) Provide a report and recommendations to the Public Utilities Commission on the rate proposal; and
- 4) In connection with periodic rate studies, submit rate policy recommendations to the Public Utilities Commission for consideration, including recommendations to reallocate costs among various retail utility customer classifications, subject to any outstanding bond requirements.

The Rate Fairness Board shall consist of seven (7) members:

- City Administrator, or his/her designee
- Controller, or his/her designee
- Director of the Mayor's Office of Public Finance, or his/her designee
- A residential City retail customer, appointed by the Mayor
- A large business City retail customer, appointed by the Mayor
- A residential City retail customer, appointed by the Board of Supervisors
- A small business City retail customer, appointed by the Board of Supervisors

Report:The Rate Fairness Board shall provide a report and recommendations to the<br/>Public Utilities Commission on rate proposals.

Authority: Charter, Section 8B.125 (Proposition E, November 2002)

Sunset Date: None

Contact: Yvonne Rodriguez Public Utilities Commission 525 Golden Gate Avenue San Francisco, CA 94102 (415) 487-5254 <u>yrodriguez@sfwater.org</u>

Updated: December 8, 2022

# PUBLIC UTILITIES REVENUE BOND OVERSIGHT COMMITTEE

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Ettore Leale (second term)	11/12/23	Shall be appointed by the Board of Supervisors
2	BOS	Lars Kamp (first term)	11/12/24	Shall be appointed by the Board of Supervisors
3	Mayor	VACANT	11/12/23	Shall be appointed by the Mayor
4	Mayor	Claire Veuthey (first term)	11/12/24	Shall be appointed by the Mayor
5	Controller	VACANT	11/12/23	Shall be appointed by the Controller
6	Bay Area Water Users Assc.	Christina Tang (second term)	11/12/23	Shall be appointed by the governing body of the Bay Area Water Users Association
7	BLA	Reuben Holober (first term)	Indefinite	Shall be the Budget Analyst for the Board or his/her representative

## Membership and Seat Qualifications

At a minimum, the members appointed by the Mayor and the Board shall, individually or collectively, have expertise, skills and experience in economics, the environment, construction and project management. The member appointed by the Controller shall have background and experience in auditing, accounting and project finance.

#### BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文</u>-<u>https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.) Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

#### FORM 700 AVAILABLE HERE (Required)

https://www.fppc.ca.gov/Form700.html

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Public Utilities Revenue Bond Oversight Committee is comprised of seven members, two appointed by the Board of Supervisors; two by the Mayor; one member by the Controller; and one member by the governing body of the Bay Area Water Users Association. The seventh member shall be the Budget Analyst for the Board or his/her representative.

At a minimum, the members appointed by the Mayor and the Board shall, individually or collectively, have expertise, skills and experience in economics, the environment, construction and project management. The member appointed by the Controller shall have background and experience in auditing, accounting and project finance.

Except as authorized herein, no current officer or employee of the City shall be appointed to the Committee. All members of the Committee shall be subject to applicable conflict of interest provisions of local and state law. No vendor, contractor or consultant of the City that performs work funded by bonds issued by the City shall be appointed to the Committee.

Each committee member will serve for no more than two consecutive terms. Upon their initial appointment, three members of the Committee shall be assigned by lot an initial term of two years and the remaining four members shall have an initial term of four years. Thereafter each committee member shall serve a four-year term.

The Committee shall report to the Board, Mayor and PUC regarding the expenditure of revenue bond proceeds on the repair, replacement, upgrading and expansion of the City's water collection, power generation, water distribution and wastewater treatment facilities.

- Reports: The Committee shall issue a report at least once a year.
- Compensation: \$100 per month to each member with the exception of City employees appointed to serve as part of their official City duties and the Budget Analyst or employees of the Budget Analyst.
- Authority: Administrative Code, Section 5A.30-5A.36 (Proposition P, passed November 2002), certified by Secretary of State 12/20/2002 (Ordinance Nos. 236-12; 189-15; and 309-18).
- Sunset Date: January 1, 2025
- Contact: John Carroll Board of Supervisors 1 Dr. Carlton B. Goodlett Pl., Room 244 San Francisco, CA 94102 (415) 554-4445 John.carroll@sfgov.org
- Updated: November 6, 2023

# PUBLIC WORKS COMMISSION (2023)

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Gerald Demarcus	7/2/24	Appointed by the Board of
		Turner		Supervisors; four-year term.
2	Mayor	Paul Woolford	7/2/26	Appointed by the Mayor and
				subject to approval by BOS within
				60 days, for a four-year term.
3	Controller	Lauren Post	7/2/24	Appointed by the Controller and
				subject to confirmation by the BOS
				within 60 days; four-year term.
4	Mayor	Lynee Newhouse	7/2/26	Appointed by the Mayor and
		Segal		subject to approval by BOS within
				60 days, for a four-year term.
5	BOS	Fady Zoubi	7/2/24	Appointed by the Board of
				Supervisors; four-year term.

## Membership and Seat Qualifications

Qualifications for commissioners that are desirable, but not required, include a background or experience in cleaning and maintaining public spaces, urban forestry, urban design, construction, skilled crafts and trades, finance and audits, architecture, landscape architecture, engineering, or performance measurement and management.

## **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

#### FORM 700 AVAILABLE HERE (Required)

https://www.fppc.ca.gov/Form700.html

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Public Works Commission shall consist of five seats:

- Two appointments by the Board of Supervisors
  - Seat 1 and 5 appointed by the Board of Supervisors.
- Two appointments by the Mayor, subject to confirmation by the Board of Supervisors
  - Seat 2 appointed by the Mayor subject to confirmation by the Board of Supervisors.
  - Seat 4 appointed by the Mayor subject to confirmation by the Board of Supervisor.
- One appointed by the Controller subject to confirmation by the Board of Supervisors
  - Seat 3 appointed by the Controller subject to confirmation by the Board of Supervisors.

Qualifications for commissioners that are desirable, but not required, include a background or experience in cleaning and maintaining public spaces, urban forestry, urban design, construction, skilled crafts and trades, finance and audits, architecture, landscape architecture, engineering, or performance measurement and management.

Each member shall serve a term of four years. However, seats 1, 3 and 5 shall serve an initial term of two years.

The Commission shall exercise all the powers and duties of boards and commissions set forth in Sections 4.102, 4.103, and 4.104, except for the authority conferred on the Sanitation and Streets Commission in Section 4.139, and may take other actions as prescribed by ordinance.

Authority: Charter Section 4.141

Sunset Date: None

Contact: Public Works

Updated: April 6, 2023

# **REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD**

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	Mayor	VACANT	1/24/20	Appointed by the Mayor, subject
2	Mayor	Lydia Ely	1/24/24	to confirmation by the Board of
3	Mayor	Anna Van Degna	1/24/26	Supervisors, for a four year term
4	Mayor	Moses Corrette	1/24/26	
	BART District	Janice Li	Indefinite	Appointed by the Bay Area Rapid Transit District
	Superintendent of Education	Licinia Iberri	Indefinite	Appointed by the County Superintendent of Education to represent schools
	Chancellor of Community College	Shanell Williams	Indefinite	Appointed by the Chancellor of the California Community College to represent community college districts

### Membership and Seat Qualifications

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

## FORM 700 AVAILABLE HERE (Required)

https://www.fppc.ca.gov/Form700.html

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

The Redevelopment Successor Agency Oversight Board is composed of 7 members selected as follows: 3 members appointed by the Mayor and subject to confirmation by the Board of Supervisors; 1 member appointed by the Bay Area Rapid Transit District, the largest special district, by property tax share, with territory in the territorial jurisdiction of the former Redevelopment Agency; 1 member appointed by the County Superintendent of Education to represent schools; 1 member appointed by the Chancellor of the California Community Colleges to represent community college districts; and 1 member appointed by the Mayor and subject to confirmation by the Board of Supervisors.

Redevelopment Successor Agency Oversight Board members serve at the pleasure of the appointing body or individual. Any individual may serve on the Oversight Board at the same time as holding an office of the City and County of San Francisco

State law requires the Redevelopment Successor Agency Oversight Board to create, to oversee certain fiscal management of former Redevelopment Agency assets other than affordable housing assets, to exercise land use, development and design approval authority under the enforceable obligations for the Mission Bay Redevelopment Project Area, Hunters Point Shipyard Project Area and Zone 1 of the Bayview Hunters Point Redevelopment Project Area, and part of the Transbay Redevelopment Project Area, in place of the former Agency Commission, to approve certain changes to such obligations, related documents and certain new agreements to implement those enforceable agreements, including review and approval for issuing bonds under such agreements.

The director of the Department of Administrative Services shall provide coordinated staff support to the Oversight Board.

Authority: Board of Supervisors Resolution No. 11-12; Motion No. 12-9.

Sunset Date: None

- Contact: Jaimie Cruz One South Van Ness, 5th Floor San Francisco, CA 94103 (415) 749-2408 <u>commissionsecretary.ocii@sfgov.org</u>
- Updated: November 2, 2023

# **REENTRY COUNCIL**

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Jusef Nathan	6/1/24	Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also must self-identify as a survivor of violence or crime, for a two-year term. *Supplemental Questionnaire 1-4 required (see below)
2	BOS	Joanna Hernandez	6/1/24	Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also have expertise in providing services to individuals exiting the criminal justice system, for a two- year term. *Supplemental Questionnaire 1-4 required (see below)
3	BOS	Linda Hurshman	6/1/24	Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also must have been released from

### Membership and Seat Qualifications

				custody within three years of
				his/her appointment, for a two-
				year term.
				*Supplemental Questionnaire 1-4
				required (see below)
4	BOS	Jabari Jackson	6/1/24	Must be a former inmate in the
4	603	Jaban Jackson	0/1/24	San Francisco County Jail, a
				California Department of
				Corrections and Rehabilitation
				facility, and/or a United States
				Bureau of Prison facility; and also
				must have served multiple terms
				of incarceration, for a two-year
				term.
				*Supplemental Questionnaire 1-4
5	BOS	Supervisor Cathoring	6/1/24	<i>required (see below)</i> Member of the Board of
5	603	Supervisor Catherine Stefani	0/1/24	Supervisors
6	BOS	David Mauroff	06/01/24	Must be a representative of the
0	603		00/01/24	entity or agency primarily
				responsible for administering
				pretrial services involving
				alternatives to incarceration in
				San Francisco, for a two-year
				term.
				**Supplemental Questionnaire 6
				required (see below)
	Mayor	James Caldwell		Mayor or their designee
	Mayor	Sheenia Branner	7/1/23	Appointed by the Mayor and shall
	Iviayor	Sheema Dranner	7/1/23	be between the ages of 18 and 35
				at the time of appointment and
				have been an inmate before the
				age of 24
	Mayor	Allen Harven	7/31/23	Appointed by the Mayor and shall
	Iviayor	Allen Harven	//31/23	have expertise in providing
				services to individuals exiting the
				criminal justice system
	Mayor	Antonio Napolean	7/31/23	Appointment by the Mayor
	Public		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	Defender			
	District			Appointed by listed Authority
	Attorney			
	Sheriff Dept.			1
	Jucini Dept.	1		

r	,	1	1
	Police Dept.		
	Adult		
	Probation		
	Juvenile		
	Probation		
	Dept. of		
	Economic and		
	Workforce		
	Development		
	Human		
	Services		
	Agency		
	DCYF		
	Public Health		
	Dept.		
	Homelessness		
	and		
	Supportive		
	Housing		
	Superior		
	Court		
	Child Support		
	Services		
	Corrections		
	and Rehab		
	Division		
	US Probation		
	and Pretrial		

- \*. Seats 1-4 A supplemental questionnaire is requested for applicants of seats 1-4. Link to Supplemental Questionnaire 1-4 – please click
- \*\* Seat 6 A supplemental questionnaire is requested for applicants of seat 6. Link to Supplemental Questionnaire 6 – please click

(Pursuant to Administrative Code, Section 5.1, all members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco.)

# **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- <u>English https://sfbos.org/sites/default/files/vacancy\_application.pdf</u>
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf

• Filipino - https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Reentry Council was created to coordinate local efforts to support adults exiting San Francisco county jail, San Francisco juvenile justice system out-of-home placements, the California Department of Corrections and Rehabilitation facilities, and the United States Federal Bureau of Prison facilities.

The Council shall provide the Mayor, Board of Supervisors, the public, and any other appropriate agency with accurate and comprehensive information about programs that serve this population, barriers faced by this population, best practices to meet the needs of this population, and funding sources for programs and practices that address the needs of this population. The Council shall coordinate information sharing, planning, and engagement among all interested private and public stakeholders to the extent permissible under federal and state law.

The Council shall consist of 25 members, seven (7) of whom shall be former inmates in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility.

The Mayor, or their designee, shall serve as one (1) member, and shall also appoint three (3) of the members. One (1) of the three (3) members shall be between the ages of 18 and 35 at the time of appointment and have been an inmate before the age of 24, and one (1) shall have expertise in providing services to individuals exiting the criminal justice system.

The Board of Supervisors, or on the Board's motion its designee referenced in subsection (a)(4), shall appoint as a member of the Council a representative of the entity or agency primarily

responsible for administering pretrial services involving alternatives to incarceration in San Francisco.

The Board of Supervisors shall designate one (1) of its members to serve as a member of the Council, and shall appoint four (4) of the seven (7) members who are former inmates. Of these four (4) members: One (1) shall have expertise in providing services to individuals exiting the criminal justice system;

- One (1) must have been released from custody within three years of his/her appointment;
- One (1) must have served multiple terms of incarceration; and
- One (1) must self-identify as a survivor of violence or crime.

All members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco (added by Ordinance No. 26-09).

The following City departments or agencies shall appoint one (1) member each to the Council: Public Defender's Office; District Attorney's Office; Sheriff's Department; Police Department; Adult Probation Department; Juvenile Probation Department; Department of Economic and Workforce Development; Human Services Agency; Department of Children, Youth and Families; Department of Public Health; and Department of Homelessness and Supportive Housing (11 total).

In addition, co-chairs shall invite the San Francisco Superior Court, Department of Child Support Services, California Department of Corrections and Rehabilitation Division of Adult Parole Operations, and United States Probation and Pretrial Services System to appoint one (1) member each to the Council. If any of these agencies do not appoint a representative, the cochairs shall appoint an additional member (4 total).

Members shall serve two-year terms and shall serve at the pleasure of the appointing authority. Members may serve multiple terms. If any member misses two regularly scheduled meetings in a twelve-month period without prior notice, the Council shall certify that fact in writing to appointing authority and the member shall be deemed to have resigned.

Twelve members of the Council shall constitute a quorum and the Council shall have the authority to act on the vote of the majority of the quorum.

The four members appointed by the Adult Probation Department, District Attorney's Office, Public Defender's Office and Sheriff's Department, respectively, as well as the Mayor or the Mayor's representative, shall co-chair the Council. The Council may establish subcommittees. The Council shall meet in full at least three times per year.

Reports: Biennially, the Council shall prepare and submit a report that shall include, but not be limited to, information identifying funding streams; programs serving individuals exiting the criminal justice system; needs of reentry population; and barriers to safe and successful

reentry. City departments shall respond within 30 days, if mentioned in report. Reports shall be provided to the Mayor, Board of Supervisors, City departments identified in the report, and the public.

The Council shall be staffed, subject to fiscal and budgetary provisions of the Charter, by the Public Defender's Office, District Attorney's Office, Adult Probation Department, and Mayor's Office who shall designate one staff member each.

Authority: Administrative Code, Sections 5.1-1 through 5.1-6 (Ordinance Nos. 215-08; 26-09, 44-11; 83-14; 31-17; 116-18; and 55-20)

Sunset Date: June 1, 2024

Contact: Victoria Westbrook, Reentry Policy Planner Adult Probation Department 564 - 6<sup>th</sup> Street San Francisco, CA 94103 (415) 930-2202 <u>victoria.westbrook@sfgov.org</u>

Updated: November 3, 2023



# **RELOCATION APPEALS BOARD**

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	Mayor	VACANT	1/2/24	Appointed by the Mayor, subject to
2	Mayor	VACANT	1/2/24	the confirmation of the Board of
3	Mayor	VACANT	1/2/24	Supervisors, for a three-year term
4	Mayor	VACANT	1/2/24	
5	Mayor	VACANT	1/2/24	

### Membership and Seat Qualifications

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

#### FORM 700 AVAILABLE HERE (Required)

https://www.fppc.ca.gov/Form700.html

*Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.* 

Applications and other documents may be submitted to **BOS-Appointments@sfgov.org** 

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Relocation Appeals Board consists of five members appointed by the Mayor and approved by the Board of Supervisors.

The Board's responsibilities include hearing all complaints brought by residents of the various project areas relating to relocation and shall determine if the Redevelopment Agency has complied with the provisions of Chapter 4 of the California Health and Safety Code, and, where applicable, federal regulations. The Board after a public hearing, shall transmit its findings and recommendations to the Agency. In addition, study, investigate and hold hearings on grievances and disputes arising between displacing agency or any agency responsible for providing relocation services, and a relocate who is dissatisfied with the relocation services; require agencies to investigate grievances upon request of the Board and submit reports of investigations to the Board; mediate disputes between displacing agency or agency responsible for providing relocation services and aggrieved party when requested to do so by aggrieved party; and issue rules and regulations for the conduct of its own affairs.

Authority: Added by Ordinance 333-72; amended by Ordinance 25-00. Health & Safety Code Section 33417.5; Administrative Code Section 24.7 & 24B.

Sunset Date: None

Contact: Eugene Flannery Relocation Appeals Board, c/o MOCD 1 South Van Ness Avenue, 5th Floor San Francisco, CA 94103 (415) 701-5598 eugene.flannery@sfgov.org

Updated: December 15, 2022

# **RETIREMENT BOARD**

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Supervisor Ahsha	1/7/24	Member of the Board of
		Safai		Supervisors appointed by the
				President of the Board of
				Supervisors, for a one-year term
	Mayor	Shruti Gandhi	2/20/24	Appointed by the Mayor and shall
	Mayor	Scott Heldfond	2/20/24	be experienced in life insurance,
	Mayor	Leona Bridges	2/20/28	actuarial science, employee
				pension planning or investment
				portfolio management, or hold a
				degree of doctor of medicine
	Elected	A.J. Thomas	2/20/27	Elected by the active members and
	Elected	Joseph Driscoll	2/20/26	retired persons of the Retirement
	Elected	Tim O'Connor	2/20/25	System from among their number

## Membership and Seat Qualifications

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

*Please Note: The one seat appointed by the Board of Supervisors is held by a Member of the Board of Supervisors; members of the general public may not be considered for appointment to that seat.* 

The Retirement Board consists of seven members, one member of whom is a member of the Board of Supervisors appointed by The President of the Board of Supervisors to serve a one year term, or until the member is no longer serving on the Board of Supervisors.

The composition of the other members are as follows: three public members to be appointed by the Mayor pursuant to Section 3.100 (17), and three members elected by the active members and retired persons of the Retirement System from among their number. The public members appointed by the Mayor shall be experienced in life insurance, actuarial science, employee pension planning or investment portfolio management, or hold a degree of doctor of medicine. There shall not be, at any one time, more than one retired person on the Board. Vacancies on the Board shall be filled by the Mayor for the remainder of the unexpired term, except that in the case of elected employee members, a vacancy shall be filled by a special election within 120 days after the vacancy occurs unless the next regularly scheduled employee member election is to be held within six months after such vacancy occurred.

The Retirement Board in accordance with Article XVI, Section 17 of the California Constitution shall have plenary authority and fiduciary responsibility for investment of monies and administration of the Retirement System. The Board shall be the sole authority and judge consistent with this Charter and ordinances, as to the conditions under which members of the Retirement System may receive and may continue to receive benefits under the Retirement System, and shall have exclusive control of the administration and investment of such h funds as may be established.

Authority: Charter Section 12.100

Sunset Date: None

Contact: Darlene Armanino SF Employees Retirement System 1145 Market Street, 5th Floor San Francisco, CA 94103 (415) 487-7012 darlene.armanino@sfgov.org

Updated: November 7, 2023

# SAN FRANCISCO INTERNATIONAL AIRPORT COMMUNITY ROUNTABLE

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Membership and	Seat Qualifications
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Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	VACANT	Indefinite	Member of the Board of
				Supervisors
2	BOS	VACANT	Indefinite	Member of the Board of Supervisor
				(alternate)

Please Note: These seats are held by Members of the Board of Supervisors only; members of the general public may not be considered for appointment to this body.

The San Francisco International Airport (SFO) Community Roundtable consists of 23 voting members: one designated Representative and one designated Alternate from cities/towns located in San Mateo County, near the airport, and the City and County of San Francisco.

The Board of Supervisors appoints one of its members as a representative and one of its members as an alternate. All Representatives and their Alternates shall be elected officials from the agencies/bodies they represent, except those from the following: (1) City and County of San Francisco Mayor's Office; (2) City and County of San Francisco Airport Commission; (3) City/County Association of Governments of San Mateo County Airport Land Use Committee.

Under the MOU, the Roundtable formed to work cooperatively to oversee the implementation of the recommendations contained in the Joint Action Plan adopted by the Joint Powers Board in 1980.

The MOU shall remain in effect so long as all of the voting following membership conditions are met: (1) at least five of the following cities – Brisbane, Burlingame, Daly City, Foster City, Hillsborough, Millbrae, Pacifica, San Bruno, and South San Francisco – remain members of the Roundtable; (2) the City and County of San Francisco remains a member of the Roundtable, and (3) the County of San Mateo remains a member of the Roundtable.

Authority: City and County of San Francisco and County of San Mateo Joint Powers Authority (1978); SFO Roundtable Memorandum of Understanding (10/5/2005); Roundtable Bylaws (2/4/2015)

Sunset Date: None

Contact: James Castañeda Roundtable Coordinator 621 Magnolia Avenue Dave Chetcuti Community Room - City Hall Millbrae, CA 94030 (650) 363-1853 info@sforoundtable.org

Updated: February 17, 2023

### SAN FRANCISCO SENTENCING COMMISSION

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Theshia Naidoo	indefinite	Must be a sentencing expert appointed by the Board of Supervisors
	District Attorney	Brooke Jenkins, District Attorney	Indefinite	Department Head/Chairperson of Authority listed or their designee
	Public Defender	, Manohar Raju, Public Defender	Indefinite	
	Adult Probation	C. Tullock, Chief	Indefinite	
	Juvenile Probation	Chief Miller	Indefinite	
	Sheriff	Paul M. Miyamoto, Sheriff	Indefinite	
	Police	Chief William Scott	Indefinite	
	Public Health	Dr. Grant Colfax, Director	Indefinite	
	Reentry Council	Karen Roye, Director CSS	Indefinite	
	Supervisor Court	Presiding Judge	Indefinite	
	Family Violence Council	Andrew Tan	Indefinite	One (1) member of a nonprofit organization that works with victim, appointed by the Family Violence Council
	Reentry Council	William Palmer	Indefinite	One (1) member of a nonprofit organization that works with ex- offenders, appointed by the Reentry Council
	Mayor	Mia Bird	Indefinite	One (1) member must be an academic researcher with expertise

### Membership and Seat Qualifications

		in data analysis, appointed by the
		Mayor

#### BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The San Francisco Sentencing Commission (Commission) was established to encourage the development of criminal sentencing strategies that reduce recidivism, prioritize public safety and victim protection, emphasize fairness, employ evidence-based best practices, and efficiently utilize San Francisco's criminal justice resources.

The Commission shall consist of twelve (12) members, or thirteen (13) members if the Superior Court agrees to provide one member, as follows: CITY DEPARTMENT OR GOVERNMENT AGENCY (Department Head/Chairperson, or his/her designee)

- District Attorney
- Public Defender
- Adult Probation
- Juvenile Probation
- Sheriff
- Police
- Department of Public Health
- Reentry Council
- Superior Court PUBLIC MEMBERS

- One (1) member of a nonprofit organization that works with victim, appointed by the Family Violence Council
- One (1) member of a nonprofit organization that works with ex-offenders, appointed by the Reentry Council
- One (1) member must be a sentencing expert, appointed by the Board of Supervisors
- One (1) member must be an academic researcher with expertise in data analysis, appointed by the Mayor

The Commission shall have the following powers and duties:

- a) Review and assess sentencing approaches locally and compare to other jurisdictions.
- b) Review and assess the City's capacity and utilization of services and alternatives to incarceration throughout the criminal justice continuum, including pre-adjudication and post release.
- c) Review and assess the Justice Reinvestment Initiative recommendations to invest in best practices to reduce recidivism.
- d) Develop a recommended system of uniform definitions of recidivism for City departments to track and report on the outcomes of various criminal sentences and City programs meant to aid in reducing recidivism.
- e) Develop data collection standards and recidivism reporting standards.
- f) Develop and recommend department specific goals to reduce recidivism for the City departments represented on the Sentencing Commission, and other relevant City department.
- g) Make recommendations regarding changes that should be made to the Penal Code and any other state laws to remove barriers to effective implementation of best practices in criminal justice.
- h) Facilitate trainings on best practices in sentencing for various criminal justice agencies.
- i) Share information and work in collaboration with the Reentry Council and the Community Corrections Partnership.
- j) On an annual basis, submit a report to the Mayor and the Board of Supervisors summarizing the findings of the Commission and making recommendations on the aforementioned categories.
- k) Nothing in Administrative Code, Article XXV, shall infringe on any agency's legally mandated responsibilities in the criminal justice system and, as such, recommendations are not statutorily binding on any City department.

The District Attorney's Office shall provide staff support and administrative assistance to the Commission. The District Attorney, or the staff member of the District Attorney serving on the Commission, shall also chair the Commission.

The Commission shall meet at least three times a year. All public members shall serve at the pleasure of their appointing authority and can be removed at any time, with or without cause.

Report: On an annual basis the Commission shall submit a report to the Mayor and the Board of Supervisors summarizing the findings of the Commission and making recommendations on matters within their powers and duties.

Sunset: The Commission was set to expire on June 30, 2023, unless the Board of Supervisors chose to adopt an ordinance continuing its existence. The Commission submitted a report to the Board of Supervisors in December 2022 recommending that the Commission should continue to operate. On July 10, 2023, the Board of Supervisors voted unanimously to reauthorize the Commission. The Commission's new sunset date is June 30, 2026.

Authority: Administrative Code, Sections 5.25-1 et seq. (Ordinance Nos. 10-12; 75-14; 87-15; and 5-18)

Sunset Date: June 30, 2026

Contact: Edward McCaffrey Sentencing Commission Office of the District Attorney 350 Rhode Island Street North Building, Suite 400N San Francisco, CA 94103 (628) 652-4000 Edward.Mccaffrey@sfgov.org

Updated: December 4, 2023

# SANITATION AND STREETS COMMISSION

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Thomas Richard Harrison	7/1/24	Appointed by the Board of Supervisors; four-year term.
2	BOS	Ann Hartwig- Schulman	7/1/26	
3	Controller	Christopher Simi	7/1/26	Appointed by the Controller subject to confirmation by the Board of Supervisors within 60 days; four-year term.
4	Mayor	Maryo Mogannam	7/1/24	Appointed by the Mayor subject to
5	Mayor	VACANT	7/1/26	confirmation by the Board of Supervisors within 60 days; four- year term.

## Membership and Seat Qualifications

Qualifications for commissioners that are desirable, but not required, include a background or experience in cleaning and maintaining public spaces, urban forestry, urban design, construction, skilled crafts and trades, finance and audits, architecture, landscape architecture, engineering, or performance measurement and management.

## BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy application CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not** 

**original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

# FORM 700 AVAILABLE HERE (Required)

https://www.fppc.ca.gov/Form700.html

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Sanitation and Streets Commission have a total of five seats: two seats appointed by the Board of Supervisors, 2 appointments by the Mayor, and one appointed by the Controller.

- Seats 1 and 2 shall be appointed by the Board of Supervisors
- Seat 3 shall be appointed by the Controller subject to confirmation by the Board of Supervisors
- Seats 4 and 5 shall be appointed by the Mayor subject to confirmation by the Board of Supervisor and be held by a person who is a small business owner

Qualifications for commissioners that are desirable, but not required, include a background or experience in cleaning and maintaining public spaces, urban forestry, urban design, construction, skilled crafts and trades, finance and audits, architecture, landscape architecture, engineering, or performance measurement and management.

Each member shall serve a term of four years. However, seat 1 and 4 shall serve an initial term of two years.

The Commission shall hold public hearings and set policies for the Department of Public Works (the "Department") regarding sanitation standards and protocols, and maintenance of the public right of way. In addition, the Commission shall:

(1) review and evaluate data regarding the conditions of the public right of way, including but not limited to data collected by the Department, and annual reports generated by the Controller; and

(2) establish minimum standards of cleanliness for the public right of way, and set baselines for services to be administered by the Department to maintain cleanliness of the public right of way.

Authority: Charter Sections 4.139; Motion No. M21-181

Transition Date: (The Sanitation and Streets Department will come into existence three months after the Transition Date).

Sunset Date: None

Contact: Public Works publicworks.commission@sfdpw.org

Updated: November 7, 2023

# SHERIFF'S DEPARTMENT OVERSIGHT BOARD

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Ovava Eterei	3/1/27	Member of the Public, for a four-
		Afuhaamango		year term.
		(second term)		
2	BOS	Jayson Wechter	3/1/25	Member of the Public, for a four-
		(first term)		year term.
3	BOS	William Monroe	3/1/27	Member of the Public, for a four-
		Palmer II (second		year term.
		term)		
4	BOS	Michael Nguyen (first	3/1/25	Member of the Public, for a four-
		term)		year term.
5	Mayor	Xochitl Carrion	3/1/27	Member of the Public, for a four-
		(second term)		year term.
6	Mayor	Julie Soo (first term)	3/1/25	Member of the Public, for a four-
				year term.
7	Mayor	Dion-Jay Brookter	3/1/25	Member of the Public, for a four-
		(first term)		year term.

### Membership and Seat Qualifications

## **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

## FORM 700 AVAILABLE HERE (Required)

https://www.fppc.ca.gov/Form700.html

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to <u>BOS-Appointments@sfgov.org</u>

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Sheriff's Department Oversight Committee shall have a total of seven seats: four seats appointed by the Board of Supervisors and three appointment by the Mayor.

- Seats 1, 2, 3 and 4 shall be appointed by the Board of Supervisors
- Seats 5, 6 and 7 shall be appointed by the Mayor

Members shall serve four-year terms, beginning at noon on March 1, 2021; provided, however, the term of the initial appointees to Seats 1, 3, and 5 shall expire at noon on March 1, 2023, whereas the term of the initial appointees to Seats 2, 4, 6, and 7 shall expire at noon on March 1, 2025.

No person may serve more than three successive terms as a member. No person having served three successive terms may serve as a member until at least four years after the expiration of the third successive term. Service for a part of a term that is more than half the period of the term shall count as a full term; further, this subsection (a)(3) makes no distinction between the two-year terms referenced in subsection (a)(2) and four-year terms.

All members shall complete a training and orientation on custodial law enforcement, constitutional policing, and Sheriff's Department policies and procedures, within 90 days of assuming office for their first term. The Sheriff or the Sheriff's designee shall prescribe the content of and provide the training and orientation.

The Oversight Board shall: (1) Appoint, and may remove, the Inspector General in the Sheriff's Department Office of Inspector General ("OIG"), established in subsection (d). (2) Evaluate the work of the OIG, and may review the Inspector General's individual work performance. (3) Compile, evaluate, and recommend law enforcement custodial and patrol best practices. (4) Conduct community outreach and receive community input regarding the Sheriff's Department

operations and jail conditions. (5) Prepare and submit a quarterly report to the Sheriff and Board of Supervisors regarding the SDOB evaluations and outreach, and OIG reports submitted to SDOB. (6) By March 1 of each year, prepare and present to the Board of Supervisors Public Safety and Neighborhood Services Committee, or successor committee, a summary of SDOB evaluations and outreach, and OIG reports submitted to SDOB, for the prior calendar year.

Authority: Charter Section 4.137

Sunset Date: None

Contact: Dan Leung (415) 241-7711

Updated: June 28, 2023

# SMALL BUSINESS COMMISSION

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Miriam Zouzounis	1/6/24	Must be an owner, operator, or officer of a San Francisco small business and appointed by the Board of Supervisors, for a four- year term
2	BOS	VACANT	1/6/26	Must be an owner, operator, or officer of a San Francisco small business and appointed by the Board of Supervisors, for four-year term
3	BOS	William Ortiz- Cartagena	1/6/24	Must be an owner, operator, or officer of a San Francisco small business and appointed by the Board of Supervisors, for the unexpired portion of a four-year term
	Mayor	Rachel Herbert	1/6/26	Members who are owners, operators, or officers of San Francisco small businesses, appointed by the Mayor for a four- year term
	Mayor	VACANT	1/6/26	Members who are owners, operators, or officers of San Francisco small businesses, appointed by the Mayor for a four- year term
	Mayor	Lawanda Dickerson	1/6/24	Member who is a current or former owner, operator, or officer of a San Francisco small business,

### Membership and Seat Qualifications

			appointed by the Mayor for a four- year term
Mayor	Cynthia Huie	1/12/24	Member who is an officer or representative of a neighborhood economic development organization or an expert in small business finance, appointed by the Mayor for a four-year term

## **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- <u>English https://sfbos.org/sites/default/files/vacancy\_application.pdf</u>
- 中文 https://sfbos.org/sites/default/files/vacancy application CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- <u>Filipino</u> <u>https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf</u>

# (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

## FORM 700 AVAILABLE HERE (Required)

https://www.fppc.ca.gov/Form700.html

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Small Business Commission (Commission) was established to oversee the San Francisco Office of Small Business. Individuals appointed to the Commission are intended to represent and further the interest of the particular industries, trades, or professions specified pursuant to Government Code, Section 87103.

The Commission shall consist of seven (7) members, who shall serve at the pleasure of their appointing authority:

BOARD OF SUPERVISORS APPOINTED

• Three (3) members who are owners, operators, or officers of San Francisco small businesses.

### MAYOR APPOINTED

- Two (2) members who are owners, operators, or officers of San Francisco small businesses.
- One (1) member who is a current or former owner, operator, or officer of a San Francisco small business.
- One (1) member who is an officer or representative of a neighborhood economic development organization or an expert in small business finance.

All Commission members shall service for four-year terms and reflect the diversity of neighborhood and small business interests in the City.

Reports:

Authority: Charter, Section 4.134 (Proposition D, November 4, 2003, certified by the Secretary of State on December 5, 2003); and Government Code, Section 87103. Ord. No. 073-23.

Sunset Date: None

Contact: Kerry Birnbach Small Business Commission 1 Dr. Carlton B. Goodlett Place, Room 140 San Francisco, CA 94102 (628) 652-4983 <u>kerry.birnbach@sfgov.org</u>

Updated: November 3, 2023

# SOMA COMMUNITY STABLIZATION FUND COMMUNITY ADVISORY COMMITTEE

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	John Elberling	12/1/23	Low-income, employ & labor,
		(first term)		senior or disabled, housing, arts,
				services, business, youth
2	BOS	Misha Olivas	12/1/23	Low-income, employ & labor,
		(first term)		senior or disabled, housing, arts,
				services, business, youth
3	BOS	Raquel Redondiez	12/1/23	Low-income, employ & labor,
		(first term)		senior or disabled, housing, arts,
				services, business, youth
4	BOS	Norman Lynde	12/1/23	Low-income, employ & labor,
				senior or disabled, housing, arts,
				services, business, youth
5	BOS	VACANT	12/1/23	Low-income, employ & labor,
		Adam Mesnick		senior or disabled, housing, arts,
		(Resigned)		services, business, youth
6	BOS	Christian Martin	12/1/23	Low-income, employ & labor,
		(first term)		senior or disabled, housing, arts,
				services, business, youth
7	BOS	Janetta Johnson	12/1/23	Low-income, employ & labor,
		(first term)		senior or disabled, housing, arts,
				services, business, youth
8	BOS	VACANT	12/1/23	Seat 1 Alternate
9	BOS	VACANT	12/1/23	
		Carolyn Caldwell		Seat 2 Alternate
		(Resigned)		
10	BOS	Gina Rosales	12/1/23	Seat 3 Alternate
		(first term)		Sear 3 Alternate
11	BOS	Conny Ford	12/1/23	Seat 4 Alternate
		(first term)		Seal 4 Alternate
12	BOS	Marke Bieschke	12/1/23	Seat 5 Alternate

#### **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
13	BOS	Lorenzo Listanana	12/1/23	Seat 6 Alternate
14	BOS	VACANT	12/1/23	
		Kris Romasanta		Seat 7 Alternate
		(Resigned)		

### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文</u>-<u>https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- <u>Español</u> <u>https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf</u>
- Filipino <u>https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf</u>

# (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to <u>BOS-Appointments@sfgov.org</u>

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The SOMA Community Stabilization Fund Community Advisory Committee ("Committee") shall advise the Mayor's Office of Housing and Community Development ("MOHCD"), other City agencies, and the Board of Supervisors regarding the following:

- 1) Administration of the SOMA Community Stabilization Fund described in Section 418.7 of the Planning Code;
- 2) Prioritization of funding for social services related to cultural preservation that are funded by proceeds of the Central SoMa Community Facilities District special tax, as defined in Planning Code Section 434 and the Central SoMa Implementation Program;
- Prioritization of community improvement projects and other public investments funded by the Central SoMa Community Services Facilities Fund, established in Planning Code Section 432.4;

4) Expenditure of affordable housing fees collected pursuant to Planning Code Section 415, and Jobs-Housing Linkage Fees collected pursuant to Planning Code Section 413, generated from development projects within the boundaries of the East SoMa, Central SoMa, or Western SoMa Area Plans, or within 0.25 miles of the boundaries of said area plans but outside the boundaries of the Showplace Square/Potrero Hill, Mission, Central Waterfront, and Market and Octavia Area Plans.

The Committee shall be composed of seven (7) members and seven (7) alternate members, appointed by the Board of Supervisors that must satisfy at least one of the following requirements:

- Represents low-income residents of SOMA.
- Has expertise in employment development and/or represents labor.
- Is a senior or disabled resident of SOMA.
- Has affordable housing expertise and familiarity with the SOMA neighborhood.
- Represents an arts or cultural organization or a cultural district in SOMA.
- Provides direct services to SOMA residents.
- Has small business expertise and a familiarity with the SOMA neighborhood; and/or
- Is a youth or who represents a youth-development organization.

Taken as a whole, the Committee shall meet all of the membership requirements set forth above.

Additional Requirements: Two (2) voting and two (2) alternate members shall live within the boundaries of the East SoMa, Central SoMa or Western SoMa Area Plans.

MOHCD shall provide administrative and clerical support to the Committee. The Committee shall coordinate with the South of Market Community Planning Advisory Committee established in Administrative Code, Chapter 5, Article XXVI, when providing advice on matters within the programmatic jurisdiction of both committees.

Term: Four (4) years with a two consecutive term limit.

- Reports: The Committee shall develop annual recommendations to MOHCD on the Expenditure Plan referenced in Section 418.5(d) of the Planning Code.
- Authority: Administrative Code, Chapter 5, Article XXVII, Sections 5.27-1, 5 et seq. (Ordinance No. 242-19) (formerly Planning Code, Section 418.7(d); Ordinance Nos. 217-05, 108- 10, and 263-13)
- Sunset: Unless the Board of Supervisors by ordinance extends the term of the Committee, this Article XXVII shall expire by operation of law, and the Committee shall terminate, on January 1, 2035

Contact: Claudine Del Rosario 1 So. Van Ness Avenue 5th Floor San Francisco, CA 94103 (415) 701-5580 <u>claudine.delrosario@sfgov.org</u>

Updated: December 28, 2023

# SOUTH OF MARKET COMMUNITY PLANNING ADVISORY COMMITTEE

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	VACANT	8/1/24	Must be held by an individual who has small business expertise and be nominated by the District 6 Supervisor, for a three-year term
2	BOS	VACANT	8/1/21	Must be held by an individual with familiarity and experience in infrastructure and/or safety, as relating to pedestrians, bicyclists, or transit and be nominated by the District 6 Supervisor, for a three- year term
3	BOS	VACANT	8/1/25	Must be held by an individual who has familiarity and experience in historic preservation and/or cultural preservation and be nominated by the District 6 Supervisor, for the unexpired portion of a three-year term
4	BOS	John Elberling	8/1/22	Must be held by an individual who has familiarity and experience in development and/or management of affordable housing and be nominated by the District 6 Supervisor, for a three-year term
5	BOS	VACANT	8/1/23	Must be held by an individual who provides direct social services to SoMa residents and be nominated by the District 6 Supervisor, for a three-year term

### **Membership and Seat Qualifications**

6	BOS	Jane Weil	8/1/23	Shall have no additional required qualifications and be nominated by the District 6 Supervisor, for a three-year term
7	BOS	Rob Jacques	8/1/24	Shall have no additional required qualifications and be nominated by the District 6 Supervisor, for a three-year term
8	Mayor	Lex Montiel	6/22/24	Shall be held by an individual with a record of advocacy for parks, recreation, and open space in San Francisco, for a three-year term appointed by the Mayor
9	Mayor	Tracy Green	6/23/24	Shall be held by an individual who has expertise in employment development or represents labor interests, for a three-year term appointed by the Mayor
10	Mayor	Adam Swig	8/1/25	Shall have no additional required qualifications, for a three-year term appointed by the Mayor
11	Mayor	John Wong	8/1/23	Shall have no additional required qualifications, for a three-year term appointed by the Mayor
12	BOS	VACANT	8/1/24	Seat 1 Alternate
13	BOS	VACANT	8/1/24	Seat 2 Alternate
14	BOS	VACANT	8/1/25	Seat 3 Alternate
15	BOS	VACANT	8/1/25	Seat 4 Alternate
16	BOS	VACANT	8/1/23	Seat 5 Alternate
17	BOS	VACANT	8/1/23	Seat 6 Alternate
18	BOS	VACANT	8/1/24	Seat 7 Alternate
19	Mayor	VACANT	8/1/24	Seat 8 Alternate
20	Mayor	VACANT	8/1/25	Seat 9 Alternate
21	Mayor	VACANT	8/1/25	Seat 10 Alternate
22	Mayor	VACANT	8/1/23	Seat 11 Alternate

### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf

• <u>Filipino</u> - <u>https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf</u>

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The general purpose of the South of Market Community Planning Committee shall be to provide input to the Board of Supervisors, the Mayor, and City agencies regarding the implementation of the Central SoMa Plan, Western SoMa Area Plan, and East SoMa Area Plan. The City agencies to which the Committee may provide input include, but are not limited to, the Planning Department, the Mayor's Office of Housing and Community Development, the Office of Economic and Workforce Development, the Municipal Transportation Agency, the Recreation and Park Department, the Department of Public Works, the Arts Commission, and the Interagency Planning and Implementation Committee. The Committee's prioritization of revenue expenditures described in subsection (b) below that are collected from development projects in the Central SoMa Plan Area shall be consistent with the Central SoMa Implementation Program document.

The South of Market Community Planning Advisory Committee shall consist of eleven (11) members and eleven (11) alternate members who shall represent the cultural diversity of the East SoMa, Central SoMa, and Western SoMa neighborhoods, and ideally will include renters of residences in the neighborhoods, resident homeowners in the neighborhoods, low-income residents, local merchants, and representatives of established neighborhood groups within the East SoMa, Central SoMa, and Western SoMa Plan Areas.

Seven (7) Seats shall be nominated by the District 6 Supervisor and appointed by the Board of Supervisors as follows:

- Seat 1 shall be held by an individual who has small business expertise.
- Seat 2 shall be held by an individual with familiarity and experience in infrastructure and/or safety, as relating to pedestrians, bicyclists, or transit.

- Seat 3 shall be held by an individual who has familiarity and experience in historic preservation and/or cultural preservation.
- Seat 4 shall be held by an individual who has familiarity and experience in development and/or management of affordable housing.
- Seat 5 shall be held by an individual who provides direct social services to SoMa residents.
- Seats 6 and 7 shall have no additional required qualifications.

Four (4) seats shall be appointed by the Mayor.

- Seat 8 shall be held by an individual with a record of advocacy for parks, recreation, and open space in San Francisco.
- Seat 9 shall be held by an individual who has expertise in employment development or represents labor interests.
- Seats 10 and 11 shall have no additional required qualifications

There shall be 11 alternate members of the Committee, one designated for each of the 11 seats. Alternate members shall be appointed for their respective seats in the same manner as the regular members.

Additional Qualifications: All members shall live, work, or own a business within the boundaries of the East SoMa, Central SoMa, or Western SoMa Area Plans. When fully constituted, at least three members shall live within the boundaries of the East SoMa, Central SoMa, or Western SoMa Area Plans.

Term:	Three (3) years.
Authority:	Administrative Code, Chapter 5, Article XXVI (Ordinance No. 242-19).
Sunset Date:	Unless the Board of Supervisors by ordinance extends the term of the Committee, this Article XXVI, and hence the Committee, January 1, 2035.
Contact:	Julian J. Bañales Planning Department (628) 652-7408 julian.banales@sfgov.org
Updated:	November 8, 2023

## STATE LEGISLATION COMMITTEE

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder*	Term Ending	Qualification
1	BOS	Supervisor Connie Chan	Indefinite	Member of the Board of Supervisors appointed by the President of the BOS or their designee
2	BOS	Supervisor Dean Preston	Indefinite	Member of the Board of Supervisors appointed by the President of the BOS or their designee
	Mayor	Eileen Mariano	Indefinite	The Mayor or their designee
	City Attorney	Rebekah Krell	Indefinite	The City Attorney or their designee
	Controller	Calvin Quock	Indefinite	The Controller or their designee
	Assessor	Holly Lung	Indefinite	The Assessor or their designee
	Treasurer	Eric Manke	Indefinite	The Treasurer or their designee

## Membership and Seat Qualifications

\*Each of the above-named members may designate a duly authorized representative to attend the meeting in his or her absence.

The State Legislation Committee was created to consider any proposed legislation affecting the interests or welfare of the City and County of San Francisco pending, or being considered for presentation, before the State Legislature. The Committee shall study all proposals and formulate recommendations for endorsement, opposition or neutrality.

The Committee shall consist of seven (7) members:

- Mayor (1), who shall act as Chair;
- City Attorney (1);
- Two (2) members of the Board of Supervisors, appointed by the President of the Board;
- City Controller (1);
- City Assessor (1); and
- City Treasurer (1).

Each member may designate an authorized representative to attend the meeting in his/her absence. Members serve ex-officio with no specified terms so that service is limited by the terms of their respective elected offices. A member's designated representative may be changed at any time.

Reports: A report of the proceedings of each regular or special meeting of the Committee, and the recommendations made, shall be submitted to the Board of Supervisors by the next regular business day following such meeting.

- Authority: Administrative Code, Section 5.5 et. seq. (Ordinance Nos. 8308 (1939); 245-78; and 278-96)
- Sunset Date: None
- Contact: Eileen Mariano City Hall, Room 200 San Francisco, CA 94102 eileen.f.mariano@sfgov.org (415) 554-5262
- Updated: December 27, 2023

## SUCCESSOR AGENCY COMMISSION

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	Mayor	Dr. Carolyn Ransom- Scott	11/3/24	Resident of largest district (District 10) (Residency Requirement cannot be waived)
2	Mayor	Kent Lim	11/3/26	Resident of second largest district (District 6) (Residency Requirement cannot be waived)
3	Mayor	Vanessa Aquino	11/3/24	Mayor appointed
4	Mayor	Tamsen Drew	11/3/26	Mayor appointed
5	Mayor	Bivett Brackett- Thompson	11/3/24	Mayor appointed

## Membership and Seat Qualifications

All seats are appointed by the Mayor, subject to confirmation by the Board of Supervisors for a four-year term.

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

## FORM 700 AVAILABLE HERE (Required)

https://www.fppc.ca.gov/Form700.html

*Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.* 

The Successor Agency Commission shall consist of five members appointed by the Mayor, subject to confirmation by a majority of this Board of Supervisors. The member appointed to Seat 1 shall be a resident of the supervisorial district that includes the largest amount of cumulative area of the Major Approved Development Projects. The member appointed to Seat 2 shall be a resident of the supervisorial district that includes the second largest amount of cumulative area of the Major Approved Development Projects. The members appointed to Seat 3, 4 and 5 need not reside in any specific supervisorial district. Each of the members shall serve for a term of four years. Each member of the Commission shall be a resident of the City and County of San Francisco.

Board of Supervisors Ordinance No. 215-12 delegates to the Successor Agency Commission (the "Commission") the authority excluding authority as to Housing Assets to: (1) Act in place of the former commission of the dissolved Redevelopment Agency to implement, modify, enforce and complete the surviving redevelopment projects, including, without limitation, the Major Approved Development Projects, the Retained Housing Obligations, and all other enforceable obligations, except for those enforceable obligations for affordable housing transferred to the City and placed under the jurisdiction of the Mayor's Office of Housing; provided, however, that the Successor Agency Commission shall not modify the Major Approved Development Projects or the Retained Housing Obligations in any manner that would decrease the commitment of property tax revenue for affordable housing or materially change the obligations to provide affordable housing without obtaining the approval of the Board of Supervisors and any required approval of the Oversight Board. (2) Approve all contracts and actions related to the assets transferred to or retained by the Successor Agency, including, without limitation, the authority to exercise land use, development and design approval authority for the Major Approved Development Projects and other surviving redevelopment projects, and the approval of amendments to redevelopment plans as allowed under the Redevelopment Dissolution Law and subject to adoption of such plan amendments by the Board of Supervisors and any required approval by the Oversight Board, consistent with applicable enforceable obligations. (3) Take any action that the Redevelopment Dissolution Law requires or authorizes on behalf of the Successor Agency and any other action that the Commission deems appropriate consistent with the Redevelopment Dissolution Law to comply with such obligations, including, without limitation, preparing and submitting to the Oversight Board each ROPS which shall include, among other things, the long term affordable housing obligations described in Oversight Board Resolution No. 5-2012, authorizing additional obligations in furtherance of enforceable obligations, and approving the issuance of bonds to carry out the enforceable obligations, subject to any approval of the Oversight Board as may be required under the Redevelopment Dissolution Law.

Report: Submit a Recognized Obligation Pay Schedule (ROPS) to the States' Department of Finance for each six-month period.

Authority: Board of Supervisors Ordinance No. 215-12; AB 1484.

Sunset Date: None.

Contact: Jaimie Cruz One South Van Ness, 5th Floor San Francisco, CA 94103 (415) 749-2458 <u>commissionsecretary.ocii@sfgov.org</u>

Updated: December 12, 2023



## SUGARY DRINKS DISTRIBUTOR TAX ADVISORY COMMITTEE

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Chester Williams (residency waived)	12/31/24	Must be held by a representative of a nonprofit organization that advocate for health equity in
2	BOS	John lesha Ena	12/31/24	communities that are disproportionately impacted by
3	BOS	Marna Armstead	12/31/24	diseases related to the consumption of sugar-sweetened beverages, for a two-year term
4	BOS	Frances Abigail Cabrera	12/31/24	Must be an individual who is employed at a medical institution in San Francisco and who has experience in the diagnosis or treatment of, or in research or education about, chronic and other diseases linked to the consumption of sugar-sweetened beverages, for a two-year term Must be a person who is under 19 years old at the time of appointment and who may be a member of the Youth Commission, nominated by the Youth Commission and appointed by the Board of Supervisors, for a two- year term. (Note: If the person is under legal voting age and unable to be an elector for that reason, the person may hold this seat, but upon reaching legal voting age, the person shall relinguish the seat
5	BOS	Jamey Schmidt	12/31/24	
6	BOS	Linda Ye	12/31/24	

#### **Membership and Seat Qualifications**

				unless he or she becomes an
				elector, in which case the person
				shall retain the seat.)*
7	OEWD	Alesandra Lozano	12/31/24	Shall be held by a person
,	02110		12, 51, 21	appointed by the Director of the
				Office of Economic and Workforce
				Development or any successor
				office
8	SFUSD	Saeeda Hafiz	12/31/24	Shall be held by persons appointed
0	51 052		12, 51, 24	by the Board of Education of the
				San Francisco Unified School
				District. If at any time the Board of
				Education declines to appoint a
				member to Seat 8 or 9 and leaves
9	SFUSD	Jennifer Lebarre	12/31/24	the seat vacant for 60 days or
5	51 0 5 5		12/01/21	longer, the Board of Supervisors
				may appoint a member of the
				public to fill the seat until such
				time as the Board of Education
				appoints a member
10	Public	Tiffany Kenison	12/31/22	Shall be held by an employee of
	Health			the Department of Public Health
				who has experience or expertise in
				the field of chronic disease
				prevention or treatment,
				appointed by the Director of
				Health
11	Public	Irene Hilton	12/31/24	Shall be held by a person with
	Health			experience or expertise in the field
				of oral health, appointed by the
				Director of Health
12	Public	Veronica Shepard	12/31/24	Shall be held by a person with
	Health			experience or expertise in the field
				of food security or access,
				appointed by the Director of
				Health
13	DCYF	Michelle Kim	12/31/24	Shall be held by an employee of
				the Department of Children, Youth
				& Their Families, appointed by the
				Director of that Department
14	Recreation	Linda Barnard	12/31/24	Shall be held by an employee of
	and Park			the Recreation and Park
				Department, appointed by the

				General Manager of that
				Department
15	SFUSD	Eva Holman	12/31/24	Shall be held by a parent or guardian of a student enrolled in the San Francisco Unified School District at the time of appointment, nominated by the San Francisco Unified School District's Parent Advisory Council, and appointed by the Board of Supervisors. If at any time the Parent Advisory Council declines to nominate a member to a vacant seat for 60 days or longer, the Board of Supervisors may appoint a member of the public to fill the seat until the seat becomes vacant again
16	BOS	Laura Urban	12/31/24	Shall be held by a person with experience or expertise in services and programs for children five and under, appointed by the Board of Supervisors, for a two year term.

\* Youth interested in applying to Seat 6 may also obtain more information from the Youth Commission website at <u>http://sfgov.org/youthcommission</u> or by contacting Director Kiely Hosmon at (415) 554-6464.

## BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE

- <u>English https://sfbos.org/sites/default/files/vacancy\_application.pdf</u>
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- <u>Español</u> <u>https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf</u>
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

# In addition to the application form please complete the SDDTAC Supplemental Questionnaire (located at the end on this notice and at:

https://sfbos.org/sites/default/files/Sugary\_Drinks\_Distributor\_Tax\_Advisory\_Committee\_Questionnaire.pdf

If you have any question regarding the questionnaire, please contact staff at the Advisory Committee (contact information listed below).

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.) Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications, Supplemental Questionnaires and other documents may be submitted to <u>BOS-Appointments@sfgov.org</u>

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The general purpose of the Advisory Committee is to make recommendations to the Mayor and the Board of Supervisors on the effectiveness of the Sugary Drinks Distributor Tax in Business Tax and Regulations Code Article 8.

The Advisory Committee shall consist of the following 16 voting members:

- (a) Seats 1, 2, and 3 shall be held by representatives of nonprofit organizations that advocate for health equity in communities that are disproportionately impacted by diseases related to the consumption of Sugar-Sweetened Beverages, as defined in Business and Tax Regulations Code Section 552, appointed by the Board of Supervisors.
- (b) Seats 4 and 5 shall be held by individuals who are employed at medical institutions in San Francisco and who have experience in the diagnosis or treatment of, or in research or education about, chronic and other diseases linked to the consumption of Sugar-Sweetened Beverages, appointed by the Board of Supervisors.
- (c) Seat 6 shall be held by a person who is under 19 years old at the time of appointment and who may be a member of the Youth Commission, nominated by the Youth Commission and appointed by the Board of Supervisors. If the person is under legal voting age and unable to be an elector for that reason, the person may hold this seat, but upon reaching legal voting age, the person shall relinquish the seat unless he or she becomes an elector, in which case the person shall retain the seat.
- (d) Seat 7 shall be held by a person appointed by the Director of the Office of Economic and Workforce Development or any successor office.
- (e) Seats 8 and 9 shall be held by persons appointed by the Board of Education of the San Francisco Unified School District. If at any time the Board of Education declines to appoint a member to Seat 8 or 9 and leaves the seat vacant for 60 days or longer, the Board of Supervisors may appoint a member of the public to fill the seat until such time as the Board of Education appoints a member.

- (f) Seat 10 shall be held by an employee of the Department of Public Health who has experience or expertise in the field of chronic disease prevention or treatment, appointed by the Director of Health.
- (g) Seat 11 shall be held by a person with experience or expertise in the field of oral health, appointed by the Director of Health.
- (h) Seat 12 shall be held by a person with experience or expertise in the field of food security or access, appointed by the Director of Health.
- (i) Seat 13 shall be held by an employee of the Department of Children, Youth & Their Families, appointed by the Director of that Department.
- (j) Seat 14 shall be held by an employee of the Recreation and Park Department, appointed by the General Manager of that Department.
- (k) Seat 15 shall be held by a parent or guardian of a student enrolled in the San Francisco Unified School District at the time of appointment, nominated by the San Francisco Unified School District's Parent Advisory Council, and appointed by the Board of Supervisors. If at any time the Parent Advisory Council declines to nominate a member to a vacant seat for 60 days or longer, the Board of Supervisors may appoint a member of the public to fill the seat until the seat becomes vacant again.
- (I) Seat 16 shall be held by a person with experience or expertise in services and programs for children five and under, appointed by the Board of Supervisors.

Appointing authorities shall make initial appointments to the Advisory Committee by no later than September 1, 2017. The initial term for each seat on the Advisory Committee shall begin September 1, 2017, and end on December 31, 2018.

Any member who misses three regular meetings of the Advisory Committee within any 12month period without the express approval of the Advisory Committee at or before each missed meeting shall be deemed to have resigned from the Advisory Committee 10 days after the third unapproved absence. The Advisory Committee shall inform the appointing authority of any such resignation.

The City Administrator shall provide administrative and clerical support for the Advisory Committee, and the Controller's Office shall provide technical support and policy analysis for the Advisory Committee upon request. All City officials and agencies shall cooperate with the Advisory Committee in the performance of its functions.

Report: Starting in 2018, by March 1 of each year, the Advisory Committee shall submit to the Board of Supervisors and the Mayor a report that (a) evaluates the impact of the Sugary Drinks Distributor Tax on beverage prices, consumer purchasing behavior, and public health, and (b) makes recommendations regarding the potential establishment and/or funding of programs to reduce the consumption of Sugar-Sweetened Beverages in San Francisco. Within 10 days after the submission of the report, the City Administrator shall submit to the Board of Supervisors a proposed resolution for the Board to receive the report.

Authority: Business and Tax Regulations Code, Article VIII, Sections 550 through 560; Administrative Code, Chapter 5, Article XXXIII, Sections 5.33-1 through 5.33-6; Proposition V (2016)

Sunset Date: December 31, 2028

Contact: Christina Goette Melinda Martin Department of Public Health San Francisco, CA (628) 206-7630 <u>christina.goette@sfdph.org</u> <u>Melinda.martin@sfdph.org</u>

Updated: March 27, 2023

# Sugary Drinks Distributor Tax Advisory Committee (SDDTAC)

# Supplemental Questionnaire

	Please describe the experience you have in public health programs related to diabetes, oral health, obesity, and sugary drink consumption.
2.	Please describe the ways in which sugary drinks impact diverse communities across San Francisco.
3.	Please describe your experience in reaching out to community-based organizations that serve communities most impacted by sugary drinks.
4.	Please describe your understanding of how businesses (soda industry, tobacco industry, etc.) impact chronic disease and community health.
5.	Please describe how your work or life experience will inform the work of the committee.

## SUNSHINE ORDINANCE TASK FORCE

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Dean Schmidt	4/27/24	Must be nominated by the local
				chapter of the Society of
				Professional Journalists and be an
				attorney, for a two-year term
2	BOS	Lila LaHood	4/27/24	Must be nominated by the local
				chapter of the Society of
				Professional Journalists and be a
				journalist, for a two-year term
3	BOS	Saul Sugarman	4/27/24	Must be a member from the press
				or electronic media, for a two-year
				term
4	BOS	VACANT	4/27/23	Must be nominated by the local
				chapter of the Society of
				Professional Journalists and be
				either a journalist from a
				racial/ethnic-minority-owned news
				organization, a journalist whose
				work focuses on issues impacting
				minority racial or ethnic
				communities, or a journalist who
				works with a media organization or
				publication whose target audience
				is a minority racial or ethnic
				community. For purposes of this
				subsection (a), the term
				"journalist" shall be interpreted
				broadly, including but not limited
				to freelance journalists,
				photographers, and videographers,
				for a two-year term

#### Membership and Seat Qualifications

5	BOS	VACANT	4/27/24	Must be nominated by the local chapter of the League of Women Voters, for a two-year term
6	BOS	Laura Stein	4/27/24	Must be a member of the public
7	BOS	Matthew Yankee	4/27/24	experienced in consumer advocacy, for a two-year term
8	BOS	Chris Hyland	4/27/24	
9	BOS	David Pilpel	4/27/24	Must have demonstrated interest in, or have experience in, the issues
10	BOS	Thuan Thao Hill	4/27/24	of citizen access and participation in local government, for a two-year term
11	BOS	Bruce Wolfe	4/27/23	
		**(meets requirement below)		
	СОВ	VACANT	Indefinite	The Clerk of the Board of
				Supervisors, or his/her designee,
	Mayor	VACANT	Indefinite	and serve as a non-voting member The Mayor, or his/her designee,
	Mayor	VACANT	muennite	and serve as a non-voting member

**\*\*Additional Qualifications**: At all times, the Task Force shall include at least one member who shall be a member of the public who is physically handicapped. All members must have experience and/or demonstrated interest in the issues of citizen access and participation in local government.

## BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

#### FORM 700 AVAILABLE HERE (Required)

https://www.fppc.ca.gov/Form700.html

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Sunshine Ordinance Task Force (the "Task Force") was established to advise the Board of Supervisors and provide information to other City departments on appropriate ways in which to implement Administrative Code, Chapter 67 (The San Francisco Sunshine Ordinance of 1999) (the "Ordinance"). The Task Force shall develop goals to ensure practice and timely implementation of the Ordinance; propose amendments to the Ordinance; receive and review the annual report of the Supervisor of Public Records and may request additional reports or information; and make referrals to a municipal office with enforcement power under the Ordinance, the California Public Records Act, or the Brown Act, whenever it concludes a person has violated the provisions of the Ordinance

The Task Force consists of a total of thirteen (13) members:

Eleven (11) voting members appointed by the Board of Supervisors

- Two (2) members nominated by the local chapter of the Society of Professional Journalists;
- One (1) shall be an attorney and
- one (1) shall be a journalist.
- One (1) member shall be a member from the press or electronic media.
- One (1) member shall be a journalist from a racial/ethnic-minority-owned news organization and nominated by New California Media.
- One (1) member nominated by the local chapter of the League of Women Voters.
- Two (2) members of the public experienced in consumer advocacy.
- Four (4) members of the public who have demonstrated interest in, or have experience in, the issues of citizen access and participation in local government.
- One (1) member shall be the Mayor, or his/her designee, and serve as a non-voting member.

• One (1) member shall be the Clerk of the Board of Supervisors, or his/her designee, and serve as a non-voting member.

At all times, the Task Force shall include at least one member who shall be a member of the public who is physically handicapped. All members must have experience and/or demonstrated interest in the issues of citizen access and participation in local government. The City Attorney's Office shall assign an attorney to the Task Force who is experienced in public-access law matters and serve as a legal advisor and advocate to the Task Force.

The term of each appointed member shall be two years unless removed by the Board of Supervisors. In the event of such removal or vacancy during the term of office of any appointive member, a successor shall be appointed for the unexpired term of the office vacated.

In addition to regular Task Force meetings, Task Force members are expected to participate in committee work.

- Reports: The Task Force shall report annually to the Board of Supervisors on any practical or policy problems encountered in the Administration of the Ordinance. The Task Force shall, as it sees fit, issue public reports evaluating compliance with the Ordinance and related California laws by the City or any department, office or official.
- Authority: Administrative Code, Section 67.30 (Ordinance Nos. 265-93; 118-94; 432-94; 287-96; 198-98; 387-98; and Proposition G, November 1999)
- Sunset Date: None
- Contact: Cheryl Leger 1 Dr. Carlton B. Goodlett Place, Room 244 Office of the Clerk of the Board San Francisco, CA 94102 (415) 554-7724 sotf@sfgov.org

Updated: November 17, 2023

## SWEATFREE PROCUREMENT ADVISORY GROUP

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Jason Oringer	12/17/23	Must represent employees in labor matters, for a two-year term (Appointed by the Board of Supervisors)
2	BOS	Coyote Marin	12/17/23	Must have significant experience acquiring goods or services for a public entity, for a two-year term (Appointed by the Board of Supervisors)
3	BOS	VACANT	12/17/23	Must have significant experience as an advocate for human rights or for the poor, for a two-year term (Appointed by the Board of Supervisors)
4	BOS	Julienne Fisher	12/17/23	Must be a member of the public, for a two-year term (Appointed by the Board of Supervisors)
5	BOS	VACANT	12/17/23	Must be a member of the public, for a two-year term. (Appointed by the Board of Supervisors)
	Mayor	VACANT		Representing employees in labor matters, for a two-year term
	Mayor	VACANT		Has significant experience acquiring goods or services for a public entity, for a two-year term
	Mayor	VACANT		Has significant experience as an advocate for human rights or the poor, for a two-year term
	Mayor	John Logan	5/7/12	

## Membership and Seat Qualifications

Mayor	Conchita Lozano- Batista	9/8/14	Shall be members of the public appointed by the Mayor, for a two- year term
Controller	Joyce Kimotsuki	4/2/21	Controller shall appoint one (1) member with significant experience in finance, financial auditing, or accounting

## **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

## FORM 700 AVAILABLE HERE (Required)

https://www.fppc.ca.gov/Form700.html

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to <u>BOS-Appointments@sfgov.org</u>

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Sweatfree Procurement Advisory Group shall evaluate the industries engaged in the manufacture and sale of goods to determine whether contracts for any goods, in addition to apparel and garments, should be targeted for enforcement, and to evaluate the implementation, administration, and enforcement of Administrative Code, Chapter 12U. To

determine whether a particular good shall be targeted for enforcement, the factors that the Sweatfree Procurement Advisory Group shall consider shall include, but not be limited to: (a) the amount the City and County has spent, and anticipates spending for such good; (b) evidence of sweatshop labor or other conditions prohibited by Chapter 12U in the manufacturing, assemblage or distribution of such good; and (c) any financial impact that targeting the good for enforcement will have on the City and County. The Sweatfree Procurement Advisory Group shall also determine how the City and County may maximize its purchase of goods produced in San Francisco.

The Sweatfree Procurement Advisory Group shall consist of eleven (11) members, as follows:

- The Board of Supervisors shall appoint five (5) members;
  - One (1) representing employees in labor matters
  - One (1) with significant experience acquiring goods or services for a public entity
  - One (1) with significant experience as an advocate for human rights or the poor
  - Two (2) shall be members of the public
- The Mayor shall appoint five (5) members; and
  - One (1) representing employees in labor matters
  - One (1) with significant experience acquiring goods or services for a public entity
  - One (1) with significant experience as an advocate for human rights or the poor
  - Two (2) shall be members of the public
- The Controller shall appoint
  - One (1) member with significant experience in finance, financial auditing, or accounting.

Each Advisory Group member shall serve a term of two years and serve at the pleasure of the appointing authority. The Advisory Group shall meet not less than once every fiscal year.

Report: At the end of each fiscal year of the City and County, the Advisory Group shall submit a written report to the Director of the Office of Contract Administration (Director) and the Office of Labor Standards Enforcement that contains any recommendations on the administration, implementation, and enforcement of Administrative Code, Section 12U (Section), or the application of that Section to other goods. The report shall include the supporting information upon which each recommendation is based and a report on the financial impact that adoption of the recommendation will have on the City and County. The Director may submit any recommendation to extend the applicability of the Section to other goods to the Board of Supervisors. Upon the adoption of an ordinance approving such recommendation, Contracts for the purchase of such goods shall be subject to that Section. The Director, at the Director's discretion, may adopt other recommendations of the Advisory Group subject to the Municipal Code and Charter.

Authority: Administrative Code, Section 12U.6 (Ordinance No. 223-05)

Sunset Date: None

Contact:

Greg Asay Office of Labor Standards Enforcement City Hall, Room 453 San Francisco, CA 94102 (415) 554-7485 greg.asay@sfgov.org

Undated: November 17, 2023

## TRANSBAY JOINT POWERS AUTHORITY

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	SFMTA	Jeffrey Tumlin	Indefinite	Appointed by Municipal Transportation Agency, subject to confirmation by Board (may appoint alternate)
2	BOS	Supervisor Rafael Mandelman	Indefinite	Member of Board of Supervisors, appointed by Board.
3	BOS	Alicia John-Baptiste (residency requirement waived)	Indefinite	must have expertise in large, complex infrastructure funding, policy and/or project delivery.
4	BOS	Tilly Chang	Indefinite	(Alternate to Seats 2 (Member of the Board) and 3), Tilly Chang, must have expertise in large, complex infrastructure funding, policy and/or project delivery.
N/A	Mayor	Elaine Forbes	Indefinite	Appointed by Mayor Breed

## Membership and Seat Qualifications

#### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

#### FORM 700 AVAILABLE HERE (Required)

https://www.fppc.ca.gov/Form700.html

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Transbay Joint Powers Authority ("TJPA") was established to design, build, and operate the Transbay Transit Center Program, which is being developed in two phases: first phase being the construction of the Transit Center for bus operations; and second phase being the development of the downtown extension of Caltrain and eventually the California High Speed Rail to the Transit Center. The TJPA is a joint exercise of powers authority created by the City and County of San Francisco, the Alameda-Contra Costa Transit District, the Peninsula Corridor Joint Powers Board, and Caltrains (ex-officio).

The TJPA is overseen by an eight (8) member board of directors (but only seven (7) voting members), with the following appointed or confirmed by the Board of Supervisors:

- One (1) member appointed by the Municipal Transportation Agency Board of Director who may appoint an alternate, confirmed by the Board of Supervisors;
- One (1) member of the Board of Supervisors, appointed by the Board of Supervisors;
- One (1) member with expertise in large, complex infrastructure funding, policy and/or project delivery, appointed by the Board of Supervisors; and
- One (1) alternate member who is an alternate to both Board-appointed members with expertise in large, complex infrastructure funding, policy and/or project delivery, appointed by the Board of Supervisors.

These members shall serve for indefinite terms, until resignation or removal by the appointing authority.

The composition of the other members are as follows: one (1) member appointed by the Peninsula Corridor Joint Powers Board-Caltrain (JPB); one (1) member appointed by AC Transit; one (1) member appointed by the Mayor of San Francisco, or his/her alternate; one (1) member

appointed by the California Hight Speed Rail Authority; and one (1) ex-officio member appointed by the State Department of Transportation (Caltrans).

Authority: Government Code, Sections 6502 et seq.; Board Resolution Nos. 104-01, 393-17, and 108-18; and TJPA Bylaws.

Sunset Date: None

Contact: Nila Gonzales 425 Mission Street, Ste. 250 San Francisco, CA 94105 (415) 597-4620 ngonzales@tipa.org

Updated: November 16, 2023



## TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	Mayor	Nabihah Azim	4/28/26	Appointed by the Mayor,
2	Mayor	Jeanette Howard	2/26/25	subject to approved of the
3	Mayor	V. Fei Tsen	2/26/26	Board of Supervisors.
4	Mayor	Timothy Reyff	2/26/26	
5	Mayor	Linda Richardson	4/28/26	
6	Mayor	Mark Dunlop	2/26/24	
7	Mayor	LaShawndra Price-	4/28/26	
		Breston		
8	BOS	Supervisor Matt	Indefinite	President of the Board of
	President	Haney		Supervisor or their designee.

#### Membership and Seat Qualifications

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

*Please Note: The one seat appointed by the Board of Supervisors is held by a Member of the Board of Supervisors; members of the general public may not be considered for appointment to that seat.* 

The Treasure Island Development Authority Board of Directors consists of a total of ten members: seven members appointed by the Mayor and such appointments are subject to approval by the Board of Supervisors (the appointments of Directors who are officers of the City and County of San Francisco or officers of the SF Redevelopment agency shall be effective immediately and remain so unless rejected by a two-thirds vote of the Board of Supervisors within thirty days following transmittal of written notice to the Board of Supervisors of such appointments) and three non-voting ex-officio members: the then-sitting President of the Board of Supervisors, the Chair of the Committee with jurisdiction over Housing, and the Chair of the Committee with jurisdiction over Land Use, or their designees. (The authorized number of Directors shall not be less than five nor more than seven until changed by a Bylaw. The exact number of Directors shall be fixed by a resolution adopted by the Board.) No more than 49% of the persons serving on the Board may be interested persons as defined in Section 5 of the Bylaws. Directors shall be selected based on their expertise in the areas of real estate development, urban planning, environmental protection and resource conservation, homeless assistance, financing and other disciplines relevant to the reuse of the Base.

Furthermore, in the event one or more of the ex-officio Directors is unable to attend a meeting or meetings of the Authority, the President of the Board of Supervisors may appoint other members of the Board of Supervisors to fill any such vacancies and sit as the Ex-Officio Directors for such meeting or meetings by submitting written notice of such appointment to the Clerk of the Board, provided such ex-officio Directors do not, together, otherwise constitute a quorum of any then constituted Committee of the Board.

The Authority is a nonprofit public benefit corporation to promote the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of the Base for the public interest, convenience, welfare and common benefit of the inhabitants of San Francisco. The Authority closely monitors the negotiations with the United States Navy regarding conveyance of the former Naval Station Treasure Island (the "Base"). The Authority is designated as a redevelopment agency with powers over Treasure Island.

Reports: The Authority shall submit quarterly progress reports to the Economic Development, Transportation & Technology Committee of the Board of Supervisors. The Board shall cause an annual report to be prepared within 120 days after

Term of Office: The Mayor shall designate one Director who is first appointed to serve a term of two years, two Directors who are first appointed to serve a term of three years, and four directors who are first appointed to serve for a term of four years. Thereafter, each Director shall hold office for four years and until a successor has been designated and qualified. There are no limits on the number of consecutive terms a Director may hold office.

Compensation: No Directors shall be entitled to receive any compensation for serving as a Director or as an officer of the Authority, expect Directors shall only receive the Charter determined contribution for health care benefits in accordance with San Francisco Health Service System, and any Director or officer may be reimbursed for expenses duly incurred in the performance of duties as Director or officer of the Authority, upon approval of the Board.

Authority:Resolution Nos. 380-97, 314-98, and 89-99; and Third Amended and Full<br/>Restated Bylaws (other related Resolution Nos. 573-94 and 672-96).

Sunset Date: None

Contact: Kate Austin Commission Secretary One Avenue of the Palms Building 1, Room 241 San Francisco, CA 94130 (415) 274-0646 <u>kate.austin@sfgov.org</u>

Updated: February 7, 2023

## TREASURE ISLAND DEVELOPMENT AUTHORITY CITIZENS ADVISORY BOARD

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Barklee Unitas-Ali Sanders	Indefinite	Shall represent one or more of the categories specified below,
2	BOS	Hope Williams	Indefinite	appointed by the Board of Supervisors
3	BOS	Tim Molinare	Indefinite	
4	BOS	Jorge Garcia	Indefinite	
5	BOS	Nathan Bernnan	Indefinite	
6	BOS	Atta Pilram	Indefinite	
7	BOS	Rebecca Hogue	Indefinite	
8	BOS	James Hancock (residency waived)	Indefinite	
9	BOS	Jesse Tepper	Indefinite	
10	BOS	Natalie Bonnewit	Indefinite	
11	BOS	Scott Vedro	Indefinite	
12	Mayor	Mark Connors	Indefinite	Shall represent one or more of the
13	Mayor	Heather Gallagher	Indefinite	categories specified below,
14	Mayor	Joanne Desmond	Indefinite	appointed by the Mayor
15	Mayor	Chrysanthe Gussis	Indefinite	
16	Mayor	Elizabeth Hirschhorn	Indefinite	
17	Mayor	Barklee Sanders	Indefinite	
18	Mayor	Hope Williams	Indefinite	

#### Membership and Seat Qualifications

19	Mayor	VACANT	Indefinite
20	Mayor	VACANT	Indefinite
21	Mayor	VACANT	Indefinite
22	Mayor	VACANT	Indefinite
23	Mayor	VACANT	Indefinite
24	Mayor	VACANT	Indefinite
25	Mayor	VACANT	Indefinite

Additional Requirements: The TIDA Citizens Advisory Board is comprised of 25 members, 11 of whom shall be appointed by the Board of Supervisors and must have interest and expertise in one of the following categories: land use, urban planning, and architecture; transportation planning and alternative and mass transit; historic conservation and preservation, including cultural resources; engineering and construction, including geotechnical and structural engineering, public infrastructure and large-scale project management; real estate development and financing; economic development, job generation, and organized labor; firstsource hiring, welfare-to-work, and other job broker programs directed at economically disadvantaged San Franciscans; affordable- and low-income housing; marine related activities, including boating, board sailing, and fishing; natural resource preservation and conservation, including wetlands, open space, green building, and sustainable development; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of Treasure Island Homeless Development Initiative; representative of Job Corps; representative of Treasure Island Elementary School; representative of film production industry; or representative of residential tenants on Treasure Island.

## **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

## (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to <u>BOS-Appointments@sfgov.org</u>

<u>Next Steps</u>: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

On February 1, 1999, by Resolution No. 89-99, the Board of Supervisors directed the Treasure Island Development Authority (TIDA) to adopt a resolution providing for the formation of the Treasure Island Development Authority Citizens Advisory Board (TIDA CAB).

TIDA CAB is purposed to gather public input and opinions from the diverse communities in San Francisco and provide expertise to TIDA. Specifically, TIDA CAB provides recommendations to TIDA concerning the implementation of the Redevelopment Plan for the Treasure Island Naval Station, including policies and objectives for interim reuses, and other matters of importance to the future of Treasure Island and all citizens of San Francisco. When providing advice and recommendations, the TIDA CAB shall strive to reflect the values and interests of the various communities throughout the City and County.

TIDA CAB is comprised of 25 members, 11 of whom shall be appointed by the Board of Supervisors and 14 of whom shall be appointed by the Mayor.

TIDA CAB is comprised of members with the following areas of interest and expertise:

- land use and urban planning and architecture;
- transportation planning and alternative and mass transit;
- historic conservation and preservation, including expertise and/or interest in cultural resources;
- engineering and construction, including expertise and/or interest in geotechnical and structural engineering, public infrastructure and large-scale project management;
- real estate development and financing;
- economic development and job generation and organized labor; first-source hiring, welfare to work and other "job-broker" programs directed at economically disadvantaged San Franciscans;
- affordable and low-income housing;
- marine related activities including expertise and/or interest in boating, board sailing and fishing;
- natural resource preservation and conservation, including expertise and/or interest in wetlands, open space, and green building and sustainable development;
- environmental and toxic remediation and control, including representation of the Treasure Island RAB; \* tideland trust and public access;
- open-meeting laws;
- recreational and athletic opportunities and programs;
- representative of public safety officers on Treasure Island;
- representative of TIHDI; \* representative of Job Corps;

- representative of Treasure Island Elementary School;
- representative of film production industry; and
- representative of residential tenants on Treasure Island

In addition, AB 1496 designated two (2) seats be filled by residents of Treasure Island or Yerba Buena Island, and two (2) seats by residents of Treasure Island or Yerba Buena Island with lowor-moderate income. The Board of Supervisors appoints one of each from these categories, and the Mayor appoints the others.

Term of Members: The term of the initial members was four years, but the Treasure Island Development Authority, by Resolution No. 08-12-03/12, amended its by-laws on March 12, 2008, to remove the expiration/termination dates for all members.

Reports: The Chairperson shall provide a report at each regularly scheduled meeting of the Treasure Island Development Authority. TIDA CAB shall provide regular recommendations to TIDA concerning the review and implementation of the Treasure Island Redevelopment Plan.

- Authority: Resolution Nos. 89-99; and 145-05. California State Assembly Bill (AB) 1496 (Leno)
- Sunset Date: None
- Contact: Kate Austin Commission Secretary One Avenue of the Palms Building 1, Room 241 San Francisco, CA 94130 (415) 274-0646 <u>kate.austin@sfgov.org</u>

Updated: December 15, 2022

## TREASURY OVERSIGHT COMMITTEE

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	Treasurer	Ben Rosenfield	6/17/26	Controller, or the Controller's designee
2	Treasurer	Megan Wallace	6/17/26	County Superintendent of Schools, or the Superintendent's designee (if the Superintendent declines to serve or designate a person and the seat remains vacant for 60 days or longer, the Treasurer may nominate and the Board may appoint)
3	Treasurer	David Martin (residency requirement waived)	6/17/26	Chancellor of the Community College District, or the Chancellor's designee (if the Superintendent declines to serve or designate a person and the seat remains vacant for 60 days or longer, the Treasurer may nominate and the Board may appoint)
4	Treasurer	Nancy Hom	6/17/26	Employee of City department or local agency that participates in the City's pooled fund under California Government Code Sections 53630 et seq
5	Treasurer	Jan Mazyck	6/17/22	Employee of City department or local agency that participates in the City's pooled fund under California Government Code Sections 53630 et seq
6	Treasurer	Aimee Brown	9/30/27	Members of the public who have expertise in, or an academic

#### **Membership and Seat Qualifications**

				background in, public finance, and are economically diverse and bipartisan in political registration
7	Treasurer	Brenda McNulty	9/30/27	Members of the public who have expertise in, or an academic background in, public finance, and are economically diverse and bipartisan in political registration

All seats are nominated by the Treasurer and confirmed by the Board of Supervisors for fouryear terms.

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

The Treasury Oversight Committee consists of a total of seven (7) members, all of whom are nominated by the Treasurer and confirmed by the Board of Supervisors. Membership is drawn from the following:

- 1) Controller, or the Controller's designee;
- County Superintendent of Schools, or the Superintendent's designee (if the Superintendent declines to serve or designate a person and the seat remains vacant for 60 days or longer, the Treasurer may nominate and the Board may appoint);
- Chancellor of the Community College District, or the Chancellor's designee (if the Superintendent declines to serve or designate a person and the seat remains vacant for 60 days or longer, the Treasurer may nominate and the Board may appoint);
- 4) Employee of City department or local agency that participates in the City's pooled fund under California Government Code Sections 53630 et seq.;
- 5) Employee of City department or local agency that participates in the City's pooled fund under California Government Code Sections 53630 et seq.;
- 6) Members of the public who have expertise in, or an academic background in, public finance, and are economically diverse and bipartisan in political registration; and
- 7) Members of the public who have expertise in, or an academic background in, public finance, and are economically diverse and bipartisan in political registration.

(Ordinance No. 119-18 changed the composition of the Committee; effective on June 17, 2018.)

Each member of the Committee shall serve for a term of four years.

A Committee member MAY NOT:

• Be employed by an entity that had contributed to a reelection campaign of the Treasurer or a member of the Board of Supervisors in the previous three years;

- Directly or indirectly raise money for the Treasurer or a member of the Board of Supervisors while a member of the Committee; or
- Secure employment with bond underwriters, bond counsel, security brokerages or dealers, or with financial services firms for three years after leaving the committee.

The Committee's purpose is to involve depositors of funds into the City and County Treasury in reviewing the policies for investment of surplus funds that guide the management of their funds and to enhance the security and investment return on those funds by providing a more stable and predictable balance for investment by establishing criteria for the withdrawal of funds.

Authority: Administrative Code, Article IX, Sections 5.9-1 et seq. (Ordinance Nos. 125-97, 316-00, 291-10, and 119-18)

Sunset Date: None

Contact: Maura Lane Controller City Hall Room 316 San Francisco, CA 94102 (415) 554-7502 maura.lane@sfgov.org

Updated: November 3, 2023

## **URBAN COUNTIES CAUCUS**

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

#### Membership and Seat Qualifications

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	VACANT	12/31/22	Member of Board of Supervisors

Please Note: These seats are held by Members of the Board of Supervisors only; members of the general public may not be considered for appointment to this body.

The Urban Counties Caucus consists of a coalition of high population California counties having an overwhelming majority of caseloads in the health, welfare and justice areas.

The Governing Board shall be composed of one elected representative from each County Board of Supervisors maintaining the membership of its supervisors in the Caucus. Each representative shall be a member of the county board and shall be selected at the beginning of the calendar year by the Board of Supervisors to serve for a term of not less than two-years to coincide with the sessions of the California Legislature.

The Urban Counties Caucus governing board shall meet at least once annually, and at such other times and places as may be directed by the Chairperson. Annual dues are paid on a fiscal year basis.

Authority: Non-profit organization by-laws

Sunset Date: None

Contact: Jolena Voorhis 1100 K Street, Suite 101 Sacramento, CA 95814 (916) 327-7531 (916) 491-4182 Fax ucc@urbancounties.com

Updated: December 27, 2021

## **URBAN FORESTRY COUNCIL**

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Morgan Vaisset- Fauvel	11/18/22	Must represent an educational organization involved with tree management (University of California Cooperative Extension, etc.)
2	BOS	Andrew Sullivan	11/18/20	Must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects)
3	BOS	Pamela Nagle	11/18/22	Must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects)
4	BOS	VACANT		Must be a member of a non- profit organization involved in urban forestry or other environmentally-related issues
5	BOS	VACANT		Must be a member of a non- profit organization involved in urban forestry or other environmentally-related issues
6	BOS	VACANT		Must be a representative of the community

#### Membership and Seat Qualifications

7	BOS	Edgar Xochitl-Flores	11/18/22	Must be a representative of the
				community
	Mayor	Vacant	11/14/23	Member from the tree care
				industry appointed by the
				Mayor
	Mayor	Igor Lacan	1/16/17	Member at large appointed by
				the Mayor.
	Public Works	Nicholas Crawford	11/18/21	Director of the Department of
				Public Work or their designee
	Planning	Llaria Salvadori	2/4/22	Director of the Planning
	Department			Department or their designee
	Recreation and	Spencer Potter	9/23/23	General Manager of the
	Parks			Recreation and Park
				Department or their designee
	PUC	Damon Spigelman	5/27/19	Appointed by the Public Utilities
				Commission
	GGNRA/Presidio	Lew Stringer	8/20/23	Appointed by the Golden Gate
	Trust			National Recreation Area
				(GGNRA) (if GGNRA does not
				make an appointment within 60
				days after the seat is vacant, the
				Presidio Trust may appoint a
				voting member to serve that
				term; if the Presidio Trust does
				not make an appointment
				within 30 days after it is
				authorized to do so, the Mayor
				shall appoint an at-large
				member to fill the seat)
	Port	Tai Trang	4/28/23	Appointed by the Port of SF

## **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- <u>Filipino</u> <u>https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf</u>

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.) Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to <u>BOS-Appointments@sfgov.org</u>

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Urban Forestry Council protects the community interest and ensures that San Francisco realizes the full range of tree benefits into the future. Council members will represent the full range of urban forest stakeholders, including City agencies, non-profit organizations, tree management organizations, and community members.

The Urban Forestry Council shall be comprised of fifteen (15) voting members, seven (7) of whom are appointed by the Board of Supervisors, as follows:

- One (1) member from an educational organization involved with tree management (University of California Cooperative Extension, etc.);
- Two (2) members certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects);
- Two (2) members of non-profit organizations involved in urban forestry or other environmentally-related issues; and
- Two (2) members from the community.

The Mayor shall appoint two (2) voting members, as follows:

- One (1) member from the tree care industry; and
- One (1) member at large.

The following Director or General Manager of each of the following departments, or his/her designee, shall each serve as a voting member:

- Director of the Department of Public Works (1);
- Director of the Planning Department (1); and
- General Manager of the Recreation and Park Department (1).

The following bodies shall also appoint a voting member:

• Public Utilities Commission (1);

- Golden Gate National Recreation Area (GGNRA) (if GGNRA does not make an appointment within 60 days after the seat is vacant, the Presidio Trust may appoint a voting member to serve that term; if the Presidio Trust does not make an appointment within 30 days after it is authorized to do so, the Mayor shall appoint an at-large member to fill the seat) (1); and
- Port of San Francisco (1).

Members shall serve for two-year terms and can serve successive terms if reappointed by the authority that originally appointed the member. The appointing authority that appoints Council members also may appoint at-large members to serve any unfilled Council positions.

The Council shall meet at least six times per year and establish its own operating procedures, which at a minimum, shall meet the public notice, meeting, voting, agenda and other procedural requirements set forth in local law. Subcommittees shall be created to adequately address other special areas of concern on an as needed basis.

The Department of the Environment, with adequate funding to assist the Council in carrying out its mission, shall provide professional and administrative staff to the Council.

Reports: The Council shall report to the Board of Supervisors and Mayor by September 1st each year regarding the state of the urban forest. The report shall contain a review of the quality of urban forest stewardship and an assessment of how well public agencies and other urban forest managers are implementing the Urban Forest Plan.

Authority: Environment Code, Chapter 12 (Ordinance Nos. 171-03; 210-08; and 239-14), and Public Works Code, Section 803 (Ordinance No. 165-95; and 17-06)

Sunset Date: None

Contact: Jesus Lozano Environment department 1155 Market Street, 3<sup>rd</sup> Floor San Francisco, CA 94103

> (415) 355-3700 environment@sfgov.org

Updated: November 3, 2023

## **VETERANS AFFAIRS COMMISSION 2023**

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available at the time of posting. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	_VACANT Deborah Dacumos (Term Expired 01/31/22)	03/17/2027	Must be a spouse, domestic partner, or a widow/widower of a veteran; for a four-year term; for a four-year term.
2	BOS	Courtney Miller (Term Expires 01/31/24)	03/17/2027	Shall be held by women veterans; for a four year term.
3	BOS	VACANT Christopher Todd McDonald (Term Expired 01/31/23)	03/17/2027	Member who served in the Armed Forces of the United States and who has a physical disability arising from that service; for a four-year term.
4	BOS	VACANT Stephen Martin- Pinto (Term Expired 01/31/23)	03/17/2027	At-large; for a four-year term.
5	BOS	VACANT Douglas Bullard Term Expired 1/31/23)	03/17/2027	At-large; for a four-year term.
6	BOS	William Barnickel (Term Expires <u>01/31/24)</u>	03/17/2027	At-large; for a four-year term.
7	BOS	Hanley Chan (Term Expires 01/31/24)	03/17/2027	At-large; for a four-year term.

#### Membership and Seat Qualifications

8	BOS	VACANT Jason Chittavong (Term Expired 01/31/23)	03/17/2027	At-large; for a four-year term.
9	BOS	Nicholas Rusanoff (Term Expires 01/31/25)	03/17/2027	At-large; for a four-year term.
10	Mayor	Courtney Ellington (Term Expires 1/31/26)	03/17/2027	Shall be held by women veterans; for a four year term.
11	Mayor	Ikram Mansori	03/17/2027	Member who served in the Armed Forces of the United States and who has a physical disability arising from that service; for a four-year term.
12	Mayor	Jordan Sun (Term Expired 1/31/23)	03/17/2027	At-large; for a four-year term.
13	Mayor	Joseph Baba (Term Expired 1/31/26)	03/17/2027	At-large; for a four-year term.

## **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- <u>Filipino</u> <u>https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf</u>

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

**Next Steps**: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Veterans Affairs Commission consists of a total of thirteen (13) members, nine (9) of whom are appointed by the Board of Supervisors (seats 1 through 9) and four (4) of whom are appointed by the Mayor (seats 10 through 13) as follows:

- Seat 1 must be a souse, registered/certified domestic partner, or a widow/widower of a veteran who served in the Armed Forces of the United States of America.
- Seats 2 and 10 must be women veterans.
- Seats 3 and 11 must be members who served in the Armed Forces of the United States of America and who has a physical disability arising from that services, in accordance with the definitions applied in such cases by the Veterans Administration.
- Seats 4-9 and 11-13 are not subject to the requirements set for in the legislations (atlarge).

The term of each member of the Commission shall be four (4) years.

Continuing Membership on the Commission. The clerk of the Commission, in consultation with the Clerk of the Board of Supervisors, shall, upon the effective date of the ordinance in Board File No. 221269, changing the number of the seats on the Commission, assign existing Commission members, including members with expired terms serving as holdover appointees, to Seats 1-13 in accord with the requirements of Section 5.102. Their terms of office shall be aligned with the terms of office extant prior to the effective date of the aforementioned ordinance; with the understanding that holdover appointees shall not thereby acquire any permanent or other special status. New appointments made to Commission Seats 1 through 13 following the effective date of the aforementioned ordinance shall be made in accordance with Section 5.102.

The Commission shall directly advise the Mayor and the Board of Supervisors on all matters affecting veterans of the Armed Forces of the United States of America, on the problems, interests and needs of veterans who are residents of the City and County of San Francisco and on the coordination of economic development, health care, and social services programs as they relate to veterans who are residents of the City and County of San Francisco.

The Commission shall have the power and duty to:

- Hold hearings and submit recommendations to the Board of Supervisors and the Mayor regarding the problems, interests, and needs of veterans; and
- Make recommendations to the Board of Supervisors and the Mayor concerning the coordination of economic development health care and social services programs as they relate to veterans who are residents of the City and County of San Francisco.

Authority: Administrative Code Article XI of Chapter 5, Sections 5.102 and 5.103

Reports: The Commission shall render an annual written report of its activities to the Board of Supervisors and the Mayor.

Sunset Date: None

#### Contact:

Mary Murphy (<u>Mary.C.Murphy@sfgov.org</u>) Commission Secretary

Veterans Affairs Commission City Hall, Room 200 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102

Updated: March 17, 2023

## WORKFORCE INVESTMENT SAN FRANCISCO BOARD

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

#### Membership and Seat Qualifications

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Supervisor Rafael	Indefinite	Member of the Board of
		Mandelman		Supervisors
2	BOS	Supervisor Shamann	Indefinite Member of the Board of	
		Walton		Supervisors

*Please Note: These seats are held by Members of the Board of Supervisors only; members of the general public may not be considered for appointment to this body.* 

The Workforce Investment San Francisco ("WISF") Board was established in the Administrative Code, as set forth by the federal Workforce Investment Act. The WISF is required to develop and submit a five-year plan to the California Governor for local workforce investment programs (the "Local Plan"). The Office of Economic and Workforce Development provides support and assistance to WISF with planning and coordination of all workforce development services in the City. The Director of Workforce Development shall submit the Local Plan to the Board of Supervisors for review and comment at least 30 days prior to submission to the Governor.

The Mayor must submit the name of each nominee to the Board of Supervisors. Unless the Board of Supervisors disapproves a nominee within 30 days after receipt of the Notice of Appointment, the appointment shall become final. If the Mayor has appointed two members of the Board to WISF, the Mayor does not need to submit nominees to the Board for approval. The Mayor may include individuals on the WISF as he/she determines to be appropriate

Reports: programs.	Five-Year Plan to the California Governor for local workforce investment
Authority:	Administrative Code, Section 30.1 et seq.; and Federal Workforce Investment Act of 1998 (29 U.S.C. Section 2801 et seq.) or any successor federal program.
Sunset Date:	None

Contact: Ryan Young Office of Economic and Workforce Development 1 South Van Ness Ave, 5th Floor San Francisco, CA 94103 <u>ryan.young@sfgov.org</u> (415) 701-4831

Updated: December 15, 2022

## YOUTH COMMISSION

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies**, **upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available at the time of posting. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Jason Fong	9/6/24	Appointed by the District 7 Supervisor
2	BOS	Kelly Wu	9/6/24	Appointed by the District 3 Supervisor
3	Mayor	Valentina Alioto-Pier	9/6/24	Appointed by the Mayor
4	BOS	Skylar Dang	9/6/24	Appointed by the District 9 Supervisor
5	BOS	Galicia Stack Lozano	9/6/24	Appointed by the District 8 Supervisor
6	Mayor	Isabella Perez	9/6/24	Appointed by the Mayor
7	BOS	Helen Cisneros	9/6/24	Appointed by the District 5 Supervisor
8	BOS	Chloe Wong	9/6/24	Appointed by the District 1 Supervisor
9	Mayor	Arelle Lampkins	9/6/24	Appointed by the Mayor
10	BOS	Adrianna Faagua-Noa	9/6/24	Appointed by the District 10 Supervisor
11	BOS	Allister Adair	9/6/24	Appointed by the District 2 Supervisor
12	Mayor	Joselyn Marronquin	9/6/24	Appointed by the Mayor
13	Mayor	Tea Lonne Amir	9/6/24	Appointed by the Mayor
14	BOS	Gabrielle Listana	9/6/24	Appointed by the District 6 Supervisor
15	BOS	Imaan Ansari	9/6/24	Appointed by the District 11 Supervisor
16	Mayor	Ewan Barker Plummer	9/6/24	Appointed by the Mayor
17	BOS	Linda Ye	9/6/24	Appointed by the District 4 Supervisor

#### **Membership and Seat Qualifications**

Additional Qualifications: The Commission shall consist of members between the ages of 12 and 23 years at the time of appointment. The Commission shall consist of individuals who have an understanding of the needs of young people in San Francisco, or experience with children and youth programs or youth organizations, or involvement with school or community activities. The members shall represent the diversity of ethnicity, race, gender and sexual orientation of the people of the City and County and shall be residents of the City and County.

Interested persons may obtain an application from the Youth Commission website at <u>http://www.sfgov.org/yc</u> or from the Youth Commission office, 1 Dr. Carlton B. Goodlett Place, Room 345, San Francisco, CA 94102-4689. Completed applications should be submitted to the Youth Commission by April 21, 2017. <u>All applicants must be residents of San Francisco,</u> <u>unless otherwise stated.</u>

The Mayor makes the appointments to Seats 3, 6, 9, 12, and 13.

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

• <u>Next Steps</u>: Eligible applicants will be contacted by the Youth Commission staff to participate in a group interview. All applications are then forwarded to the respective District Supervisors for consideration and possible appointment.

The Youth Commission consists of seventeen (17) members between the ages of 12 and 23 years at the time of appointment, as follows:

- Each member of the Board of Supervisors shall appointment one member (11);
- The Mayor shall appoint one member (1); and
- The Mayor shall also appoint five (5) members from underrepresented communities to ensure that the Commission represents the diversity of the City.

All members shall serve at the pleasure of their appointing authorities and terms shall be for one year. The Commission shall meet at least once a month and be under the jurisdiction of the Board of Supervisors.

The Commission shall consist of individuals who have an understanding of the needs of young people in San Francisco, or experience with children and youth programs or youth organizations, or involvement with school or community activities. The members shall represent the diversity of ethnicity, race, gender and sexual orientation of the people of the City and County, and shall be residents of the City and County.

The Commission shall collect all information relevant to advising the Board of Supervisors and Mayor on the effects of legislative policies, needs, assessments, priorities, programs, and budgets concerning the children and youth of San Francisco.

Reports: Before the Board of Supervisors takes final action on any matter that primarily affects children and youth of San Francisco, the Clerk of the Board of Supervisors shall refer the matter to the Commission for comment and recommendation. The Commission shall provide a response within 12 days of the referral date; after the 12 day period the Board may act on the matter whether or not a response was received. This requirement shall not apply to matters where immediate action is necessary to protect the public interest. Also, by July 1<sup>st</sup> of each calendar year the Commission shall report to the Board of Supervisors on their activities, goals, and accomplishments.

Authority: Charter Section 4.122 et seq. (Proposition F; approved by the voters November 1995)

Sunset: None

Contact: Alondra Esquivel Garcia Youth Commission, Director (415) 554-6464 <u>alondra.esquivel@sfgov.org</u>

Updated: September 29, 2023