

2018

ANNUAL LISTING

of

**ACTIVE BOARDS, COMMISSIONS,
COMMITTEES, AND TASK FORCES**

with

**REQUIREMENTS FOR MEMBERSHIP,
QUALIFICATIONS,
APPOINTMENT AND TERM DATES,
AND TERMS EXPIRING IN 2018**

Government Code, Section 54972 (Maddy Act)

December 28, 2017

**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 <http://www.sfbos.org/vacancy>**

Annual Listing of Active Boards, Commissions, Committees and Task Forces

AIRPORT FACILITIES NAMING ADVISORY COMMITTEE

Authority: Administrative Code, Chapter 5, Article XXVII, Sections 5.270 through 5.275
(Ordinance No. 184-13)

Contact: **Jean Caramatti**
(650) 821-5042

P.O. Box 8097
San Francisco, CA 94128

Qualifications: The Airport Facilities Naming Advisory Committee (the "Committee") was established to make recommendations to the Board of Supervisors and the Mayor regarding naming a terminal of the San Francisco International Airport (the "Airport") after Harvey Milk. Upon receipt of the Committee's recommendations, it is the intent of the Board to adopt legislation naming a terminal of the Airport after Harvey Milk. In addition, the Committee may make additional recommendations to the Board regarding naming other terminals, towers and boarding areas at the Airport, consistent with the provisions of Article XXVII.

The Committee shall consist of nine members. The Mayor shall appoint five members to hold Seats 1 through 5, and the Board of Supervisors shall appoint four members to hold Seats 6 through 9.

No member of the Committee may during his or her tenure be a member of any other board or commission of the City.

Members of the Committee shall serve for the life of the Committee; provided, however, that each appointing authority may remove any of its appointees to the Committee at any time with or without cause.

If a vacancy occurs in any seat on the Committee, the appointing authority for the vacated seat shall appoint a successor.

The Committee shall hold its inaugural meeting not more than 30 days after a quorum of the Committee has been appointed. There shall be ten days' notice of the inaugural meeting. During the 18 calendar months following the inaugural meeting, the Committee shall hold a regular meeting not less than once every calendar month. The Committee may meet more often as determined by the Committee.

The Airport Department shall provide administrative support to the Committee. All City departments, commissions, boards, and agencies shall cooperate with the Committee in conducting its business.

Annual Report: No later than three calendar months after its inaugural meeting, the Committee shall transmit a written report to the Board of Supervisors and the Mayor recommending the naming of a terminal at the Airport as Harvey Milk Terminal or, in the case of the International Terminal, Harvey Milk International Terminal. The report shall identify which terminal the Committee recommends naming after Harvey Milk, and shall provide the reasons the Committee recommends that terminal.

After transmitting its initial report, the Committee may transmit additional written reports to the Board of Supervisors and the Mayor recommending renaming other Airport terminals, towers and boarding areas.

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Sunset: October 31, 2018. This Article shall expire by operation of law, and the Committee shall terminate, on the last day of the 18th calendar month after the inaugural meeting of the Committee, which was held on April 20, 2017.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:	
6		Jon Ballesteros	6	Shall be a member of the public and not on any other board or commission of the City.
7		Maggie Weiland	5	Shall be a member of the public and not on any other board or commission of the City.
8		Alex Walker	11	Shall be a member of the public and not on any other board or commission of the City.
9		John Martin	9	Shall be a member of the public and not on any other board of commission of the City.

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## ASSESSMENT APPEALS BOARD NO. 1

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.

Contact: **Dawn Duran**  
  
**(415) 554-6778**

**Assessment Appeals Board**  
**City Hall, Room 405**  
**San Francisco, CA 94102**

Qualifications: 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 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. 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 part 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: \$100 for each one-half day of service.

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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.

Sunset Clause: None.

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder:  | District: |                                                                                                                                                                                                                                                                                                                                                                                                                        |
|----------|---------------|-----------------------|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b> | 9/2/2019      | <b>Jeffrey Morris</b> | 2         | 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.                    |
| <b>2</b> | 9/3/2018      | <b>Scott Spertzel</b> | 7         | 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.                    |
| <b>3</b> | 9/7/2020      | <b>Diane Robinson</b> | 7         | 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.                    |
| <b>4</b> | 9/2/2019      | <b>Eugene Valla</b>   | 7         | 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.                    |
| <b>5</b> | 9/3/2018      | <b>Edward Campana</b> | 0         | 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.                    |
| <b>6</b> | 9/3/2018      | <b>VACANT</b>         |           | 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) |

# Annual Listing of Active Boards, Commissions, Committees and Task Forces

|          |          |                    |   |                                                                                                                                                                                                                                                                                                                                                                                                                               |
|----------|----------|--------------------|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>7</b> | 9/7/2020 | <b>Richard Lee</b> | 0 | <p>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)</p> |
| <b>8</b> | 9/3/2018 | <b>VACANT</b>      |   | <p>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)</p> |

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

ASSESSMENT APPEALS BOARD NO. 2

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.

Contact: **Dawn Duran**

**Assessment Appeals Board
City Hall, Room 405**

(415) 554-6778

Qualifications: 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: \$100 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

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Supervisors.

Sunset Clause: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|----------|---------------|---------------------------|-----------|--|
| 1 | 9/3/2018 | Louisa Mendoza | 10 | 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 | 9/2/2019 | John Lee | 2 | 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 | 9/2/2019 | Mervin Conlan | 1 | 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. |
| 4 | 9/2/2019 | Yosef Tahbazof | 6 | 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 | 9/3/2018 | Daniel Hershkowitz | 7 | 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 | 9/3/2018 | Joyce Lewis | 0 | 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) |

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|----------|----------|------------------------|---|--|
| 7 | 9/3/2018 | Angela Cheung | 3 | 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 | 9/7/2020 | Elizabeth Zareh | 3 | 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) |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## ASSESSMENT APPEALS BOARD NO. 3

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.

Contact: **Dawn Duran**  
**(415) 554-6778**

**Assessment Appeals Board**  
**City Hall, Room 405**  
**San Francisco, CA 94102**

Qualifications: 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: \$100 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.

# Annual Listing of Active Boards, Commissions, Committees and Task Forces

Sunset Clause: None

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder:           | District: |                                                                                                                                                                                                                                                                                                                                                                                                                        |
|----------|---------------|--------------------------------|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b> | 9/2/2019      | <b>Shawn Ridgell</b>           | 5         | 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.                    |
| <b>2</b> | 9/3/2018      | <b>Kristine Nelson-Leffers</b> | 8         | 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.                    |
| <b>3</b> | 9/4/2017      | <b>VACANT</b>                  |           | 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.                    |
| <b>4</b> | 9/2/2019      | <b>James Reynolds</b>          | 5         | 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.                    |
| <b>5</b> | 9/3/2018      | <b>Estrella Bryant</b>         | 10        | 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.                    |
| <b>6</b> | 9/5/2016      | <b>VACANT</b>                  |           | 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) |

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|---|----------|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7 | 9/3/2018 | VACANT | 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 | 9/4/2017 | VACANT | 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) |

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE BOARD

Authority: CA Government Code Section 6500 et seq; Association By-Laws

Contact: **Fred Castro**

(510) 464-7913

**Association of Bay Area Governments
101 8th Street
Oakland, CA 94604-2050**

Qualifications: 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.

Reports: The Executive Board shall submit a full report of its activities at the General Assembly's annual meeting.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|----------|---------------|----------------------|-----------|--|
| 1 | 6/30/2019 | VACANT | | Must be member of Board of Supervisors. |
| 2 | 6/30/2019 | Norman Yee | 7 | Must be member of the Board of Supervisors. |
| 3 | 6/30/2019 | VACANT | | Must be a member of the Board of Supervisors (ALTERNATE). |
| 4 | 6/30/2019 | VACANT | | Must be member of the Board of Supervisors. (ALTERNATE) |
| 5 | 6/30/2018 | VACANT | | Alternating appointment by Mayor/Bd. Mayor appoints in years evenly divisible by four and Board appoints in even-numbered years not evenly divisible by four. Mayor appts 96-98, Board 98-00. Mayor 00-02; Board 02-04. Mayor 04-06. Board 06-08. New two-year term. |
| 6 | 6/30/2018 | VACANT | | Alternate position to be appointed alternately by Mayor in years evenly divisible by four and by the Board in even-numbered years not evenly divisible by four. |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) GENERAL ASSEMBLY

Authority: CA Government Code Section 6500 et seq.; and Association By-Laws.

Contact: **Fred Castro**

**(510) 464-7913**

**Association of Bay Area Governments  
PO Box 2050  
Oakland, CA 94604-2050**

**Qualifications:** 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 an 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.

Sunset Clause: None

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder: | District:                                               |
|----------|---------------|----------------------|---------------------------------------------------------|
| <b>1</b> | 6/30/2018     | <b>VACANT</b>        | Must be member of the Board of Supervisors. (DELEGATE)  |
| <b>2</b> | 6/30/2018     | <b>VACANT</b>        | Must be member of the Board of Supervisors. (ALTERNATE) |

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

ASSOCIATION OF BAY AREA GOVERNMENTS-FINANCE AUTHORITY

Authority: Resolution No. 532-96, approved on June 11, 1996. CA Government Code Section 6500 et seq.; Association By-Laws; Amended by Res. No. 644-97, approved on July 3, 1997.

Contact: **Clarke Howatt**
(510) 464-7932

P. O. Box 2050
Oakland, CA 94604-2050

Qualifications: The Association of Bay Area Governments-Finance Authority consists of one member of the Board of Supervisors appointed by the Board of Supervisors who in turn can appoint 2 alternates.

This is a subcommittee of the Association of Bay Area Governments General Assembly. The Board will have the responsibility to hold public hearings as required by Section 147(f) of the Internal Revenue Code in connection with projects located within the City to be financed by the Authority as described in Resolution No. 532-96.

Sunset Date: None

Reports: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|---|
| 1 | | VACANT | Must be a member of Board of Supervisors who in turn can appoint up to two alternates to act in their place in all matters authorized. |
| 2 | | VACANT | The Representative is hereby authorized to appoint up to two alternate Representatives to act in his or her place in all matters authorized in Resolution 532-96. (ALTERNATE) |
| 3 | | VACANT | The Representative is hereby authorized to appoint up to two alternate Representatives to act in his or her place in all matters authorized in Resolution 532-96. (ALTERNATE) |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## **BALBOA PARK STATION COMMUNITY ADVISORY COMMITTEE**

Authority: Administrative Code, Article XII, Sections 5.12-1 through 5.12-7 (Resolution Nos. 63-12 and 458-14; Ordinance No. 235-16)

Contact: **Kim Walton**

**Municipal Transportation Agency  
1 South Van Ness Avenue, 7th Floor  
San Francisco, CA 94103**

Qualifications: The Board of Supervisors established the Balboa Park Station Community Advisory Committee (CAC) for the purpose of providing input and community oversight on the prioritization and implementation of transportation and other public improvements; relaying information to community stakeholders; and serving as a forum for coordination, information-sharing, and collaboration between community, transportation agencies, and developers.

The CAC is charged with providing input to ensure balanced implementation of the plans for the Balboa Park Station Area, guide prioritization, and oversee timely progress of public improvement projects. The CAC shall monitor the progress of the San Francisco Municipal Transportation Agency (SFMTA), the Bay Area Rapid Transit District (BART), the Transportation Authority (SFCTA), and the San Francisco Planning Department (Planning) in advancing plans and public improvement projects; track project development responsibilities and timelines, collaborate with transportation agencies and the Planning Department to prioritize community improvement projects and help seek funding for high priority projects.

The Committee shall consist of nine members, appointed by the Board of Supervisors:

- Seat 1 shall be held by a person who is a member of or an advocate for low-income or underserved communities in the neighborhoods served by Balboa Park Station.
- Seat 2 shall be held by a person who represents or is an advocate for families and young people, including youth ages 16 to 24, in the neighborhoods served by Balboa Park Station.
- Seat 3 shall be held by a student, faculty member or staff member at City College of San Francisco or another school served by Balboa Park Station.
- Seat 4 shall be held by a person who is senior or disabled or who advocates for senior or disabled communities in the neighborhoods served by Balboa Park Station.
- Seat 5 shall be held by a person who regularly rides public transit or who advocates for transit riders in the neighborhoods served by Balboa Park Station.
- Seat 6 shall be held by a person who advocates for the interests of pedestrians and bicyclists in the neighborhoods served by Balboa Park Station.
- Seat 7 shall be held by a resident of the neighborhoods served by Balboa Park Station.
- Seat 8 shall be held by a person who owns or works for a small business or who advocates for community and economic development in the neighborhoods served by Balboa Park Station.
- Seat 9 shall be held by a representative of a nonprofit organization or community group that works on issues related to land use or housing in the neighborhoods served by Balboa Park Station.

The members of the Committee generally should have a variety of diverse capacities and backgrounds, representing the diversity of the communities served by the Balboa Park Station.

No person may serve more than two successive terms as a member of the Committee beginning on or after March 1, 2017. No person having served two successive terms may serve as a member until at least two years after the expiration of the second successive term.



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The Committee shall hold a regular meeting not less than once every three months until the sunset date set forth in Section 5.12-7. The Committee shall meet no more than a maximum of six times per calendar year.

The Board of Supervisors urges the Municipal Transportation Agency to provide clerical and administrative support and staffing for the Committee.

Reports: None.

Sunset Date: The CAC was originally scheduled to sunset two years after the date of the first meeting (January 9, 2015). On December 9, 2014, the Board of Supervisors adopted Resolution No. 458-14, which extended the CAC an additional two years from the date of the first meeting in 2015. On, November 22, 2016, the Mayor signed Ordinance No. 235-16, which extended the sunset of the Committee until February 28, 2019.

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder:     | District: |                                                                                                                                                                                         |
|----------|---------------|--------------------------|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b> | 2/28/2019     | <b>Tiffany Ng</b>        | 11        | Must be held by a person who is a member of or an advocate for low-income or underserved communities in the neighborhoods served by Balboa Park Station, for a two-year term            |
| <b>2</b> | 2/28/2018     | <b>Nell Selander</b>     | 11        | Must be held by a person who represents or is an advocate for families and young people, including youth ages 16 to 24, in the neighborhoods served by Balboa Park Station.             |
| <b>3</b> | 2/24/2019     | <b>VACANT</b>            |           | Must be held by a student, faculty member or staff member at City College of San Francisco or another school served by the Balboa Park Station.                                         |
| <b>4</b> | 2/28/2018     | <b>Glenda Hope</b>       | 11        | Must be held by a person who is senior or disabled or who advocates for senior or disabled communities in the neighborhoods served by Balboa Park Station.                              |
| <b>5</b> | 2/28/2019     | <b>Robert Muehlbauer</b> | 11        | Must be held by a person who regularly rides public transit or who advocates for transit riders in the neighborhoods served by Balboa Park Station.                                     |
| <b>6</b> | 2/28/2018     | <b>VACANT</b>            |           | Must be held by a person who advocates for the interests of pedestrians and bicyclists in the neighborhoods served by Balboa Park Station.                                              |
| <b>7</b> | 2/28/2019     | <b>Aaron Goodman</b>     | 11        | Must be held by a resident of the neighborhoods served by Balboa Park Station.                                                                                                          |
| <b>8</b> | 2/28/2018     | <b>Luis Licea</b>        | 11        | Must be held by a person who owns or works for a small business or who advocates for community and economic development in the neighborhoods served by Balboa Park Station.             |
| <b>9</b> | 2/28/2019     | <b>Jessie Fernandez</b>  | 11        | Must be held by a representative of a nonprofit organization or community group that works on issues related to land use or housing in the neighborhoods served by Balboa Park Station. |

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

BALBOA RESERVOIR COMMUNITY ADVISORY COMMITTEE

Authority: Administrative Code, Section 5.17-1 et seq. (Ordinance No. 45-15)

Contact: **Emily Lesk**

**Office of Economic and Workforce Development
City Hall
San Francisco, CA 94102**

Qualifications: The Balboa Reservoir Community Advisory Committee (the “Advisory Committee”) was established to provide a community voice and function as a central clearinghouse for community input in the process as the City considers options for development of approximately 18 acres of the western portion of the Balboa Reservoir, located off of Ocean and Phelan Avenues in Balboa Park (the “Site”). The Site is currently being used for short-term parking, but the City has chosen the Site as a potential location under the Public Land for Housing Program, an interdepartmental program to coordinate development of certain public land assets with the goal of providing affordable housing and other public benefits.

The Advisory Committee consists of nine (9) members, as follows:

- > Seat 1: Shall be the President of the Sunnyside Neighborhood Association, or his/her designee.
- > Seat 2: Shall be the President of the Westwood Park Neighborhood Association, or his/her designee.
- > Seat 3: Shall be a resident of the Oceanview-Merced-Ingleside (OMI) neighborhood, appointed by the Supervisor for District 7.
- > Seat 4: Shall be an employee or trustee of City College of San Francisco, appointed by the Supervisor for District 7.
- > Seat 5: Shall be a member of the Balboa Park Station Community Advisory Committee, appointed by the Supervisor for District 7 (if the Balboa Park Station Community Advisory Committee sunsets before the Advisory Committee, then it shall be held by a resident of District 7 or person who owns a business located in District 7, appointed by the Supervisor for District 7).
- > Seat 6: Shall be a person who owns a business located in Ocean Avenue in District 7, appointed by the Mayor.
- > Seat 7: Shall be a member of the San Francisco Public Utilities Commission Citizens Advisory Committee, appointed by the Mayor.
- > Seat 8: Shall be an at-large seat, appointed by the Mayor.
- > Seat 9: Shall be an at-large seat, appointed by the Mayor.

If the neighborhood association representatives (Seats 1 and 2) decline to serve as a member of the Advisory Committee or appoint a designee, 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 the neighborhood association joins or designates a person to serve.

All members serve at the pleasure of their appointing authority and shall serve for the life of the Advisory Committee, unless removed by the appointing authority. The Mayor’s Office of Economic and Workforce Development, or any successor office, and the Planning Department shall provide clerical and administrative support and staffing for the Advisory Committee.

Reports: No later than one year after the inaugural meeting of the Advisory Committee, and at least once every 12 months thereafter, the Advisory Committee shall submit to the Board of Supervisors and the Mayor a report describing the Advisory Committee’s activities and recommendations.

Annual Listing of Active Boards, Commissions, Committees and Task Forces

Sunset Date: The Advisory Committee shall terminate on May 8, 2020, unless the Board of Supervisors extends the expiration date by Ordinance.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|--------------------------|-----------|---|
| 3 | | Maurice Rivers | | Shall be a resident of the Oceanview-Merced-Ingleside (OMI) neighborhood, appointed by the Supervisor for District 7. |
| 4 | | Brigitte Davila | 11 | Shall be an employee or trustee of City College of San Francisco, appointed by the Supervisor for District 7. |
| 5 | | Robert Muehlbauer | 11 | Shall be a member of the Balboa Park Station Community Advisory Committee, appointed by the Supervisor for District 7 (if the Balboa Park Station Community Advisory Committee sunsets before the Advisory Committee, then it shall be held by a resident of District 7 or person who owns a business located in District 7, appointed by the Supervisor for District 7). |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## BALLOT SIMPLIFICATION COMMITTEE

Authority: Elections Code, Section 600 et seq. (Ordinance Nos. 188-75, 49-87, 429-97, and 291-06)

Contact: **Barbara Carr**

**(415) 554-6105**

**Elections  
City Hall, Room 48**

**San Francisco, CA 94102**

Qualifications: 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:
  - \* 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.
  - \* 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:
  - \* One (1) shall be appointed from persons whose names have been submitted by the Pacific Media Workers Guild (previously The Northern California Newspaper Guild)
  - \* One (1) shall be an educational reading specialist recommended by the Superintendent of Schools of the San Francisco Unified School District.
- > 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 appointive 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 appointive member shall be two years unless earlier removed by their respective appointing authority. The Committee shall elect a chair from among its appointive 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.

Sunset Date: None.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder: | District: |                                                                                                                                                              |
|----------|---------------|----------------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b> | 11/30/2018    | <b>VACANT</b>        |           | Must be nominated by the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association. |
| <b>2</b> | 11/30/2016    | <b>Betty Packard</b> | 10        | Must be nominated by the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association. |

# Annual Listing of Active Boards, Commissions, Committees and Task Forces

3 11/30/2018

**VACANT**

Must be nominated by the League of Women Voters of San Francisco.

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

BAY AREA AIR QUALITY MANAGEMENT DIST BOARD OF DIRECTORS

Authority: California Health & Safety Code, Sections 40210, 40221, and 40221.5 et. seq.

Contact: **Marcy Hiratzka**
(415) 749-5073

375 Beale Street, Suite 600
San Francisco, CA 94105

Qualifications: The Bay Area Air Quality Management District, Board of Directors consists of three members, 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. One 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 2227 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 Board meets on the first and third Wednesday of each month at 9:45 am at 939 Ellis Street, 7th Floor, 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.

Sunset Date: None.

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.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|---|
| 1 | 2/1/2021 | Hillary Ronen | 9 | Must be a member of the Board of Supervisors. |
| 2 | 2/1/2021 | Jeff Sheehy | 8 | Must be a member of the Board of Supervisors. |

Annual Listing of Active Boards, Commissions, Committees and Task Forces

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## BAY AREA REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

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

Contact: **Barry Fraser**

**(925) 803-7882**

**BayRICS Authority**

**4985 Broder Blvd**

**Dublin, CA 94568**

**Qualifications:** 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.

Reports: None.

Sunset Date: None referenced.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
<b>1</b>		<b>William Scott</b>	0
			Must be an employee of the City and County of San Francisco and should have significant public safety or related experience.



# Annual Listing of Active Boards, Commissions, Committees and Task Forces

2                      **Michael Deely**                      0      Must be an employee of the City and County of San Francisco and should have significant public safety or related experience (Alternate Member).

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

BAY CONSERVATION & DEVELOPMENT COMMISSION, SF (BCDC)

Authority: Government Code Section 66620; 66600 et seq.

Contact: **Lawrence Goldzband**
(415) 352-3653

50 California St. #2600
San Francisco, CA 94111

Qualifications: 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 referenced).

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

Annual Listing of Active Boards, Commissions, Committees and Task Forces

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.

Sunset Clause: None referenced

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|----------|---------------|----------------------|-----------|---|
| 1 | | Aaron Peskin | 3 | Must be a member of the Board of Supervisors whose district includes, within its boundaries, lands lying within the San Francisco Bay (Districts 1, 2, 3, 6, and 10). |
| 2 | | Jane Kim | 6 | This position is an alternate who must be a public official deemed qualified to represent the county and whose district includes within its boundaries lands lying within the San Francisco Bay (Districts 1, 2, 3, 6, and 10). In addition the current member must authorize the appointment which is subject to confirmation by the Board of Supervisors. |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## BAYVIEW-HUNTERS POINT CITIZENS ADVISORY COMMITTEE

Authority: Administrative Code, Section 5.71 (Ordinance No. 157-13).

Contact: **Jack Gallagher**

**(415) 554-4851**

**City Administrator's Office**

**City Hall, 1 Dr. Carlton B. Goodlett Place, Rm 362  
San Francisco, CA 94102**

**Qualifications:** 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.

### QUALIFICATIONS

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;
2. 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.

### ADDITIONAL QUALIFICATIONS FOR NON-VOTING MEMBERS

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

# Annual Listing of Active Boards, Commissions, Committees and Task Forces

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).

Reports: None.

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.

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|-------|---------------|----------------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | 8/24/2017     | <b>Daniel Dodt</b>   | 10        | Must be appointed by the District 10 Supervisor as a voting member; is either A) a resident of the Bayview Hunters Point Redevelopment Project Area (Project Area), B) a person who owns a business with a fixed office in the City or real property in the City, C) a representative of a neighborhood group in the Project Area, or D) a resident of San Francisco who has experience working on architecture, planning or land use issues in San Francisco; and have either 1) experience working with multiple City boards, commissions, departments, or their representatives, 2) 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. |

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|   |           |                       |    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|---|-----------|-----------------------|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2 | 8/24/2015 | <b>Daynas Corman</b>  | 10 | Must be appointed by the District 10 Supervisor as a voting member; is either A) a resident of the Bayview Hunters Point Redevelopment Project Area (Project Area), B) a person who owns a business with a fixed office in the City or real property in the City, C) a representative of a neighborhood group in the Project Area, or D) a resident of San Francisco who has experience working on architecture, planning or land use issues in San Francisco; and have either 1) experience working with multiple City boards, commissions, departments, or their representatives, 2) 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.                                                                                                            |
| 3 | 8/24/2015 | <b>Michael Hamman</b> | 10 | Must be appointed by the District 10 Supervisor as a voting member; is either A) a resident of the Bayview Hunters Point Redevelopment Project Area (Project Area), B) a person who owns a business with a fixed office in the City or real property in the City, C) a representative of a neighborhood group in the Project Area, or D) a resident of San Francisco who has experience working on architecture, planning or land use issues in San Francisco; and have either 1) experience working with multiple City boards, commissions, departments, or their representatives, 2) 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.                                                                                                            |
| 4 | 8/24/2015 | <b>VACANT</b>         |    | Must be appointed by the District 10 Supervisor as a non-voting member; have professional expertise or training in disciplines such architecture, land use, or urban planning; is either A) a resident of the Bayview Hunters Point Redevelopment Project Area (Project Area), B) a person who owns a business with a fixed office in the City or real property in the City, C) a representative of a neighborhood group in the Project Area, or D) a resident of San Francisco who has experience working on architecture, planning or land use issues in San Francisco; and have either 1) experience working with multiple City boards, commissions, departments, or their representatives, 2) 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. |

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

BICYCLE ADVISORY COMMITTEE 2002

Authority: Administrative Code, Section 5.130 (Added by Ordinance No. 365-90; Amended by Ordinance Nos. 179-02, and 287-08)

Contact: **Victoria Chong**

(415) 646-2706

Municipal Transportation Agency
1 South Van Ness Avenue, 7th Floor
San Francisco, CA 94103

Qualifications: 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 non-voting representative to attend Advisory Committee meetings: 1) Police Department, 2) Department of Public Works, 3) Municipal Transportation Agency, and 4) Department of City Planning. 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.

Sunset Date: None.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|----------|---------------|----------------------|-----------|--|
| 1 | 11/19/2018 | Devon Warner | 1 | Must be a nominee of District 1 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. |

Annual Listing of Active Boards, Commissions, Committees and Task Forces

| | | | | |
|-----------|------------|---------------------------|----|---|
| 2 | 11/19/2018 | Charles Deffarges | 2 | Must be a nominee of District 2 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. |
| 3 | 11/19/2018 | Marc Brandt | 3 | Must be a nominee of District 3 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. |
| 4 | 11/19/2018 | Anne Brask | 4 | Must be a nominee of District 4 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. |
| 5 | 11/19/2018 | Melyssa Mendoza | 5 | Must be a nominee of District 5 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. |
| 6 | 11/19/2018 | Mary Kay Chin | 6 | Must be a nominee of District 6 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. |
| 7 | 11/19/2018 | Bert Hill | 7 | Must be a nominee of District 7 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. |
| 8 | 11/19/2018 | Diane Serafini | 8 | Must be a nominee of District 8 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. |
| 9 | 11/19/2018 | Catherine Orland | 9 | Must be a nominee of District 9 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. |
| 10 | 11/19/2018 | Paul Wells | 10 | Must be a nominee of District 10 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. |
| 11 | 11/19/2018 | Jeffrey Taliaferro | | Must be a nominee of District 11 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## BOARD OF APPEALS

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

Contact: **Cynthia Goldstein**  
**(415) 575-6880**

**1650 Mission Street #304**  
**San Francisco, CA 94103**

**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 appointees of both the Mayor and the President of the Board of Supervisors shall take office at 12:00 noon on the first day of July 2002.

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

Reports: None referenced

Sunset Date: None

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder:     | District: |                                                                                                                                                                                                              |
|----------|---------------|--------------------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b> | 7/1/2020      | <b>Richard Swig, Jr.</b> | 2         | Must be a nominee of the President of the Board of Supervisors approved by the Board of Supervisors.                                                                                                         |
| <b>2</b> | 7/1/2018      | <b>Bobbie Wilson</b>     | 9         | Must be a nominee of the President of the Board of Supervisors approved by the Board of Supervisors.                                                                                                         |
| <b>3</b> | 7/1/2020      | <b>Frank Fung</b>        | 5         | Must be nominated by the Mayor and approved by the Board of Supervisors. This seat was selected to serve an initial two-year term. All subsequent terms for this seat shall be four years beginning in 2004. |
| <b>4</b> | 7/1/2018      | <b>Ann Lazarus</b>       | 2         | Must be nominated by the Mayor and approved by the Board of Supervisors. This seat was selected to serve an initial four-year term.                                                                          |
| <b>5</b> | 7/1/2020      | <b>Darryl Honda</b>      | 8         | Must be nominated by the Mayor and approved by the Board of Supervisors. This seat was selected to serve an initial two-year term. All subsequent terms for this seat shall be four years beginning in 2004. |

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

BUILDING INSPECTION COMMISSION

Authority: Charter Section Appendix D Section D3.750-1.

Contact: **Sonya Harris**

(415) 558-6164

Building Inspection

1660 Mission Street 6th Floor

San Francisco, CA 94103

Qualifications: The Building Inspection Commission consists of seven members, three of whom are appointed by the President of the Board of Supervisors consisting of a residential tenant, a residential landlord, and a member of the general public. The term shall be for two years, provided that the respective terms of office of those first appointed shall be as follows: Three for one year from the effective date of Charter Section Appendix D, D3750.1 (December 19, 1994).

The other four members are appointed by the Mayor, including: a structural engineer, a licensed architect, a residential builder, and a representative of a community-based non-profit housing development corporation.

The Building Inspection Commission shall organize, reorganize, and manage the Department of Building Inspection which shall have responsibility for the enforcement, administration, and interpretation of the City's Housing, Building, Mechanical, Electrical, and Plumbing Codes, except where the Charter specifically grants that power to another department. The Central Permit Bureau shall also be managed by the Commission. Other powers and duties are stated in Charter Section D3750.4.

Reports: None referenced.

Sunset Date: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|----------|---------------|-----------------------|-----------|--|
| 1 | 12/19/2019 | James Warshell | 5 | Must represent a member of the general public. |
| 2 | 12/19/2017 | John Konstin | | Must be a residential landlord appointed by Board President. |
| 3 | 12/19/2019 | Debra Walker | 9 | Must be a residential tenant. |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## CALIFORNIA COASTAL COMMISSION

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)

Contact: **45 Fremont Street, Suite 2000**  
**(415) 904-5200** **San Francisco, CA 94105-2119**

Qualifications: 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.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|-----------|
| 1     | 5/20/2019     | <b>Aaron Peskin</b>  | 3         |

Appointments of the local government members shall be from nominations provided by the Board of Supervisors and City Selection Committee of each county within a specified region (North Central coast District).

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

CALIFORNIA STATE ASSOCIATION OF COUNTIES

Authority: California State Association of Counties Constitution (Adopted May 28, 2009, Amended May 19, 2016) and Policy and Procedures Manual (Updated January 2016)

Contact: **Sue Ronkowski**
(916) 327-7500

California State Association of Counties
1100 "K" Street, Suite 101
Sacramento, CA 95814

Qualifications: 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.

Sunset Date: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|---|
| 1 | 12/1/2018 | Malia Cohen | 10 | Must be a Member of the Board of Supervisors. |
| 2 | 12/1/2017 | VACANT | | Must be a member of the Board of Supervisors. Will be alternate member to CSAC. |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## CANNABIS STATE LEGALIZATION TASK FORCE

Authority: Administrative Code, Section 5.2-1 through 5.2-7 (Ordinance Nos. 115-15; 168-17)

Contact: **Mavis Asiedu-Frimpong**

**(415) 554-2621**

**Department of Public Health**

**101 Grove Street**

**San Francisco, CA 94102**

**Qualifications:** The Cannabis State Legalization Task Force (Task Force) was established to advise the Board of Supervisors, the Mayor, and other City departments on matters relating to the potential legalization of cannabis so that the policymakers are fully prepared to address policy questions through legislation and administrative actions, following the adoption of a State law.

The Task Force consists of 22 members (seats 1 through 7 shall be non-voting members):

### DEPARTMENT HEAD MEMBERS

- > Seat 1: Director of the Department of Public Health, or his/her designee
- > Seat 2: Chief of the Fire Department, or his/her designee
- > Seat 3: Chief of the Police Department, his/her designee
- > Seat 4: Director of the Department of Building Inspection, or his/her designee
- > Seat 5: Director of Planning, or his/her designee
- > Seat 6: Executive Director of the Entertainment Commission, or his/her designee
- > Seat 7: Executive Director of the California Board of Equalization, or his/her designee (if the Executive Director declines and fails to appoint a designee for 60 days or longer, the Board of Supervisors may appoint a member of the public)
- > Seat 8: Superintendent of the San Francisco Unified School District, or his/her designee which may include a Member of the Board of Education (if the Superintendent declines and fails to appoint a designee for 60 days or longer, the Board of Supervisors may appoint a member of the public)

### PUBLIC MEMBERS APPOINTED BY THE BOARD OF SUPERVISORS

- > Seat 9: Must be an individual with at least two years of experience working in the cannabis industry.
- > Seat 10: Must be an owner or operator of a medical cannabis dispensary.
- > Seat 11: Must be an individual who uses cannabis for medicinal purposes and has at least two years of cannabis legalization advocacy experience.
- > Seat 12: Must be an individual who uses cannabis and has at least two years of cannabis legalization advocacy experience.
- > Seat 13: Must be an owner of a small business in San Francisco.
- > Seat 14: Must be an individual with experience working for, or on behalf of, the interests of businesses in San Francisco.
- > Seat 15: Must be an individual with experience working to advance the tourism or hospitality industry in San Francisco.
- > Seats 16 and 17: Must be individuals who represent neighborhood associations.
- > Seat 18: Must be an individual with experience in public health advocacy focusing on drug policy.
- > Seat 19: Must be an individual working in the entertainment or nightlife industry.
- > Seat 20: Must be a representative of a labor union that represents employees working in the cannabis industry.
- > Seat 21: Must be a public policy expert working for an organization focused on the formulation of good public policy.
- > Seat 22: Must be an individual between the ages of 21 and 30 at the time of appointment.

# Annual Listing of Active Boards, Commissions, Committees and Task Forces

The Public Members in seats 9 through 22 shall serve for a term of one year. The initial term for each seat shall begin on August 31, 2015. At the end of the one-year term, the Board of Supervisors may reappoint the member by written motion without soliciting applications from additional applicants.

Pursuant to Ordinance No. 168-17, all members on the Task Force as of July 12, 2017, shall continue their term until the termination of the Task Force.

The Department of Public Health shall provide clerical and administrative support and staffing for the Task Force. The Task Force shall hold a regular meeting not less than five times per year.

Annual Report: No later than one year after its inaugural meeting, and at least once in the 12 months thereafter, the Task Force shall submit a report to the Board of Supervisors describing the legislative activity in the State Legislature regarding possible legalization of cannabis; findings regarding legal, social, land use, and enforcement issues that are likely to arise in San Francisco if the State adopts proposed legislation through the legislative or electoral process; and recommendations regarding local implementation and enforcement of that potential legislation.

Sunset Date: The Task Force shall sunset on December 31, 2018, unless the Board of Supervisors extends the term by ordinance.

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:     | Term Expires: | Current Seat Holder:      | District: |                                                                                                                                         |
|-----------|---------------|---------------------------|-----------|-----------------------------------------------------------------------------------------------------------------------------------------|
| <b>9</b>  | 12/31/2018    | <b>Jesse Stout</b>        | 5         | Must be an individual with at least two years of experience working in the cannabis industry.                                           |
| <b>10</b> | 12/31/2018    | <b>Erich Pearson</b>      | 8         | Must be an owner or operator of a medical cannabis dispensary.                                                                          |
| <b>11</b> | 12/31/2018    | <b>Kevin Reed</b>         | 6         | Must be an individual who uses cannabis for medicinal purposes and has at least two years of cannabis legalization advocacy experience. |
| <b>12</b> | 12/31/2018    | <b>Sara Payan</b>         | 11        | Must be an individual who uses cannabis and has at least two years of cannabis legalization advocacy experience.                        |
| <b>13</b> | 12/31/2018    | <b>Duncan Talento Ley</b> | 3         | Must be an owner of a small business in San Francisco.                                                                                  |
| <b>14</b> | 12/31/2018    | <b>Thea Selby</b>         | 5         | Must be an individual with experience working for, or on behalf of, the interests of businesses in San Francisco.                       |
| <b>15</b> | 12/31/2018    | <b>VACANT</b>             |           | Must be an individual with experience working to advance the tourism or hospitality industry in San Francisco.                          |
| <b>16</b> | 12/31/2018    | <b>Barbara Fugate</b>     | 11        | Must be an individual who represents a neighborhood association.                                                                        |
| <b>17</b> | 12/31/2018    | <b>Tom McElroy</b>        | 8         | Must be an individual who represents a neighborhood association.                                                                        |
| <b>18</b> | 12/31/2018    | <b>Laura Thomas</b>       | 10        | Must be an individual with experience in public health advocacy focusing on drug policy.                                                |
| <b>19</b> | 12/31/2018    | <b>Terrance Alan</b>      | 6         | Must be an individual working in the entertainment or nightlife industry.                                                               |
| <b>20</b> | 12/31/2018    | <b>Jennifer Garcia</b>    | 0         | Must be a representative of a labor union that represents employees working in the cannabis industry.                                   |

# Annual Listing of Active Boards, Commissions, Committees and Task Forces

|           |            |                              |   |                                                                                                              |
|-----------|------------|------------------------------|---|--------------------------------------------------------------------------------------------------------------|
| <b>21</b> | 12/31/2018 | <b>Sarah Shrader</b>         | 9 | Must be a public policy expert working for an organization focused on the formulation of good public policy. |
| <b>22</b> | 12/31/2018 | <b>Robert Keli'iho'omalu</b> |   | Must be an individual between the ages of 21 and 30 at the time of appointment.                              |

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

CENTRAL MARKET STREET AND TENDERLOIN AREA CITIZEN'S ADVISORY COMMITTEE

Authority: Business and Tax Regulations Code Section 906.3-1 (Ordinance Nos. 103-11; 223-12; 75-14; and 199-17).

Contact: **Jack Gallagher**

(415) 554-4851

City Administrator's Office
City Hall, 1 Dr. Carlton B. Goodlett Place, Rm 362
San Francisco, CA 94102

Qualifications: The Central Market Street and Tenderloin Area Citizen's Advisory Committee (CAC) shall be an advisory body whose purpose is to make recommendations to the Mayor, Board of Supervisors, City Administrator, and Office of Economic and Workforce Development on policies and programs that mitigate the effects of development, bolster economic development, local employment, and community sustainability and seek to stabilize and protect existing tenants, community based organizations and small businesses in and around the Central Market Street and Tenderloin Area.

The CAC shall be composed of five (5) members, appointed by the Board of Supervisors:

Seat 1 - shall be held either by a person with expertise in job creation or workforce development or by a person who is a resident of the Central Market Street and Tenderloin Area or adjacent area.

Seat 2 - shall be held either by a person who represents a community-based organization or provides direct services to the Central Market Street and Tenderloin Area or adjacent area, or by a person who is a resident of the Central Market Street and Tenderloin Area or adjacent area.

Seat 3 - shall be held either by a person with expertise on homelessness, transitional age youth, or supportive housing, and familiarity with the Central Market Street and Tenderloin Area or adjacent area, or by a person who is a resident of the Central Market Street and Tenderloin Area or adjacent area.

Seats 4 and 5 - shall be held by residents of the Central Market Street and Tenderloin Area or adjacent area with expertise or life experience involving homelessness or affordable housing.

“Adjacent Area” shall mean the area in District 6, bounded on the southern side by 13th Street and Townsend Street.

(Ordinance No. 199-17 reduced the number of members from 11 to 5.)

The Rules Committee of the Board of Supervisors shall nominate each CAC member and the appointment of each nominee shall be confirmed by the full Board of Supervisors.

The terms of the members in office on the effective date of Ordinance No. 199-17 and whose seats were not eliminated, shall continue; provided that the terms in effect for Seats 1 and 3 shall end at noon on November 2, 2017; and the terms in effect for Seats 2, 4, and 5 shall end at noon on November 2, 2019. The Board shall appoint members to new terms, which shall commence on the expiration of the previous terms. All of the new terms shall end on January 31, 2021.

Annual Listing of Active Boards, Commissions, Committees and Task Forces

Report: Provide a report in March and October of each year to the Board of Supervisors regarding the implementation and execution of the Community Benefit Agreements called for under the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion. The report shall include, at minimum, a summary of the CAC's recommendations and votes regarding proposed Community Benefit Agreements, a summary of actions taken by the City Administrator in response to the CAC's recommendations, and a list of vacant seats on the CAC.

Sunset: January 31, 2021

(Additional historical information can be found with the "inactive" body for the "Citizen's Advisory Committee for the Central Market Street and Tenderloin Area." Ordinance No. 199-17 reduced the number of seats and altered the name of the CAC; a new entry for the body was created.)

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|---|
| 1 | 1/31/2021 | VACANT | | Must be held either by a person with expertise in job creation or workforce development or by a person who is a resident of the Central Market Street and Tenderloin Area or adjacent area. |
| 2 | 11/2/2019 | VACANT | | Must be held either by a person who represents a community-based organization or provides direct services to the Central Market Street and Tenderloin Area or adjacent area, or by a person who is a resident of the Central Market Street and Tenderloin Area or adjacent area. |
| 3 | 1/31/2021 | VACANT | | Must be held either by a person with expertise on homelessness, transitional age youth, or supportive housing, and familiarity with the Central Market Street and Tenderloin Area or adjacent area, or by a person who is a resident of the Central Market Street and Tenderloin Area or adjacent area. |
| 4 | 11/2/2019 | VACANT | | Must be held by a resident of the Central Market Street and Tenderloin Area or adjacent area with expertise or life experience involving homelessness or affordable housing. |
| 5 | 11/2/2019 | Antoinetta Stadlman | 6 | Must be held by a resident of the Central Market Street and Tenderloin Area or adjacent area with expertise or life experience involving homelessness or affordable housing. |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

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.

Sunset date: None referenced.

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder:   | District: |                                                                                                                                                                                                            |
|----------|---------------|------------------------|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b> | 9/14/2020     | <b>Kelly Dotson</b>    | 1         | 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. |
| <b>2</b> | 3/19/2019     | <b>Karin Little</b>    | 2         | 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. |
| <b>3</b> | 3/19/2018     | <b>Candace Wong</b>    | 3         | 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. |
| <b>4</b> | 3/19/2018     | <b>Matt Pemberton</b>  | 4         | 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 representatives. |
| <b>5</b> | 3/19/2018     | <b>Gretchen Ames</b>   | 5         | 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. |
| <b>6</b> | 3/19/2019     | <b>Beverly Melugin</b> |           | 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. |
| <b>7</b> | 9/14/2020     | <b>Mona Malan</b>      |           | 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. |
| <b>8</b> | 3/19/2019     | <b>Fonda Davidson</b>  | 8         | 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. |

# Annual Listing of Active Boards, Commissions, Committees and Task Forces

|           |           |                           |    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|-----------|-----------|---------------------------|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>9</b>  | 3/19/2018 | <b>Mario Paz</b>          | 0  | 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.                                                                                                                                                                                                                                                                                                                                                       |
| <b>10</b> | 3/19/2019 | <b>Nur Jehan Khalique</b> | 10 | 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.                                                                                                                                                                                                                                                                                                                                                      |
| <b>11</b> | 9/14/2020 | <b>Claudia Quinonez</b>   | 11 | 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.                                                                                                                                                                                                                                                                                                                                                      |
| <b>12</b> | 3/19/2018 | <b>Graham Dobson</b>      | 8  | Must be nominated by 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.                                                                                                                                                                                                                                                                                                                                       |
| <b>13</b> | 3/19/2019 | <b>Laura Moye</b>         | 7  | 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/her, and a "Public Agency Representative" selected from: 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. |

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

CHILDREN AND FAMILIES FIRST COMMISSION

Authority: Administrative Code, Sections 86.1 et seq. (Ordinance Nos. 409-98, 321-99, and 221-00)

Contact: **Kahala Drain**

(415) 934-4849

San Francisco Children & Families Commission

1390 Market Street, Suite 318

San Francisco, CA 94102

Qualifications: The San Francisco Children and Families First Commission (aka the First Five Commission) consists of a total of nine (9) members, all of whom are appointed by the Board of Supervisors.

The following four (4) members shall be entitled to serve as long as they meet the qualifications of membership.

- > One (1) member shall be the Director of Public Health or his/her designee;
- > One (1) member shall be the General Manager of the Department of Human Services or his/her designee;
- > One (1) member shall be a member of the Board of Supervisors;
- > One (1) member shall be the Director of the Department of Children, Youth and Their Families or his/her designee.

The remaining five (5) members shall serve four-year terms and be appointed from among the following categories: persons responsible for management of the following county functions: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another 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.

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 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.

Sunset Date: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat: Term Expires: Current Seat Holder: District:

Annual Listing of Active Boards, Commissions, Committees and Task Forces

| | | | | |
|---|-----------|-------------------------|----|---|
| 1 | | Mary Hansell | 0 | Shall be the Director of Public Health or his/her designee. |
| 2 | | Sylvia Deporto | 0 | Shall be General Manager of Human Services or his/her designee. |
| 3 | | Sandra Lee Fewer | 1 | Must be a member of the Board of Supervisors. |
| 4 | | Maria Su | 11 | Shall be the Director of the Office of Children Youth and Their Families or his or her designee. |
| 5 | 4/29/2018 | E'leva Gibson | 7 | Shall represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another 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. |
| 6 | 4/29/2019 | Linda Asato | 11 | Must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another 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. |
| 7 | 4/29/2019 | Suzanne Giraud | 7 | Shall represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another 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. |

Annual Listing of Active Boards, Commissions, Committees and Task Forces

| | | | | |
|---|-----------|-------------------|---|--|
| 8 | 4/29/2018 | Zea Malawa | 8 | <p>Shall represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another 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.</p> |
| 9 | 4/29/2019 | Lynn Merz | 0 | <p>Must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another 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.</p> |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## CHILDREN, YOUTH AND THEIR FAMILIES OVERSIGHT AND ADVISORY COMMITTEE

Authority: Administrative Code, Sections 2A.233-2A.234, and Charter, Section 16.108-1 (Ordinance No. 15-15)

Contact: **Dori Caminong**  
**(415) 554-2415**

**1390 Market Street, Suite 900**  
**Department of Children, Youth and Their Families**  
**San Francisco, CA 94102**

Qualifications: 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.



# 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.

The Mayor and Board of Supervisors shall appoint the initial members by July 1, 2015. The terms of the initial appointees shall commence on the first date of the meeting and no later than July 1, 2015. Members may not serve more than two consecutive two-year terms, except that the members initially appointed to seats 1, 3, 5, 7, 9, and 11 shall serve for a first term of three years. Serving more than half of a term shall count as serving a full term.

The Department of Children, Youth and Their Families shall provide staffing for the Oversight and Advisory Committee and the Youth Commission shall provide support to the members in seats 1, 2 and 7.

Reports: None

Sunset Date: None

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder:        | District: |                                                                                                                                                                                                                                                                                                                             |
|-------|---------------|-----------------------------|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | 7/1/2018      | <b>Carmen Sosa</b>          | 9         | 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).                                                                                              |
| 2     | 7/1/2019      | <b>Charley Obermeyer</b>    | 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).                                                                                              |
| 3     | 7/1/2018      | <b>Mollie Matull</b>        | 8         | 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. |
| 4     | 7/1/2019      | <b>E'leva Gibson</b>        | 7         | A person with expertise or substantial experience working in services and programs for children ages 5 and younger.                                                                                                                                                                                                         |
| 5     | 7/1/2018      | <b>VACANT</b>               |           | A person with expertise or substantial experience working in the field of children and youth services in communities that are low-income or underserved.                                                                                                                                                                    |
| 6     | 7/1/2019      | <b>Linda Martley-Jordan</b> | 8         | 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.                                                                                                                                                    |

# Annual Listing of Active Boards, Commissions, Committees and Task Forces

|           |          |                            |   |                                                                                                                                                                                                                                                                                                                                                                                                                               |
|-----------|----------|----------------------------|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>7</b>  | 7/1/2018 | <b>VACANT</b>              |   | 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.                                                                                                           |
| <b>8</b>  | 7/1/2019 | <b>Winnie Chen</b>         | 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. |
| <b>9</b>  | 7/1/2018 | <b>Sarah Thompson-Peer</b> | 6 | 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.                                                                                                  |
| <b>10</b> | 7/1/2019 | <b>Eddy Xiao Fei Zheng</b> | 0 | A person with expertise or substantial experience working in the field of children and youth services in communities that are low-income or underserved.                                                                                                                                                                                                                                                                      |
| <b>11</b> | 7/1/2018 | <b>Rob Gitin</b>           | 3 | A person who has demonstrated commitment to improving access to and quality of services for children, youth and families.                                                                                                                                                                                                                                                                                                     |

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

CITIZEN'S COMMITTEE ON COMMUNITY DEVELOPMENT

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

Contact: **Michael King**

(415) 701-4228

Mayor's Office of Housing

1 South Van Ness Avenue, 5th Floor

San Francisco, CA 94103

Qualifications: 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.

Members shall serve fixed terms and may be removed for cause. Vacancies shall be filled by the appointing authority.

In addition, the following individuals, or their designee, shall serve ex-officio as non-voting members of the Committee: the Director of Economic and Workforce Development Department, and the Director of the Mayor's Office of Housing. The Director of the San Francisco Redevelopment Agency, or his or her designee, may also serve ex officio as a non-voting member of the Committee.

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.

Compensation: None

Report: Annual funding recommendations to the Mayor and Board of Supervisors for the HUD entitlement resources of Community Development Block Grants ("CDBG") and Emergency Shelter Grants ("ESG"), in accordance with all HUD requirements, as amended from time to time.

Sunset Clause: None

Annual Listing of Active Boards, Commissions, Committees and Task Forces

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|------------------------|-----------|---|
| 1 | 2/23/2019 | Emma Kelsey | 10 | 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 CDBG or ESG grant application pending with the City. |
| 2 | 2/23/2019 | Clinton Loftman | 3 | 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 CDBG or ESG grant application pending with the City. |
| 3 | 2/23/2018 | Peter Cohen | 8 | 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 CDBG or ESG grant application pending with the City. |
| 4 | 2/23/2018 | Miquel Penn | 11 | 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 CDBG or ESG grant application pending with the City. |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## CITIZENS GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE

Authority: Administrative Code, Sections 5.30-5.36 (Proposition F, March 2002 Election)

Contact: **Maura Lane**

**(415) 554-7502**

**City Hall, Room 316**

**1 Dr. Carlton B. Goodlett Place**

**San Francisco, CA 94102**

**Qualifications:** 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:

\* One (1) shall be active in a business organization representing the business community located within the City

\* One (1) shall be active in a labor organization

\* One (1) shall be active in a community organization

> Three (3) members appointed by the Mayor:

\* One (1) shall be active in a business organization representing the business community located within the City

\* One (1) shall be active in a labor organization

\* One (1) shall be active in a community organization

> Two (2) members appointed by the Controller:

\* One (1) with expertise in auditing governmental financial statements or with expertise in public finance law

\* 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.

**Sunset Clause:** None.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder:       | District: |                                                                                                                                                        |
|----------|---------------|----------------------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b> | 11/21/2018    | <b>Brenda Kwee McNulty</b> | 2         | Must be active in a business organization representing the business community located within the City. (No appointee shall serve more than two terms.) |
| <b>2</b> | 11/21/2018    | <b>Alexander Tonisson</b>  | 4         | Must be active in labor organizations. (No appointee shall serve more than two terms.)                                                                 |
| <b>3</b> | 11/21/2018    | <b>Kristin Chu</b>         | 8         | Must be active in a community organization. (No appointee shall serve more than two terms.)                                                            |

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

CITY COLLEGE FINANCIAL ASSISTANCE FUND OVERSIGHT COMMITTEE

Authority: Administrative Code, Section 10.100-288 (Ordinance Nos. 186-16; and 125-17)

Contact: **Hydra Mendoza-McDonald** **Mayor's Office**
(415) 554-6298 **San Francisco, CA 94102**

Qualifications: The City College Financial Assistance Fund Oversight Committee (the "Oversight Committee") was created to review the City College's implementation of the grant agreement with the Department of Children, Youth, and Their Families (the "Department"); and to prepare an annual public report to the Mayor, the Board of Supervisors (the "Board"), the Department, as well as City College, concerning the implementation and disbursements from the City College Financial Assistance Fund (the "Fund").

The Department and City College will provide administrative support to the Oversight Committee.

The Oversight Committee shall consist of eleven (11) members:

- > Board of Supervisors shall appoint two (2) members: one (1) member of the Board of Supervisors; and one (1) person not otherwise eligible to serve in one of the dedicated seats on the Oversight Committee.
- > City College Board of Trustees shall appoint three (3) members: one (1) member of the Governing Board of City College; one (1) City College financial aid counselor or specialist; and one (1) member from the Office of the Chancellor of City College.
- > City College Academic Senate shall appoint two (2) faculty members.
- > City College Associated Students Executive Council shall appoint one (1) member that is a student body representative.
- > San Francisco Board of Education shall appoint one (1) member of the Board of Education.
- > Mayor shall appoint one (1) member from the staff of the Mayor's Office.
- > City Controller shall appoint one (1) member from the staff of the Controller's Office.

Report: The Oversight Committee shall review City College's implementation of the grant agreement and prepare an annual public report to the Mayor, the Board of Supervisors, the Department, and to City College, concerning the implementation of the grant agreement and disbursements from the Fund.

Sunset: December 31, 2019.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|--|
| 1 | | Jane Kim | 6 | Must be a member of the Board of Supervisors. |
| 2 | | VACANT | | Must be a person not otherwise eligible to serve in one of the dedicated seats on the Oversight Committee. |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## CITY HALL PRESERVATION ADVISORY COMMISSION

Authority: Administrative Code, Section 5.240 et seq. (Ordinance No. 40-04).

Contact: **Eric Nelson**

**(415) 554-6191**

**City Hall, Rm 008**

**1 Dr. Carlton B. Goodlett Place**

**San Francisco, CA 94102**

**Qualifications:** 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:

1. 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.

**Sunset Date:** None

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder:  | District: |                                                                                                                                                                                                                                               |
|----------|---------------|-----------------------|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b> | 1/13/2014     | <b>Ellen Schumer</b>  | 1         | Must have documented expertise in the history of City Hall, and shall be appointed by the Mayor and confirmed by a majority vote of the Board of Supervisors for an initial two or four year term. Thereafter, all terms shall be four years. |
| <b>2</b> | 1/13/2014     | <b>Mae Woo</b>        | 1         | Shall be a member of the public appointed by the Mayor and confirmed by a majority vote of the Board of Supervisors for an initial two or four year term. Thereafter all terms shall be four years.                                           |
| <b>3</b> | 1/13/2012     | <b>Maureen Kelley</b> |           | Shall be a member of the public appointed by the Mayor and confirmed by a majority vote of the Board of Supervisors for an initial two or four year term. Thereafter all terms shall be four years.                                           |

# Annual Listing of Active Boards, Commissions, Committees and Task Forces

- |   |           |                       |   |                                                                                                                                                                                                                                                                 |
|---|-----------|-----------------------|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4 | 1/13/2012 | <b>James Haas</b>     | 9 | Must have documented expertise in the area of historic building preservation, and shall be appointed by the Mayor and confirmed by a majority vote of the Board of Supervisors for an initial two or four year term. Thereafter all terms shall be four years.  |
| 5 | 1/13/2016 | <b>Patrick Carney</b> | 6 | Must have documented expertise in the area of building maintenance and repair, and shall be appointed by the Mayor and confirmed by a majority vote of the Board of Supervisors for an initial two or four year term. Thereafter all terms shall be four years. |

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

COMMISSION OF ANIMAL CONTROL AND WELFARE

Authority: Health Code, Section 41.1 (Ordinance Nos. 226-73; 59-82; 182-89; 394-89; and 107-99)

Contact: **Annemarie Fortier**
(415) 244-0799

414 Spruce Street
San Francisco, CA 94118

Qualifications: 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.

Sunset Date: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|--------------------------|-----------|--|
| 1 | 4/30/2018 | Annemarie Fortier | 2 | Must be a member representing the general public having interest and experience in animal matters. |

Annual Listing of Active Boards, Commissions, Committees and Task Forces

| | | | | |
|----------|-----------|-----------------------------------|---|---|
| 2 | 4/30/2018 | Nicolle Matthews Rosenberg | 6 | Must be a member representing the general public having interest and experience in animal matters. |
| 3 | 4/30/2019 | Rachel Frederick | | Must be a member representing the general public having interest and experience in animal matters. |
| 4 | 4/30/2019 | Russell Tenofsky | 5 | Must be a member representing the general public having interest and experience in animal matters. |
| 5 | 4/30/2019 | Jane Tobin | 5 | Must be a member representing the general public having interest and experience in animal matters. |
| 6 | 4/30/2019 | Rachel Reis | | Must be a member representing the general public having interest and experience in animal matters. |
| 7 | 4/30/2018 | VACANT | | Must be a licensed veterinarian practicing in San Francisco, for a two-year term , appointed by the Board of Supervisors. |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## COMMISSION ON THE AGING ADVISORY COUNCIL

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

Contact: **Bridget Badasow**  
**(415) 355-3509**

**Department of Aging and Adult Services**  
**1650 Mission Street, 5th Floor**  
**San Francisco, CA 94103**

Qualifications: 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.

Reports: None.

Sunset Clause: None.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:     | Term Expires: | Current Seat Holder:        | District: |                                            |
|-----------|---------------|-----------------------------|-----------|--------------------------------------------|
| <b>1</b>  | 3/31/2018     | <b>Elinore Lurie</b>        | 2         | Must be nominee of District 2 Supervisor.  |
| <b>2</b>  | 3/31/2018     | <b>VACANT</b>               |           | Must be nominee of District 6 Supervisor.  |
| <b>3</b>  | 3/31/2018     | <b>VACANT</b>               |           | Must be nominee of District 10 Supervisor. |
| <b>4</b>  | 3/31/2018     | <b>Juliet Rothman</b>       | 3         | Must be nominee of District 3 Supervisor.  |
| <b>5</b>  | 3/31/2018     | <b>Diane Lawrence</b>       | 4         | Must be nominee of District 4 Supervisor.  |
| <b>6</b>  | 3/31/2018     | <b>Catherine Rose Russo</b> | 7         | Must be nominee of District 7 Supervisor.  |
| <b>7</b>  | 3/31/2018     | <b>VACANT</b>               |           | Must be nominee of District 8 Supervisor.  |
| <b>8</b>  | 3/31/2019     | <b>VACANT</b>               |           | Must be nominee of District 1 Supervisor.  |
| <b>9</b>  | 3/31/2019     | <b>Patricia Spaniak</b>     | 11        | Must be nominee of District 11 Supervisor. |
| <b>10</b> | 3/31/2019     | <b>Allegra Fortunati</b>    | 5         | Must be nominee of District 5 Supervisor.  |

# Annual Listing of Active Boards, Commissions, Committees and Task Forces

11      3/31/2019      **Anne Kathleen Gallagher**      9      Must be nominee of District 9 Supervisor.

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

COMMITTEE ON CITY WORKFORCE ALIGNMENT

Authority: Administrative Code, Section 30.3 (Ordinance No. 84-14)

Contact: **Amabel Akwa-Asare**

**Mayor's Ofc of Econ & Workforce Development
City Hall, Room 448**

(415) 554-6969

Qualifications: The Committee on City Workforce Alignment (“Alignment Committee”) is comprised of City employees and shall coordinate workforce development services across City departments in order to increase their effectiveness. The Alignment Committee shall be comprised, as follows:

- > One (1) member designated by the Mayor
- > One (1) member of the Board of Supervisors or a City employee designated by the Board (with the department head’s approval)
- > Director of Workforce Development (1)
- > Department Heads of the following City departments (4):
 - * Human Services Agency
 - * Department of Children, Youth and Their Families
 - * Public Utilities Commission
 - * Department of Public Works

Additional departments that administer workforce development programs may be invited to participate, as needed. Annually, the Mayor shall appoint a member of the Alignment Committee to serve as Chair.

Reports: 1) By March 15, 2015, again by March 15, 2017, and every five years thereafter, submit to Workforce Investment San Francisco (“WISF”) a Citywide Workforce Development Plan; and 2) by March 15, 2016, and every year thereafter, submit to WISF updates to the Citywide Workforce Development Plan. Drafts of the Plan and updates, shall be provided to the Workforce Community Advisory Committee with sufficient time to review and provide feedback before its consideration. The Director of Workforce Development shall submit the Plan and any updates to the Board of Supervisors.

Sunset: July 13, 2017 - The Advisory Committee shall terminate three years after the effective date of Ordinance No. 84-14 (effective July 13, 2014), unless the Board adopts an ordinance

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|--|
| 1 | | London Breed | 5 | Must be a member of the Board of Supervisors or a City employee designated by the Board (with the department head’s approval). |
| | | | ~~~~~ | ~~~~~ |

Annual Listing of Active Boards, Commissions, Committees and Task Forces

DISASTER COUNCIL

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)

Contact: **Anne Kronenberg**

**Dept of Emergency Management
1011 Turk Street
San Francisco, CA 94102**

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 responsibility, as may be appointed by the Mayor; the Controller; the Director of 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).

Term of Office: Not referenced.

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.

Sunset Clause: None.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|--|
| 1 | | Malia Cohen | 10 | Must be member of the Board of Supervisors appointed by the President of the Board of Supervisors. |
| 2 | | London Breed | 5 | Must be member of the Board of Supervisors appointed by the President of the Board of Supervisors. |
| 3 | | Mark Farrell | 2 | Must be member of the Board of Supervisors appointed by the President of the Board of Supervisors. |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

Authority: 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))

Contact: **Mathew Snyder**

**(415) 558-6377**

**Planning**

**1660 Mission Street**

**San Francisco, CA 94103**

Qualifications: The Eastern Neighborhoods Citizens Advisory Committee (CAC) 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) East SoMa, 2) Western SoMa, 3) Mission, 4) Showplace Square/Potrero Hill, and 5) Central Waterfront (Plan Areas). The CAC shall provide input on the prioritization of public benefits, updating the public benefits program, relaying information to community members in each of the four neighborhoods regarding the status of development proposals in the Eastern Neighborhoods, and providing input to Plan Area monitoring efforts.

The CAC shall consist of nineteen (19) 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 (11 Total)

- > Four (4) members nominated by the District 6 Supervisor
- > Four (4) members nominated by the District 10 Supervisor
- > Two (2) members nominated by the District 9 Supervisor
- > One (1) member nominated by the District 8 Supervisor

### MAYORAL APPOINTMENTS (8 Total)

- > Five (5) members, with one (1) voting member representing each of the five neighborhoods
- > Three (3) at-large members

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

Members shall serve for two-year terms, with the initial terms being staggered randomly. The Planning Department or the Interagency Plan Implementation Committee shall designate necessary staffing from relevant agencies to the CAC.

Reports: None.

Sunset Date: The CAC will automatically terminate on December 31, 2020, unless the Board of Supervisors extends the CAC's term by Ordinance.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder:   | District: |                                                                                                                                                         |
|----------|---------------|------------------------|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b> | 10/19/2017    | <b>Keith Goldstein</b> | 10        | Must be nominated by the District 10 Supervisor, and shall live, work, own property or own a business in the Plan Area they are appointed to represent. |

# Annual Listing of Active Boards, Commissions, Committees and Task Forces

|    |            |                               |    |                                                                                                                                                         |
|----|------------|-------------------------------|----|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2  | 10/19/2017 | <b>Irma Lewis</b>             |    | Must be nominated by the District 10 Supervisor, and shall live, work, own property or own a business in the Plan Area they are appointed to represent. |
| 3  | 10/19/2013 | <b>Joseph Boss</b>            | 10 | Must be nominated by the District 10 Supervisor, and shall live, work, own property or own a business in the Plan Area they are appointed to represent. |
| 4  | 10/19/2013 | <b>Walker Bass</b>            | 10 | Must be nominated by the District 10 Supervisor, and shall live, work, own property or own a business in the Plan Area they are appointed to represent. |
| 5  | 10/19/2017 | <b>Fernando Marti</b>         | 8  | Must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the Plan Area they are appointed to represent.  |
| 6  | 10/19/2019 | <b>Maria Theresa Imperial</b> | 6  | Must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the Plan Area they are appointed to represent.  |
| 7  | 10/19/2013 | <b>Chris Block</b>            | 9  | Must be nominated by the District 8 Supervisor, and shall live, work, own property or own a business in the Plan Area they are appointed to represent.  |
| 8  | 10/19/2017 | <b>Chirag Bhakta</b>          | 3  | Must be nominated by the District 9 Supervisor, and shall live, work, own property or own a business in the Plan Area they are appointed to represent.  |
| 9  | 10/19/2017 | <b>Roshann Pressman</b>       | 9  | Must be nominated by the District 9 Supervisor, and shall live, work, own property or own a business in the Plan Area they are appointed to represent.  |
| 10 | 10/19/2017 | <b>Toby Levy</b>              | 6  | Must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the Plan Area they are appointed to represent.  |
| 11 | 10/19/2017 | <b>John Elberling</b>         | 6  | Must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the Plan Area they are appointed to represent.  |

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

ECONOMIC OPPORTUNITY COUNCIL OF SAN FRANCISCO, INC.

Authority: Resolution No. 379-68, approved on May 20, 1968 in accordance with the Economic Opportunity Act of 1964, as amended by the Economic Opportunity Amendments of 1967 (81 Stat. 672); Amended by Resolution No. 79-81, approved on February 5, 1981; Amended by Resolution No. 285-00, approved April 14, 2000. Council By-Laws. INACTIVATED in December 2003. No contact in 3 years. REACTIVATED.

Contact: **LaVonne Wilson** **1426 Fillmore St.# 301**
(415) 749-3968 **San Francisco, CA 94115**

Qualifications: The Economic Opportunity Council of San Francisco, Inc. consists of fifteen (15) members, one of whom is a Board of Supervisors member appointed by the Board of Supervisors. The 15 members are comprised of low-income representatives and representatives of private groups and interests who shall serve as elected or appointed members for a term of four years; they may be appointed or elected for additional terms. Public officials shall serve for the same period as their election to public office. Designated alternates for public officials shall be reappointed at the start of each elected term of office. Alternates do not have to be public officials but shall have the full authority to act for the public officials whom they represent. The public officials consist of the Mayor; one member of the Board of Supervisors; one member of either the Board of Education or the Community College Board; the Public Defender; the District Attorney.

The governing board of the Economic Opportunity Council, the board of directors shall have the following powers and duties as stated in the Council's By-laws: (a) approve the goals and long-term objectives of the corporation; (b) amend the articles of incorporation or these bylaws; (c) adopt corporate policies and procedures as referenced in the bylaws; (d) ensure that corporate policies and procedures are properly administered; (e) approve all elements of grant applications as stated in the bylaws; (f) approve all amendments of program plans and budgets; (g) monitor corporate performance and ensure that programs are being properly implemented and are accomplishing their stated objectives; (h) ensure complete conformance with all governing rules, regulations, policies, and other requirements of organizations which fund the corporation; (i) ensure that low-income people are meaningfully involved in the entire poverty program throughout the City and County of San Francisco as stated in the bylaws; (j) establish its own membership and standing committee structures as stated in the bylaws; (k) select the executive director of the corporation as stated in the bylaws; and (l) create and approve plans and budgets and monitor performance as stated in the bylaws.

Sunset Clause: None
 Report Requirements: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|----------|---------------|----------------------|--|
| 1 | | VACANT | Must be member of the Board of Supervisors. An alternate is chosen by the appointed Board member. The alternate does not need to be a public official. Both the Board member and alternate terms end when the Board of Supervisor's term ends. |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## ELECTIONS COMMISSION

Authority: Charter Section 13.103.5

Contact: **Don Chan**

**(415) 554-6105**

**Elections**

**City Hall, Room 48**

**San Francisco, CA 94102**

**Qualifications:** 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.

**Sunset Date:** None

**Reports:** None referenced.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder:        | District: |                                                                                                                                      |
|----------|---------------|-----------------------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b> | 1/1/2019      | <b>Christopher Jerdonek</b> | <b>8</b>  | Must be broadly representative of the general public. Initial term expires on 1/1/04. Thereafter, the term becomes a five-year term. |

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ENTERTAINMENT COMMISSION

Authority: Charter, Section 4.117 (Prop F, November 2002 Election) and Administrative Code, Chapter 90 (Ordinance Nos. 164-02; 242-05; and 100-13)

Contact: **Jocelyn Kane**

(415) 554-5793

Administrative Services

City Hall, Room 453

San Francisco, CA 94102

Qualifications: 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

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revenue.

Sunset Clause: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|----------|---------------|--------------------------|-----------|--|
| 1 | 7/1/2019 | Theodora Caminong | 11 | Shall represent the interests of City neighborhood associations or groups. Initial term 4 years. All subsequent terms 4 years. |
| 2 | 7/1/2018 | Steven Lee | | Shall represent the interests of entertainment associations or groups. Initial term 3 years. All subsequent terms 4 years. |
| 3 | 7/1/2021 | Laura Thomas | 10 | Shall represent the interests of the public health community. Initial term 2 years. All subsequent terms 4 years. |
| 4 | 7/1/2021 | Al Perez | 11 | Must represent the interests of City neighborhood associations or groups. Initial term two years; all subsequent terms four years. |
| 5 | 7/1/2019 | Ben Bleiman | | Shall represent the interests of entertainment associations or groups. Intial term 4 years. All subsequent terms 4 years. |
| 6 | 7/1/2019 | Bryant Tan | 11 | Shall represent the interests of the urban planning community. Initial term 4 years. All subsequent terms 4 years. |
| 7 | 7/1/2018 | Liam Frost | 7 | Shall represent the interests of the law enforcement community. Initial term 3 years. All subsequent terms 4 years. |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## EQUAL PAY ADVISORY BOARD

Authority: Administrative Code, Section 12B.2-1 et seq. (Ordinance Nos. 251-14; 16-16)

Contact: **Mullane Ahern**

**(415) 252-2514**

**25 Van Ness Avenue  
Suite 800**

**San Francisco, CA 94102**

**Qualifications:** The Equal Pay Advisory Board (Advisory Board) was established to analyze and recommend the best method(s) of data collection that will identify wage gaps between men and women of the same or different races, and amount members of different races. The Advisory Board shall also analyze and recommend data points that may include, but are not limited to, employees' education, years of work experience, and specialized skills, that would aid in the analysis of wage disparities. The Advisory Board's recommendations shall include additional ordinances if legislative change is necessary or desirable to implement the recommendations.

The Advisory Board shall consist of seven (7) voting members:

> The Board of Supervisors shall appoint:

Seat 1: A person who works in or represents workers in an industry where wage discrimination is common.

Seat 2: A person who has worked as a discrimination or employment lawyer with an emphasis on gender equality.

Seat 3: A person with expertise on discrimination against women of color.

> The Mayor shall appoint:

Seat 4: A person who works in human resources responsible for diversity.

Seat 5: A person who owns a small or medium size business that has contracted with the City and County of San Francisco.

> Commission on the Status of Women shall appoint:

Seat 6: A person who has worked in quantitative gender analysis, including statistics.

Seat 7: A person employed by a nonprofit organization that contracts with the City.

The appointing authorities shall make appointments within 60 days of the effective date of Ordinance No. 251-14. If the appointing authority fails to act within 60 days or at any subsequent time there has been a vacancy for more than 60 days, the Director of the Human Rights Commission shall have the power to make an appointment. All members serve at the pleasure of their appointing authority.

The Human Rights Commission shall provide in-kind professional and administrative staff to the Advisory Board.

**Reports:** The Advisory Board shall make recommendations to the Board of Supervisors and the Human Rights Commission within six months of its inaugural meeting. Thereafter, the Advisory Board shall meet at least twice per calendar year to evaluate the effectiveness of the data collection methods used and make further recommendations, as appropriate.

**Sunset Date:** The Advisory Board shall expire by operation of law on July 2, 2018, unless the Board of Supervisors adopts an ordinance continuing its existence. The Advisory Board shall submit a report to the Board of Supervisors by February 1, 2018, recommending whether they should continue to operate and consider legislative changes that would enhance the capacity of

# Annual Listing of Active Boards, Commissions, Committees and Task Forces

the Advisory Board.

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder:    | District: |                                                                                                               |
|-------|---------------|-------------------------|-----------|---------------------------------------------------------------------------------------------------------------|
| 1     |               | <b>Utuma Belfrey</b>    | 10        | Must be a person who works in or represents workers in an industry where wage discrimination is common.       |
| 2     |               | <b>Rachael Langston</b> | 6         | Must be a person who has worked as a discrimination or employment lawyer with an emphasis on gender equality. |
| 3     |               | <b>Marisa Diaz</b>      | 10        | Must be a person with expertise on discrimination against women of color.                                     |

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

ETHICS COMMISSION 2002

Authority: Charter Section 15.100. (Proposition E – Elections, Ethics & Outside Counsel approved by the voters on November 6, 2001)

Contact: **LeeAnn Pelham**

(415) 252-3100

Ethics Commission
25 Van Ness Avenue, Suite 220
San Francisco, CA 94102

Qualifications: 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,

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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 education and enforcement of ethics laws. The Commission provides open access to public records in ethics-related matters. The Commission acts as filing officer for, and auditor of, financial disclosure statements filed by political candidates and committees and designated City and County employees. The Commission assesses fees and penalties for failure to adhere to deadlines and requirements, audits statements to ensure compliance with contribution limits, administers an education program, and produces educational materials. It also oversees registration and regulation of lobbyists, investigates ethics complaints, provides advice on ethical matters and publishes statistical reports.

Its duties include: filing and auditing of campaign finance disclosure statements; campaign consultant registration and regulation; lobbyist registration and regulation; filing officer for statements of economic interest; administration of the Whistleblower program; investigations of ethics complaints; enforcement education and training; and providing advice and statistical reporting.

Reports: Statistical reports

Sunset Date: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|----------|---------------|----------------------|-----------|--|
| 1 | 2/1/2023 | Quentin Kopp | 7 | Shall be broadly representative of the general public. |
| | | | ~~~~~ | ~~~~~ |

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FAMILY VIOLENCE COUNCIL

Authority: Administrative Code, Section 5.190 et seq. (Ordinance Nos. 170-95; 192-99; 217-07; and 48-15)

Contact: **Minouche Kandel**
(415) 252-3203

Department on the Status of Women
San Francisco, CA 94102

Qualifications: 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 community-based 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 27 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 the San Francisco Child Abuse Council;
- 14) Director of the Department of Public Health;
- 15) Director of the Department of Adult and Aging Services;
- 16) Director of the Department of Children, Youth, and Their Families;
- 17) Chair of the Consortium of Batterer's Intervention Programs;
- 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;

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- 23) Human Resources Director; and
- 24) Chief of the Fire Department.

> 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, 13, or 17, 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.

Sunset: The Council shall terminate on May 1, 2018, unless the Board of Supervisors extends the term by Ordinance.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|---|
| 1 | | Jeff Sheehy | 8 | Must be the President of the Board of Supervisors, or his/her designee. |
| | | | ~~~~~ | ~~~~~ |

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FOOD SECURITY TASK FORCE

Authority: Health Code, Sections 470.1 and 470.2 (Ordinance Nos. 206-05; 19-08; 29-10; 191-12; and 88-15; and Resolution No. 32-09)

Contact: **Paula Jones**

(415) 252-3853

SFDPH

1390 Market Street #810

San Francisco, CA 94102

Qualifications: 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 of up to fifteen (15) members. Members, other than department representatives and the School District representative, shall serve at the pleasure of the Board of Supervisors. The Board of Supervisors shall appoint:

- > One (1) member from the Department of Human Services of the Human Service Agency;
- > One (1) member from the Department of Public Health-Nutrition Services;
- > One (1) member from the Department of Aging and Adult Services of the Human Services Agency;
- > One (1) member from the Department of Public Health-Office of Food Systems;
- > One (1) member from the Department of Children, Youth and their Families;
- > One (1) member from the Department of Environment Urban Agriculture; and
- > The Clerk of the Board of Supervisors shall invite the San Francisco Unified School District to submit one (1) representative for appointment by the Board.

In addition, the Board may appoint up to eight (8) representatives of community-based organizations that provide nutritional support and increase the food security of San Francisco residents. Such community members shall be nominated by the Task Force and may include, but are 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; and faith-based organizations, food retail (farmers markets; grocery stores); hospital and health clinics; and a member of the public. No organization shall have more than one representative on the Task Force.

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 of the state of hunger and food insecurity in San Francisco with recommendations for funding, programs, and policy. The Task Force shall submit the hunger and food insecurity assessment to the Board of Supervisors, and provide bi-annual status reports on the progress of implementing the plan and meeting the plan's goals.

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Sunset Date: The Task Force shall terminate on July 1, 2018.

(Ordinance No. 191-12 reauthorized the Food Security Task Force, which had expired and modified the membership of the Task Force.)

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|-------------------------|-----------|---|
| 1 | | Karen Gruneisen | 5 | Must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents. The community member shall be nominated by the Food Security Task Force and may include, but are 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; and faith-based organization. No organization shall have more than one representative on the Task Force. |
| 2 | | Anne Quaintance | 7 | Must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents. The community member shall be nominated by the Food Security Task Force and may include, but are 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; and faith-based organization. No organization shall have more than one representative on the Task Force. |
| 3 | | VACANT | | Must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents. The community member shall be nominated by the Food Security Task Force and may include, but are 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; and faith-based organization. No organization shall have more than one representative on the Task Force. |
| 4 | | Chester Williams | 10 | Must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents. The community member shall be nominated by the Food Security Task Force and may include, but are 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; and faith-based organization. No organization shall have more than one representative on the Task Force. |

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| | | | |
|----|------------------------|---|---|
| 5 | Ryan Thayer | 5 | Must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents. The community member shall be nominated by the Food Security Task Force and may include, but are 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; and faith-based organization. No organization shall have more than one representative on the Task Force. |
| 6 | Hilary Seligman | 7 | Must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents. The community member shall be nominated by the Food Security Task Force and may include, but are 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; and faith-based organization. No organization shall have more than one representative on the Task Force. |
| 7 | VACANT | | Must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents. The community member shall be nominated by the Food Security Task Force and may include, but are 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; and faith-based organization. No organization shall have more than one representative on the Task Force. |
| 8 | VACANT | | Must be from the Department of Human Services of the Human Services Agency. |
| 9 | Linda Lau | 9 | Must be from the Department of Aging and Adult Services of the Human Services Agency. |
| 10 | Priti Rane | 0 | Must be from the Department of Public Health, Nutrition Services. |
| 11 | Paula Jones | | Department of Public Health, Office of Food Systems. |
| 12 | Michelle Kim | 0 | Must be from the Department of Children, Youth and their Families. |
| 13 | VACANT | | Must be from the Department of Environment, Urban Agriculture program. |
| 14 | Orla O'Keeffe | 5 | Must be from the San Francisco Unified School District. |
| 15 | Geoffrey Grier | 6 | Must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents. The community member shall be nominated by the Food Security Task Force and may include, but are 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; and faith-based organization. No organization shall have more than one representative on the Task Force. |

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## **GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

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

Contact: **Amorette Ko-Wong**

**Golden Gate Bridge and Transp Distr  
P.O. Box 9000, Presidio Station  
San Francisco, CA 94129-0601**

Qualifications: 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 Council of Mayors and Councilmen, 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 Councilmen's 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.

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Reports: None referenced.

Sunset Clause: None.

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder:     | District: |                                                                                                                                                 |
|----------|---------------|--------------------------|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b> | 1/31/2019     | <b>Sabrina Hernandez</b> | 7         | Represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year.                 |
| <b>2</b> | 1/31/2019     | <b>Bert Hill</b>         | 7         | Represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year.                 |
| <b>3</b> | 1/31/2019     | <b>Richard Grosboll</b>  | 3         | Represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year.                 |
| <b>4</b> | 1/31/2019     | <b>Michael Theriault</b> | 11        | Represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year.                 |
| <b>5</b> | 1/31/2019     | <b>Jeff Sheehy</b>       | 8         | Must be member of the Board of Supervisors. Subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year. |
| <b>6</b> | 1/31/2019     | <b>Norman Yee</b>        | 7         | Must be member of the Board of Supervisors. Subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year. |
| <b>7</b> | 1/31/2019     | <b>London Breed</b>      | 5         | Must be member of the Board of Supervisors. Subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year. |
| <b>8</b> | 1/31/2019     | <b>Sandra Lee Fewer</b>  | 1         | Must be member of the Board of Supervisors. Subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year. |

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GRAFFITI ADVISORY BOARD

Authority: Administrative Code, Section 5.18-1 et seq. (Ordinance Nos. 353-93; 20-07; and 11-16; and Resolution No. 241-02) (formerly codified in Administrative Code Section 5.170 et seq.)

Contact: **Jimmer Cassiol**

(415) 641-2625

Public Works

2323 Cesar Chavez Street

San Francisco, CA 94124

Qualifications: The Graffiti Advisory Board consists of twenty-five (25) voting members who shall be appointed as follows:

A) One (1) member shall be the Mayor or his/her designee;

B) Eleven (11) persons appointed by individual members of the Board of Supervisors, with each Member of the Board making one appointment, to serve a term of two years (these appointments shall be effective when written notice of the appointment is received by the Clerk of the Board of Supervisors); and

C) The Board of Supervisors shall appoint the following members, who shall serve a term of two years:

> One (1) employee, officer or member of a youth groups who provide services for juveniles involved in alternative programs for graffiti diversion;

> One (1) employee, officer or member of a nonprofit organizations that provide services related to the City's beautification and neighborhood cleanup programs;

> Two (2) members representing businesses that operate in San Francisco, one of whom must be a own the property where his/her business operates;

> One (1) employee or officer of a private school or art school that operates in San Francisco;

> One (1) employee or officer of the contracting agency for Municipal Railway shelters; and

> One (1) at-large member.

D) The following officials and organizations shall each appoint one (1) member to serve on the Advisory Board:

> The Director of Transportation of the Municipal Transportation Agency,

> The Director of Public Works,

> The General Manager of the Recreation and Park Department,

> The District Attorney

> The Chief of Police, and

> The Board of Education of the San Francisco Unified School District may appoint one member. If the Board of Education fails to appoint a member within 60 days of a vacancy, the Board of Supervisors shall appoint a student, teacher, or member of the San Francisco Unified School District academic branch.

Each member of the Advisory Board shall serve at the pleasure of the member's appointing authority and may be removed by the appointing authority at any time.

Reports: (a) Prepare and submit a report to the Board of Supervisors and the Mayor every six months on graffiti, as it affects neighborhoods and the downtown area of San Francisco, which shall include a review and evaluation of the services and programs in place to respond to graffiti, prevention strategies, recommendations, and plans for a consolidated program of public and private efforts;

(b) Advise about the coordination of information, activities and goals among existing programs funded by the City and County and privately sponsored programs; and

(c) Advise about improving the efficiency in the provision of graffiti enforcement, prevention,

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and clean-up services.

Sunset Clause: The Advisory Board shall expire on March 11, 2019, unless the Board of Supervisors extends the term.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-----------|---------------|--------------------------------|-----------|--|
| 1 | 4/10/2019 | Jean Barish | 1 | Must be appointed by District 1 Supervisor. |
| 2 | 4/10/2019 | Robert Bardell | 2 | Must be appointed by District 2 Supervisor. |
| 3 | 4/10/2017 | Jason Yee | 3 | Must be appointed by District 3 Supervisor. |
| 4 | 4/10/2019 | Camelin Blackstone | 4 | Must be appointed by District 4 Supervisor. |
| 5 | 4/10/2017 | Jana Lord | 5 | Must be appointed by District 5 Supervisor. |
| 6 | 4/10/2019 | Daniel Pan | 6 | Must be appointed by District 6 Supervisor. |
| 7 | 4/10/2019 | D Peter Gleichenhaus | 7 | Must be appointed by District 7 Supervisor. |
| 8 | 4/10/2017 | Douglas Hayward | 8 | Must be appointed by District 8 Supervisor. |
| 9 | 4/10/2017 | Todd Berman | 9 | Must be appointed by District 9 Supervisor. |
| 10 | 4/10/2017 | Howard Hsu | 10 | Must be appointed by District 10 Supervisor. |
| 11 | 4/10/2019 | VACANT | | Must be appointed by District 11 Supervisor. |
| 12 | 4/10/2019 | VACANT | | Must represent youth groups who provide services for juveniles involved in alternative programs for graffiti diversion. |
| 13 | 4/10/2019 | Darcy Brown | 2 | Must represent nonprofit organizations who provide services related to the City's beautification and neighborhood cleanup programs |
| 14 | 4/10/2019 | Alexander Mitra | 3 | Must represent business that operates in San Francisco. Seat 14 or 15 has to be a property owner. |
| 15 | 4/10/2019 | Daniel Kling | 5 | Must represent business that operates in San Francisco. Seat 14 or 15 has to be a property owner. |
| 16 | 4/10/2019 | Rebecca Delgado Rottman | 2 | Must represent private schools or art schools who operate in San Francisco. |
| 17 | 4/10/2019 | Amy Landgraf | | Must represent contracting agency for Municipal Railway shelters. |
| 18 | 3/11/2018 | Gregory Dillon | 8 | Must represent the public at large, for a two-year term, appointed by the Board of Supervisors. |

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## HEALTH AUTHORITY - SAN FRANCISCO

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

Contact: **Valerie Huggins**

**(415) 615-4235**

**201 Third Street, 7th Floor  
San Francisco, CA 94103**

Qualifications: 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);
- (E) 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;
- (F) Two (2) members shall be physicians, nominated by the San Francisco Medical Society, or any successor organization;
- (G) One (1) member shall be nominated by the San Francisco Labor Council, or any successor organization;
- (H) 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;
- (I) 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
- (J) 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

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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.

Reports: None.

Sunset Clause: None.

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder:   | District: |                                                                                                                                                                                                                                                                                                                                                                                      |
|----------|---------------|------------------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b> |               | <b>VACANT</b>          |           | Must be a member of, or designated by, the Board of Supervisors, who shall serve at the pleasure of the Board.                                                                                                                                                                                                                                                                       |
| <b>2</b> | 1/15/2020     | <b>VACANT</b>          |           | Must 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. |
| <b>3</b> | 1/15/2018     | <b>Roland Pickens</b>  | 5         | Must be employed in the senior management of San Francisco General Hospital.                                                                                                                                                                                                                                                                                                         |
| <b>4</b> | 1/15/2018     | <b>Emily Webb</b>      | 2         | Must be employed in the senior management of St. Luke's Hospital (San Francisco).                                                                                                                                                                                                                                                                                                    |
| <b>5</b> | 1/15/2018     | <b>VACANT</b>          |           | 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.                                                                                                                                                                 |
| <b>6</b> | 1/15/2019     | <b>Eddie Chan</b>      | 0         | 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.                                                                                                                                                                 |
| <b>7</b> | 1/15/2018     | <b>Lawrence Cheung</b> | 2         | Must be a physician, nominated by the San Francisco Medical Society, or any successor organization.                                                                                                                                                                                                                                                                                  |
| <b>8</b> | 1/15/2018     | <b>Steven Fugaro</b>   | 0         | Must be a physician, nominated by the San Francisco Medical Society, or any successor organization.                                                                                                                                                                                                                                                                                  |
| <b>9</b> | 1/15/2009     | <b>Dale Butler</b>     |           | Must be nominated by the San Francisco Labor Council, or any successor organization.                                                                                                                                                                                                                                                                                                 |

# Annual Listing of Active Boards, Commissions, Committees and Task Forces

|           |           |                           |   |                                                                                                                                                                                                                                                            |
|-----------|-----------|---------------------------|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>10</b> | 1/15/2019 | <b>Maria Luz Torre</b>    | 9 | 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.              |
| <b>11</b> | 1/15/2018 | <b>Irene Conway</b>       | 0 | 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.              |
| <b>12</b> | 1/15/2018 | <b>Steve Fields</b>       |   | Must be a person 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. |
| <b>13</b> | 1/15/2019 | <b>VACANT</b>             |   | Must be a person 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. |
| <b>14</b> | 1/15/2018 | <b>Joseph David Woods</b> |   | Must be nominated by the San Francisco Pharmacy Leadership Group, or any other successor organization.                                                                                                                                                     |

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

HEALTH SERVICE BOARD

Authority: Charter Section 12.200.

Contact: **Laini Scott**

(415) 554-1722

**1145 Market Street
Suite 300**

San Francisco, CA 94103

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;

Annual Listing of Active Boards, Commissions, Committees and Task Forces

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 health or dental benefits for residents of the City and County of San Francisco as provided in Section A8.421.

Reports: None specified

Sunset Date: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|--|
| 1 | 5/15/2020 | Jeff Sheehy | 8 | Must be member of Board of Supervisors to be appointed by the President of the Board of Supervisors. |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## HISTORIC PRESERVATION COMMISSION

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

Contact: **Jonas Ionin**  
  
**(415) 558-6407**

**Planning Department**  
**1650 Mission Street, 4th Floor**  
**San Francisco, CA 94103**

**Qualifications:** 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 four-year 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



# Annual Listing of Active Boards, Commissions, Committees and Task Forces

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.

Sunset: None

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder:     | District: |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|-------|---------------|--------------------------|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | 12/31/2020    | <b>Aaron Hyland</b>      | 0         | Must be licensed architect meeting the Secretary of the Interior's Professional Qualifications Standards for historic architecture. After the expiration of the original terms, all appointments shall be for four-year terms.                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 2     | 12/31/2018    | <b>Andrew Wolfram</b>    | 8         | Must be licensed architect meeting the Secretary of the Interior's Professional Qualifications Standards for historic architecture. After the expiration of the original terms, all appointments shall be for four-year terms.                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 3     | 12/31/2020    | <b>Jonathan Pearlman</b> | 10        | 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. After the expiration of the original terms, all appointments shall be for four-year terms.                                                                                                                                                                                                                                                                                                     |
| 4     | 12/31/2018    | <b>Richard Johns</b>     | 6         | Must be an architectural 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. After the expiration of the original terms, all appointments shall be for four-year terms.                                                                                                                                                                                                                                                                                                                                 |
| 5     | 12/31/2020    | <b>Ellen Johnck</b>      | 3         | 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. After the expiration of the original terms, all appointments shall be for four-year terms.                                                                                                                                                                                                                                                                                                       |
| 6     | 12/31/2018    | <b>Karl Hasz</b>         |           | 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; © 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. |

After the expiration of the original terms, all appointments shall be for four-year terms.

# Annual Listing of Active Boards, Commissions, Committees and Task Forces

7      12/31/2020      **Diane Matsuda**      Shall be an at-large seat subject to the minimum qualifications set forth in all seats. After the expiration of the original terms, all appointments shall be for four-year terms.

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

IMMIGRANT RIGHTS COMMISSION

Authority: Administrative Code, Section 5.201 (Ordinance No. 211-97)

Contact: **Adrienne Pon**

(415) 581-2360

Immigrant Rights Commission

50 Van Ness Avenue

San Francisco, CA 94102

Qualifications: 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, ethnic, 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)).

Sunset Date: None.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|----------|---------------|----------------------|-----------|--|
| 1 | 6/6/2018 | Angeles Roy | 6 | 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, ethnic, and sexual orientation populations in San Francisco. |
| 2 | 6/6/2018 | Haregu Gaime | 5 | 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, ethnic, and sexual orientation populations in San Francisco. |

Annual Listing of Active Boards, Commissions, Committees and Task Forces

| | | | | |
|----|----------|-------------------------|---|--|
| 3 | 6/6/2018 | Ryan Khojasteh | 6 | 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, ethnic, and sexual orientation populations in San Francisco. |
| 4 | 6/6/2017 | Andrei Romanenko | 6 | 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, ethnic, and sexual orientation populations in San Francisco. |
| 5 | 6/6/2018 | Amro Radwan | | 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, ethnic, and sexual orientation populations in San Francisco. |
| 6 | 6/6/2019 | Mario Paz | 0 | Must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, and reflect the geographic, ethnic, and sexual orientation populations in San Francisco. |
| 7 | 6/6/2019 | Celine Kennelly | 4 | Must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, and reflect the geographic, ethnic, and sexual orientation populations in San Francisco. |
| 8 | 6/6/2019 | Nima Rahimi | | Must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, and reflect the geographic, ethnic, and sexual orientation populations in San Francisco. |
| 9 | 6/6/2018 | Elahe Enssani | 0 | Must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, and reflect the geographic, ethnic, and sexual orientation populations in San Francisco. |
| 10 | 6/6/2019 | Ruslan Gurvits | | Must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, and reflect the geographic, ethnic, and sexual orientation populations in San Francisco. |
| 11 | 6/6/2019 | Michelle Wong | 7 | Must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, and reflect the geographic, ethnic, and sexual orientation populations in San Francisco. |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## INCLUSIONARY HOUSING TECHNICAL ADVISORY COMMITTEE

Authority: Administrative Code, Article XXIX, Sections 5.29-1 et seq. (Ordinance No. 76-16)

Contact: **Maura Lane**

**(415) 554-7500**

**Controller**

**City Hall Room 316**

**San Francisco, CA 94102**

**Qualifications:** 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 repeat 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 appointed to the Advisory Committee in 2016 shall serve until three months after the date the Controller produces the first Analysis, at which point all members' terms shall expire. The Board of Supervisors and the Mayor shall appoint new members to the Advisory Committee in anticipate of each subsequent Analysis by the Controller and those members' terms shall similarly expire three months after the date the Controller produces the Analysis. Members shall not hold over after the expiration of their terms.

**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.

Sunset Date: None.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder:  | District: |                                                            |
|----------|---------------|-----------------------|-----------|------------------------------------------------------------|
| <b>1</b> |               | <b>John Elberling</b> | 6         | Must have experience and expertise in development finance. |
| <b>2</b> |               | <b>Fernando Marti</b> | 8         | Must have experience and expertise in development finance. |
| <b>3</b> |               | <b>Whitney Jones</b>  | 9         | Must have experience and expertise in development finance. |

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|   |                    |       |                                                            |
|---|--------------------|-------|------------------------------------------------------------|
| 4 | <b>Shannon Way</b> | 0     | Must have experience and expertise in development finance. |
|   |                    | ~~~~~ | ~~~~~                                                      |

# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

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).

Contact: **Patrick Hoctel**  
  
**(415) 593-8117**

**In-Home Supportive Services Public Authority**  
**832 Folsom Street, 9th Floor**  
**San Francisco, CA 94107**

Qualifications: 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:

1. Two (2) consumers over the age of 55 years, each authorized to represent organizations that advocate for aging people with disabilities;
2. Two (2) consumers between the ages of 18 and 60 years, each authorized to represent organizations that advocate for younger people with disabilities;
3. One (1) consumer at-large over the age of 55 years;
4. One (1) consumer at-large between the ages of 18 and 60 years;
5. One (1) worker who provides personal assistance services to a consumer;
6. One (1) Commissioner from the Human Services Commission, recommended to the Board by the Commission;
7. One (1) Commissioner from the Commission on the Aging, recommended to the Board by the Commission;
8. One (1) Commissioner from the Public Health Commission, recommended to the Board by the Commission;
9. One (1) member of the Mayor's Disability Council, recommended to the Board by the Council;
10. One (1) member representing the bargaining unit of the union that represents IHSS independent providers; and
11. 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.

# Annual Listing of Active Boards, Commissions, Committees and Task Forces

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.

Sunset Date: None.

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder:     | District: |                                                                                                                                   |
|-------|---------------|--------------------------|-----------|-----------------------------------------------------------------------------------------------------------------------------------|
| 1     | 3/1/2020      | <b>Mike Boyd</b>         | 3         | Consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities.        |
| 2     | 3/1/2019      | <b>Patricia Webb</b>     | 5         | Consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities. |
| 3     | 3/1/2020      | <b>William Pitts</b>     | 8         | Consumer at-large over the age of 55.                                                                                             |
| 4     | 3/1/2019      | <b>Patricia Wooley</b>   | 10        | Worker who provides personal assistance services to a consumer.                                                                   |
| 5     | 3/1/2018      | <b>Kenzi Robi</b>        | 3         | Consumer at-large between the ages of 18 and 60.                                                                                  |
| 6     | 3/1/2019      | <b>Rita Semel</b>        | 2         | Member of the Human Services Commission, recommended to the Board by the Commission.                                              |
| 7     | 3/1/2018      | <b>Gustavo Serina</b>    | 2         | Member of the Aging and Adult Services Commission, recommended to the Board by the Commission.                                    |
| 8     | 3/1/2019      | <b>Judith Karshmer</b>   | 2         | Member of the Health Commission, recommended to the Board by the Commission.                                                      |
| 9     | 3/1/2019      | <b>Tatiana Kostanian</b> | 4         | Member of the Mayor's Disability Council, recommended to the Board by the Council.                                                |
| 10    | 3/1/2019      | <b>Melvin Beetle</b>     | 6         | Consumer over the age of 55, authorized to represent organizations that advocate for aging people with disabilities.              |
| 11    | 3/1/2018      | <b>Jessie Sandoval</b>   | 6         | Consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities. |
| 12    | 3/1/2020      | <b>Daisy McArthur</b>    |           | Member representing the bargaining unit of the union that represents IHSS independent providers.                                  |
| 13    | 3/1/2017      | <b>VACANT</b>            |           | Consumer at-large who is 18 years of age or older.                                                                                |

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

LOCAL AGENCY FORMATION COMMISSION

Authority: Government Code, Section 56325 (amended by AB 3077); General Policies and Procedures; Cortese-Knox Hertzberg Act.

Contact: **Alisa Somera**
(415) 554-5184

Room 244, City Hall
San Francisco, CA 94102

Qualifications: 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:

- > Four (4) members from the Board of Supervisors and appointed by the Board: two (2) as county representatives, and two (2) as city representatives;
- > One (1) public member-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 selected 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. To promote continuity, the initial successors to one of the County members and one of the City members appointed in 2001 will not be appointed until two years after the initial terms have expired.

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.

Reports: None

Sunset Date: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|-------------------------|-----------|---|
| 1 | 2/4/2019 | Hillary Ronen | 9 | Must be a member of the San Francisco Board of Supervisors appointed by the Board of Supervisors. |
| 2 | 2/4/2018 | VACANT | | Must be a City Officer, which means the Mayor or a member of the legislative body, appointed by the Board of Supervisors. |
| 3 | 2/4/2019 | Sandra Lee Fewer | 1 | Must be a City Officer, which means the Mayor or a member of the legislative body appointed by the Board of Supervisors. |
| 4 | 2/4/2018 | VACANT | | Must be a member of the San Francisco Board of Supervisors appointed by the Board of Supervisors. |
| 5 | 2/4/2018 | VACANT | | Must be an alternate member of the Board of Supervisors appointed by the Board of Supervisors. |

Annual Listing of Active Boards, Commissions, Committees and Task Forces

| | | | | |
|----------|-----------|----------------------|---|---|
| 6 | 2/22/2018 | Cynthia Crews | 5 | Must be a public member-at-large appointed by the Local Agency Formation Commission. |
| 7 | 2/22/2018 | Edwin Lindo | 9 | Must be an alternate public member-at-large appointed by the Local Agency Formation Commission. |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## LOCAL HOMELESS COORDINATING BOARD

Authority: Administrative Code, Article XXXI, Sections 5.31-1 et seq. (Resolution Nos. 827-97; 926-99; 720-01; and 208-05. Ordinance No. 116-16)

Contact: **Charles Minor**

**(415) 355-5209**

**Department of Homelessness and Supportive  
Housing**

**P. O. Box 7988**

**San Francisco, CA 94120**

Qualifications: The Local Homeless Coordinating Board shall serve as the Continuum of Care governing body in accordance with applicable U.S. Department of Housing and Urban Development (“HUD”) rules and regulations, including but not limited to 24 CFR Part 578 et seq., as amended. The Board shall adopt, and all members shall abide by, a written conflict of interest policy that complies with 24 CFR Part 578.95(b), as amended. The Board shall also advise the Department of Homelessness and Supportive Housing on homeless policy and budget allocations.

The Coordinating Board shall hold a meeting not less than once every month. The Board shall elect officers and shall establish rules or bylaws for its organization and procedures.

The Board shall consist of nine (9) members, as follows:

- > Seat 1 shall be appointed by the Mayor and shall be a homeless or formerly homeless person.
- > Seats 2 through 4 shall be appointed by the Mayor. The appointees shall represent organizations or projects serving one or more of the following homeless subpopulations in San Francisco: families with children; single adults; veterans; the chronically homeless; unaccompanied youth; persons with HIV/AIDS; persons with substance use disorders; the seriously mentally ill; and victims of domestic violence, dating violence, sexual assault, and stalking. One Board member may represent the interests of more than one homeless subpopulation.
- > Seats 5 through 8 shall be appointed by the Board of Supervisors. The appointees shall represent one or more of the following homeless subpopulations in San Francisco: families with children; single adults; veterans; the chronically homeless; unaccompanied youth; persons with HIV/AIDS; persons with substance use disorders; the seriously mentally ill; and victims of domestic violence, dating violence, sexual assault, and stalking. One Board member may represent the interests of more than one homeless subpopulation.
- > Seat 9 shall be appointed by the Controller and shall represent one or more of the following homeless subpopulations in San Francisco: families with children; single adults; veterans; the chronically homeless; unaccompanied youth; persons with HIV/AIDS; persons with substance use disorders; the seriously mentally ill; and victims of domestic violence, dating violence, sexual assault, and stalking. One Board member may represent the interests of more than one homeless subpopulation.

All of the homeless subpopulations must be represented on the Coordinating Board, to the extent that someone is available and willing to represent that subpopulation on the Board. At the time of appointment, the appointing authority shall identify the homeless subpopulation(s) represented by the appointee.

Each member of the Coordinating Board shall serve at the pleasure of the member’s appointing authority for a term of four years.

# Annual Listing of Active Boards, Commissions, Committees and Task Forces

Reports: None.

Sunset Clause: None.

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder:   | District: |                                                                                                                                                                                                                                                                                  |
|----------|---------------|------------------------|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>5</b> | 10/21/2019    | <b>Kelley Cutler</b>   | 3         | Must be a member of the disabled community.                                                                                                                                                                                                                                      |
| <b>6</b> | 10/21/2018    | <b>Deleano Seymour</b> | 0         | Must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community                                                                                           |
| <b>7</b> | 10/21/2018    | <b>Sophia Isom</b>     |           | Must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community.                                                                                          |
| <b>8</b> | 10/21/2018    | <b>Erick Brown</b>     | 10        | Must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community.                                                                                          |
| <b>9</b> | 10/21/2019    | <b>James Loyce</b>     | 9         | Must be appointed by the Controller and confirmed by the Board. Must be a representative of homeless or formerly homeless, community advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for a term to be determined. |

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

MARKET AND OCTAVIA COMMUNITY ADVISORY COMMITTEE

Authority: Planning Code, Section 341.5 (Ordinance No. 72-08; Resolution No. 474-08)

Contact: **Andrea Nelson**

(415) 558-6377

Planning
1650 Mission Street
San Francisco, CA 94103

Qualifications: 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.

Reports: None.

Sunset Date: None.

Annual Listing of Active Boards, Commissions, Committees and Task Forces

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|----------|---------------|-------------------------------|-----------|--|
| 1 | 12/16/2018 | Krute Singa | 8 | Must be a resident renter and live or work within the Plan area. |
| 2 | 12/16/2018 | Joshua Marker | 6 | Must be a resident homeowner and live or work within the Plan area. |
| 3 | 12/16/2018 | Mohammed Soriano-Bilal | 5 | Must be a low-income resident and live or work within the Plan area. |
| 4 | 12/16/2018 | Chase Chambers | 5 | Must be a local merchant and live or work within the Plan area. |
| 5 | 12/16/2018 | Paul Olsen | 5 | Must be a representative of established neighborhood groups and live or work within the Plan area. |
| 6 | 12/16/2018 | Jason Henderson | 5 | Must be a member at large and live or work within the Plan area. |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## MENTAL HEALTH BOARD

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, and 337-99)

Contact: **Helynna Brooke**  
  
**(415) 255-3474**

**Mental Health Board**  
**1380 Howard St, Suite 510**  
**San Francisco, CA 94103**

Qualifications: 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 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 Mental Health Board shall review and evaluate the City and County's mental 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.

Sunset Date: None referenced.

~~~~~ **Vacant Seats and Seats with Terms due to Expire** ~~~~~

Annual Listing of Active Boards, Commissions, Committees and Task Forces

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|-------------------------------------|-----------|---|
| 1 | 1/31/2020 | Susan Page | | Must be a consumer appointed by the District 11 Supervisor. (Consumer) |
| 2 | 1/31/2020 | Njon Weinroth | 6 | Must be a consumer appointed by the District 7 Supervisor. (Consumer) |
| 3 | 1/31/2020 | Carletta Jackson-Lane | 6 | Must represent the public interest appointed by the District 6 Supervisor. (Public Interest) |
| 4 | 1/31/2020 | Terezie Bohrer | 2 | Must represent the public interest appointed by the District 3 Supervisor. (Public Interest) |
| 5 | 1/31/2020 | Judith Klain | 4 | Must be the family member of a consumer appointed by the District 4 Supervisor. (Family Member) |
| 6 | 1/31/2020 | Gene Porfido | 9 | Must be a consumer appointed by the District 10 Supervisor. (Consumer) |
| 7 | 1/31/2020 | Gregory Ledbetter | 5 | Must be a consumer appointed by the District 5 Supervisor. (Consumer) |
| 8 | 1/31/2020 | Benny Wong | 7 | Must be a mental health professional appointed by the District 9 Supervisor. (Mental Health Professional) |
| 9 | 1/31/2020 | Richard Slota | 3 | Must be the family member of a consumer appointed by the District 1 Supervisor. (Family Member) |
| 10 | 1/31/2020 | Harriette Stallworth Stevens | 1 | Must be the family member of a consumer appointed by the District 2 Supervisor. (Family Member) |
| 11 | 1/31/2019 | Judy Zalazar Drummond | 9 | Must represent the public interest appointed by the District 8 Supervisor. (Public Interest) |
| 12 | 1/31/2018 | Toni Parks | 9 | Must be a consumer. (Consumer) |
| 13 | 1/31/2019 | Marylyn Tesconi | 11 | Must be the family member of a consumer. (Family Member) |
| 14 | 1/31/2019 | Angela Pon | 1 | Must be the family member of a consumer. (Family Member) |
| 15 | 1/31/2019 | Ulash Thakore-Dunlap | 7 | Must be a mental health professional. (Mental Health Professional) |
| 16 | 1/31/2019 | Idell Wilson | 11 | Must be the family member of a consumer. (Family Member) |
| 17 | 1/31/2017 | Mark Farrell | 2 | Must be a member of the Board of Supervisors. |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## METROPOLITAN TRANSPORTATION COMMISSION (MTC)

Authority: Government Code Section 66500 et. seq.

Contact: **Rosy Leyva**

**(510) 817-5775**

**Metropolitan Transportation Commission  
101 - 8th Street  
Oakland, CA 94607-**

Qualifications: 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.

Sunset Clause: None referenced.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder: | District: |                                                                     |
|----------|---------------|----------------------|-----------|---------------------------------------------------------------------|
| <b>1</b> | 2/10/2019     | <b>Jane Kim</b>      | 6         | Must be member of BOS, can serve to end of term per Board approval. |

# Annual Listing of Active Boards, Commissions, Committees and Task Forces

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

MISSION BAY TRANSPORTATION IMPROVEMENT FUND ADVISORY COMMITTEE

Authority: Administrative Code, Section 5.23-1 through 5.23-6; Ordinance No. 230-15 (File No. 150995).

Contact:

Qualifications: 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

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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.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:
5		VACANT	Shall reside in a neighborhood within a half-mile of the Event Center, appointed by the Supervisor representing the district (District 10) in which the Event Center is located.
6		VACANT	Shall reside in a neighborhood within a half-mile of the Event Center, appointed by the Supervisor representing the district (District 10) in which the Event Center is located, as an alternate member.

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## MUNICIPAL FINES AND FEES TASK FORCE

Authority: Administrative Code, Chapter 5, Article XXX, Sections 5.30-1 through 5:30-6 (Ordinance No. 93-16).

Contact: **Anne Stuhldreher**  
  
**(415) 554-6448**

**1 Dr. Carlton B. Goodlett Place**  
**Room 140**  
**San Francisco, CA 94102**

Qualifications: The Board of Supervisors established the Municipal Fines and Fees Task Force of the City and County of San Francisco.

The general purpose of the Task Force is to provide advice to the Board of Supervisors, the Mayor, and City departments regarding the financial and criminal impacts on low-income San Franciscans of municipal fines and fees, court-ordered debt, suspended driver's licenses, and collection policies and practices related to these fines and fees, and regarding potential policies that could mitigate those impacts.

The Task Force shall consist of the following eleven voting members:

- Seat 1 shall be held by an employee of the Treasurer-Tax Collector's Office, appointed by the Treasurer-Tax Collector.
- Seat 2 shall be held by an employee in the Office of Economic and Workforce Development, appointed by the Director of that department.
- Seat 3 shall be held by an employee of the Human Services Agency, appointed by the Director of that department.
- Seat 4 shall be held by an employee of the Public Defender's Office, appointed by the Public Defender.
- Seat 5 shall be held by an employee of the District Attorney's Office, appointed by the District Attorney.
- Seat 6 shall be held by an employee of the Municipal Transportation Agency, appointed by the Director of Transportation.
- Seat 7 shall be held by an employee of the San Francisco Superior Court, appointed by the Presiding Judge. If at any time the Presiding Judge declines to appoint 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 Presiding Judge appoints a member.
- Seats 8 through 11 shall be held by persons with lived experience as, or experience providing services or assistance to, low-income people regarding court-ordered debt, suspended driver's licenses, or payment of municipal fines or fees, appointed by the Board of Supervisors.

Members of the Task Force shall serve at the pleasure of their appointing authorities and may be removed by the appointing authorities at any time. Each member may remain on the Task Force until the termination of the Task Force under Section 5.30-6, unless removed by his or her appointing authority. A seat that is vacant on the Task Force shall be filled by the appointing authority for that seat.

Any member who misses three regular meetings of the Task Force within a six-month period without the express approval of the Task Force at or before each missed meeting shall be deemed to have resigned from the Task Force 10 days after the third unapproved absence. The Task Force shall inform the appointing authority of any such resignation.

Report: No later than six months after its inaugural meeting, the Task Force shall submit to the

# Annual Listing of Active Boards, Commissions, Committees and Task Forces

Board of Supervisors a report evaluating and recommending policy options to (1) reduce municipal fines and fees for low-income people, (2) reduce the rate at which low-income people are cited for municipal violations, (3) offer debt relief for low-income people facing significant debt arising from municipal fines, fees, and court-ordered debt, and (3) implement the Statewide Traffic Tickets/Infraction Amnesty Program based on California Vehicle Code Section 42008.8.

Sunset: Unless the Board of Supervisors by ordinance extends the term of the Task Force, this Article XXX shall expire by operation of law, and the Task Force shall terminate, two years after the effective date of the ordinance in Board File No. 160359 enacting this Article--June 26, 2018. After that date, the City Attorney shall cause this Article XXX to be removed from the Administrative Code.

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder:     | District: |                                                                                                                                                                                                                                                                 |
|-------|---------------|--------------------------|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8     | 6/26/2018     | <b>Dion Libutti</b>      | 7         | Must be held by persons with lived experience as, or experience providing services or assistance to, low-income people regarding court-ordered debt, suspended driver's licenses, or payment of municipal fines or fees, appointed by the Board of Supervisors. |
| 9     | 6/26/2018     | <b>Scott Nelson</b>      | 6         | Must be held by persons with lived experience as, or experience providing services or assistance to, low-income people regarding court-ordered debt, suspended driver's licenses, or payment of municipal fines or fees, appointed by the Board of Supervisors. |
| 10    | 6/26/2018     | <b>Elisa Della-Piana</b> |           | Must be held by persons with lived experience as, or experience providing services or assistance to, low-income people regarding court-ordered debt, suspended driver's licenses, or payment of municipal fines or fees, appointed by the Board of Supervisors. |
| 11    | 6/26/2018     | <b>Kendra Amick</b>      | 0         | Must be held by persons with lived experience as, or experience providing services or assistance to, low-income people regarding court-ordered debt, suspended driver's licenses, or payment of municipal fines or fees, appointed by the Board of Supervisors. |

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

Authority: Charter, Sections 8A.100 - 115

Contact: **Keka Robinson-Luqman**

(415) 701-4505

Municipal Transportation Agency

1 So. Van Ness Ave, 7th Floor

San Francisco, CA 94103

Qualifications: 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.

Sunset Clause: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat: Term Expires: Current Seat Holder: District:

Annual Listing of Active Boards, Commissions, Committees and Task Forces

| | | | | |
|---|----------|-------------------------|---|---|
| 1 | 3/1/2018 | Cheryl Brinkman | 5 | 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. |
| 2 | 3/1/2020 | Malcolm Heinicke | 7 | 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. |
| 3 | 3/1/2019 | Joel Ramos | 7 | 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 initial term for this seat is three years. All future terms are for 4 years. |
| 4 | 3/1/2019 | Lee Hsu | 6 | 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 initial term for this seat is 3 years. All future terms are for 4 years. |
| 5 | 3/1/2021 | Art Torres | | 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. |

Annual Listing of Active Boards, Commissions, Committees and Task Forces

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|----------|----------|-----------------------|--|
| 6 | 3/1/2018 | Gwyneth Borden | 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. |
| 7 | 3/1/2020 | Cristina Rubke | 6 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. |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## MUNICIPAL TRANSPORTATION AGENCY CITIZENS ADVISORY COUNCIL

Authority: Charter Section 8A.111 (November 1999)

Contact: **Keka Robinson-Luqman**

**(415) 646-2388**

**Municipal Transportation Agency**

**1 So. Van Ness Avenue, 7th Floor**

**San Francisco, CA 94103**

Qualifications: 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.

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.

Reports: None referenced.

Sunset Clause: None.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder:   | District: |                                                                                                                                           |
|----------|---------------|------------------------|-----------|-------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b> | 7/1/2011      | <b>Susan Vaughan</b>   | 1         | Must be appointed by the District 1 Supervisor and reflective of the diversity and neighborhoods of the City and County of San Francisco. |
| <b>2</b> | 7/1/2020      | <b>Barbara Bocci</b>   | 2         | Must be appointed by the District 2 Supervisor and reflective of the diversity and neighborhoods of the City and County of San Francisco. |
| <b>3</b> | 7/1/2018      | <b>Stephen Taber</b>   | 2         | Must be appointed by the District 3 Supervisor and reflective of the diversity and neighborhoods of the City and County of San Francisco. |
| <b>4</b> | 7/1/2019      | <b>Cesar Magdaleno</b> | 4         | Must be appointed by the District 4 Supervisor and reflective of the diversity and neighborhoods of the City and County of San Francisco. |
| <b>5</b> | 7/1/2019      | <b>Jarie Bolander</b>  | 2         | Must be appointed by the District 5 Supervisor and reflective of the diversity and neighborhoods of the City and County of San Francisco. |

# Annual Listing of Active Boards, Commissions, Committees and Task Forces

|           |          |                         |    |                                                                                                                                            |
|-----------|----------|-------------------------|----|--------------------------------------------------------------------------------------------------------------------------------------------|
| <b>6</b>  | 7/1/2020 | <b>VACANT</b>           |    | Must be appointed by the District 6 Supervisor and reflective of the diversity and neighborhoods of the City and County of San Francisco.  |
| <b>7</b>  | 7/1/2017 | <b>Neil Ballard</b>     | 7  | Must be appointed by the District 7 Supervisor and reflective of the diversity and neighborhoods of the City and County of San Francisco.  |
| <b>8</b>  | 7/1/2017 | <b>Michael Eshleman</b> | 8  | Must be appointed by the District 8 Supervisor and reflective of the diversity and neighborhoods of the City and County of San Francisco.  |
| <b>9</b>  | 7/1/2018 | <b>Daniel Murphy</b>    | 5  | Must be appointed by the District 9 Supervisor and reflective of the diversity and neighborhoods of the City and County of San Francisco.  |
| <b>10</b> | 7/1/2005 | <b>Dorris Vincent</b>   | 10 | Must be appointed by the District 10 Supervisor and reflective of the diversity and neighborhoods of the City and County of San Francisco. |
| <b>11</b> | 7/1/2006 | <b>Daniel Weaver</b>    | 11 | Must be appointed by the District 11 Supervisor and reflective of the diversity and neighborhoods of the City and County of San Francisco. |

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

OFFICE OF EARLY CARE AND EDUCATION CITIZENS' ADVISORY COMMITTEE

Authority: Administrative Code, Sections 2A.310 and 5.120 (Ordinance No. 261-14)

Contact: **September Jarrett**

(415) 355-3663

1390 Market Street

Ste. 900

San Francisco, CA 94102

Qualifications: The Office of Early Care and Education Citizens' Advisory Committee (Advisory Committee) was established to make recommendations to the Office of Early Care and Education (OECE) regarding their mission of providing early education for children ages zero to five in San Francisco and other City departments involved in early education initiatives. The Advisory Committee shall also advise the OECE on developing a strategic plan and a proposal for expanding high-quality early education in San Francisco, and offer expertise in the areas of policy, planning, collaboration, and strategic partnerships. The OECE shall provide staffing to the Advisory Committee, including information requests.

The Advisory Committee shall consist of a total of nine (9) members who shall be appointed by April 1, 2015.

The Mayor shall nominate five (5) members, effective immediately unless rejected by a two-thirds vote of the Board of Supervisors within 30 days following transmittal of the Mayor's notice of appointment to the Clerk of the Board of Supervisors, 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. If the Superintendent of Schools fails to make a recommendation by April 1, 2015, the Mayor may nominate 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, 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.

The Board of Supervisors shall appoint four (4) members, as follows:

- > 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 philanthropic organization, or a member of the business community with an interest in early care and education issues.
- > Seat 9: Must be a representative of the Childcare Planning and Advisory Council recommended to the Board of Supervisors by the Childcare Planning and Advisory Council.

Members shall serve for two years, except that the members initially appointed to Seats 1, 3, 5,

Annual Listing of Active Boards, Commissions, Committees and Task Forces

7, and 9 shall serve for three years; thereafter, the members shall serve for two years. The terms of the initial appointees shall commence on May 1, 2015. No member shall serve more than two consecutive terms. Members serving more than half of an expired portion of a term shall count as serving a full term. The Advisory Committee shall meet at least four times a year and hold its first meeting by May 1, 2015.

Reports: The Advisory Committee shall work with the Office of Early care and Education to develop a strategic plan and proposal, to be submitted to the Board of Supervisors no later than January 1, 2016, that addresses the expansion of quality universal early care in San Francisco.

Sunset Date: None.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|----------|---------------|------------------------------|-----------|--|
| 6 | 5/1/2019 | Patricia Sullivan | 4 | Must be a family child care provider. |
| 7 | 5/1/2018 | Kathie Herrera-Autumn | 3 | 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. |
| 8 | 5/1/2019 | Candace Wong | 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, or a member of the business community with an interest in early care and education issues. |
| 9 | 5/1/2018 | Sandee Blechman | 7 | Must be a representative of the Child Care Planning and Advisory Council, and nominated to the Board of Supervisors. |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

Authority: Park Code, Article 13, and Charter, Section 16.107 (Ordinance No. 118-00; and Resolution Nos. 168-01, and 391-13)

Contact: **Tiffany Lin**

**(415) 831-2708**

**Recreation and Park Department - Planning Div.  
501 Stanyan Street  
San Francisco, CA 94117**

Qualifications: The Park, Recreation and Open Space Advisory Committee consists of a total of twenty-three (23) members. Twenty-two (22) members shall be appointed by the members of the Board of Supervisors and approved by the full Board, with one (1) member appointed by each Supervisor from his/her supervisorial district and one (1) member appointed by each Supervisor from the list maintained by the Recreation and Park Commission of individuals nominated by organizations having as a primary focus park, environmental, recreational, cultural, sports, youth or senior citizen issues (ratified by Resolution No. 391-13). Four (4) of the members chosen from the list maintained by the Commission shall be individuals nominated by an environmental organization. In addition, one (1) member shall be appointed by the Mayor.

If the system of district elections set forth in Charter, Section 13.110, is discontinued, each Supervisor shall appoint one (1) member of the Committee from the list maintained by the Commission and one (1) member without restriction.

The Committee members shall serve for two-year terms at the will of the appointing authority, except that at the first meeting of the Committee, the General Manager of the Recreation and Park Department shall, by lot, designate twelve (12) members to serve terms of one (1) year. Thereafter, all members shall be appointed to two-year terms and no member shall serve more than four (4) consecutive terms.

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.

Sunset Date: None

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder:     | District: |                                                                                                        |
|-------|---------------|--------------------------|-----------|--------------------------------------------------------------------------------------------------------|
| 1     | 2/1/2018      | <b>Elisa Laird-Metke</b> | 9         | Must be nominated by the District 9 Supervisor from organizations listed in Resolution No. 391-13.     |
| 2     | 2/1/2019      | <b>Reanna Tong</b>       | 9         | Must be nominated by the District 9 Supervisor and from District 9.                                    |
| 3     | 2/1/2018      | <b>Jordyn Aquino</b>     | 4         | Must be nominated by the District 4 Supervisor from the organizations listed in Resolution No. 391-13. |

# Annual Listing of Active Boards, Commissions, Committees and Task Forces

|           |          |                               |    |                                                                                                         |
|-----------|----------|-------------------------------|----|---------------------------------------------------------------------------------------------------------|
| <b>4</b>  | 2/1/2019 | <b>Natalie Dillon</b>         | 4  | Must be nominated by the District 4 Supervisor and from District 4.                                     |
| <b>5</b>  | 2/1/2019 | <b>Nicholas Belloni</b>       | 1  | Must be nominated by the District 2 Supervisor from the organizations listed in Resolution No. 391-13.  |
| <b>6</b>  | 2/1/2019 | <b>Steffen Franz</b>          | 2  | Must be nominated by the District 2 Supervisor and from District 2.                                     |
| <b>7</b>  | 2/1/2018 | <b>Mark Scheuer</b>           | 5  | Must be nominated by the District 8 Supervisor from the organizations listed in Resolution No. 391-13.  |
| <b>8</b>  | 2/1/2019 | <b>Robert Brust</b>           | 8  | Must be nominated by the District 8 Supervisor and from District 8.                                     |
| <b>9</b>  | 2/1/2020 | <b>Cally Wong</b>             | 7  | Must be nominated by the District 7 Supervisor from organizations listed in Resolution No. 391-13.      |
| <b>10</b> | 2/1/2019 | <b>Anthony Cuadro</b>         | 7  | Must be nominated by the District 7 Supervisor and from District 7.                                     |
| <b>11</b> | 2/1/2010 | <b>VACANT</b>                 |    | Must be nominated by the District 10 Supervisor from the organizations listed in Resolution No. 391-13. |
| <b>12</b> | 2/1/2019 | <b>Maya Rodgers</b>           | 10 | Must be nominated by the District 10 Supervisor and from District 10.                                   |
| <b>13</b> | 2/1/2018 | <b>Wendy Aragon</b>           | 1  | Must be nominated by the District 1 Supervisor from the organizations listed in Resolution No. 391-13.  |
| <b>14</b> | 2/1/2019 | <b>Richard Rothman</b>        | 1  | Must be nominated by the District 1 Supervisor and from District 1.                                     |
| <b>15</b> | 2/1/2018 | <b>Kenneth Maley</b>          | 3  | Must be nominated by the District 3 Supervisor from the organizations listed in Resolution No. 391-13.  |
| <b>16</b> | 2/1/2019 | <b>Jorell Corpus</b>          | 3  | Must be nominated by the District 3 Supervisor and from District 3.                                     |
| <b>17</b> | 2/1/2018 | <b>Ana Teresa Gee</b>         | 6  | Must be nominated by the District 6 Supervisor from the organizations listed in Resolution No. 391-13.  |
| <b>18</b> | 2/1/2019 | <b>Jane Weil</b>              | 6  | Must be nominated by the District 6 Supervisor and from District 6.                                     |
| <b>19</b> | 2/1/2018 | <b>Katherine Mindel Jones</b> | 5  | Must be nominated by the District 5 Supervisor from the organizations listed in Resolution No. 391-13.  |
| <b>20</b> | 2/1/2019 | <b>Trevor McNeil</b>          | 0  | Must be nominated by the District 5 Supervisor and from District 5.                                     |
| <b>21</b> | 2/1/2020 | <b>Ken McGary</b>             | 11 | Must be nominated by the District 11 Supervisor from the organizations listed in Resolution No. 391-13. |
| <b>22</b> | 2/1/2018 | <b>Theresa Factora</b>        | 11 | Must be nominated by the District 11 Supervisor and from District 11.                                   |

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PEDESTRIAN SAFETY ADVISORY COMMITTEE

Authority: Administrative Code, Chapter 5, Article IV, Sections 5.4-1 through 5.4-3 (Ordinance Nos. 85-02, 127-07, 287-08, and 220-16).

Contact: **Victoria Chong**
(415) 701-5485

Department of Parking and Traffic
1 South Van Ness Avenue, 7th Floor
San Francisco, CA 94103

Qualifications: The Pedestrian Safety Advisory Committee, composed of concerned and informed residents, will provide a source of expertise on issues concerning pedestrian safety, convenience, ambiance, and planning. The Advisory Committee shall consist of seventeen (17) voting members.

- > Seat 1 shall be held by a representative from a pedestrian safety organization, appointed by the Board of Supervisors.
- > Seats 2 and 3 shall be held by representatives from senior or disability organizations, appointed by the Board of Supervisors.
- > Seat 4 shall be held by a representative from a bicycle or other non-motorized wheeled personal transport organization, appointed by the Board of Supervisors.
- > Seat 5 shall be held by a representative from a transit or environmental organization, appointed by the Board of Supervisors.
- > Seats 6 through 16 shall be appointed by individual members of the Board of Supervisors, with each member of the Board appointing one member of the Advisory Committee.
- > Seat 17 shall be held by a parent of a student in the San Francisco Unified School District, appointed by the Superintendent of the San Francisco Unified School District. If at any time the Superintendent declines to appoint an individual to Seat 17 for 60 days or longer, the Board of Supervisors may appoint a new member with the same or different qualifications to fill the seat for the remainder of the term.

The terms for odd-numbered seats shall expire on March 31, 2018, and every two years thereafter. The terms for even-numbered seats shall expire on March 31, 2019, and every two years thereafter.

The Superintendent of the San Francisco Unified School District may appoint a member of the San Francisco Unified School District's Student Advisory Council to serve as a non-voting member of the Advisory Committee. The individual appointed to this seat may participate in Advisory Committee discussions to the same extent as other members of the Advisory Committee but may not vote on any matter and shall not be counted toward a quorum.

The following City departments shall select and send designate a non-voting representative to attend Advisory Committee meetings at the request of the Advisory Committee: Department of Public Health, Municipal Transportation Agency, Public Works, Planning Department, Police Department, Recreation and Parks Department, District Attorney's Office, and Mayor's Office on Disability; and any other City departments whose work impacts pedestrians shall also designate a non-voting representative to Advisory Committee meetings upon request of

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the Advisory Committee. Every year by July 1, each department required to designate a non-voting representative shall inform the Advisory Committee in writing of the name, work phone number, and work email address of its representative.

Report: The Committee shall report to the Board of Supervisors on an annual basis, with quarterly appearances before the Board of Supervisors as needed, on statistics on pedestrians injury and fatality statistics, causes of pedestrian injuries and fatalities, recommendations for changes in policies, funding and enforcement, and other pertinent issues.

Sunset Date: October 1, 2019.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|-----------------------------|-----------|---|
| 1 | 3/28/2018 | Howard Bloomberg | 6 | Must be a representative from a pedestrian safety organization, appointed by the Board of Supervisors. |
| 2 | 3/28/2019 | Rebecca Hogue | 6 | Must be a representative from senior or disability organizations, appointed by the Board of Supervisors. |
| 3 | 3/28/2018 | VACANT | | Must be a representative from senior or disability organizations, appointed by the Board of Supervisors. |
| 4 | 3/28/2019 | VACANT | | Must be a representative from bicycle or other non-motorized wheeled personal transport organization, appointed by the Board of Supervisors. |
| 5 | 3/28/2018 | Howard Strassner | 0 | Must be a representative from transit or environmental organization, appointed by the Board of Supervisors. |
| 6 | 3/31/2019 | VACANT | | Must be appointed by the District 1 Supervisor. |
| 7 | 3/31/2020 | VACANT | | Must be appointed by the District 2 Supervisor. |
| 8 | 3/31/2019 | VACANT | | Must be appointed by the District 3 Supervisor. |
| 9 | 6/30/2019 | Martin Rawlings-Fein | 4 | Must be appointed by the District 4 Supervisor. |
| 10 | 6/30/2017 | Meredith Osborn | 5 | Must be appointed by the District 5 Supervisor. |
| 11 | 6/30/2017 | Kevin Stull | 6 | Must be appointed by the District 6 Supervisor. |
| 12 | 3/31/2019 | VACANT | | Must be appointed by the District 7 Supervisor. |
| 13 | 6/30/2019 | Evelyn Posamentier | 8 | Must be appointed by the District 8 Supervisor. |
| 14 | 3/31/2019 | VACANT | | Must be appointed by the District 9 Supervisor. |
| 15 | 6/30/2017 | Thomas Rogers | 10 | Must be appointed by the District 10 Supervisor. |
| 16 | 6/30/2017 | Jacqueline Chavez | 11 | Must be appointed by the District 11 Supervisor. |
| 17 | 3/31/2018 | VACANT | | Must be a parent of a student in the San Francisco Unified School District, appointed by the Superintendent of the San Francisco School District. If the Superintendent declines to appoint an individual for 60 days or longer, the Board of Supervisors may appoint a new member with the same or different qualifications. |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## PENINSULA CORRIDOR JOINT POWERS BOARD

Authority: Government Code, Section 6500 et seq.; Joint Powers Agreement, October 1996

Contact: **Martha Martinez**

**(650) 508-6242**

**Peninsula Corridor Joint Powers Board**

**P.O. Box 3006**

**San Carlos, CA 94070-1306**

Qualifications: 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 10:00 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.

Sunset Date: None referenced.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat: Term Expires:

**1**

Current Seat Holder:

**Gillian Gillett**

District:

Member or representative of the Board of Supervisors.

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PLANNING COMMISSION

Authority: Charter Section 4.105 (Prop D; March 5, 2002 Election)

Contact: **Jonas Ionin**
(415) 558-6309

Planning Department
1650 Mission Street, Suite 400
San Francisco, CA 94103

Qualifications: 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.

Sunset Date: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|----------|---------------|--------------------------|-----------|--|
| 1 | 7/1/2020 | Myrna Melgar | 7 | Must be nominated by the President of the Board of Supervisors and approved by the Board of Supervisors. The initial term is two years. All subsequent terms are four years beginning in 2004. |
| 2 | 7/1/2018 | Kathrin Moore | 3 | Must be nominated by the President of the Board of Supervisors and approved by the Board of Supervisors. |
| 3 | 7/1/2018 | Dennis Richards | 8 | Must be nominated by the President of the Board of Supervisors and approved by the Board of Supervisors. |
| 4 | 7/1/2020 | Joel Koppel | 5 | Must be nominated by the Mayor and approved by the Board of Supervisors. The initial term is two years. All subsequent terms are four years beginning in 2004. |
| 5 | 6/30/2018 | Christine Johnson | 6 | Must be nominated by the Mayor and approved by the Board of Supervisors. |
| 6 | 7/1/2020 | Richard Hillis | 5 | Must be nominated by the Mayor and approved by the Board of Supervisors. The initial term is two years. All subsequent terms are four years beginning in 2004. |

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|---|-----------|--------------------|-------|--|
| 7 | 6/30/2018 | Rodney Fong | 2 | Must be nominated by the Mayor and approved by the Board of Supervisors. |
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POLICE COMMISSION

Authority: Charter, Sections 4.109 and 4.127 (Proposition H, November 4, 2003)

Contact: **Rachael Kilshaw**
(415) 837-7070

Police Commission
1245 3rd Street, 6th Floor
San Francisco, CA 94158

Qualifications: 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.

Reports: None

Sunset Date: None

Annual Listing of Active Boards, Commissions, Committees and Task Forces

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|-------------------------|-----------|--|
| 1 | 4/30/2019 | L. Julius Turman | 10 | Must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors. |
| 2 | 4/30/2018 | Bill Hing | 7 | Must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors. |
| 3 | 4/30/2021 | Petra DeJesus | 9 | Must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors. |
| 4 | 4/30/2020 | Thomas Mazzucco | 2 | Must be nominated by the Mayor and subject to confirmation by the Board of Supervisors with the specific qualification of being a retired judge or attorney with trial experience. |
| 5 | 4/30/2020 | Robert Hirsch | | Must be nominated by the Mayor and subject to confirmation by the Board of Supervisors. |
| 6 | 4/30/2018 | Joseph Marshall | 5 | Must be nominated by the Mayor and subject to confirmation by the Board of Supervisors. |
| 7 | 4/30/2018 | Sonia Melara | | Must be nominated by the Mayor and subject to confirmation by the Board of Supervisors. |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## PORT COMMISSION

Authority: Charter Section 4.114 (previously Charter Section 3.580)

Contact: **Elaine Forbes**

**(415) 274-0400**

**Port of San Francisco  
Pier 1, The Embarcadero  
San Francisco, CA 94111**

Qualifications: 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.

Sunset Date: None

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder:    | District: |                                                                    |
|----------|---------------|-------------------------|-----------|--------------------------------------------------------------------|
| <b>1</b> | 5/1/2018      | <b>Doreen Woo Ho</b>    | 8         | Must be appointed by the Mayor. Confirmed by Board of Supervisors. |
| <b>2</b> | 5/1/2018      | <b>William Adams</b>    | 2         | Must be appointed by the Mayor. Confirmed by Board of Supervisors. |
| <b>3</b> | 5/1/2021      | <b>Kimberly Brandon</b> | 10        | Must be appointed by the Mayor. Confirmed by Board of Supervisors. |
| <b>4</b> | 5/1/2020      | <b>Eleni Kounalakis</b> | 2         | Must be appointed by the Mayor. Confirmed by Board of Supervisors. |
| <b>5</b> | 5/1/2018      | <b>Leslie Katz</b>      | 7         | Must be appointed by the Mayor. Confirmed by Board of Supervisors. |

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

PUBLIC UTILITIES CITIZENS ADVISORY COMMITTEE

Authority: Admin. Code Article XV, Sections 5.140 - 5.142 (Ordinance No. 58-04).

Contact: **Tracy Zhu**

(415) 554-3160

Public Utilities Commission

525 Golden Gate Avenue 13th Floor

San Francisco, CA 94102

Qualifications: 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

Annual Listing of Active Boards, Commissions, Committees and Task Forces

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.

Sunset Date: None referenced

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|----------|---------------|-------------------------------|-----------|--|
| 1 | 5/8/2020 | Wendy Aragon | 1 | 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. |
| 2 | 5/8/2020 | Susan "Suki" Kott | 2 | 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. |
| 3 | 5/8/2020 | Leslie de Taillandier | 3 | Must be a resident of the Supervisorial District 3, appointed by the district 3 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. |
| 4 | 5/8/2016 | Amy Torregrossa (Zock) | 4 | 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. |
| 5 | 5/8/2020 | Theodore Loewenberg | 5 | 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. |
| 6 | 5/8/2020 | Matthew Steen | 6 | 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. |
| 7 | 5/8/2020 | Jasmine Conrad | 7 | 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. |

Annual Listing of Active Boards, Commissions, Committees and Task Forces

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|-----------|----------|-------------------------|----|--|
| 8 | 5/8/2020 | Amy Nagengast | 8 | 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. |
| 9 | 5/8/2020 | Ernesto Martinez | 9 | 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. |
| 10 | 5/8/2020 | Anietie Ekanem | 10 | 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. |
| 11 | 5/8/2020 | Jennifer Clary | 11 | 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. |
| 12 | 5/8/2020 | Owen O'Donnell | 5 | 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. |
| 13 | 5/8/2020 | Misty McKinney | 5 | 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. |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## PUBLIC UTILITIES COMMISSION

Authority: Charter, Section 4.112 (June 2008 Election, Proposition E), and Section 8B.120 (Preamble, added November 2002)

Contact: **Donna Hood**  
**(415) 554-0761**

**525 Golden Gate Avenue, 13th Floor**  
**San Francisco, CA 94102**

Qualifications: 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.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder:    | District: |                                                                                                                                                                                                                                |
|-------|---------------|-------------------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | 8/1/2020      | <b>Francesca Vietor</b> | 0         | Must be appointed by the Mayor and confirmed by the Board of Supervisors. Member must be experienced in environmental policy and have an understanding of environmental justice issues.                                        |
| 2     | 8/1/2018      | <b>Ike Kwon</b>         | 4         | Must be appointed by the Mayor and confirmed by the Board of Supervisors. Member must have experience in ratepayer or consumer advocacy. After initial term of two years, will be a four-year term.                            |
| 3     | 8/1/2020      | <b>Ann Moller Caen</b>  | 2         | Must be appointed by the Mayor and confirmed by the Board of Supervisors. Member must be experienced in project finance.                                                                                                       |
| 4     | 8/1/2018      | <b>Anson Moran</b>      | 5         | Must be appointed by the Mayor and confirmed by the Board of Supervisors. Member must have expertise in water systems, power systems, or public utility management. After initial term of two years, will be a four-year term. |

# Annual Listing of Active Boards, Commissions, Committees and Task Forces

|   |          |                       |   |                                                                                                       |
|---|----------|-----------------------|---|-------------------------------------------------------------------------------------------------------|
| 5 | 8/1/2020 | <b>Vince Courtney</b> | 5 | Must be appointed by the Mayor and confirmed by the Board of Supervisors. Must be an at-large member. |
|---|----------|-----------------------|---|-------------------------------------------------------------------------------------------------------|

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

PUBLIC UTILITIES COMMISSION RATE FAIRNESS BOARD

Authority: Charter, Section 8B.125 (Proposition E, November 2002)

Contact: **Charles Perl**

(415) 554-3160

Public Utilities Commission

525 Golden Gate Avenue 4th Floor

San Francisco, CA 94102

Qualifications: 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 Public Utilities Commission on rate proposals.

Sunset Date: None.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|----------|---------------|----------------------|-----------|--|
| 1 | | Howard Ash | 5 | Must be a residential city retail customer. |
| 2 | | VACANT | | Must be a small business city retail customer. |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## PUBLIC UTILITIES REVENUE BOND OVERSIGHT COMMITTEE

Authority: Administrative Code Section 5A.30-5A.36 (Proposition P, passed November 2002)  
Certified by Secretary of State 12/20/02 (Ordinance Nos. 236-12; 189-15).

Contact: **Victor Young**

**(415) 554-5184**

**Board of Supervisors**

**City Hall, Room 244**

**San Francisco, CA 94102**

Qualifications: 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: \$100.00 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.

Sunset Clause: January 1, 2019.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder:  | District: |                                                                                                               |
|-------|---------------|-----------------------|-----------|---------------------------------------------------------------------------------------------------------------|
| 1     | 11/12/2019    | <b>Robert Leshner</b> | 9         | Must have expertise, skills and experience in economics, the environment, construction or project management. |

# Annual Listing of Active Boards, Commissions, Committees and Task Forces

|   |          |                       |   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|---|----------|-----------------------|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2 | 1/1/2021 | <b>Timothy Cronin</b> | 5 | Must have expertise, skills and experience in economics, the environment, construction or project management, for a term to be determined. (Note: No current officer or employee of the City shall be appointed to this Committee and 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 this Committee.) |
|---|----------|-----------------------|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

Authority: Board of Supervisors Resolution No. 11-12; Motion No. 12-9.

Contact: **Jaimie Cruz**
(415) 749-2408

One South Van Ness, 5th Floor
San Francisco, CA 94103

Qualifications: 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.

Reports: None.

Sunset Clause: None.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|-------------------------|-----------|---|
| 1 | 1/24/2020 | Kenneth Bukowski | 0 | Appointed by the Mayor and subject to confirmation by the Board of Supervisors. |
| 2 | 1/24/2020 | Lisa Motoyama | 0 | Appointed by the Mayor and subject to confirmation by the Board of Supervisors. |
| 3 | 1/24/2018 | John Rahaim | 2 | Appointed by the Mayor and subject to confirmation by the Board of Supervisors. |
| 4 | 1/24/2018 | Robert Muscat | 2 | Appointed by the Mayor and subject to confirmation by the Board of Supervisors. |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## REENTRY COUNCIL

Authority: Administrative Code, Sections 5.1-1 through 5.1-6 (Ordinance Nos. 215-08; 26-09, 44-11; 83-14; and 31-17)

Contact: **Karen Shain**

**(415) 553-1047**

**Adult Probation**

**880 Bryant St**

**San Francisco, CA 94103**

Qualifications: 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 24 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 his 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 24 at the time of appointment, and one (1) shall have expertise in providing services to individuals exiting the criminal justice system.

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 (added and revised by Ordinance No. 44-11). 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 two 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

# Annual Listing of Active Boards, Commissions, Committees and Task Forces

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 co-chairs 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: At least once a year, 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.

Sunset: June 1, 2019, unless the Board of Supervisors adopts an ordinance continuing its existence.

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder:  | District: |                                                                                                                                                                                                                                                                                   |
|----------|---------------|-----------------------|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b> | 6/1/2018      | <b>Jose Bernal</b>    | 1         | 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 self-identify as a survivor of violence or crime.                                        |
| <b>2</b> | 6/1/2018      | <b>Angela Coleman</b> |           | 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. |
| <b>3</b> | 6/1/2018      | <b>James Lowden</b>   | 6         | 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 been released from custody within two years of his/her appointment.                 |

# Annual Listing of Active Boards, Commissions, Committees and Task Forces

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|---|----------|--------------------------|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4 | 6/1/2018 | <b>Kimberli Courtney</b> | 11 | 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 served multiple terms of incarceration. |
| 5 | 6/7/2018 | <b>Sandra Lee Fewer</b>  | 1  | Must be a member of the Board of Supervisors.                                                                                                                                                                                         |

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

RELOCATION APPEALS BOARD

Authority: Added by Ordinance 333-72; amended by Ordinance 25-00. Health & Safety Code Section 33417.5; Administrative Code Section 24.7 & 24B.

Contact: **Eugene Flannery**
(415) 701-5598

Relocation Appeals Board, c/o MOCB
1 South Van Ness Avenue, 5th Floor
San Francisco, CA 94103

Qualifications: 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.

Sunset Date: None

Reports: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|--|
| 1 | 1/2/2012 | VACANT | | Must be appointed by the Mayor and approved by the Board of Supervisors. |
| 2 | 1/2/2012 | VACANT | | Must be appointed by the Mayor and approved by Board of Supervisors. |
| 3 | 1/2/2012 | VACANT | | Must be appointed by the Mayor and approved by Board of Supervisors. |
| 4 | 1/2/2012 | Natividad Ramirez | 6 | Must be appointed by the Mayor and approved by Board of Supervisors. |
| 5 | 1/2/2009 | VACANT | | Must be appointed by the Mayor and approved by Board of Supervisors. |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## RETIREMENT BOARD

Authority: Charter Section 12.100

Contact: **Norm Nickens**  
**(415) 487-7025**

**Retirement System**  
**30 Van Ness Avenue, Suite 3000**  
**San Francisco, CA 94102**

**Qualifications:** 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 funds as may be established.

Sunset Date: None  
Reports: None referenced.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |                                                                                     |
|-------|---------------|----------------------|-----------|-------------------------------------------------------------------------------------|
| 1     | 1/7/2019      | <b>Malia Cohen</b>   | 10        | Must be member of the Board of Supervisors appointed by the President of the Board. |

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

SAN FRANCISCO INTERNATIONAL AIRPORT (SFO) COMMUNITY 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)

Contact: **James Casteñada**
(650) 363-1853

621 Magnolia Avenue
Dave Chetcuti Community Room - City Hall
Millbrae, CA 94030

Qualifications: 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.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|---|
| 1 | | Ahsha Safai | 11 | Shall be a member of the Board of Supervisors, appointed by the Board of Supervisors as the Representative to the Roundtable. |
| 2 | | VACANT | | Shall be a member of the Board of Supervisors, appointed by the Board of Supervisors as the Alternate to the Roundtable. |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## SAN FRANCISCO SENTENCING COMMISSION

Authority: Administrative Code, Sections 5.250 et seq. (Ordinance Nos. 10-12; 75-14; and 87-15)

Contact: **Tara Anderson**  
**(415) 553-1752**

**District Attorney**  
**Hall of Justice 850 Bryant Street, Room 322**  
**San Francisco, CA 94103**

Qualifications: 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)

- > (1) District Attorney
- > (1) Public Defender
- > (1) Adult Probation
- > (1) Juvenile Probation
- > (1) Sheriff
- > (1) Police
- > (1) Department of Public Health
- > (1) Reentry Council
- > (1) 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.

# Annual Listing of Active Boards, Commissions, Committees and Task Forces

- (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 his/her designee, 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 is set to expire on December 31, 2017, unless the Board of Supervisors adopts an ordinance continuing its existence. The Commission shall submit a report to the Board of Supervisors by June 30, 2017, recommending whether they should continue to operate, and if so, whether the Board of Supervisors shall consider legislative changes that would enhance the capacity of the Commission to achieve their underlying goals.

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder:  | District: |                                                                                                                                            |
|-------|---------------|-----------------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------|
| 1     |               | <b>Theshia Naidoo</b> | 0         | Must be a sentencing expert, who serves at the pleasure of the appointing authority and can be removed at any time, with or without cause. |

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

SHELTER MONITORING COMMITTEE

Authority: Administrative Code, Section 20.300 et seq. (Ordinance Nos. 283-04, 123-07, 150-07, 51-08, 131-10, and 116-16.)

Contact: **Jeff Simbe**

(415) 255-3647

**Shelter Monitoring Committee
1380 Howard Street, 2nd Floor
San Francisco, CA 94103**

Qualifications: The purpose of the Committee is to provide the Mayor, the Board of Supervisors, the Local Homeless Coordinating Board, the public, and any other appropriate agency with accurate, comprehensive information about the conditions in and operations of shelters, as well as City policies in place that affect operations of shelters or their impact on shelter clients. The Department of Public Health shall provide administrative support for the Committee.

The Committee shall consist of 13 members, one (1) of whom shall be a homeless person (or homeless within the three (3) years prior to appointment) with a disability, and one (1) of whom shall be a homeless person (or homeless within the three (3) years prior to appointment) living with their homeless child who is under the age of 18.

(Administrative changes to seats 1 and 2 made for clarification to meet mandated positions in Ordinance Nos. 283-04 and 150-07.)

The 13 members of the Committee shall be appointed as follows:

- > Three (3) members shall be appointed by the Mayor, including: one (1) member from the Department of Human Services, one (1) member from the Department of Homelessness and Supportive Housing, and one (1) member who is homeless or formerly homeless and who has experience providing direct services to the homeless through a community setting;
- > Six (6) members shall be appointed by the Board of Supervisors including: two (2) homeless or formerly homeless (within the three (3) years prior to appointment) individuals, one (1) with a disability, and one (1) living with their homeless child under age 18; one (1) member who has experience providing direct services to the homeless through a community setting; one (1) member selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless; and two (2) members selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, one (1) of which is homeless or formerly homeless.
- > Four (4) members shall be appointed by the Local Homeless Coordinating Board, including: one (1) member selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people; two (2) members who have experience providing direct services to the homeless through a community setting, one (1) of which is formerly homeless; and one (1) member shall be homeless or formerly homeless and selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to homeless individuals.

In making their appointments to the Committee, the appointing authorities are encouraged to select people who are bilingual.

The term of office of each Committee member shall be two years. In the event that a vacancy occurs during the term of office of any Committee member, a successor shall be appointed to complete the expired term of office. The interim appointment shall be made in the same or

Annual Listing of Active Boards, Commissions, Committees and Task Forces

similar manner that governed the initial appointment of the departing member. The Committee shall meet a minimum of once per quarter, at such times and places as the Committee shall designate. The location of the meetings shall be accessible to the public and the meetings shall comply with applicable public meeting requirements under state and local law. The Committee shall monitor the attendance of Committee members. In the event that any Committee member misses three regularly scheduled meetings in a six-month period, without prior notice to the Committee, the Committee shall certify in writing that the member missed three meetings in a six-month period of time. On the date of such certification, the member shall be deemed to have resigned from the Committee. The Committee shall notify the appointing authority accordingly and request the appointment of a new member.

Reports: The Committee shall prepare and submit quarterly reports that shall include, but not be limited to, information on the following: safety in the shelter, cleanliness in the shelter, disability access to and within the shelter, family life in the shelter, a review of policies and procedures in place at the shelter and any information received regarding the treatment and personal experiences of shelter residents. In order to enable the Committee to prepare reports required under this subsection, City departments that contract for services at a shelter that is under review must respond within 15 days to any reasonable request for information submitted by the Committee relative to the shelter or to City policies that affect operations of shelters or their impact on shelter clients. The reports shall also include recommended action steps for the shelter and for the City department that contracts for services at the shelter. City departments and the reports referenced in this subsection shall not identify shelter residents or disclose any confidential information concerning shelter residents consistent with State and Federal law. The Committee may issue emergency reports at any time it deems necessary. The reports shall be provided to: 1) the Mayor, 2) the Board of Supervisors, 3) the Local Homeless Coordinating Board, 4) the appropriate city department responsible to take action, 5) the city department that contracts for services at the shelter, 6) the shelter under review, and 7) the public. These reports shall be public documents. Any city department identified in the reports as responsible to take action recommended in the reports shall, within 30 days of issuance of the reports, provide to the Board of Supervisors a departmental report setting forth how the department intends to respond to the Committee's recommendations.

Sunset Date: None specified.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|------------------------|-----------|--|
| 1 | 11/23/2018 | Patrina Hall | 6 | Must be homeless or formerly homeless within the 3 years prior to appointment and living with their homeless child under the age of 18. |
| 2 | 11/23/2018 | Loretta Gaines | | Must be homeless or formerly homeless within the 3 years prior to appointment with a disability. |
| 3 | 11/23/2018 | Nicholas Kimura | 1 | Must have experience providing direct services to the homeless through a community setting. |
| 4 | 11/23/2018 | Lauren Kahn | | Must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless. |
| 5 | 11/23/2018 | VACANT | | Must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless. |

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6 11/23/2018 **Traci Watson** Must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people.

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## SMALL BUSINESS COMMISSION

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.

Contact: **Regina Dick-Endrizzi,** **Small Business Commission**  
**(415) 554-6481** **City Hall, Room 448**  
**San Francisco, CA 94102**

Qualifications: 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: None.

Sunset Date: None.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder:           | District: |                                                                                                                          |
|-------|---------------|--------------------------------|-----------|--------------------------------------------------------------------------------------------------------------------------|
| 1     | 1/6/2020      | <b>Miriam Zouzounis</b>        | 9         | Must be appointed by the Board of Supervisors. Must be an owner, operator, or officer of a San Francisco small business. |
| 2     | 1/6/2018      | <b>Kathleen Dooley</b>         | 3         | Must be appointed by the Board of Supervisors and be an owner, operator, or officer of a San Francisco small business.   |
| 3     | 1/6/2020      | <b>William Ortiz-Cartagena</b> | 10        | Must be appointed by the Board of Supervisors. Must be an owner, operator, or officer of a San Francisco small business. |
| 4     | 1/6/2018      | <b>Paul Tour-Sarkissian</b>    | 6         | Must be appointed by the Mayor. Must be an owner, operator, or officer of a San Francisco small business.                |
| 5     | 1/6/2020      | <b>Irene Yee Riley</b>         | 7         | Must be appointed by the Mayor. Must be an owner, operator, or officer of a San Francisco small business.                |

# Annual Listing of Active Boards, Commissions, Committees and Task Forces

|          |          |                      |   |                                                                                                                                                                                                                                                                                                    |
|----------|----------|----------------------|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>6</b> | 1/6/2020 | <b>Mark Dwight</b>   | 6 | Must be appointed by the Mayor. May be a member of the public, and may be either a current or former owner, operator or officer of a San Francisco small business. May be an officer or representative of a neighborhood economic development organization or an expert in small business finance. |
| <b>7</b> | 1/6/2018 | <b>Stephen Adams</b> | 8 | Must be appointed by the Mayor. May be a member of the public, and may be either a current or former owner, operator or officer of a San Francisco small business. May be an officer or representative of a neighborhood economic development organization or an expert in small business finance. |

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

SOMA COMMUNITY STABILIZATION FUND COMMUNITY ADVISORY COMMITTEE

Authority: Planning Code, Section 418.7(d) (Ordinance Nos. 217-05, 108-10, and 263-13)

Contact: **Claudine Del Rosario**

**1 So. Van Ness Avenue
5th Floor**

(415) 701-5580

San Francisco, CA 94103

Qualifications: The SOMA Community Stabilization Fund Community Advisory Committee shall advise Mayor's Office of Community Development (MOCD) and the Board of Supervisors on the administration of the SOMA Community Stabilization Fund.

The Community Advisory Committee shall be composed of seven (7) members appointed by the Board of Supervisors:

- > One (1) member representing low-income families who lives with his/her family in SOMA;
- > One (1) member who has expertise in employment development and/or represents labor;
- > One (1) member who is a senior or disabled resident of SOMA;
- > One (1) member with affordable housing expertise and familiarity with the SOMA neighborhood;
- > One (1) member who represents a community-based organization in SOMA;
- > One (1) member who provides direct services to SOMA families; and
- > One (1) member who has small business expertise and a familiarity with the SOMA neighborhood.

The Community Advisory Committee shall comply with all applicable public records and meetings laws and shall be subject to the Conflict of Interest provisions of the City's Charter and Administrative Code. The initial meeting of the Advisory Committee shall be called within 30 days from the day the Board of Supervisors completes its initial appointments. MOCD shall provide administrative support to the Committee.

The members of the Community Advisory Committee shall be appointed for a term of two years; provided, however, that the members first appointed shall, by lot at the first meeting, classify their terms so that three shall serve for a term of one year and four shall serve for a term of two years. At the initial meeting of the Committee and yearly thereafter, the Committee members shall select such officer or officers as deemed necessary by the Committee. The Committee shall promulgate such rules or regulations as are necessary for the conduct of its business under this Section. In the event a vacancy occurs, a successor shall be appointed to fill the vacancy consistent with the process and requirements to appoint the previous appointee. When a vacancy occurs for any reason other than the expiration of a term of office, the appointee to fill such vacancy shall hold office for the unexpired term of his or her predecessor. Any appointee who misses four meetings within a 12-month period, without the approval of the Committee, shall be deemed to have resigned from the Committee.

Within 90 days of the effective date of Section 418.1 et seq., the Director of MOCD shall propose rules, regulations and a schedule for administrative support governing the SOMA Community Stabilization Fund to the Board of Supervisors for its approval.

Reports: The Committee shall develop annual recommendations to MOCD on the Expenditure Plan.

Sunset Date: None

Annual Listing of Active Boards, Commissions, Committees and Task Forces

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|----------|---------------|---------------------------|-----------|--|
| 1 | 4/27/2018 | Daniel Hlad | 0 | Must be representative for low-income families who lives with his or her family in SOMA. |
| 2 | 4/27/2018 | Conny Ford | 0 | Must have expertise in employment development and/or represents labor. |
| 3 | 4/27/2019 | Jane Weil | 6 | Must be a senior or disabled resident of SOMA. |
| 4 | 4/27/2019 | Kristian Romasanta | 6 | Must have affordable housing expertise and familiarity with the SOMA neighborhood. |
| 5 | 4/27/2019 | Allan Manalo | 6 | Must represent a community-based organization in SOMA. |
| 6 | 4/27/2018 | John Elberling | 6 | Must provide direct services to SOMA families. |
| 7 | 4/27/2018 | Thomas Temprano | 9 | Must have small business expertise and a familiarity with the SOMA neighborhood. |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## SRO TASK FORCE

Authority: Resolution Nos. 459-06, 457-09, and 9-13. Ordinance No. 28-16 (File No. 151005); Administrative Code, Section 5.28

Contact: **Nicole Rossini**

**1660 Mission Street 6th Floor  
Department of Building Inspection  
San Francisco, CA 94103**

Qualifications: The SRO Task Force consists of a total of thirteen (13) members. The Board of Supervisors appoints nine (9) voting members of the Task Force:

- > Seat 1 shall be held by a current tenant of an SRO.
- > Seat 2 shall be held by owners or operators of SROs.
- > Seat 3 shall be held by owners or operators of SROs.
- > Seat 4 shall be held by an employee or officer of a nonprofit organization that owns or operates an SRO.
- > Seat 5 shall be held by an employee or officer of the Mission SRO Collaborative,
- > Seat 6 shall be held by an employee or officer of the Central City SRO Collaborative.
- > Seat 7 shall be held by an employee or officer of the Chinatown SRO Collaborative.
- > Seat 8 shall be held by an employee or officer of the Families SRO Collaborative.
- > Seat 9 shall be held by a current tenant of an SRO.

In addition to the above nine (9) members, four (4) voting members shall be appointed to the Task Force by the heads of each of the following San Francisco departments/agencies:

- > Seat 10 shall be held by an employee of the Human Services Agency, appointed by the Director of the Human Services Agency.
- > Seat 11 shall be held by an employee of the Department of Building Inspection, appointed by the Director of the Department of Building Inspection.
- > Seat 12 shall be held by an employee of the Department of Public Health working in the Housing and Urban Health Section, appointed by the Director of the Department of Public Health.
- > Seat 13 shall be held by an employee of the Department of Public Health working in the Environmental Health Section, appointed by the Director of the Department of Public Health.

Term of Office: Each member shall serve at the pleasure of the member's appointing authority, and shall serve for the life of the Task Force unless removed by the appointing authority.

The Task Force shall assist the Board of Supervisors, the Mayor, and all City departments in achieving two primary goals:

- (1) that all SRO hotels in the City are safe, accessible, and stable places to reside, and
- (2) that affordable, healthy, and appropriate housing options are available in the City so that extremely low-income families do not have to raise their children in SRO hotels.

To achieve those goals, the Task Force shall identify and provide training and consultation; develop and recommend legislation, regulations, policies, and/or procedures; monitor compliance with relevant laws, regulations, policies, and/or procedures; recommend strategies



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to move families out of SROs and into permanent housing; advocate goals for assuring housing is affordable to extremely low-income families; and advocate strategies to prevent families from losing their housing.

Reports: The SRO Task Force shall develop and recommend legislation, regulations, policies, and/or procedures to the Board of Supervisors, the Mayor, and City departments.

Sunset Date: The SRO Task Force shall sunset on December 31, 2018.

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder:              | District: |                                                                 |
|-------|---------------|-----------------------------------|-----------|-----------------------------------------------------------------|
| 1     | 12/31/2018    | <b>Dan Jordan</b>                 | 6         | Must be SRO tenant.                                             |
| 2     | 12/31/2018    | <b>Sam Patel</b>                  | 1         | Must be a private SRO owner/operator.                           |
| 3     | 12/31/2018    | <b>Bruce Burge</b>                | 6         | Must be a private SRO owner/operator.                           |
| 4     | 12/31/2018    | <b>Chirag Bhakta</b>              | 3         | Must be a non-profit SRO operator/owner.                        |
| 5     | 12/31/2018    | <b>Diana Martinez</b>             | 0         | Must be a representative of the Mission SRO Collaborative.      |
| 6     | 12/31/2018    | <b>Clifford Gilmore</b>           | 0         | Must be a representative of the Central City SRO Collaborative. |
| 7     | 12/31/2018    | <b>Angela Chu</b>                 | 7         | Must be a representative of the Chinatown SRO Collaborative.    |
| 8     | 12/31/2018    | <b>Raul Fernandez-Berriozabal</b> | 5         | Must be a representative of the Families SRO Collaborative.     |
| 9     | 12/31/2018    | <b>Jordan Davis</b>               | 0         | Must be SRO tenant.                                             |

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

STATE LEGISLATION COMMITTEE

Authority: Administrative Code, Section 5.5 et. seq. (Ordinance Nos. 8308 (1939); 245-78; and 278-96)

Contact: **Andrew Dayton**

(415) 554-6141

Mayor

City Hall, Room 288

San Francisco, CA 94102

Qualifications: 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.

Sunset Date: None.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|---|
| 1 | | Mark Farrell | 2 Must be a member of the Board of Supervisors appointed by the President of the Board. The member may designate a representative to attend the meeting in his/her absence. |
| 2 | | London Breed | 5 Must be a member of the Board of Supervisors appointed by the President of the Board. The member may designate a representative to attend the meeting in his/her absence. |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## SUCCESSOR AGENCY COMMISSION

Authority: Board of Supervisors Ordinance No. 215-12; AB 1484.

Contact: **Jaimie Cruz**  
**(415) 749-2458**

**One South Van Ness, 5th Floor**  
**San Francisco, CA 94103**

**Qualifications:** 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 Seats 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.

**Sunset Clause:** None.

~~~~~ **Vacant Seats and Seats with Terms due to Expire** ~~~~~

Annual Listing of Active Boards, Commissions, Committees and Task Forces

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|----------|---------------|------------------------|-----------|--|
| 1 | 11/3/2020 | Leah Pimentel | 10 | Must be a resident of the supervisorial district that includes the largest amount of cumulative area of the Major Approved Development Project (District 10). Must also be appointed by the Mayor and subject to confirmation by the Board of Supervisors. |
| 2 | 11/3/2018 | Marily Mondejar | 0 | Must be a resident of the supervisorial district that includes the second largest amount of cumulative area of the Major Approved Development Projects (District 6). Must also be appointed by the Mayor and subject to confirmation by the Board of Supervisors. Subsequent terms are for 4 years |
| 3 | 11/3/2020 | Miguel Bustos | 9 | Must be appointed by the Mayor and subject to confirmation by the Board of Supervisors. |
| 4 | 11/3/2018 | Mara Rosales | 3 | Must be appointed by the Mayor and subject to confirmation by the Board of Supervisors. Subsequent terms are for 4 years |
| 5 | 11/3/2020 | Darshan Singh | 6 | Must be appointed by the Mayor and subject to confirmation by the Board of Supervisors. |
| | | | ~~~~~ | ~~~~~ |

Annual Listing of Active Boards, Commissions, Committees and Task Forces

SUGARY DRINKS DISTRIBUTOR TAX ADVISORY COMMITTEE

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)

Contact: **Jack Gallagher**

(415) 554-4851

City Administrator's Office

City Hall, 1 Dr. Carlton B. Goodlett Place, Rm 362

San Francisco, CA 94102

Qualifications: 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.

Annual Listing of Active Boards, Commissions, Committees and Task Forces

(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.

(l) 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 12-month 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.

Sunset: December 31, 2028.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|----------|---------------|----------------------|-----------|---|
| 1 | 12/31/2018 | Vanessa Bohm | 9 | Shall be a representative of nonprofit organizations that advocate for health equity in communities that are disproportionately impacted by diseases related to the consumption of sugar-sweetened beverages. |

Annual Listing of Active Boards, Commissions, Committees and Task Forces

| | | | | |
|----|------------|-----------------------------|---|--|
| 2 | 12/31/2018 | Kent Woo | 8 | Shall be a representative of nonprofit organizations that advocate for health equity in communities that are disproportionately impacted by diseases related to the consumption of sugar-sweetened beverages. |
| 3 | 12/31/2018 | Joi Jackson-Morgan | 0 | Shall be a representative of nonprofit organizations that advocate for health equity in communities that are disproportionately impacted by diseases related to the consumption of sugar-sweetened beverages. |
| 4 | 12/31/2018 | Roberto Ariel Vargas | 0 | Shall 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. |
| 5 | 12/31/2018 | Jonathan Butler | 6 | Shall 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. |
| 6 | 12/31/2018 | Areeya Chananudech | 6 | Shall 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. (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.) |
| 15 | 12/31/2018 | Janna Cordeiro | 9 | Shall be 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.) |
| 16 | 12/31/2018 | Lyra Ng | 0 | Shall be a person with experience or expertise in services and programs for children five and under. |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## SUNSHINE ORDINANCE TASK FORCE

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)

Contact: **Victor Young**

**(415) 554-5184**

**Board of Supervisors**

**City Hall, Room 244**

**San Francisco, CA 94102**

Qualifications: 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.



# Annual Listing of Active Boards, Commissions, Committees and Task Forces

Sunset Date: None.

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:     | Term Expires: | Current Seat Holder:        | District: |                                                                                                                                                            |
|-----------|---------------|-----------------------------|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b>  | 4/27/2018     | <b>VACANT</b>               |           | Must be nominated by the local chapter of the Society of Professional Journalists and be an attorney.                                                      |
| <b>2</b>  | 4/27/2018     | <b>Eric Eldon</b>           | 0         | Must be nominated by the local chapter of the Society of Professional Journalists and be a journalist.                                                     |
| <b>3</b>  | 4/27/2018     | <b>Josh Wolf</b>            | 5         | Must be a member of the press or electronic media.                                                                                                         |
| <b>4</b>  | 4/27/2015     | <b>Pixie (Rishi) Chopra</b> | 0         | Must be a journalist from a racial/ethnic-minority-owned news organization and nominated by New California Media.                                          |
| <b>5</b>  | 4/27/2018     | <b>Leuwam Tesfai</b>        | 5         | Must be nominated by the local chapter of the League of Women Voters.                                                                                      |
| <b>6</b>  | 4/27/2018     | <b>Bruce Wolfe</b>          | 5         | Must be a member of the public experienced in consumer advocacy.                                                                                           |
| <b>7</b>  | 4/27/2018     | <b>Dave Maass</b>           | 5         | Must be a member of the public experienced in consumer advocacy.                                                                                           |
| <b>8</b>  | 4/27/2018     | <b>Frank Cannata</b>        | 3         | Must be a member of the public who has demonstrated interest in, or has experience in, the issues of citizen access and participation in local government. |
| <b>9</b>  | 4/27/2018     | <b>Chris Hyland</b>         | 8         | Must be a member of the public who has demonstrated interest in, or has experience in, the issues of citizen access and participation in local government. |
| <b>10</b> | 4/27/2018     | <b>Louise Fischer</b>       | 9         | Must be a member of the public who has demonstrated interest in, or has experience in, the issues of citizen access and participation in local government. |
| <b>11</b> | 4/27/2019     | <b>Fiona Hinze</b>          | 1         | Must be a member of the public who has demonstrated interest in, or has experience in, the issues of citizen access and participation in local government. |

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

SURPLUS PROPERTY CITIZENS ADVISORY COMMITTEE

Authority: Administrative Code Section 23.A9 (Ordinance Nos. 93-04; and 291-04)

Contact: **Rosa Hernandez**

San Francisco, CA

Qualifications: The Surplus Property Citizens' Advisory Committee consists of thirteen (13) members. Eight Members are appointed by the Board of Supervisors; one member is the Chair of the Board of Supervisors Finance and Audits Committee or his or her designee; two members are appointed directly by the Mayor; one member is the Mayor's Budget Director or his or her designee; and one member is a representative from the Mayor's Office of Housing. The Committee shall review each Surplus Property Report and any applications for such Surplus or Underutilized Property submitted to the Executive Director under Section 23A.8.

The members appointed by the Board of Supervisors must have the following qualifications: (1) One member must have expertise in the area of developing permanent housing for Homeless people and those at-risk of homelessness; (2) one member must have experience in providing supportive services to help individuals and families exit homelessness; (3) one member must hold a Real Estate and/or Broker's license; (4) one member must be currently or formerly homeless; (5) one member must be currently or formerly homeless with their family or is an advocate or service provider for homeless families; (6) one member must be a member of a union; (7) one member must have expertise with disability community issues; (8) one member must be a homeless senior citizen or an advocate or service provider for homeless senior citizens; and (9) the Chair of the Board of Supervisors Finance and Audits Committee or his or her designee.

One member must be a representative from the Mayor's Office of Housing; one member must be an advocate on behalf of open space and/or neighborhood parks appointed directly by the Mayor, without confirmation by the Board of Supervisors; one member who broadly represents the interests of San Francisco's neighborhoods, appointed directly by the Mayor, without confirmation by the Board of Supervisors; one member who is the Mayor's Budget Director or his or her designee.

Reports: Based on such review and testimony from such public hearings as the Surplus Property Citizens' Advisory Committee may hold, by December 15th of each year, the Committee shall make written recommendations to the Board of Supervisors as listed in Sec. 23.A9.

Sunset Date: None specified.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|----------|---------------|------------------------|-----------|--|
| 1 | 1/18/2007 | James Reilly | | Must have expertise in the area of developing permanent housing for homeless people and those at-risk of homelessness. |
| 2 | 1/18/2006 | Jamie Armstrong | | Must have experience in providing supportive services to help individuals and families exit homelessness. |
| 3 | 1/18/2009 | Jed Lane | 7 | Must hold a real estate and/or broker's license. |
| 4 | 1/18/2006 | Scott Clark | 6 | Must be currently or formerly homeless. |
| 5 | 1/18/2006 | Ana Gutierrez | | Must be currently or formerly homeless with their family or is an advocate or service provider for homeless families. |

Annual Listing of Active Boards, Commissions, Committees and Task Forces

| | | | | |
|----------|-----------|-----------------------------|---|--|
| 6 | 1/18/2007 | Jay Bradshaw | 3 | Must be a member of a union. |
| 7 | 1/18/2007 | Leroy Moore, Jr. | | Must have expertise with disability community issues. |
| 8 | 1/18/2007 | Sister Bernie Galvin | | Must be a homeless senior citizen or an advocate or service provider for homeless senior citizens. |
| 9 | | Tomas Lee | | Must be the Chair of the Board of Supervisors Finance and Audits Committee or his or her designee. |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## **SWEATFREE PROCUREMENT ADVISORY GROUP**

Authority: Administrative Code, Section 12U.6 (Ordinance No. 223-05)

Contact: **Greg Asay**

**(415) 554-7485**

**Office of Labor Standards Enforcement  
City Hall, Room 453  
San Francisco, CA 94102**

**Qualifications:** 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.

Sunset Date: None specified.

# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder:   | District: |                                                                                   |
|-------|---------------|------------------------|-----------|-----------------------------------------------------------------------------------|
| 1     | 12/17/2017    | <b>Jason Oringer</b>   | 5         | Must have significant experience representing employees in labor matters.         |
| 2     | 12/17/2017    | <b>Dave Marin</b>      | 8         | Must have significant experience acquiring goods or services for a public entity. |
| 3     | 12/17/2017    | <b>Yuval Miller</b>    | 8         | Must have significant experience as an advocate for human rights or the poor.     |
| 4     | 12/17/2017    | <b>Julienne Fisher</b> | 1         | Must be a member of the public.                                                   |
| 5     | 12/17/2019    | <b>VACANT</b>          |           | Must be a member of the public.                                                   |

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

TRANSBAY JOINT POWERS AUTHORITY

Authority: Government Code, Sections 6502 et seq.; Board Resolution Nos. 104-01 and 393-17; and TJPA By Laws.

Contact: **Nila Gonzales**

(415) 597-4620

201 Mission Street

Ste. #2100

San Francisco, CA 94105

Qualifications: 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 a 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, 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 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; and one (1) ex-officio member appointed by the State Department of Transportation (Caltrans).

Reports: None referenced.

Sunset Date: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|-----------------------|---|
| 1 | | Edward Reiskin | Appointed by the Municipal Transportation Agency Board of Directors, subject to affirmative confirmation by the Board of Supervisors. |
| 2 | | Jane Kim | 6 Must be a member of the San Francisco Board of Supervisors, appointed by the Board of Supervisors. |
| 3 | | VACANT | Must have expertise in large, complex infrastructure funding, policy and/or project delivery. |
| 4 | | VACANT | (Alternate Member) Must have expertise in large, complex infrastructure funding, policy and/or project delivery. |

Annual Listing of Active Boards, Commissions, Committees and Task Forces

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Authority: San Francisco Board of Supervisors Resolution No. 380-97, as amended by Resolution No. 314-98, Resolution No. 89-99; Bylaws. (Also related resolutions 573-94 and 672-96)

Contact: **Kate Austin**  
  
**(415) 274-0646**

**One Avenue of the Palms**  
**Building 1, Room 241**  
**San Francisco, CA 94130**

Qualifications: 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 the end of the Authority's fiscal year as specified in Article VIII of the Authority's Bylaws.

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.



# Annual Listing of Active Boards, Commissions, Committees and Task Forces

Compensation: No Directors shall be entitled to receive any compensation for serving as a Director or as an officer of the Authority, except 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.

Sunset Date: None referenced.

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat:	Term Expires:	Current Seat Holder:	District:	
1	4/28/2018	<b>Jeff Kositsky</b>	9	Mayor appoints. Board of Supervisors confirms.
2	2/26/2021	<b>Sharon Lai</b>		Mayor appoints. Board of Supervisors confirms.
3	2/26/2018	<b>Vivian Fei Tsen</b>	6	Mayor appoints. Board of Supervisors confirms.
4	2/26/2018	<b>Jean-Paul Samaha</b>	9	Mayor appoints. Board of Supervisors confirms.
5	4/28/2018	<b>Linda Richardson</b>	10	Mayor appoints. Board of Supervisors confirms.
6	2/26/2020	<b>Mark Dunlop</b>	0	Mayor appoints. Board of Supervisors confirms.
7	4/28/2018	<b>Paul Giusti</b>	0	Mayor appoints. Board of Supervisors confirms.
8		<b>Jane Kim</b>	6	President of the Board of Supervisors or his/her designee as a non-voting Director.

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

TREASURE ISLAND DEVELOPMENT AUTHORITY CITIZENS ADVISORY BOARD

Authority: Resolution Nos. 89-99; and 145-05. California State Assembly Bill (AB) 1496 (Leno).

Contact: **Kate Austin**

(415) 274-0646

One Avenue of the Palms

Building 1, Room 241

San Francisco, CA 94130

Qualifications: 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 greenbuilding 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

Annual Listing of Active Boards, Commissions, Committees and Task Forces

with low-or-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.

Sunset Date: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat: Term Expires:

1

Current Seat Holder: District:

VACANT

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; 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 boating, board sailing, and fishing; natural resource preservation and conservation, including wetlands, open space, greenbuilding, 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.

Annual Listing of Active Boards, Commissions, Committees and Task Forces

| | | | |
|---|--------------|---|--|
| 2 | VACANT | | 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; 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 boating, board sailing, and fishing; natural resource preservation and conservation, including wetlands, open space, greenbuilding, 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. |
| 3 | Tim Molinare | 9 | 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; 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 boating, board sailing, and fishing; natural resource preservation and conservation, including wetlands, open space, greenbuilding, 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. |

Annual Listing of Active Boards, Commissions, Committees and Task Forces

| | | | |
|---|-----------------------|---|---|
| 4 | Jorge Garcia | 6 | <p>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; 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 boating, board sailing, and fishing; natural resource preservation and conservation, including wetlands, open space, greenbuilding, 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.</p> |
| 5 | Nathan Brennan | 8 | <p>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; 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 boating, board sailing, and fishing; natural resource preservation and conservation, including wetlands, open space, greenbuilding, 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.</p> |
| 6 | Atta Pilram | 6 | <p>Must be a resident of Treasure Island or Yerba Buena Island.</p> |
| 7 | Rebecca Hogue | 0 | <p>Must be a resident of Treasure Island or Yerba Buena Island with low-or-moderate income.</p> |

Annual Listing of Active Boards, Commissions, Committees and Task Forces

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|---|--------------|---|--|
| 8 | VACANT | | 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; 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 boating, board sailing, and fishing; natural resource preservation and conservation, including wetlands, open space, greenbuilding, 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. |
| 9 | Jesse Tepper | 6 | 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; 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 boating, board sailing, and fishing; natural resource preservation and conservation, including wetlands, open space, greenbuilding, 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. |

Annual Listing of Active Boards, Commissions, Committees and Task Forces

| | | | |
|-----------|-------------------------|---|---|
| 10 | Natalie Bonnewit | 0 | <p>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; 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 boating, board sailing, and fishing; natural resource preservation and conservation, including wetlands, open space, greenbuilding, 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.</p> |
| 11 | Scott Vedro | 3 | <p>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; 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 boating, board sailing, and fishing; natural resource preservation and conservation, including wetlands, open space, greenbuilding, 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.</p> |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## TREASURY OVERSIGHT COMMITTEE

Authority: Administrative Code, Chapter 10, Article XIII, Sections 10.80-1 et seq. (Ordinance Nos. 125-97, 316-00, and 291-10)

Contact: **Maura Lane**  
**(415) 554-7502**

**City Hall, Room 316**  
**1 Dr. Carlton B. Goodlett Place**  
**San Francisco, CA 94102**

Qualifications: The Treasury Oversight Committee consists of a total of five (5) members, all of whom are nominated by the Treasurer and confirmed by and serve at the pleasure of the Board of Supervisors. Membership is drawn from the following:

- > The County Treasurer;
- > The County Controller;
- > A representative appointed by the Board of Supervisors;
- > The County Superintendent of Schools or his/her designee;
- > The Chancellor of the Community College District or his/her designee;
- > Members of the public: a majority shall have expertise in, or an academic background in, public finance; and the combination of whom shall be economically diverse and bipartisan in political registration.

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.

Sunset Date: None referenced.

Reports: None referenced.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|-------|---------------|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | 6/5/2017      | VACANT               | Must be the County Treasurer; County Controller; County Superintendent of Schools or his/her designee; Chancellor of the Community College District or his/her designee; a representative appointed by the Board of Supervisors; or a member of the public: a majority of which shall have expertise in, or an academic background in, public finance, and the combination of whom shall be economically diverse and bipartisan in political registration. |



# Annual Listing of Active Boards, Commissions, Committees and Task Forces

|   |          |                       |   |                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|---|----------|-----------------------|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2 | 6/5/2017 | <b>Ben Rosenfield</b> |   | Must be the County Treasurer; County Controller; County Superintendent of Schools or his/her designee; Chancellor of the Community College District or his/her designee; a representative appointed by the Board of Supervisors; or a member of the public: a majority of which shall have expertise in, or an academic background in, public finance, and the combination of whom shall be economically diverse and bipartisan in political registration. |
| 3 | 6/5/2017 | <b>Reeta Madhavan</b> | 0 | Must be the County Treasurer; County Controller; County Superintendent of Schools or his/her designee; Chancellor of the Community College District or his/her designee; a representative appointed by the Board of Supervisors; or a member of the public: a majority of which shall have expertise in, or an academic background in, public finance, and the combination of whom shall be economically diverse and bipartisan in political registration. |
| 4 | 6/5/2017 | <b>Charles Perl</b>   | 8 | Must be the County Treasurer; County Controller; County Superintendent of Schools or his/her designee; Chancellor of the Community College District or his/her designee; a representative appointed by the Board of Supervisors; or a member of the public: a majority of which shall have expertise in, or an academic background in, public finance, and the combination of whom shall be economically diverse and bipartisan in political registration. |
| 5 | 6/5/2017 | <b>Aimee Brown</b>    | 2 | Must be the County Treasurer; County Controller; County Superintendent of Schools or his/her designee; Chancellor of the Community College District or his/her designee; a representative appointed by the Board of Supervisors; or a member of the public: a majority of which shall have expertise in, or an academic background in, public finance, and the combination of whom shall be economically diverse and bipartisan in political registration. |

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

URBAN COUNTIES CAUCUS

Authority: Non-profit organization by-laws.

Contact: **Jolena Voorhis**

(916) 327-7531

1100 K Street

Suite 101

Sacramento, CA 95814

Qualifications: 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.

Reports: None referenced

Sunset Date: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|----------|---------------|----------------------|---|
| 1 | 12/31/2012 | VACANT | Must be a member of the Board of Supervisors. |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## URBAN FORESTRY COUNCIL

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)

Contact: **Anthony Valdez**  
  
**(415) 355-3700**

**Environment**  
**11 Grove Street**  
**San Francisco, CA 94102**

Qualifications: 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

# Annual Listing of Active Boards, Commissions, Committees and Task Forces

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.

Sunset Date: The Council shall continue to operate unless the Board of Supervisors terminates the code section or creates a successor to the Urban Forestry Council.

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder:       | District: |                                                                                                                                                                                                   |
|-------|---------------|----------------------------|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | 11/18/2018    | <b>John Malcolm Hillan</b> | 8         | Must represent an educational organization involved with tree management (University of California Cooperative Extension, etc.).                                                                  |
| 2     | 11/18/2018    | <b>Andrew Sullivan</b>     | 8         | 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     | 11/18/2018    | <b>VACANT</b>              |           | 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     | 11/18/2018    | <b>Dan Flanagan</b>        | 2         | Must be member of non-profit organization involved in urban forestry or other environmentally-related issues.                                                                                     |
| 5     | 11/18/2018    | <b>Meg Lowman</b>          |           | Must be member of non-profit organization involved in urban forestry or other environmentally related issues.                                                                                     |
| 6     | 11/18/2018    | <b>Michael Sullivan</b>    | 5         | Must be a representative of the community.                                                                                                                                                        |
| 7     | 11/18/2018    | <b>Phillip Pierce</b>      | 3         | Must be a representative of the community.                                                                                                                                                        |

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

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|----|-----------|--------------------------|---|--|
| 1 | 1/31/2019 | Victor Olivieri | 3 | Must be an at-large appointment.
Note: The Board of Supervisors may only waive residency requirement by ordinance. |
| 2 | 1/31/2021 | Kelsey Campbell | | Must be an at-large appointment.
Note: The Board of Supervisors may only waive residency requirement by ordinance. |
| 3 | 1/31/2020 | William Barnickel | | Must be an at-large appointment.
Note: The Board of Supervisors may only waive residency requirement by ordinance. |
| 4 | 1/31/2019 | David Chasteen | | Must be an at-large appointment.
Note: The Board of Supervisors may only waive residency requirement by ordinance. |
| 5 | 1/31/2018 | Deborah Dacumos | 5 | Must be a woman veteran.
Note: The Board of Supervisors may only waive residency requirement by ordinance. |
| 6 | 1/31/2020 | Kimberly Flaherty | 6 | Must be an at-large appointment.
Note: The Board of Supervisors may only waive residency requirement by ordinance. |
| 7 | 1/31/2019 | Kevin Miller | 4 | Must be a person who served in the Armed Forces of the United States of America and who have a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration.
Note: The Board of Supervisors may only waive residency requirement by ordinance. |
| 8 | 1/31/2019 | Stephen Noetzel | 9 | Must be an at-large appointment.
Note: The Board of Supervisors may only waive residency requirement by ordinance. |
| 9 | 1/31/2020 | Michael Maffei | 2 | Must be an at-large appointment.
Note: The Board of Supervisors may only waive residency requirement by ordinance. |
| 10 | 1/31/2022 | VACANT | | Must be an at-large appointment.
Note: The Board of Supervisors may only waive residency requirement by ordinance. |
| 11 | 1/31/2019 | Scott Joiner | 8 | Must be an at large appointment.
Note: The Board of Supervisors may only waive residency requirement by ordinance. |
| 12 | 1/31/2021 | VACANT | | Must be a woman veteran.
Note: The Board of Supervisors may only waive residency requirement by ordinance. |

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# Annual Listing of Active Boards, Commissions, Committees and Task Forces

## WORKFORCE COMMUNITY ADVISORY COMMITTEE

Authority: Administrative Code, Section 30.6(d) (Ordinance No. 84-14)

Contact: **Michael King**

**(415) 701-4844**

**1 Dr. Carlton B. Goodlett Drive  
City Hall, Room 448  
San Francisco, CA 94102**

Qualifications: The Workforce Community Advisory Committee (“Advisory Committee”) shall consist of eight (8) members, who shall serve in an advisory capacity to Workforce Investment San Francisco (“WISF”) and the Committee on City Workforce Alignment (“Alignment Committee”) on workforce development system priorities, client needs, and services.

Board of Supervisors shall appoint four (4) members, and the Mayor shall appoint four (4) members to the Advisory Committee. All members must, at the time of their appointment, employed by a nonprofit corporation that provides workforce development services and must be the executive director or chief executive officer, or an employee of the nonprofit corporation designated by such person. All Advisory Committee members shall have demonstrated experience in leadership roles in workforce development, as well as expertise (preferably at federal, state, and local levels) in workforce development policy and systems.

Additional Considerations: In appointing members, special attention shall be given to ensure that representation is aligned with the priority sectors of the local economy and that persons with expertise serving transitional age youth, homeless individuals, and re-entry populations are represented. The Reentry Council, Local Homeless Coordinating Board, and Transitional-Aged Youth Executive Directors Network may make recommendation to the Board and Mayor regarding appointments to the Advisory Committee.

Advisory Committee members shall serve for two-year terms. The Advisory Committee shall annual elect two persons from among its membership to serve as co-chairs.

Compensation: None.

Reports: None.

Sunset Date: July 13, 2017 - The Advisory Committee shall terminate three years after the effective date of Ordinance No. 84-14 (effective July 13, 2014), unless the Board adopts an ordinance continuing its existence.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder:             | District: |                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|----------|---------------|----------------------------------|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b> | 10/25/2018    | <b>Elizabeth Jackson-Simpson</b> | 10        | Must be, at the time of their appointment, employed by a nonprofit corporation that provides workforce development services and must be the executive director or chief executive officer, or an employee of the nonprofit corporation designated by such person; shall have demonstrated experience in leadership roles in workforce development, as well as expertise (preferably at federal, state, and local levels) in workforce development policy and systems. |

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|   |            |                        |   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|---|------------|------------------------|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2 | 10/25/2018 | <b>Debra Gore-Mann</b> | 2 | Must be, at the time of their appointment, employed by a nonprofit corporation that provides workforce development services and must be the executive director or chief executive officer, or an employee of the nonprofit corporation designated by such person; shall have demonstrated experience in leadership roles in workforce development, as well as expertise (preferably at federal, state, and local levels) in workforce development policy and systems. |
| 3 | 10/25/2018 | <b>Villy Wang</b>      | 4 | Must be, at the time of their appointment, employed by a nonprofit corporation that provides workforce development services and must be the executive director or chief executive officer, or an employee of the nonprofit corporation designated by such person; shall have demonstrated experience in leadership roles in workforce development, as well as expertise (preferably at federal, state, and local levels) in workforce development policy and systems. |
| 4 | 10/25/2018 | <b>VACANT</b>          |   | Must be, at the time of their appointment, employed by a nonprofit corporation that provides workforce development services and must be the executive director or chief executive officer, or an employee of the nonprofit corporation designated by such person; shall have demonstrated experience in leadership roles in workforce development, as well as expertise (preferably at federal, state, and local levels) in workforce development policy and systems. |

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Annual Listing of Active Boards, Commissions, Committees and Task Forces

YOUTH COMMISSION

Authority: Charter Section 4.122-4.125 (Proposition F; approved by voters November 1995)

Contact: **Leah LaCroix**

(415) 554-6446

Youth Commission

City Hall Room 345

San Francisco, CA 94102

Qualifications: 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 appoint 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 matter where immediate action is necessary to protect the public interest. Also, by July 1st of each calendar year the Commission shall report to the Board of Supervisors on their activities, goals, and accomplishments.

Compensation: None.

Sunset Clause: None.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|----------|---------------|--------------------------------|-----------|---|
| 1 | 9/6/2018 | Kristen Tam | 7 | Must be appointed by the District 7 Supervisor. |
| 2 | 9/6/2018 | Lisa Yu | 3 | Must be appointed by the District 3 Supervisor. |
| 3 | 9/6/2018 | Chiara Mia Lind | 2 | Must be appointed by the Mayor. |
| 4 | 9/6/2018 | Mampu Lona | 8 | Must be appointed by the District 9 Supervisor. |
| 5 | 9/6/2018 | Paola Robles Desgarenes | 8 | Must be appointed by the District 8 Supervisor. |
| 6 | 9/6/2018 | VACANT | | Must be appointed by the Mayor. |

Annual Listing of Active Boards, Commissions, Committees and Task Forces

| | | | | |
|-----------|----------|--------------------------------|----|--|
| 7 | 9/6/2018 | Arianna Nassiri | 5 | Must be appointed by the District 5 Supervisor. |
| 8 | 9/6/2018 | Elsie Lipson | 1 | Must be appointed by the District 1 Supervisor. |
| 9 | 9/6/2018 | Zachary Sterling Franet | 6 | Must be appointed by the Mayor. |
| 10 | 9/6/2018 | Mike'l Delfon Gregory | 10 | Must be appointed by the District 10 Supervisor. |
| 11 | 9/6/2018 | Lily Marshall-Fricker | | Must be appointed by the District 2 Supervisor. |
| 12 | 9/6/2018 | Jarrett Mao | 4 | Must be appointed by the Mayor. |
| 13 | 9/6/2018 | Renee Andam | 6 | Must be appointed by the Mayor. |
| 14 | 9/6/2018 | Mary Claire Amable | 6 | Must be appointed by the District 6 Supervisor. |
| 15 | 9/6/2018 | Javier Vigil | 11 | Must be appointed by the District 11 Supervisor. |
| 16 | 9/6/2018 | Jonathan Mesler | | Must be appointed by the Mayor. |
| 17 | 9/6/2018 | Conna Chen | 4 | Must be appointed by the District 4 Supervisor. |

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