

File No. 170461

Committee Item No. 2  
Board Item No. 13

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date April 26, 2017

Board of Supervisors Meeting

Date May 2, 2017

#### Cmte Board

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Motion                                       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Resolution                                   |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Budget and Legislative Analyst Report        |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Legislative Analyst Report                   |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Introduction Form (for hearings)             |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/>            | MOU  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Grant Information Form                       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Grant Budget                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Subcontract Budget                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Contract/Agreement                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Form 126 – Ethics Commission                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Award Letter                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Public Correspondence                        |

#### OTHER (Use back side if additional space is needed)

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Mayor's Appointment Letter 041817</u> |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Appointee Bio</u>                     |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Form 700 021317</u>                   |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Information Sheet</u>                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | _____                                    |
| <input type="checkbox"/>            | <input type="checkbox"/>            | _____                                    |
| <input type="checkbox"/>            | <input type="checkbox"/>            | _____                                    |
| <input type="checkbox"/>            | <input type="checkbox"/>            | _____                                    |
| <input type="checkbox"/>            | <input type="checkbox"/>            | _____                                    |

Completed by: Derek Evans Date April 21, 2017  
Completed by: Derek Evans Date April 27, 2017

An asterisked item represents the cover sheet to a document that exceeds 25 pages.  
The complete document can be found in the file.

1 [Appointment, Municipal Transportation Agency Board of Directors - Art Torres]

2  
3 **Motion approving the Mayor's nomination for the appointment of Art Torres to the**  
4 **Municipal Transportation Agency Board of Directors, for a term ending March 1, 2021.**

5  
6 WHEREAS, Pursuant to Charter, Section 8A.112, the Mayor has submitted a  
7 communication notifying the Board of Supervisors of the nomination of Art Torres to the  
8 Municipal Transportation Agency Board of Directors, received by the Clerk of the Board on  
9 April 18, 2017; and

10 WHEREAS, The Board of Supervisors has the authority to hold a public hearing and  
11 vote on the appointment within 60 days following transmittal of the Mayor's Notice of  
12 Appointment, and the failure of the Board to act on the nomination within the 60-day period  
13 shall result in the nominee being deemed approved; now, therefore, be it

14 MOVED, That the Board of Supervisors hereby approves the Mayor's nomination for  
15 the appointment of Art Torres to the Municipal Transportation Agency Board of Directors, for a  
16 term ending March 1, 2021.

OFFICE OF THE MAYOR  
SAN FRANCISCO



EDWIN M. LEE  
MAYOR

Orig. Leg Clerk  
BOB-11 Rules Clerk  
COB: Pep. City Aff  
AC File  
C-Pages

April 18, 2017

Angela Calvillo  
Clerk of the Board, Board of Supervisors  
San Francisco City Hall  
1 Carlton B. Goodlett Place  
San Francisco, CA 94102

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO  
2017 APR 16 PM 12:48  
AK

Dear Ms. Calvillo,


Pursuant to Section 8A.112 of the Charter of the City and County of San Francisco, I hereby make the following nomination:

Art Torres to the Municipal Transportation Agency Board of Directors, assuming the seat formerly held by Tom Nolan, for a term ending March 1, 2021

I am confident that Mr. Torres, an elector of the City & County of San Francisco, will serve our community well. Attached herein for your reference are his qualifications to serve.

Should you have any questions related to this appointment, please contact my Deputy Chief of Staff, Francis Tsang at (415) 554-6467.

Sincerely,

  
Edwin M. Lee  
Mayor



CALIFORNIA'S STEM CELL AGENCY

## Senator Art Torres (Ret.), J.D.



**Vice-Chair of the Governing Board of the CIRM (Statutory: elected pursuant to Health & Saf. Code, section 125290.20(a)(6))**

In a career spanning more than four decades, Senator Art Torres (Ret.) has distinguished himself as a public servant determined to tackle complex policy issues and stand up for those without a voice. He led crucial bipartisan initiatives in the fields of healthcare, education, the environment, and human rights and has been a leader in the public, private, and non-profit sectors.

In March 2009, Senator Torres was unanimously elected statutory Vice Chair of the Independent Citizens Oversight Committee, the governing Board of the California Institute of Regenerative Medicine (CIRM). CIRM, established in 2005 following the passage of Proposition 71, is charged with allocating \$3 billion to California universities and research institutions to support and advance stem cell research. He is a colon cancer and osteoarthritis survivor.

On November 18th, 2010 he was sworn in by then Mayor Gavin Newsom, to a four year term on San Francisco's Public Utilities Commission. In October 2012, Senator Torres was unanimously elected as the new President of the San Francisco Public Utilities Commission before retiring from the commission.

Between 1996 and 2009, Senator Torres served as the Chairman of the California Democratic Party. Under his leadership, the State Party experienced unprecedented growth and achieved substantial electoral successes at the local, state, and national level.

Senator Torres previously served twenty years in the California Legislature, eight as a member of the State Assembly and twelve as a State Senator. Well respected for his policy acumen, Torres chaired the Senate Insurance Committee, the Assembly Health Committee, the Senate Joint Committee on Science and Technology, the Joint Committee on Refugees and founded the Senate Toxics Committee.

Senator Torres authored the California Safe Drinking Water and Toxic Enforcement Act of 1986 known as Proposition 65. The proposition was intended to protect the State's drinking water sources from chemicals known to cause cancer, birth defects or other reproductive harm, and to inform citizens about exposures to such chemicals.

His passion to deter pesticide poisoning came from working closely with Cesar Chavez in the early 1970's as the National Legislative Director of the United Farm Workers Union.

As Chairman of the Senate Toxics Committee, he created the sole toxic reporting repository that helps scientists determine environmental and health impacts. Dr. Eric Roberts said the database Senator Torres helped create is

"a data source that really no one else has on the planet."

He secured direct funding for university research programs as well as structural support for industry-sponsored work, and funded early HIV/AIDS research in conjunction with Dr. Marcus Conant, before most public officials recognized the severity of the epidemic. He also advocated for insurance reimbursement for breast cancer treatments.

His legislative accomplishments also include the most successful anti high school dropout law in California's history, SB 65.

Through his legislation he helped create the only national Japanese American Museum located in Little Tokyo, Los Angeles and co-authored legislation to create the Museum on Tolerance in Los Angeles.

He led international delegations to release Vietnamese prisoners from "education camps" in Hanoi, Vietnam and to assist Soviet Jewish refuseniks efforts in the former Soviet Union.

In 1989, he assisted in drafting Pope John Paul II's environmental message, and along with Nobel Laureates and international environmental leaders, presented their document to the Holy Father in the Vatican before it was delivered in St. Peter's Square on New Year's Day, 1990.

He also served as a German Marshall Fund Fellow and delivered a paper on Western European immigration issues. He was also appointed by the United States Senate, by the late US Senator Edward M. Kennedy, to the Commission on International Migration and Cooperative Economic Development, which presented its recommendations on immigration reform to then President George Bush in 1990.

Torres also served as President of the Kaitz Foundation, dedicated to bringing more people of color into management within the cable television industry. The foundation also provided grants to minority oriented motion picture and cable television associations. The Kaitz Board was comprised by a majority of the top CEOs in the cable television industry.

Senator Torres is currently on the Board of "One Legacy," the largest organ transplant foundation in Los Angeles. He has previously served on the Board of the AIDS Healthcare Foundation, the San Francisco Ballet, "Heal the Bay" in Santa Monica, and the Advisory Board of The Princeton Review, and the Latino Community Foundation, headquartered in San Francisco.

Senator Torres holds a Bachelor's Degree from UC Santa Cruz and a Juris Doctorate degree from UC Davis School of Law.

He also served as a John F. Kennedy teaching fellow at Harvard University's John F. Kennedy School of Government. He was recently appointed as the University of San Francisco Diversity Scholar Visiting Professor.

**STATEMENT OF ECONOMIC INTERESTS**

Date Initial Filing Received  
Official Use Only

**COVER PAGE**

Filed Date: 02/13/2017 02:37 PM  
 SAN: FPPC

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)  
 Torres Art

**1. Office, Agency, or Court**

Agency Name (Do not use acronyms)  
 Health Benefit Exchange  
 Division, Board, Department, District, If applicable Your Position  
 Board Member

► If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: SEE ATTACHED LIST Position:

**2. Jurisdiction of Office (Check at least one box)**

State  Judge or Court Commissioner (Statewide Jurisdiction)  
 Multi-County \_\_\_\_\_  County of \_\_\_\_\_  
 City of \_\_\_\_\_  Other \_\_\_\_\_

**3. Type of Statement (Check at least one box)**

Annual: The period covered is January 1, 2016, through December 31, 2016.  
 -or- The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_, through December 31, 2016.  
 Assuming Office: Date assumed \_\_\_\_/\_\_\_\_/\_\_\_\_  
 Candidate: Election year \_\_\_\_\_ and office sought, if different than Part 1: \_\_\_\_\_  
 Leaving Office: Date Left \_\_\_\_/\_\_\_\_/\_\_\_\_ (Check one)  
 The period covered is January 1, 2016, through the date of leaving office.  
 -or-  
 The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_, through the date of leaving office.

**4. Schedule Summary (must complete) ► Total number of pages including this cover page: 5**

**Schedules attached**

Schedule A-1 - Investments – schedule attached  Schedule C - Income, Loans, & Business Positions – schedule attached  
 Schedule A-2 - Investments – schedule attached  Schedule D - Income – Gifts – schedule attached  
 Schedule B - Real Property – schedule attached  Schedule E - Income – Gifts – Travel Payments – schedule attached

-or-  
 None - No reportable interests on any schedule

**5. Verification**

MAILING ADDRESS STREET CITY STATE ZIP CODE  
 (Business or Agency Address Recommended - Public Document)  
 1601 Exposition Blvd. Sacramento CA 95815  
 DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS  
 ( 916 ) 228-8699 atorres@cirm.ca.gov

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 02/13/2017 02:37 PM. Signature Electronic Submission  
(month, day, year) (File the originally signed statement with your filing official.)

STATEMENT OF ECONOMIC INTERESTS  
COVER PAGE ATTACHMENT

**CALIFORNIA FORM 700**  
FAIR POLITICAL PRACTICES COMMISSION  
Name  
Art Torres

EXPANDED STATEMENT LIST

Agency Name	Division, Board, Department, District	Position or Title	Jurisdiction	Type of Statement	Period Covered
California Institute of Regenerative Medicine		ICOC Board Member	State California	Annual	01/01/16 - 12/31/16

**SCHEDULE A-2**  
**Investments, Income, and Assets**  
**of Business Entities/Trusts**  
 (Ownership Interest is 10% or Greater)

**CALIFORNIA FORM 700**  
 FAIR POLITICAL PRACTICES COMMISSION

Name  
 Art Torres

**1. BUSINESS ENTITY OR TRUST**

Name  
 Art Torres

Address (Business Address Acceptable)  
 3081 Foothill Blvd, Calistoga, CA 94515

Check one  
 Trust, go to 2  Business Entity, complete the box, then go to 2

**GENERAL DESCRIPTION OF THIS BUSINESS**  
 Independent Contractor Consultant

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  
 \$0 - \$1,999  
 \$2,000 - \$10,000  
 \$10,001 - \$100,000  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

ACQUIRED \_\_\_\_\_ DISPOSED \_\_\_\_\_

NATURE OF INVESTMENT  
 Partnership  Sole Proprietorship  Other

YOUR BUSINESS POSITION Consultant

**2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)**

\$0 - \$499  \$10,001 - \$100,000  
 \$500 - \$1,000  OVER \$100,000  
 \$1,001 - \$10,000

**3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Attach a separate sheet if necessary)**

None or  Names listed below

KCP CAL  
 Klein Ventures, LLC American Honda, Montgomery  
 Watson

**4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST**

Check one box:  
 INVESTMENT  REAL PROPERTY

Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property

Description of Business Activity or City or Other Precise Location of Real Property

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  
 \$2,000 - \$10,000  
 \$10,001 - \$100,000  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

ACQUIRED \_\_\_\_\_ DISPOSED \_\_\_\_\_

NATURE OF INTEREST  
 Property Ownership/Deed of Trust  Stock  Partnership

Leasehold \_\_\_\_\_ Yrs. remaining \_\_\_\_\_  Other \_\_\_\_\_

Check box if additional schedules reporting investments or real property are attached

**1. BUSINESS ENTITY OR TRUST**

Name

Address (Business Address Acceptable)

Check one  
 Trust, go to 2.  Business Entity, complete the box, then go to 2

**GENERAL DESCRIPTION OF THIS BUSINESS**

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  
 \$0 - \$1,999  
 \$2,000 - \$10,000  
 \$10,001 - \$100,000  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

ACQUIRED \_\_\_\_\_ DISPOSED \_\_\_\_\_

NATURE OF INVESTMENT  
 Partnership  Sole Proprietorship  Other

YOUR BUSINESS POSITION \_\_\_\_\_

**2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)**

\$0 - \$499  \$10,001 - \$100,000  
 \$500 - \$1,000  OVER \$100,000  
 \$1,001 - \$10,000

**3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Attach a separate sheet if necessary)**

None or  Names listed below

**4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST**

Check one box:  
 INVESTMENT  REAL PROPERTY

Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property

Description of Business Activity or City or Other Precise Location of Real Property

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  
 \$2,000 - \$10,000  
 \$10,001 - \$100,000  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

ACQUIRED \_\_\_\_\_ DISPOSED \_\_\_\_\_

NATURE OF INTEREST  
 Property Ownership/Deed of Trust  Stock  Partnership

Leasehold \_\_\_\_\_ Yrs. remaining \_\_\_\_\_  Other \_\_\_\_\_

Check box if additional schedules reporting investments or real property are attached

Comments: \_\_\_\_\_

FPPC Form 700 (2016/2017) Sch. A-2  
 FPPC Advice Email: [advlce@fppc.ca.gov](mailto:advlce@fppc.ca.gov)  
 FPPC Toll-Free Helpline: 866/275-3772 [www.fppc.ca.gov](http://www.fppc.ca.gov)



**SCHEDULE B**  
**Interests in Real Property**  
(Including Rental Income)

<b>CALIFORNIA FORM 700</b> FAIR POLITICAL PRACTICES COMMISSION
Name Art Torres

▶ ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS  
Parcel #017250001000

CITY  
Calistoga, CA 94515

FAIR MARKET VALUE      IF APPLICABLE, LIST DATE:  
 \$2,000 - \$10,000      \_\_\_\_\_ / \_\_\_\_ / 16  
 \$10,001 - \$100,000      ACQUIRED      DISPOSED  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

NATURE OF INTEREST  
 Ownership/Deed of Trust       Easement  
 Leasehold \_\_\_\_\_ Yrs. remaining       Other \_\_\_\_\_

IF RENTAL PROPERTY, GROSS INCOME RECEIVED  
 \$0 - \$499       \$500 - \$1,000       \$1,001 - \$10,000  
 \$10,001 - \$100,000       OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.  
 None

▶ ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS  
Parcel #0360196

CITY  
San Francisco, CA 94117

FAIR MARKET VALUE      IF APPLICABLE, LIST DATE:  
 \$2,000 - \$10,000      \_\_\_\_\_ / \_\_\_\_ / 16  
 \$10,001 - \$100,000      ACQUIRED      DISPOSED  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

NATURE OF INTEREST  
 Ownership/Deed of Trust       Easement  
 Leasehold \_\_\_\_\_ Yrs. remaining       Other \_\_\_\_\_

IF RENTAL PROPERTY, GROSS INCOME RECEIVED  
 \$0 - \$499       \$500 - \$1,000       \$1,001 - \$10,000  
 \$10,001 - \$100,000       OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.  
 None  
Mr. Andy Kalamaras

\* You are not required to report loans from commercial lending institutions made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

NAME OF LENDER\* \_\_\_\_\_

ADDRESS (Business Address Acceptable) \_\_\_\_\_

BUSINESS ACTIVITY, IF ANY, OF LENDER \_\_\_\_\_

INTEREST RATE      TERM (Months/Years)  
\_\_\_\_\_ %       None

HIGHEST BALANCE DURING REPORTING PERIOD  
 \$500 - \$1,000       \$1,001 - \$10,000  
 \$10,001 - \$100,000       OVER \$100,000  
 Guarantor, if applicable

NAME OF LENDER\* \_\_\_\_\_

ADDRESS (Business Address Acceptable) \_\_\_\_\_

BUSINESS ACTIVITY, IF ANY, OF LENDER \_\_\_\_\_

INTEREST RATE      TERM (Months/Years)  
\_\_\_\_\_ %       None

HIGHEST BALANCE DURING REPORTING PERIOD  
 \$500 - \$1,000       \$1,001 - \$10,000  
 \$10,001 - \$100,000       OVER \$100,000  
 Guarantor, if applicable

Comments: \_\_\_\_\_



San Francisco  
BOARD OF SUPERVISORS

Date Printed: March 24, 2017

Date Established: March 1, 2000

Active

**MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS**

**Contact and Address:**

Roberta Boomer Secretary  
Municipal Transportation Agency  
1 So. Van Ness Ave, 7th Floor  
San Francisco, CA 94103

Phone: (415) 701-4505

Fax: (415) 701-4502

Email: roberta.boomer@sfmta.com

**Authority:**

Charter Section 8A.100 - 115

**Board 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.

"R Board Description" (Screen Print)

San Francisco  
BOARD OF SUPERVISORS

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