

File No. 120744

Committee Item No. 2
Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date 7/19/12

Board of Supervisors Meeting

Date _____

Cmte Board

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| <input checked="" type="checkbox"/> | <input 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 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 checked="" 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"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

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<input type="checkbox"/>	<input type="checkbox"/>	_____
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Completed by: Linda Wong

Date 7/13/12

Completed by: _____

Date _____

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

1 [Appointment, Board of Appeals - Ann Lazarus]
2

3 **Motion approving/rejecting the Mayor's appointment of Ann Lazarus to the Board of**
4 **Appeals for the term ending July 1, 2014.**
5

6 WHEREAS, Pursuant to Charter Section 4.106, the Mayor has submitted a
7 communication notifying the Board of Supervisors of the nomination of Ann Lazarus to the
8 Board of Appeals, received by the Clerk of the Board on June 25, 2012; and

9 WHEREAS, The Board of Supervisors, by Motion 02-80 established a process to
10 review the Mayor's nomination to the Board of Appeals; now, therefore, be it

11 MOVED, That the Board of Supervisors hereby approves/rejects the Mayor's
12 nomination of Ann Lazarus to the Board of Appeals term ending July 1, 2014.
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Mayor Lee
BOARD OF SUPERVISORS

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

June 25, 2012

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
2012 JUN 25 PM 4:27
ML

Dear Ms. Calvillo,

I am pleased to advise you of the following appointments to the San Francisco Board of Appeals pursuant to Charter §4.106:

Ann Lazarus, assuming the seat formerly held by Michael Garcia, for a term ending July 1, 2014,

Frank Fung, for a term ending July 1, 2016,

Kevin Cheng, assuming the seat formerly held by Richard Hillis, for a term ending July 1, 2016.

I am confident that Ms. Lazarus, Mr. Fung, and Mr. Cheng, all CCSF electors, will serve our community well. Attached are their qualifications to serve, which demonstrate how these appointments represent the communities of interest, neighborhoods and diverse populations of the City and County of San Francisco.

Sincerely,


Edwin M. Lee
Mayor

OFFICE OF THE MAYOR
SAN FRANCISCO



*Arg: Joy, BOS-11, COB, Leg Dep
City Attny, Rules Clerk, page
Efile*

EDWIN M. LEE
MAYOR

Notice of Appointment

June 25, 2012

San Francisco Board of Supervisors
City Hall, Room 244
1 Carlton B. Goodlett Place
San Francisco, California 94102

*Files [redacted]
120745
120746*

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2012 JUN 25 PM 4:27
PLD

Honorable Board of Supervisors:

I am pleased to advise you of the following appointments to the San Francisco Board of Appeals pursuant to Charter §4.106:

Ann Lazarus, assuming the seat formerly held by Michael Garcia, for a term ending July 1, 2014,

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Kevin Cheng, assuming the seat formerly held by Richard Hillis, for a term ending July 1, 2016.

I am confident that Ms. Lazarus, Mr. Fung, and Mr. Cheng, all CCSF electors, will serve our community well. Attached are their qualifications to serve, which demonstrate how these appointments represent the communities of interest, neighborhoods and diverse populations of the City and County of San Francisco.

I encourage your support and am pleased to advise you of these appointments.

Sincerely,

Edwin M. Lee
Edwin M. Lee
Mayor

ANN BLUMLEIN LAZARUS

PROFESSIONAL EXPERIENCE

- 2012- **Saint Francis Foundation, San Francisco**
Interim Executive Director
- 2008-2011 **Fort Mason Center, San Francisco**
Executive Director. Chief executive officer for managing entity for Fort Mason Center; \$6 million budget and 30 employees; strategic planning; fundraising; development of initiatives in conjunction with National Park Service.
- 2007-2008 **Enterprise for High School Students, San Francisco**
Interim Executive Director. Overall management responsibility for 12 employees, \$1.2 million budget, including public and private funding; staff to Board search committee.
- 2006-2007 **Coro Center for Civic Leadership, San Francisco**
Interim Executive Director. Managed staff of 8, budget of \$1.1 million; worked with Board to establish program priorities; assisted staff with placement opportunities for Fellows; developed numerous policies and procedures, participated in search process.
- 2005-2006 **San Francisco School Volunteers**
Interim Executive Director. Overall responsibility for management of 16 employees, \$1.1 million dollar budget; directed strategic assessment and organizational realignment, assisted with search process.
- 1991 -2004 **Mount Zion Health Fund, San Francisco**
Chief Executive Officer. Directed operation of grantmaking public charity supporting health-related programs, including administration of \$50 million endowment, and trusteeship of \$450 million multi-employer retirement plan. Led Board through strategic planning process to redefine mission, develop philanthropic direction, and devise community collaborations.
- 1989 - 1991 **Morse, Richard, Weisenmiller & Associates, Inc., Oakland, CA**
Senior Policy Associate. Provided policy assessments and strategic studies in the area of energy and environmental regulations.
- 1988 - 1989 **Planetree, San Francisco**
Director, Health Resource Center. Supervised daily operations of consumer health library, bookstore, and information-by-mail service,
- 1983 - 1987 **Pacific Gas & Electric Company, San Francisco**
Director of Investor Relations, Finance Department.
Managed a staff of three with responsibility for multiple financial publications and presentations oriented to professional investors worldwide.
- 1980 - 1983 **Corporate Planning Coordinator, Corporate Planning Department.**
Formulated a public policy issues management program and participated in various task forces to address corporate strategic and long-term issues.
- 1979 **Dean Witter Reynolds, San Francisco and New York**
Summer Associate, Public Finance Department.
- 1976 - 1978 **Office of the Mayor, San Francisco**
Program Consultant. Served as state and local legislative liaison, recommending positions on legislation and performing general constituent relations on a wide variety of issues.
- 1973 - 1976 **Political Campaign Consultant, San Francisco**
Responsible for overall campaign direction and liaison with other campaign offices for local and statewide campaigns.

ANN BLUMLEIN LAZARUS

Page 2

EDUCATION

- 1978 - 1980 **Stanford University Graduate School of Business, Stanford, CA, MBA**
Participant in Public Management Program.
- 1973 **Occidental College, Los Angeles, CA, MA Urban Studies**
In association with Coro Foundation Fellowship, 1972-1973, San Francisco.
- 1967-1971 **Stanford University, BA, Political Science.**

VOLUNTEER EXPERIENCE

Extensive leadership, development, and financial activity with community public service organizations, including:

- Member, San Francisco Port Commission (President, 2006-08)
- Chair, Investment Committee, SPUR
- Member, Board of Directors, Clinic by the Bay
- Former Member, Board of Directors, Stanford Graduate School of Business Alumni Association
- Former Board member, Congregation Emanu-El, San Francisco (President, 2001-04)
- Former Board member, Stanford Graduate School of Business Alumni Consulting Teams
- Former member, Advisory Board, Institute for Nonprofit Organization Management, USF
- Former trustee, Katherine Delmar Burke School, San Francisco

San Francisco
BOARD OF SUPERVISORS

Date Printed: July 13, 2012

Date Established: July 1, 2002

Active

BOARD OF APPEALS

Contact and Address:

Cynthia Goldstein Executive Director
1650 Mission Street #304
San Francisco, CA 94103

Phone: (415) 575-6880

Fax: (415) 575-6885

Email: cynthia.goldstein@sfgov.org

Authority:

Charter Section 4.106-per Prop D. Election March 5, 2002

Board Qualifications:

The Board of Appeals consists of five members, two nominated by the President of the Board of Supervisors and three 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 of 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 of the three Mayoral appointees shall serve an initial two-year term, and which one of the two 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 o'clock 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.

Sunset Date: None

Reports: None referenced.