File No. 160737

<b>Committee Item</b>	<u>No. Z</u>
Board Item No.	46

# COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date July 14, 2016

133

1.5.5.5

Board of Supervisors Meeting

Date July 26, 2016

Cinte Boa	ird	*
	Motion Resolution Ordinance Legislative Digest Budget and Legislative A Legislative Analyst Repo Youth Commission Repo Introduction Form (for he Department/Agency Cove MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Comm Award Letter Application Public Correspondence	rt rt arings) ar Letter and/or Report
OTHER	(Use back side if addition	nal space is needed)
	Resume Form 700	
Completed		DateJuly 8, 2016
Completed	by: Derek Evans	Date July 22, 2016

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document can be found in the file. FILE NO. 160737

BOARD OF SUPERVISORS

### MOTION NO.

[Confirming Appointment, Board of Appeals - Frank Fung] Motion confirming the mayoral appointment of Frank Fung to the Board of Appeals, for a term ending July 1, 2020. WHEREAS, Pursuant to Charter, Section 4.106, the Mayor has submitted a communication notifying the Board of Supervisors of the nomination of Frank Fung to the Board of Appeals, received by the Clerk of the Board on June 23, 2016; and WHEREAS, The Board of Supervisors, by Motion No. M02-80 established a process to review the Mayor's nomination to the Board of Appeals; now, therefore, be it MOVED, That the Board of Supervisors hereby approves the Mayor's nomination of Frank Fung for appointment to the Board of Appeals, term ending July 1, 2020. Mayor Lee

Page 1



EDWIN M. LEE MAYOR

> ي 4

June 23, 2016

OFFICE OF THE MAYOR SAN FRANCISCO

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

Dear Ms. Calvillo,

Pursuant to Section 4.106 of the Charter of the City and County of San Francisco, I hereby make the following nominations:

Darryl Honda, to the Board of Appeals, for a four-year term ending July 1, 2020

Frank Fung, to the Board of Appeals, for a four-year term ending July 1, 2020

I am confident that Mr. Honda and Mr. Fung, electors of the City and County, will serve our community well. Attached herein for your reference are their qualifications to serve.

Should you have any questions related to these appointments, please contact my Director of Appointments, Nicole Elliott, at (415) 554-7940.

Sincerely,

Edwin M. Lee

Mayor



#### PERSONAL

Born, Qingdao, China Naturalized Citizen, United States U.S. Army Veteran Married, with two children

#### EDUCATION

Primary and Secondary Schools San Francisco and Hayward, California Bachelor of Architecture University of California, Berkeley Master of Architecture Study University of California, Berkeley

#### BUSINESS

#### **ED2** International

President and founder of professional services firm providing planning, architectural and interior design services. Firm headquartered in San Francisco with a staff of forty plus professionals. Previous branch offices were located in Oakland, Los Angeles, Chicago and Shanghai.

#### PROFESSIONAL

#### San Francisco Project Selection Panels

Appointed civilian panelist selecting architects for major commissions in the City and County of San Francisco. Sat on selection for Palace of Legion of Honor, Ferry Building and Moscone Convention Center.

#### **Design Review Panels**

Appointed civilian consultant to review designs for major commercial and office complexes in Emeryville, California.

#### **City Planning and Urban Design Panels**

Panelist for city planning and urban design policies for agencies in cities of Shanghai, Pudong, Qingdao, Jinan and Haikou in China and Kurioso and Hiroshima in Japan.

#### **Board of Architectural Examiners**

Appointed State commissioner administering design and oral examinations for State of California architectural licensing candidates.

#### Asian American Architects & Engineers

Founding member and first president of non-profit professional organization that addresses the challenges and issues facing Asian American design firms as minority small businesses.

#### University of California

Guest lecturer at the School of Environmental Design on professional practice. Jury critic on design studios.

#### CIVIC AFFAIRS

#### **Chinese American International School**

Board member and current Chair for private, non-profit, academic institution teaching Mandarin Chinese and English in a bilingual and bicultural immersion program.

#### **Board of Permit Appeals**

Appointed Commissioner and current Vice-President to San Francisco City and County Commission addressing appeals of the decisions of most City Commissions and Departments. Previously served as President.

#### **Council of Asian American Business Associations**

Founding member and current Chair of non-profit business development organization founded in 1979 that functions as a steering committee for Asian American trade associations comprised of Asian American Architects & Engineers, Asian American Contractors Association, Asian American CPA's & Attorneys and Asian Business Association of Silicon Valley.

#### Asian, Inc.

Board member and current Chair for non-profit community based organization for economic and community development advocacy in Asian American communities.

#### **Bay Area Sports Organizing Committee**

Board member for non-profit organization leading the effort to bring the Olympics to the San Francisco Bay Area in 2012.

#### Northern California Export Council

Board member appointed by United States Department of Commerce to advisory commission to Federal agencies on policies to encourage exports from California small businesses.

#### Planning Commission

Appointed commissioner and previous Vice-President to San Francisco City and County commission addressing planning and land use issues for the City.

#### Fort Mason Foundation

Board member for non-profit organization administering the Fort Mason complex as a city wide cultural resource. Served on facilities and planning committee and capital development committee.

#### White House Conference on Small Business

Elected delegate representing Northern California small businesses for first two national conferences.

#### **California State Conference on Small Business**

Appointed delegate representing City and County of San Francisco small businesses for first two statewide conferences.

#### Asian Neighborhood Design

Founding member and first president of non-profit community based organization providing volunteer planning and design services in Asian American communities.

CALIFORNIA FORM

FAIR POLITICAL PRACTICES COMMISSION

STATEMENT	OF	ECONOMIC	INTERESTS

Date Initial Filing Received Official Use Only

E-Filed 03/19/2016

A PUBLIC DOCUMENT	COVER PAGE	03/19/2016 13:19:36
lease type or print in ink.		Filing ID: 159294494
AME OF FILER (LAST)	(FIRST)	(MIDDLE)
Tung, Frank		
Office, Agency, or Court		
Agency Name (Do not use acronyms)		
City and County of San Francisco		
Division, Board, Department, District, if applicable	Your Position	
Board of Appeals	Board Member	
► If filing for multiple positions, list below or on an attachment.	(Do not use acronyms)	
Agency: _*SEE ATTACHED FOR ADDITIONAL POSITIONS	Position:	
. Jurisdiction of Office (Check at least one box)		
State	Judge or Court Commission	ner (Statewide Jurisdiction)
Multi-County	X County of San Francis	300
X City of San Francisco	Other	
3. Type of Statement (Check at least one box)	<del></del>	
X Annual: The period covered is January 1, 2015, through		ft//
December 31, 2015 -or-	(Check one)	
The period covered is/, throu December 31, 2015	leaving office.	is January 1, 2015, through the date
Assuming Office: Date assumed/	<ul> <li>The period covered is of leaving office.</li> </ul>	/, through the date
Candidate: Election Year and office	sought, if different than Part 1:	
I. Schedule Summary (must complete) Fotal n	number of pages including this cove	r nane' <sup>6</sup>
Schedules attached	number of pages mendang this cove	r huge,
X Schedule A-1 - Investments - schedule attached	X Schedule C - Income Loans &	& Business Positions – schedule attache
X Schedule A-2 - Investments - schedule attached		
21 Concurre A-2 - involutionito - Solibudio attabilita	Schedule D - Income - Gifts -	
Schedule B - Real Property - schedule attached		Travel Payments - schedule attached
Schedule B - Real Property schedule attached		
Schedule B - Real Property – schedule attached		
<ul> <li>Schedule B - Real Property - schedule attached</li> <li>-or-</li> <li>None - No reportable interests on any schedule</li> </ul>		
<ul> <li>Schedule B - Real Property - schedule attached</li> <li>or-</li> <li>None - No reportable interests on any schedule</li> </ul>		Travel Payments – schedule atlached
Schedule B - Real Property – schedule attached -or- None - No reportable interests on any schedule Verification MAILING ADDRESS STREET (Business or Agency Address Recommended - Public Document)	Schedule E - Income - Gifts - CITY STATE San Francisco CA	Travel Payments – schedule attached
Schedule B - Real Property – schedule attached -or- None - No reportable interests on any schedule Verification MAILING ADDRESS STREET	CITY STATE	Travel Payments – schedule attached
Schedule B - Real Property - schedule attached -or- None - No reportable interests on any schedule S. Verification MAILING ADDRESS STREET (Business or Agency Address Recommended - Public Document) DAYTIME TELEPHONE NUMBER () I have used all reasonable diligence in preparing this statement.	Schedule E - Income – Gifts – CITY STATE San Francisco CA E-MAIL ADDRESS I have reviewed this statement and to the best of	Travel Payments – schedule attached
Schedule B - Real Property - schedule attached -or- None - No reportable interests on any schedule Verification MAILING ADDRESS STREET (Business or Agency Address Recommended - Public Document) DAYTIME TELEPHONE NUMBER ( )	Schedule E - Income - Gifts -     Gifts -     GITY STATE     San Francisco CA     E-MAIL ADDRESS     I have reviewed this statement and to the best ocknowledge this is a public document.	Travel Payments – schedule attached E ZIP CODE 94115 f my knowledge the information contained
Schedule B - Real Property - schedule attached -or- None - No reportable interests on any schedule S. Verification MAILING ADDRESS STREET (Business or Agency Address Recommended - Public Document) DAYTIME TELEPHONE NUMBER ( ) I have used all reasonable diligence in preparing this statement. herein and in any attached schedules is true and complete. I address is true and complete.	Schedule E - Income - Gifts -     Gifts -     GITY STATE     San Francisco CA     E-MAIL ADDRESS     I have reviewed this statement and to the best ocknowledge this is a public document.	Travel Payments – schedule attached E ZIP CODE 94115 If my knowledge the information contained

FPPC Toll-Free Helpline: 866/275-3772 www.fppc.ca.gov

## STATEMENT OF ECONOMIC INTERESTS COVER PAGE Expanded Statement Attachment



Frank Fung

	* This table lists all posit:	ions including the primary position lis	sted in the Office, Agency, o	r Court section of the Cover Page.
1	Agency	Division/Board/Dept/District	Position	Type of Statement
	City and County of San Francisco	Board of Appeals	Commissioner	Annual 1/1/2015 - 12/31/2015
	City and County of San Francisco	Board of Appeals	Board Member	Annual 1/1/2015 - 12/31/2015

FPPC Form 700 (2015/2016) Expanded Statement FPPC Advice Email: advice@fppc.ca.gov FPPC Toll-Free Helpline: 866/275-3772 www.fppc.ca.gov

### **SCHEDULE A-1** Investments



Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%) Do not attach brokerage or financial statements.

Fung.	Frank	

.

► NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
Red Rock Fund	Melco
GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS
Mutual Fund	Entertainment
FAIR MARKET VALUE	FAIR MARKET VALUE
X \$2,000 - \$10,000 S10,001 - \$100,000	X \$2,000 - \$10,000
S100,001 - \$1,000,000	S100,001 - \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
(Describe)	(Describe)
Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)	Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
	10 / 13 / 15 / /
ACQUIRED DISPOSED	ACQUIRED DISPOSED
► NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS
FAIR MARKET VALUE	FAIR MARKET VALUE
\$2,000 - \$10,000	<b>\$10,001 - \$10000</b>
S100,001 - \$1,000,000 Over \$1,000,000	\$100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
Stock Other	Stock Other (Describe)
Partnership () Income Received of \$0 - \$499 () Income Received of \$600 or More ( <i>Report on Schedule C</i> )	Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
ACQUIRED DISPOSED	ACQUIRED DISPOSED
► NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS
FAIR MARKET VALUE	FAIR MARKET VALUE
\$2,000 - \$10,000     \$10,001 - \$100,000	\$2,000 - \$10,000 \$10,001 - \$100,000
S100,001 - \$1,000,000	S100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
(Describe)	(Describe)
Partnership () Income Received of \$0 - \$499 O proorne Received of \$500 or More (Report on Schedule C)	Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
ACQUIRED DISPOSED	ACQUIRED DISPOSED

Comments: \_\_

FPPC Form 700 (2015/2016) Sch. A-1 FPPC Advice Email: advice@fppc.ca.gov FPPC Toll-Free Helpline: 866/275-3772 www.fppc.ca.gov

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



Fung, Frank

► 1. BUSINESS ENTITY OR TRUST	► 1. BUSINESS ENTITY OR TRUST
ED2 International	Jeanette's Travel
Name	Name
San Francisco, CA 94115	San Francisco, CA 94103
Address (Business Address Acceptable) Check one	Address (Business Address Acceptable) Check one
Trust, go to 2 I Business Entity, complete the box, then go to 2	Trust, go to 2 I Business Entity, complete the box, then go to 2
GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS
Architectural Practice	Travel Service
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
\$0 - \$1,999 \$2,000 - \$10,000	x     x
\$10,001 - \$100,000 ACQUIRED DISPOSED	\$10,001 - \$100,000 ACQUIRED DISPOSED
X       \$100,001 - \$1,000,000         Over \$1,000,000	S100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
Partnership Sole Proprietorship X Corporation	Partnership X Sole Proprietorship
Olher YOUR BUSINESS POSITION Principal	Other YOUR BUSINESS POSITION Wife's Business
YOUR BUSINESS POSITION FITTHEIDEL	YOUR BOSINESS POSITION WITE S DUSTIESS
2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)	<ul> <li>2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)</li> </ul>
□ \$0 - \$499 □ \$10,001 - \$100,000	<b>\$10,001 - \$100,000</b>
↓ \$500 - \$1,000	S500 - \$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.)	► 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Attach a separate sheet if necessary.)
X None or Names listed below	X None or Names listed below
▶ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR	▶ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR
LEASED BY THE BUSINESS ENTITY OR TRUST	► 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST
Check one box:	Check one box:
INVESTMENT REAL PROPERTY	INVESTMENT REAL PROPERTY
Name of Business Entity, if Investment, or	Name of Business Entity, if investment, or
Assessor's Parcel Number or Street Address of Real Property	Assessor's Parcel Number or Street Address of Real Property
Description of Business Activity or	Description of Business Activity or
City or Other Precise Location of Real Property	City or Other Precise Location of Real Property
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
S2,000 - \$10,000	<b>\$2,000 - \$10,000</b>
\$10,001 - \$100,000	\$10,001 - \$100,000
Over \$1,000,000	Over \$1,000,000
NATURE OF INTEREST	NATURE OF INTEREST
Property Ownership/Deed of Trust Stock Partnership	Property Ownership/Deed of Trust Stock Partnership
Leasehold Vrs. remaining	Leasehold Other
Check box if additional schedules reporting investments or real property are attached	Check box if additional schedules reporting investments or real property are attached
	FPPC Form 700 (2015/2016) Sch. A-2
Comments:	EPPC Advice Email: advice@fppc ca gov

FPPC Advice Email: advice@fppc.ca.gov FPPC Toll-Free Helpline:866/275-3772 www.fppc.ca.gov

Interests in Ren (Including Ren		CALIFORNIA FORM / UL FAIR POLITICAL PRACTICES COMMISSION Name Fung, Frank
SSESSOR'S PARCEL NUMBER OR STREET ADDRESS	► ASSESSOR'S PARCEL	NUMBER OR STREET ADDRESS
521 Greenwich Street	CITY	
AIR MARKET VALUE       IF APPLICABLE, LIST DATE:         \$\$2,000 - \$10,000	IF RENTAL PROPERTY	
SOURCES OF RENTAL INCOME: If you own a 10% or greater nterest, list the name of each tenant that is a single source of ncome of \$10,000 or more.		L INCOME: If you own a 10% or greater the of each tenant that is a single source of or more.
You are not required to report loans from commercia ousiness on terms available to members of the public v oans received not in a lender's regular course of busin	without regard to your on the second se	fficial status. Personal loans and
NAME OF LENDER*	NAME OF LENDER*	
ADDRESS (Business Address Acceptable)	ADDRESS (Business A	Address Acceptable)
	BUSINESS ACTIVITY,	IF ANY, OF LENDER
BUSINESS ACTIVITY, IF ANY, OF LENDER		
	INTEREST RATE	TERM (Months/Years)
INTEREST RATE TERM (Months/Years)	%	] None DURING REPORTING PERIOD

Comments: \_\_\_\_

FPPC Form 700 (2015/2016) Sch. B FPPC Advice Email: advice@fppc.ca.gov FPPC Toll-Free Helpline: 866/275-3772 www.fppc.ca.gov

► 1. INCOME RECEIVED NAME OF SOURCE OF INCOM ED2 International

BUSINESS ACTIVITY, IF ANY, OF SOURCE

Architectural Practice

YOUR BUSINESS POSITION

GROSS INCOME RECEIVED

Principal

\$500 - \$1,000

X Salary

Sale of \_

Other

\$10,001 - \$100,000

Schedule A-2.)

Loan repayment

	SCHEDULE C       CALIFORNIA FORM         ne, Loans, & Business       FAIR POLITICAL PRACTICES COM         Positions       Name         than Gifts and Travel Payments)       Fung, Frank	
1. INCOME RECEIVED		
NAME OF SOURCE OF INCOME ED2 International	NAME OF SOURCE OF INCOME	
ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)	· · · · · · · · · · · · · · · · · · ·
San Francisco, CA 94115		

BUSINESS ACTIVITY, IF ANY, OF SOURCE

YOUR BUSINESS POSITION

GROSS INCOME RECEIVED \$500 - \$1,000 **\$1,001 - \$10,000** 

(Describe)

(Describe)

\$1,001 - \$10,000 X OVER \$100,000 \$10,001 - \$100,000 OVER \$100,000 CONSIDERATION FOR WHICH INCOME WAS RECEIVED CONSIDERATION FOR WHICH INCOME WAS RECEIVED Spouse's or registered domestic partner's income Spouse's or registered domestic partner's income Salary (For self-employed use Schedule A-2.) (For self-employed use Schedule A-2.) Partnership (Less than 10% ownership. For 10% or greater use Partnership (Less than 10% ownership. For 10% or greater use Schedule A-2.) Sale of \_\_\_\_ (Real property, car, boat, etc.) (Real property, car, boat, etc.) Loan repayment Commission or Rental Income, list each source of \$10,000 or more Commission or Rental Income, list each source of \$10,000 or more

Other

> 2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERIOD

(Describe)

(Describe)

You are not required to report loans from commercial lending institutions, or any indebtedness created as part of a retail installment or credit card transaction, 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*	INTEREST RATE	TERM (Months/Years)
ADDRESS (Business Address Acceptable)	% None	· · · · · · · · · · · · · · · · · · ·
•	SECURITY FOR LOAN	
BUSINESS ACTIVITY, IF ANY, OF LENDER	None Per	sonal residence
	Real Property	
HIGHEST BALANCE DURING REPORTING PERIOD		Street address
<b>\$500 - \$1,000</b>		City
<b>\$1,001 - \$10,000</b>		
<b>\$10,001 - \$100,000</b>	Guarantor	
OVER \$100,000	Other	
, · · ·		(Describe)
Comments:		
		FPPC Form 700 (2015/2016) Sch. C PC Advice Email: advice@fppc.ca.gov pline: 866/275-3772 www.fppc.ca.gov