

File No. 141171

Committee Item No. 2

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date November 20, 2014

Board of Supervisors Meeting

Date _____

Cmte Board

- | | | |
|-------------------------------------|--------------------------|--|
| <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 and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Memorandum of Understanding (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 checked="" type="checkbox"/> | <input type="checkbox"/> | Form 700 |
| <input type="checkbox"/> | <input type="checkbox"/> | Vacancy Notice |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Information Sheet |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

(Use back side if additional space is needed)

- | | | |
|-------------------------------------|--------------------------|--------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resume |
| <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"/> | _____ |
| <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: Alisa Somera

Date November 14, 2014

Completed by: _____

Date _____

1 [Appointment, Successor Agency Commission (Commonly Known as Commission on
2 Community Investment and Infrastructure) - Marily Mondejar]

3 **Motion confirming the Mayor's appointment of Marily Mondejar to the Commission on**
4 **Community Investment and Infrastructure, Seat 2, for a four-year term ending**
5 **November 3, 2018.**

6
7 WHEREAS, Ordinance No. 215-12 was adopted by the Board of Supervisors and
8 signed by Mayor Edwin Lee on October 4, 2012; and

9 WHEREAS, Pursuant to Ordinance No. 215-12, the Mayor has submitted a
10 communication notifying the Board of Supervisors of the appointment of Marily Mondejar to
11 the San Francisco Commission on Community Investment and Infrastructure, received by the
12 Clerk of the Board on November 13, 2014; now, therefore, be it

13 MOVED, That the Board of Supervisors hereby confirms the Mayor's appointment of
14 Marily Mondejar to the San Francisco Commission on Community Investment and
15 Infrastructure, Seat 2, which must be a resident of the supervisorial district that includes the
16 second largest amount of cumulative area of the Major Approved Development Projects
17 (District 6), for a term of four years.

OFFICE OF THE MAYOR
SAN FRANCISCO



Leg Clerks, COB, Leg DD
ca, Rules
EDWIN M. LEE clerk
MAYOR CPag
AC File

Notice of Appointment

November 13, 2014

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

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2014 NOV 13 PM 4:04
AK

Honorable Board of Supervisors:

It is my pleasure to notify you of the following reappointments to the Redevelopment Successor Commission (commonly known as Commission on Community Investment and Infrastructure), pursuant to Ordinance No. 215-12:

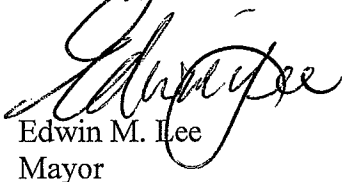
Marily Mondejar to Seat 2, for a term of four years

Mara Rosales to Seat 4, for a term of four years

I am confident that Ms. Mondejar and Ms. Rosales, electors of the City and County, will serve our community well. Attached are their qualifications to serve, which demonstrates how these appointments represent the communities of interest, neighborhoods and diverse populations of the City and County of San Francisco.

Should you have any questions related to this appointment, please contact my Director of Appointments, Nicole Wheaton, at (415) 554-7940.

Sincerely,


Edwin M. Lee
Mayor

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

November 13, 2014

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,

It is my pleasure to notify you of the following reappointments to the Redevelopment Successor Commission (commonly known as Commission on Community Investment and Infrastructure), pursuant to Ordinance No. 215-12:

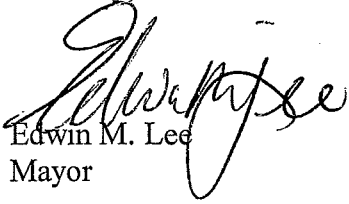
Marily Mondejar to Seat 2, for a term of four years

Mara Rosales to Seat 4, for a term of four years

I am confident that Ms. Mondejar and Ms. Rosales, electors of the City and County, will serve our community well. Attached are their qualifications to serve, which demonstrates how these appointments represent the communities of interest, neighborhoods and diverse populations of the City and County of San Francisco.

Should you have any questions related to this appointment, please contact my Director of Appointments, Nicole Wheaton, at (415) 554-7940.

Sincerely,


Edwin M. Lee
Mayor



MARILY MONDEJAR

88 Howard St. #1206
San Francisco, CA 94105
415 935 4396
marily88@gmail.com
Twitter@FilipinaWomen
Facebook.com/
FilipinaWomensNetwork

Marily Mondejar is the president of the Filipina Women's Network. She is a business leader with global experience as an entrepreneur, strategist and advisor to organizations. She was raised in an entrepreneurial family environment, which owned multiple business operations in publishing, security intelligence services and movie production. She began her career with the largest distributor of U.S. consumer goods in the Philippines and went on to become one of only two women in sales management for the Thailand distributor of Time Life Books Southeast Asia before immigrating to the U.S. and joining the Security Pacific National Bank as one of its officers and Lee Hecht Harrison as a career transition consultant and executive coach.

Her extensive work experience as a woman of color and being financially responsible for her young family steered her to start her own organization image development and career coaching practice. She advised executives on leadership and career derailment issues, and consulted on corporate image strategies, merger implications, scenario planning, and maximizing performance, through work with executive teams, and intercultural communications. Select clients included Cemex, Siebel (Oracle), and Webex (Cisco).

In 2009, she ended a notable 25-year business career to devote her time as the founding president of the Filipina Women's Network, the nonprofit professional association for women of Philippine ancestry living in the United States, an organization she grew from 50 members in 2002 to over 10,800 list members nationwide.

Marily is a community organizer, and an untiring advocate against domestic violence and trafficking of Filipina women. She is passionate about women's rights and works to ensure the representation of Filipina and Asian women's voices in the public and private sectors. Marily's civic engagement deepened in 2010 when she encouraged and supported Filipina candidates nationwide resulting in 13 winners from a pool of 18 candidates. Her grassroots experience, organizational skill sets, bi-cultural voice, and immigrant perspective are the building blocks for her public service.

San Francisco Mayor Ed Lee recently appointed Marily to the San Francisco Redistricting Task Force that redrew the boundaries for San Francisco's 11 supervisors' districts, laying the groundwork for the city's political future for the next decade. Marily serves (and has served) on nonprofit boards and commissions including, the Friends of the San Francisco Commission on the Status of Women, Leadership California, Sweatfree Procurement Advisory Group, the Justice and Courage Oversight Panel, the American Society for Training and Development, Filipino American Arts Exposition, and many others.

After raising two sons as a single mom, she returned to school and earned both bachelor's and master's degrees in organization development and leadership from New College of California and public relations graduate studies at Golden Gate University. She has completed doctoral course work in organizational psychology at Alliant International University.

Marily was recognized Local (S)Hero by KQED (2012) and received the API Heritage Award for Excellence in Civil Rights from the California API Joint Legislative Caucus (2010).

STATEMENT OF ECONOMIC INTERESTS
COVER PAGE
Date Received
Official Use OnlyE-Filed
03/31/2014
11:35:48Filing ID:
150958725

Please type or print in ink.

 NAME OF FILER (LAST) (FIRST) (MIDDLE)
 Mondejar, Marily
1. Office, Agency, or Court

Agency Name (Do not use acronyms)

City and County of San Francisco

Division, Board, Department, District, if applicable

Your Position

Commission on Community Investment and Infrastructure

Commissioner

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

Agency: _____

Position: _____

2. Jurisdiction of Office (Check at least one box) State Judge or Court Commissioner (Statewide Jurisdiction) Multi-County _____ County of San Francisco City of _____ Other _____**3. Type of Statement (Check at least one box)** **Annual:** The period covered is January 1, 2013, through
December 31, 2013 **Leaving Office:** Date Left ____/____/____
(Check one)

-or-

The period covered is ____/____/____, through
December 31, 2013 The period covered is January 1, 2013, through the date of
leaving office. **Assuming Office:** Date assumed ____/____/____ The period covered is ____/____/____, through the date
of leaving office. **Candidate:** Election Year _____ and office sought, if different than Part 1: _____**4. Schedule Summary**

Check applicable schedules or "None."

▶ Total number of pages including this cover page: 3 **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)

San Francisco CA 94119

DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS (OPTIONAL)

()

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 03/31/2014
(month, day, year)Signature Marily Mondejar
(File the originally signed statement with your filing official.)

SCHEDULE C

Income, Loans, & Business Positions

(Other than Gifts and Travel Payments)

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION
Name
Mondejar, Marily

▶ 1. INCOME RECEIVED

NAME OF SOURCE OF INCOME
Filipina Women's Network

ADDRESS (Business Address Acceptable)
San Francisco, CA 94119

BUSINESS ACTIVITY, IF ANY, OF SOURCE

YOUR BUSINESS POSITION
Executive Director/CEO

GROSS INCOME RECEIVED
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED
 Salary Spouse's or registered domestic partner's income
 Loan repayment Partnership
 Sale of _____
(Real property, car, boat, etc.)
 Commission or Rental Income, list each source of \$10,000 or more

 Other _____
(Describe)

▶ 1. INCOME RECEIVED

NAME OF SOURCE OF INCOME

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

YOUR BUSINESS POSITION

GROSS INCOME RECEIVED
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED
 Salary Spouse's or registered domestic partner's income
 Loan repayment Partnership
 Sale of _____
(Real property, car, boat, etc.)
 Commission or Rental Income, list each source of \$10,000 or more

 Other _____
(Describe)

▶ 2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERIOD

* 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*

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF LENDER

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

INTEREST RATE TERM (Months/Years)
_____ % None _____

SECURITY FOR LOAN
 None Personal residence
 Real Property _____
Street address

City
 Guarantor _____
 Other _____
(Describe)

Comments: _____

CALIFORNIA FORM 700
 FAIR POLITICAL PRACTICES COMMISSION
 Name
 Mondejar, Marily

**SCHEDULE D
 Income – Gifts**

▶ NAME OF SOURCE (Not an Acronym)
SF Giants
 ADDRESS (Business Address Acceptable)
San Francisco, CA 94107
 BUSINESS ACTIVITY, IF ANY, OF SOURCE
sports franchise

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
<u>04 / 17 / 13</u>	<u>\$ 200.00</u>	<u>tickets</u>
<u> / / </u>	<u>\$</u>	<u></u>
<u> / / </u>	<u>\$</u>	<u></u>

▶ NAME OF SOURCE (Not an Acronym)
Marriott International
 ADDRESS (Business Address Acceptable)
San Francisco, CA 94105
 BUSINESS ACTIVITY, IF ANY, OF SOURCE
hotel management

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
<u>05 / 09 / 13</u>	<u>\$ 200.00</u>	<u>reception; game tickets</u>
<u> / / </u>	<u>\$</u>	<u></u>
<u> / / </u>	<u>\$</u>	<u></u>

▶ NAME OF SOURCE (Not an Acronym)
Southwest Airlines
 ADDRESS (Business Address Acceptable)
San Jose, CA 95113
 BUSINESS ACTIVITY, IF ANY, OF SOURCE
airline

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
<u>05 / 19 / 13</u>	<u>\$ 125.00</u>	<u>awards luncheon</u>
<u> / / </u>	<u>\$</u>	<u></u>
<u> / / </u>	<u>\$</u>	<u></u>

▶ NAME OF SOURCE (Not an Acronym)
Lee Hecht Harrison
 ADDRESS (Business Address Acceptable)
San Francisco, CA 94104
 BUSINESS ACTIVITY, IF ANY, OF SOURCE
talent management

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
<u>05 / 23 / 13</u>	<u>\$ 150.00</u>	<u>conference ticket</u>
<u> / / </u>	<u>\$</u>	<u></u>
<u> / / </u>	<u>\$</u>	<u></u>

▶ NAME OF SOURCE (Not an Acronym)
Academy of Art University
 ADDRESS (Business Address Acceptable)
San Francisco, CA 94105
 BUSINESS ACTIVITY, IF ANY, OF SOURCE
educational institution

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
<u>09 / 18 / 13</u>	<u>\$ 100.00</u>	<u>awards dinner</u>
<u> / / </u>	<u>\$</u>	<u></u>
<u> / / </u>	<u>\$</u>	<u></u>

▶ NAME OF SOURCE (Not an Acronym)
V-Day
 ADDRESS (Business Address Acceptable)
New York, NY 10003
 BUSINESS ACTIVITY, IF ANY, OF SOURCE
nonprofit

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
<u>11 / 08 / 13</u>	<u>\$ 100.00</u>	<u>awards luncheon</u>
<u> / / </u>	<u>\$</u>	<u></u>
<u> / / </u>	<u>\$</u>	<u></u>

Comments: _____

San Francisco
BOARD OF SUPERVISORS

Date Printed: November 14, 2014

Date Established: October 4, 2012

Active

SUCCESSOR AGENCY COMMISSION

Contact and Address:

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

Phone: (415) 749-2458

Fax:

Email: natasha.jones@sfgov.org

Authority:

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

Board 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

San Francisco
BOARD OF SUPERVISORS

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.