File No.	110394
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Committee Item No.		
Board Item No	16	

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Rules	Date <u>4/21/11</u>	·
Board of Su	pervisors Meeting	Date 4 200	11
Cmte Boa	rd		
	Motion Resolution Ordinance Legislative Digest Budget Analyst Report Legislative Analyst Report Youth Commission Report Introduction Form (for hear) Department/Agency Cover L MOU	— •	
	Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Award Letter Application Public Correspondence		
OTHER	(Use back side if additional Form 700	space is needed)	
Completed	by: Linda Wong	Date <u>4/15/11</u>	
Completed	by:	Date_ 4 25 11	

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

Board of Directors

4

7

Motion confirming the reappointment of Jerry Lee to the Municipal Transportation Agency Board of Directors, term ending March 1, 2015.

[Motion confirming the reappointment of Jerry Lee to the Municipal Transportation Agency

WHEREAS, Article VIII.A of the City Charter, approved November 1999, established the Municipal Transportation Agency ("MTA") which includes the Municipal Railway and the Department of Parking and Traffic; and,

WHEREAS, The MTA includes a Board of Directors governed by a board of seven directors appointed by the Mayor and confirmed by the Board of Supervisors; and,

WHEREAS, At least four of the directors must be regular riders of the municipal railway and must continue to ride the municipal railway during their terms; and,

WHEREAS, The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance, or labor relations; and,

WHEREAS, At least two of the directors must possess significant knowledge of, or professional experience in, the field of public transportation; and,

WHEREAS, The Mayor has reappointed Jerry Lee to the MTA Board of Directors to serve a term ending March 1, 2015; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the reappointment of Jerry Lee to the Board of Directors of the Municipal Transportation Agency for a term ending March 1, 2015.



March 30, 2011

File 110394

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,

I am pleased to advise you of my reappointment of Jerry Lee to the Municipal Transportation Agency Board of Directors effective today, March 30, 2011. The term of Jerry Lee will expire March 1, 2015.

Please see the attached resume which will illustrate that Jerry Lee's qualifications allow him to represent the communities of interest, neighborhoods, and diverse populations of the City and County of San Francisco.

Should you have any questions, please contact my Director of Appointments, Nicole Wheaton at 415-554-7940.

Sincerely,

Edwin M. Led

Mayor

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2011 MAR 30 PM 4: 23



EDWIN M. LEE Mayor

Notice of Appointment

March 30, 2011

Honorable Board of Supervisors:

I hereby reappoint Jerry Lee to serve as a member of the Municipal Transportation Agency Board of Directors for a four year term commencing today, March 30, 2011.

I am confident that Jerry Lee will serve our community well. Attached are his qualifications to serve, which demonstrate how the appointment represents 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 this appointment.

Sincerely,

Edwin M. Lee Mayor

JERRY LEE — 17th Avenue San Francisco, CA 94116 415-

Résumé

PERSONAL HISTORY

Birth date

August 15, 1952

Birthplace

San Francisco, California

Raised in North Beach/Chinatown, son of a restaurant cook

and a seamstress

Family

Married 32 years to Beverly Chin Lee

Three children (Kimberly, 29; Corbett, 26, Bennett, 18)

Education

San Francisco public schools

Washington Irving Elementary

Francisco Junior High Galileo Senior High

City College of San Francisco San Francisco State University

EMPLOYMENT HISTORY

1971 - Present

United Parcel Service

2222 17th Street

San Francisco, CA 94103

Summary of 37 years at UPS

1971-1974	Loader/Unloader (part time while attending college)
1974-1975	Line Supervisor (part time while attending college)
1975-1986	Industrial Engineer Supervisor – Operational Planning, Volume Forecasting,
1986-1987	District Delivery Information/Claims Manager
1987-1988	Special Assignment - Develop Automated Tracing System - Nationwide
1988-1992	Executive on Loan from UPS to Mayor's Office, City & County of San Francisco
	(volunteer)

- 1988-1990 a)
 - Chaired the Mayor's Taxi Committee (15 members) composed of officers of taxi companies, drivers, and medallion applicants Performed an analysis of the taxicab industry in San Francisco, issued a

report detailing the present system, made recommendations for

improvement

b) 1990-1991

Enforcement Liaison to the Department of Parking and Traffic Assisted the director of the Department of Parking and Traffic, a newly formed branch of city government that was created following the passage of Proposition D

Assisted in the development of the management structure for the 300+ parking control officers who were previously under the direction of the San Francisco Police Department

Developed operating and cost controls for the Enforcement Division

JERRY LEE 17th Avenue San Francisco, CA 94116 415 (page 2 of 2)

1988-1992 Executive on Loan from UPS to Mayor's Office, City & County of San Francisco (con't)

c) 1991-1992
Mayor's Office of Citizen Assistance
Created and implemented a computer program to track neighborhood graffiti

d) 1992

San Francisco Department of Human Rights

Created and implemented a vendor tracing computer program

1992-1997 Special Projects at UPS (new Health Benefits Roll-out, Claims & Tracing Site

Consolidation, Quality Improvement Team)

1997-2002 District Finance/Revenue Recovery Manager

2002-present Community Affairs Manager, District Congressional Awareness Coordinator,
District United Way Coordinator, District Community Volunteer Coordinator

District United Way Coordinator, District Community Volunteer Coordinator and Local Coordinator of UPS Foundation (in charge of philanthropic giving to

local charitable organizations)

COMMUNITY SERVICE

Former board member of Wu Yee Children Services, San Francisco Organization of Chinese Americans, San Francisco Chapter

Current board member of Self-Help for the Elderly, San Francisco (since 2001) Donaldina Cameron House, San Francisco (since 2004) Angel Island Immigration Station Foundation, San Francisco (since 2005) United Way of the Bay Area (since 2006)

Member of Chinese New Year Parade Committee, San Francisco (since 1989) Metropolitan Transportation Citizens Advisory Council, San Francisco (since 2006)

AWARDS

Organization of Chinese Americans Corporate Achievement Award (national), 2004 UPS Corporate United Way Spirit of Caring Award (national), 2004 and 2005 United Way Spirit of the Bay Award (Bay Area), 2005 Congressional Coordinator of the Year for UPS (national), 2005 Chinatown Community Children's Center Role Model Award (San Francisco), 2006 UPS Volunteer of the Year Award (Northern California), 2006 APA Family Services Role Model for the Asian Community 2007 The President's Volunteer Service Award 2007

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION A PUBLIC DOCUMENT

STATEMENT OF ECONOMIC INTERESTS

Date Received

COVER PAGE

FILED

2011 HAR 22 AM 11: 56

Ple	ease type or print in lnk.
NA	HE OF FILER (LAST) (FIRST) ETHICS COPYNODESTON
Le	ee Jerry -
1.	Office, Agency, or Court
•	Agency Name
	Municipal Transportation Agency Board member
	Division, Board, Department, District, if applicable Your Position
•	Board of Directors .
	▶ If filing for multiple positions, list below or on an attachment.
	Agency: Parking Authority Commission Position: Commissioner
2.	Jurisdiction of Office (Check at least one box)
	☐ State ☐ Judge (Statewide Jurisdiction)
	☐ Multi-County ⊠ County of
	⊠ City of San Francisco □ Other □
2	
3.	Type of Statement (Check at least one box) Annual: The period covered is January 1, 2010, through December 31, Leaving Office: Date Left
	2010or- (Check one)
•	The period covered is, through December 31, The period covered is January 1, 2010, through the date of leaving office.
	Assuming Office: Date/, through the date of leaving office.
	Candidate: Election Year Office sought, if different than Part 1:
4.	Schedule Summary
	Check applicable schedules or "None." ➤ Total number of pages including this cover page:
	Schedule A-1 - Investments - schedule attached Schedule C - Income, Loans, & Business Positions - schedule attached
	Schedule A-2 - Investments - schedule attached Schedule D - Income - Giffs - schedule attached
	Schedule B • Real Property – schedule attached Schedule E • Income – Giffs – Travel Payments – schedule attached
	*OF=
	None - No reportable interests on any schedule
5.	Verification
	MAILING ADDRESS STREET CITY STATE ZIP CODE (Business or Agency Address Recommended - Public Document)
	One South Van Ness Ave. 7th Fl. San Francisco CA 94103 .
:	DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS
	(415) MTABoard@sfmta.com
	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 penjury under the laws of the State of California that the foregoing is true and correct.
	Date Signed Signature (Fite the originally signed statement with your licing official)
	to the second of

SCHEDULE A-1 Investments

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

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	Lee, Je	rry	

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	Comments:	

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

		TAA
CALIFO	RNIA FORM	
	ICAL PRACTICES C	
Name		
	Lee, Jerry	·

► 1. BUSINESS ENTITY OR TRUST	► TRIBUSINESS, ENTITY OR TRUST
Beverly C. Lee	
Name 233 Sansome St. #1100, San Francisco	Name
Address (Business Address Acceptable)	Address (Business Address Acceptable)
Check one Trust, go to 2 Business Entity, complete the box, then go to 2	Check one Trust, go to 2 Business Entity, complete the box, then go to 2
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000
NATURE OF INVESTMENT Sole Proprietorship. Partnership Coher	NATURE OF INVESTMENT So/e Proprietorship Partnership Other
YOUR BUSINESS POSITION	YOUR BUSINESS POSITION
> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)	▶ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SIIARE OF THE GROSS INCOME TO THE ENTITY/RUST)
☐ \$0 - \$499 ☐ \$10,001 - \$100,000 ☐ \$500 - \$1,000 ☐ \$000 ☐ \$1,001 - \$100,000 ☐ \$1,001 - \$100,000	☐ \$0 · \$499 ☐ \$10,000 · \$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 (marks separate sheet of excessing). Frank Mahoney, Lawrence Lee, Warren Wong, June	3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (auxelia separate sheet if recessary)
Lee, Karen Ann Simons, SF Chinese Chamber	
➤ 1. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST Check one box: INVESTMENT REAL PROPERTY	A, INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST Check one box: INVESTMENT REAL PROPERTY
[] WAESTMEN [] VENT LYOLEVIT	
Name of Business Entity or Suret Address or Assessor's Parcel Number of Real Property	Name of Business Entity or Street Address or Assessor's Parcel Number of Real Property
2fidet Waliazz di 122922d 2-Loreat tanunat di tradi Lichard	
Description of Business Activity or City or Other Precise Location of Real Property	Description of Business Activity or City or Other Precise Location of Real Property
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
\$10,001 - \$100,000	\$10,001 - \$100,000
NATURE OF INTEREST Properly Ownership/Deed of Trust Slock Partnership	NATURE OF INTEREST Properly Ownership/Deed of Trust Stock Partnership
Lessehold Other Other	Leasehold Yrs, remaining Other
Check box if additional schedules reporting investments or real property are attached	Check box if additional schedules reporting investments or real property are allached
Comments:	FPPC Form 700 (2009/2010) Sch. A-FPPC Toll-Free Helpline: 866/ASK-FPPC www.fppc.ca.go

SCHEDULE C Income, Loans, & Business Positions (Other than Gifts and Travel Payments)

CALIF	ORNIA FORM 700	
	HICAL PRACTICES COMMISSION.	
Name		,
	Lee, Jerry	

▶ 1.:INCOME RECEIVED	E ► 1. INCOME RECEIVED
NAME OF SOURCE OF INCOME	NAME OF SOURCE OF INCOME
UPS ADDRESS (Businese Address Acceptable)	Beverly C. Lee
	ADDRESS (Business Address Acceptable)
2222 17th St., San Francisco Business activity, if any, of source	233 Sansome St. #1100, San Francisco
Package Delivery & Logistics	BUSINESS ACTIVITY, IF ANY, OF SOURCE
YOUR BUSINESS POSITION	Probate Assistant, CNY Parade Coordinator/Caterer
District Community Affairs Manager	General Consultant
GROSS INCOME RECEIVED	GROSS INCOME RECEIVED
\$500 - \$1,000 \$1,001 - \$10,000	\$500 - \$1,000 \$1,001 - \$40,600
☐ \$10,001 - \$100,000 ⊠ OVER \$100,000	☑ \$10,001 - \$100,000 ☐ OVER \$100,000
CONSIDERATION FOR WHICH INCOME WAS RECEIVED	CONSIDERATION FOR WHICH INCOME WAS RECEIVED
Salary Spouse's or registered domestic partner's income	☐ Salary ☐ Spouse's or registered domestic partier's income
☐ Loan repayment	Loan repayment
Sale of	Sale of
(Property, car, troat, etc.)	[Sale of [Property, ear, boat, eta.]
Gommission or Rental Income, isst each source of \$10,000 or more	Commission or Rental Income, Ist each source of \$10,000 or more
Other	
(Doscriba)	Other (Oescribe)
> 2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERIO	
You are not required to report loans from commercial if of a retail installment or credit card transaction, made if available to members of the public without regard to you not in a lender's regular course of business must be di	our official status. Personal loans and loans received
NAME OF LENDER	INTEREST RATE TERM (Idonths/Years)
	%
ADDRESS (Business Address Acceptable)	L. J. Water
	SECURITY FOR LOAN
BUSINESS ACTIVITY, IF ANY, OF LENDER	☐ None ☐ Personal residence
	Real Property
HIGHEST BALANCE DURING REPORTING PERIOD	Steel address
\$500 - \$1,000	Chy.
\$1,001 - \$10,000	Guarantor
\$10,001 - \$100,000	Cuprelliu)
OVER \$100,000	Other
	(Describe)
Comments:	

San Francisco BOARD OF SUPERVISORS

Date Printed: April 15, 2011

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 - 113

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.

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