

File No. 140227

Committee Item No. 1

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date March 20, 2014

Board of Supervisors Meeting

Date _____

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER (Use back side if additional space is needed)

- Form 700 _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____

Completed by: Alisa Miller Date March 14, 2014

Completed by: _____ Date _____



Board of Supervisors
 City and County of San Francisco
 1 Dr. Carlton B. Goodlett Place, Room 244
 (415) 554-5184 FAX (415) 554-7714

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Treasury Oversight Committee
 Composition: _____

Seat # or Category (If applicable): 1 District: CCSF

Name: Ronald P. Gerhard

Home Address: ████ Coral Reef Place Alameda, Ca. Zip: 94501

Home Phone: (909) █████ Occupation: Vice Chancellor of Finance & Admin

Work Phone: 415-241-2229 Employer: City College of San Francisco

Business Address: 33 Gough Street, San Francisco, Ca. Zip: 94103

Business E-Mail: rgerhard@ccsf.edu Home E-Mail: _____

Pursuant to Charter Section 4.101 (a)2, Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.

Check All That Apply:

Registered voter in San Francisco: Yes No If No, where registered: ALAMEDA

Resident of San Francisco Yes No If No, place of residence: ALAMEDA

Pursuant to Charter section 4.101 (a)1, please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:

Please refer to San Francisco Administration Code §10.80-3A5.

Business and/or professional experience:

Please refer to San Francisco Administration Code §10.80-3A5.

Mr. Gerhard has been with City College of San Francisco for approximately 4 months as the Vice Chancellor for Finance and Administration. Prior to City College, Mr. Gerhard served as the Vice Chancellor for Finance and Administration at the Peralta Community College District, served as the Chief Business Officer for Compton Community College District and as the Business Manager for San Bernardino Community College District. He has spent over 13 years in higher education. Prior to entering the education field, Mr. Gerhard spent over 3 years in public accounting. Mr. Gerhard received his Bachelor of Arts degree in Accounting from the University of Redlands and his Master of Business Administration degree in Finance and Accounting from the University of California, Riverside.

Civic Activities:

Please refer to San Francisco Administration Code §10.80-3A5.

Have you attended any meetings of the Board/Commission to which you wish appointment? Yes No

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. *(Applications must be received 10 days before the scheduled hearing.)*

Date: February 24, 2014 Applicant's Signature: (required) 

Please Note: Your application will be retained for one year. Once Completed, this form, including all attachments, become public record.

FOR OFFICE USE ONLY:

Appointed to Seat #: _____ Term Expires: _____ Date Seat was Vacated: _____

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: Greg Kato, Policy and Legislative Manager
Office of the Treasurer & Tax Collector
DATE: March 10, 2014
SUBJECT: Motion appointing Ronald P. Gerhard, term ending June 5, 2017, to
the Treasury Oversight Committee

Attached is a copy of the application of Ronald P. Gerhard to the Treasury Oversight Committee. The Treasurer is appointing Mr. Gerhard as the City College of San Francisco Chancellor's Designee.

According to Administrative Code Section 10.80-3(a) the composition of the Committee shall be drawn from a list that includes "The Chancellor of the Community College District or his/her designee." A letter from the Chancellor of the Community College designating Mr. Gerhard is attached to this memorandum.

The Office of the Treasurer & Tax Collector nominates Mr. Gerhard without reservation.

Departmental representative to receive a copy of the adopted motion:

Name: Greg Kato

Phone: 554-6888

Interoffice Mail Address: City Hall Room 140

Certified copy required Yes

No X

(Note: certified copies have the seal of the City/County affixed and are occasionally required by funding agencies. In most cases ordinary copies without the seal are sufficient).



OFFICE OF THE CHANCELLOR

50 PIERLAN AVENUE • BOX E200 • SAN FRANCISCO, CA 94112 • (415) 239-3303 • FAX
(415) 239-3918

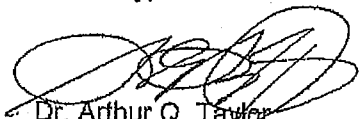
February 26, 2014

José Cisneros, Treasurer
San Francisco Treasury Oversight Committee
1 Dr. Carlton B. Goodlett Place, Room 316
San Francisco, California 94102

Dear Mr. Cisneros,

Per City and County of San Francisco Administrative code §10.80-3A5, I respectfully request that my position be delegated to Mr. Ronald P. Gerhard. Mr. Gerhard serves as the Vice Chancellor of Finance and Administration at City College of San Francisco.

Sincerely,



Dr. Arthur Q. Taylor
Chancellor

cc: Ronald Gerhard

Dr. Robert Agrella, Special Trustee
Dr. Arthur Q. Tyler, Chancellor

STATEMENT OF ECONOMIC INTERESTS
COVER PAGE

Date Received
 Official Use Only

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)
 Gerhard Ronald P.

1. Office, Agency, or Court

Agency Name (Do not use acronyms)
 City and County of San Francisco
 Division, Board, Department, District, if applicable
 Treasury Oversight Committee
 Your Position
 Committee Member

► 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
- Multi-County _____
- City of San Francisco
- Judge or Court Commissioner (Statewide Jurisdiction)
- County of _____
- Other _____

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

- Annual:** The period covered is January 1, 2013, through December 31, 2013.
- or-
- The period covered is _____, through December 31, 2013.
- 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, 2013, through the date of leaving office.
- The period covered is _____, through the date of leaving office.

4. Schedule Summary

Check applicable schedules or "None."

► Total number of pages including this cover page: _____

- Schedule A-1 - Investments - schedule attached
- Schedule A-2 - Investments - schedule attached
- Schedule B - Real Property - schedule attached
- Schedule C - Income, Loans, & Business Positions - schedule attached
- Schedule D - Income - Gifts - 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)
 33 Gough Street San Francisco Ca 94103
 DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS (OPTIONAL)
 (415) 241-2229

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 2-18-14
 (month, day, year)

Signature 
 (File the originally signed statement with your filing official.)

Miller, Alisa

From: Wong, Linda (BOS)
Sent: Monday, March 10, 2014 4:53 PM
To: Miller, Alisa
Subject: FW: Nomination to Treasury Oversight Committee - Ronald Gerhard
Attachments: Treasury Oversight Cover Memo RGerhard 3.10.14.pdf; RGerhard Application TOC 2014.pdf

From: Kato, Greg (TTX)
Sent: Monday, March 10, 2014 4:52 PM
To: Wong, Linda (BOS)
Cc: Marx, Pauline (TTX); Durgy, Michelle (TTX); Toni Lee
Subject: Nomination to Treasury Oversight Committee - Ronald Gerhard

Good afternoon Ms. Wong-

Attached, please find a cover memo and application with a From 700 and designating letter for Mr. Ronald Gerhard. The Treasurer nominates Mr. Gerhard for a position on the Treasury Oversight Committee as the designee of the City College of San Francisco Chancellor.

Please calendar this matter for the Rules Committee at the earliest availability, as the City College is currently without representation on the Committee. Please let me know if you need any further information or materials.

Thank you!

-Greg Kato

Greg M Kato
Policy and Legislative Manager
Office of the Treasurer & Tax Collector
City & County of San Francisco
City Hall - Room 140
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102
Phone: [415/554-6888](tel:415/554-6888)
Fax: [415/554-5507](tel:415/554-5507)
Email: Greg.Kato@sfgov.org
Twitter: [@gregkato](https://twitter.com/gregkato)

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 11, 2014

Date Established:

April 9, 1997

Active

TREASURY OVERSIGHT COMMITTEE

Contact and Address:

Maura Lane
City Hall, Room 316
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Phone: (415) 554-7502

Fax: (415) 554-7466

Email: maura.lane@sfgov.org

Authority:

San Francisco Administrative Code Article XIII, Sec. 10.80-1 et seq. Originally added by Ordinance 125-97; Admin. Code amended by Ordinance No. 316-00 .

Board Qualifications:

The Treasury Oversight Committee consists of a total of five members, all of whom are nominated by the Treasurer and confirmed by and serve at the pleasure of the Board of Supervisors. Membership is drawn from the following: the county Treasurer; the county Controller, a representative appointed by the Board of Supervisors; the county Superintendent of Schools or his/her designee; the Chancellor of the Community College District or his/her designee; members of the public. A majority of the members shall have expertise in, or an academic background in, public finance; the combination of who shall be economically diverse and bipartisan in political registration. Each member of the Committee shall serve for a term of four years.

A Committee member MAY NOT be employed by an entity that had contributed to a reelection campaign of the Treasurer or a member of the Board of Supervisors in the previous three years and MAY NOT directly or indirectly raise money for the Treasurer or a member of the Board of Supervisors while a member of the Committee, and MAY NOT secure employment with bond underwriters, bond counsel, security brokerages or dealers, or with financial services firms for three years after leaving the committee.

The Committee's purpose is to involve depositors of funds into the City and County Treasury in reviewing the policies for investment of surplus funds that guide the management of their funds and to enhance the security and investment return on those funds by providing a more stable and

San Francisco
BOARD OF SUPERVISORS

predictable balance for investment by establishing criteria for the withdrawal of funds.

Sunset Date: None referenced.

Reports: None referenced.