

File No. 240891

Committee Item No. 6

Board Item No. \_\_\_\_\_

# COMMITTEE/BOARD OF SUPERVISORS

## AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date Oct 7, 2024

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
- Memorandum of Understanding (MOU)
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 - Ethics Commission
- Award Letter
- Application
- Form 700
- Information/Vacancies (Boards/Commissions)
- Public Correspondence

### OTHER (Use back side if additional space is needed)

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Completed by: Victor Young

Date Oct 3, 2024

Completed by: \_\_\_\_\_

Date \_\_\_\_\_

1 [Appointment, Treasury Oversight Committee - Greg Wagner]

2

3 **Motion approving/rejecting the Treasurer’s nomination of Greg Wagner, for a term**  
4 **ending June 17, 2026, to the Treasury Oversight Committee.**

5

6 WHEREAS, The Treasury Oversight Committee for the City and County of San  
7 Francisco is established as an advisory body to the Treasurer to involve depositors of funds  
8 into the City Treasury in reviewing investment policies that guide the management of those  
9 funds and to enhance the security and investment return on those funds; and

10 WHEREAS, The Members of the Treasury Oversight Committee are nominated by the  
11 treasurer and approved or rejected by by the Board of Supervisors; and

12 WHEREAS, Pursuant to Administrative Code, Section 5.9-3, the Treasurer of the City  
13 and County of San Francisco has submitted notification to the Clerk of the Board of  
14 Supervisors of the nomination of Greg Wagner to the Treasury Oversight Committee, received  
15 by the Clerk of the Board on September 4, 2024; now, therefore, be it

16 MOVED, That the Board of Supervisors of the City and County of San Francisco  
17 hereby approves/rejects the Treasurer of the City and County of San Francisco’s nomination  
18 of Greg Wagner, seat 1, to the Treasury Oversight Committee, for the remainder of a four-year  
19 term ending June 17, 2026.

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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

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

Name: Greg Wagner

Home Address: [Redacted] Zip: 94116

Home Phone: [Redacted] Occupation: Controller

Work Phone: 415-554-7500 Employer: City and County of SF

Business Address: 1 Dr. Carlton B Goodlett Pl. Zip: 94102

Business E-Mail: greg.wagner@sfgov.org 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 [X] No [ ] If No, where registered:

Resident of San Francisco [X] Yes [ ] No If No, place of residence:

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:

Pursuant to SEC. 5.9-3. (listed below), Controller Greg Wagner shall hold Seat 1.
(a) Composition of Committee. Consistent with California Government Code Sections 27130 et seq., the Committee shall consist of the following members, each of whom shall be nominated by the Treasurer and confirmed by the Board of Supervisors.:1
(1) Seat 1 shall be held by the Controller or the controller's designee.

## Business and/or professional experience:

City and County of San Francisco, Department of Public Health (2011 to Present)  
- Chief Operating Officer (8/20 to Present)  
- Chief Financial Officer (8/11 to 8/20)  
- Acting Health Director (8/18 to 2/19)  
City and County of San Francisco, Office of the Mayor (2006 to 2011)  
- Mayor's Budget Director (8/09 to 8/11)  
- Deputy Budget Director and Previous Positions (9/06 to 8/09)  
San Francisco Bay Area Planning & Urban Research Association (SPUR) (2000 to 2006)  
- Director, Governance and Economic Development Programs (6/04 to 8/06)  
- Previous Positions (7/00 to 5/03)  
Municipal Fiscal Advisory Committee (MFAC)  
- Interim Director (Interim, Time-Limited Position: 12/05 to 8/06)  
City and County of San Francisco, Department of Public Works  
- Capital Planning Program (Project-Based Temporary Position: 1/04 to 5/04)  
University of California, Berkeley Program on Housing and Urban Policy  
- Graduate Student Researcher (Temporary Position: 6/03 to 9/03)

## Civic Activities:

City and County of San Francisco, Department of Public Health (2011 to Present)  
- Chief Operating Officer (8/20 to Present)  
- Chief Financial Officer (8/11 to 8/20)  
- Acting Health Director (8/18 to 2/19)  
City and County of San Francisco, Office of the Mayor (2006 to 2011)  
- Mayor's Budget Director (8/09 to 8/11)  
- Deputy Budget Director and Previous Positions (9/06 to 8/09)  
San Francisco Bay Area Planning & Urban Research Association (SPUR) (2000 to 2006)  
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- Capital Planning Program (Project-Based Temporary Position: 1/04 to 5/04)  
University of California, Berkeley Program on Housing and Urban Policy  
- Graduate Student Researcher (Temporary Position: 6/03 to 9/03)

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: 8/27/2024 Applicant's Signature: (required) /s/ Greg Wagner

(Manually sign or type your complete name.  
NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

**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: \_\_\_\_\_



# STATEMENT OF ECONOMIC INTERESTS COVER PAGE

E-Filed  
04/01/2024  
14:08:31  
Filing ID:  
211302395

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)  
Wagner, Greg

### 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  
Controller Office of the Controller

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

Agency: \*SEE ATTACHED FOR ADDITIONAL POSITIONS Position:

### 2. Jurisdiction of Office (Check at least one box)

- State  Judge, Retired Judge, Pro Tem 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, 2023, through December 31, 2023.  Leaving Office: Date Left \_\_\_\_/\_\_\_\_/\_\_\_\_ (Check one circle.)
- or-  The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_, through December 31, 2023.  The period covered is January 1, 2023, through the date of leaving office.
- Assuming Office: Date assumed 02 / 29 / 2024 See attached  The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_, through the date of leaving office.
- Candidate: Date of Election \_\_\_\_\_ and office sought, if different than Part 1: \_\_\_\_\_

### 4. Schedule Summary (required)

▶ Total number of pages including this cover page: 2

#### Schedules attached

- 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 94102  
DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS  
( )

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 04/01/2024  
(month, day, year)

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

**STATEMENT OF ECONOMIC INTERESTS**  
**COVER PAGE**  
**Expanded Statement Attachment**

<b>CALIFORNIA FORM</b>	<b>700</b>
<b>FAIR POLITICAL PRACTICES COMMISSION</b>	
<b>Name</b>	Greg Wagner

\* This table lists all positions including the primary position listed in the Office, Agency, or Court section of the Cover Page.

Agency	Div/Board/Dept/District	Position	Type of Statement	SAN #
City and County of San Francisco	Controller Office of the	Controller	Assuming Office: 2/29/2024 (2/28/2023 - 2/29/2024)	060600029-NFH-0029
City and County of San Francisco	Treasury Oversight Committee	Member	Assuming Office: 2/29/2024 (2/29/2024 - 6/30/2024)	



**CERTIFICATION OF COMPLIANCE WITH CALIFORNIA GOVERNMENT CODE FOR THE  
CURRENT FISCAL YEAR**

Please furnish information regarding your compliance with the following California Government Code Sections:

**Section 27132.1 - Member Employment by Campaign Contributors**

A Committee member may not be employed by an entity that had contributed to an election campaign of the Treasurer or a member of the Board of Supervisors in the previous three years.

YES, in compliance.                       NO, I am not in compliance.

**Section 27132.2 - Fundraising by Committee Members for County Officials**

A Committee member may not directly or indirectly raise money for the Treasurer or a member of the Board of Supervisors while a member of the Committee.

YES, in compliance.                       NO, I am not in compliance.

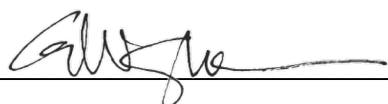
**Section 27132.3 - Member Employment in the Financial Services Industry**

A Committee member 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.

YES, in compliance.                       NO, I am not in compliance.

Please complete this certification and return to Anna Arevalo in the Treasurer's Office. If you have any questions regarding this matter, please contact Anna at 415-554-7870.

I hereby certify that the information provided above is true and correct.

Signature:                       Date: 8/27/2024

Printed Name: Greg Wagner  
Member, San Francisco Treasury Oversight Committee



September 4, 2024

Ms. Angela Calvillo  
Clerk of the Board of Supervisors  
1 Dr. Carlton B. Goodlett Place  
City Hall, Room 244  
San Francisco, CA 94102

**Re: Nomination for the Treasury Oversight Committee**

Dear Clerk of the Board:

In accordance with the City and County of San Francisco Administrative Code 5.9-3, I hereby nominate the following member to the Treasury Oversight Committee for a term ending June 17, 2026.

Seat 1 – Greg Wagner, Controller, City & County of San Francisco

Please feel free to contact Eric Manke at [eric.manke@sfgov.org](mailto:eric.manke@sfgov.org) if you require additional information.

Sincerely,

José Cisneros  
Treasurer  
City and County of San Francisco