

File No. 170776

Committee Item No. 3

Board Item No. 13

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date June 28, 2017

Board of Supervisors Meeting

Date July 11, 2017

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Legislative Analyst Report
- Youth Commission Report
- Introduction Form (for hearings)
- 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)

- Vacancy Notice
- Info Sheet
- _____
- _____
- _____
- _____
- _____
- _____
- _____

Completed by: Derek Evans

Date June 23, 2017

Completed by: Derek Evans

Date July 3, 2017

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

1 [Appointment, Eastern Neighborhoods Citizens Advisory Committee - Theresa Imperial]

2

3 **Motion appointing Theresa Imperial, term ending October 19, 2019, to the Eastern**
4 **Neighborhoods Citizens Advisory Committee.**

5

6 **MOVED,** That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated person to serve as a member of the Eastern
8 Neighborhoods Citizens Advisory Committee, pursuant to the provisions of Administrative
9 Code, Chapter 10E, for the term specified:

10 Theresa Imperial, seat 6, succeeding Kristian Ongoco, term expired, must be
11 nominated by the District 6 Supervisor, and shall live, work, own property or own a business in
12 the "Plan Area" they are appointed to represent, for a two-year term ending October 19, 2019.

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BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place
Room 244
San Francisco, CA 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

MEMORANDUM

TO: Derek Evans, Clerk, Rules Committee
FROM: Noelle Duong, Office of Supervisor Jane Kim
DATE: June 12, 2017
SUBJECT: Eastern Neighborhoods Citizens Advisory Committee
Appointment by Supervisor Jane Kim

Please be advised that Supervisor Kim has selected Theresa Imperial to be appointed to the Eastern Neighborhoods Citizens Advisory Committee for a term ending on October 19, 2019.

This appointment will fill seat #6.

Theresa Imperial's address:

█ 19th Ave
San Francisco, CA 94116

Attachment: Application

For Clerk's office use only:

Seat No. _____ Term Expiration Date: _____ Seat Vacated: _____



**Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
(415) 554-5184 FAX (415) 554-5163**

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Eastern Neighborhoods Plan CAC

Seat # or Category (If applicable): _____ District: 6

Name: Maria Theresa Imperial

Home Address: [REDACTED] 19th Ave. Zip: 94116

Home Phone: [REDACTED] Occupation: Case Manager

Work Phone: 415-255-2347 Employer: Veterans Equity Center

Business Address: 1010 Mission St. Suite C Zip: 94103

Business E-Mail: theresa.imperial@vetsequitycenter.org Home E-Mail: [REDACTED]

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:

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

Registered Voter in San Francisco: Yes No If No, where registered: _____

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:

I am a Filipino immigrant who has been working in the Filipino community for 8 years in South of Market. I am also a current Board Member of Manilatown Heritage Foundation, a Filipino non-profit organization which aims to promote social and economic justice for Filipinos by preserving history, advocating for equal access and advancing Filipino arts and culture. I am also a member of MIGRANTE SoMa/TL, a volunteer-based organization whose mission is to provide assistance and support for Filipino migrant workers specifically in the area. I am also currently participating and volunteering in planning for a Filipino Cultural Heritage District which was approved last year. I believe I am qualified to serve in the seat for District 6 as I have been working closely with Filipino community and in the district which needs more representation in the committees such as this. Furthermore, my active role in my community will bring more diverse ideas in this committee that reflects the issues that are relevant in this district.

Business and/or professional experience:

Currently, I am a Case Manager for Bill Sorro Housing Program of Veterans Equity Center where I assist and advocate for clients accessing affordable housing; and provide tenants' rights counseling and support. I also conduct workshops about access for affordable housing especially to different organizations in the district. Furthermore, I have worked with different organizations such as South of Market Community Action Network, Senior Disability Action, Swords to Plowshares, West Bay, United Playaz, Asian Pacific Island Legal Outreach, Canon Kip Senior Center, Conard House, Mercy Housing and many more. Through my work, I have also participated with other coalitions such as San Francisco Anti-Displacement Coalition, Council of Community Housing Organizations, and Market Street for the Masses Coalition in advocating for affordable housing and expanding tenants' rights protections. Aside from my participation in the Filipino community, my work has exposed me to housing issues that are vital in engaging in the community. Because of this, I am suitable to be in this committee as I can bring my knowledge and experience surrounding housing issues.

Civic Activities:

I am an active volunteer to Barrio Fiesta, an annual celebration of Filipino community through food and entertainment. It aims to recognize the work of community leaders and bring the community together in South of Market. I am also a volunteer in Migrante SOMATL in providing support for Filipino migrant workers.

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

Appointments confirmed by the Board of Supervisors require an appearance before the Rules Committee. Once your application is received, the Rules Committee Clerk will contact you when a hearing is scheduled. *(Please submit your application 10 days before the scheduled hearing.)*

Date: 05/19/2017 Applicant's Signature: (required) Maria Theresa P. Imperial

(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: _____



Board Members June 21, 2017

CARL ANTHONY Supervisor Ahsha Safai
Chair, Rules Committee
JOE BROOKS San Francisco Board of Supervisors
Chair
Via Email: SafaiStaff@sfgov.org

BEN CHOI

TAMAR DORFMAN
Treasurer

DWAYNE MARSH

GUILLERMO MAYER

DERECKA MEHRENS

REA PAÑARES

ROBERT PHILLIPS

CARLOS ROMERO

CHRIS SCHILDT
Secretary

Ellen Wu, MPH
Executive Director

1212 Broadway
Suite 500
Oakland, CA 94612
510.438.8888

Re: Theresa Imperial – San Francisco Eastern Neighborhoods Citizens’ Advisory Committee

Dear Supervisor Safai:

On behalf of Urban Habitat, I write to express our enthusiastic support for Theresa Imperial, who recently submitted an application for an open seat on the San Francisco Eastern Neighborhoods Citizens’ Advisory Committee.

Urban Habitat works to democratize power and advance equitable policies to create a just and connected Bay Area for low-income communities and communities of color. We confront structural inequities impacting historically disenfranchised communities.

Theresa recently completed a 6-month intensive training as part of her participation in the Boards and Commissions Leadership Institute (BCLI), a program designed to support and train people of color and low-income communities to serve on boards and commissions. The 6-month training includes sessions on land use and city planning, housing and transportation justice, with particular focus on racial equity. The training also includes the nuts and bolts of public meetings, including Robert’s Rules, the Brown Act, and conflicts of interest.

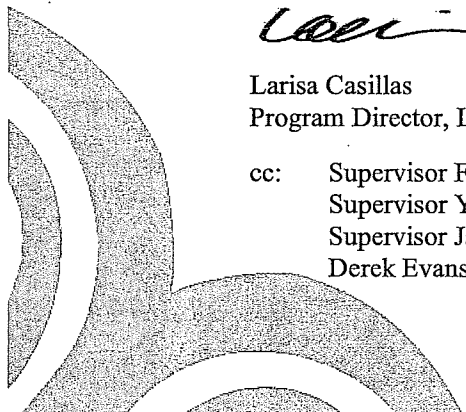
Theresa is an ideal candidate for this advisory committee. She facilitates citywide coalitions; she has experience working with people, who hold unique and different perspectives, to accomplish a goal or reach an agreement, and she does so with gentle determination. She helped to start BiSHoP, where she is now employed and provides services to San Francisco’s vulnerable communities. She is a board member with Manilatown, and has been active in establishing SoMa Pilipinas, Filipino Cultural Heritage District.

I am happy to talk with you further about Theresa’s application. Do not hesitate to contact me.

Warmly,

Larisa Casillas
Program Director, Leadership Development & Advocacy

cc: Supervisor Fewer
Supervisor Yee
Supervisor Jane Kim
Derek Evans



Derek Evans, Clerk of the Rules Committee
Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

Dear Mr. Evans,

I would like to write in support of Theresa Imperial on her appointment to the Eastern Neighborhoods Citizens Advisory Committee (ENCAC). As a current member, and Secretary of ENCAC, and someone who has worked with Theresa for the past 2 years, I can attest to her qualifications for the role.

Her dedication to the Eastern Neighborhoods (mainly SOMA) is clear, and unquestionable. She has consistently tried to ensure that any developments, and potential changes have community input. Theresa has a grassroots knowledge of the streets she would represent on the CAC, and I can say that as a member, this perspective is vital.

Please feel free to reach out to me if any follow-up is needed.

Thank you,

Chirag Gunvantbhai Bhakta
Secretary, Eastern Neighborhoods Citizens Advisory Committee

Evans, Derek

From: Joseph Smooke <josephsmooke@gmail.com>
Sent: Wednesday, June 28, 2017 8:21 AM
To: Fewer, Sandra (BOS); Yee, Norman (BOS); asha.safai@sfgov.org
Cc: Evans, Derek; Sandoval, Suhagey (BOS); Pagoulatos, Nick (BOS); Yu, Angelina (BOS); Boilard, Chelsea (BOS); Low, Jen (BOS); Maybaum, Erica (BOS)
Subject: Rules Committee TODAY, Item #3

Dear Supervisors Safai, Fewer and Yee

I will unfortunately not be able to attend today's Rules Committee hearing.

I am, therefore, submitting this correspondence regarding agenda item 3, file #170776 and the possible appointment of Ms. Maria Theresa Imperial to the Eastern Neighborhoods Citizens Advisory Committee.

My interest in this position comes from my years having worked on development issues in the Eastern Neighborhoods, first as staff to Bernal Heights Neighborhood Center when I worked on housing and land use policy in the Eastern Neighborhoods, and more recently, since 2011 as a Board member of the South of Market Community Action Network (SOMCAN):

Through my work with SOMCAN, and in other roles as a colleague of Ms Imperial's, I have become familiar with her work, and I am excited to be able to support her application and candidacy to the Eastern Neighborhoods CAC today.

Ms. Imperial's approach to her work is thoughtful and thorough. She deeply understands the big picture policy issues and the plight of immigrant and low income residents. The perspective she could bring to the CAC would be invaluable for this body. Ms. Imperial listens and collaborates, and when she speaks, people listen because her input is always thoughtful, pertinent, and insightful.

I sincerely hope that you will vote affirmatively on her candidacy at today's Rules Committee hearing.

Please feel free to contact me if you would like to discuss this further.

Thanks so much for your consideration.

Sincerely,

Joseph Smooke
415-831-9177
josephsmooke@gmail.com

Evans, Derek

From: Theresa Imperial <thrsimperial@gmail.com>
Sent: Wednesday, June 28, 2017 8:55 AM
To: Sandoval, Suhagey (BOS); Lee, Judy (BOS); Meyer, Catherine (BOS); Fewer, Sandra (BOS); Pagoulatos, Nick (BOS); Yee, Norman (BOS); Low, Jen (BOS)
Cc: Evans, Derek
Subject: Fwd: Support for Theresa Imperial for Eastern Neighborhoods CAC

----- Forwarded message -----

From: **chris durazo** <chrisdurazo@gmail.com>
Date: Wed, Jun 28, 2017 at 8:30 AM
Subject: Support for Theresa Imperial for Eastern Neighborhoods CAC
To: Maria Theresa Pielago Imperial <thrsimperial@gmail.com>

Dear Members of the Rules Committee,

I would like to express my support of Theresa Imperial for a seat on the Eastern Neighborhoods Community Advisory Committee. I have worked with Theresa at Veterans Equity Center (VEC) over the past 3 years, and have been impressed with her work ethic, approachability, and dedication to serving the public.

Through her position as Housing Case Manager in the Bill Sorro Community Housing Program at VEC, she has helped over a thousand clients citywide navigate the affordable housing process, including advocating for improvements to the Inclusionary Housing procedures that increases access by underrepresented constituents. Her direct service experience will round out the expertise represented on the CAC, and bring a much needed voice of working families, seniors and people with disabilities to the table.

Theresa also has a deep history of working in the Filipino Community, both through Manilatown, at VEC and more recently, through the planning proces of SoMa Pilipinas. As an active member of SoMa Pilipinas' jobs and land use committees, Theresa will uniquely contribute input from the Filipino community to the Eastern Neighborhood process, and could help bridge greater understanding and unity among stakeholders.

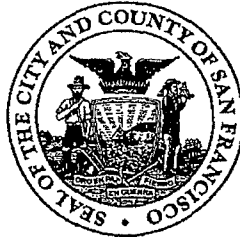
I believe Theresa is an ideal candidate and encourage the Rules Committee to consider her for today's appointment.

Thank you.

Sincerely,

Chris Durazo

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

VACANCY NOTICE

EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancies and term expirations (**in bold**), appointed by the Board of Supervisors:

Seat 1, succeeding Keith Goldstein, term expired, must be nominated by the District 10 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2017.

Vacant seat 2, succeeding Cynthia Scully, resigned, must be nominated by the District 10 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2017.

Seat 3, succeeding Joseph Boss, term expired, must be nominated by the District 10 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion a two-year term ending October 19, 2017.

Seat 4, succeeding Walker Bass, term expired, must be nominated by the District 10 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2017.

Seat 5, succeeding Fernando Marti, term expired, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2017.

Seat 6, succeeding Kristian Ongoco, term expired, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2017.

Seat 7, succeeding Chris Block, term expired, must be nominated by the District 8 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2017.

Seat 8, Chirag Bhakta, term expires October 19, 2017, must be nominated by the District 9 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent.

Seat 9, succeeding Oscar Grande, term expired, must be nominated by the District 9 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2017.

Seat 10, Toby Levy, term expires October 19, 2017, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent.

Seat 11, John Elberling, term expires October 19, 2017, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent.

The five designated "**Plan Areas**" of the Eastern Neighborhoods Area Plan, include: 1) East SoMa, 2) Western SoMa, 3) Mission, 4) Showplace Square/Potrero Hill, and 5) Center Waterfront.

Additional Qualifications: All members shall represent the diversity of the Eastern Neighborhoods, including resident renters, resident homeowners, low-income residents, local merchants, established neighborhood groups within the Plan Area, and other groups identified through refinement of the process.

Reports: None.

Sunset Date: The Committee will automatically terminate on December 31, 2020, unless the Board of Supervisors extends the Eastern Neighborhoods Citizens Advisory Committee's term by Ordinance.

Additional information relating to the Eastern Neighborhoods Citizens Advisory Committee, or other seats on this body that are appointed by another authority, may be obtained by reviewing Administrative Code, Section 10E.2(d), available at <http://www.sfbos.org/sfmunicodes> or by visiting the Committee's website at <http://sf-planning.org/eastern-neighborhoods-citizens-advisory-committee>.


Interested persons may obtain an application from the Board of Supervisors website at http://www.sfbos.org/vacancy_application or from the Rules Committee Clerk at 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Next Steps: Applicants who are nominated by a District Supervisor and meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee

will consider the appointment(s) at the meeting and the applicant(s) may be asked to state their qualifications. The appointment(s) of the individual(s) who are recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if any vacancy for this Committee is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-7702.

Further Note: Additional seats on this body may be available through other appointing authorities.


Angela Calvillo
Clerk of the Board

DATED/POSTED: March 31, 2017

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 24, 2017

Date Established: December 19, 2008

Active

EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

Contact and Address:

Mathew Snyder
Planning
1660 Mission Street
San Francisco, CA 94103

Phone: (415) 558-6377

Fax: (415) 558-6409

Email: mathew.snyder@sfgov.org

Authority:

Administrative Code, Section 10E.2(d) (Ordinance Nos. 58-09, 230-09, 197-11, 44-13, and 71-14) (formerly Administrative Code, Section 10E.2 (Ordinance Nos. 500-85, 263-99, 199-06, and 300-08))

Board Qualifications:

The Eastern Neighborhoods Citizens Advisory Committee (CAC) was established to be the advisory body charged with providing input to City agencies and decision makers on all activities related to the implementation of the Eastern Neighborhoods Area Plans: 1) East SoMa, 2) Western SoMa, 3) Mission, 4) Showplace Square/Potrero Hill, and 5) Central Waterfront (Plan Areas). The CAC shall provide input on the prioritization of public benefits, updating the public benefits program, relaying information to community members in each of the four neighborhoods regarding the status of development proposals in the Eastern Neighborhoods, and providing input to Plan Area monitoring efforts.

The CAC shall consist of nineteen (19) members that represent the diversity of the Eastern Neighborhoods (key stakeholders), including resident renters, resident homeowners, low-income residents, local merchants, established neighborhoods groups within the Plan Area, and other groups identified through refinement of the CAC process:

BOARD OF SUPERVISORS APPOINTMENTS (11 Total)

- > Four (4) members nominated by the District 6 Supervisor
- > Four (4) members nominated by the District 10 Supervisor
- > Two (2) members nominated by the District 9 Supervisor
- > One (1) member nominated by the District 8 Supervisor

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

MAYORAL APPOINTMENTS (8 Total)

- > Five (5) members, with one (1) voting member representing each of the five neighborhoods
- > Three (3) at-large members

Additional Qualifications: All members shall live, work, own property or own a business in the Plan Area they are appointed to represent.

Members shall serve for two-year terms, with the initial terms being staggered randomly. The Planning Department or the Interagency Plan Implementation Committee shall designate necessary staffing from relevant agencies to the CAC.

Reports: None.

Sunset Date: The CAC will automatically terminate on December 31, 2020, unless the Board of Supervisors extends the CAC's term by Ordinance.