

File No. 190376

Committee Item No. 1

Board Item No. 20

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date April 15, 2019

Board of Supervisors Meeting

Date 4/23/2019

Cmte Board

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| <input type="checkbox"/> | <input checked="" 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 checked="" 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 checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 700 |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Vacancy Notice |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Information Sheet |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

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Completed by: Victor Young Date April 11, 2019

Completed by: [Signature] Date 4/17/19

1 [Appointment, Eastern Neighborhoods Citizens Advisory Committee - Jane Weil]

2
3 **Motion appointing Jane Weil, 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 Jane Weil, seat 6, succeeding Theresa Imperial, resigned, must be nominated by the
11 District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area"
12 they are appointed to represent, for the unexpired portion of a two-year term ending October
13 19, 2019.

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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: Eastern Neighborhood CAC

Seat # or Category (If applicable): 6 or 11 District: 6

Name: Jane Weil

Home Address: [REDACTED] SF CA Zip: 94103

Home Phone: [REDACTED] Occupation: Retired

Work Phone: 415-793-6136 Employer: _____

Business Address: _____ Zip: _____

Business E-Mail: _____ Home E-Mail: [REDACTED].com

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: _____

Resident of San Francisco 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:

I am an activist in Mid Market and live on Mission Street between 7th & 8th in the heart of our city. I am passionate about bringing more open space to our dense, crowded neighborhood. It is documented that access to green improves mental and physical health yet we continue to build without providing any green space. I am a Senior homeowner and grandparent of public school children. My children work in the medical field at UCSF & Sutter...We care about the city!

Business and/or professional experience:

I retired from a long career at Office manager for Design firms, and have served on Historical Review Boards in two towns IN Pennsylvania and Connecticut.

Civic Activities:

I have represented District 6 to Park & Rec Advisory Board for five years, serve on the Better Market Street CAC, and the Executive Board of the Mid Market CBD. I also serve on the SOMA Stabilization CAC and am passionate about bringing green space to Mid Market and improving life for residents of the district.

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: 3/12/19 Applicant's Signature: (required) Jane Weil

(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 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: Alisa Somera, Legislative Deputy Director
FROM: Supervisor Matt Haney
DATE: 3/20/19
SUBJECT: **Eastern Neighborhood CAC**
Appointment by Supervisor Matt Haney

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2019 MAR 21 PM 12:15

Please be advised that **Supervisor Haney** has selected **Jane Weil** to be appointed to the **Eastern Neighborhood CAC**

This appointment will fill seat #6.

Jane Weil address: [REDACTED] SF, CA 94103

Attachment: Application

For Clerk's office use only:

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

Young, Victor (BOS)

From: RivamonteMesa, Abigail (BOS)
Sent: Thursday, March 21, 2019 3:19 PM
To: Young, Victor (BOS)
Subject: FW: Vacancy in ENCAC D6 Seats

Hi Victor,

I got your voicemail.

I got this message below from Planning confirming that both Seats 6 & 11 are vacant.

Thanks!
Abi

From: Abad, Robin (CPC)
Sent: Thursday, March 21, 2019 11:42 AM
To: RivamonteMesa, Abigail (BOS) <abigail.rivamontemesa@sfgov.org>
Cc: Haney, Matt (BOS) <matt.haney@sfgov.org>; Perry, Nicholas (CPC) <nicholas.perry@sfgov.org>; Chen, Lisa (CPC) <lisa.chen@sfgov.org>; Snyder, Mathew (CPC) <mathew.snyder@sfgov.org>
Subject: Re: Vacancy in ENCAC D6 Seats

Hello Abigail,

Thank you for reaching out. The following seats are currently vacant and are nominated by the District 6 Supervisor; either can be filled by your nomination of Jane Weil:

Seat 6 (previously held by Theresa Imperial)
Seat 11 (previously held by John Elberling)

At this time I do not know if anyone else is interested.

Do you want to nominate another community member for the other seat?

Other seats are vacant, but appointed by other Supervisors and the Mayor's Office: <https://sanfrancisco.granicus.com/boards/w/5f1a1e2880611dce/boards/6417>

Robin Abad Ocubillo
Senior Planner,
Citywide Long-Range Planning & Policy
415-575-9123 | robin.abad@sfgov.org

From: RivamonteMesa, Abigail (BOS)
Sent: Wednesday, March 20, 2019 12:37 PM
To: Abad, Robin (CPC)

Cc: Haney, Matt (BOS)

Subject: Vacancy in ENCAC D6 Seats

Hi Robin,

Our constituent Jane Weil wants to fill a vacancy in the ENCAC

What seat numbers are open?

Do you know of anyone else interested?

The only person that has approached us about wanting to get appointed to the position is Jane. We think she's great and would love to have her fill the seat.

Thanks,

Abi

Abigail Rivamonte Mesa

Office of Supervisor Matt Haney, D6

1 Dr. Carlton B. Goodlett Place, Room 244

San Francisco, CA 94102

T 415-554-7969 | F 415-554-7974

abigail.rivamontemesa@sfgov.org | www.sfbos.org

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.

"R Board Description" (Screen Print)

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 (**in bold**) and term expirations, 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, 2019.

Seat 2, Irma Lewis, term expiring October 19, 2019, 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 a two-year term.

Seat 3, Jolene Yee, term expiring October 19, 2019, 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 a two-year term.

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, 2019.

Seat 5, Kevin Ortiz, term expiring October 19, 2019, 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 a two-year term.

Vacant Seat 6, Theresa Imperial, resigned, 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, 2019.

Seat 7, Sara Fenske Bahat, term expiring October 19, 2019, 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 a two-year term.

Vacant Seat 8, succeeding Chirag Bhakta, resigned, 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, 2019.

Vacant Seat 9, succeeding Roshann Pressman, resigned, 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, 2019.

Seat 10, C. Heather Phillips, term expiring October 19, 2019, 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, 2019.

Vacant Seat 11, succeeding John Elberling, resigned, 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, 2019.

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.

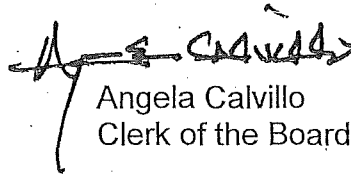
Additional information relating to the Eastern Neighborhoods Citizens Advisory Committee, or other seats on this body that are appointed by another authority, may be obtained by reviewing Administrative Code, Section 10E.2(d), available at <http://www.sfbos.org/sfmunicodes> or by visiting the Committee's 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) 554-5184.

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


Angela Calvillo
Clerk of the Board

DATED/POSTED: April 5, 2019