

Item No. 35

File No. 100776

[Reappointment, Planning Commission - Gwyneth Borden]

Motion approving the Mayor's reappointment of Gwyneth Borden to the Planning Commission term ending July 1, 2014.

(Clerk of the Board)(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 100777. Transmittal date - September 2, 2010.)

RECOMMENDED AS COMMITTEE REPORT

Vote: Campos – Aye
Alioto-Pier – Aye
Mar – Aye

Item No. 36

File No. 101212

[Outside Counsel for Mayoral Succession Issues]

Resolution approving the retention of the Office of Santa Clara County Counsel to advise the City, in place of the City Attorney's Office, on legal issues relating to Mayoral succession.

RECOMMENDED AS COMMITTEE REPORT

Vote: Campos – Aye
Alioto-Pier – No
Mar – Aye

c: Angela Calvillo, Clerk of the Board
Cheryl Adams, Deputy City Attorney
Board of Supervisors
Rick Caldeira, Legislative Deputy Director

BOARD of SUPERVISORS



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

MEMORANDUM

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

TO: Supervisor David Campos, Chair
Rules Committee

FROM: Linda Wong, Committee Clerk

DATE: October 1, 2010

SUBJECT: **COMMITTEE REPORT, BOARD MEETING**
Tuesday, October 5, 2010

The following files should be presented as **COMMITTEE REPORT** at the Board meeting on Tuesday, October 5, 2010. These items were acted upon at the Special Committee Meeting on September 30, 2010 at 10:00 a.m., by the votes indicated.

Item No. 34 **File No. 100906**

[Appointment, Police Commission - R. James Slaughter]

Motion confirming the Mayor's nomination of, and appointing, R. James Slaughter to the San Francisco Police Commission for the unexpired portion of a four-year term ending April 30, 2012.

(Section 4.109 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - August 12, 2010.)

RECOMMENDED AS COMMITTEE REPORT

Vote: Campos – Aye
Alioto-Pier – Aye
Mar – Aye

File No. 100776
~~100777~~

Committee Item No. 2 & 3
Board Item No. 35

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date September 30, 2010

Board of Supervisors Meeting

Date October 5, 2010

Cmte Board

- | | | |
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| <input checked="" 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 Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | 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"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

(Use back side if additional space is needed)

- | | | |
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| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Form 700</u> |
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| <input type="checkbox"/> | <input type="checkbox"/> | _____ |

Completed by: Linda Wong

Date September 24, 2010

Completed by: L.W.

Date 10/1/10

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

1 [Reappointment, Planning Commission - Gwyneth Borden]

2
3 **Motion approving the Mayor's reappointment of Gwyneth Borden to the Planning**
4 **Commission term ending July 1, 2014.**

5
6 WHEREAS, Pursuant to Charter Section 4.105, the Mayor's has submitted a
7 communication notifying the Board of Supervisors of the nomination of Gwyneth Borden to the
8 Planning Commission, received by the Clerk of the Board on September 2, 2010; and

9 WHEREAS, The Board of Supervisors, by Motion 02-80 established a process to
10 review the Mayor's nomination to the Planning Commission; now, therefore, be it

11 MOVED, That the Board of Supervisors hereby approves the Mayor's reappointment of
12 Gwyneth Borden to the Planning Commission term ending July 1, 2014.

OFFICE OF THE MAYOR
SAN FRANCISCO



GAVIN NEWSOM

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

2010 SEP -2 PM 12: 54

BY _____

Notice of Appointment

September 2, 2010

Honorable Board of Supervisors:

Pursuant to Charter §4.101, I nominate Gwyneth Borden for reappointment to the San Francisco Planning Commission.

Gwyneth Borden is reappointed to her same term, to serve a four-year term ending July 1, 2014.

I am confident that Ms. Borden will continue to serve our community well. Attached are her 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.

A handwritten signature in black ink, appearing to read "Gavin Newsom", written over a horizontal line.

Gavin Newsom
Mayor



September 2, 2010

Angela Calvillo
Clerk of the Board, Board of Supervisors
San Francisco City Hall
1 Carlton B. Goodlett Place
San Francisco, California 94102

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2010 SEP -2 PM 12: 54
BY _____ *PC*

Dear Ms. Calvillo:

Pursuant to Charter §4.101, I nominate Gwyneth Borden for reappointment to the San Francisco Planning Commission.

Gwyneth Borden is reappointed to her same term, to serve a four-year term ending July 1, 2014. Please see the attached biography which will illustrate that Gwyneth Borden's qualifications allow her to represent the communities of interest, neighborhoods and diverse populations of the City and County.

Should you have any questions, please contact my liaison to commissions, Matthew Goudeau, at 415-554-6674.

Sincerely,

A large, stylized handwritten signature in black ink, appearing to read "Gavin Newsom".

Gavin Newsom
Mayor

Biography for Gwyneth Borden

Gwyneth J. Borden is the Manager of Corporate Citizenship and Corporate Affairs, Northwestern United States for IBM. In this region she manages IBM's corporate citizenship and philanthropic activities focusing on pre K-12 education, literacy, sustainability, workforce and minority/women-owned business development. She is also part of IBM's Leadership Development Program, a top talent program for Marketing, Communications and Citizenship professionals. In addition to her role at IBM, Gwyneth is a Commissioner for the City and County of San Francisco's Planning Commission, a post she was appointed to by San Francisco Mayor Gavin Newsom in 2008.

Prior to IBM, Gwyneth was the director of government relations for the San Francisco Chamber of Commerce, leading advocacy, economic development and public policy efforts at the local, state and federal levels. Before joining the Chamber, Gwyneth was a legislative aide to San Francisco Mayor Gavin Newsom, when he was on the Board of Supervisors. Other positions she has held include project manager, GCA Strategies, Inc., project assistant, Rockefeller Brothers Fund's Project on World Security and staff assistant, U.S. Senator Barbara Boxer's office.

Gwyneth is involved in a number of civic and philanthropic organizations and has received numerous awards for her leadership, recently being honored by the San Francisco Board of Supervisors for her community leadership and being named a Forever Influential Woman in Bay Area Business by the *San Francisco Business Times* in 2010 after being recognized as one of the Most Influential Women in Bay Area Business in 2009 and 2008. Other notable awards include being named the Young Nonprofit Board Leader of the Year by the Young Nonprofit Professionals Network San Francisco Bay Area (2006), for her work as a board member of San Francisco Planning and Urban Research Association (SPUR), where she co-founded the Young Urbanists, an auxiliary engaging those 40 and under. She has also been honored as the Volunteer of the Year by the Bayview Hunter's Point YMCA (2003 – 2004), a board she once chaired and served on for seven years.

Gwyneth is a graduate of Leadership California, co-chairing the Northern California Alumna Steering Committee. She serves on the board of Equality California Institute (EQCA) and La Cocina, and is on the Leadership Advisory Council for the City Hall Fellows program, co-chairs Dickinson College's San Francisco Bay Area Alumni Club, and volunteers with American Red Cross Bay Area Chapter. Gwyneth holds a BA in policy studies from Dickinson College.



STATEMENT OF ECONOMIC INTERESTS COVER PAGE

Date Received Official Use Only

A Public Document

Please type or print in ink.

NAME (LAST) (FIRST) (MIDDLE) DAYTIME TELEPHONE NUMBER
Borden Gwyneth Juanita (415)
MAILING ADDRESS STREET CITY STATE ZIP CODE OPTIONAL: E-MAIL ADDRESS
Scott Street, No. 1 San Francisco CA 94123 @gmail.com

1. Office, Agency, or Court
Name of Office, Agency, or Court: San Francisco Planning Commission
Division, Board, District, if applicable: City & County of San Francisco
Your Position: Commissioner

2. Jurisdiction of Office (Check at least one box)
[] State
[X] County of San Francisco
[X] City of San Francisco
[] Multi-County
[] Other

3. Type of Statement (Check at least one box)
[X] Assuming Office/Initial Date: 9 / 1 / 10
[] Annual: The period covered is January 1, 2009, through December 31, 2009.
-OR-
[] Leaving Office Date Left:
[] The period covered is January 1, 2009, through the date of leaving office.
-OR-
[] Candidate Election Year:

4. Schedule Summary
Total number of pages including this cover page: 4
Check applicable schedules or "No reportable interests."
I have disclosed interests on one or more of the attached schedules:
Schedule A-1 [X] Yes - schedule attached Investments (Less than 10% Ownership)
Schedule A-2 [] Yes - schedule attached Investments (10% or Greater Ownership)
Schedule B [] Yes - schedule attached Real Property
Schedule C [X] Yes - schedule attached Income, Loans, & Business Positions. (Income Other than Gifts and Travel Payments)
Schedule D [X] Yes - schedule attached Income - Gifts
Schedule E [] Yes - schedule attached Income - Gifts - Travel Payments
-OR-
[] No reportable interests on any schedule

5. Verification
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 certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.
Date Signed 9/17/10
Signature (File the originally signed statement with your filing official.)

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

CALIFORNIA FORM **700**
 FAIR POLITICAL PRACTICES COMMISSION
 Name
 Gwyneth Borden

* Select from drop down list

****You are not required to report loans from commercial lending institutions, or any indebtedness created as part of a retail installment or credit card transaction, made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:**

1. Income Received		2. Loans Received or Guaranteed					SECURITY FOR LOAN REAL PROPERTY ADDRESS/OTHER INFORMATION*		
NAME AND ADDRESS OF SOURCE	BUSINESS ACTIVITY, IF ANY	YOUR BUSINESS POSITION	GROSS INCOME RECEIVED*	CONSIDERATION FOR WHICH INCOME WAS RECEIVED*	NAME AND ADDRESS OF LENDER** (Business Address Acceptable) AND GUARANTOR, IF ANY	BUSINESS ACTIVITY, IF ANY		HIGHEST BALANCE*	INTEREST RATE (%)
IBM Corporation	Technology & Services Company	Mgr. Corporate Citizenship & Corporate Affairs	Over \$100,000	Salary					

Schedule D
Income - Gifts

CALIFORNIA FORM
FAIR POLITICAL PRACTICES COMMISSION
700
Name
Gwyneth Borden

EB Info is a required field

Donor Name	Address	City	State	Zip	Date	Value	Description
Lady O'Douls	333 Geary Street	San Francisco, CA	94102	Restaurant	01/18/10	\$75	25th Annual Milk Labor & Community Breakfast

San Francisco
BOARD OF SUPERVISORS

Date Printed: September 2, 2010

Date Established:

July 1, 2002

Active

PLANNING COMMISSION

Contact and Address:

Linda Avery
Planning Department
1660 Mission Street
San Francisco, CA 94103

Phone: (415) 558-6415

Fax: (415) 558-6409

Email: linda.avery@sfgov.org

Authority:

Charter Section 4.105- per Prop D. Election March 5, 2002

Board Qualifications:

The Planning Commission consists of seven voting members.

The President of the Board of Supervisors shall nominate three members to the commission.

The Mayor shall nominate four members to the commission.

Each nomination of the President of the Board of Supervisors and the Mayor is subject to the approval of the Board of Supervisors, and shall be the subject of a public hearing and vote within 60 days. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisor the nominee shall be deemed approved.

The mission of the City Planning Department is to guide the orderly and prudent use of land, in both the natural and built environment, with the purpose of improving the quality of life and embracing the diverse perspectives of those who live in, work in, and visit San Francisco. The Commission shall periodically recommend to the Board of Supervisors for approval or rejection proposed amendments to the General Plan.

Report: The Commission shall periodically recommend to the Board of Supervisors for approval or rejection proposed amendments to the General Plan.

Sunset Date: None