File No.		1321	φ
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Committee Item No	<u> </u>	
Board Item No.		

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee	: Rules	Date	5/17/12
Board of Si	upervisors Meeting	Date	·
Cmte Bo	ard		
	Motion		· · · · · · · · · · · · · · · · · · ·
	Resolution		•
	Ordinance		
	Legislative Digest		
	Budget Analyst Report		
	Legislative Analyst Report		
	Youth Commission Report		
	Introduction Form (for heari	ngs)	
$\overline{\mathbf{M}}$	Department/Agency Cover I	• ,	t .
A A	MOU	•	
H H	Grant Information Form		
	Grant Budget		•
	Subcontract Budget		
	Contract/Agreement		
	Award Letter	•	
	Application		
	Public Correspondence		
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Completed	by: Linda Wong	Date 5/14/12	
	by:	Date	
30p.3000	~ J ·		

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

1	[Confirming Appointment, Municipal Transportation Agency Board of Directors – Cristina Rubke]
2	
3	Motion confirming the Mayor's appointment of Cristina Rubke to the Municipal
4	Transportation Agency Board of Directors, term ending March 1, 2016.
5	
6	WHEREAS, Article VIII.A of the City Charter, approved November 1999, establishes
7	the Municipal Transportation Agency ("MTA") which includes the Municipal Railway and shall
8	include the Department of Parking and Traffic; and
9	WHEREAS, The MTA includes a Board of Directors governed by a board of seven
10	directors appointed by the Mayor and confirmed by the Board of Supervisors; and
11	WHEREAS, At least four of the directors must be regular riders of the municipal railway
12	and must continue to ride the municipal railway during their terms; and
13	WHEREAS, The directors must posses significant knowledge of, or professional
14	experience in, one or more the fields of government, finance, or labor relations; and
15	WHEREAS, At least two of the directors must possess significant knowledge of, or
16	professional experience in, the field of public transportation; and
17	WHEREAS, The Mayor has appointed Cristina Rubke to the MTA Board of Directors to
18	serves a term ending March 1, 2016; now, therefore, be it
19	MOVED, That the Board of Supervisors of the City and County of San Francisco does
20	hereby confirm the Mayor's appointment of Cristina Rubke to the Board of Directors of the
21	Municipal Transportation Agency for a term ending March 1, 2016.
22	
23	
24	
25	

Office of the Mayor SAN FRANCISCO



EDWIN M. LEE Mayor

Notice of Appointment

May 1, 2012

San Francisco Board of Supervisors City Hall, Room 244 1 Carlton B. Goodlett Place San Francisco, California 94102 BOARD OF SUPERVISORS
SAN FRANCISCO
2012 MAY - 1 AM 11: 02

Honorable Board of Supervisors:

I hereby appoint Cristina Rubke to serve as a member of the Municipal Transportation Agency Board of Directors for a four year term. Ms. Rubke shall assume the seat formerly held by Bruce Oka and her term will expire March 1, 2016.

I am confident that Ms. Rubke, a CCSF elector, will serve our community well. Attached are her qualifications to serve, which demonstrates how this 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.

Sincerely,

Edwin M. Lee

Mayor

OFFICE OF THE MAYOR SAN FRANCISCO



Rules Clirk COB EX File EDWIN M. LEE MAYOR

Notice of Appointment

May 1, 2012

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

Dear Ms. Calvillo,

I hereby appoint Cristina Rubke to serve as a member of the Municipal Transportation Agency Board of Directors for a four year term. Ms. Rubke shall assume the seat formerly held by Bruce Oka and her term will expire March 1, 2016.

I am confident that Ms. Rubke, a CCSF elector, will serve our community well. Attached are her qualifications to serve, which demonstrates how this 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.

Sincerely,

Edwin M. Lee

Mayor

Charter Section 8 A 100-115

Cristina N. Rubke

King St. #649, San Francisco, CA 94107 (415)

Dgmail.com

Education

Santa Clara University, School of Law

Juris Doctor, May 2004

University of California, Berkeley

Bachelor of Arts, English, May 2001

Professional Experience

Shartsis Friese LLP, Counsel, Litigation Department

March 2005-Present

- Draft pleadings, discovery, discovery responses, and memos.
- Conduct legal and factual research.
- Make court appearances.
- Take and defend depositions.

The Impact Fund, Interviewer for Dukes v. Wal-Mart Stores, Inc.

September 2004-December 2004

• Interviewed potential class members to gather information in support of the class action lawsuit claims.

MontaVista Software, Intern

January 2003-December 2003

- Analyzed application of open source licenses to individual software files.
- Negotiated, reviewed and edited non-disclosure agreements.

Electronic Frontier Foundation, Intern

June 2002-August 2002

- Researched open source and public licenses and designed a web-based database for licenses.
- Conducted research on the Constitution as applied to copyright law.
- Participated in weekly legal strategy meetings with staff attorneys and other legal interns.

Community Activities

Bar Association of San Francisco, Member

February 2005-Present

- Delegate for the San Francisco Delegation in the 2006-2011 Conferences of Delegates
- Chair of the San Francisco Delegation to the 2010 Conference of Delegates
- Co-Chair of Disability Rights Committee
- Member of Judiciary Committee

Disability Rights Advocates, Board Member		
America's Cup Organizing Committee, Member		5
San Francisco, Better Market Street Project Community Advisory Committee		
Bay Area Association of Disabled Sailors (BAADS), Commodore	i	
South Beach Yacht Club, Board Member (BAADS representative)		
State Bar of California, Council on Access & Fairness, Council Member		5
The Beacon Residential Owners Association, Vice President, Board Member		

January 2009-Present September 2010-Present January 2011-Present January 2012-Present

January 2012-Present September 2011-Present April-October 2007

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION A PUBLIC DOCUMENT

STATEMENT OF ECONOMIC INTERESTS COVER PAGE

Please type or p	rint in ink.		
NAME OF FILER	(LAST)	(FIRST)	(MIDDLE)
Rubke		Cristina	Norine
1. Office, Age	ency, or Court		
Agency Name			
	isco Municipal Transportation Agenc	ey .	
	i, Department, District, if applicable	Your Position	
·		Board me	mber nominee
► If filing for i	multiple positions, list below or on an attachmer	nt.	
Agency:		Position:	
2. Jurisdiction	on of Office (Check at least one box)		
☐ State	,	□ Judge or Co	urt Commissioner (Statewide Jurisdiction)
_			an Francisco
	ty		
City of Sa	an Francisco	Other	
3 Type of St	tatement (Check at least one box)		
	4	☐ Leaving Off	ice: Date Left/
	The period covered is January 1, 2011, through December 31, 2011.	(Check one)	
	The period covered is/	, through O The period leaving of	od covered is January 1, 2011, through the date of office.
Assuming	g Office: Date assumed/		od covered is, through of leaving office.
Candidate	e: Election Year Office	e sought, if different than Part 1:	
4. Schedule	Summary		
	able schedules or "None."	► Total number of pages	s including this cover page:3
• •			ome, Loans, & Business Positions – schedule attached
- 63	A-1 - Investments – schedule attached A-2 - Investments – schedule attached		ome - Gifts - schedule attached
	B - Real Property – schedule attached	_	nme - Gifts - Travel Payments - schedule attached
		-or-	
		eportable interests on any schedule	
5. Verification	<u> </u>		
MAILING ADDRES	S STREET	CITY	STATE ZIP CODE
	ncy Address Recommended - Public Document)	Can Francisca	CA 94103
One South	Van Ness St., 7th floor	San Francisco E-MAIL ADDRESS (OPTION	
(415) 4			,
I have used all		t. I have reviewed this statement and acknowledge this is a public docume	to the best of my knowledge the information contained ent.
	penalty of perjury under the laws of the Sta		
	5/9/2012	Signature (JA)	ake
Date Signed _	(month, day, year)	Signature(Fit	e the originally signed statement with your filing official.)

SCHEDULE A-1 Investments

Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%) Do not attach brokerage or financial statements.

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION
Name

NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
Citigroup Int.	
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR MARKET VALUE	FAIR MARKET VALUE
X \$2,000 - \$10,000	\$2,000 - \$10,000
\$100,001 - \$1,000,000 Over \$1,000,000	S100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
Stock Other	Stock Other
(Describe) Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)	(Describe) Partnership Income Received of \$0 - \$499 Income Received of \$500 or More (Report on Schedule C)
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
	/
NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR MARKET VALUE	FAIR MARKET VALUE
\$2,000 - \$10,000 \$10,001 - \$100,000	\$2,000 - \$10,000 \$10,001 - \$100,000
\$100,001 - \$1,000,000 Over \$1,000,000	\$100,001 - \$1,000,000 Over \$1,000,000
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(Describe)	(Describe)
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IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
<u>, , 11 , , 11 </u>	
ACQUIRED DISPOSED	ACQUIRED DISPOSED
► NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR MARKET VALUE	FAIR MARKET VALUE
\$2,000 - \$10,000 \$10,001 - \$100,000	\$2,000 - \$10,000 \$10,001 - \$100,000
S100,001 - \$1,000,000 Over \$1,000,000	S100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
Stock Other	Stock Other
(Describe)	(Describe)
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ACQUIRED DISPOSED	ACQUIRED DISPOSED
3.5.3388	I
Comments:	AUGUINED DISPUSED

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

CALIFORNIA FORM	
Name	

1. INCOME RECEIVED	► 1. INCOME RECEIVED
NAME OF SOURCE OF INCOME	NAME OF SOURCE OF INCOME
Shartsis Friese LLP	
ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)
One Maritime Plaza, 18th floor	
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
YOUR BUSINESS POSITION	YOUR BUSINESS POSITION
Counsel	
GROSS INCOME RECEIVED	GROSS INCOME RECEIVED
S500 - \$1,000 S1,001 - \$10,000	\$1,001 - \$10,000
\$10,001 - \$100,000 X OVER \$100,000	S10,001 - \$100,000 OVER \$100,000
CONSIDERATION FOR WHICH INCOME WAS RECEIVED	CONSIDERATION FOR WHICH INCOME WAS RECEIVED
	Salary Spouse's or registered domestic partner's income
Loan repayment Partnership	Loan repayment Partnership
Sale of	Sale of
(Real property, car, boat, etc.)	(Real property, car, bost, etc.)
Commission or Rental Income, list each source of \$10,000 or more	Commission or Rental Income, list each source of \$10,000 or mor
	☐ Other
Other (Describe) 2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING	Other(Describe)
* You are not required to report loans from commercial retail installment or credit card transaction, made in	PERIOD al lending institutions, or any indebtedness created as part of the lender's regular course of business on terms available to status. Personal loans and loans received not in a lender's
* You are not required to report loans from commercia retail installment or credit card transaction, made in members of the public without regard to your official	PERIOD al lending institutions, or any indebtedness created as part of the lender's regular course of business on terms available to status. Personal loans and loans received not in a lender's
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One Maritime Plaza • Eighteenth Floor San Francisco, California 94111-3598

Paul B. Feasby pfeasby@sflaw.com

May 4, 2012

San Francisco Board of Supervisors 1 Carlton B Goodlett Pl # 244 San Francisco, CA 94102

To Whom it May Concern:

I have known Cristina Rubke since she joined this firm as an attorney in January, 2006. I have gotten to know her well, both personally and professionally. To put it simply, Cristina is an exceptional person. Cristina cares greatly about the San Francisco community and is one of the most active and dedicated people I have the fortune of knowing. She has an amazing amount of energy and a willingness to accomplish whatever task put before her. She is a fine attorney, very fair-minded, analytical and a real pleasure to work with. I do not know one person who dislikes Cristina as she is a joy to be around and that is something I can say about only a few. She is also very capable of making the tough decisions when they are needed.

I have every confidence that Cristina will make an excellent addition to the SFMTA Board of Directors. The SFMTA, or any organization, could not ask for a better individual. Please feel free to contact me if you would like to discuss Cristina's qualifications and attributes further.

Sincerely yours,

Paul B. Feasby

Chief Operating Officer

PBF:lj

ADMIN\MISC\PFEASBY\1816937.1



Fw: Recommendation for Cristina Rubke - Candidate for SFMTA Board of Directors (May 17th, Rules Committee)

Nicole Wheaton to: Linda Wong

05/14/2012 09:10 AM

Linda.

For Cristina's file.

Thanks, Nicole

Nicole Wheaton Commissions & Appointments Office of Mayor Edwin M. Lee P: (415) 554-7940

F: (415) 554-6671

Email: Nicole, Wheaton@sfgov.org

---- Forwarded by Nicole Wheaton/MAYOR/SFGOV on 05/14/2012 09:09 AM -----

From:

Kyri McClellan <kyri@sfacoc.org>

To:

john.avalos@sfgov.org, david.campos@sfgov.org, david.chiu@sfgov.org, carmen.chu@sfgov.org, malia.cohen@sfgov.org, sean.elsbernd@sfgov.org, Mark.farrell@sfgov.org, jane.kim@sfgov.org,

eric.l.mar@sfgov.org, Christina.Olague@sfgov.org, scott.wiener@sfgov.org

Cc:

Nicole.Wheaton@sfgov.org

Date:

05/11/2012 03:28 PM

Subject:

Recommendation for Cristina Rubke - Candidate for SFMTA Board of Directors (May 17th, Rules

Committee)

Dear Honorable Members of the Board of Supervisors,

On Wednesday, your Rules Committee will consider Cristina Rubke as a candidate for the SFMTA Board of Directors. Over the last two years, I have had the pleasure of getting to know and work with Ms. Rubke and strongly recommend her for this position. She is a thoughtful and forceful advocate.

Ms. Rubke was invited to join the San Francisco America's Cup Organizing Committee (SFACOC) in 2010 as she regularly contributed to the public process shaping the City's bid for the 34th America's Cup. Not only did Ms. Rubke attend public meetings but she also turned out other constituents from the South Beach Yacht Club, and the Bay Area Disabled Sailors program. The SFACOC has benefited from her perspective and I believe that because of her insights the event will be delivered in a more inclusive manner.

I know that she would bring her smart and considerate approach to the SFMTA Board and all of San Francisco's transit constituencies would be the beneficiaries.

Please contact me if you have any questions about her role on the committee or her very meaningful contribution.

Sincerely,

Kyri McClellan

Kyri McClellan Chief Executive Officer San Francisco America's Cup Organizing Committee Pier 1 San Francisco, CA 94111

(415) 813-1672 (work)

(415)

Kyri@siacoc.org skype: kyri.mcclellan



Fw: Support: Nomination for Cristina Rubke for MTA Board Nicole Wheaton to: Linda Wong

05/11/2012 07:08 AM

Linda.

For Cristina's file.

Thanks, Nicole

Nicole Wheaton Commissions & Appointments Office of Mayor Edwin M. Lee

P: (415) 554-7940 F: (415) 554-6671

Email: Nicole, Wheaton@sfgov.org

---- Forwarded by Nicole Wheaton/MAYOR/SFGOV on 05/11/2012 07:09 AM ----

From:

john decastro <john_decastro@yahoo.com>

To:

"Carmen.Chu@sfgov.org" <Carmen.Chu@sfgov.org>, "Christina.Olague@sfgov.org"

Carriell. Orlugasgov.org
David. Campos@sfgov.org
Paric. L. Mar@sfgov.org
"Jane. Kim@sfgov.org
"Jane. Kim@sfgov.org
"John. Avalos@sfgov.org
"John. Avalos@sfgov.org
"Malia. Cohen@sfgov.org
"Mark. Farrell@sfgov.org
"Scott. Wiener@sfgov.org
"Scott. Wiener@sfgov.org <Scott.Wiener@sfgov.org>, "Sean.Elsbernd@sfgov.org" <Sean.Elsbernd@sfgov.org>
"Nicole.Wheaton@sfgov.org" <Nicole.Wheaton@sfgov.org>, "andrea.bruss@sfgov.org"

Cc:

<andrea.bruss@sfgov.org>, "april.veneracion@sfgov.org" <april.veneracion@sfgov.org>

Date:

05/10/2012 04:44 PM

Subject:

Support: Nomination for Cristina Rubke for MTA Board

Supervisors

I have had the pleasure of working with Cristina Rubke as a member of South Beach Yacht Club (SBYC) America's Cup 34 (AC34) Committee. She is an active member of not just our AC34 committee but many of the activities at our club.

I highly respect Cristina's involvement in the leadership of Bay Area Association of Disabled Sailors (BAADS) as their Commodore.

As a lifelong sailor I am in awe of the BAADS folks like Cristina who think nothing of going boating and sailing in spite of their disabilities. Cristina is an inspiration to all of us who love the water and sailing Cristina is highly committed to diversity and insuring that everyone who wants to sail gets a chance.

Our SBYC America's Cup committee is working to get more of the youth of our community involved in sailing and the America's Cup. Her commitment to the next generation is to be commended and recognized.

Cristina will be an asset on the MTA Board for all of us that ride the system. As a disabled person I believe she will also reflect one of my major concerns as a walker which is 'Traffic Calming'. The MTA effort to make the City safer for everyone that has to cross a street on foot, with a walker, a cane or in a wheel chair.

Please support Cristina Rubke for the MTA Board.

John deCastro

Past President Potrero Boosters Neighborhood Association (1999 -2003)

Regular rider of Muni 'My other car is a Clipper Card'



Fw: Cristina Rubke support Nicole Wheaton to: Linda Wong

Cc: Jane Kim, Mark Farrell, David Campos, Matthias Mormino, Margaux Kelly, Sheila Chung Hagen

05/10/2012 12:12 PM

Linda.

For Cristina's file.

Thanks, Nicole

Nicole Wheaton Commissions & Appointments Office of Mayor Edwin M. Lee P: (415) 554-7940

F: (415) 554-7940 F: (415) 554-6671

Email: Nicole.Wheaton@sfgov.org

---- Forwarded by Nicole Wheaton/MAYOR/SFGOV on 05/10/2012 12:12 PM -----

From:

"Bryan Bashin" <bbashin@lighthouse-sf.org>

To:

<Nicole.Wheaton@sfgov.org>

Date:

05/10/2012 11:50 AM

Subject:

Cristina Rubke support

Dear Ms. Wheaton,

I am happy to write in support of the appointment of Cristina Rubke to the Board of the San Francisco Metropolitan Transit Authority (SFMTA). Cristina's involvement in and commitment to the disabled community make her an ideal candidate to serve on a transit Board. Cristina currently serves as Commodore of BAADS (Bay Area Association of Disabled Sailors, a San Francisco non-profit working to make all aspects of sailing accessible. Cristina has long used her legal expertise in support of people with disabilities, she brings that experience to her service as a member of the Board of Disability Rights Advocates (DRA), a Bay Area legal firm specializing in disability rights.

Cristina uses public transit to maintain her active, community-focused lifestyle and is, in her own words "dependent on it" and would welcome an opportunity to help improve it. She would bring her enthusiasm, activism and sense of community to her service on the SFMTA board,

I have long known Cristina as someone who is a conciliator and communicator about community issues, both involving disability and urban planning. She is an upbeat, engaging person who has contributed much to many organizations already, including the Lighthouse for the Blind.

I firmly support Cristina's appointment. Please feel free to contact me at 415-694-7346 or bbashin@lighthouse-sf.org if I can be of further assistance.

Warm regards, Bryan Bashin/CEO

Bryan Bashin

Executive Director / CEO LightHouse for the Blind and Visually Impaired 214 Van Ness Avenue San Francisco, CA 94102

Direct: (415) 694-7346

Email: bbashin@lighthouse-sf.org

www.lighthouse-sf.org

Save the Date May 18-20, 2012 for the LightHouse Provider's Weekend. Network with your colleagues and fellow blindness community partners at the beautiful Enchanted Hills Retreat in Napa. For information and reservations contact Tony Fletcher, 415-694-7319 afletcher@lighthouse-sf.org

Connect with us:







San Francisco BOARD OF SUPERVISORS

Date Printed:

May 2, 2012

Date Established:

March 1, 2000

Active

MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

Contact and Address:

Roberta Boomer Secretary

Municipal Transportation Agency
1 So. Van Ness Ave, 7th Floor
San Francisco, CA 94103

Phone: (415) 701-4505 Fax: (415) 701-4502

Email: roberta.boomer@sfmta.com

Authority:

Charter Section 8A.100 - 115

Board Qualifications:

The Municipal Transportation Agency Board of Directors shall be governed by a Board of seven Directors appointed by the Mayor and confirmed after public hearing by the Board of Supervisors.

The composition of the MTA shall be as follows: At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week. No person may serve more than three terms as a director.

The Municipal Transportation Agency shall include the Municipal Railway and the Department of Parking and Traffic. The goals of the Agency shall be: 1) to strengthen the MTA's authority to manage its employees; 2) to establish efficient and economical work rules and work practices to meet the public's needs; 3) to protect the Railway's right to select, train, discipline and layoff employees; 4) to ensure that transit vehicles move through City streets safely and efficiently; 5) to value and protect pedestrians and bicyclists; 6) to reduce congestion and air pollution through efficient use of the streets; and 7) to protect the City's economic health by giving priority to commercial deliveries and access to local business.

San Francisco BOARD OF SUPERVISORS

Directors shall serve four-year terms, provided, however, that two of the initial appointees shall serve for terms ending March 1, 2004; two for terms ending March 1, 2003, two for terms ending March 1, 2002, and one for a term ending March 1, 2001. Initial terms shall be designated by the Mayor. No person may serve more than three terms as a director.

Reports: The agency shall adopt achievement measurements and goals by July 1st of each year and shall regularly publish reports on its attainment of the achievement of its goals. In addition, on a biannual basis an independent quality review of performance shall be conducted by an outside consulting firm and submitted to the Mayor, the Board of Supervisors, the Agency and the Citizen's Advisory Council who shall each hold a public hearing on the report.

Sunset Clause: None