

File No. 150926

Committee Item No. 1

Board Item No. 39

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date July 21, 2016

Board of Supervisors Meeting

Date August 2, 2016

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
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- Grant Budget
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- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER (Use back side if additional space is needed)

- Information Sheet
- Vacancy Notice
- _____
- _____
- _____
- _____
- _____
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- _____

Completed by: Derek Evans Date July 15, 2016

Completed by: Derek Evans Date July 29, 2016

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, Treasure Island Development Authority Citizens Advisory Board - Jesse
2 Tepper]

3 **Motion appointing Jesse Tepper, for an indefinite term, to the Treasure Island**
4 **Development Authority Citizens Advisory Board.**

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 Treasure
8 Island Development Authority Citizens Advisory Board, pursuant to the provisions of the San
9 Francisco Board of Supervisors Resolution No. 89-99, for the term specified:

10 Jesse Tepper, seat 9, succeeding Suzanne Kim, resigned, must have interest and
11 expertise in one of the following categories: land use, urban planning, and architecture;
12 transportation planning and alternative and mass transit; historic conservation and
13 preservation, including cultural resources; engineering and construction, including
14 geotechnical and structural engineering, public infrastructure and large-scale project
15 management; real estate development and financing; economic development, job generation,
16 and organized labor, first-source hiring, welfare-to-work, and other job broker programs
17 directed at economically disadvantaged San Franciscans; affordable and low-income
18 housing; marine related activities, including boating, board sailing, and fishing; natural
19 resource preservation and conservation, including wetlands, open space, greenbuilding, and
20 sustainable development; environmental and toxic remediation and control; tideland trust and
21 public access; open-meeting laws; recreational and athletic opportunities and programs;
22 representative of public safety officers on Treasure Island; representative of Treasure Island
23 Homeless Development Initiative; representative of Job Corps; representative of Treasure
24 Island Elementary School; representative of film production industry; or representative of
25 residential tenants on Treasure Island, for an indefinite term.

Save Form

Print Form



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: Treasure Island Citizens Advisory Board

Seat # or Category (If applicable): S. Kim vacancy District: 2

Name: David Brentlinger

Home Address: [redacted] Greenwich St Zip: 94109

Home Phone: [redacted] Occupation: Investment management

Work Phone: [redacted] Employer: New Forests

Business Address: 275 Battery St Zip: 94111

Business E-Mail: [redacted]@newforests-us.com Home E-Mail: [redacted]@comcast.net

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 manage a small business based in the Financial District and live on Russian Hill. My wife works with at-risk children in Bayview. My daughter works in high tech in SOMA. I am 59 years old. I feel that through these and other perspectives I can represent a multidimensional San Francisco.

Business and/or professional experience:

My experience covers about 30 years of finance, real estate investment and development, public outreach, entitlements, and environmentally responsible investing in green house gas reduction and wetland mitigation. For many years, I was involved in master-planning, construction and marketing of large mixed use communities with residential, industrial, commercial, recreational, cultural/historical and environmental remediation components. I worked closely with city planning, engineering and public safety departments, multiple land planners, transportation experts, home builders and utility contractors. I worked with multiple public interest groups including tribes, historical societies, home owners and commercial property owners.

Civic Activities:

I performed fund raising for my graduate school (University of Chicago), my childrens' middle school and high school and the National Multiple Sclerosis Society. I served on boards for a chamber of commerce (Tacoma/Pierce County) and a municipal league (Seattle/King County), plus served on foundation committees. I also co-founded a scholarship fund for graduate level nursing students at the Francis Bolton School of Nursing. Plus I worked on a business plan for an alternative energy stove fuel for a location in Kenya through Village Volunteers.

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: April 28, 2015 Applicant's Signature: (required) David Brentlinger

(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: _____

01/20/12



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: Treasure Island Citizens Advisory Board

Seat # or Category (If applicable): 9 District:

Name: Jesse Tepper

Home Address: Sumner St Zip: 94103

Home Phone: 4158616349 Occupation: Retired CCSF employee

Work Phone: N/A Employer: N/A

Business Address: N/A Zip:

Business E-Mail: N/A Home E-Mail: @aol.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 [checked] No [] If No, where registered:

Resident of San Francisco [checked] 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:

San Francisco Little League is an opportunity for children of all genders, races and abilities to meet and understand one another through the medium of sport. No child is turned away because SFLL has a strong scholarship program, children meet others from all parts of the city, and disabled kids interact with each other and non-disabled kids in a friendly, structured setting.

Business and/or professional experience:

1963-65--Summer jobs at SF Examiner (copy boy) and SF War on Poverty (I delivered checks to employees at 7 public housing sites).
1967-69--Community aide, San Francisco Service Center.
1969-72--Teaching Assistant, State University of New York at Stony Brook
1972-2002--Began as an eligibility worker at the SF Welfare Department, AFDC and Food Stamps, and was promoted to Supervisor in the General Assistance Program.
1980-current--Small time rental property owner, provider of moderate priced housing to SF residents

Civic Activities:

1995-Current--When my son turned nine in 1995 he wasn't old enough to play for his school (West Portal) baseball team. He was asked to play for the Boys and Girls Club on San Bruno Avenue; so his first season of organized baseball was a great socializing experience, he met and became friends with kids from the southeast part of town. Many of his team mates were from single parent and low income families--quite different from his class mates at school. It was a great socializing experience but the quality of baseball was awful: one coach for 19 players, no parental support, a six game season with one game cancelled because the other team didn't show.
The next year he was old enough to play for his school team and the demographics were just the opposite of the prior year, but the quality of baseball was equally poor (the Park-Rec program). I was invited by a friend in Benicia to see a Little League game and my son and I saw real youth baseball. Well maintained fields, players with full uniforms, umpires at all games, players announced over a P.A. system, stands for fans to sit in, dugouts for the players, rest rooms and a snack bar, etc., etc. As we sat watching a great six inning game I wondered why City Kids couldn't have the same experience. Which led to my decision to bring official Little League baseball to San Francisco.
In 1966 the first San Francisco Little League team took the field (we were formally part of the Sausalito-Marie City-San Francisco Little League) at Konnie Knudsen field in Sausalito (until we got our field on Treasure Island our home games were in Sausalito, away games in Mill Valley). The team suffered through a 3-17 season. We had 14 players. The next year we had two teams, the following year five and the growth continued steadily through the present (we now have over 2,000 players, 100 teams, including the traditional program, a girls softball program, and a vibrant Challenger Program--Little League's program for kids with disabilities). Sign ups are now on line and sell out in 15 minutes.
Little League has strict rules on field safety and no Park and Rec field was adequate so we were stuck with the long commute for all our teams until 2000 when we were able to obtain the Navy's youth baseball field on Treasure Island. We have since added two more diamonds on T.I. and we play over 800 games a year there. We maintain and improve the fields and offer City Kids and families a great experience. It would be a real shame to make our city attractive to families with children if we lose those fields.
1985-90--Served on Board of Directors and President of West Portal Day Care, a private daycare located at West Portal Grammar School. Involved in monitoring, observing and improving day care for children and also involved in helping the founder (Karen Haas Follie) expand her wonderful brand of day care to other schools.
1975-80--Candidate for San Francisco Board of Supervisors in last City-wide election (1975) and first District election (1977). Endorsed by SF Bay Guardian both elections. Came in 12th place in City wide election (36 candidates, 6 incumbents re-elected, Harvey Milk finished 7th and I finished 12th) and was 3rd in the more conservative Sunset District. Continued to work on issues of concern to the community after the 1975 election and helped reduce the cost of the sewer pipe under the Great Highway by millions of dollars.
1964-68--Senior year of high school (Lick-Wilmerding) worked with students from public schools to produce a weekly newspaper, "The Activist Opinion", which we sold for 5 cents a copy; our articles were anti Viet Nam war, pro Freedom Riders, pro Free Speech, etc. Appeared before the SF Board of Education to protest their ban on selling the papers on school grounds.
When I lived on Filmore and Haight I was involved in the Hayes Valley School Committee which was protesting teachers calling students names and predicting their futures as "whores and pimps". Helped establish the first Freedom School (an alternative to the public school system) which graduated a class of 12 well taught students.

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: Dec. 28, 2015 Applicant's Signature: (required) Jesse Tepper

(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: _____

01/20/12

San Francisco
BOARD OF SUPERVISORS

Date Printed: September 18, 2015

Date Established: February 16, 1999

Active

TREASURE ISLAND DEVELOPMENT AUTHORITY CITIZENS ADVISORY BOARD

Contact and Address:

Kate Austin Commission Secretary
One Avenue of the Palms
Building 1, Room 241
San Francisco, CA 94130

Phone: (415) 274-0646

Fax: (415) 274-0299

Email: kate.austin@sfgov.org

Authority:

Resolution Nos. 89-99; and 145-05. California State Assembly Bill (AB) 1496 (Leno).

Board Qualifications:

On February 1, 1999, by Resolution No. 89-99, the Board of Supervisors directed the Treasure Island Development Authority (TIDA) to adopt a resolution providing for the formation of the Treasure Island Development Authority Citizens Advisory Board (TIDA CAB).

TIDA CAB is purposed to gather public input and opinions from the diverse communities in San Francisco and provide expertise to TIDA. Specifically, TIDA CAB provides recommendations to TIDA concerning the implementation of the Redevelopment Plan for the Treasure Island Naval Station, including policies and objectives for interim reuses, and other matters of importance to the future of Treasure Island and all citizens of San Francisco. When providing advice and recommendations, the TIDA CAB shall strive to reflect the values and interests of the various communities throughout the City and County.

TIDA CAB is comprised of 25 members, 11 of whom shall be appointed by the Board of Supervisors and 14 of whom shall be appointed by the Mayor.

TIDA CAB is comprised of members with the following areas of interest and expertise:

- * land use and urban planning and architecture;
- * transportation planning and alternative and mass transit;
- * historic conservation and preservation, including expertise and/or interest in cultural resources;
- * engineering and construction, including expertise and/or interest in geotechnical and structural

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

- engineering, public infrastructure and large-scale project management;
- * real estate development and financing;
 - * economic development and job generation and organized labor; first-source hiring, welfare to work and other "job-broker" programs directed at economically disadvantaged San Franciscans;
 - * affordable and low-income housing;
 - * marine related activities including expertise and/or interest in boating, board sailing and fishing;
 - * natural resource preservation and conservation, including expertise and/or interest in wetlands, open space, and greenbuilding and sustainable development; * environmental and toxic remediation and control, including representation of the Treasure Island RAB;
 - * tideland trust and public access;
 - * open-meeting laws;
 - * recreational and athletic opportunities and programs;
 - * representative of public safety officers on Treasure Island;
 - * representative of TIHDI;
 - * representative of Job Corps;
 - * representative of Treasure Island Elementary School;
 - * representative of film production industry; and
 - * representative of residential tenants on Treasure Island.

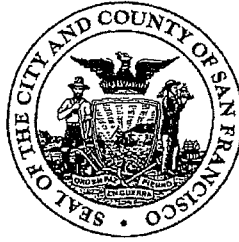
In addition, AB 1496 designated two (2) seats be filled by residents of Treasure Island or Yerba Buena Island, and two (2) seats by residents of Treasure Island or Yerba Buena Island with low-or-moderate income. The Board of Supervisors appoints one of each from these categories, and the Mayor appoints the others.

Term of Members: The term of the initial members was four years, but the Treasure Island Development Authority, by Resolution No. 08-12-03/12, amended its by-laws on March 12, 2008, to remove the expiration/termination dates for all members.

Reports: The Chairperson shall provide a report at each regularly scheduled meeting of the Treasure Island Development Authority. TIDA CAB shall provide regular recommendations to TIDA concerning the review and implementation of the Treasure Island Redevelopment Plan.

Sunset Date: None referenced.

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

TREASURE ISLAND DEVELOPMENT AUTHORITY (TIDA) CITIZENS ADVISORY BOARD

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancy:

Vacant seat 9, succeeding Suzanne Kim, resigned, must have interest and expertise in one of the following categories: land use, urban planning, and architecture; transportation planning and alternative and mass transit; historic conservation and preservation, including cultural resources; engineering and construction, including geotechnical and structural engineering, public infrastructure and large-scale project management; real estate development and financing; economic development, job generation, and organized labor; first-source hiring, welfare-to-work, and other job broker programs directed at economically disadvantaged San Franciscans; affordable- and low-income housing; marine related activities, including boating, board sailing, and fishing; natural resource preservation and conservation, including wetlands, open space, greenbuilding, and sustainable development; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of Treasure Island Homeless Development Initiative; representative of Job Corps; representative of Treasure Island Elementary School; representative of film production industry; or representative of residential tenants on Treasure Island, for an indefinite term.

Reports: The Chairperson of the Citizens Advisory Board shall provide a report at each regularly scheduled meeting of the Treasure Island Development Authority (TIDA). The Citizens Advisory Board shall also provide regular recommendations to TIDA concerning the review and implementation of the Treasure Island Redevelopment Plan.

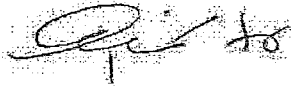
Sunset Date: None.

Additional information relating to the TIDA Citizens Advisory Board may be obtained by reviewing Board of Supervisors Resolution Nos. 89-99, and 145-05 at <http://www.sfbos.org/resolutions> or by visiting their website at <http://www.sftreasureisland.org>.

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, 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 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 at the meeting and applicants may be asked to state their qualifications. The appointment of the individual who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

Please Note: Depending upon the posting date, this vacancy may have already been filled. To determine if the vacancy for this Committee is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-4447.



Angela Calvillo
Clerk of the Board

DATED/POSTED: December 24, 2014