

File No. 150927

Committee Item No. 1

Board Item No. 1

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date October 22, 2015

Board of Supervisors Meeting

Date November 3, 2015

Cmte Board

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| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
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| <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 type="checkbox"/> | <input 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 |
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OTHER (Use back side if additional space is needed)

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Completed by: Alisa Somera Date October 16, 2015
 Completed by: Derek Evans Date October 29, 2015

1 [Appointments, Citizen's Advisory Committee for the Central Market Street and Tenderloin
2 Area - Bradford Paul and Antoinetta Stadlman]

3 **Motion appointing Bradford Paul (residency requirement waived) and Antoinetta III**
4 **Stadlman, terms ending August 2, 2019, to the Citizen's Advisory Committee for the**
5 **Central Market Street and Tenderloin Area.**

6
7 MOVED, That the Board of Supervisors of the City and County of San Francisco does
8 hereby appoint the hereinafter designated persons to serve as members of the Citizen's
9 Advisory Committee for the Central Market Street and Tenderloin Area, pursuant to the
10 provisions in the Business and Tax Regulations Code, Article 12-A, for the terms specified:

11 Bradford Paul (residency requirement waived), seat 5, succeeding himself, term
12 expired, must have expertise in affordable housing or tenant protection and anti-displacement
13 policies and strategies, and have familiarity with the Central Market Street and Tenderloin
14 Area, for the unexpired portion of a four-year term ending August 2, 2019.

15 Antoinetta III Stadlman, seat 10, succeeding herself, term expired, must be a resident
16 of the Central Market Street and Tenderloin Area or Adjacent Area, for the unexpired portion
17 of a four-year term ending August 2, 2019; and, be it

18 FURTHER MOVED, That the Board of Supervisors makes the following findings:

- 19 1. The membership of the Citizen's Advisory Committee for the Central Market Street
20 and Tenderloin Area has a goal to be representative of the diversity of the City and
21 County of San Francisco.
- 22 2. Applicant Bradford Paul, who is not a resident of San Francisco, is a person with
23 experience that uniquely qualifies him to serve on the Citizen's Advisory Committee
24 for the Central Market Street and Tenderloin Area.
- 25

- 1 3. The Citizen's Advisory Committee for the Central Market Street and Tenderloin
2 Area has attempted to fill the position, for which Bradford Paul was nominated, with
3 an individual who is a City resident and who has the specific experience, skills, and
4 qualifications, but has been unable to do so at this time. The Rules Committee has
5 certified that Bradford Paul is qualified to serve on the Citizen's Advisory Committee
6 for the Central Market Street and Tenderloin Area.
- 7 4. After exercising due diligence, the Board of Supervisors concludes that there is no
8 other possible representative, who is a resident of San Francisco, and who has the
9 specific experience, skills, or qualifications possessed by this applicant, and who is
10 willing to serve on the Citizen's Advisory Committee for the Central Market Street
11 and Tenderloin Area at this time; and, be it

12 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
13 for Bradford Paul, as allowed in cases where no qualified City resident, willing to serve, can
14 be found, pursuant to Charter, Section 4.101(a)(2), that requires person(s) appointed to
15 boards, commissions, and advisory bodies established by legislative act of the Board of
16 Supervisors to be resident(s) of the City and County of San Francisco.

Save 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

RECEIVED
BOARD OF SUPERVISORS
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Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: CAC:CentralMarket/Tenderloin Area

Seat # or Category (If applicable): #5: expert in Hous/Displacement District:

Name: Bradford Paul

Home Address: Tamal Vista Drive, San Rafael, CA 94901

Home Phone: (415) Occupation: Deputy Executive Director

Work Phone: (415) 272-9502 Employer: Association of Bay Area Governments

Business Address: 101 Eighth Street, Oakland, CA 94607

Business E-Mail: BradP@abag.ca.gov Home E-Mail: bradpaulsf@

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 [X] If No, where registered: San Rafael

Resident of San Francisco Yes [X] No If No, place of residence: San Rafael

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 have over 40 years experience in housing, tenants rights, anti-displacement and urban development strategies/programs. My career spans the nonprofit and private sectors, government, academia and philanthropy. From 2000-2008, I worked as a Senior Program Officer for housing and community development at the Evelyn & Walter Haas, Jr. Fund. Prior to that, I consulted with the Redevelopment Agency (Treasure Island Housing Reuse Plan), Catellus (Mission Bay), Forest City (Emporium/Bloomington's project), UCSF (housing at its Mission Bay campus), the North of Market Planning Coalition (Tenderloin revitalization plan) and Swords to Plowshares (Veterans Academy with housings at the Presidio). I was also Deputy Mayor for Housing and Neighborhoods under Mayor Art Agnos (1988-92), a LOEB Fellow at Harvard's Graduate School of Design ('87-'88) and currently serve as the Deputy Director of the Association of Bay Area Governments (ABAG). I have 35 years experience in housing/displacement/development issues in Tenderloin/Mid-Market/SOMA neighborhoods.

Business and/or professional experience:

See above answer.

Civic Activities:

I serve on the Boards of the Bay Area Women's and Children's Center (BAWCC), SPUR and the Council of Community Housing Organizations (CCHO).

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: Sept. 21, 2015 Applicant's Signature: (required)

Bradford Paul
Bradford Paul

(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 and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
(415) 554-5184 FAX (415) 554-7714

RECEIVED
7/22/2015
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Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: CMTA-CAC

Seat # or Category (If applicable): 10 District: 6

Name: Antoinetta III Stadlman

Home Address: — Sixth Street — Zip: 94103

Home Phone: 1415- ————— Occupation: Hotel Desk Clerk

Work Phone: 1415-487-1376 Employer: Tenderloin Housing Clinic

Business Address: 126 Hyde Street Zip: 94102

Business E-Mail: thclinic.org Home E-Mail: antoinettaiii@ —————

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:

Current occupant of this seat.

Business and/or professional experience:

Civic Activities:

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: 7-22-15 Applicant's Signature: (required) Antoinetta III Stadlman

(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 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

VACANCY NOTICE

CITIZEN'S ADVISORY COMMITTEE FOR THE CENTRAL MARKET STREET AND TENDERLOIN AREA

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancies:

Vacant seat 1, succeeding Eva Piring, term expiring on August 2, 2015, must represent low-income families who lives with his or her family in the Central Market Street and Tenderloin Area or Adjacent Area, for a four-year term ending August 2, 2019.

Vacant seat 3, succeeding Steven Suzuki, term expiring on August 2, 2015, must have expertise in job creation and/or workforce development (either seat 2 or seat 3 must be a member who represents labor), for a four-year term ending August 2, 2019.

Vacant seat 4, succeeding John Bogacki, term expiring on August 2, 2015, must be a senior or disabled resident of the Central Market Street and Tenderloin Area or Adjacent Area, for a four-year term ending August 2, 2019.

Vacant seat 5, succeeding Brad Paul, term expiring on August 2, 2015, must have expertise in affordable housing or tenant protection and anti-displacement policies and strategies, and have familiarity with the Central Market Street and Tenderloin Area, for a four-year term ending August 2, 2019.

Vacant seat 9, succeeding Mara Blitzler, resigned, must have expertise in commercial real estate and leasing within the Central Market Street and Tenderloin Area, for a four-year term ending August 2, 2019.

Vacant seat 10, succeeding Antoinetta Stadlman, term expiring on August 2, 2015, must be a resident of the Central Market Street and Tenderloin Area or Adjacent Area, for a four-year term ending August 2, 2019.

"Adjacent Area" shall mean the area in District 6 bounded on the southern side by 13th Street and Townsend Street.

Prohibitions: During the twelve months prior to and during a member's tenure on the Citizen's Advisory Committee, no member may receive any "gift," "income" or have any "investment" in any entity that foreseeably may be subject to or be the beneficiary of any Community Benefit Agreement reviewed by the Citizen's Advisory Committee. "Income," "gift," and "investment" shall have the same meanings as defined under California Government Code, Sections 81000, et seq. (Political Reform Act of 1974).

Report: The Committee shall submit a report to the Board of Supervisors every six months regarding the implementation and execution of the Community Benefit Agreements called for under the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion.

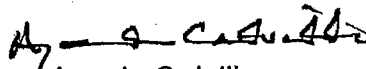
Sunset Date: The operation of this Committee shall expire upon expiration of the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion under Business and Tax Regulations Code, Article 12-A, Section 906.3.

Additional information relating to the Citizen's Advisory Committee for the Central Market Street and Tenderloin area may be obtained by reviewing San Francisco Business and Tax Regulations Code, Section 906.3-1, available at <http://www.sfbos.org/sfmunicodes> or by visiting their website at <http://www.sfgsa.org/index.aspx?page=5005>.

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(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment(s) of 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, these vacancies may have already been filled. To determine if vacancies for this Advisory Committee are still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-4447.


Angela Calvillo
Clerk of the Board

San Francisco
BOARD OF SUPERVISORS

Date Printed: May 6, 2015

Date Established:

June 20, 2011

Active

**CITIZEN'S ADVISORY COMMITTEE FOR THE CENTRAL MARKET STREET AND
TENDERLOIN AREA**

Contact and Address:

John Gavin
City Hall, Room 362
San Francisco, CA

Phone: (415) 544-6556

Fax: (415) 554-4849

Email: john.gavin@sfgov.org

Authority:

Business and Tax Regulations Code Section 906.3-1 (Ordinance Nos. 103-11; and 223-12).

Board Qualifications:

The Citizen's Advisory Committee shall be composed of eleven members:

- (1) member representing low-income families who lives with his or her family in the Central Market Street and Tenderloin Area or Adjacent Area;
- (2) members who have expertise in job creation and or workforce development, including one member who represents labor;
- (1) member who is a senior or disabled resident of the Central Market Street and Tenderloin Area or Adjacent Area;
- (1) member who has expertise in affordable housing or tenant protection and anti-displacement policies and strategies, and has familiarity with the Central Market Street and Tenderloin Area;
- (1) member who represents a community-based organization or provides direct services to the Central Market Street and Tenderloin Area or Adjacent Area;
- (1) member who has small business expertise and familiarity with the Central Market Street and Tenderloin Area; and
- (1) member with expertise on homelessness, transitional age youth, or supportive housing and familiarity with the Central Market Street and Tenderloin Area or the Adjacent Area.
- (1) member with expertise in commercial real estate and leasing within the Central Market Street and Tenderloin Area.
- (2) members who are residents of the Central Market Street and Tenderloin Area or Adjacent Area.

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

The Rules Committee of the Board of Supervisors shall nominate each Citizen's Advisory Committee member and the appointment of each nominee shall be confirmed by the full Board of Supervisors.

The members of the Citizen's Advisory Committee shall be appointed for a term of four years; provided, however, that members first appointed shall, by lot at the first meeting, classify their terms so that three shall serve for a term of two years and four shall serve for a term of four years.

The Citizen's Advisory Committee shall be an advisory body whose purpose is to make recommendations to the Mayor, Board of Supervisors and City Administrator on policies and programs that mitigate the effects of development, bolster economic development, local employment, and community sustainability and seek to stabilize and protect existing tenants, community based organizations and small businesses in and around the Central Market Street and Tenderloin Area.

Report: Provide a report every six months to the Board of Supervisors regarding the implementation and execution of the Community Benefit Agreements called for under the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion.

Sunset Clause: The provisions of this ordinance and the operation of the Citizen's Advisory Committee shall expire upon expiration of the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion under Section 906.3 of this Article.
