

File No. 190409

Committee Item No. 2

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date May 6, 2019

Board of Supervisors Meeting

Date _____

Cmte Board

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

OTHER (Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Victor Young Date May 1, 2019
Completed by: _____ Date _____

1 [Mayoral Reappointment, Successor Agency Commission (Commonly Known as Commission
2 on Community Investment and Infrastructure) - Mara Rosales

3 **Motion confirming/rejecting the Mayor's reappointment of Mara Rosales to the**
4 **Successor Agency Commission (commonly known as the Commission on Community**
5 **Investment and Infrastructure), for a four-year term ending November 3, 2022.**

6
7 WHEREAS, Ordinance No. 215-12 was adopted by the Board of Supervisors and
8 signed by Mayor Edwin Lee on October 4, 2012; and

9 WHEREAS, Pursuant to Ordinance No. 215-12, the Mayor has submitted a
10 communication notifying the Board of Supervisors of the reappointment of Mara Rosales to
11 the Successor Agency Commission (commonly known as the Commission on Community
12 Investment and Infrastructure), received by the Clerk of the Board on April 12, 2019; now,
13 therefore, be it

14 MOVED, That the Board of Supervisors hereby confirms/rejects the Mayor's
15 reappointment of Mara Rosales to Seat No. 4 on the Successor Agency Commission
16 (commonly known as the Commission on Community Investment and Infrastructure), for the
17 unexpired portion of a four-year term ending November 3, 2022.

OFFICE OF THE MAYOR
SAN FRANCISCO



LONDON N. BREED
MAYOR

Notice of Re-appointment

April 11, 2019

San Francisco Board of Supervisors
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

ST
2019 APR 12 PM 4:52
OFFICE OF THE MAYOR
SAN FRANCISCO

Honorable Board of Supervisors:

Pursuant to CA Health and Safety Code § 34173(g); Ordinance No. 215-12, I make the following re-appointment:

Mara Rosales to the Successor Agency Commission (Commission on Community Investment and Infrastructure) for a four year term ending November 3, 2022.

I am confident that Ms. Rosales will serve our community well. Attached are her qualifications to serve, which demonstrate how her appointment represents the communities of interest, neighborhoods and diverse populations of the City and County of San Francisco.

Should you have any question about this appointment, please contact my Director of Commission Affairs, Kanishka Cheng, at 415.554.6696

Sincerely,

A handwritten signature in black ink that reads "London Breed".

London N. Breed
Mayor, City and County of San Francisco

Mara E. Rosales

Experience

Rosales Business Partners LLC, owner & founder, managing partner

March 2010- present

RBP is a business consulting firm which specializes in innovative “public-private partnerships” particularly in two areas: (1) G2b (government to small business)/community benefits and (2) B2G (business to government). Mara manages the firm’s daily business activities. The firm is 100% minority owned, and is a certified San Francisco LBE, a federal DBE and a state SBE.

Rosales Law Partners LLP, owner & founder, managing partner

June 2009- present

RLP is a law firm which specializes in the practice of public law, public contracting and the representation of public entities, with a particular focus on transportation agencies. Mara manages the daily operation of the law firm and practices public law, including business transactions and litigation. RLP has a national reputation for its work with DBE and transportation issues. The firm is 100% minority & woman owned, and is a certified San Francisco LBE, a federal DBE and a state SBE.

Renne Sloan Holtzman Sakai LLP, Of Counsel

4/08-6/09

Mara was a partner level attorney at the San Francisco based Renne Sloan, practicing public law, including business transactions and litigation. She assisted the firm establish a Los Angeles presence as well as a nationwide Airports & Transportation group.

Meyers Nave P.C., Partner

1/04-4/08

Mara was a partner in the Oakland based Meyers Nave and in addition to her practice as described above, she assisted the firm establish San Francisco and Los Angeles based offices, as well as launch a nationwide Airport practice group. Additionally, Mara was instrumental in Meyers Nave launching an Education Law Practice and expanding its commercial law services (real estate, transportation, land use) to public agencies.

SF International Airport, Deputy Airport Director Regulatory & Legislative Affairs

2/03-12/03

Mara was a member of SFO Senior Executive Staff, handling governmental and legislative matters for SFO, including those affecting federal, state and local agencies and regulations.

SF International Airport, General Counsel

5/92-2/03

Mara was chief legal counsel for SFO and the primary attorney for SFO Director and Commission. She oversaw the handling of legal issues regarding the Airport’s \$3B facilities expansion program, i.e. New International Terminal, BART to SFO project, new roadways, new parking garages etc. and supported management of daily operational issues at SFO. Mara negotiated (and drafted) SFO’s precedent - setting project labor agreement. When the project labor agreement was legally challenged, Mara was the lead attorney representing the City and SFO before the trial and appellate courts, where the agreement was

unanimously upheld by the California Supreme Court. As General Counsel to SFO, Mara also handled all issues concerning community benefits and small, local business program policies, including their implementation and enforcement. Oftentimes, Mara was called upon to create innovative approaches to promote and facilitate the inclusion of small, disadvantaged business participation in airport construction and concessions contracts. A notable example is SFO's Truckers First Policy, which required that San Francisco truckers (the majority of whom at the time were African American) to be hired first for Master Plan construction projects.

SF City Attorney's Office, Deputy City Attorney

12/83-5/92

As a Deputy City attorney at City Hall, Mara was principal legal counsel to three departments: (1) the Human Rights Commission (1983-1989), where she acquired extensive expertise in the development and legal defense of small, minority, local business participation laws and policies; (2) the Recreation & Parks Department and Commission (1983-1992), where, among other notable matters, she was lead counsel in the constitutional defense of the Mt. Davidson Cross in the western part of San Francisco; and (3) the Police Department (1989-1992), where she assisted the Commission develop standardized procedural rules for the disciplinary trials of police officers, which are still in effect today. During this time period, Mara also served as the Board of Supervisors' legislative counsel for a variety of matters, particularly business enterprise participation policies and programs.

California Supreme Court, Research Attorney

8/82-8/83

Shortly after graduation from law school, Mara was a research attorney with the California Supreme Court. There, she reviewed over 100 petitions for hearings in felony cases.

Professional Affiliations

Mara has a long history of community and professional service involvement, starting in the mid 1970's when she was in college and continuing to this day. Current and former professional and community-based affiliations are:

- *Commissioner and Immediate Past President, Commission on Community Investment & Infrastructure, the Successor Agency of the San Francisco Redevelopment Agency*
- *Coalition for Economic Equity (CEE), member and former co-chair*
- *California Airport Attorneys Roundtable, founding member*
- *San Francisco Federal Credit Union, former member of Supervisory Committee*
- *Hispanas Organized for Political Equality (HOPE), former Board member*
- *San Francisco Hispanic Chamber of Commerce, former Board member*

- *Airports Council International-North America, Legal Steering Committee, former board member representing SFO*
- *San Francisco La Raza Lawyers Association, former board member*
- *San Francisco Bar Association, Judicial Nominations Committee, former board member*
- *California Minority Counsel Program, former board member*

Awards

Ms. Rosales is privileged to be the recipient of several awards in recognition of her efforts in the affirmative action in public contracting area. These include:

- Asian American Architects & Engineers (AAAE) 2017 "Community Partner" award
- San Francisco City Administrator's Office in 2014 for the "Local Business Enterprise Public Official of the Year" award
- San Francisco Hispanic Chamber of Commerce in 2009 for the "Business Leader of the Year" award
- San Francisco Commission on the Status of Women in 2000 for the "Women who Made a Difference" award
- State Bar of California, honorable mention in 1992 for the "Public Lawyer of the Year" award
- Minority Contractors Association of Northern California in 1985 for "Outstanding Lawyer"

Publications & Noteworthy Litigation Matters

Mara Rosales is a longtime civil rights attorney who enjoys an impressive litigation success record in California federal and state courts defending the legality of MBE/WBE/LBE/DBE programs. Some of Ms. Rosales' noteworthy court wins are (listed in chronological order):

- *Associated General Contractors, San Diego Chapter v. Caltrans*, (9th Cir. 2013) 713 F.3d 1187 (defense of Caltrans Part 26 DBE program for FHWA funded contracts.)
- *Coral Construction Co. v. City and County of San Francisco* (2010) 50 Cal.4th 315 (defense of City in Proposition 209 challenge to 2003 MBE/WBE ordinance before the California Supreme Court).
- *Associated General Contractors of California v. Coalition for Economic Equity* (9th Cir. 1991) 950 F. 2d 1401 (defense of San Francisco's 1989 post Croson MBE/WBE Ordinance).
- *Associated General Contractors of California v. City and County of San Francisco* (9th Cir.1987) 813 F. 2d 922 (defense of San Francisco's 1984 pre-Croson MBE/WBE/LBE Ordinance)

A partial list of other published or unpublished cases in which Ms. Rosales has been lead counsel or amicus curiae counsel on behalf of a public entity defending MBE/WBE/DBE programs is:

- *American Civil Rights Foundation v. City of Oakland, Port of Oakland* 2007 challenge to Oakland International Airport's 49 CFR Part 23 race conscious DBE program for concessions.
- *Hi-Voltage v. City of San Jose* (2000) 22 Cal. 4th 537 (assisting City of San Jose's defense of MBE/WBE program under Proposition 209).

- *Cornelius v. Los Angeles Metropolitan Transportation Authority* (1996) 49 Cal. App. 4th 1761 (assisting MTA's defense of federal Part 26 DBE program).
- *Domar v. City of Los Angeles II* (1995) 41 Cal. App. 4th 810 (assisting Los Angeles' defense of MBE/WBE/OBE program in the California Court of Appeal).
- *Domar v. City of Los Angeles* (1994) 9 Cal. 4th 161 (assisting Los Angeles' defense of MBE/WBE/OBE program before the California Supreme Court).

Publications

Transportation Research Board, Airport Cooperative Research Program, ACRP Report 126: "A Guidebook for Increasing Diverse and Small Business Participation in Airport Business Opportunities" (Washington D.C. 2015)

Education

Hastings College of the Law

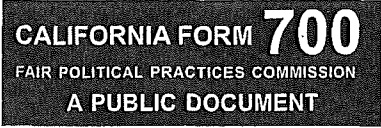
8/79-5/82

Juris Doctor Degree awarded May, 1982

SF State University

1973-1977

Bachelor of Arts degree awarded magna cum laude in Psychology, 1977



STATEMENT OF ECONOMIC INTERESTS COVER PAGE

Date Initial Filing Received Official Use Only

E-Filed 03/28/2019 12:03:54

Filing ID: 178533121

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE) Rosales, Mara Elizabeth

1. Office, Agency, or Court

Agency Name (Do not use acronyms) City and County of San Francisco Division, Board, Department, District, if applicable Your Position Commission on Community Investment and Infrastructure Commissioner

If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: Position:

2. Jurisdiction of Office (Check at least one box)

- State, Multi-County, City of San Francisco, Judge or Court Commissioner (Statewide Jurisdiction), County of San Francisco, Other

3. Type of Statement (Check at least one box)

- Annual: The period covered is January 1, 2018, through December 31, 2018. Leaving Office: Date Left. The period covered is January 1, 2018, through the date of leaving office. Assuming Office: Date assumed. Candidate: Date of Election and office sought, if different than Part 1.

4. Schedule Summary (must complete)

Total number of pages including this cover page: 5

Schedules attached

- Schedule A-1 - Investments - schedule attached, Schedule A-2 - Investments - schedule attached, Schedule B - Real Property - schedule attached, Schedule C - Income, Loans, & Business Positions - schedule attached, Schedule D - Income - Gifts - schedule attached, Schedule E - Income - Gifts - Travel Payments - schedule attached

-or-

None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE San Francisco CA 94110 DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS

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 acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 03/28/2019 (month, day, year)

Signature Mara Elizabeth Rosales (File the originally signed paper statement with your filing official.)

SCHEDULE A-2

Investments, Income, and Assets of Business Entities/Trusts

(Ownership Interest is 10% or Greater)

CALIFORNIA FORM 700

FAIR POLITICAL PRACTICES COMMISSION

Name _____

Rosales, Mara Elizabeth

1. BUSINESS ENTITY OR TRUST

Rosales Business Partners LLC
Name

San Francisco, CA 94110
Address (Business Address Acceptable)

Check one
 Trust, go to 2 Business Entity, complete the box, then go to 2

GENERAL DESCRIPTION OF THIS BUSINESS

Consulting Firm

FAIR MARKET VALUE	IF APPLICABLE, LIST DATE:
<input type="checkbox"/> \$0 - \$1,999	
<input type="checkbox"/> \$2,000 - \$10,000	____/____/18 ____/____/18
<input type="checkbox"/> \$10,001 - \$100,000	ACQUIRED DISPOSED
<input checked="" type="checkbox"/> \$100,001 - \$1,000,000	
<input type="checkbox"/> Over \$1,000,000	

NATURE OF INVESTMENT
 Partnership Sole Proprietorship LLC _____ Other

YOUR BUSINESS POSITION Managing Partner

2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)

\$0 - \$499 \$10,001 - \$100,000
 \$500 - \$1,000 OVER \$100,000
 \$1,001 - \$10,000

3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Attach a separate sheet if necessary)

None or Names listed below

San Francisco Municipal Transportation Agency - SFMTA

4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST

Check one box:
 INVESTMENT REAL PROPERTY

Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property _____

Description of Business Activity or City or Other Precise Location of Real Property _____

FAIR MARKET VALUE	IF APPLICABLE, LIST DATE:
<input type="checkbox"/> \$2,000 - \$10,000	
<input type="checkbox"/> \$10,001 - \$100,000	____/____/18 ____/____/18
<input type="checkbox"/> \$100,001 - \$1,000,000	ACQUIRED DISPOSED
<input type="checkbox"/> Over \$1,000,000	

NATURE OF INTEREST
 Property Ownership/Deed of Trust Stock Partnership

Leasehold _____ Yrs. remaining Other _____

Check box if additional schedules reporting investments or real property are attached

1. BUSINESS ENTITY OR TRUST

Rosales Law Partners LLP
Name

San Francisco, CA 94110
Address (Business Address Acceptable)

Check one
 Trust, go to 2 Business Entity, complete the box, then go to 2

GENERAL DESCRIPTION OF THIS BUSINESS

Law Firm

FAIR MARKET VALUE	IF APPLICABLE, LIST DATE:
<input type="checkbox"/> \$0 - \$1,999	
<input type="checkbox"/> \$2,000 - \$10,000	____/____/18 ____/____/18
<input type="checkbox"/> \$10,001 - \$100,000	ACQUIRED DISPOSED
<input checked="" type="checkbox"/> \$100,001 - \$1,000,000	
<input type="checkbox"/> Over \$1,000,000	

NATURE OF INVESTMENT
 Partnership Sole Proprietorship _____ Other

YOUR BUSINESS POSITION Managing Partner

2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)

\$0 - \$499 \$10,001 - \$100,000
 \$500 - \$1,000 OVER \$100,000
 \$1,001 - \$10,000

3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Attach a separate sheet if necessary)

None or Names listed below

Yerba Buena Engineering & Construction

BAF Specialty, Inc.

Pacific Gateway Concessions LLC

4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST

Check one box:
 INVESTMENT REAL PROPERTY

Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property _____

Description of Business Activity or City or Other Precise Location of Real Property _____

FAIR MARKET VALUE	IF APPLICABLE, LIST DATE:
<input type="checkbox"/> \$2,000 - \$10,000	
<input type="checkbox"/> \$10,001 - \$100,000	____/____/18 ____/____/18
<input type="checkbox"/> \$100,001 - \$1,000,000	ACQUIRED DISPOSED
<input type="checkbox"/> Over \$1,000,000	

NATURE OF INTEREST
 Property Ownership/Deed of Trust Stock Partnership

Leasehold _____ Yrs. remaining Other _____

Check box if additional schedules reporting investments or real property are attached

Comments: _____

Additional Single Sources of Income of \$10,000 or more for Rosales Law Partners LLP

ABC Parking
K. Needham
D. Mestayer
Rosales Business Partners LLC

SCHEDULE C

Income, Loans, & Business Positions

(Other than Gifts and Travel Payments)

CALIFORNIA FORM 700

FAIR POLITICAL PRACTICES COMMISSION

Name _____

Rosales, Mara Elizabeth _____

▶ 1. INCOME RECEIVED

NAME OF SOURCE OF INCOME
Rosales Law Partners LLP

ADDRESS (Business Address Acceptable)
San Francisco, CA 94110

BUSINESS ACTIVITY, IF ANY, OF SOURCE
Law Firm

YOUR BUSINESS POSITION
Managing Partner

GROSS INCOME RECEIVED No Income - Business Position Only

\$500 - \$1,000 \$1,001 - \$10,000

\$10,001 - \$100,000 OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED

Salary Spouse's or registered domestic partner's income
(For self-employed use Schedule A-2.)

Partnership (Less than 10% ownership. For 10% or greater use
Schedule A-2.)

Sale of _____
(Real property, car, boat, etc.)

Loan repayment

Commission or Rental Income, list each source of \$10,000 or more

(Describe)

Other Draws and minimum guaranteed payments
(Describe)

▶ 1. INCOME RECEIVED

NAME OF SOURCE OF INCOME
Rosales Business Partners LLC

ADDRESS (Business Address Acceptable)
San Francisco, CA 94110

BUSINESS ACTIVITY, IF ANY, OF SOURCE
Consulting Firm

YOUR BUSINESS POSITION
Managing Partner

GROSS INCOME RECEIVED No Income - Business Position Only

\$500 - \$1,000 \$1,001 - \$10,000

\$10,001 - \$100,000 OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED

Salary Spouse's or registered domestic partner's income
(For self-employed use Schedule A-2.)

Partnership (Less than 10% ownership. For 10% or greater use
Schedule A-2.)

Sale of _____
(Real property, car, boat, etc.)

Loan repayment

Commission or Rental Income, list each source of \$10,000 or more

(Describe)

Other Draws and minimum guaranteed payments
(Describe)

▶ 2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERIOD

* You are not required to report loans from a commercial lending institution, 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:

NAME OF LENDER* _____

ADDRESS (Business Address Acceptable) _____

BUSINESS ACTIVITY, IF ANY, OF LENDER _____

HIGHEST BALANCE DURING REPORTING PERIOD

\$500 - \$1,000

\$1,001 - \$10,000

\$10,001 - \$100,000

OVER \$100,000

INTEREST RATE TERM (Months/Years)

_____ % None _____

SECURITY FOR LOAN

None Personal residence

Real Property _____
Street address

_____ City

Guarantor _____

Other _____
(Describe)

Comments: _____

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

MEMORANDUM

Date: April 12, 2019
To: Members, Board of Supervisors
From: *AC* Angela Calvillo, Clerk of the Board
Subject: Nominations by the Mayor

On April 12, 2019, the Mayor submitted the following complete nomination packages to the Commission on Community Investment and Infrastructure, pursuant to the California Health and Safety Code, Section 34173 and Ordinance 215-12.

- **Mara Rosales** - term ending November 3, 2022 (re-nomination)
- **Bivett Brackett** - term ending November 3, 2020
- **Desi Danganan** - term ending November 3, 2022

These nominations are subject to approval by the Board of Supervisors by a majority vote.

The Office of the Clerk of the Board will open files for these nominations and the hearings will be scheduled before the Rules Committee.

(Attachments)

c: John Carroll - Acting Legislative Deputy
Victor Young - Rules Clerk
Kanishka Cheng - Mayor's Legislative Liaison
Jon Givner - Deputy City Attorney

