

File No. 140227

Committee Item No. 1

Board Item No. 18

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Rules

Date March 20, 2014

Board of Supervisors Meeting

Date April 1, 2014

#### Cmte Board

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <input 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 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 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"/>            | 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"/>            | Public Correspondence                        |

#### OTHER (Use back side if additional space is needed)

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|-------------------------------------|--------------------------|----------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Form 700 |
| <input type="checkbox"/>            | <input type="checkbox"/> | _____    |
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Completed by: Alisa Miller Date March 14, 2014

Completed by: Alisa Miller Date March 27, 2014

1 [Appointment, Treasury Oversight Committee - Ronald Gerhard]

2  
3 **Motion appointing Ronald Gerhard (residency requirement waived), term ending June**  
4 **5, 2017, to the Treasury Oversight Committee.**

5  
6 WHEREAS, The Treasury Oversight Committee is established at the discretion of the  
7 Treasurer to review and monitor the investment policy annually prepared by the Treasurer, to  
8 cause an annual audit that may examine the structure of the Treasurer's investment portfolio  
9 and risk, and to ratify any modification to the investment policy made by the Treasurer; and

10 WHEREAS, The Members of the Treasury Oversight Committee, as an advisory body  
11 to the Treasurer, shall be confirmed by and serve at the pleasure of the Board of Supervisors  
12 to fulfill the duties set forth above; now, therefore, be it

13 MOVED, That the Board of Supervisors of the City and County of San Francisco does  
14 hereby confirm the appointment by the Treasurer of the following designated person to serve  
15 as a member of the Treasury Oversight Committee, pursuant to the provisions of  
16 Administrative Code, Sections 10.80-1 through 10.80-5, for the term specified:

17 Ronald Gerhard (residency requirement waived), seat 1, succeeding Peter Goldstein,  
18 term expired, must be the Chancellor of the Community College District or his/her designee,  
19 for the unexpired portion of a four-year term ending June 5, 2017; and, be it

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

- 21 1. The membership of the Treasury Oversight Committee has a goal to be  
22 representative of the diversity of the City and County of San Francisco.  
23 2. Applicant Ronald Gerhard, a new member, who is not a resident of San Francisco,  
24 is a person with experience that uniquely qualifies him to serve on the Treasury  
25 Oversight Committee.

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

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



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: Treasury Oversight Committee  
 Composition: \_\_\_\_\_

Seat # or Category (If applicable): 1 District: CCSF

Name: Ronald P. Gerhard

Home Address: ████ Coral Reef Place Alameda, Ca. Zip: 94501

Home Phone: (909) █████ Occupation: Vice Chancellor of Finance & Admin

Work Phone: 415-241-2229 Employer: City College of San Francisco

Business Address: 33 Gough Street, San Francisco, Ca. Zip: 94103

Business E-Mail: rgerhard@ccsf.edu Home E-Mail: \_\_\_\_\_

**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: ALAMEDA

Resident of San Francisco  Yes  No If No, place of residence: ALAMEDA

**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:**

Please refer to San Francisco Administration Code §10.80-3A5.

**Business and/or professional experience:**

Please refer to San Francisco Administration Code §10.80-3A5.

Mr. Gerhard has been with City College of San Francisco for approximately 4 months as the Vice Chancellor for Finance and Administration. Prior to City College, Mr. Gerhard served as the Vice Chancellor for Finance and Administration at the Peralta Community College District, served as the Chief Business Officer for Compton Community College District and as the Business Manager for San Bernardino Community College District. He has spent over 13 years in higher education. Prior to entering the education field, Mr. Gerhard spent over 3 years in public accounting. Mr. Gerhard received his Bachelor of Arts degree in Accounting from the University of Redlands and his Master of Business Administration degree in Finance and Accounting from the University of California, Riverside.

**Civic Activities:**

Please refer to San Francisco Administration Code §10.80-3A5.

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: February 24, 2014 Applicant's Signature: (required) \_\_\_\_\_

**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: \_\_\_\_\_

**TO:** Angela Calvillo, Clerk of the Board of Supervisors  
**FROM:** Greg Kato, Policy and Legislative Manager  
Office of the Treasurer & Tax Collector  
**DATE:** March 10, 2014  
**SUBJECT:** Motion appointing Ronald P. Gerhard, term ending June 5, 2017, to  
the Treasury Oversight Committee

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Attached is a copy of the application of Ronald P. Gerhard to the Treasury Oversight Committee. The Treasurer is appointing Mr. Gerhard as the City College of San Francisco Chancellor's Designee.

According to Administrative Code Section 10.80-3(a) the composition of the Committee shall be drawn from a list that includes "The Chancellor of the Community College District or his/her designee." A letter from the Chancellor of the Community College designating Mr. Gerhard is attached to this memorandum.

The Office of the Treasurer & Tax Collector nominates Mr. Gerhard without reservation.

**Departmental representative to receive a copy of the adopted motion:**

Name: Greg Kato

Phone: 554-6888

Interoffice Mail Address: City Hall Room 140

Certified copy required Yes

No X

(Note: certified copies have the seal of the City/County affixed and are occasionally required by funding agencies. In most cases ordinary copies without the seal are sufficient).



## OFFICE OF THE CHANCELLOR

50 PHELAN AVENUE • BOX E200 • SAN FRANCISCO, CA 94112 • (415) 239-3303 • FAX  
(415) 239-3918

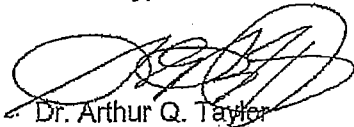
February 26, 2014

José Cisneros, Treasurer  
San Francisco Treasury Oversight Committee  
1 Dr. Carlton B. Goodlett Place, Room 316  
San Francisco, California 94102

Dear Mr. Cisneros,

Per City and County of San Francisco Administrative code §10.80-3A5, I respectfully request that my position be delegated to Mr. Ronald P. Gerhard. Mr. Gerhard serves as the Vice Chancellor of Finance and Administration at City College of San Francisco.

Sincerely,



Dr. Arthur Q. Taylor  
Chancellor

cc: Ronald Gerhard

Dr. Robert Agrella, Special Trustee  
Dr. Arthur Q. Tyler, Chancellor

**COVER PAGE**

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)  
 Gerhard Ronald P.

**1. Office, Agency, or Court**

Agency Name (Do not use acronyms)  
 City and County of San Francisco  
 Division, Board, Department, District, if applicable  
 Treasury Oversight Committee  
 Your Position  
 Committee Member

► 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 \_\_\_\_\_
- Other \_\_\_\_\_

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

- Annual: The period covered is January 1, 2013, through December 31, 2013.  
 -or-  
 The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_ through December 31, 2013.
- Assuming Office: Date assumed \_\_\_\_/\_\_\_\_/\_\_\_\_
- Candidate: Election year \_\_\_\_\_ and office sought, if different than Part 1: \_\_\_\_\_
- Leaving Office: Date Left \_\_\_\_/\_\_\_\_/\_\_\_\_ (Check one)  
 ○ The period covered is January 1, 2013, through the date of leaving office.  
 ○ The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_ through the date of leaving office.

**4. Schedule Summary**

Check applicable schedules or "None."

► Total number of pages including this cover page: \_\_\_\_\_

- 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  
 (Business or Agency Address Recommended - Public Document)  
 33 Gough Street San Francisco Ca 94103  
 DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS (OPTIONAL)  
 ( 415 ) 241-2229

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 2-18-14  
 (month, day, year)

Signature   
 (File the originally signed statement with your filing official.)



**Miller, Alisa**

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**From:** Wong, Linda (BOS)  
**Sent:** Monday, March 10, 2014 4:53 PM  
**To:** Miller, Alisa  
**Subject:** FW: Nomination to Treasury Oversight Committee - Ronald Gerhard  
**Attachments:** Treasury Oversight Cover Memo RGerhard 3.10.14.pdf; RGerhard Application TOC 2014.pdf

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**From:** Kato, Greg (TTX)  
**Sent:** Monday, March 10, 2014 4:52 PM  
**To:** Wong, Linda (BOS)  
**Cc:** Marx, Pauline (TTX); Durgy, Michelle (TTX); Toni Lee  
**Subject:** Nomination to Treasury Oversight Committee - Ronald Gerhard

Good afternoon Ms. Wong-

Attached, please find a cover memo and application with a Form 700 and designating letter for Mr. Ronald Gerhard. The Treasurer nominates Mr. Gerhard for a position on the Treasury Oversight Committee as the designee of the City College of San Francisco Chancellor.

Please calendar this matter for the Rules Committee at the earliest availability, as the City College is currently without representation on the Committee. Please let me know if you need any further information or materials.

Thank you!

Greg Kato

Greg M Kato  
Policy and Legislative Manager  
Office of the Treasurer & Tax Collector  
City & County of San Francisco  
City Hall - Room 140  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102  
Phone: [415/554-6888](tel:415/554-6888)  
Fax: [415/554-5507](tel:415/554-5507)  
Email: [Greg.Kato@sfgov.org](mailto:Greg.Kato@sfgov.org)  
Twitter: [@gregkato](https://twitter.com/gregkato)

San Francisco  
BOARD OF SUPERVISORS

Date Printed: March 11, 2014

Date Established:

April 9, 1997

Active

**TREASURY OVERSIGHT COMMITTEE**

**Contact and Address:**

Maura Lane  
City Hall, Room 316  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102

Phone: (415) 554-7502

Fax: (415) 554-7466

Email: [maura.lane@sfgov.org](mailto:maura.lane@sfgov.org)

**Authority:**

San Francisco Administrative Code Article XIII, Sec. 10.80-1 et seq. Originally added by Ordinance 125-97; Admin. Code amended by Ordinance No. 316-00 .

**Board Qualifications:**

The Treasury Oversight Committee consists of a total of five members, all of whom are nominated by the Treasurer and confirmed by and serve at the pleasure of the Board of Supervisors. Membership is drawn from the following: the county Treasurer; the county Controller, a representative appointed by the Board of Supervisors; the county Superintendent of Schools or his/her designee; the Chancellor of the Community College District or his/her designee; members of the public. A majority of the members shall have expertise in, or an academic background in, public finance; the combination of who shall be economically diverse and bipartisan in political registration. Each member of the Committee shall serve for a term of four years.

A Committee member MAY NOT be employed by an entity that had contributed to a reelection campaign of the Treasurer or a member of the Board of Supervisors in the previous three years and MAY NOT directly or indirectly raise money for the Treasurer or a member of the Board of Supervisors while a member of the Committee, and MAY NOT secure employment with bond underwriters, bond counsel, security brokerages or dealers, or with financial services firms for three years after leaving the committee.

The Committee's purpose is to involve depositors of funds into the City and County Treasury in reviewing the policies for investment of surplus funds that guide the management of their funds and to enhance the security and investment return on those funds by providing a more stable and

"R Board Description" (Screen Print)

San Francisco  
BOARD OF SUPERVISORS

predictable balance for investment by establishing criteria for the withdrawal of funds.

Sunset Date: None referenced.

Reports: None referenced.

"R Board Description" (Screen Print)

