

File No. **111263**

Committee Item No. **3**
Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 12/8/11

Board of Supervisors Meeting

Date _____

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget Analyst Report
- Legislative Analyst Report
- Youth Commission Report
- Introduction Form (for hearings)
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Award Letter
- Application
- Public Correspondence

OTHER

(Use back side if additional space is needed)

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

Completed by: Linda Wong

Date 12/5/11

Completed by: _____

Date _____

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

MEMORANDUM

TO: Rules Committee Clerk
FROM: Matthias Mormino
DATE: November 21, 2011
SUBJECT: Appointment by Supervisor Jane Kim

Please be advised that Supervisor Jane Kim
has selected Fernando Marti
to be appointed to the Eastern Neighborhoods CAC
This appointment will fill seat 5.

Fernando Marti 's address is:

—, 23rd Street
San Francisco, CA 94114

Attachment: Application must be attached.

For Clerk's office use only:

Seat #: _____ Term expiration date: _____ Effective Date: _____

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

2011 NOV 21 PM 4:25
JP



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 and Committees

Application for Appointment to: Eastern Neighborhoods CAC
Name of Board, Commission, Committee, or Task Force

Seat # or Category (If applicable): Business / Nonprofit District: D6

Name: Fernando Marti

Home Address: 23rd St. Zip: 94114

Home Phone: 415- _____ Occupation: Architects

Work Phone: 415-575-0423 Employer: Asian Neighborhood Design

Business Address: 1245 Howard St., Zip: 94103

Business E-Mail: fmarti@andnet.org Home E-Mail: _____ @yahoo.com

Check All That Apply:

A citizen of the United States. At least 18 years old on or before Election Day.

Not in prison or on parole for a felony conviction

A resident of San Francisco Yes: No: (Place of Residence):

Please state your qualifications (attach supplemental sheet if necessary)

Participant in EN rezoning process since early 2000s

Education:

Has Graduate degree

Business and/or professional experience:

Architect, City Planner, Artist.

Civic Activities:

Board member, PODER

Ethnicity: (optional) Latino Sex: (optional) M F

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.)

(Please Note: Once Completed, this form, including all attachments, become public record)

Date: 11/17/2011 Applicant's Signature: (required) Fernando Marti

Please Note: Your application will be retained for one year.

FOR OFFICE USE ONLY:

Appointed to Seat #: _____ Term Expires: _____ Date Seat was Vacated: _____

MEMORANDUM

TO: Rules Committee Clerk
FROM: Adam Taylor
DATE: December 2, 2011
SUBJECT: Appointment by Supervisor Wiener

Please be advised that Supervisor Wiener has selected Chris Block to be appointed to the Eastern Neighborhoods CAC.

This appointment will fill seat 7.

Chris Block's address is:

—, South Van Ness Avenue, #2
San Francisco, CA 94110

Attachment: (see attached)

For Clerk's office use only:

Seat #: _____ Term expiration date: _____ Seat 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

Pen Application

Application for Boards, Commissions and Committees

Application for Appointment to: ENC CAL
Name of Board, Commission, Committee, or Task Force

Seat # or Category (If applicable): Seat 7

Name: Chris Block
 Home Address: 5 Junipers Ave #2 SF CA Zip: 94110
 Home Phone: 415- _____ Occupation: non profit
 Work Phone: 415 730 0923
 Business Address: 1000 Homestead Rd Santa Clara Zip: 95050

Check All That Apply:

- A citizen of the United States. At least 18 years old on or before Election Day.
- Not in prison or on parole for a felony conviction
- A resident of San Francisco Yes: No: (Place of Residence):

Please state your qualifications (attach supplemental sheet if necessary)

Incumbent - see prior application

Education:

MA - Counseling / Psychology

Business and/or professional experience:

non-profit executive

Civic Activities:

Incumbent - see prior application

Ethnicity: (optional) caucasian Sex (optional) M F

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.)

(Please Note: Once completed, this form, including all attachments, becomes public record)

Date: Nov 21 2011 Applicant's Signature: (required) [Signature]

Please Note: Your application will be retained for one year.

FOR OFFICE USE ONLY:

Appointed to Seat #: _____ Term Expires: _____ Date Seat was Vacated: _____

MEMORANDUM

TO: Rules Committee Clerk
FROM: Sheila Chung Hagen
DATE: November 18, 2011
SUBJECT: Appointment by Supervisor David Campos

Please be advised that Supervisor David Campos

has selected Wendy Phillips

to be appointed to the Eastern Neighborhoods Citizens Advisory Committee

This appointment will fill seat 8

Wendy Phillips 's address is:

21st Street #11
San Francisco, CA 94110

Attachment: **Application must be attached.**

For Clerk's office use only:

Seat #: _____ Term expiration date: _____ Effective Date: _____



**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 and Committees

Application for Appointment to: Eastern Neighborhoods Citizens Advisory Committee
Name of Board, Commission, Committee, or Task Force

Seat # or Category (If applicable): Seat 8 District: 9

Name: Wendy Phillips

Home Address: 21st Street, #11, San Francisco, CA Zip: 94110

Home Phone: 415 Occupation: Non-profit manager

Work Phone: 282-6209, ext. 114 Employer: Dolores Street Community Services

Business Address: 938 Valencia Street, San Francisco, CA Zip: 94110

Business E-Mail: wendy@dscs.org Home E-Mail: yahoo.com

Check All That Apply:

A citizen of the United States. At least 18 years old on or before Election Day.

Not in prison or on parole for a felony conviction

A resident of San Francisco Yes: No: (Place of Residence):

Please state your qualifications (attach supplemental sheet if necessary)

Please see cover letter and resume, attached.

Education:

Please see resume, attached.

Business and/or professional experience:

Please see cover letter and resume, attached.

Civic Activities:

Please see cover letter and resume, attached.

Ethnicity: (optional) White Sex: (optional) M F

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.)
(Please Note: Once Completed, this form, including all attachments, become public record)

Date: _____ Applicant's Signature: (required) _____

Please Note: Your application will be retained for one year.

FOR OFFICE USE ONLY:

Appointed to Seat #: _____ Term Expires: _____ Date Seat was Vacated: _____

WENDY M. PHILLIPS, MSW
21ST STREET #11 • SAN FRANCISCO, CA 94110
415 • @YAHOO.COM

November 18, 2011

Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Honorable Members of the San Francisco Board of Supervisors,

I write to request your consideration of my application to serve as the District 9 representative on the Eastern Neighborhoods Citizens Advisory Committee.

I have been a resident of District 9 for the past 17 years, and have worked for community-based non-profit organizations in the Mission District for the past 10— particularly focusing on issues related to homelessness, housing, and land use.

As you will see in the attached resume, I would bring to the Committee my extensive experience working on these issues and advocating for land uses that support the diverse needs of our community.

As a long-time member of the Mission Anti-displacement Coalition and affordable housing provider and advocate, my commitment is to ensuring that land use policies support the creation of affordable housing and a diverse economy that provides services and jobs for people at varying income levels.

I look forward to the opportunity to come before you to be considered for this position. In the meantime, if you require any further information, do not hesitate to contact me.

Sincerely,



Wendy M. Phillips, MSW

21ST ST., #11 • SAN FRANCISCO, CA 94110
PHONE 415. _____ E-MAIL _____@YAHOO.COM

WENDY M. PHILLIPS, MSW

WORK EXPERIENCE

5/11-present *Dolores Street Community Services*

Interim Executive Director

- Senior Executive for multi-service organization that provides direct services, advocacy, community organizing, and constituent leadership development programs around issues of homelessness, housing, land use and immigrant rights in San Francisco's Mission District.
- Oversee the operations and administration of the agency as a whole as well as its individual programs that provide Emergency Shelter, Residential Care for Persons Living With AIDS, Supportive Housing, Land Use Advocacy, Tenant Outreach and Organizing, and Immigrant Legal and Education Services
- Together with the Senior Management Team, responsible for planning, budgeting, policy setting, human resources, fundraising, financial and budget oversight, and new program development for agency with \$4.5 million annual budget

1/06-present *Dolores Street Community Services*

Program Director, Richard M. Cohen Residence

- Serve as primary administrator for 10 unit Residential Care Facility housing formerly homeless adults living with disabling HIV/AIDS
- Ensure provision of high quality programs and services, as well as compliance with federal, state, and local standards and regulations
- Prepare and monitor government contracts, including program design, budgeting, reporting, and correspondence with City staff at the SF Health Department and SF Redevelopment Agency

5/05-12/05 *San Francisco Rent Stabilization and Arbitration Board*

Citizen's Complaint Officer

- Provided phone and in-person counseling regarding the San Francisco Rent Ordinance and Rules & Regulations to a diverse constituency of tenants and property owners
- Reviewed landlord petitions and prepared memos and other correspondence to property owners and Administrative Law Judges

6/04-4/05 *Mission Housing Development Corporation*

Director of Supportive Housing

- Responsible for oversight of programs and services in three Single Room Occupancy (SRO) hotels providing supportive housing to 250 formerly homeless adults

- Worked with Property Management to ensure compliance with regulations related to various federal funding sources, including Shelter Plus Care, HOPWA, and Section 8
- Oversaw community organizing and outreach programs working with single adult SRO tenants in the Mission and families with children in SROs throughout the City
- Responsible for preparation and monitoring of city contracts and private foundation grants; data collection; completion of reports; and policy advocacy

5/01-6/04 Mission Housing Development Corporation

Mission SRO Collaborative Program Coordinator

- Planned and implemented all aspects of program including tenant educational workshops, outreach and organizing, leadership development, code enforcement monitoring, and service referrals
- Responsible for contract and budget monitoring and reporting

OTHER COMMUNITY/ LEADERSHIP EXPERIENCE

2001-present Mission Anti-displacement Coalition (MAC)

Member, Community Organizer

- Active participant and organizer with Coalition advocating for balanced development in the Mission District that takes into account a diversity of housing and economic development needs
- Provided leadership in organizing and educational efforts to engage hundreds of neighborhood residents to create the People's Plan and give input into Eastern Neighborhoods Plan for the Mission District
- Participated in policy advocacy efforts to support the creation of zoning controls that encourage affordable housing development and preserve PDR uses in the Mission District

2007-present Local Homeless Coordinating Board

Member, Policy Committee Co-Chair

- Serve as a member of 9-person board responsible for advising the City on policy and budget issues affecting homeless communities, including creation and oversight of the Continuum of Care plan
 - Oversee application, selection process, and monitoring of \$19 million in federal Mc-Kinney-Vento funding received by the City and County of San Francisco and awarded to dozens of local agencies providing housing or homeless services each year
 - Serve as the Co-Chair of the Board's Policy Committee, a forum to review, receive input on, and make recommendations about City policies and departmental procedures related to homeless services
-

6/10 to present *Bernal Heights Neighborhood Center*

Member, Housing Committee of the Board of Directors

- Provide general oversight to Housing Development and Asset Management functions of the agency, including reviewing and approving budgets and financial transactions of the Housing Services Affiliate and its Corporations

6/11 to present *San Francisco Information Clearinghouse/
Council of Community Housing Organizations*

Member, Board of Directors

- Provide general oversight and support to organization that connects and advocates on behalf of affordable housing providers in San Francisco on issues related to funding and land use policy

EDUCATION

8/99-5/01 *San Francisco State University* *San Francisco, CA*
Masters in Social Work, Concentration in Social Development

8/88-5/90 *University of California, Berkeley* *Berkeley, CA*

8/91-12/92

Bachelor of Arts in History

8/90-6/91 *Universidad de Alcala de Henares* *Alcala de Henares, Spain*
University of California Education Abroad Program
Spanish and Latin American History, Literature

OTHER LANGUAGES

Spanish—Written and Oral Fluency

MEMORANDUM

TO: Rules Committee Clerk
FROM: Sheila Chung Hagen
DATE: November 18, 2011
SUBJECT: Appointment by Supervisor David Campos

Please be advised that Supervisor David Campos
has selected Oscar Grande
to be appointed to the Eastern Neighborhoods Citizens Advisory Committee
This appointment will fill seat 9

Oscar Grande 's address is:

— Delano Ave.
San Francisco, CA 94112

Attachment: **Application must be attached.**

For Clerk's office use only:

Seat #: _____ Term expiration date: _____ Effective Date: _____



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 and Committees

Application for Appointment to: Eastern Neighborhoods Citizens Advisory Commission
Name of Board, Commission, Committee, or Task Force

Seat # or Category (If applicable): Nominated by District 9 Supervisor District District: 9

Name: Oscar M. Grande

Home Address: Delano Ave

Zip: 94112

Home Phone: (415)

Occupation: Community Organizer

Work Phone: (415)431-4210

Employer: PODER

Business Address: 474 Valencia St. #125

Zip: 94103

Business E-Mail: ogrande@podersf.org

Home E-Mail: @gmail.com

Check All That Apply:

A citizen of the United States. [X] At least 18 years old on or before Election Day. [X]

Not in prison or on parole for a felony conviction [X]

A resident of San Francisco [X] Yes: [] No: (Place of Residence):

Please state your qualifications (attach supplemental sheet if necessary)

Fifteen years of experience working in the Mission District community on issues pertaining to environmental justice, affordable housing, youth programming and community-based economic development.

Education:

Urban Studies program at SF State University

Business and/or professional experience:

As a community organizer worked with neighborhood residents for over 10 years, especially low-income Latino families, to craft and advocate for the Mission-District based Peoples Plan and the Eastern Neighborhoods Plan.

Civic Activities:

Member of Leonard Flynn Elementary School PTA & ELAC; Member of the SF Land Trust; Founding Board Member of the Mission Asset Fund

Ethnicity: (optional) Latino

Sex: (optional) [X] M [] F

Have you attended any meetings of the Board/Commission to which you wish appointment? [X] 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.)

(Please Note: Once Completed, this form, including all attachments, become public record)

Date: 11/18/2011 Applicant's Signature: (required)

Please Note: Your application will be retained for one year.

FOR OFFICE USE ONLY:

Appointed to Seat #: Term Expires: Date Seat was Vacated:

San Francisco
BOARD OF SUPERVISORS

Date Printed: November 21, 2011

Date Established: December 19, 2008

Active

EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

Contact and Address:

John Rahaim

1650 Mission Street, Suite 400
San Francisco, CA 94103

Phone: (415) 558-6411

Fax:

Email: John.Rahaim@sfgov.org

Authority:

Administrative Code Chapter 10E. Ordinance No. 300-08.

Board Qualifications:

An Eastern Neighborhoods Citizens Advisory Committee (CAC) is hereby established for the purposes of providing input on the prioritization of Public Benefits, updating the Public Benefits Program, relaying information to community members in each of the four neighborhoods regarding the status of development proposals in the Eastern Neighborhoods and providing input to plan area monitoring efforts as appropriate. The CAC shall be advisory, as appropriate, to the Planning Department, the Interagency Planning & Implementation Committee (IPIC), the Planning Commission and the Board of Supervisors.

Within six months of adoption of the Eastern Neighborhoods Area Plan and related Planning Code changes, the Mayor and the Board of Supervisors shall have appointed all members to the CAC.

The CAC shall consist of 19 members representing the diversity of the Eastern Neighborhoods; key stakeholders, including resident renters, resident homeowners, low-income residents, local merchants, established neighborhood groups within the plan area; and other groups identified through refinement of the CAC process.

All members shall live, work, own property or own a business in the Eastern Neighborhoods Plan Area they are appointed to represent.

The Board of Supervisors shall appoint 9 members to the CAC: District 10 Supervisor shall nominate 4 members, District 6 Supervisor shall nominate 2 members, District 8 Supervisor shall nominate 2 members and District 9 Supervisor shall nominate 2 members. The appointment of each nominee shall be confirmed by the full Board of Supervisors.

The Mayor shall appoint 6 members, one member representing each of the four neighborhoods,

San Francisco
BOARD OF SUPERVISORS

and two at-large members. In addition, the Mayor shall appoint 2 non-voting at-large members. The Western SoMa Planning Area Task Force shall appoint 2 non-voting members representing the Western SoMa Planning Area Special Use District. These CAC members shall be confirmed by the full Board of Supervisors.

Members shall serve two-year terms that are staggered such that of the initial membership, some members will be randomly selected to serve four year terms and some will serve two year terms. At the first official meeting of the CAC, which shall not occur until the entire 13 members are appointed, a lottery shall be conducted to select 4 Board of Supervisors appointees and 2 Mayoral appointees to serve four-year terms. The Board of Supervisors or Mayor may renew a member's term.

The CAC may adopt by-laws and create subcommittees or working groups based around geographic, areas or functional issues. The subcommittees or working groups shall contain at least one CAC member, but may also be comprised of individuals who are not members of the CAC.

The Planning Department or Interagency Plan Implementation Committee shall designate necessary staffing from relevant agencies to the CAC. Staffing and administrative costs for the CAC shall be funded through the Eastern Neighborhoods Public Benefits Fund, to the extent permitted by law.

Sunset: The CAC will automatically terminate on December 31, 2020, unless the Board of Supervisors extends the CAC terms by ordinance.

