

File No. 150841

Committee Item No. 2

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date September 10, 2015

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 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 type="checkbox"/> | <input type="checkbox"/> | Form 700 |
| <input checked="" 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Notice of Appointment, dtd 9/26/15</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Resume</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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Completed by: Alisa Somera

Date September 4, 2015

Completed by: _____

Date _____

1 [Appointment, Successor Agency Commission (Commonly Known as Commission on
2 Community Investment and Infrastructure) - Leah Pimentel]

3 **Motion confirming the Mayor's appointment of Leah Pimentel to the Successor Agency**
4 **Commission (commonly known as the Commission on Community Investment and**
5 **Infrastructure), for a term ending November 3, 2016.**

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 appointment of Leah Pimentel to the
11 Successor Agency Commission (commonly known as the Commission on Community
12 Investment and Infrastructure), received by the Clerk of the Board on August 26, 2015; now,
13 therefore, be it

14 MOVED, That the Board of Supervisors hereby confirms the Mayor's appointment of
15 Leah Pimentel to Seat No. 1 on the Successor Agency Commission (commonly known as the
16 Commission on Community Investment and Infrastructure), for the unexpired portion of a four-
17 year term ending November 3, 2016.

OFFICE OF THE MAYOR
SAN FRANCISCO



Rules, Leg Clerk
BOS-11, COB, Leg Dep
EDWIN M. LEE *City gentry*
MAYOR *CPge*
ACFU

Notice of Appointment

August 26, 2015

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

Honorable Board of Supervisors:

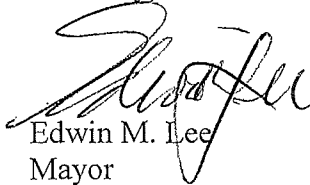
It is my pleasure to notify you of the following appointment to the Redevelopment Successor Commission (commonly known as Commission on Community Investment and Infrastructure), pursuant to Ordinance No. 215-12:

Leah Pimentel to Seat 1, formerly held by Theo Ellington, for a term ending November 3, 2016

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

Should you have any questions related to this appointment, please contact my Director of Appointments, Nicole Elliott, at (415) 554-7940.

Sincerely,


Edwin M. Lee
Mayor

RG
AUG 26 11:41:12
CITY OF SAN FRANCISCO
OFFICE OF THE MAYOR

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

August 26, 2015

Angela Calvillo
Clerk of the Board, Board of Supervisors
San Francisco City Hall
1 Carlton B. Goodlett Place
San Francisco, CA 94102

Dear Ms. Calvillo,

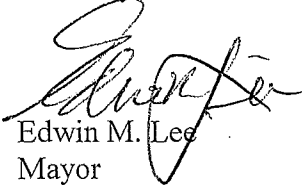
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Leah Pimentel to Seat 1, formerly held by Theo Ellington, for a term ending November 3, 2016

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

Should you have any questions related to this appointment, please contact my Director of Appointments, Nicole Elliott, at (415) 554-7940.

Sincerely,


Edwin M. Lee
Mayor

Leah Pimentel

— Silver Avenue, San Francisco, CA 94124

Telephone: 415 — Email: LEAH.PIMENTEL@ —

EXPERIENCE

Consultant, *Brown and Caldwell*, San Francisco June 2014 – Present
Communications Manager, *San Francisco Public Utilities Commission*, San Francisco

- Developing strategic community outreach plans to engage key stakeholders about the Southeast Improvement Project, and how it will impact their community
- Researching and formulating communication strategies to support organizational strategy, goals and objectives with targeted results
- Creating strategic partnerships with a variety of organizations, including non-profit groups, local government, community groups, and media outlets
- Collecting relevant photos, media clips, stakeholder feedback, among other metrics, to measure and assess the success of each event, and after-action reports to inform future approaches

Community Engagement & Outreach Specialist, *Grid Alternatives*, Oakland March 2009 – June 2014

- Revised the organization's internal flexibility and job security policies, including researching and reporting on best practices, creating implementation procedures, and training department staff
- Led employee engagement teams focused on strengthening engagement and connection through the creation, development, and execution of effective programs, resulting in funding of \$3.6 million
- Developed comprehensive strategic marketing plans, including key messages, integrated communications, utilization of effective marketing mix, and analysis of effectiveness which led to global growth

Project Coordinator, *Greenaction*, San Francisco, CA February 2008 – March 2009

- Managed a portfolio of projects aimed at helping local governments and communities achieve greenhouse gas reduction goals, resulting in the reduction of 240,000 tons of greenhouse gas emissions
- Led a 3 person team managing social media, offline marketing, and public relations for the Bayview-Hunters Point diesel pollution project
- Managed complex projects in the southeast portion of the city, including new construction, environmental reviews, and long-range land use expansion plans, leading to a similar successful project

Public Policy Analyst, *Communities of Dreams*, El Paso, TX February 2006 – January 2008

- Led the customized economic and policy analysis of regional clusters, manufacturing, clean economy, and technology commercialization for a range of public, private and foundation client partners, which led to over \$750K in program funding
- Coordinated an economic randomized control trial study on nutrition behavior of 2,800 research participants in public primary schools identifying twenty-four actions to implement
- Crafted implementation strategies, including building coalitions of diverse stakeholders, directly increasing private-sector engagement on economic/workforce initiatives, and enhanced alignment across policies

EDUCATION

Dominican University of California
Masters of Business Administration

Sonoma State University
Bachelors of Science in Business Marketing

PROFESSIONAL AFFILIATIONS

San Francisco Democratic Party-Vice Chair
San Francisco Park Alliance-Board Member & Blue Greenway Chair

San Francisco
BOARD OF SUPERVISORS

Date Printed: August 27, 2015

Date Established: October 4, 2012

Active

SUCCESSOR AGENCY COMMISSION

Contact and Address:

Claudia Guerra
One South Van Ness, 5th Floor
San Francisco, CA 94103

Phone: (415) 749-2458

Fax:

Email: claudia.guerra@sfgov.org

Authority:

Board of Supervisors Ordinance No. 215-12; AB 1484.

Board Qualifications:

The Successor Agency Commission shall consist of five members appointed by the Mayor, subject to confirmation by a majority of this Board of Supervisors. The member appointed to Seat 1 shall be a resident of the supervisorial district that includes the largest amount of cumulative area of the Major Approved Development Projects. The member appointed to Seat 2 shall be a resident of the supervisorial district that includes the second largest amount of cumulative area of the Major Approved Development Projects. The members appointed to Seats 3, 4 and 5 need not reside in any specific supervisorial district. Each of the members shall serve for a term of four years. Each member of the Commission shall be a resident of the City and County of San Francisco.

Board of Supervisors Ordinance No. 215-12 delegates to the Successor Agency Commission (the "Commission") the authority (excluding authority as to Housing Assets to: (1) Act in place of the former commission of the dissolved Redevelopment Agency to implement, modify, enforce and complete the surviving redevelopment projects, including, without limitation, the Major Approved Development Projects, the Retained Housing Obligations, and all other enforceable obligations, except for those enforceable obligations for affordable housing transferred to the City and placed under the jurisdiction of the Mayor's Office of Housing; provided, however, that the Successor Agency Commission shall not modify the Major Approved Development Projects or the Retained Housing Obligations in any manner that would decrease the commitment of property tax revenue for affordable housing or materially change the obligations to provide affordable housing without obtaining the approval of the Board of Supervisors and any required approval of the Oversight Board. (2) Approve all contracts and

San Francisco
BOARD OF SUPERVISORS

actions related to the assets transferred to or retained by the Successor Agency, including, without limitation, the authority to exercise land use, development and design approval authority for the Major Approved Development Projects and other surviving redevelopment projects, and the approval of amendments to redevelopment plans as allowed under the Redevelopment Dissolution Law and subject to adoption of such plan amendments by the Board of Supervisors and any required approval by the Oversight Board, consistent with applicable enforceable obligations. (3) Take any action that the Redevelopment Dissolution Law requires or authorizes on behalf of the Successor Agency and any other action that the Commission deems appropriate consistent with the Redevelopment Dissolution Law to comply with such obligations, including, without limitation, preparing and submitting to the Oversight Board each ROPS which shall include, among other things, the long term affordable housing obligations described in Oversight Board Resolution No. 5-2012, authorizing additional obligations in furtherance of enforceable obligations, and approving the issuance of bonds to carry out the enforceable obligations, subject to any approval of the Oversight Board as may be required under the Redevelopment Dissolution Law.

Report: Submit a Recognized Obligation Pay Schedule (ROPS) to the States' Department of Finance for each six-month period.

Sunset Clause: None.