

File No. 140667

Committee Item No. 3

Board Item No. 65

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date June 30, 2014

Board of Supervisors Meeting

Date July 8, 2014

Cmte Board

- | | | |
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| <input checked="" 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 type="checkbox"/> | <input 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 checked="" type="checkbox"/> | Bio |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Form 700 |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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Completed by: Alisa Miller Date June 27, 2014
Completed by: Alisa Miller Date July 2, 2014

1 [Confirming Appointment, Municipal Transportation Agency Board of Directors - Gwyneth J.
2 Borden]

3 **Motion confirming the Mayor's appointment of Gwyneth J. Borden to the Municipal**
4 **Transportation Agency Board of Directors, for the unexpired portion of a four-year term**
5 **ending March 1, 2018.**

6
7 WHEREAS, Charter, Article VIII.A, approved November 1999, establishes the
8 Municipal Transportation Agency ("MTA") which includes the Municipal Railway and shall
9 include the Department of Parking and Traffic; and

10 WHEREAS, The MTA includes a Board of Directors governed by a board of seven
11 directors appointed by the Mayor and confirmed by the Board of Supervisors; and

12 WHEREAS, At least four of the directors must be regular riders of the municipal railway
13 and must continue to ride the municipal railway during their terms; and

14 WHEREAS, The directors must possess significant knowledge of, or professional
15 experience in, one or more of the fields of government, finance, or labor relations; and

16 WHEREAS, At least two of the directors must possess significant knowledge of, or
17 professional experience in, the field of public transportation; and

18 WHEREAS, The Mayor has appointed Gwyneth J. Borden to the MTA Board of
19 Directors to serve the unexpired portion of a four-year term ending March 1, 2018; now,
20 therefore, be it

21 MOVED, That the Board of Supervisors of the City and County of San Francisco does
22 hereby confirm the appointment of Gwyneth J. Borden to the Municipal Transportation Agency
23 Board of Directors, for the unexpired portion of a four-year term ending March 1, 2018.

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

Notice of Appointment

*Orig: Leg Dep
c: BOS-11, cpage, Leg Dep
Dep City Attny, Rules Clerk
Ac file, cpage*

June 5, 2014

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

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2014 JUN -5 PM 4:33
AK

Honorable Board of Supervisors:

Pursuant to Section 8A.102 of the Charter of the City and County of San Francisco, I hereby make the following nomination:

Gwyneth J. Borden to the Municipal Transportation Agency Board of Directors, assuming the seat formerly held by Leona Bridges, for a term ending March 1, 2018

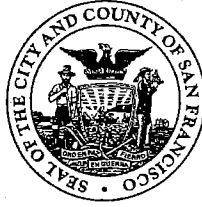
I am confident that Ms. Borden, an elector of the City and County, will serve our community well. Attached herein for your reference are her qualifications to serve.

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

Sincerely

Edwin M. Lee
Mayor

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

June 5, 2014

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,

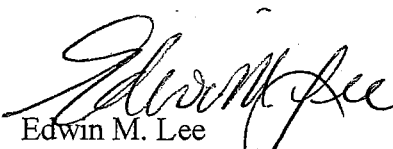
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I am confident that Ms. Borden, an elector of the City and County, will serve our community well. Attached herein for your reference are her qualifications to serve.

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

Sincerely,


Edwin M. Lee
Mayor



Biography for Gwyneth J. Borden

Gwyneth Borden is the Executive Director of the Golden Gate Restaurant Association (GGRA), a role she assumed in February 2014. Prior to the GGRA, Gwyneth spent 10 years at IBM as the Manager of Corporate Citizenship & Corporate Affairs for several states in the Western US, managing IBM's corporate citizenship, government relations and philanthropic activities focusing on education, sustainability, workforce and economic development.

Gwyneth's career has spanned the public, private and nonprofit sectors. Prior to IBM, Gwyneth was the director of government relations for the San Francisco Chamber of Commerce, leading advocacy, economic development and public policy efforts at the local, state and federal levels. Before joining the Chamber, Gwyneth was a legislative aide to then Supervisor Gavin Newsom. Other positions she has held include project manager, GCA Strategies, Inc., project assistant, Rockefeller Brothers Fund's Project on World Security and staff assistant, U.S. Senator Barbara Boxer's office.

Gwyneth has served in a variety of civic roles, currently serving as a Commissioner for the City and County of San Francisco's Planning Commission, a post she was appointed to by San Francisco Mayor Gavin Newsom in 2008 and reappointed in 2010. Last year, Gwyneth was a member of the Mayor's 2030 Transportation Taskforce. And in 2012, Gwyneth served on the Presidential Search Committee for San Francisco State University, which resulted in the appointment of President Leslie Wong. Back in 2003, Gwyneth was appointed by the San Francisco Board of Supervisors as vice chair of the Expenditure Plan Advisory Committee that authored the half cent sales tax for transportation passed by San Francisco voters in 2003, and today funds the city's transportation projects. The Prop K campaign, which she led, passed with over 73 percent voter support in 2003. She also served on the California State Superintendent of Public Schools Technology Working Group and the California

Broadband Taskforce Working Group on Public/Private Development for Community Partnerships.

Gwyneth is involved in a number of community and philanthropic organizations and has received numerous awards for her leadership, having recently been named as an Influential Woman in Bay Area Business by the San Francisco Business Times. Last year Professional Business Women of California (PBWC) recognized her as an Industry Leader. In 2011, received an Ella Hill Hutch award from Black Women Organized for Political Action, While on the board of San Francisco Planning and Urban Research Association (SPUR), she was named Nonprofit Board Leader of the Year by the Young Nonprofit Professionals Network San Francisco Bay Area (2006), for co-founding the Young Urbanists, an auxiliary engaging those 40 and under. She has also been recognized by the YMCA of San Francisco as the Volunteer of the Year for her service to the Bayview Hunter's Point YMCA (2003 – 2004), a board she once chaired and served on for seven years.

Gwyneth serves on the board of the American Red Cross Bay Area Chapter, whose Gala she has chaired for the past four years, doubling revenues from \$600,000 to \$1.2 million in 2014. She also serves on the advisory boards of Symphonix, an auxiliary of the San Francisco Symphony and Urban Solutions, a San Francisco nonprofit that strengthens underserved neighborhoods by supporting small businesses, job creation, diversity and sustainability. A graduate of Leadership California, Gwyneth holds a BA in policy studies from Dickinson College in Carlisle, PA.

STATEMENT OF ECONOMIC INTERESTS
COVER PAGE

 Date Received
 Official Use Only

 E-Filed
 04/01/2014
 07:20:14

 Filing ID:
 150994565

Please type or print in ink.

 NAME OF FILER (LAST) (FIRST) (MIDDLE)
 Borden, Gwyneth
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

Planning Commission

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 _____
- 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, 2013, through December 31, 2013
 -or-
 The period covered is ____/____/____, through December 31, 2013
- Assuming Office: Date assumed ____/____/____
- 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.
- Candidate: Election Year _____ and office sought, if different than Part 1: _____

4. Schedule Summary

Check applicable schedules or "None."

▶ Total number of pages including this cover page: 1

- 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)
 San Francisco CA 94123
 DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS (OPTIONAL)
 ()

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 04/01/2014
 (month, day, year)

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

