

File No. 200414

Committee Item No. 2

Board Item No. 14

# COMMITTEE/BOARD OF SUPERVISORS

## AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date April 27, 2020

Board of Supervisors Meeting

Date May 5, 2020

### Cmte Board

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- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- Memorandum of Understanding (MOU)
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 - Ethics Commission
- Award Letter
- Application
- Form 700
- Vacancy Notice
- Information Sheet
- Public Correspondence

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

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Completed by: Victor Young Date April 23, 2020

Completed by: \_\_\_\_\_ Date \_\_\_\_\_

1 [Appointments, SOMA Community Stabilization Fund Community Advisory Committee -  
2 Christian Martin, Janetta Johnson, Carolyn Caldwell, Gina Rosales, Conny Ford, and Kris  
3 Romasanta]

4 **Motion appointing Christian Martin (residency requirement waived), Janetta Johnson,**  
5 **Carolyn Caldwell, Gina Rosales, Conny Ford, and Kris Romasanta, terms ending**  
6 **December 1, 2023, to the SOMA Community Stabilization Fund Community Advisory**  
7 **Committee.**

8  
9 MOVED, That the Board of Supervisors of the City and County of San Francisco does  
10 hereby appoint the hereinafter designated persons to serve as members of the SOMA  
11 Community Stabilization Fund Community Advisory Committee pursuant to the provisions of  
12 Administrative Code, Chapter 5, Article XXVII, for the terms specified:

13 Christian Martin (residency requirement waived) Seat 6, new appointment, must meet  
14 one or more of the requirements listed below, for the unexpired portion of a four-year term  
15 ending December 1, 2023;

16 Janetta Johnson, Seat 7, new appointment, must meet one or more of the  
17 requirements listed below, for the unexpired portion of a four-year term ending December 1,  
18 2023;

19 Carolyn Caldwell, Seat 9 (Alternate), new appointment, alternate to Seat 2 and must  
20 meet one or more of the requirements listed below, for the unexpired portion of a four-year  
21 term ending December 1, 2023;

22 Gina Rosales, Seat 10 (Alternate), new appointment, alternate to Seat 3 and must  
23 meet one or more of the requirements listed below, for the unexpired portion of a four-year  
24 term ending December 1, 2023;

25

1 Conny Ford, Seat 11(Alternate), new appointment, alternate to Seat 4 and must meet  
2 one or more of the requirements listed below, for the unexpired portion of a four-year term  
3 ending December 1, 2023;

4 Kris Romasanta, Seat 14(Alternate), new appointment, alternate to Seat 7 and must  
5 meet one or more of the requirements listed below, for the unexpired portion of a four-year  
6 term ending December 1, 2023; and, be it

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

- 8 1. The membership of the SOMA Community Stabilization Fund Community Advisory  
9 Committee has a goal to be representative of the diversity of the City and County of  
10 San Francisco.
- 11 2. Applicant Christian Martin, who is not a resident of San Francisco, is a person with  
12 experience that uniquely qualifies them to serve on the SOMA Community Stabilization  
13 Fund Community Advisory Committee.
- 14 3. The SOMA Community Stabilization Fund Community Advisory Committee has  
15 attempted to fill the position, for which Christian Martin was nominated, with an  
16 individual who is City a resident and who has the specific experience, skills, and  
17 qualifications, but has been unable to do so at this time. The Rules Committee has  
18 certified that Christian Martin, is qualified to serve on the SOMA Community  
19 Stabilization Fund Community Advisory Committee.
- 20 4. After exercising due diligence, the Board of Supervisors concludes that there is no  
21 other possible representative, who is a resident of San Francisco, and who has the  
22 specific experience, skills, or qualifications possessed by this applicant, and who is  
23 willing to serve on the SOMA Community Stabilization Fund Community Advisory  
24 Committee at this time; and, be it

1           FURTHER MOVED, That the Board of Supervisors waives the residency requirement  
2 for Christian Martin, as allowed in cases where no qualified City resident, willing to serve, can  
3 be found, pursuant to Charter, Section 4.101(a)(2), that requires person(s) appointed to  
4 boards, commissions, and advisory bodies established by legislative act of the Board of  
5 Supervisors to be resident(s) of the City and County of San Francisco.

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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

South of Market Community Planning Advisory Committee

Name of Board, Commission, Committee, or Task Force: #2, #4, #5, #6, #7 6

Seat # or Category (If applicable): John Elberling District: 6

Name: [Redacted]

San Francisco CA 9410

Home Address: [Redacted] Zip: 9410

President

Home Phone: 415-660-8824 Occupation: Tenants and Owners Development Corp.

Work Phone: 230 Fourth Street San Francisco CA 9410

Business Address: [Redacted] Zip: [Redacted]

johnel@todco.org

Business E-Mail: [Redacted] Home E-Mail: [Redacted]

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 [checked] No [ ] If No, where registered: [Redacted]

Resident of San Francisco [checked] Yes [ ] No [ ] If No, place of residence: [Redacted]

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:

73-year old resident of Mendelsohn House in SOMA since 1996.

**Business and/or professional experience:**

CEO of TODCO Group from 1978-2018, nonprofit housing developer and operator of 956 affordable units in 8 SOMA properties and provider of resident services to 1200 senior and SRO tenants of those properties.

**Civic Activities:**

Member of SOMA Fund CAC for last 5 years.  
Former Commissioner of Treasure Island Development Authority for 10 years.  
Current Board Member of Yerba Buena Gardens Conservancy.  
Former Member of DCP West SOMA CAC.  
Former Member of Controller's Inclusionary Housing Task Force.  
Current Chair/Manager of Yerba Buena Neighborhood Consortium.

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:** January 20, \_\_\_\_\_ **Applicant's Signature: (required)** John Elberling

(Manually sign or type your complete name.  
NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

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

# MEMORANDUM

**TO:** Rules Committee Clerk  
**FROM:** Supervisor Matt Haney  
**DATE:** April 21, 2020  
**SUBJECT:** Appointment by Supervisor Matt Haney, District 6

Please be advised that Supervisor Haney has selected **John Elberling** to be appointed to the South of Market Community Planning Advisory Committee

This appointment will fill **seat 4**.

John Elberling's address is: 737 Folsom Street, San Francisco, CA



Attachment: Please see attached application

For Clerk's office use only:

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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**

**Application for Boards, Commissions, Committees, & Task Forces**

Name of Board, Commission, Committee, or Task Force: \_\_\_\_\_

Seat # or Category (If applicable): \_\_\_\_\_ District: \_\_\_\_\_

Name: \_\_\_\_\_

\_\_\_\_\_ Zip: \_\_\_\_\_

\_\_\_\_\_ Occupation: \_\_\_\_\_

Work Phone: \_\_\_\_\_ Employer: \_\_\_\_\_

Business Address: \_\_\_\_\_ Zip: \_\_\_\_\_

Business E-Mail: \_\_\_\_\_ 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: \_\_\_\_\_

Resident of San Francisco  Yes  No If No, place of residence: \_\_\_\_\_

**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:**



**Business and/or professional experience:**

**Civic Activities:**

Have you attended any meetings of the Board/Commission to which you wish appointment?      Yes  No

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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:** \_\_\_\_\_ **Applicant's Signature: (required)** \_\_\_\_\_

(Manually sign or type your complete name.  
NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

**Please Note:** Your application will be retained for one year. Once Completed, this form, including all attachments, become public record.

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**FOR OFFICE USE ONLY:**

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

# MEMORANDUM

**TO:** Rules Committee Clerk  
**FROM:** Supervisor Matt Haney  
**DATE:** April 21, 2020  
**SUBJECT:** Appointment by Supervisor Matt Haney, District 6

Please be advised that Supervisor Haney has selected **Heather Phillips** to be appointed to the South of Market Community Planning Advisory Committee

This appointment will fill **seat 5**.

Heather Phillips' address is: 1180 4th Street, San Francisco, CA



Attachment: Please see attached application

For Clerk's office use only:

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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) 554-5163

**Application for Boards, Commissions, Committees, & Task Forces**

Name of Board, Commission, Committee, or Task Force: SOMA CAC

Seat # or Category (If applicable): 2/3/6/7/8/10/11 District: 6

Name: Jane Weil

Home Address: [REDACTED] Zip: 94102

Home Phone: [REDACTED] Occupation: Retired Office Manager

Cell Phone: 415-793-6136 Employer: --

Work Phone: [REDACTED] Zip: [REDACTED]

Business Address: -- Home E-Mail: [REDACTED]

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:

Resident of San Francisco: Yes  No  If No, place of residence: \_\_\_\_\_

Registered Voter in San Francisco: Yes  No  If No, where registered: \_\_\_\_\_

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:

I live in SOMA, on Mission Street between 7th & 8th, the center of our city. I am a Senior and walk or take public transportation most days. I am also a grand-parent of public school students, and parent of two health care workers, a banker and an environmental consultant.



**Business and/or professional experience:**

I retired from a long career as Office Manager of Design Firms in Pennsylvania and Connecticut.

**Civic Activities:**

I have spent the last 15 years as an active leader in Mid Market & SOMA, including serving on the Board of the Mid Market CBD, the SOMA Stabilization CAC, Eastern Neighborhood CAC, Better Market Street CAC and representing D-6 to PROSAC. Previously, I served on the Boards of several non-profits, including SOMACC (South of Market Child Care), Juvenile Diabetes Research Foundation and Planned Parenthood.

Have you attended any meetings of the Board/Commission to which you wish appointment? Yes  No

Appointments confirmed by the Board of Supervisors require an appearance before the Rules Committee. Once your application is received, the Rules Committee Clerk will contact you when a hearing is scheduled. *(Please submit your application 10 days before the scheduled hearing.)*

Date: 11/18/19 Applicant's Signature: (required) Jane Weil

(Manually sign or type your complete name.  
NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

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

# MEMORANDUM

**TO:** Rules Committee Clerk  
**FROM:** Supervisor Matt Haney  
**DATE:** April 21, 2020  
**SUBJECT:** Appointment by Supervisor Matt Haney, District 6

Please be advised that Supervisor Haney has selected **Jane Weil** to be appointed to the South of Market Community Planning Advisory Committee

This appointment will fill **seat 6**.

Jane Weil's Address is: 1160 Mission Street #2108, SF, CA 94103



Attachment: Please see attached application

For Clerk's office use only:

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Seat #: \_\_\_\_\_ Term expiration date: \_\_\_\_\_ Seat Vacated: \_\_\_\_\_

Administrative Code, Chapter 5, Article XXVI (Ordinance No. 242-19)

The general purpose of the **South of Market Community Planning Committee** shall be to provide input to the Board of Supervisors, the Mayor, and City agencies regarding the implementation of the Central SoMa Plan, Western SoMa Area Plan, and East SoMa Area Plan. The City agencies to which the Committee may provide input include, but are not limited to, the Planning Department, the Mayor's Office of Housing and Community Development, the Office of Economic and Workforce Development, the Municipal Transportation Agency, the Recreation and Park Department, the Department of Public Works, the Arts Commission, and the Interagency Planning and Implementation Committee. The Committee's prioritization of revenue expenditures described in subsection (b) below that are collected from development projects in the Central SoMa Plan Area shall be consistent with the Central SoMa Implementation Program document.

The South of Market Community Planning Advisory Committee shall consist of eleven (11) members and eleven (11) alternate members who shall represent the cultural diversity of the East SoMa, Central SoMa, and Western SoMa neighborhoods, and ideally will include renters of residences in the neighborhoods, resident homeowners in the neighborhoods, low-income residents, local merchants, and representatives of established neighborhood groups within the East SoMa, Central SoMa, and Western SoMa Plan Areas.

Seven (7) Seats shall be nominated by the District 6 Supervisor and appointed by the Board of Supervisors as follows:

- Seat 1 shall be held by an individual who has small business expertise.
- Seat 2 shall be held by an individual with familiarity and experience in infrastructure and/or safety, as relating to pedestrians, bicyclists, or transit.
- Seat 3 shall be held by an individual who has familiarity and experience in historic preservation and/or cultural preservation.
- Seat 4 shall be held by an individual who has familiarity and experience in development and/or management of affordable housing.
- Seat 5 shall be held by an individual who provides direct social services to SoMa residents.
- Seats 6 and 7 shall have no additional required qualifications.

Four (4) seats shall be appointed by the Mayor.

- Seat 8 shall be held by an individual with a record of advocacy for parks, recreation, and open space in San Francisco.
- Seat 9 shall be held by an individual who has expertise in employment development or represents labor interests.
- Seats 10 and 11 shall have no additional required qualifications.

There shall be 11 alternate members of the Committee, one designated for each of the 11 seats. Alternate members shall be appointed for their respective seats in the same manner as the regular members.

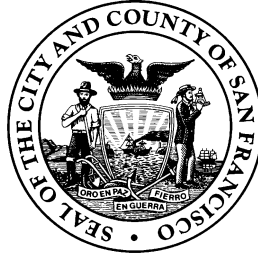
Additional Qualifications: All members shall live, work, or own a business within the boundaries of the East SoMa, Central SoMa, or Western SoMa Area Plans. When fully constituted, at least three members shall live within the boundaries of the East SoMa, Central SoMa, or Western SoMa Area Plans.

Term: Three (3) years.

Reports: None

Sunset Date: Unless the Board of Supervisors by ordinance extends the term of the Committee, this Article XXVI, and hence the Committee, shall expire by operation of law, and the Committee shall terminate, on January 1, 2035.

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

## VACANCY NOTICE

### SOUTH OF MARKET COMMUNITY PLANNING ADVISORY COMMITTEE

#### Inaugural Notice

NOTICE IS HEREBY GIVEN of the following seat information and term expirations (**in bold**), appointed by the Board of Supervisors:

**Vacant Seat 1**, new appointment, must be held by an individual who has small business expertise and be nominated by the District 6 Supervisor, for the unexpired portion of a three-year term ending August 1, 2021.

**Vacant Seat 2**, new appointment, must be held by an individual with familiarity and experience in infrastructure and/or safety, as relating to pedestrians, bicyclists, or transit and be nominated by the District 6 Supervisor, for the unexpired portion of a three-year term ending August 1, 2021.

**Vacant Seat 3**, new appointment, must be held by an individual who has familiarity and experience in historic preservation and/or cultural preservation and be nominated by the District 6 Supervisor, for the unexpired portion of a three-year term ending August 1, 2022.

**Vacant Seat 4**, new appointment, must be held by an individual who has familiarity and experience in development and/or management of affordable housing and be nominated by the District 6 Supervisor, for the unexpired portion of a three-year term ending August 1, 2022.

**Vacant Seat 5**, new appointment, must be held by an individual who provides direct social services to SoMa residents and be nominated by the District 6 Supervisor, for the unexpired portion of a three-year term ending August 1, 2023.

**Vacant Seat 6**, new appointment, shall have no additional required qualifications and be nominated by the District 6 Supervisor, for the unexpired portion of a three-year term ending August 1, 2023.

**Vacant Seat 7**, new appointment, shall have no additional required qualifications and be nominated by the District 6 Supervisor, for the unexpired portion of a three-year term ending August 1, 2021.



**Vacant Seat 8 (Alternate)**, new appointment, shall serve as an alternate to Seat 1 and must be held by an individual who has small business expertise and be nominated by the District 6 Supervisor, for the unexpired portion of a three-year term ending August 1, 2021.

**Vacant Seat 9 (Alternate)**, new appointment, shall serve as an alternate to Seat 2 and must be held by an individual with familiarity and experience in infrastructure and/or safety, as relating to pedestrians, bicyclists, or transit and be nominated by the District 6 Supervisor, for the unexpired portion of a three-year term ending August 1, 2021.

**Vacant Seat 10 (Alternate)**, new appointment, shall serve as an alternate to Seat 3 and must be held by an individual who has familiarity and experience in historic preservation and/or cultural preservation and be nominated by the District 6 Supervisor, for the unexpired portion of a three-year term ending August 1, 2022.

**Vacant Seat 11 (Alternate)**, new appointment, shall serve as an alternate to Seat 4 and must be held by an individual who has familiarity and experience in development and/or management of affordable housing and be nominated by the District 6 Supervisor, for the unexpired portion of a three-year term ending August 1, 2022.

**Vacant Seat 12 (Alternate)**, new appointment, shall serve as an alternate to Seat 5 and must be held by an individual who provides direct social services to SoMa residents and be nominated by the District 6 Supervisor, for the unexpired portion of a three-year term ending August 1, 2023.

**Vacant Seat 13 (Alternate)**, new appointment, shall serve as an alternate to Seat 6 and have no additional required qualifications and be nominated by the District 6 Supervisor, for the unexpired portion of a three-year term ending August 1, 2023.

**Vacant Seat 14 (Alternate)**, new appointment, shall serve as an alternate to Seat 7 and have no additional required qualifications and be nominated by the District 6 Supervisor, for the unexpired portion of a three-year term ending August 1, 2021.

Reports: There are no reporting requirements. However, the general purpose of the Committee shall be to provide input to the Board of Supervisors, the Mayor, and City agencies regarding the implementation of the Central SoMa Plan, Western SoMa Area Plan, and East SoMa Area Plan. The City agencies to which the Committee may provide input include, but are not limited to, the Planning Department, the Mayor's Office of Housing and Community Development, the Office of Economic and Workforce Development, the Municipal Transportation Agency, the Recreation and Park Department, Public Works, the Arts Commission, and the Interagency Planning and Implementation Committee. Prioritization of revenue expenditures described in subsection (b) below that are collected from development projects in the Central SoMa Plan Area shall be consistent with the Central SoMa Implementation Program document.

Sunset Date: January 1, 2035

Additional information relating to the South of Market Community Planning Advisory Committee may be obtained by reviewing Administrative Code, Chapter 5, Article XXVI, at <http://www.sfbos.org/sfmunicodes>.

Interested persons may obtain an application from the Board of Supervisors website at [http://www.sfbos.org/vacancy\\_application](http://www.sfbos.org/vacancy_application) or from the Rules Committee Clerk, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

**Next Steps:** Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting, and applicants may be asked to state their qualifications. The appointment(s) of the individual(s) who are recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Committee is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Further Note: Additional seats on this body may be available through other appointing authorities, including the Mayor's Office.

Angela Calvillo  
Clerk of the Board

DATED/POSTED: November 15, 2019