

File Nos. 101507 & ~~401500~~

Committee Item Nos. 7 & ~~8~~

Board Item No. 33

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Rules Date January 3, 2011

Board of Supervisors Meeting Date January 4, 2011

#### Cmte Board

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <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 Analyst Report                        |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Legislative Analyst Report                   |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Introduction Form (for hearings)             |
| <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)

- |                                     |                                     |                       |       |
|-------------------------------------|-------------------------------------|-----------------------|-------|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Notice of Appointment | _____ |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Resume                | _____ |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Form 700              | _____ |
| <input type="checkbox"/>            | <input type="checkbox"/>            |                       | _____ |
| <input type="checkbox"/>            | <input type="checkbox"/>            |                       | _____ |
| <input type="checkbox"/>            | <input type="checkbox"/>            |                       | _____ |
| <input type="checkbox"/>            | <input type="checkbox"/>            |                       | _____ |

Completed by: Alisa Somera Date December 23, 2010

Completed by: L. Doney Date January 4, 2011

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

1 [Appointment, Public Utilities Commission - Vince Courtney]

2

3 **Motion approving the Mayor's appointment of Vince Courtney to the Public Utilities**  
4 **Commission, Seat No. 5, for the unexpired portion of a four-year term ending August 1,**  
5 **2012.**

6

7 WHEREAS, Pursuant to Charter Section 4.112, the Mayor has submitted a  
8 communication notifying the Board of Supervisors of the appointment of Vince Courtney to the  
9 Public Utilities Commission, received by the Clerk of the Board on December 1, 2010; now,  
10 therefore, be it

11

12 MOVED, That the Board of Supervisors hereby approves the Mayor's appointment of  
13 Vince Courtney to the Public Utilities Commission, Seat No. 5, must be a member at-large,  
14 for the unexpired portion of a four-year term ending August 1, 2012.

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Clerk of the Board of Supervisors  
BOARD OF SUPERVISORS

12/1/2010



Notice of Appointment

November 29, 2010

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

Dear Ms. Calvillo:

Pursuant to Charter §4.112, I nominate Vince Courtney for appointment to the San Francisco Public Utilities Commission.

Vince Courtney is nominated for appointment to fill the seat held currently by F.X. Crowley (Seat #5). This term will expire August 1, 2012.

This appointment is contingent upon F.X. Crowley's confirmation to the Port Commission, which is currently pending confirmation.

Please see the attached biography which will illustrate that Mr. Courtney's qualifications allow him to represent the communities of interest, neighborhoods and diverse populations of the City and County.

Should you have any questions, please contact my liaison to commissions, Matthew Goudeau, at 415-554-6674.

Sincerely,

Gavin Newsom  
Mayor

BY \_\_\_\_\_ MZ

2010 DEC - 1 PM 3: 12

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO



Orig: Joy, BOS-11  
COB eg Dep.  
City Attorney, Rules clerk, epage  
EXPRE GAVIN NEWSOM

Notice of Appointment

November 29, 2010

Files 10/507  
10/508

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO  
2010 DEC - 1 PM 3:12  
BY \_\_\_\_\_

Honorable Board of Supervisors:

Pursuant to Charter §4.112, I nominate Vince Courtney for appointment to the San Francisco Public Utilities Commission.

Vince Courtney is nominated for appointment to fill the seat held currently by F.X. Crowley (Seat #5). This term will expire August 1, 2012.

This appointment is contingent upon F.X. Crowley's confirmation to the Port Commission, which is currently pending confirmation.

I am confident that Vince Courtney will serve our community well. Attached are his qualifications to serve, which demonstrate how the appointment represents the communities of interest, neighborhoods and diverse populations of the City and County of San Francisco.

I encourage your support and am pleased to advise you of this appointment.

  
\_\_\_\_\_  
Gavin Newsom  
Mayor

Vincent James Courtney  
Webster Street  
San Francisco Ca, 94115  
(415)  
mail@

**OBJECTIVE:**

To be considered for a vacancy on the San Francisco Public Utilities Commission.

**EXPERIENCE:**

**Executive Director: Laborers' Community & Training Foundation**

Founded in 2010, the "LCTF" Board works toward administering and facilitating pre-apprenticeship job opportunities to resident community youth and other candidates while fostering development of a career path into the Building Trades. (May/10 to present)

**Special Assistant: Northern California District Council of Laborers**

Currently assist the NCDCL Business Manager with special projects related to the construction industry, political action, and training & apprenticeship while accepting assignments at the local levels throughout Northern California primarily related to contract negotiations & public sector labor relations as well as various legislative efforts. (Dec./09 to present)

**Business Agent/Board Member: Laborers' Int'l Union, Local 261**

Currently maintain responsibility for all aspects of labor relations while representing public employees in multiple City Departments in multiple job classifications, which includes dispute resolution, grievance and brief preparation, contract negotiations and compliance matters, as well as all aspects of the disciplinary process. (Sept./04 to present)

**Legal Assistant: Davis, Reno & Courtney/Courtney Law Offices**

Assisted multiple union clients (SFPOA, IAFF 798, IFPTE, SEIU, SFBCTC,) in various legal procedures (research, discovery, motion work, etc.) as well as in their legislative & political efforts. (Sept/91 to 2004)

**EDUCATION:**

B.A. (Politics) University of California, Santa Cruz, CA 1992  
J.D. San Francisco Law School, San Francisco, CA 1999

**Additional Relevant Work Experience:**

Political Captain: Laborers' International Union, Local 261

Executive Board Member: California Alliance for Jobs

Board Member: Alliance for Jobs and Sustainable Growth

Executive Committee Member: San Francisco Labor Council

Delegate: California Labor Federation

Executive Board Member: CA Dept. of Apprenticeship Standards (SFDPW)

Member: SF Labor Council Public Employee & Political & Community Organizing Committees

**Past Experience:**

Commissioner: SF Delinquency Prevention Commission

Commissioner: SF Sunshine Ordinance Task Force

Delegate: SF Building and Construction Trades Council

References available on request

**STATEMENT OF ECONOMIC INTERESTS**

**COVER PAGE**

*A Public Document*

Please type or print in ink.

NAME (LAST)	(FIRST)	(MIDDLE)	DAYTIME TELEPHONE NUMBER	
Courtney	Vincent	James	( 415 )826-4550	
MAILING ADDRESS STREET <i>(Business Address Acceptable)</i>	CITY	STATE	ZIP CODE	OPTIONAL: E-MAIL ADDRESS
3271 18th Street	San Francisco	CA	94110	courtneynodcl@gmail.com

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

Name of Office, Agency, or Court:  
Public Utilities Commission

Division, Board, District, if applicable:  
City & County of San Francisco

Your Position:  
Commissioner

▶ If filing for multiple positions, list additional agency(ies)/ position(s): *(Attach a separate sheet if necessary.)*

Agency: \_\_\_\_\_

Position: \_\_\_\_\_

**2. Jurisdiction of Office (Check at least one box)**

State

County of \_\_\_\_\_

City of San Francisco

Multi-County \_\_\_\_\_

Other \_\_\_\_\_

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

Assuming Office/Initial Date: 01 / 04 / 11

Annual: The period covered is January 1, 2009, through December 31, 2009.

-or-

The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_, through December 31, 2009.

Leaving Office Date Left: \_\_\_\_/\_\_\_\_/\_\_\_\_  
(Check one)

The period covered is January 1, 2009, through the date of leaving office.

-or-

The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_, through the date of leaving office.

Candidate Election Year: \_\_\_\_\_

**4. Schedule Summary**

▶ Total number of pages including this cover page: 2

▶ Check applicable schedules or "No reportable interests."

I have disclosed interests on one or more of the attached schedules:

Schedule A-1  Yes – schedule attached  
*Investments (Less than 10% Ownership)*

Schedule A-2  Yes – schedule attached  
*Investments (10% or Greater Ownership)*

Schedule B  Yes – schedule attached  
*Real Property*

Schedule C  Yes – schedule attached  
*Income, Loans, & Business Positions (Income Other than Gifts and Travel Payments)*

Schedule D  Yes – schedule attached  
*Income – Gifts*

Schedule E  Yes – schedule attached  
*Income – Gifts – Travel Payments*

-or-

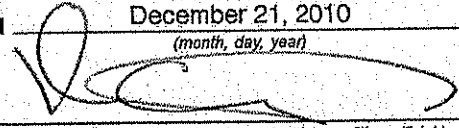
No reportable interests on any schedule

**5. Verification**

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 certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed December 21, 2010  
*(month, day, year)*

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

# SCHEDULE C

## Income, Loans, & Business Positions

(Other than Gifts and Travel Payments)

<b>CALIFORNIA FORM 700</b> <small>FAIR POLITICAL PRACTICES COMMISSION</small>
Name <div style="border-bottom: 1px solid black; width: 100%; text-align: center;">Courtney, Vincent James</div>

**1. INCOME RECEIVED**

NAME OF SOURCE OF INCOME  
LIUNAI, Local 261

ADDRESS *(Business Address Acceptable)*  
3271 18th Street

BUSINESS ACTIVITY, IF ANY, OF SOURCE  
Labor Organization

YOUR BUSINESS POSITION  
Board Member/Field Representative

GROSS INCOME RECEIVED  
 \$500 - \$1,000       \$1,001 - \$10,000  
 \$10,001 - \$100,000       OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED  
 Salary     Spouse's or registered domestic partner's income  
 Loan repayment  
 Sale of \_\_\_\_\_  
(Property, car, boat, etc.)  
 Commission or     Rental Income, list each source of \$10,000 or more  
 \_\_\_\_\_  
 Other \_\_\_\_\_  
(Describe)

**1. INCOME RECEIVED**

NAME OF SOURCE OF INCOME  
LIUNAI, NCDCL

ADDRESS *(Business Address Acceptable)*  
4780 Chabot Dr., Suite 200

BUSINESS ACTIVITY, IF ANY, OF SOURCE  
Labor Organization

YOUR BUSINESS POSITION  
Special Assistant

GROSS INCOME RECEIVED  
 \$500 - \$1,000       \$1,001 - \$10,000  
 \$10,001 - \$100,000       OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED  
 Salary     Spouse's or registered domestic partner's income  
 Loan repayment  
 Sale of \_\_\_\_\_  
(Property, car, boat, etc.)  
 Commission or     Rental Income, list each source of \$10,000 or more  
 \_\_\_\_\_  
 Other \_\_\_\_\_  
(Describe)

**2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERIOD**

\* You are not required to report loans from commercial lending institutions, or any indebtedness created as part of a retail installment or credit card transaction, made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

NAME OF LENDER\* \_\_\_\_\_

ADDRESS *(Business Address Acceptable)* \_\_\_\_\_

BUSINESS ACTIVITY, IF ANY, OF LENDER \_\_\_\_\_

HIGHEST BALANCE DURING REPORTING PERIOD  
 \$500 - \$1,000  
 \$1,001 - \$10,000  
 \$10,001 - \$100,000  
 OVER \$100,000

INTEREST RATE \_\_\_\_\_%     None

TERM (Months/Years) \_\_\_\_\_

SECURITY FOR LOAN  
 None       Personal residence  
 Real Property \_\_\_\_\_  
Street address  
 \_\_\_\_\_  
City  
 Guarantor \_\_\_\_\_  
 Other \_\_\_\_\_  
(Describe)

Comments: \_\_\_\_\_

San Francisco  
BOARD OF SUPERVISORS

Date Printed: December 23, 2010

Date Established:

August 1, 2008

Active

**PUBLIC UTILITIES COMMISSION**

**Contact and Address:**

Michael Housh Commission Secretary  
1155 Market St., 11th Floor  
San Francisco, CA 94102

Phone: (415) 554-3165

Fax:

Email: mhoush@sfgwater.org

**Authority:**

Charter Amendment, June, 2008 election, Prop. E

**Board Qualifications:**

The Public Utilities Commission shall consist of five members appointed by the Mayor, subject to confirmation by a majority of the Board of Supervisors. Each of the members shall serve for a term of four years. Members may be removed by the Mayor only pursuant to Section 15.105. Seat 1 shall be a member with experience in environmental policy and an understanding of environmental justice issues. Seat 2 shall be a member with experience in ratepayer or consumer advocacy. Seat 3 shall be a member with experience in project finance. Seat 4 shall be a member with expertise in water systems, power systems, or public utility management. Seat 5 shall be an at-large member.

The terms of office of members of the Public Utilities Commission who hold office on August 1, 2008 shall expire at noon on that date, and the members appointed pursuant to the amendments to this Section approved at the June 2008 election shall succeed to said office at that time. In order to provide for staggered terms, the members appointed to Seats 2 and 4 shall serve for an initial term of two years from August 1, 2008. The remaining three members appointed to Seats 1, 3, and 5 shall serve for an initial term of four years from August 1, 2008, and thereafter the terms of all members shall be four years.

The Commission shall have charge of the construction, management, supervision, maintenance, extension, operation, use and control of all water and energy supplies and utilities of the City as well as the real, personal and financial assets, which are under the Commission's jurisdiction on the operative date of this Charter, or assigned pursuant to Section 4.132.