

File No. 190037

Committee Item No. 9

Board Item No. 44

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date January 16, 2019

Board of Supervisors Meeting

Date January 29, 2019

Cmte Board

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|-------------------------------------|-------------------------------------|--|
| <input 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"/> | 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 checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 700 |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Vacancy Notice |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Information Sheet |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |


OTHER

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Completed by: Victor Young

Date Jan. 11, 2019

Completed by: 

Date _____

1 [Appointment, Eastern Neighborhoods Citizens Advisory Committee - Sarah Souza]

2

3 **Motion appointing Sarah Souza, term ending October 19, 2019, to the Eastern**
4 **Neighborhoods Citizens Advisory Committee.**

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6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated person to serve as a member of the Eastern
8 Neighborhoods Citizens Advisory Committee, pursuant to the provisions of Administrative
9 Code, Chapter 10E, for the term specified:

10 Sarah Souza, seat 9, succeeding Roshann Pressman, resigned, must be nominated by
11 the District 9 Supervisor, and shall live, work, own property or own a business in the "Plan
12 Area" they are appointed to represent, for the unexpired portion of a two-year term ending
13 October 19, 2019.

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BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place
Room 244
San Francisco, CA 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

MEMORANDUM

TO: Alisa Somera, Legislative Deputy Director
FROM: Supervisor Hillary Ronen
DATE: December 11, 2018
SUBJECT: Eastern Neighborhoods Citizens Advisory Committee
Appointment by Supervisor Ronen

Please be advised that Supervisor Ronen has selected Sarah Souza to be appointed to the Eastern Neighborhoods Citizens Advisory Committee

This appointment will fill seat #9 (District 9)

Sarah Souza's home address:



Attachment: Application

For Clerk's office use only:

Seat No. _____ 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: Eastern Neighborhoods Citizens Advisory Committee

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

Name: Sarah Souza

Home Address: [REDACTED] Zip: 94109

Home Phone: [REDACTED] Occupation: Community Organizer

Work Phone: _____ Employer: CRC

Business Address: 474 Valencia SF CA Zip: 94103

Business E-Mail: ssouza@calreinvest.org 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:

My background in public policy and my active community involvement make me a strong asset to serve on the Eastern Neighborhoods Citizens Advisory Committee. I possess the skills necessary to succeed in representing the community in District 9. I have engaged in the planning of Mission Action Plan 2020. As a Policy Intern at Mission Economic Development Agency in 2015, I had the opportunity to meet with community advocates, artists, and stakeholders. As the Policy Intern at the Mission Economic Agency, I conducted extensive research to assess housing policy data and perspectives on policy outcomes in San Francisco. I facilitated meetings among stakeholders and local legislators to identify the most effective strategies to fight against evictions and to retain the Latino population in the Bay Area. I participated in the process of identifying opportunities for community-serving businesses and in preserving socioeconomic diversity. As a Latina and Community Organizer, I represent the community interests, ethnicity, and diversity. Overall, my background in conducting policy advocacy, research, and engaging with Latino leaders has prepared me to become a more effective advocate and leader.

Business and/or professional experience:

My professional background has prepared me to be a strong community advocate and a policy strategist. My master's degree was tailored towards learning about policymaking, strategic campaign planning, urban law, advocacy, and communications. I also hold a BA in Political Science and a Certificate in Non-Profit Management. I currently work at California Reinvestment Coalition as a Community Organizer, the core of our work is the Community Reinvestment Act, a law that was passed in 1977 to combat redlining. As part of my overall work, I am leading a Here to Stay campaign focused on reforming state and local policies along with corporate practices to ensure immigrant families have access to financial resources and economic opportunities. My current work has given me the ability to advocate for more community investment in the Mission District to ensure small-business owners have access to capital to sustain their businesses and remain in the neighborhood. In addition to state and local advocacy, I have also been engaged at the federal level to push for more equitable policies around immigration, public education, housing, and economic equity. I ask for your consideration in accepting my nomination to serve on Eastern Neighborhoods Citizens Advisory Committee. I am grateful and honored for the opportunity to apply.

Civic Activities:

I have been politically engaged since I was in College while attaining a BA in Political Science. I learned early the value of engaging in policy and the importance of representing the community in political settings. Working closing with community members and advocates has prepared me to be a strong advocate. My political involvement and professional qualifications have given me the ability to develop an understanding on how the state and local government interact with advocates, community members, and stakeholders. In fact, I am currently serving as the Parliamentarian of the San Francisco Latino Democratic Club; I have been active member for more than five years. In November, I am running for the position of President of the San Francisco Democratic Club. As an immigrant and community leader, I have been active in engaging District 9 community members in advocacy to ensure they have a platform to advocate for equitable policies. Further, I am a member of multiple national organizations focused on Latino empowerment and affordable housing such as League of United Latin American Citizens and National Housing Conference. I am committed to advancing the accessible housing to low- and moderate-income individuals and families through sound community revitalization policies. Overall, I have been involved in multiple civic activities to ensure low to moderate income communities in San Francisco and across California have access to financial resources, economic opportunity, affordable housing, and other resources they need to live with dignity.

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: 11/12/2018 Applicant's Signature: (required) Sarah Souza
(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: _____

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 24, 2017

Date Established: December 19, 2008

Active

EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

Contact and Address:

Mathew Snyder
Planning
1660 Mission Street
San Francisco, CA 94103

Phone: (415) 558-6377

Fax: (415) 558-6409

Email: mathew.snyder@sfgov.org

Authority:

Administrative Code, Section 10E.2(d) (Ordinance Nos. 58-09, 230-09, 197-11, 44-13, and 71-14) (formerly Administrative Code, Section 10E.2 (Ordinance Nos. 500-85, 263-99, 199-06, and 300-08))

Board Qualifications:

The Eastern Neighborhoods Citizens Advisory Committee (CAC) was established to be the advisory body charged with providing input to City agencies and decision makers on all activities related to the implementation of the Eastern Neighborhoods Area Plans: 1) East SoMa, 2) Western SoMa, 3) Mission, 4) Showplace Square/Potrero Hill, and 5) Central Waterfront (Plan Areas). The CAC shall provide 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.

The CAC shall consist of nineteen (19) members that represent the diversity of the Eastern Neighborhoods (key stakeholders), including resident renters, resident homeowners, low-income residents, local merchants, established neighborhoods groups within the Plan Area, and other groups identified through refinement of the CAC process:

BOARD OF SUPERVISORS APPOINTMENTS (11 Total)

- > Four (4) members nominated by the District 6 Supervisor
- > Four (4) members nominated by the District 10 Supervisor
- > Two (2) members nominated by the District 9 Supervisor
- > One (1) member nominated by the District 8 Supervisor

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

MAYORAL APPOINTMENTS (8 Total)

- > Five (5) members, with one (1) voting member representing each of the five neighborhoods
- > Three (3) at-large members

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

Members shall serve for two-year terms, with the initial terms being staggered randomly. The Planning Department or the Interagency Plan Implementation Committee shall designate necessary staffing from relevant agencies to the CAC.

Reports: None.

Sunset Date: The CAC will automatically terminate on December 31, 2020, unless the Board of Supervisors extends the CAC's term by Ordinance.

"R Board Description" (Screen Print)

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
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TDD/TTY No. 554-5227

VACANCY NOTICE

EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

Replaces All Previous Notices

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

Seat 1, succeeding Keith Goldstein, term expired, must be nominated by the District 10 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2019.

Seat 2, Irma Lewis, term expiring October 19, 2019, must be nominated by the District 10 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for a two-year term.

Seat 3, Jolene Yee, term expiring October 19, 2019, must be nominated by the District 10 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for a two-year term.

Seat 4, succeeding Walker Bass, term expired, must be nominated by the District 10 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2019.

Seat 5, Kevin Ortiz, term expiring October 19, 2019, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for a two-year term.

Seat 6, Theresa Imperial, term expiring October 19, 2019, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for a two-year term.

Seat 7, Sara Fenske Bahat, term expiring October 19, 2019, must be nominated by the District 8 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for a two-year term.

Vacant Seat 8, succeeding Chirag Bhakta, resigned, must be nominated by the District 9 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2019.

Vacant Seat 9, succeeding Roshann Pressman, resigned, must be nominated by the District 9 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2019.

Seat 10, C. Heather Phillips, term expiring October 19, 2019, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2019.

Vacant Seat 11, succeeding John Elberling, resigned, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2019.

The five designated "**Plan Areas**" of the Eastern Neighborhoods Area Plan, include: 1) East SoMa, 2) Western SoMa, 3) Mission, 4) Showplace Square/Potrero Hill, and 5) Center Waterfront.

Additional Qualifications: All members shall represent the diversity of the Eastern Neighborhoods, 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 process.

Reports: None.

Sunset Date: The Committee will automatically terminate on December 31, 2020, unless the Board of Supervisors extends the Eastern Neighborhoods Citizens Advisory Committee's term by Ordinance.

Additional information relating to the Eastern Neighborhoods Citizens Advisory Committee, or other seats on this body that are appointed by another authority, may be obtained by reviewing Administrative Code, Section 10E.2(d), available at <http://www.sfbos.org/sfmunicodes> or by visiting the Committee's website at <http://sf-planning.org/eastern-neighborhoods-citizens-advisory-committee>.

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 at 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 are nominated by a District Supervisor and 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 the applicant(s) 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 any 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.

Angela Calvillo
Clerk of the Board

DATED/POSTED: December 14, 2018