

File No. 180978

Committee Item No. _____

Board Item No. 29

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date: October 17, 2018

Board of Supervisors Meeting

Date October 23, 2018

Cmte Board

- | | | |
|-------------------------------------|-------------------------------------|--|
| <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 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 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 (Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<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: Victor Young Date Oct 12, 2018

Completed by: Linda Wong Date October 18, 2018

1 [Reappointments, South of Market Community Stabilization Fund Community Advisory
2 Committee - Daniel Hlad and John Elberling]

3 **Motion reappointing Daniel Hlad and John Elberling, terms ending April 27, 2020, to the**
4 **South of Market (SOMA) Community Stabilization Fund Community Advisory**
5 **Committee.**

6
7 MOVED, That the Board of Supervisors of the City and County of San Francisco does
8 hereby appoint the hereinafter designated persons to serve as members of the South of
9 Market (SOMA) Community Stabilization Fund Community Advisory Committee, pursuant to
10 the provisions of Planning Code, Section 418.7(d), for the terms specified:

11 Daniel Hlad, seat 1, succeeding himself, term expired, must represent low-income
12 families who lives with his/her family in SOMA, for the unexpired portion of a two-year term
13 ending April 27, 2020.

14 John Elberling, seat 6, succeeding himself, term expired, must be providing direct
15 services to SOMA families, for the unexpired portion of a two-year term ending April 27, 2020.
16
17
18
19
20
21
22
23
24
25



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): 1 District: 6

Name: Daniel Hlad

Home Address: [REDACTED], SF, CA Zip: 94103

Home Phone: [REDACTED] Occupation: Director of Development & Communications

Work Phone: 415.392.8215 Employer: Northern CA Community Loan Fund

Business Address: 870 Market Street, #677, SF, CA Zip: 94102

Business E-Mail: dhlad@ncclf.org Home E-Mail: [REDACTED]hotmail.com

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 have been a proud and engaged citizen of District 6 for nearly half of my 20 years in San Francisco. My husband and I are both nonprofit fundraising professionals who work within the community through our jobs, and also through volunteerism, financial support, and community advocacy. We are particularly active in the areas of LGBT organizing, SOMA community culture, support for our homeless neighbors, and anything that elevates the collective voice of this community.

Business and/or professional experience:

I have more than 25 years of nonprofit and community leadership. In my current position as the Director of Development & Communications at NCCLF, I work to ensure that our efforts to create equitable and sustainable neighborhoods are well resourced through traditional fundraising and community investment opportunities. Previously, I was the Director of Development at Hospitality House for 11 years (2004 - 2015). I continue to work with HH as the current Vice President of the Board of Directors. I also proudly embrace the spirit of HH's peer-based work.

Civic Activities:

In addition to my membership on the HH Board of Directors, I am have also been active with the SOMA CAC for two years. I regularly volunteer my time to organizations like Folsom Street Events, the Coalition on Homelessness, SOMCAN, and others as I'm available.

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: June 15, 2018 Applicant's Signature: (required) Daniel Hlad
(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: _____



**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 COMMUNITY STABILIZATION FUND CAC

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

Name: JOHN ELBERLING

Home Address: [REDACTED] STREET SAN FRANCISCO CA Zip: 94107

Home Phone: [REDACTED] Occupation: PRESIDENT

Work Phone: 415-896-1882 Employer: TENANTS OWNERS DEVELOPMENT CORP.

Business Address: 230 FOURTH STREET SAN FRANCISCO CA Zip: 94103

Business E-Mail: johne@todco.org Home E-Mail: [REDACTED]@mac.com

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:

22 YRS SOMA RESIDENT, 40 YRS SOMA NONPROFIT CBO WORKER

Business and/or professional experience:

40 YEARS SOMA COMMUNITY/AFFORDABLE HOUSING DEVELOPMENT AND
COMMUNITY SERVICES PROFESSIONAL EXPERIENCE

Civic Activities:

SOMA CAC MEMBER SINCE 2014 - APPLYING FOR REAPPOINTMENT
TREASURE ISLAND DEVELOPMENT AUTHORITY COMMISSINER 1998-2013
EASTERN NEIGHBORHOODS CAC MEMBER 2014-18.

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: 6/21/18 Applicant's Signature: (required) 

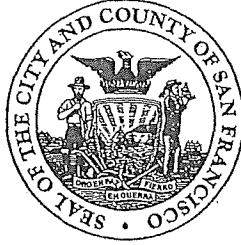
(Manually sign or type your complete name.
NOTE: By typing your complete name, you are
hereby consenting to use of electronic signature.)

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

FOR OFFICE USE ONLY:

Appointed to Seat #: _____ Term Expires: _____ Date Seat was Vacated: _____

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 (SOMA) COMMUNITY STABILIZATION FUND COMMUNITY ADVISORY COMMITTEE

Replaces All Previous Notices

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

Seat 1, succeeding Daniel Hlad, term expiring on April 27, 2018, must represent low-income families who lives with his/her family in SOMA, for a two-year term ending April 27, 2020.

Seat 2, succeeding Conny Ford, term expiring on April 27, 2018, must have expertise in employment development and/or represents labor, for a two-year term ending April 27, 2020.

Seat 3, Jane Weil, term expiring on April 27, 2019, must be a senior or disabled resident of SOMA, for a two-year term.

Seat 4, Kristian Romasanta, term expiring on April 27, 2019, must have affordable housing expertise and familiarity with the SOMA neighborhood, for a two-year term.

Seat 5, Allan Manalo, term expiring on April 27, 2019, must represent a community-based organization in SOMA, for a two-year term.

Seat 6, succeeding John Elberling, term expiring April 27, 2018, must be providing direct services to SOMA families, for a two-year term ending April 27, 2020.

Seat 7, succeeding Thomas Temprano, term expiring April 27, 2018, must have small business expertise and a familiarity with the SOMA neighborhood, for a two-year term ending April 27, 2020.

Reports: The Committee shall develop annual recommendations to the Mayor's Office of Community Development on the Expenditure Plan.

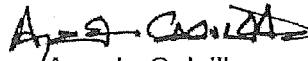
Sunset Date: None.

Additional information relating to the SOMA Community Stabilization Fund Community Advisory Committee may be obtained by reviewing Planning Code, Section 418.7(d), available at <http://www.sfbos.org/sfmunicodes> or visiting their website at <http://sfmohcd.org/soma-community-stabilization-fund>.

Interested persons may obtain an application from the Board of Supervisors website at 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 applicant(s) may be asked to state their qualifications. The appointment(s) of 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 Advisory Committee is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.


Angela Calvillo
Clerk of the Board

DATED/POSTED: February 27, 2018

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 22, 2017

Date Established: August 19, 2005

Active

**SOMA COMMUNITY STABILIZATION FUND COMMUNITY ADVISORY
COMMITTEE**

Contact and Address:

Claudine Del Rosario
1 So. Van Ness Avenue
5th Floor
San Francisco, CA 94103

Phone: (415) 701-5580

Fax: (415) 749-2501

Email: claudine.delrosario@sfgov.org

Authority:

Planning Code, Section 418.7(d) (Ordinance Nos. 217-05, 108-10, and 263-13)

Board Qualifications:

The SOMA Community Stabilization Fund Community Advisory Committee shall advise Mayor's Office of Community Development (MOCD) and the Board of Supervisors on the administration of the SOMA Community Stabilization Fund.

The Community Advisory Committee shall be composed of seven (7) members appointed by the Board of Supervisors:

- > One (1) member representing low-income families who lives with his/her family in SOMA;
- > One (1) member who has expertise in employment development and/or represents labor;
- > One (1) member who is a senior or disabled resident of SOMA;
- > One (1) member with affordable housing expertise and familiarity with the SOMA neighborhood;
- > One (1) member who represents a community-based organization in SOMA;
- > One (1) member who provides direct services to SOMA families; and
- > One (1) member who has small business expertise and a familiarity with the SOMA neighborhood.

The Community Advisory Committee shall comply with all applicable public records and meetings laws and shall be subject to the Conflict of Interest provisions of the City's Charter and Administrative Code. The initial meeting of the Advisory Committee shall be called within 30 days from the day the Board of Supervisors completes its initial appointments. MOCD shall

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

provide administrative support to the Committee.

The members of the Community Advisory Committee shall be appointed for a term of two years; provided, however, that the members first appointed shall, by lot at the first meeting, classify their terms so that three shall serve for a term of one year and four shall serve for a term of two years. At the initial meeting of the Committee and yearly thereafter, the Committee members shall select such officer or officers as deemed necessary by the Committee. The Committee shall promulgate such rules or regulations as are necessary for the conduct of its business under this Section. In the event a vacancy occurs, a successor shall be appointed to fill the vacancy consistent with the process and requirements to appoint the previous appointee. When a vacancy occurs for any reason other than the expiration of a term of office, the appointee to fill such vacancy shall hold office for the unexpired term of his or her predecessor. Any appointee who misses four meetings within a 12-month period, without the approval of the Committee, shall be deemed to have resigned from the Committee.

Within 90 days of the effective date of Section 418.1 et seq., the Director of MOCD shall propose rules, regulations and a schedule for administrative support governing the SOMA Community Stabilization Fund to the Board of Supervisors for its approval.

Reports: The Committee shall develop annual recommendations to MOCD on the Expenditure Plan.

Sunset Date: None

[Print](#)

San Francisco Planning Code

SEC. 418.7. SOMA COMMUNITY STABILIZATION FUND.

(a) There is hereby established a separate fund set aside for a special purpose entitled the SOMA Community Stabilization Fund ("Fund"). All monies collected by DBI pursuant to Section 419.3 shall be deposited in a special fund maintained by the Controller. The receipts in the Fund are hereby appropriated in accordance with law to be used solely to address the effects of destabilization on residents and businesses in SOMA subject to the conditions of this Section.

(b) (1) All monies deposited in the Fund shall be used to address the impacts of destabilization on residents and businesses in SOMA including assistance for: affordable housing and community asset building, small business rental assistance, development of new affordable homes for rental units for low income households, rental subsidies for low income households, down payment assistance for home ownership for low income households, eviction prevention, employment development and capacity building for SOMA residents, job growth and job placement, small business assistance, leadership development, community cohesion, civic participation, and community based programs and economic development.

(2) Monies from the Fund may be appropriated by MOCD without additional approval by the Board of Supervisors to the Planning Commission or other City department or office to commission economic analyses for the purpose of revising the fee, to complete a nexus study to demonstrate the relationship between residential development and the need for stabilization assistance if this is deemed necessary, provided these expenses do not exceed a total of \$100,000. The receipts in the Fund may be used to pay the expenses of MOCD in connection with administering the Fund and monitoring the use of the Funds. Before expending funds on administration, MOCD must obtain the approval of the Board of Supervisors by Resolution.

(3) Receipts in the Fund shall also be used to reimburse the Department for conducting a study as follows. Within 60 days of the effective date of Section 418.1 *et seq.* the Department shall commence a study on the impact, in nature and amount, of market rate housing development on the production of permanently affordable housing and recommend the range of possible fees to be paid by market rate housing developers to mitigate such impact should one be found. The Department shall make timely progress reports on the conduct of this study and shall submit the completed report along with recommendations for legislation to the Land Use & Economic Development Committee of the Board of Supervisors. This study is meant to accomplish the same purposes as the study authorized by the Board of Supervisors in Planning Code Section 415.8(e) and thus supersedes 415.8 (e)4.

(c) The Controller's Office shall file a report with the Board of Supervisors in even-numbered years, which report shall set forth the amount of money collected in the Fund. The Fund shall be administered and expended by MOCD, but all expenditures shall first be approved by the Board of Supervisors through the legislative process. In approving expenditures from the Fund, MOCD and the Board of Supervisors shall accept any comments from the Community Advisory Committee, the public, and any relevant City departments or offices. Before approving any expenditures, the Board of Supervisors shall determine the relative impact from the development in the Rincon Hill Plan Area on the areas described in Section 418.7(b) and shall insure that the expenditures are consistent with mitigating the impacts from the development.

(d) There shall be a SOMA Community Stabilization Fund Community Advisory Committee to advise MOCD and the Board of Supervisors on the administration of the Fund.

(1) The Community Advisory Committee shall be composed of seven members appointed as follows:

(A) One member representing low-income families who lives with his or her family in SOMA, appointed by the Board of Supervisors.

(B) One member who has expertise in employment development and/or represents labor, appointed by the Board of Supervisors.

(C) One member who is a senior or disabled resident of SOMA, appointed by the Board of Supervisors.

(D) One member with affordable housing expertise and familiarity with the SOMA neighborhood, appointed by the Board of Supervisors

(E) One member who represents a community based organization in SOMA, appointed by the Board of Supervisors.

(F) One member who provides direct services to SOMA families, appointed by the Board of Supervisors.

(G) One member who has small business expertise and a familiarity with the SOMA neighborhood, appointed by the Board of Supervisors.

(2) The Community Advisory Committee shall comply with all applicable public records and meetings laws and shall be subject to the Conflict of Interest provisions of the City's Charter and Administrative Code. The initial meeting of the Advisory Committee shall be called within 30 days from the day the Board of Supervisors completes its initial appointments. MOCD shall provide administrative support to the Committee. The Committee shall develop annual recommendations to MOCD on the Expenditure Plan.

(3) The members of the Community Advisory Committee shall be appointed for a term of two years; provided, however, that the members first appointed shall by lot at the first meeting, classify their terms so that three shall serve for a term of one year and four shall serve for a term of two years. At the initial meeting of the Committee and yearly thereafter, the Committee members shall select such officer or officers as deemed necessary by the Committee. The Committee shall promulgate such rules or regulations as are necessary for the conduct of its business under this Section. In the event a vacancy occurs, a successor shall be appointed to fill the vacancy consistent with the process and requirements to appoint the previous appointee. When a vacancy occurs for a reason other than the expiration of a term of office, the appointee to fill such vacancy shall hold office for the unexpired term of his or her predecessor. Any appointee who misses four meetings within a twelve-month period, without the approval of the Committee, shall be deemed to have resigned from the Committee.

(e) Within 90 days of the effective date of Section 418.1 *et seq.*, the Director of MOCD shall propose rules, regulations and a schedule for administrative support governing the Fund to the Board of Supervisors for its approval.

(Added by Ord. 108-10, File No. 091275, App. 5/25/2010; amended by Ord. 263-13, File No. 130549, App. 11/27/2013, Eff. 12/27/2013)

Division (c) amended; Ord. 263-13, Eff. 12/27/2013.

