

File No. 100995

Committee Item No. _____
Board Item No. 42

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Committee: Rules

Date October 7, 2010

Board of Supervisors Meeting

Date 10-19-10

Cmte Board

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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input checked="" 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"/> | 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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Completed by: Linda Wong

Date October 4, 2010

Completed by: L.W.

Date 10-13-10

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



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[Confirmation - City Hall Preservation Advisory Commission]

Resolution confirming the appointing of Maureen "Pat" Kelley to the City Hall Preservation Advisory Commission.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment by the Mayor of the following designated person to serve as a member of the City Hall Preservation Advisory Commission, pursuant to the San Francisco Administrative Code section 5.241, for the term specified:

Maureen "Pat" Kelley for a four year term ending January 13, 2012.

Office of the Mayor
City & County of San Francisco



orig: Rules
C: COB, Leg Dep

Gavin Newsom

July 13, 2010

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

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2010 JUL 13 PM 3:57
BY

Dear Ms. Calvillo:

Pursuant to Administrative Code section 5.241, I nominate Maureen "Pat" Kelley to the City Hall Preservation Advisory Commission.

Ms. Kelley is nominated for appointment to fill the at-large seat previously held by James Haas, who now holds the seat for expertise in historic building preservation. This term will expire on January 13, 2012.

Please see the attached biography which will illustrate that Ms. Kelley's qualifications allow her 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



NOTICE OF APPOINTMENT

July 13, 2010

Honorable Board of Supervisors:

Pursuant to Administrative Code section 5.241, I nominate Maureen "Pat" Kelley to the City Hall Preservation Advisory Commission.

Ms. Kelley is nominated for appointment to fill the at-large seat previously held by James Haas, who now holds the seat for expertise in historic building preservation. This term will expire on January 13, 2012.

I am confident Ms. Kelley will serve our community well. Attached are her qualifications to serve, which demonstrate how her reappointment represents the communities of interest, neighborhoods and diverse populations of the City and County of San Francisco.

I will appreciate your favorable consideration of these reappointments.

A handwritten signature in black ink, appearing to read "Gavin Newsom", written over a horizontal line.

Gavin Newsom
Mayor

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

2010 JUL 13 PM 4:00

BY

A handwritten mark, possibly initials or a checkmark, written in black ink.

Maureen Patricia Kelley
Telephone: 415 —
Email: — @plumpjack.com

Restaurant, Hospitality and Wine Industry Experience, 1985- Present

- Host/Community and Guest Relations Coordinator, The Balboa Cafe, 1995- Present
- Accountant, PlumpJack Management Group, 1995- Present
- Restaurant Operation, Accounting, Investment Advisement, Guest and Community Relations Experience with San Francisco establishments including Trattoria Contradina, Rosalie's, Dixie Café, PlumpJack Cafe
- Owner- Crane & Kelley Wine Stores, mid 1990's

Real Estate Development and Leasing, Late 1970- 1985

- Principal, Heritage Properties
 - Created, owned and operated Oakville Grocery in San Francisco
 - Commercial and Residential Developer
 - One of the original developers to lead condominium conversions in San Francisco
 - Managed relationships with San Francisco Planning Commission
 - Developed and Managed Tenant Relations for over 1800 units in the East Bay and San Francisco

Finance and Investment, 1960- mid 1970's

- Stock Broker, EF Hutton
 - One of the first female stock brokers in San Francisco
- Commodities Broker, Clayton Brokerage
- Assistant to the Principal, Luce Family Investments
- General Office Experience, AllState Insurance, 1950's

San Francisco
BOARD OF SUPERVISORS

Date Printed: July 26, 2010

Date Established:

March 20, 2004

Active

CITY HALL PRESERVATION ADVISORY COMMISSION

Contact and Address:

Eric Nelson
City Hall, Rm 008
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Phone: (415) 554-6191

Fax: (415) 554-4936

Email: preserve.cityhall@sfgov.org

Authority:

Admin Code Section 5.240; Ordinance 40-04.

Board Qualifications:

The City Hall Preservation Advisory Commission shall consist of five members appointed by the Mayor and confirmed by a majority vote of the Board of Supervisors and serving at the pleasure of the Mayor.

At least one member of the Commission shall have documented expertise in the area of building maintenance and repair. At least one member shall have documented expertise in the area of historic building preservation. At least one member shall have documented expertise in the history of City Hall.

The Commission shall (a) conduct meetings as necessary but at least once a month; (b) solicit donations to the City for the benefit of City Hall, both of a financial nature as well as of artworks and historically significant artifacts which would be appropriate for display. Any such gifts shall be subject to the applicable approval and acceptance process as set forth in the Charter; (c) keep records of acquisitions, donations, modifications, major repairs and Commission recommendations; (d) conduct public hearings and advise the Mayor, Board of Supervisors, Planning Commission, the Landmarks Preservation Advisory Board, and the Director of Administrative Services as appropriate on the following matters:

1. Budgetary issues related to the operation, maintenance, repair and preservation of City Hall
2. Requests for use, modification, or alteration of City Hall facilities
3. Maintenance and operation of City Hall consistent with its stature and dignity as a national

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

landmark and as the seat of City government

4. Displays of historical significance in the South Light Court and in other areas of City Hall
5. Improvements and acquisitions which would enhance the historical character of City Hall
6. Any other matter affecting the use, operation or maintenance of City Hall

Reports: Compile an annual report to be submitted to the Mayor and Board of Supervisors.

Sunset Date: None

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