

File No. 220077

Committee Item No. 5

Board Item No. 23

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date Feb 7, 2022

Board of Supervisors Meeting

Date February 15, 2022

Cmte Board

- Motion
- Resolution
- 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 Feb 3, 2022

Completed by: _____ Date _____

1 [Appointment, Treasury Oversight Committee - Jan Mazyck]

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3 **Motion approving the Treasurer’s nomination of Jan Mazyck, for a term ending June 17,**
4 **2022, to the Treasury Oversight Committee.**

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6 WHEREAS, The Treasury Oversight Committee for the City and County of San
7 Francisco is established as an advisory body to the Treasurer to involve depositors of funds
8 into the City Treasury in reviewing investment policies that guide the management of those
9 funds and to enhance the security and investment return on those funds; and

10 WHEREAS, The Members of the Treasury Oversight Committee are nominated by the
11 Treasurer and approved or rejected by the Board of Supervisors; and

12 WHEREAS, Pursuant to Administrative Code, Section 5.9-3, the Treasurer of the City
13 and County of San Francisco has submitted notification to the Clerk of the Board of
14 Supervisors of the nomination of Jan Mazyck to the Treasury Oversight Committee, received
15 by the Clerk of the Board on January 20, 2022; now, therefore, be it

16 MOVED, That the Board of Supervisors of the City and County of San Francisco
17 hereby approves the Treasurer of the City and County of San Francisco’s nomination of Jan
18 Mazyck, seat 5, to the Treasury Oversight Committee, for the unexpired portion of a four-year
19 term ending June 17, 2022.

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January 20, 2022

Ms. Angela Calvillo
Clerk of the Board of Supervisors
1 Dr. Carlton B. Goodlett Place
City Hall, Room 244

Re: Nominations for the Treasury Oversight Committee

Dear Clerk of the Board:

In accordance with the City and County of San Francisco Administrative Code 5.9-3, I hereby nominate the following member to the Treasury Oversight Committee for a term ending June 17, 2022.

Seat 5 – Jan Mazyck, CFO, San Francisco International Airport

Please feel free to contact Eric Manke at eric.manke@sfgov.org if you require additional information.

Sincerely,

José Cisneros
Treasurer
City and County of San Francisco

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. (415) 554-5184
Fax No. (415) 554-5163
TDD/TTY No. (415) 544-5227

Application for Boards, Commissions, Committees, & Task Forces

Name of Board/Commission/Committee/Task Force: Treasury Oversight Committee

Seat # (see Vacancy Notice for qualifications): _____

Full Name: Janice (Jan) S. A. Mazyck

Home Address: [Redacted] Zip Code: _____

Home Phone: [Redacted] Occupation: Chief Financial Officer

Work Phone: 650.737.2560 Employer: San Francisco Airport Commission

Business Address: P. O. Box 8097, San Francisco Zip Code: _____

Business Email: jan.mazyck@flysfo.com Home Email: [Redacted]

Pursuant to Charter, Section 4.101(a)(2), Boards and Commissions established by the Charter must consist of residents of the City and County of San Francisco who are 18 years of age or older (unless otherwise stated in the code authority). For certain appointments, the Board of Supervisors may waive the residency requirement.

Check All That Apply:

Resident of San Francisco: Yes No If No, place of residence: [Redacted] Street, SF (weekday)

18 Years of Age or Older: Yes No

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:

Much of my career has been committed to working with cities, counties, transportation entities and water enterprises throughout the State of California. For over 3 years, I served as advisor to San Francisco County Transportation Authority providing quantitative support to the Agency's transportation planning efforts, initiating its first commercial paper program, and securing its first [short-term] credit ratings.

While largely helping clients finance over \$14 billion of infrastructure in the public interest, I also helped them solve economic, financial, social, and environmental challenges, all of which converge financially and impact day-to-day service delivery to all communities of interest.

What I offer are insights that are broad and deep because of assignments shared with local governments and counterparts of sovereign governments. International experiences helped me upskill my abilities to effectively consider and leverage cultural sensitivities when working in multi-cultural environments as we do today. Supplementing these experiences are financial leadership roles of chief financial officer, finance director and treasurer.

I am excited to be back in the City of San Francisco, where I loved living and working for so many years, and I would be pleased to serve the City and County of San Francisco as a member of its Treasury Oversight Committee.

(Applications must be submitted to BOS-Appointments@sfgov.org or to the mailing address listed above.)

Business and/or Professional Experience:

San Francisco Airport Commission, Chief Financial Officer, October 2021 - Present
City of Santa Rosa, Chief Financial Officer, January 2021 - October 2021
United States Dept. of the Treasury, Office of Technical Assistance (International Affairs),
Budget & Financial Accountability Team, South Asia, Central Asia, and Eastern Europe, 2017 - ongoing
Mazyck Advisors LLC, Principal 2010 - 2017
Transportation Corridor Agencies, Chief Financial Officer 2012
The PFM Group, Managing Director, 1998 - 2010
Public Resources Advisory Group, Managing Director, 1997 - 1998
City of Oakland, Treasurer, 1992 - 1997

Civic Activities:

Long Beach Aquarium of the Pacific, Board Member & Member of Audit Committee (former)
Apple Academy Charter Schools, Board of Directors (former)
Girls' Inc., Board Member (former)
California Debt and Investment Advisory Commission, Technical Advisory Committee,
(State Treasurer Phil Angelides)

Have you attended any meetings of the body to which you are applying? Yes No

An appearance before the Rules Committee may be required at a scheduled public hearing, prior to the Board of Supervisors considering the recommended appointment. Applications should be received ten (10) days prior to the scheduled public hearing.

Date: 16 January 2022 Applicant's Signature (required): *Jan Mazyck*

*(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 Vacated: _____

**STATEMENT OF ECONOMIC INTERESTS
COVER PAGE
A PUBLIC DOCUMENT**

Date Initial Filing Received
Filing Official Use Only

Please type or print in ink.

NAME OF FILER (LAST)	(FIRST)	(MIDDLE)
Mazyck	Janice (Jan)	Sonia A. Mazyck

1. Office, Agency, or Court

Agency Name (Do not use acronyms)
City and County of San Francisco
Division, Board, Department, District, if applicable
Your Position
Treasury Oversight Committee
Proposed Committee Member

► If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: _____ Position: _____

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

State Judge, Retired Judge, Pro Tem Judge, or Court Commissioner (Statewide Jurisdiction)

Multi-County City and County of San Francisco County of _____

City of _____ Other _____

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

Annual: The period covered is January 1, 2021, through December 31, 2021.

-or-
The period covered is _____, through December 31, 2021.

Assuming Office: Date assumed _____

Leaving Office: Date Left _____ (Check one circle.)

The period covered is January 1, 2021, through the date of leaving office.

-or-
 The period covered is _____, through the date of leaving office.

Candidate: Date of Election _____ and office sought, if different than Part 1: _____

4. Schedule Summary (must complete) ► Total number of pages including this cover page: _____

Schedules attached

<input type="checkbox"/> Schedule A-1 - Investments – schedule attached	<input type="checkbox"/> Schedule C - Income, Loans, & Business Positions – schedule attached
<input type="checkbox"/> Schedule A-2 - Investments – schedule attached	<input type="checkbox"/> Schedule D - Income – Gifts – schedule attached
<input type="checkbox"/> Schedule B - Real Property – schedule attached	<input type="checkbox"/> Schedule E - Income – Gifts – Travel Payments – schedule attached

-or- None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS	STREET	CITY	STATE	ZIP CODE
<i>(Business or Agency Address Recommended - Public Document)</i>				
San Francisco Intl. Airport, P. O. Box 809		San Francisco	CA	94128
DAYTIME TELEPHONE NUMBER			EMAIL ADDRESS	
(650) 737.2560			jan.mazyck@flysfo.com	

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 acknowledge this is a public document.

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

Date Signed 18 January 2022 Signature Jan Mazyck
(month, day, year) *(File the originally signed paper statement with your filing official.)*

Print Clear



San Francisco International Airport

December 10, 2021

Treasurer Jose Cisneros
San Francisco Office of the Treasurer & Tax Collector
1 Dr Carlton B Goodlett Pl, Ste 140
San Francisco, CA 94102

Subject: Resignation from San Francisco Treasury Oversight Committee effective December 13, 2021

Dear Treasurer Cisneros:

Thank you for providing me the opportunity to serve on the San Francisco Treasury Oversight Committee since July 2018. Effective December 13, 2021, I resign my role on the Treasury Oversight Committee.

Sincerely,

A handwritten signature in blue ink that reads "Kevin Kone". The signature is fluid and cursive.

Kevin Kone
Managing Director, Finance

cc: Airport Director Ivar Satero
Jan Mazyck, Chief Financial Officer, SFO

AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO

LONDON N. BREED
MAYOR

LARRY MAZZOLA
PRESIDENT

ELEANOR JOHNS
VICE PRESIDENT

EVERETT A. HEWLETT, JR.

JANE NATOLI

MALCOLM YEUNG

IVAR C. SATERO
AIRPORT DIRECTOR



San Francisco International Airport

January 19, 2022

Angela Calvillo
Clerk of the Board
1 Dr. Carlton B. Goodlett Place
City Hall, Room 244
San Francisco, CA 94102-4689

TRANSMITTED VIA EMAIL AND USPS
angela.calvillo@sfgov.org

Subject: Appointment of Jan Mazyck to Treasury Oversight Committee

I am supporting the appointment of Jan Mazyck as a representative on the Treasury Oversight Committee. Ms. Mazyck is the Chief Financial Officer for the San Francisco City and County (CCSF) Airport Commission and reports to me. She is being considered for the seat previously held by Kevin Kone, former Acting Chief Financial Officer for the CCSF Airport Commission. I believe Ms. Mazyck's role in Finance will allow for continuity and effective representation.

Jan's professional experiences include roles as chief financial officer, chief operating officer, and treasurer; financial advisor to large governmental, water and transportation agencies (including San Francisco's own transportation planning agency); and as advisor to sovereign governments on budget and financial accountability practices. Appointed by State Treasurer Phil Angelides, Jan served on the Technical Advisory Committee to the California Debt and Investment Commission for five (5) years.

Educational and professional credentials include a Bachelor of Science degree in Management from Golden Gate University; post graduate work in corporate governance and global management and leadership strategies at University of California at Los Angeles Anderson School; and senior executive leadership program at Harvard Kennedy School.

Jan lived and worked in San Francisco for much of her adult life and now returns given her work at SFO. I wholeheartedly support Jan's nomination for this role and encourage you to appoint her to represent San Francisco as a member of the Treasury Oversight Committee.

Very truly yours,



Ivar C. Satero
Airport Director

cc: Honorable Supervisor Aaron Peskin
Honorable Supervisor Rafael Mandelman
Honorable Supervisor Connie Chan

AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO

LONDON N. BREED
MAYOR

LARRY MAZZOLA
PRESIDENT

ELEANOR JOHNS
VICE PRESIDENT

EVERETT A. HEWLETT, JR.

JANE NATOLI

MALCOLM YEUNG

IVAR C. SATERO
AIRPORT DIRECTOR