

File No. 170405

Committee Item No. 3

Board Item No. \_\_\_\_\_

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date April 12, 2017

Board of Supervisors Meeting

Date \_\_\_\_\_

#### Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Legislative Analyst Report
- Youth Commission Report
- Introduction Form (for hearings)
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

#### OTHER (Use back side if additional space is needed)

- Vacancy Notice \_\_\_\_\_
- Information Sheet \_\_\_\_\_
- \_\_\_\_\_
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- \_\_\_\_\_
- \_\_\_\_\_

Completed by: Derek Evans

Date April 6, 2017

Completed by: \_\_\_\_\_

Date \_\_\_\_\_

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

Member, Board of Supervisors  
District 10



City and County of San Francisco

**MALIA COHEN**  
馬莉亞郭嫻

April 5, 2017

Derek Evans  
Rules Committee Clerk

RE: Appointment to the Eastern Neighborhoods Citizens Advisory Committee

Dear Mr. Evans,

It is my pleasure to re-appoint Mr. Keith Goldstein to serve on the Eastern Neighborhoods Citizen Advisory Committee. He is renewing his commitment to serve in seat one. Please find attached Mr. Goldstein's application.

Sincerely,

A handwritten signature in blue ink that reads "Malia".

Malia Cohen  
Member, San Francisco Board of Supervisors



Board of Supervisors  
City and County of San Francisco  
1 Dr. Carlton B. Goodlett Place, Room 244  
(415) 554-5184 FAX (415) 554-7714

**Application for Boards, Commissions, Committees, & Task Forces**

Name of Board, Commission, Committee, or Task Force: Eastern Neighborhoods CAC

Seat # or Category (If applicable): \_\_\_\_\_ District: 10

Name: Keith Goldstein

Home Address: \_\_\_\_\_ Street Zip: 94107

Home Phone: 415 826 6649 Occupation: retired

Work Phone: \_\_\_\_\_ Employer: \_\_\_\_\_

Business Address: \_\_\_\_\_ Zip: \_\_\_\_\_

Business E-Mail: \_\_\_\_\_ Home E-Mail: keithgg@me.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:

Registered voter in San Francisco: Yes  No  If No, where registered: \_\_\_\_\_

Resident of San Francisco  Yes  No If No, place of residence: \_\_\_\_\_

**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:**

Potrero Hill resident since 1974.  
Board member Potrero Boosters.  
President Potrero Dogpatch Merchants Association  
Vice President Golden Gate Senior Services  
Treasurer San Francisco Council of District Merchant Associations

**Business and/or professional experience:**

Owner Everest Waterproofing and Restoration from 1999-2016.

**Civic Activities:**

See above.  
Food Runners volunteer since 1991.  
Founder and president of Nepal SEEDS.  
Co-Chair of Potrero Hill Festival.

Have you attended any meetings of the Board/Commission to which you wish appointment?    Yes  No

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (*Applications must be received 10 days before the scheduled hearing.*)

Date: 03-15-2017    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: \_\_\_\_\_

Member, Board of Supervisors  
District 10



City and County of San Francisco

**MALIA COHEN**  
馬莉亞郭嫻

March 14, 2017

Derek Evans  
Rules Committee Clerk

RE: Appointment to the Eastern Neighborhoods Citizens Advisory Committee

Dear Mr. Evans,

It is my pleasure to appoint Ms. Irma Lewis to serve on the Eastern Neighborhoods Citizen Advisory Committee. Ms. Lewis will fill the vacant seat #2, which has been vacant for several months. Please find attached Ms. Lewis' resume and completed application.

Sincerely,

A handwritten signature in blue ink that reads "Malia".

Malia Cohen  
Member, San Francisco Board of Supervisors



Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
(415) 554-5184 FAX (415) 554-7714

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Eastern Neighborhoods CAC

Seat # or Category (If applicable): 19 District: 10

Name: Irma Lewis

Home Address: Pennsylvania Avenue Zip: 94107

Home Phone: 415- Occupation: Management Consultant

Work Phone: 415 206 1456 Employer: Self

Business Address: Pennsylvania Avenue Zip: 94107

Business E-Mail: irma@SAGConsultant.com Home E-Mail: ----@sbcglobal.net

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:

Registered voter in San Francisco: Yes [checked] No [ ] If No, where registered: \_\_\_\_\_

Resident of San Francisco [checked] Yes [ ] No [ ] If No, place of residence: \_\_\_\_\_

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 resident of San Francisco for over 20 years, residing in District 10 for the last 6. I am active member of my community, with activities ranging from pulling weeds in Esprit Park to representing neighbors (as part a community task force) in the negotiation process between UCSF and Dogpatch. I'm also a black woman.

**Business and/or professional experience:**

As a management consultant, I help business leaders- Fortune 50, universities, not for profits and startups - implement business strategies, build process and workgroup capacity, and deliver programs. I have held senior leadership roles with global responsibilities working for large corporations such as Sun Microsystems, Levi Strauss & Co., and financial institutions. In almost every role, success required working within functionally integrated teams, identifying a roadmap to success, and building consensus from executive leadership to the teams responsible for execution.

**Civic Activities:**

Currently, core team member of Toes and Paws for Green Space, an advocacy group I co-founded. Member of Dogpatch Neighborhood Assoc. and UCSF Dogpatch Community Task Force. Provide pro bono consulting services to various community not for profits.

Prior activities include: Global Women's Health Imperative Advisory Board; JLSF - Board of Directors; Committee Chair for Edgewood Family Center Partnership, Done in a Day, Enabling Funds, and Fashion Show Corporate Sponsors.

Have you attended any meetings of the Board/Commission to which you wish appointment?      Yes  No

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For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (*Applications must be received 10 days before the scheduled hearing.*)

Date: 3/14/17      Applicant's Signature: (required) Irma Lewis

(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.

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FOR OFFICE USE ONLY:  
Appointed to Seat #: \_\_\_\_\_ Term Expires: \_\_\_\_\_ Date Seat was Vacated: \_\_\_\_\_

# Irma Lewis

SAN FRANCISCO, CA

T [REDACTED]

[irma@SAGConsultant.com](mailto:irma@SAGConsultant.com)

## Profile

I help leaders figure out why implementing a new strategy seems to be such a heavy lift, and develop an actionable roadmap to success. I partner with business owners to design innovative strategies to build capacity in a particular process or area. And I work with organizations to craft and build-out executive level programs which exceed expectations.

## Experience

### **PRINCIPAL, SYNCOPATION ADVISORY GROUP, SAN FRANCISCO, CA 2008-PRESENT**

In a fast paced culture with a steady stream of new platforms and tools, the bottom line impact for an organization maintaining a laser like focus on the needs of its customer should not be underestimated. Successful businesses find ways to stay in ongoing dialogue with customers, while building the internal capacity for flawless execution. Reaching these goals is part art, and part science.

As Principal of Syncopation Advisory Group, I help leaders address challenges to growth by creating a clear integrated picture of the current environment and opportunities, and identify the space and requirements to innovate and transform relationships, services and products.

Practice areas include: Strategy optimization; change management; process design and improvement; post-merger integration; and executive program management.

### **SELECT CLIENT SUCCESSES:**

- Fast growth - Tech - Partnered with VC backed Silicon Valley Start-up Client to re-engineer a mission critical process impacting scalability. Identified opportunities to improve quality and customer alignment from sales through product delivery. Developed a framework and innovative strategies that addressed branding, on-boarding, roles and responsibilities, systems, and workflow - all implemented with immediate positive results.
- High performance - Tech - Engaged by Fortune 50 Client to turnaround development efforts for a leadership program impacting 135 S/VP's. Established a Program Management Office, integrating activities of a multidisciplinary team including Instructional Design, Engineering, and Talent Management. Tailored communications for senior leaders to ensure successful messaging. Delivered a top rated program leading to improved new business identification and better customer and talent alignment.
- Transformation - Edu/Not for Profit - Asked by a leading Graduate School of Business to help improve the capacity of a workgroup responsible for student facing products and services. Assessed stakeholders and developed recommendations impacting the entire organization at all levels. Led implementation and change management activities, resulting in: organization alignment of talent, roles and responsibilities; seamless on-boarding; enhanced program management; and improved team morale. Supported innovation by facilitating design sessions and Agile Salesforce CRM implementation.
- Innovation - Post-merger acquisition integration - Fortune 50 Tech Client- led global, cross functional team to design and implement strategies to transition customers in deals representing over \$4 billion in bookings. Documented new AI workflows for cross deal adoption. Business lead for Corporate Development Salesforce implementation.



**DIRECTOR, SUN MICROSYSTEMS, INC., PALO ALTO, CA 1997-2004**

**Director, Global Sales Operations (GSO) 2004**

Set strategies and managed programs to apply SixSigma principles within GSO, increasing revenue and customer satisfaction. Led the Global Program Office for SunSigma, including: project development, approval, integration, tracking and management reporting.

**Director, Global Sales Top Accounts, Operations & Business Development 1999 – 2003**

Developed strategies to improve Sun's global sales penetration of and opportunity identification in the top 50 accounts. Designed and launched the Executive Leadership Program, a 1 year graduate level program delivered by IMD (Switzerland). Directed 40+ global team, with programs including: Sales Compensation; Strategic Account Planning and Executive Sponsorship.

**Sr. Manager, Finance & Strategy 1997 - 1999**

Led global, interdisciplinary engagements to assess and improve business units, functional areas, and major initiatives. Engagements included: HROperations; HRIT system implementation; Field Sales - US and International; and Manufacturing. Synthesized key findings and conclusions in a dashboard for executive management and Sun's Board of Directors.

**Additional Work Experience**

**LEVI STRAUSS & CO., SAN FRANCISCO, CA**

- Sr. Mgr., Consumer Marketing and Forecasting
- Business Lead, Program Management Office for supply chain re-engineering initiative
- Merchandiser/Product Manager

MANAGER, NEW PRODUCT DEVELOPMENT AND MARKETING, **AVON PRODUCTS INC., NY, NY**

ANALYST, CORPORATE FINANCE, **MANUFACTURERS HANOVER TRUST BANK, NY, NY**

**Education**

**Harvard Graduate School of Business – MBA, General Management**  
**Yale University - BA, Economics**

**Volunteer and Related Experience**

**Toes and Paws for Green Space**, Founding Member, SF, CA

**UCSF Dogpatch Community Task Force**, Member, SF, CA

**Association for Corporate Growth**, Social Responsibility Committee, SF CA

**Global Women's Health Imperative**, Advisory Board Chair and Founding Member, SF, CA

**Junior League of San Francisco**, Board of Directors;

**Junior League of San Francisco**, Committee Chair - Fashion Show Corporate Sponsors; Enabling Funds; Edgewood Family Center Partnership

**Training**

Six Sigma Black Belt; SBA Small Business Consulting; Executive Leadership; Project Management Tools and Techniques; Problem Solving & Process Improvement; Negotiations; Group Process; Managing within the Law; Diversity; Ethics; Audit.

**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**

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**MEMORANDUM**

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**TO:** Derek Evans, Clerk, Rules Committee  
**FROM:** Sheila Chung Hagen, Office of Supervisor Hillary Ronen  
**DATE:** March 31, 2017  
**SUBJECT:** Eastern Neighborhoods Citizens Advisory Committee  
Appointment by Supervisor Hillary Ronen

Please be advised that Supervisor Ronen has selected Roshann Pressman to be appointed to the Eastern Neighborhoods Citizens Advisory Committee.

This appointment will fill seat #9.

Roshann Pressman's mailing address:

██████████ Street  
San Francisco, CA 94127

Attachment: Application

For Clerk's office use only:

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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 Citizen Advisory Committee

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

Name: Roshann Elena Pressman

Home Address: [Redacted] St. Zip: 94102

Home Phone: [Redacted] Occupation: Community Organizer

Work Phone: (415) 282-6209 x116 Employer: Dolores Street Community Services

Business Address: 938 Valencia St. Zip: 94110

Business E-Mail: roshann@dscs.org Home E-Mail: [Redacted] gmail.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:**

As a multicultural woman of color born and raised in San Francisco, having lived in 5 (five) of the Districts, I have a unique and wide understanding in the ways recent, unprecedented changes (social and political) have affected communities across the City.

**Business and/or professional experience:**

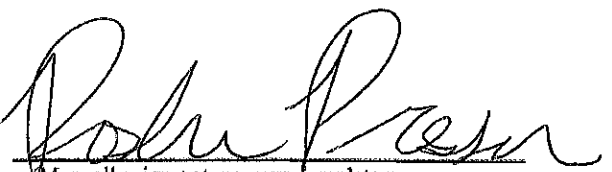
I currently work in District 9 (nine) organizing and advocating with low-income tenants of single-room occupancy hotels. Beyond organizing aspects of this work also include participating in city-wide coalitions and working closely with city departments (DBI and DPH), along with district supervisors to ensure community voices are heard

**Civic Activities:** especially when considering land-use policies.

Part of my professional responsibilities include ensuring that community members are informed on new/changing policies and how to use their power to make positive systemic changes for their people. On a weekly basis I conduct outreach to inform and educate tenants which results in attending city hall as often as possible to conduct

Public comment.  
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: 4/3/17 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: \_\_\_\_\_

San Francisco  
BOARD OF SUPERVISORS

Date Printed: March 24, 2017

Date Established: December 19, 2008

Active

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**EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE**

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**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:**

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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))

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**Board Qualifications:**

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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

San Francisco  
BOARD OF SUPERVISORS

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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.

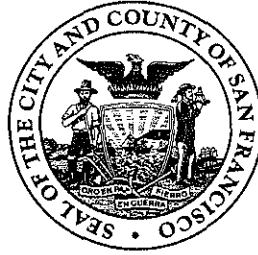
Members shall serve for two-year terms, with the initial terms being staggered randomly. The Planning Department or the Interagency Plan Implementation Committee shall designate necessary staffing from relevant agencies to the CAC.

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.

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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

### EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

#### Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancies and term expirations (**in bold**), 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, 2017.

**Vacant seat 2**, succeeding Cynthia Scully, resigned, 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, 2017.

**Seat 3**, succeeding Joseph Boss, 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 a two-year term ending October 19, 2017.

**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, 2017.

**Seat 5**, succeeding Fernando Marti, term expired, 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, 2017.

**Seat 6**, succeeding Kristian Ongoco, term expired, 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, 2017.

**Seat 7**, succeeding Chris Block, term expired, 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 the unexpired portion of a two-year term ending October 19, 2017.

Seat 8, Chirag Bhakta, term expires October 19, 2017, 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.

**Seat 9**, succeeding Oscar Grande, term expired, 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, 2017.

Seat 10, Toby Levy, term expires October 19, 2017, 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.

Seat 11, John Elberling, term expires October 19, 2017, 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.

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) 554-7702.*

*Further Note: Additional seats on this body may be available through other appointing authorities.*

  
Angela Calvillo  
Clerk of the Board

DATED/POSTED: March 31, 2017