File No. (10800
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Committee	ltem	No3
Board Item	No.	

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Rules	Date _.	June 25, 2010
Board of Su	pervisors Meeting	Date	
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	Motion Resolution Ordinance Legislative Digest Budget Analyst Report Legislative Analyst Report Youth Commission Report Introduction Form (for hearing Department/Agency Cover Let MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Award Letter Application Public Correspondence	•	oort
OTHER IX	(Use back side if additional sp		
	by: Linda Wong	Date June 2	23, 2010

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F	11	F	NO.	100801

[Appointment, Planning Commission]

MOTION NO.

WHEREAS, Pursuant to Charter Section 4.105, the Board President has submitted a communication notifying the Board of Supervisors of the nomination of Hisashi Sugaya to the

Motion approving the Board of Supervisors President Chiu's nomination of Hisashi

Sugaya to the Planning Commission term ending July 1, 2014.

WHEREAS, The Board of Supervisors, by Motion 02-80 established a process to review the President's nomination to the Planning Commission; now, therefore, be it

Planning Commission, received by the Clerk of the Board on June 14, 2010; and

MOVED, That the Board of Supervisors hereby approves the President's nomination of Hisashi Sugaya to the Planning Commission term ending July 1, 2014.

Clerk of the Board of Supervisors BOARD OF SUPERVISORS

HISASHI B. SUGAYA

Bush Street, #419
San Francisco, CA 94109
E-mail: @yahoo.com

RESUME

HISASHI B. SUGAYA, AICP, Fellow US/ICOMOS

Hisashi B. Sugaya is a planner with an extensive background in historic preservation and cultural resources. He has over forty years of planning experience, the last thirty directly related to the preservation of cultural resources. During this period, he has been involved in the preparation of historic structures reports, historic surveys, documentation, and the planning for continued use of historic resources as part of community development and tourism programs. His experience includes overseas heritage conservation and tourism planning projects in Australia, New Zealand, Malaysia, Macau, Indonesia, Ghana, Suriname, Guyana, China and several in Singapore and Nepal. He has been with Carey & Co. Inc., an architecture and planning firm based in San Francisco, for nearly 20 years. He is on the Board of Trustees of the Topaz Museum in Delta, Utah and a Commissioner appointed to the City of San Francisco, Planning Commission. In 2004, Mr. Sugaya was named a Fellow of the United States National Committee of the International Council on Monuments and Sites (US/ICOMOS).

PROFESSIONAL EXPERIENCE

CAREY & CO. INC., San Francisco, 1991 to Present

Senior Planner, marketing.

Pacific Asia Travel Association Foundation, San Francisco, 1996 to 1999

Executive Director (Part time).

PADCO, Washington, DC, 1991

Project Manager.

Architectural Resources Group, San Francisco, 1985-1991

Project manager and planner, marketing.

Last Position: Senior Associate.

SUGAYAssociates, San Francisco, 1982 to 1985

Consulting in planning and historic preservation.

Pacific Asia Travel Association, San Francisco, 1983 to 1985

Consultant: Coordination, planning, and lecturer in heritage conservation workshops, conferences, and task forces.

National Trust for Historic Preservation, San Francisco, 1976 to 1982

Director, Western Regional Office.

City Planning Department, City of Eugene, OR, 1969 to 1976

Last Position: Senior Planner.

VOLUNTEER EXPERIENCE

Board of Visitors, School of Architecture and Allied Arts, University of Oregon, Eugene, Oregon, 2003-2005.

Board of Trustees, Woman's Will, Oakland, CA, 2003-2006.

Board of Directors, Northeast San Francisco Conservancy, 2002-Present.

City of San Francisco, Board of Appeals, 2002-2006. President, 2006.

Board of Trustees, Topaz Museum, Delta, Utah, 1996-Present.

International Council on Monuments and Sites (ICOMOS), International Committee on Cultural Tourism, Chairperson, 1996-2001.

State of California, State Historical Building Safety Board, Alternate, 1992-Present.

City of San Francisco, San Francisco Seismic Safety Retrofit Bond Program Advisory Board, 1992-1993. Loan Origination and Servicing Committee, 1992-1993.

City of San Francisco, Landmarks Preservation Board, 1988-1992. President, 1992.

Board of Trustees, California Preservation Foundation, Oakland, CA, 1984-1990. Vice President, 1985-1987. Chairman, Legislative Committee, 1984-1986.

California Heritage Data Management Advisory Committee, State Office of Historic Preservation, 1984-1988.

Advisory Committee, Downtown Conservation Study, San Francisco Heritage Foundation, 1981.

Technical Advisory Committee, Fisherman's Wharf Action Plan, Port of San Francisco, 1980.

Board of Directors, Headlands Foundation, Sausalito, CA, 1979-83.

Board of Trustees, Tor House Foundation, Carmel, CA, 1978-1982.

ACADEMIC EXPERIENCE

Seminar Coordinator, "Training Seminar on the Basic Principles and Practices of Heritage Conservation," Honolulu, Hawaii and Macau, 1982, 1983, 1985.

Lecturer, Cornell-China Tourism Industry Development Program, Honolulu, Hawaii, 1981.

Thesis Advisor, Department of Urban Planning, University of Oregon, 1974-1975.

Visiting Lecturer, Department of Urban Planning, University of Oregon, 1974-1975.

Instructor, School of Community Service and Public Affairs, University of Oregon, 1969.

PUBLICATIONS

"Principles and Observations for Community-Based Tourism in the Kham Region, People's Republic of China," (Ganzi Tibetan Autonomous Prefecture, July-August 2009). Co-author. University of Virginia: Tibet Center, 2010.

"Guyana Tourism: Development Assessment and Guide," (Historic Georgetown Charrette held 9-16 March 2003, Georgetown, Guyana). Co-author. Washington, DC: Conservation International, 2003.

"Historic Paramaribo", Sustainable Tourism Development and Conservation Charrette. (Held 10-16 April 2000, Paramaribo, Suriname). Co-author. Washington, DC: Conservation International, 2000.

"Cape Coast Design Workshop, Cultural Tourism Section." (Held 15-21 August 1999,

Cape Coast, Ghana, West Africa). Editor and Co-participant. Washington, DC: US/ICOMOS, 1999.

"A Market-Based Strategy for the Keraton of Yogyakarta and The Solo International Gateway." Co-author. Jakarta: Pt. Kalyana Mitra Alambhana and Singapore: Asia Associates, Pte Ltd, 1997.

"Macau, Tourism in Transition." Editor and Co-author. Sydney, Australia: Pacific Asia Travel Association with the Macau Government Tourist Office, 1995.

"Capitalizing on the Capital: Tourism Development in the Wellington Region." Editor and Co-author. Wellington: Pacific Asia Travel Association with New Zealand Tourism Board, 1994.

"Master Plan for the Religious Sites of the Janakpur Region." Co-author. Kathmandu: Ministry of Housing and Physical Planning, 1991. (Under contract with PADCO.)

"Central Australia: Tourism Planning, Development and Marketing." Editor and Co-author. Sydney: Pacific Asia Travel Association with Alice Springs Regional Tourist Association and Northern Territory Tourist Commission, 1991.

"Pokhara Historic Resources Study and Proposal for a Conservation District." Co-author. San Francisco: Pacific Asia Travel Association, 1990.
"Malacca: A Study of Tourism Potential." Co-author. San Francisco: Pacific Asia Travel Association, 1989.

"Heritage Link Study." Co-author. Singapore: Singapore Tourist Promotion Board, 1987.

"Managing Cultural Resource Information: The California Experience." <u>The Public Historian</u>, Vol. 9, No. 1 (Winter 1987).

"Tourism Development in Singapore." Co-author. Singapore: Singapore Tourist Promotion Board, 1986.

"Singapore's Chinatown, Planning for Conservation and Tourism." Co-author and editor. San Francisco: Pacific Asia Travel Association, 1985.

"Measuring Historic Preservation's Impact on Tourism: A Study of California and Other States." Washington, DC: National Trust for Historic Preservation, 1984.

"Historic Preservation Planning." <u>Preservation: Toward an Ethic in the 1980s</u>. Washington, DC: National Trust for Historic Preservation, 1981.

MEMBERSHIPS

American Planning Association
US/ICOMOS
Cultural Tourism Committee, ICOMOS

REGISTRATION

American Institute of Certified Planners, 1978

SPEAKER/PRESENTATIONS - 1994/2010

Moderator/Speaker, "Take Your Councilperson to Lunch," California Preservation Foundation 2010 Annual Conference, Nevada City, California, June 2010.

Moderator/Speaker, "Working Concepts for Preservation Tourism," "A Bright Future for a City's Economy." Alliance of Monterey Area Preservationists, Monterey, California, September, 2008.

Invited Speaker, International Preservation Lunch Keynote, California Preservation Foundation Annual Conference, The Presidio of San Francisco, April 29, 2004.

Program Chair, "Association for Preservation Technology International, 2001 Conference." Asilomar Conference Center, Monterey, California, October 2001.

Keynote Speaker, "The International Conference: Heritage and Tourism." Hong Kong Monuments and Antiquities Board and Other Sponsors, Hong Kong, December 1999.

Speaker, "Heritage Development and Tourism." ICOMOS XII General Assembly and World Congress on the Conservation Monumental Heritage, Mexico City and Guadalajara, Mexico, October 1999.

Speaker, "PATA Foundation." Organization of World Heritage Cities, 4th International Symposium, Tourism and World Heritage Cities: Challenges and Opportunities, Evora, Portugal, 1997.

Lead Facilitator, Board of Trustees Strategic Planning Retreat, California Preservation Foundation, Asilomar, California, July 1995.

Panel Member. "Downtown San Francisco Architecture: Approaches to Development and Architectural Preservation." 1994 APA National Planning Conference. San Francisco, California, April 1994.

Rapporteur. "Heritage Tourism." Annual Governor's Tourism Conference. Manchester, New Hampshire, May, 1994.

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION

STATEMENT OF ECONOMIC INTERESTS COVER PAGE

Date Received
Official Use Only

MAR

Please type or print in ink.

A Public Document

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	SAN FRANCISCO	CA	94109	٠.
1. Office, Agency, or Cou	rt	1	le Summar	y 🖺 o
Name of Office, Agency, or Court:		➤ Total numb	er of pages his cover page	HAR SAN
Planning Commission				
Division, Board, District, if applicab	le:	interests.		es or "No reportable P
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Commissioner		Schedule A	-1 🔀 Yes – s	chedule attached N
▶ If filing for multiple positions, list	additional agency(ies)/		Less than 10% Owner	•
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Agency:		1	10% or Greater Own	ership)
		Schedule B	☐ Yes - s	chedule attached
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		Schedule C	⊠ Yes – s	chedule attached
2. Jurisdiction of Office	Check at least one box)		ns. & Business Po	ositions (Income Other than Gifts
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through December 31, 2009.		statement.	have reviewed	this statement and to the best
-or-		of my knowled	ige the informati	on contained herein and in any
O The period covered is December 31, 2009.	J, through		dules is true ar	
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-Or-		Date Signed		(month stay was)
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the date of leaving office.		Signature	(File	official.)
Candidate Election Year:		<u> </u>		EPPC Form 700 (2009/2010)

SCHEDULE A-1 Investments

Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%)

Do not attach brokerage or financial statements.

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION	
Name	
HISASHI SUGAYA	

Vodafone Group GENERAL DESCRIPTION OF BUSINESS ACTIVITY
GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Telecommunications
FAIR MARKET VALUE
∑ \$2,000 - \$10,000
\$100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT
Stock Other(Describe)
Partnership O Income of \$0 - \$500
O Income Received of \$500 or More (Report on Schedule C)
IF APPLICABLE, LIST DATE:
/ / 09 / _ / 09
ACQUIRED DISPOSED
► NAME OF BUSINESS ENTITY
Visa ·
GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Credit Cards
FAIR MARKET VALUE
\$2,000 - \$10,000 \$10,001 - \$100,000
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O Income Received of \$500 or More (Report on Schedule C)
IF APPLICABLE, LIST DATE:
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SCHEDULE C Income, Loans, & Business Positions

(Other than Gifts and Travel Payments)

CALIFORNIA FORM	700
Name	
HISASHI SUGA	AYA

INCOME RECEIVED	1. INCOME RECEIVED NAME OF SOURCE OF INCOME
AME OF SOURCE OF INCOME	1 1
arey & Co. Inc.	City & County of San Francisco ADDRESS (Business Address Acceptable)
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USINESS ACTIVITY, IF ANY, OF SOURCE	11
rchitecture and Planning	City Planning Commission YOUR BUSINESS POSITION
OUR BUSINESS POSITION	
Senior Planner	Commissioner
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\$10,001 - \$100,000 OVER \$100,000	
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Loan repayment	Loan repayment
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Sale of (Property, car, boat, etc.)	1 1
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	Other Meeting Compensation
Other (Describe)	(Education)
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SCHEDULE C Income, Loans, & Business Positions (Other than Gifts and Travel Payments)

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION	
Name	
HISASHI SUGAYA	

I INCOME RECEIVED	> 1. INCOME RECEIVED
NAME OF SOURCE OF INCOME	NAME OF SOURCE OF INCOME
University of Virginia	
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Educational Intitution	YOUR BUSINESS POSITION
YOUR BUSINESS POSITION	TOUR BUSINESS POSITION
Consultant	
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□ \$500 · \$1,000 ⊠ \$1,001 · \$10,000	\$500 - \$1,000 \$1,001 - \$10,000 \$10,001 - \$100,000 OVER \$100,000
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Loan repayment	Loan repayment
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[Sale of [Property, car, boet, etc.]	
Commission or Rental Income, list each source of \$10,000 or more	Commission or Rental Income, list each source of \$10,000 o
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Other Compensation for consulting services	Other(Describe)
Other Compensation for consulting services (Describe)	Other(Describe)
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President, Board of Supervisors District 3



City and County of San Francisco

DAVID CHIU

邱信福。市參事主席

June 8, 2010

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

Dear Madam Clerk,

Pursuant to Charter Section 4.105, I hereby nominate Hisashi Sugaya to the Planning Commission for a term ending July 1, 2014. Please generate and refer to the Rules Committee the motions necessary for the consideration of this nomination.

Sincerely,

David Chiu President

RECEIVED
BOARD OF SUPERVISOR
SAN FRANCISCO
2010 JUN 14 PM 4: 5

San Francisco BOARD OF SUPERVISORS

Date Printed:

June 17, 2010

Date Established:

July 1, 2002

Active

PLANNING COMMISSION

Contact and Address:

Linda Avery
Planning Department
1660 Mission Street
San Francisco, CA 94103

Phone: (415) 558-6415 Fax: (415) 558-6409

Email: linda.avery@sfgov.org

Authority:

Charter Section 4.105- per Prop D. Election March 5, 2002

Board Qualifications:

The Planning Commission consists of seven voting members.

The President of the Board of Supervisors shall nominate three members to the commission.

The Mayor shall nominate four members to the commission.

Each nomination of the President of the Board of Supervisors and the Mayor is subject to the approval of the Board of Supervisors, and shall be the subject of a public hearing and vote within 60 days. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisor the nominee shall be deemed approved.

The mission of the City Planning Department is to guide the orderly and prudent use of land, in both the natural and built environment, with the purpose of improving the quality of life and embracing the diverse perspectives of those who live in, work in, and visit San Francisco. The Commission shall periodically recommend to the Board of Supervisors for approval or rejection proposed amendments to the General Plan.

Report: The Commission shall periodically recommend to the Board of Supervisors for approval or rejection proposed amendments to the General Plan.

Sunset Date: None