

File No. 101334
101335

Committee Item No. 7 & 8
Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date November 4, 2010

Board of Supervisors Meeting

Date _____

Cmte Board

- | | | |
|-------------------------------------|--------------------------|--|
| <input checked="" type="checkbox"/> | <input 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 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 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)

- | | | |
|-------------------------------------|--------------------------|-----------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Form 700</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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| <input type="checkbox"/> | <input type="checkbox"/> | _____ |

Completed by: Linda Wong

Date November 1, 2010

Completed by: _____

Date _____

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

1 [Reappointment, Treasure Island Development Authority Board of Directors - John Elberling]

2
3 **Motion approving the Mayor's reappointment of John Elberling to the Treasure Island**
4 **Development Authority Board of Directors, for the term ending April 28, 2014.**

5
6 WHEREAS, Pursuant to Charter Section 3.100, the Mayor has submitted a
7 communication notifying the Board of Supervisors of the reappointment of John Elberling to
8 the Treasure Island Development Authority Board of Directors, received by the Clerk of the
9 Board on October 12, 2010; and

10 WHEREAS, Under Charter Section 3.100, the Board of Supervisors has the authority
11 to reject the reappointment by a two-thirds vote (eight votes) within thirty days following
12 transmittal of the Mayor's Notice of Reappointment, and the failure of the Board to reject the
13 reappointment by two-thirds vote within the thirty day time period shall result in the appointee
14 continuing to serve as reappointed; and

15 WHEREAS, The Board of Supervisors, by Motion 01-34, established a process to
16 review the Mayor's reappointment to the Treasure Island Development Authority Board of
17 Directors; now, therefore, be it

18 MOVED, That the Board of Supervisors hereby approves the Mayor's reappointment of
19 John Elberling to the Treasure Island Development Authority Board of Directors, for the term
20 ending April 28, 2014.

1 [Reappointment, Treasure Island Development Authority Board of Directors - John Elberling]

2
3 **Motion rejecting the Mayor's reappointment of John Elberling to the Treasure Island**
4 **Development Authority Board of Directors, for the term ending April 28, 2014.**

5
6 WHEREAS, Pursuant to Charter Section 3.100, the Mayor has submitted a
7 communication notifying the Board of Supervisors of the reappointment of John Elberling to
8 the Treasure Island Development Authority Board of Directors, received by the Clerk of the
9 Board on October 12, 2010; and

10 WHEREAS, Under Charter Section 3.100, the Board of Supervisors has the authority
11 to reject the reappointment by a two-thirds vote (eight votes) within thirty days following
12 transmittal of the Mayor's Notice of Reappointment, and the failure of the Board to reject the
13 reappointment by two-thirds vote within the thirty day time period shall result in the appointee
14 continuing to serve as reappointed; and

15 WHEREAS, The Board of Supervisors, by Motion 01-34, established a process to
16 review the Mayor's reappointment to the Treasure Island Development Authority Board of
17 Directors; now, therefore, be it

18 MOVED, That the Board of Supervisors hereby rejects the Mayor's reappointment of
19 John Elberling to the Treasure Island Development Authority Board of Directors, for the term
20 ending April 28, 2014.



Notice of Appointment (Revised)

October 12, 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 OCT 12 PM 4:45
BY _____ AK

Dear Ms. Calvillo:

Pursuant to Treasure Island Development Authority Bylaws Article V, I appoint the following people to the Treasure Island Development Authority Board of Directors: Claudine Cheng, Larry Del Carlo, John Elberling, Larry Mazzola, Jr., Linda Richardson and Jean-Paul Samaha.

Claudine Cheng is reappointed to her same seat (Seat 3), term ending February 26, 2014.

Larry Del Carlo is appointed to succeed John Rahaim (Seat 2), term ending February 26, 2013.

John Elberling is reappointed to his same seat (Seat 1), term ending April 28, 2014.

Larry Mazzola, Jr. is appointed to succeed Owen Stephens (Seat 7), term ending April 28, 2014.

Linda Richardson is appointed to succeed Helen Nigg (Seat 5), term ending April 28, 2014.

Jean-Paul Samaha is reappointed to his same seat (Seat 4), term ending February 26, 2014.

Claudine Cheng, John Elberling, Linda Richardson and Jean-Paul Samaha are officers of the City and County of San Francisco. Therefore, their appointments are effective immediately and remain in affect, unless rejected by a two-thirds vote of the Board of Supervisors within 30 days

Please see the attached biographies which will illustrate that each of the appointees' qualifications allow them 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,

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

Gavin Newsom
Mayor



Notice of Appointment (revised)

October 12, 2010

Honorable Board of Supervisors:

Pursuant to Treasure Island Development Authority Bylaws Article V, I appoint the following people to the Treasure Island Development Authority Board of Directors: Claudine Cheng, Larry Del Carlo, John Elberling, Larry Mazzola, Jr., Linda Richardson and Jean-Paul Samaha.

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Linda Richardson is appointed to succeed Helen Nigg (Seat 5), term ending April 28, 2014.

Jean-Paul Samaha is reappointed to his same seat (Seat 4), term ending February 26, 2014.

Claudine Cheng, John Elberling, Linda Richardson and Jean-Paul Samaha are officers of the City and County of San Francisco. Therefore, their appointments are effective immediately and remain in affect, unless rejected by a two-thirds vote of the Board of Supervisors within 30 days.

I am confident that these appointees will serve our community well. Attached are their qualifications to serve, which demonstrate how the appointment represents the communities of interest, neighborhoods and diverse populations of the City and County of San Francisco.

I encourage your support and am pleased to advise you of these appointments.

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

Gavin Newsom
Mayor

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2010 OCT 12 PM 4:45
BY _____
AK

JOHN H. ELBERLING
MENDELSON HOUSE TERRACE ROOM
— FOLSOM ST.
SAN FRANCISCO, CA 94107

Business Experience and Employment

Tenants and Owners Development Corp. et al. (the "TODCO Group") (1978-present): President and Chief Executive Officer (2005-present); formerly Executive Vice-President (1992-2004) and Director of Projects and Project Design (1978-2004). The TODCO Group are community-based non-profit community/housing development/supportive services corporations working in San Francisco as "South of Market Neighborhood Builders." 963 total low-income senior and SRO housing units developed in 8 projects between 1978 and 2005, including: Mendelsohn House, *Recipient of 1990 National American Institute of Architects Honor Award, 1992 National Association of Housing and Redevelopment Organizations Award of Excellence, 1989 Fannie Mae Maxwell Awards of Excellence Finalist, 1989 California Council American Institute of Architects Merit and People in Architecture Awards:* and Leland Apartments, *Recipient of 2000 American Institute of Architects/USDHUD national Edelman Award, 2001 Fannie Mae Maxwell Awards of Excellence Finalist.*

Civic Offices and Advisory Bodies

- Treasure Island Development Authority (1998-present): Commissioner.
- Western South of Market Citizens Advisory Task Force (2005-present): Appointed Member.
- South of Market Redevelopment Project Advisory Committee (2004-2006, 2008-present): Elected Member.
- Mid-Market Redevelopment Project Advisory Committee (1998-2007): Elected Member.
- Community Safety Element Citizens Advisory Committee to San Francisco Planning Department (1991-1997): Co-Chairperson.
- Citizens Advisory Committee for Unreinforced Masonry Building Program (1987-1992): Co-Chairperson.
- Rincon Point/South Beach Redevelopment Area Citizens Advisory Committee (1980-1996): Member.
- University of California at San Francisco Chancellor's Committee on Traffic and Transportation (1976-1977): Chairperson 1976-7.
- Citizens Advisory Panel for Transit Improvement to the San Francisco Board of Supervisors (1973-1977): Co-Founder.

Boards of Directors and Community Organizations

- Yerba Buena Consortium (1982-present): Incorporator; Director; Chair (1984-present). *Co-Recipient of 1999 national Rudy Bruner Award for Excellence in the Urban Environment.*
- SOYAC (Serving Our Youth and Community) (1999-2002): Member.
- South of Market Anti-Displacement Coalition (2000-2004): Member.
- Council of Community Housing Organizations (1981-present): Co-founder, Member.
- Coalition for Jobs, Arts, and Housing (1998-2000): Steering Committee Member.
- San Francisco County Leadership Council, United Way of the Bay Area (1989-2000): Member.
- Sixth Street Merchants and Residents Association (1988-1998): Member.
- South of Market Problem Solving Council (1987-1998): Steering Committee Member.
- Treasure Island Homeless Development Initiative (1994-1997): Incorporator, Director.
- San Francisco Plan Campaign Initiative (1985): Steering Committee Member.
- San Franciscans for Reasonable Growth (1984-1996): Incorporator; Director; Treasurer.
- San Francisco Tomorrow (1979-81): Director.
- Telegraph Hill Neighborhood Center (1977-80): Director; Treasurer
- Grant Avenue Merchants Association (1973-77): Director, Treasurer
- Inner Sunset Action Committee (1972-77): Member

COVER PAGE

A Public Document

Please type or print in ink.

NAME: (LAST)		(FIRST)	(MIDDLE)	DAYTIME TELEPHONE NUMBER	
ELBERLING		JOHN	HENRY	(415) _____	
MAILING ADDRESS STREET		CITY	STATE	ZIP CODE	OPTIONAL E-MAIL ADDRESS
FOLSOM ST. #TR		SAN FRANCISCO	CA	94103	jetodco@todco.org

1. Office, Agency, or Court

Name of Office, Agency, or Court:
BOARD OF DIRECTORS

Division, Board, District, if applicable:
TREASURE ISLAND DEVELOPMENT AUTHORITY

Your Position:
MEMBER

▶ If filing for multiple positions, list additional agency(ies)/ position(s): (Attach a separate sheet if necessary.)

Agency: _____

Position: _____

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

State

County of _____

City of SAN FRANCISCO

Multi-County _____

Other _____

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

Assuming Office/Initial Date: 10 / 14 / 10

Annual: The period covered is January 1, 2009, through December 31, 2009.

-or-

The period covered is ____/____/____ through December 31, 2009.

Leaving Office Date Left: ____/____/____ (Check one)

The period covered is January 1, 2009, through the date of leaving office.

-or-

The period covered is ____/____/____ through the date of leaving office.

Candidate Election Year: _____

4. Schedule Summary

▶ Total number of pages including this cover page: 1

▶ Check applicable schedules or "No reportable interests."

I have disclosed interests on one or more of the attached schedules:

Schedule A-1 Yes - schedule attached
Investments (Less than 10% Ownership)

Schedule A-2 Yes - schedule attached
Investments (10% or Greater Ownership)

Schedule B Yes - schedule attached
Real Property

Schedule C Yes - schedule attached
Income, Loans, & Business Positions (Income Other than Gifts and Travel Payments)

Schedule D Yes - schedule attached
Income - Gifts

Schedule E Yes - schedule attached
Income - Gifts - Travel Payments

-or-


No reportable interests on any schedule

5. Verification

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

Date Signed 10/27/10
(month, day, year)

Signature 
(File the originally signed statement with your filing official.)

克里斯·戴利
CHRIS DALY

Board of Supervisors
District 6



Orig: Rules clerk
COB, Leg Dep
COMMITTEES

Rules Committee, Chair
City Operations & Neighborhood Services

MEMBER

Bay Area Air Quality Management District
Joint Powers Committee
Metropolitan Transportation Commission
SF County Transportation Authority
Transbay Joint Powers Authority
Treasure Island Development Authority, Ex Officio

TO: Angela Calvillo, Clerk of the Board

From: Chris Daly

RE: Mayoral Appointments to Treasure Island Development Authority Board

Date: 10/15/10

Pursuant to Rules of Order section 2.24 we hereby request a hearing on appointments to the Treasure Island Development Authority Board of Directors. Thanks so much.

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2010 OCT 15 PM 3:38
BY lc

Files 101332
101333
101334
101335
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101337
101338
101339

San Francisco
BOARD OF SUPERVISORS

Date Printed: October 28, 2010

Date Established:

May 2, 1997

Active

TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Contact and Address:

Peter Holm Commission Secretary
Treasure Island Project
410 Avenue of the Palms, Bldg 1, Room 237
San Francisco, CA 94130

Phone:

Fax: (415) 274-0299

Email: peter.holm@sfgov.org

Authority:

San Francisco Board of Supervisors Resolution No. 380-97, as amended by Resolution No. 314-98, Resolution No. 89-99; Bylaws. (Also related resolutions 573-94 and 672-96)

Board Qualifications:

The Treasure Island Development Authority Board of Directors consists of a total of ten members: seven members appointed by the Mayor and such appointments are subject to approval by the Board of Supervisors (the appointments of Directors who are officers of the City and County of San Francisco or officers of the SF Redevelopment agency shall be effective immediately and remain so unless rejected by a two-thirds vote of the Board of Supervisors within thirty days following transmittal of written notice to the Board of Supervisors of such appointments) and three non-voting ex-officio members: the then-sitting President of the Board of Supervisors, the Chair of the Committee with jurisdiction over Housing, and the Chair of the Committee with jurisdiction over Land Use, or their designees. (The authorized number of Directors shall not be less than five nor more than seven until changed by a Bylaw. The exact number of Directors shall be fixed by a resolution adopted by the Board.) No more than 49% of the persons serving on the Board may be interested persons as defined in Section 5 of the Bylaws. Directors shall be selected based on their expertise in the areas of real estate development, urban planning, environmental protection and resource conservation, homeless assistance, financing and other disciplines relevant to the reuse of the Base.

Furthermore, in the event one or more of the ex-officio Directors is unable to attend a meeting or meetings of the Authority, the President of the Board of Supervisors may appoint other members of the Board of Supervisors to fill any such vacancies and sit as the Ex-Officio Directors for such meeting or meetings by submitting written notice of such appointment to the

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

Clerk of the Board, provided such ex-officio Directors do not, together, otherwise constitute a quorum of any then constituted Committee of the Board.

The Authority is a nonprofit public benefit corporation to promote the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of the Base for the public interest, convenience, welfare and common benefit of the inhabitants of San Francisco. The Authority closely monitors the negotiations with the United States Navy regarding conveyance of the former Naval Station Treasure Island (the "Base"). The Authority is designated as a redevelopment agency with powers over Treasure Island.

Reports: The Authority shall submit quarterly progress reports to the Economic Development, Transportation & Technology Committee of the Board of Supervisors. The Board shall cause an annual report to be prepared within 120 days after the end of the Authority's fiscal year as specified in Article VIII of the Authority's Bylaws.

Term of Office: The Mayor shall designate one Director who is first appointed to serve a term of two years, two Directors who are first appointed to serve a term of three years, and four directors who are first appointed to serve for a term of four years. Thereafter, each Director shall hold office for four years and until a successor has been designated and qualified. There are no limits on the number of consecutive terms a Director may hold office.

Compensation: No Director shall be entitled to receive any compensation for serving as a Director or as an officer of the Authority, except that any Director or officer may be reimbursed for expenses duly incurred in the performance of duties as Director or officer of the Authority, upon approval of the Board.

Sunset Date: None referenced.

