

File No. 180350

Committee Item No. 11

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date April 11, 2018

Board of Supervisors Meeting

Date _____

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: Alisa Somera Date April 6, 2018

Completed by: _____ Date _____

1 [Mayoral Reappointment, Treasure Island Development Authority Board of Directors -
2 V. Fei Tsen]

3 **Motion approving/rejecting the Mayor's nomination for reappointment of V. Fei Tsen to**
4 **the Treasure Island Development Authority Board of Directors, for a term ending**
5 **February 26, 2022.**

6
7 MOVED, That the Board of Supervisors of the City and County of San Francisco does
8 hereby approve/reject the nomination for reappointment by the Mayor of the following
9 designated person to serve as a member of the Treasure Island Development Authority Board
10 of Directors, pursuant to Charter, Section 3.100, for the term specified:

11 V. Fei Tsen, seat 3, succeeding themselves, must be appointed by the Mayor and
12 confirmed by the Board of Supervisors, for the unexpired portion of a four-year term ending
13 February 26, 2022.

OFFICE OF THE MAYOR
SAN FRANCISCO



MARK E. FARRELL
MAYOR

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2018 APR - 5 AM 11:41
AK

April 3, 2018

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

Dear Ms. Calvillo,

Pursuant to the Treasure Island Conversion Act of 1997 and the Treasure Island Development Authority (TIDA) Bylaws, Article V, I hereby make the following nominations:

V. Fei Tsen to the Treasure Island Development Authority, Seat 3, for a term ending February 26, 2022

Linda Richardson to the Treasure Island Development Authority, Seat 5, for a term ending April 28, 2022

Paul Giusti to the Treasure Island Development Authority, Seat 7, for a term ending April 28, 2022

I am confident that Ms. Tsen, Ms. Richardson and Mr. Giusti – all electors of the City and County – will serve our community well. Attached are their qualifications, which demonstrate how these nominations for appointments and reappointments represent the communities of interest, neighborhoods and diverse populations of the City and County of San Francisco.

Should you have any questions related to these nominations, please contact my Deputy Chief of Staff, Francis Tsang at (415) 554-6467.

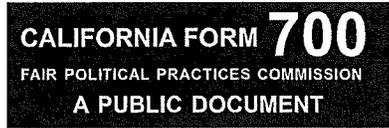
Sincerely,

A handwritten signature in black ink that reads "Mark E. Farrell".

Mark E. Farrell
Mayor

V. Fei Tsen

As a developer and public official with experience in the nonprofit, public and private spheres, Ms. Tsen has more than 30 years of experience in building housing at all levels of affordability, civic projects, and large scale, mixed use developments. She is the President and CEO of Windflower Properties, a multi-family residential development company and President of Tsen & Associates, a real estate advisory firm. She was the Director of Real Estate for the Port of San Francisco, the Director of Redevelopment for the City of Emeryville, and a Commissioner of the former San Francisco Redevelopment Agency. She is currently President of the Treasure Island Development Authority that oversees the design and construction of infrastructure, streetscape, parks and open space for the former naval military base. Her expertise and leadership were critical in finalizing the design and financing for Yerba Buena Gardens and re-envisioning the San Francisco waterfront after the demolition of the Embarcadero Freeway. She has served on numerous Boards for arts, education and nonprofit community development organizations. Ms. Tsen was a recipient of the prestigious Loeb Fellowship, which the Graduate School of Design at Harvard University awards to outstanding designers and leaders who make our cities and natural environments more vigorous and sustainable.



STATEMENT OF ECONOMIC INTERESTS

Received Official Use Only

COVER PAGE

E-Filed 04/02/2018 15:40:28 Filing ID: 170605973

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE) Tsen, V. Fei

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 Treasure Island Development Authority 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 Multi-County City of Judge or Court Commissioner (Statewide Jurisdiction) County of San Francisco Other

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

- Annual: The period covered is January 1, 2017, through December 31, 2017 Leaving Office: Date Left (Check one) The period covered is January 1, 2017, through the date of leaving office. The period covered is through the date of leaving office. Assuming Office: Date assumed 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: 1

Schedules attached

- Schedule A-1 - Investments - schedule attached Schedule A-2 - Investments - schedule attached Schedule B - Real Property - schedule attached Schedule C - Income, Loans, & Business Positions - schedule attached Schedule D - Income - Gifts - schedule attached Schedule E - Income - Gifts - Travel Payments - schedule attached

-or-

X None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE (Business or Agency Address Recommended - Public Document) San Francisco CA 94109 DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS

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 04/02/2018 (month, day, year)

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