

File No. 170501

Committee Item No. 1

Board Item No. 29

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date May 3, 2017

Board of Supervisors Meeting

Date May 9, 2017

Cmte Board

- | | | |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input checked="" 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 and Legislative 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 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"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

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|-------------------------------------|-------------------------------------|--------------------------|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Information Sheet</u> |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Vacancy Notice</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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Completed by: Derek Evans

Date April 28, 2017

Completed by: Derek Evans

Date May 4, 2017

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

FILE NO. 170501

MOTION NO.

1 [Appointment, Peninsula Corridor Joint Powers Board - Gillian Gillett]

2

3 **Motion appointing Gillian Gillett, for an indefinite term, to the Peninsula Corridor Joint**
4 **Powers Board.**

5

6 **MOVED,** That the Board of Supervisors of the City and County of San Francisco does
7 hereby reappoint the hereinafter designated person to serve as a member of the Peninsula
8 Corridor Joint Powers Board for the term specified:

9 Gillian Gillett, seat 1, succeeding Supervisor Malia Cohen, resigned, must be appointed
10 by the Board of Supervisors, for an indefinite term, and serve at the pleasure of the Board of
11 Supervisors.

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Board of Supervisors
 City and County of San Francisco
 1 Dr. Carlton B. Goodlett Place, Room 244
 (415) 554-5184 FAX (415) 554-5163

RECEIVED
 BOARD OF SUPERVISORS
 SAN FRANCISCO

2017 APR -7 PM 2:47

BY *llb*

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Caltrain Joint Powers Board

Seat # or Category (If applicable): Board of Supervisors District: _____

Name: Gillian Gillett

Home Address: ██████████ Guerrero Street Zip: 94110

Home Phone: ██████████ Occupation: Director of Transportation Policy

Work Phone: 4155544192 Employer: City and County of San Francisco

Business Address: 1 Dr. Carlton B. Goodlett Place, Room 496 Zip: 94102

Business E-Mail: gillian.gillett@sfgov.org Home E-Mail: ██████████

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:

I am a resident of the Mission District, a Caltrain rider, and a middle-aged woman working in transportation.

Business and/or professional experience:

I have been working on modernizing Caltrain at a staff level for the past 5 years, including participation in the SF2030 Transportation Task Force (which is partially funding Caltrain Electrification), acting as Senior Staff for San Francisco on the Caltrain Staff Coordinating Committee, and acting as Senior Staff for San Francisco coordinating with California High Speed Rail.

Civic Activities:

I participate in community organizations near where I live, and I volunteer my time maintaining medians and public gardens on and near Guerrero Street.

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: 04/07/2017 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: _____



STATEMENT OF ECONOMIC INTERESTS
COVER PAGE

Date Initial Filing Received
Official Use Only

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)
Gillett Gillian Elisabeth

1. Office, Agency, or Court

Agency Name (Do not use acronyms)
City and County of San Francisco
Division, Board, Department, District, if applicable
Office of the Mayor
Your Position
Director of Transportation Policy

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

Agency: Caltrain Joint Powers Board Position: Senior Staff Coordinating Committee - SF

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

State
Multi-County Caltrain Joint Powers Board
City of San Francisco
Judge or Court Commissioner (Statewide Jurisdiction)
County of
Other

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

Annual: The period covered is January 1, 2016, through December 31, 2016.
Leaving Office: Date Left
Assuming Office: Date assumed
Candidate: Election year and office sought, if different than Part 1.

4. Schedule Summary (must complete) Total number of pages including this cover page:
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
None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE
1 Dr. Carlton B. Goodlett Drive San Francisco CA 94102
DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS
(415) 554-4192 gillian.gillett@sfgov.org

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 03/31/2017 04/07/2017 Signature
(month, day, year) (File the originally signed statement with your filing official.)

SCHEDULE E
Income – Gifts
Travel Payments, Advances,
and Reimbursements

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION Name Gillian E. Gillett

- Mark either the gift or income box.
- Mark the "501(c)(3)" box for a travel payment received from a nonprofit 501(c)(3) organization or the "Speech" box if you made a speech or participated in a panel. These payments are not subject to the gift limit, but may result in a disqualifying conflict of interest.
- For gifts of travel, provide the travel destination.

▶ NAME OF SOURCE (Not an Acronym)
 Bay Area Council, Inc.
 ADDRESS (Business Address Acceptable)
 353 Sacramento Street, 10th Floor
 CITY AND STATE
 San Francisco CA 94111

501 (c)(3) or DESCRIBE BUSINESS ACTIVITY, IF ANY, OF SOURCE
 501 (c)(4) non-profit/Public Policy Advocacy Org.

DATE(S): 09 / 19 / 16 - 09 / 21 / 16 AMT: \$ 3,900.00
 (If gift)

▶ MUST CHECK ONE: Gift -or- Income

Made a Speech/Participated in a Panel
 Other - Provide Description _____

▶ If Gift, Provide Travel Destination Study trip to Los Angeles to learn about Transportation Measure M (2016)

▶ NAME OF SOURCE (Not an Acronym)
 ADDRESS (Business Address Acceptable)
 CITY AND STATE

501 (c)(3) or DESCRIBE BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE(S): ____ / ____ / ____ - ____ / ____ / ____ AMT: \$ ____
 (If gift)

▶ MUST CHECK ONE: Gift -or- Income

Made a Speech/Participated in a Panel
 Other - Provide Description _____

▶ If Gift, Provide Travel Destination _____

▶ NAME OF SOURCE (Not an Acronym)
 ADDRESS (Business Address Acceptable)
 CITY AND STATE

501 (c)(3) or DESCRIBE BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE(S): ____ / ____ / ____ - ____ / ____ / ____ AMT: \$ ____
 (If gift)

▶ MUST CHECK ONE: Gift -or- Income

Made a Speech/Participated in a Panel
 Other - Provide Description _____

▶ If Gift, Provide Travel Destination _____

▶ NAME OF SOURCE (Not an Acronym)
 ADDRESS (Business Address Acceptable)
 CITY AND STATE

501 (c)(3) or DESCRIBE BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE(S): ____ / ____ / ____ - ____ / ____ / ____ AMT: \$ ____
 (If gift)

▶ MUST CHECK ONE: Gift -or- Income

Made a Speech/Participated in a Panel
 Other - Provide Description _____

▶ If Gift, Provide Travel Destination _____

Comments: _____

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. 544-5227

MEMORANDUM

Date: February 2, 2017
To: Derek Evans, Rules Committee Clerk
From: ^{ACE} Angela Calvillo, Clerk of the Board
Subject: Results – Vacancy Notices for Outside Boards and Commissions

On January 25, 2017, a memo was sent to all Members of the Board of Supervisors, surveying to determine their interest in recently available seats to outside boards and commissions.

- California State Associations of Counties (CSAC) – 1 member, 1 alternate
- Peninsula Corridor Joint Powers Board – 1 member
- Economic Opportunity Council – 1 member, 1 alternate
- SFO Community Roundtable – 1 member
- Urban Counties Caucus – 1 member

In addition, on February 1, 2017, a subsequent survey was sent to all Members of the Board of Supervisors to determine their interest on the Bay Area Air Quality Management District (BAAQMD).

- Bay Area Air Quality Management District (BAAQMD) – 1 member

Analysis

All Members responded to the following outside boards and commissions.

See responses below:

- California State Association of Counties (CSAC) – Supervisor Cohen expressed interest in this appointment, all others declined the opportunity to be appointed. Therefore, we will forward the nomination of Supervisor Cohen to the Rules Committee for their consideration.

Continue on next page

Memo Vacancy Results

February 2, 2017

Page 2 of 2

- **Peninsula Corridor Joint Powers Board** – All Supervisors declined the opportunity to be appointed. Therefore, the advisory board will not have Board representation and the Board will be polled again in six months.
- **Economic Opportunity Council** – All Supervisors declined the opportunity to be appointed. Therefore, the advisory council will not have Board representation and the Board will be polled again in six months.
- **SFO Community Roundtable** – All Supervisors declined the opportunity to be appointed. Therefore, the advisory board will not have Board representation and the Board will be polled again in six months.
- **Urban Counties Caucus** – All Supervisors declined the opportunity to be appointed. Therefore, the advisory board will not have Board representation and the Board will be polled again in six months.
- **Bay Area Air Quality Management District (BAAQMD)** - Supervisor Sheehy expressed interest in this appointment, all others declined the opportunity to be appointed. Therefore, we will forward the nomination of Supervisor Sheehy to the Rules Committee for their consideration.

Please include a copy of this memo in each file.

c: Board of Supervisors

BOARD of SUPERVISORS



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TDD/TTY No. 554-5227

VACANCY NOTICE

PENINSULA CORRIDOR JOINT POWERS BOARD

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancy (**in bold**), appointed by the Board of Supervisors:

Vacant seat 1, succeeding Supervisor Malia Cohen, resigned, must be appointed by the Board of Supervisors, for an indefinite term, and serve at the pleasure of the Board of Supervisors.

Reports: None.

Sunset Date: None.

Pursuant to Board of Supervisors Rules of Order, Section 2.19, applicants applying for this Commission must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not submitted. Form 700, Statement of Economic Interests, may be obtained at <http://www.sfbos.org/form700>.

Additional information relating to the Peninsula Corridor Joint Powers Board, or other seats on this body that are appointed by another authority, may be obtained by reviewing Government Code, Section 6500 et seq, at <http://leginfo.legislature.ca.gov/> or by visiting their website <http://www.caltrain.com/about/bod.html>.

Interested persons may obtain an application from the Board of Supervisors website at http://www.sfbos.org/vacancy_application or from the Rules Committee Clerk, 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 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 at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the

individual who is 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 a vacancy for this Commission 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 30, 2017

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 29, 2017

Date Established:

July 28, 1987

Active

PENINSULA CORRIDOR JOINT POWERS BOARD

Contact and Address:

Martha Martinez JPB Secretary
Peninsula Corridor Joint Powers Board
P.O. Box 3006
San Carlos, CA 94070-1306

Phone: (650) 508-6242

Fax: (650) 508-6281

Email: board@caltrain.com

Authority:

Government Code, Section 6500 et seq.; Joint Powers Agreement, October 1996

Board Qualifications:

The Peninsula Corridor Joint Powers Board consists of a total of nine members, with three members representing the City and County of San Francisco as follows: one appointed by the Board of Supervisors, one appointed by the Mayor and one appointed by the SFMTA.

The composition of the remaining six members are: Three members representing SamTrans as follows: one member of SamTrans Board designated by Board; one member of SanTrans Board appointed by San Mateo County Board of Supervisors; and one member of SamTrans Board appointed by the City Selection Committee of the Council of Mayors of San Mateo County. Three members representing the Santa Clara County Transit District as follows: one member of District Board designated by Board; one member appointed by the Board of Supervisors of Santa Clara County; and one member of the Metropolitan Transportation Commission appointee of the Cities Selection Committee of Santa Clara County.

The Board meets on the first Thursday of each month at 10:00 a.m. in the second floor auditorium at 1250 San Carlos Avenue in San Carlos.

The Joint Powers Board shall be the policy making body for the Project and shall have power to implement the Project. The Project means specific planning studies related to the Peninsula Commute Service, including, but not limited to, the interim upgrading of CalTrain, including work performed for and involved with the preparation of a Draft Environmental Impact Statement, and preparation for the acquisition of the full corridor right-of-way.

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

Reports: The Joint Powers Board shall review and approve a Master Work Plan to be prepared and submitted by the Project Manager and otherwise provide general direction for and monitor the progress of the Project.

Compensation: This is a compensated position--\$100 for attending each meeting of the board and each committee meeting, but not to exceed \$400 in any month.

Sunset Date: None referenced.

"R Board Description" (Screen Print)