

File No. 140251

Committee Item No. 2

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date April 3, 2014

Board of Supervisors Meeting

Date _____

Cmte Board

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| <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"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <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"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
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Completed by: Alisa Miller Date March 28, 2014

Completed by: _____ Date _____

1 [Confirming Appointment, Treasure Island Development Authority Board of Directors - Vivian
2 Fei Tsen]

3 **Motion confirming the appointment of Vivian Fei Tsen, term ending February 28, 2018,**
4 **to the Treasure Island Development Authority Board of Directors.**

5
6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby confirm the appointment by the Mayor of the following designated person to serve as a
8 member of the Treasure Island Development Authority Board of Directors, pursuant to
9 Charter, Section 3.100, for the term specified:

10 Vivian Fei Tsen, succeeding herself, term expired, to serve for the unexpired portion of
11 a four-year term ending February 26, 2018.

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

March 12, 2014

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

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
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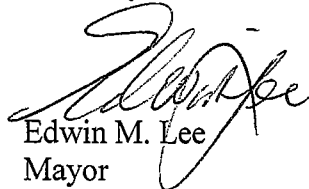
Dear Ms. Calvillo,

Pursuant to the Treasure Island Conversion Act of 1997 and the Treasure Island Development Authority (TIDA) Bylaws, Article V, I hereby reappoint V. Fei Tsen and Jean-Paul Samaha to serve as members of the TIDA Board of Directors. Ms. Tsen and Mr. Samaha, electors of the City and County, are appointed to terms ending February 26, 2018.

Please see the attached resumes which will illustrate how Ms. Tsen's and Mr. Samaha's qualifications allow them to represent the communities of interest, neighborhoods and diverse populations of the City and County.

Should you have any questions related to these appointments, please contact my Director of Appointments, Nicole Wheaton, at (415) 554-7940.

Sincerely,


Edwin M. Lee
Mayor

Vivian Fei Tsen is an urban planner who has worked in the nonprofit, public and private realms. Ms. Tsen currently manages several real estate partnerships that hold a portfolio of commercial and residential properties. For over 23 years she was the president of Tsen & Associates, a real estate finance and development consulting 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 San Francisco Redevelopment Agency. Her expertise and leadership were critical in finalizing the design and financing for Yerba Buena Gardens in San Francisco and instrumental in the revitalization of Pier One and the Ferry Building along San Francisco's Central waterfront. She is the Chairperson of Chinatown Community Development Center (CCDC), a nonprofit development organization that owns and manages 2,300 units of housing for low-income elderly and families. She is a Board member on the Executive Committees of SPUR and Greenbelt Alliance, two advocacy organizations dedicated to civic planning, regional smart growth and open space preservation. She has served on numerous Boards of Directors for arts and education organizations including the De Young Museum, the Legion of Honor and was the founding President of Zeum at Yerba Buena Gardens, a children's art and technology center. She has taught urban planning and housing development courses at the University of California Berkeley. Most recently, Ms. Tsen was President of the Loeb Fellowship Council of Harvard University which gives fellowships to outstanding young designers and activists who make our cities more livable and our natural environments more sustainable.

Ms. Tsen graduated with a B.A. in Economics and a M.C.P. in Urban Planning from the University of California, Berkeley. She was a recipient of the prestigious Loeb Fellowship from the Harvard Graduate School of Design.

San Francisco
BOARD OF SUPERVISORS

Date Printed: December 27, 2013

Date Established:

May 2, 1997

Active

TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Contact and Address:

Loraine Lee Commission Secretary
Treasure Island Project
One Avenue of the Palms, Bldg 1, Room 237
San Francisco, CA 94130

Phone: (415) 274-0300

Fax: (415) 274-0299

Email: loraine.lee@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 Directors shall be entitled to receive any compensation for serving as a Director or as an officer of the Authority, except Directors shall only receive the Charter-determined contribution for health care benefits in accordance with San Francisco Health Service System, and 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.

FILE NO.

MOTION NO.

1 [Motion confirming the appointment of Vivian Fei Tsen to the Treasure Island Development
2 Authority Board of Directors, term ending February 26, 2018]

3 **Motion confirming the appointment of Vivian Fei Tsen to the Treasure Island**
4 **Development Authority Board of Directors for a term ending February 26, 2018.**

5
6 **MOVED**, That the Board of Supervisors of the City and County of San Francisco does
7 hereby confirm the appointment by the Mayor of the following designate to serve as a member
8 of the Treasure Island Development Authority Board of Directors, pursuant to the San
9 Francisco Charter, for the term specified:

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11 Vivian Fei Tsen to serve a term ending February 26, 2018.
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Clerical Corrections

Mayor Lee
BOARD OF SUPERVISORS