

File No. 160575

Committee Item No. 3

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date June 9, 2016

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 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 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 checked="" type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
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<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Derek Evans Date June 3, 2016

Completed by: _____ Date _____

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

1 [Appointment, Municipal Transportation Agency Board of Directors - Lee Hsu]

2

3 **Motion confirming the Mayor’s appointment of Lee Hsu to the Municipal Transportation**
4 **Agency Board of Directors, term ending March 1, 2019.**

5

6 WHEREAS, Article VIII.A of the City Charter, approved November 1999, established
7 the Municipal Transportation Agency (“MTA”) which includes the Municipal Railway and the
8 Department of Parking and Traffic; and

9 WHEREAS, The MTA includes a Board of Directors governed by a board of seven
10 directors appointed by the Mayor and confirmed by the Board of Supervisors; and

11 WHEREAS, At least four of the directors must be regular riders of the municipal railway
12 and must continue to ride the municipal railway during their terms; and

13 WHEREAS, The directors must possess significant knowledge of, or professional
14 experience in, one or more of the fields of government, finance, or labor relations; and

15 WHEREAS, At least two of the directors must possess significant knowledge of, or
16 professional experience in, the field of public transportation; and

17 WHEREAS, The Mayor has appointed Lee Hsu to the MTA Board of Directors to serve
18 a term ending March 1, 2019; now, therefore, be it

19 **MOVED, That the Board of Supervisors of the City and County of San Francisco does**
20 **hereby confirm the appointment of Lee Hsu to the Board of Directors of the Municipal**
21 **Transportation Agency for a term ending March 1, 2019.**

22

23

24

25

OFFICE OF THE MAYOR
SAN FRANCISCO



*orig. neg. work
copy: COB, Rules clerk,
Dep. City Atty, Ac file*

EDWIN M. LEE
MAYOR

May 19, 2016

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 Section 8A.112 of the Charter of the City and County of San Francisco, I hereby make the following nomination:

Lee Hsu to the Municipal Transportation Agency Board of Directors, assuming the seat formerly held by Jerry Lee, for a term ending March 1, 2019

I am confident that Mr. Hsu, an elector of the City & County of San Francisco, will serve our community well. Attached herein for your reference are his qualifications to serve.

Should you have any questions related to this appointment, please contact my Director of Legislative & Government Affairs, Nicole Elliott at (415) 554-7940.

Sincerely,


Edwin M. Lee
Mayor

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2016 MAY 20 AM 9:24
BY: *[Signature]*

160575

Copy: COB, Rules Clerk
Rep. City aty

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

Notice of Appointment

May 19, 2016

San Francisco Board of Supervisors
City Hall, Room 244
1 Carlton B. Goodlett Place
San Francisco, California 94102

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2016 MAY 20 AM 9:22
BY: [Signature]

Honorable Board of Supervisors:

Pursuant to Section 8A.112 of the Charter of the City and County of San Francisco, I hereby make the following nomination:

Lee Hsu to the Municipal Transportation Agency Board of Directors, assuming the seat formerly held by Jerry Lee, for a term ending March 1, 2019

I am confident that Mr. Hsu, an elector of the City & County of San Francisco, will serve our community well. Attached herein for your reference are his qualifications to serve.

Should you have any questions related to this appointment, please contact my Director of Legislative & Government Affairs, Nicole Elliott at (415) 554-7940.

Sincerely,

[Handwritten Signature]

Edwin M. Lee
Mayor

Lee H. Hsu

[REDACTED], San Francisco, CA 94127
[REDACTED]

EXPERIENCE:

Clarendon Elementary School, San Francisco, CA.

Computer Consultant / Instructor, Oct 2014 – present. Teach digital literacy to elementary school students.

Greater West Portal Neighborhood Association, San Francisco, CA.

President, 2012 – 2015. Vice President, June 2015 – present.

- Arrange speakers for monthly meetings and lead committees working on community improvements.
- Work with members and city officials on traffic and safety issues in commercial and residential areas.
- Lead committee that has secured over \$700,000 in funding for renovating local playground.

GemShare, San Francisco, CA.

Community Development Manager, Dec 2013 – June 2014.

- Managed outreach to parent groups and local communities for recommendations-sharing app.
- Collected feedback and worked with engineers on debugging and user experience testing.

Nextdoor, San Francisco, CA.

San Francisco Field Organizer, Feb 2013 – Nov 2013.

- Developed growth and engagement strategies for San Francisco neighborhood social-network sites.
- Met with neighborhood associations and community leaders. Organized meet ups and events.

College Park Elementary School, San Mateo, CA.

Coordinator, After-School Enrichment Program, 2010 – 2012. Built and managed after-school enrichment program that included classes in coding, chess, children's theater, Chinese drums, fan dancing, board games, Kung Fu, math puzzles, choir, soccer, and violin. Co-taught classes and organized volunteers.

Perot Investments, Dallas, TX.

Trader / Research Analyst, 2002 – 2003. Analyzed investments and traded securities for equity arbitrage and fixed income strategies for hedge fund and family office. Traded equities, bonds, derivatives, and futures.

Independent Trader, 1997 – 2001, NY, MD, CA. Traded equities with proprietary trading firms.

Lehman Brothers, New York, NY.

Investment Banking Associate, 1996 – 1997. Prepared financial models and analyses for banking groups.

Judge Patrick E. Higginbotham, U.S. Court of Appeals for the Fifth Circuit, Dallas, TX.

Judicial Clerk, 1995 – 1996. Researched legal issues, prepared memos for oral argument, and drafted opinions.

EDUCATION:

Yale Law School, J.D., 1995

Stanford University, B.A. in Quantitative Economics, 1992

University of Texas at Austin, 1987 – 1989 (two years of course work before transferring)

OTHER:

- Parliamentarian, West of Twin Peaks Central Council (2014 – present).
- Avid biker, driver, and Muni rider depending on destination.

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)
Hsu Lee H.

1. Office, Agency, or Court

Agency Name (Do not use acronyms)

San Francisco Municipal Transportation Agency

Division, Board, Department, District, if applicable

Board of Directors

Your Position

Director

▶ 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 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, 2015, through December 31, 2015.
- or-
- The period covered is ____/____/____, through December 31, 2015.
- Assuming Office:** Date assumed ____/____/____
- Leaving Office:** Date Left ____/____/____ (Check one)
- The period covered is January 1, 2015, through the date of leaving office.
- or-
- The period covered is ____/____/____, through the date of leaving office.
- Candidate:** Election year _____ and office sought, if different than Part 1: _____

4. Schedule Summary (must complete) ▶ Total number of pages including this cover page: 0

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-

None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE
(Business or Agency Address Recommended - Public Document)
S. Van Ness Ave. San Francisco CA 0
DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS
(415) 2 _____ _____

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 05/18/2016
(month, day, year)

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

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

Lee H. Hsu

▶ NAME OF BUSINESS ENTITY
Alphabet Inc.

GENERAL DESCRIPTION OF THIS BUSINESS
Internet services and products

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More *(Report on Schedule C)*

IF APPLICABLE, LIST DATE:
 _____/_____/15 _____/_____/15
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF THIS BUSINESS

FAIR MARKET VALUE
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 \$100,001 - \$1,000,000 Over \$1,000,000

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 ACQUIRED DISPOSED

Comments: _____