

File No. 140250

Committee Item No. 1

Board Item No. 26

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date April 3, 2014

Board of Supervisors Meeting

Date April 15, 2014

Cmte Board

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| <input checked="" 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"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input checked="" type="checkbox"/> | <input checked="" 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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OTHER (Use back side if additional space is needed)

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Completed by: Alisa Miller Date March 28, 2014
 Completed by: Alisa Miller Date April 10, 2014

1 [Reappointment, Treasure Island Development Authority Board of Directors - Jean-Paul
2 Samaha]

3 **Motion confirming the Mayor's reappointment of Jean-Paul Samaha, term ending**
4 **February 26, 2018, 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 reappointment by the Mayor of the following designated person to serve as
8 a member of the Treasure Island Development Authority Board of Directors, pursuant to
9 Charter, Section 3.100, for the term specified:

10 Jean-Paul Samaha, succeeding himself, term expired, to serve for the unexpired
11 portion of 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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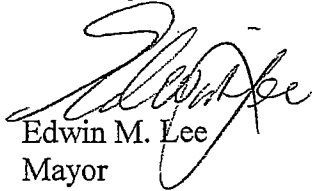
Dear Ms. Calvillo,

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

Jean-Paul Samaha

— Linda Street, San Francisco, CA 94110
Tel: 415-321-7005 wk / 415- [REDACTED] cell
Email: jps@ [REDACTED]

QUALIFICATIONS

Expertise in real estate sales, planning, development and historic preservation in San Francisco. Over 12 years of legislative, management, public policy, media and community leadership experience. Over 7 years experience as a small business owner and manager. Accomplished problem solver, mediator and negotiator; intimately familiar with San Francisco's legislative, political and community processes.

PROFESSIONAL BACKGROUND

Senior Real Estate Associate – Vanguard Properties, San Francisco January, 2005 – present

- 2007-2009 Top Producer, residential real estate sales
- Special focus on real estate development, project entitlement and sales

Senior Policy Analyst / Liaison to the Board of Supervisors – SF Planning Department – December 2001 – January 2005

- Managed the legislative agenda of the Board of Supervisors on City Planning issues citywide
- Managed special projects involving Management Audits and Budgets
- Presented issues to the Planning Commission and to the Land Use Committee of the Board of Supervisors
- Analyzed and interpreted planning-related local and state initiatives
- Led the effort to implement SFStat and other restructuring measures for greater efficiency

Vice President, Tour Connections of America – San Francisco / Washington, DC / France / Los Angeles, September 1994 – August, 2001

Chief Legislative Aide, Office of Supervisor Terence Hallinan, San Francisco, 1992-1994

Jean-Paul Samaha
Resumé

OTHER PROFESSIONAL / ACADEMIC EXPERIENCE

- Fellow, CORO Foundation, San Francisco, CA 1990-1991
- Campaign Aide, Art Agnos for Mayor, San Francisco, 1991
- Media Coordinator, 6th Int'l Conference on AIDS, San Francisco, 1990
- Intern, U.S. Congressman Mervyn Dymally, Washington, DC 1988
- Editor-in-Chief / Writer, The Monterey Institute *Courier*, 1988-89
- Intern, Office of US Senator Edward Kennedy, on the Senate Labor and Human Resources Committee, Washington, DC 1987

COMMUNITY / VOLUNTEER ACTIVITIES (partial list)

- Member, Treasure Island Development Authority Board - Present
- Member, Landmarks Preservation Advisory Board, 2008 - 2009
- Member, Board of Directors, Arab Film Festival, 2007 – present
- Member, Board of Directors, LGBT Community Center, 2001-2005
- Co-Chair, Transition Team for City Planning, Mayor Gavin Newsom, 2004
- Co-Chair, Community United Against Violence, 1995-98
- Member, Human Rights Commission LGBTAC, 1992-1994
- Member, Monterey County Democratic Central Committee, 1989

EDUCATION

- Fellow, Coro Foundation, San Francisco, 1990 - 1991
- MA, International Policy Studies – Monterey Institute of International Studies, Monterey, CA 1989
- BA, Communications / Journalism, George Mason University, Fairfax, VA 1986
- McLean, VA High School class of 1982

LANGUAGES

Fluency in English, Spanish, French and Arabic

PASSIONS & INTERESTS

Spending weekends with my 12-year old twin sons and 9-year old daughter; teaching spinning classes as a certified instructor 3 x week at Golds Gym, cycling, dancing, music, travel and volunteering in the community

Agent Profile | An experienced professional working for you



Jean-Paul Samaha

Jean-Paul's professionalism, his deep-seated belief in the work ethic and his background in business and public service have enabled him to achieve the status of Top Producer in 2007, 2008 & 2009, and to realize sales of over \$80 million in San Francisco real estate in the last 3 years alone. As a member of the Nunemacher Group with over 40 years of combined real estate experience, Jean-Paul's clients enjoy the benefits of that experience, while getting the personal attention that has made Jean-Paul a successful real estate professional in his own right.

Jean-Paul is a highly trained and experienced negotiator and will work tirelessly to represent the interests of his clients, whether they are buying or selling real estate. He has a thorough understanding of San Francisco, its people, neighborhoods, streets and its real estate.

Jean-Paul has lived and worked in San Francisco since 1989—having moved here after completing his Master's Degree at the Monterey Institute of International Studies. He was selected and served as a Fellow with the prestigious Coro Fellow's Program in Public Affairs, where he began his public service career. He has worked in the offices of the late Senator Edward Kennedy in Washington as a Senate Intern, and served for many years as the Chief Aide to a member of the San Francisco Board of Supervisors. Most recently, he served as Liaison to the Board of Supervisors for the San Francisco Planning Department, which has given him invaluable knowledge and experience with the development process in San Francisco. Jean-Paul's business experience includes over 7 years running and managing his family's international tour operations business in the U.S. as well as in France.

Jean-Paul continues to serve as a volunteer on boards of directors of important community-based organizations and as a City Commissioner, and he currently serves as an appointee of Mayor Gavin Newsom on the Treasure Island Development Authority Board of Directors, and has had the honor to serve on the San Francisco Landmarks Preservation Board.

415.321.7005 office

415. [REDACTED] cell

jps@ [REDACTED]

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.