

File No. 101332
101333

Committee Item No. 546
Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date November 4, 2010

Board of Supervisors Meeting

Date _____

Cmte Board

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|-------------------------------------|--------------------------|--|
| <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 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"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

(Use back side if additional space is needed)

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Completed by: Linda Wong
Completed by: _____

Date November 1, 2010
Date _____

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

1 [Reappointment, Treasure Island Development Authority Board of Directors - Claudine Cheng]

2
3 **Motion approving the Mayor's reappointment of Claudine Cheng to the Treasure Island**
4 **Development Authority Board of Directors, for the term ending February 26, 2014.**

5
6 WHEREAS, Pursuant to Charter Section 3.100, the Mayor has submitted a
7 communication notifying the Board of Supervisors of the reappointment of Claudine Cheng to
8 the Treasure Island Development Authority Board of Directors, received by the Clerk of the
9 Board on October 12, 2010; and

10 WHEREAS, Under Charter Section 3.100, the Board of Supervisors has the authority
11 to reject the reappointment by a two-thirds vote (eight votes) within thirty days following
12 transmittal of the Mayor's Notice of Reappointment, and the failure of the Board to reject the
13 reappointment by two-thirds vote within the thirty day time period shall result in the appointee
14 continuing to serve as reappointed; and

15 WHEREAS, The Board of Supervisors, by Motion 01-34, established a process to
16 review the Mayor's reappointment to the Treasure Island Development Authority Board of
17 Directors; now, therefore, be it

18 **MOVED, That the Board of Supervisors hereby approves the Mayor's reappointment of**
19 **Claudine Cheng to the Treasure Island Development Authority Board of Directors, for the term**
20 **ending February 26, 2014.**

1 [Reappointment, Treasure Island Development Authority Board of Directors - Claudine Cheng]

2
3 **Motion rejecting the Mayor's reappointment of Claudine Cheng to the Treasure Island**
4 **Development Authority Board of Directors, for the term ending February 26, 2014.**

5
6 WHEREAS, Pursuant to Charter Section 3.100, the Mayor has submitted a
7 communication notifying the Board of Supervisors of the reappointment of Claudine Cheng to
8 the Treasure Island Development Authority Board of Directors, received by the Clerk of the
9 Board on October 12, 2010; and

10 WHEREAS, Under Charter Section 3.100, the Board of Supervisors has the authority
11 to reject the reappointment by a two-thirds vote (eight votes) within thirty days following
12 transmittal of the Mayor's Notice of Reappointment, and the failure of the Board to reject the
13 reappointment by two-thirds vote within the thirty day time period shall result in the appointee
14 continuing to serve as reappointed; and

15 WHEREAS, The Board of Supervisors, by Motion 01-34, established a process to
16 review the Mayor's reappointment to the Treasure Island Development Authority Board of
17 Directors; now, therefore, be it

18 MOVED, That the Board of Supervisors hereby rejects the Mayor's reappointment of
19 Claudine Cheng to the Treasure Island Development Authority Board of Directors, for the term
20 ending February 26, 2014.



Notice of Appointment (Revised)

October 12, 2010

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

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

2010 OCT 12 PM 4:45

BY _____
AK

Dear Ms. Calvillo:

Pursuant to Treasure Island Development Authority Bylaws Article V, I appoint the following people to the Treasure Island Development Authority Board of Directors: Claudine Cheng, Larry Del Carlo, John Elberling, Larry Mazzola, Jr., Linda Richardson and Jean-Paul Samaha.

Claudine Cheng is reappointed to her same seat (Seat 3), term ending February 26, 2014.

Larry Del Carlo is appointed to succeed John Rahaim (Seat 2), term ending February 26, 2013.

John Elberling is reappointed to his same seat (Seat 1), term ending April 28, 2014.

Larry Mazzola, Jr. is appointed to succeed Owen Stephens (Seat 7), term ending April 28, 2014.

Linda Richardson is appointed to succeed Helen Nigg (Seat 5), term ending April 28, 2014.

Jean-Paul Samaha is reappointed to his same seat (Seat 4), term ending February 26, 2014.

Claudine Cheng, John Elberling, Linda Richardson and Jean-Paul Samaha are officers of the City and County of San Francisco. Therefore, their appointments are effective immediately and remain in affect, unless rejected by a two-thirds vote of the Board of Supervisors within 30 days

Please see the attached biographies which will illustrate that each of the appointees' qualifications allow them to represent the communities of interest, neighborhoods and diverse populations of the City and County.

Should you have any questions, please contact my liaison to commissions, Matthew Goudeau, at 415-554-6674.

Sincerely,

A handwritten signature in black ink, appearing to read "Gavin Newsom", written over a horizontal line.

Gavin Newsom
Mayor



Notice of Appointment (revised)

October 12, 2010

Honorable Board of Supervisors:

Pursuant to Treasure Island Development Authority Bylaws Article V, I appoint the following people to the Treasure Island Development Authority Board of Directors: Claudine Cheng, Larry Del Carlo, John Elberling, Larry Mazzola, Jr., Linda Richardson and Jean-Paul Samaha.

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Linda Richardson is appointed to succeed Helen Nigg (Seat 5), term ending April 28, 2014.

Jean-Paul Samaha is reappointed to his same seat (Seat 4), term ending February 26, 2014.

Claudine Cheng, John Elberling, Linda Richardson and Jean-Paul Samaha are officers of the City and County of San Francisco. Therefore, their appointments are effective immediately and remain in affect, unless rejected by a two-thirds vote of the Board of Supervisors within 30 days.

I am confident that these appointees will serve our community well. Attached are their qualifications to serve, which demonstrate how the appointment represents the communities of interest, neighborhoods and diverse populations of the City and County of San Francisco.

I encourage your support and am pleased to advise you of these appointments.

A handwritten signature in black ink, appearing to be "Gavin Newsom", written over a horizontal line.

Gavin Newsom
Mayor

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2010 OCT 12 PM 4:45
BY _____
AK

CLAUDINE CHENG

An attorney by profession since 1986, Claudine brings a unique combination of experiences to serve her clients' legal as well as regulatory and community affairs needs.

Claudine started her legal career in private practice and as Of Counsel to the Law Offices of Willie L. Brown, Jr. Subsequently she decided to pursue more experience in public law and worked in the Office of the City Attorney, during which the focus of her work was in code enforcement. Currently, she practices in association with former prosecutor and trial attorney David J. Millstein, and the scope of services include land use, business and nonprofit consulting.

Aside from her legal and consulting practice, Claudine also has a keen interest in public policy. Over the years, she has been appointed to serve on a number of local as well as state boards and commissions. Currently, she is a director of the Treasure Island Redevelopment Authority, a position she has held for over seven years. A partial listing of Claudine's prior public service experiences includes her appointment to the San Francisco Election Task Force on Redistricting, the California World Trade Commission and the California Housing Finance Agency. Presently, Claudine is also an appointee of Speaker Nancy Pelosi to the California Democratic State Central Committee.

In addition, Claudine also has twenty year's history of serving on boards of nonprofit organizations and playing a pivotal role in achieving community goals. Currently, Claudine chairs RENEW SF, a neighborhood planning organization that focuses on improving the Northeast and waterfront of San Francisco. She is also a director on the board of North Beach Citizens, Pathway for Kids, as well as a member of the Advisory Council of the San Francisco Planning + Urban Research (SPUR). In addition, she serves as the legal counsel to the Organization of Chinese Americans San Francisco Bay Chapter and as a member of the Leadership Council of A&PI Wellness Center. As founder and chair of San Francisco's Asian Pacific American Heritage Celebration Committee, Claudine coordinates the City's annual official celebration of APA Heritage Month.

Born in Hong Kong, Claudine is a graduate of the University of Southern California and the University of California Hastings College of the Law.

克里斯·戴利
CHRIS DALY

Board of Supervisors
District 6



Orig: Rules clerk
COB, Leg Dep
COMMITTEES

Rules Committee, Chair
City Operations & Neighborhood Services

MEMBER

Bay Area Air Quality Management District
Joint Powers Committee
Metropolitan Transportation Commission
SF County Transportation Authority
Transbay Joint Powers Authority
Treasure Island Development Authority, Ex Officio

TO: Angela Calvillo, Clerk of the Board

From: Chris Daly

RE: Mayoral Appointments to Treasure Island Development Authority Board

Date: 10/15/10

Pursuant to Rules of Order section 2.24 we hereby request a hearing on appointments to the Treasure Island Development Authority Board of Directors. Thanks so much.

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2010 OCT 15 PM 3:38
BY

Files 101332
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San Francisco
BOARD OF SUPERVISORS

Date Printed: October 28, 2010

Date Established:

May 2, 1997

Active

TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Contact and Address:

Peter Holm Commission Secretary
Treasure Island Project
410 Avenue of the Palms, Bldg 1, Room 237
San Francisco, CA 94130

Phone:

Fax: (415) 274-0299

Email: peter.holm@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 Director shall be entitled to receive any compensation for serving as a Director or as an officer of the Authority, except that 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.