

File No. 170292

Committee Item No. 5

Board Item No. 22

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date March 22, 2017

Board of Supervisors Meeting

Date April 4, 2017

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Legislative Analyst Report
- Youth Commission Report
- Introduction Form (for hearings)
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER (Use back side if additional space is needed)

- Vacancy Notice _____
- Info Sheet _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____

Completed by: Derek Evans Date March 17, 2017

Completed by: Derek Evans Date March 28, 2017

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, Airport Facilities Naming Advisory Committee - John Martin]

2

3 **Motion appointing John Martin, for an indefinite term, to the Airport Facilities Naming**
4 **Advisory Committee.**

5

6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated person to serve as a member of the Airport
8 Facilities Naming Advisory Committee pursuant to the provisions of the San Francisco
9 Administrative Code, Chapter 5, Article VII, Sections 5.70 through 5.75, for the term specified:

10 John Martin, seat 9, succeeding Nick Smith, resigned, must be a member of the public,
11 and must not be a member of any other board or commission of the City, for an indefinite
12 term.

13

14

15

16

17

18

19

20

21

22

23

24

25



Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
(415) 554-5184 FAX (415) 554-7714

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Airport Facilities Naming Advisory Co

Seat # or Category (If applicable): Seat 9 District: _____

Name: Jeffrey Silver

Home Address: [REDACTED] Zip: 94114

Home Phone: [REDACTED] Occupation: Operations Director

Work Phone: 415-930-7498 Employer: LendingClub Corporation

Business Address: 71 Stevenson Street, Suite 300 Zip: 94105

Business E-Mail: jsilver@lendingclub.com Home E-Mail: [REDACTED]

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:

Registered voter in San Francisco: Yes No If No, where registered: _____

Resident of San Francisco Yes No If No, place of residence: _____

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 member of the LGBT community in my mid-30's. I reside in the Castro.

Business and/or professional experience:

Operations Director, LendingClub Corporation (2016-present)
Attorney, LendingClub Corporation (2014-2016)
Attorney, private practice (Morrison & Foerster, Freshfields Bruckhaus Deringer, Cravath Swaine & Moore) (2010-2014)
Special Education Teacher, New York City Public Schools (2004-2006)

Civic Activities:

Member and leader of the Justice League (social justice organization) at the Kitchen (a Jewish community)
Former volunteer, the Arc
Former volunteer, Hillary Clinton 2016 campaign

Have you attended any meetings of the Board/Commission to which you wish appointment? Yes No

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (*Applications must be received 10 days before the scheduled hearing.*)

Date: 12/13/2016 Applicant's Signature: (required) Jeffrey Silver

(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: _____

01/20/12

Evans, Derek

From: Jason Luger <jdluger@gmail.com>
Sent: Saturday, December 17, 2016 7:25 AM
To: Jeff Silver; Evans, Derek
Subject: Letter of support for Jeff Silver, esq. for acceptance onto SFO Naming Advisory Committee

To Mr. Derek Evans

Jason Luger, PhD
Lecturer of Record, University of California, Berkeley and University of San Francisco
Project Consultant, Castro CBD Retail Strategy
Assistant Editor: Journal of Urban Cultural Studies

San Francisco, CA

Dear Mr. Evans,

I write this letter in support of Jeff Silver's acceptance onto the SFO Naming Advisory Committee. I am an SF resident involved in City Planning in both an applied and academic capacity, and from the 8 years I have known Jeff Silver, I can attest that he would be a fantastic addition to the committee.

I have known Jeff as a close friend (we met in New York City, but have both since relocated to San Francisco) for almost a decade. Jeff cares deeply about this adopted home of SF and has been a vigorous community advocate, tirelessly volunteering his time through pro-bono efforts at his work (Lending Club); involvement in the 'Kitchen' service-synagogue community in the Mission, and also his political volunteering for various campaigns.

Jeff is a great co-worker and a loyal friend, and is the first person to volunteer to 'stay late', make that extra phone call, do that extra research. He throws himself into whatever activity he is taking part.

In sum, I highly recommend Jeff Silver as an addition to the naming advisory committee.

Thanks, Jason

Evans, Derek

From: Timothy Soldani <tsoldani@gmail.com>
Sent: Sunday, December 18, 2016 3:21 PM
To: Evans, Derek
Subject: Airport Naming Commission Letter of Support -- Jeff Silver

Dear Mr. Evans,

I am writing in support of Jeff Silver's appointment to the Airport Facilities Naming Advisory Committee.

I went to law school with Jeff and have known him since 2006. In that time he has consistently displayed a deep level of interest in and care for the world about him. During law school, he and I together organized students in protest of restrictions on gay men's ability to donate blood. When we graduated from law school in 2009, at the height of the economic crisis, Jeff spent time working on a local campaign in Philadelphia. When he moved to San Francisco, he became involved in his synagogue. I think it's also worth noting that Jeff is a dedicate consumer of local news, and cares deeply about local and community level issues. Whatever setting he's in, he's a dynamic, engaged force, and I can imagine no better suited person to be a part of an effort such as the Commission's.

I would be happy to discuss Jeff further at your convenience if you have any follow up. My phone number is below.

All my best,

Tim Soldani
(508) 864 3879



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
 JAN -6 PM 3:24

eu

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Airport Facilities Naming Advisory Committee

Seat # or Category (If applicable): Seat No. 9 (previously Alex Smith) District:

Name: John L. Martin

Home Address: [REDACTED] San Francisco, CA Zip: 94114

Home Phone: (650) 867-5655 Occupation: Airport Director (retired)

Work Phone: _____ Employer: _____

Business Address: _____ Zip: _____

Business E-Mail: _____ Home E-Mail: johnlmartini@icloud.com

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 moved to San Francisco in 1981 and have lived in the Castro neighborhood with my husband, Bernard Arias, since 1993. As a career public servant and community volunteer, I have the ability to bring a unique perspective to the City's Airport Facilities Naming Advisory Committee. During my tenure as Airport Director, I managed the establishment of the Airport Commission's Official Naming Policy (adopted by the San Francisco Airport Commission in September of 2013) and have a thorough understanding of Airport operations and facilities. In addition to my career at the Airport, I am currently a Buddhist Insight Meditation Teacher and lead a weekly sitting group in my neighborhood, as well as a LGBTQueer sitting group in Redwood City, and teach on retreats at meditation centers.

Business and/or professional experience:

I was appointed the Director of the San Francisco International Airport in 1995 after serving as the Airport's deputy airport director for business and finance. In all, I spent 35 years at SFO until my retirement last year, and was named the longest continuously serving airport director in the country. In the time that I was at SFO, I oversaw the completion of a \$3.5 billion capital plan that included the building of the international terminal, a BART extension to the airport, and the Air Train people mover, among other projects.

Civic Activities:

Larkin Street Youth Services, Board Member, 2001-2009
Co-Chair, Fundraiser to open Lark Inn for older homeless youth
Zen Hospice Volunteer, 2007-2016
Shanti Project Volunteer, 1992-1997
San Francisco Federal Credit Union Volunteer, 1993-2015
(Supervisory Committee and Board of Directors)
Founding president, California Airports Council ("CAC")
Former Executive Committee Member, Bay Area Council
Former Member of the Board of Directors, San Francisco Travel.
Former Member of the Board of Directors, Airports Council International (ACI)-Pacific Region

Have you attended any meetings of the Board/Commission to which you wish appointment? 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: 1.6.17 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: _____

John Martin Appointment to Airport Naming Committee –
3/22/17 Remarks

Good morning honorable Supervisors and staff. I'm Julie Lind Rupp, and I'm the head of the San Mateo Labor Council. I have the honor of representing the vast unionized workforce at SFO, and am here today to speak in favor of John Martin's appointment to the Airport Facilities Naming Advisory Committee.

Throughout his 35 year career at SFO, 20 years of which he spent as Airport Director, Mr. Martin accomplished many incredible things. Such accomplishments include:

- After outreach to and in partnership with the San Mateo Labor Council's Airport Labor Coalition, institution of the Airport's Quality Standards Program. The QSP established fair and living wages and working conditions for all service and security providers at SFO, beginning in 1999. The current wage standard is \$14.14 per hour.
- Being a leader in the industry for safety and security technologies and practices, including operating the first in-line security baggage screening system in the world; which is now the industry standard and at SFO is operated by union workers.
- Requiring that all door-to-door vans, shuttles and many commercial buses serving the Airport use green fuels.

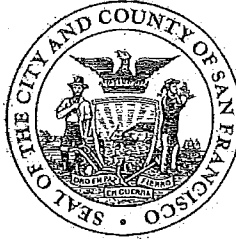
- Creating a culture of health and wellness among all employees, leading to SFO being named one of the healthiest places to work by the San Francisco Business Times.
- Providing unique guest services, such as locally owned restaurants and retail stores (many of which are unionized), yoga rooms, and an accredited art program and museum.

We in the labor community, as I'm sure all in the broader community did as well, enjoyed a very positive relationship with Mr. Martin during his years at SFO. He was always open and honest in his communications, willing to meet with us whenever it was needed, and committed to the partnership we developed to further the shared goal of continuously improving the Airport both for the flying public and for those that served as its daily workforce. We valued that relationship so greatly that upon his retirement last year we chose to honor him with the Community Award at our annual banquet.

I can think of none more qualified than Mr. Martin to serve on the Airport Facilities Naming Advisory Committee, and I strongly support his appointment. Thank you.

Opeiu 29 AFL-CIO 174

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. 554-5227

VACANCY NOTICE

AIRPORT FACILITIES NAMING ADVISORY COMMITTEE

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancy:

Vacant seat 9, succeeding Nick Smith, resigned, must be a member of the public, and must not be a member of any other board or commission of the City, for an indefinite term.

Report: No later than three calendar months after its inaugural meeting, the Committee shall transmit a written report to the Board of Supervisors and the Mayor recommending the naming of a terminal at the Airport as Harvey Milk Terminal or, in the case of the International Terminal, Harvey Milk International Terminal. The report shall identify which terminal the Committee recommends naming after Harvey Milk, and shall provide the reasons the Committee recommends that terminal.

After transmitting its initial report, the Committee may transmit additional written reports to the Board of Supervisors and the Mayor recommending renaming other Airport terminals, towers and boarding areas.

Sunset Date: This Committee shall terminate, on the last day of the 18th calendar month after the inaugural meeting.


Additional information relating to the Airport Facilities Naming Advisory Committee may be obtained by reviewing San Francisco Ordinance No. 184-13, available at <http://www.sfbos.org/ordinances>.

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(s) at the meeting and applicants may be asked to state their qualifications. The appointment(s)

of individual(s) who are 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 Committee is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-7702.


Angela Calvillo
Clerk of the Board

DATED/POSTED: December 2, 2016

San Francisco
BOARD OF SUPERVISORS

Date Printed: November 30, 2016

Date Established: September 6, 2013

Active

AIRPORT FACILITIES NAMING ADVISORY COMMITTEE

Contact and Address:

Jean Caramatti
P.O. Box 8097
San Francisco, CA 94128

Phone: (650) 821-5042
Fax: (650) 821-5005
Email: jean.caramatti@flysfso.com

Authority:

Administrative Code, Chapter 5, Article XXVII, Sections 5.270 through 5.275 (Ordinance No. 184-13)

Board Qualifications:

The Airport Facilities Naming Advisory Committee (the "Committee") was established to make recommendations to the Board of Supervisors and the Mayor regarding naming a terminal of the San Francisco International Airport (the "Airport") after Harvey Milk. Upon receipt of the Committee's recommendations, it is the intent of the Board to adopt legislation naming a terminal of the Airport after Harvey Milk. In addition, the Committee may make additional recommendations to the Board regarding naming other terminals, towers and boarding areas at the Airport, consistent with the provisions of Article XXVII.

The Committee shall consist of nine members. The Mayor shall appoint five members to hold Seats 1 through 5, and the Board of Supervisors shall appoint four members to hold Seats 6 through 9.

No member of the Committee may during his or her tenure be a member of any other board or commission of the City.

Members of the Committee shall serve for the life of the Committee; provided, however, that each appointing authority may remove any of its appointees to the Committee at any time with or without cause.

If a vacancy occurs in any seat on the Committee, the appointing authority for the vacated seat shall appoint a successor.

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

The Committee shall hold its inaugural meeting not more than 30 days after a quorum of the Committee has been appointed. There shall be ten days' notice of the inaugural meeting. During the 18 calendar months following the inaugural meeting, the Committee shall hold a regular meeting not less than once every calendar month. The Committee may meet more often as determined by the Committee.

The Airport Department shall provide administrative support to the Committee. All City departments, commissions, boards, and agencies shall cooperate with the Committee in conducting its business.

Annual Report: No later than three calendar months after its inaugural meeting, the Committee shall transmit a written report to the Board of Supervisors and the Mayor recommending the naming of a terminal at the Airport as Harvey Milk Terminal or, in the case of the International Terminal. Harvey Milk International Terminal. The report shall identify which terminal the Committee recommends naming after Harvey Milk, and shall provide the reasons the Committee recommends that terminal.

After transmitting its initial report, the Committee may transmit additional written reports to the Board of Supervisors and the Mayor recommending renaming other Airport terminals, towers and boarding areas.

Sunset: This Article shall expire by operation of law, and the Committee shall terminate, on the last day of the 18th calendar month after the inaugural meeting of the Committee. After that date, the City Attorney shall cause this Article to be removed from the Administrative Code.