### 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

## MEMORANDUM

# RULES COMMITTEE SAN FRANCISCO BOARD OF SUPERVISORS

TO: Supervisor Hillary Ronen, Chair

**Rules Committee** 

FROM: Victor Young, Assistant Clerk

Victor Young

DATE: November 18, 2019

SUBJECT: COMMITTEE REPORT, BOARD MEETING

Tuesday, November 19, 2019

The following file should be presented as a **COMMITTEE REPORT** at the Board Meeting on Tuesday, November 19, 2019. This item was acted upon at the Rules Committee Meeting on Monday, November 18, 2019, at 10:00 a.m., by the votes indicated.

### Item No. 50 File No. 191034

[Mayoral Appointment, Planning Commission - Susan Diamond]

Motion approving/rejecting the Mayoral nomination for the appointment of Susan Diamond to the Planning Commission, for the unexpired portion of a four-year term ending June 30, 2020.

### REFERRED WITHOUT RECOMMENDATION AS A COMMITTEE REPORT

Vote: Supervisor Hillary Ronen - Aye Supervisor Shamann Walton - No Supervisor Gordon Mar - Aye

c: Board of Supervisors
Angela Calvillo, Clerk of the Board
Alisa Somera, Legislative Deputy Director
Jon Givner, Deputy City Attorney

File No.	191034	Committee Item No.	3	
		Board Item No	50	

# **COMMITTEE/BOARD OF SUPERVISORS**

	AGENDA PACKET CONTENT	S LIST	
Committee: Rule	s Committee		November 18, 2019
Board of Supervisor	rs Meeting	Date	11-19-19
Budget Youth Countrodu Introdu Departr Memora Grant In Grant In Grant In Grant In Grant In Award Applica X Form 70 Vacance Informa	nce tive Digest and Legislative Analyst Report Commission Report ction Form ment/Agency Cover Letter and andum of Understanding (MO) nformation Form Budget ntract Budget ct/Agreement 26 - Ethics Commission Letter	l/or Re	port
	ock side if additional space is  Ordinance	neede	
	/ictor Young Victor Young	_ Date _ Date	Nov. 14, 2019

### AMENDED IN COMMITTEE 11/18/19 MOTION NO.

[Mayoral Appointment, Planning Commission - Susan Diamond]

FILE NO. 191034

ending June 30, 2020.

WHEREAS, Pursuant to Charter, Section 4.105, the Mayor has submitted a

Motion approving/rejecting the Mayoral nomination for the appointment of Susan

Diamond to the Planning Commission, for the unexpired portion of a four-year term

communication notifying the Board of Supervisors of the nomination of Susan Diamond to the Planning Commission, received by the Clerk of the Board on October 9, 2019; and

WHEREAS, The Board of Supervisors, by Motion No. M02-80 established a process to review the Mayor's nomination to the Planning commission; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves/rejects the Mayor's nomination of Susan Diamond, for appointment to the Planning Commission, for the unexpired portion of a four-year term ending June 30, 2020.

# Office of the Mayor san Francisco



### Notice of Nomination

# RECEIVED NO BREEF

2019 OCT -9 PH 3: 14

October 9, 2019

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

Honorable Board of Supervisors:

Pursuant to Charter Section 4.105, of the City and County of San Francisco, I make the following nomination:

**Susan Diamond** to the Planning Commission to fill the remainder of an unexpired term ending June 30, 2020, formerly held by Richard Hillis.

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

Should you have any question about this appointment, please contact my Director of Commission Affairs, Kanishka Karunaratne Cheng, at 415.554.6696.

London N. Breed

Mayor, City and County of San Francisco

# GALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION

# STATEMENT OF ECONOMIC INT

ESTS

Date Initial Filing Received

# COVER PAGE

A PUBLIC DOCUMENT

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NAME OF FILER (LAST) (FIRE DIAMOND SI	ST) (MIDDLE) RCK1
1. Office, Agency, or Court	
Agency Name (Do not use acronyms)	06 COMMISSION Your Position
Division, posto, papariment, prignot, it applicable	PLANNING CONTISSIONOR
$\blacktriangleright$ If filling 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 SAN FRANCISCO □ Other □
3. Type of Statement (Check at least one box)	
Annual: The period covered is January 1, 2018, through December 31, 2018.	Leaving Office: Date Left
The period covered is/	through  O. The period covered is January 1, 2018, through the date of leaving office:
Assuming Office: Date assumed	The period covered is, through the date of leaving office.
<ul> <li>Schedule Summary (must complete)          ► Total         Schedules attached     </li> </ul>	number of pages including this cover page:
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 schedu	ule
. Verification	
MAILING ADDRESS STREET	CITY STATE ZIP GODE
	SAN FRANCISIO (A 94103
I have used all reasonable diligence in preparing this statement. I herein and in any attached schedules is true and complete. I able	
I certify under penalty of perjury under the laws of the State	
Date Signed 9/24/14 (month, day, year)	Signature <u>Alexon &amp; Disamerror</u> (File the originally signed paper statement with your filing official.)

# SCHEDULE A-1 Investments

Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%)

Investments must be itemized.

Do not attach brokerage or financial statements.

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Name	D	Δ	
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DO NOT attach blowerage c	m initiatival statements.
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COOLEY LLP	1 · CIBC
GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS
LAW FIRM	BANK
FAIR MARKET VALUE	FAIR MARKET VALUE
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GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS
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	/ / 18 / / 18
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► NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
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	GENERAL DESCRIPTION OF THIS BUSINESS CAUADIAN NATIONAL
D. AIVIC	TELECONTUNICATIONS
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Comments:	

# SCHEDULE A-1 Investments

# Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%)

Investments must be itemized. Do not attach brokerage or financial statements,

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Name		
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25 Hotoritori, stationess	
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PUBLIC UTILITY HOLDNG-COMPANY	
FAIR MARKET VALUE	FAIR MARKET VALUE
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IF APPLICÄBLE, LIST DATE:	IF APPLICABLE; LIST DATE:
/ 18 / 18 ACQUIRED DISPOSED	
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► NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
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company Financing	
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O Income Received of \$500 or More (Report on Schedule C).	○ Income Received of \$500° or More (Report on Schedule C)
IF APPLICABLE; LIST DATE:	IF APPLICABLE, LIST DATE:
// 18/ 18 ACQUIRED DISPOSED	/ / 18. / / 18 ACQUIRED DISPOSED
7.07	The state of the s
Commission	

# SCHEDULE A-2 Investments, Income, and Assets of Business Entities/Trusts (Ownership Interest is 10% or Greater)

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Name.			
Sins An	2 Diaci	DIAL	DNO

¥X; BUSINESS ENTITY OR TRUST	► 1. EUSINESS ENTITY OR TRUST
LAW DIFILES OF SUSAN R DIATION, PC	Name
159 COMDONWEAKTH AVE, SANFRANCISIOCA	Maine.
Address (Business Address Acceptable)  Check one	Address (Business Address Acceptable) Check one
Trust, go to 2	Trust, go to 2  Business Entity, complete the box, then go to 2
GENERAL DESCRIPTION OF THIS BUSINESS  LAW FIRM	GENERAL DESCRIPTION OF THIS BUSINESS
FAIR MARKET VALUE IF APPLICABLE, LIST DATE;  \$0 - \$1,999  \$2,000 - \$10,000  \$10,001 - \$100,000  Over \$1,000,000  Over \$1,000,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  \$0 - \$1,999  \$2,000 - \$10,000  \$10,001 - \$1,000,000  ACQUIRED DISPOSED  Over \$1,000,000
NATURE OF INVESTMENT Partnership Sole Proprietorship Other	NATURE OF INVESTMENT Partnership Sole Proprietorship Other
YOUR BUSINESS POSITION PRESIDENT	YOUR BUSINESS POSITION
2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITYTIRUST)	> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)
S10,001 \$100,000 S500 - \$1,000 S1,001 - \$10,000	S0 - \$499 S10,001 - \$100,000 S500 - \$1,000 OVER \$100,000 S1,001 - \$10,000
S. LIST THE NAME OF EACH (REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR IMORE (Attach a copara's sheet if (accessary))  None or Names listed below	S. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Attack a separate sheet if necessary.)  None or Names listed below
TEMPIT SENIOR LIVING GROUP	
TETRE ETAWEL	
BRANDELIS SCHOCK OF SAN FRANCISCO STEWISH CONDUNTY CFUTER OF SAN FRANCISCO	
> 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST.  Check one box:	▶ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST  Check one box:
☐ INVESTMENT ☐ REAL PROPERTY	☐ INVESTMENT ☐ REAL PROPERTY
Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property	Name of Business Enlity, if Investment, or Assessor's Parcel Number or Street Address of Real Property
Description of Business Activity <u>or</u> City or Other Precise Location of Real Property	Description of Business Activity <u>or</u> City or Other Precise Location of Real Property
FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:	FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:   \$2,000 - \$10,000
NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership	NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership
Leasehold Other	Leasehold Yrs, remaining Other
Check box if additional schedules reporting investments or real property are attached	Check box if additional schedules reporting investments or real property are attached

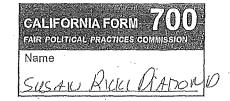
Comments:\_

# SCHEDULE C Income, Loans, & Business Positions (Other than Gifts and Travel Payments)

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NAME OF SOURCE OF INCOME  COOKES V A AW FRICTY  ADDRESS (Business Address Addr	> 1. INGOME RECEIVED	I>1, INCOMERECEIVED
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BUSINESS ACTIVITY, IF ANY, OF SOURCE    CONTRIBUSINESS POSITION		ADDRÉSS (Business Address Acceptable)
BUSINESS ACTIVITY, IF ANY, OF SOURCE    CALL   FITTY	101 CALIFORNIA ST. SANTANISIO CA	· .
YOUR BUSINESS POSITION    CROSS.INCOME RECEIVED   No Income - Business Position Only   Sado - \$1,000   \$1,001 - \$10,000   \$10,		BUSINESS ACTIVITY; (F ANY, OF SOURCE
YOUR BUSINESS POSITION    CROSS.INCOME RECEIVED   No Income - Business Position Only   Sado - \$1,000   \$1,001 - \$10,000   \$10,	LOIL FILM	
GROSS.INCOME RECEIVED   No income - Business Position Only   \$500 - \$1,000   \$1,001 - \$10,000   \$1,000   \$1,001 - \$1,0000   \$1,001 - \$1,0000   \$1,0		YOUR BUSINESS POSITION
Ss00 - \$1,000   S1,001 - \$10,000   S1,001 - \$1,000   S1,001 -	HUSBAND IS PARTNER	
Ss00 - \$1,000   S1,001 - \$10,000   S1,001 - \$1,000   S1,001 -	GROSS INCOME RECEIVED. No Income - Business Position Only	GROSS INCOME RECEIVED No Income - Business Position Only
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Salary   Spouse's or régistered domestic partner's income (For self-amployed use Schedule A-2.)   Fertnerehjo (Less than 10% ownership, For 10% or greater use Schedule A-2.)   Sale of	CONSIDERATION FOR WHICH INCOME WAS RECEIVED	CONSIDERATION FOR WHICH INCOME WAS RECEIVED
Schedule A-2.)   Sale of	Salary Spouse's or registered domestic partner's income	Salary Spouse's or registered domestic partner's income:
Coan repayment   Commission or   Rental Income, list each source of \$10,000 for more.   Commission or   Rental Income, list each source of \$10,000 for more.   Commission or   Rental Income, list each source of \$10,000 or more.   Commission or   Rental Income, list each source of \$10,000 or more.   Commission or   Rental Income, list each source of \$10,000 or more.   Commission or   Rental Income, list each source of \$10,000 or more.   Commission or   Rental Income, list each source of \$10,000 or more.   Commission or   Rental Income, list each source of \$10,000 or more.   Commission or   Rental Income, list each source of \$10,000 or more.   Commission or   Rental Income, list each source of \$10,000 or   Commission or   Rental Income, list each source of \$10,000 or   Commission or   Rental Income, list each source of \$10,000 or   Commission or   Rental Income, list each source of \$10,000 or   Commission or   Rental Income, list each source of \$10,000 or   Commission or   Rental Income, list each source of \$10,000 or   Commission or   Rental Income, list each source of \$10,000 or   Commission or   Rental Income, list each source of \$10,000 or   Commission or   Rental Income, list each source of \$10,000 or   Commission or   Rental Income, list each source of \$10,000 or   Commission or   Rental Income, list each source of \$10,000 or   Commission or   Com	Partnership (Less than 10% ownership. For 10% or greater use Schedule A-2.)	
Coan repayment   Commission or   Rental Income, list each source of \$10,000 for more.   Commission or   Rental Income, list each source of \$10,000 for more.   Commission or   Rental Income, list each source of \$10,000 or more.   Commission or   Rental Income, list each source of \$10,000 or more.   Commission or   Rental Income, list each source of \$10,000 or more.   Commission or   Rental Income, list each source of \$10,000 or more.   Commission or   Rental Income, list each source of \$10,000 or more.   Commission or   Rental Income, list each source of \$10,000 or more.   Commission or   Rental Income, list each source of \$10,000 or more.   Commission or   Rental Income, list each source of \$10,000 or   Commission or   Rental Income, list each source of \$10,000 or   Commission or   Rental Income, list each source of \$10,000 or   Commission or   Rental Income, list each source of \$10,000 or   Commission or   Rental Income, list each source of \$10,000 or   Commission or   Rental Income, list each source of \$10,000 or   Commission or   Rental Income, list each source of \$10,000 or   Commission or   Rental Income, list each source of \$10,000 or   Commission or   Rental Income, list each source of \$10,000 or   Commission or   Rental Income, list each source of \$10,000 or   Commission or   Rental Income, list each source of \$10,000 or   Commission or   Com		The contract
Loan repayment	(Real properly, car, boat, etc.)	(Real property, car, boal, etc.)
(Describe)		Loan (epayment)
Other   Other   Other   Other   Other   (Describe)    * You are not required to report loans from a commercial lending institution, or any indebtedness created as part of a retail installment or credit card transaction, made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:  NAME OF LENDER*   INTEREST RATE   TERM (Months/Years)    ADDRESS (Business Address Acceptable)   SECURITY FOR LOAN    BUSINESS ACTIVITY, IF ANY, OF LENDER   None   Personal residence    HIGHEST BALANCE DURING REPORTING PERIOD   Stroot address      \$500: \$1,000   Stroot address     \$10,001 - \$10,000   Guarantor     Other   (Describe)	Commission or Rental Income, list each source of \$10,000 or more.	Cammission or Rental Income, list each source of \$10,000 or more
* You are not required to report loans from a commercial lending institution, or any indebtedness created as part of a retail installment or credit card transaction, made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:  NAME OF LENDER*  INTEREST RATE  TERM (Months/years).  ADDRESS (Business Address Acceptable)  SECURITY FOR LOAN  BUSINESS ACTIVITY, IF ANY, OF LENDER.  HIGHEST BALANCE DURING REPORTING PERIOD  \$\int_{\text{stoot}} = \text{stoothe}_{\text{color}} \text{guarantor}_{\text{color}} \text{guarantor}_{\text{guarantor}} \text{guarantor}_{guarantor	(Describe)	(Describe)
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* You are not required to report loans from a commercial lending institution, or any indebtedness created as part of a retail installment or credit card transaction, made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:  NAME OF LENDER*  INTEREST RATE  TERM (Months/Years).  ADDRESS (Business Address Acceptable)  SECURITY FOR LOAN  BUSINESS ACTIVITY, IF ANY, OF LENDER.  HIGHEST BALANCE DURING REPORTING PERIOD  SEQUENTIAL STORMS STREET  Guarantor  Guarantor  Other  Other  (Pescribe).	4.1	
a retail installment or credit card transaction, made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:  NAME OF LENDER*  NAME OF LENDER*  INTEREST RATE  TERM (Months/Years)  ADDRESS (Business Address Acceptable)  SECURITY FOR LOAN  BUSINESS ACTIVITY, IF ANY, OF LENDER.  HIGHEST BALANCE DURING REPORTING PERIOD  Stool - \$1,000  Stool - \$1,000  Guarantor  Guarantor  OVER \$100,000  OTHER  (Pascribe)		
ADDRESS (Business Address Acceptable)  SECURITY FOR LOAN  BUSINESS ACTIVITY, IF ANY, OF LENDER.  HIGHEST BALANCE DURING REPORTING PERIOD  \$500:-\$1,000  \$1,001 - \$10,000  Guarantor  OVER \$100,000  OTHER  (Pescribe).	a retail installment or credit card transaction, made in the members of the public without regard to your official stat	e lender's regular course of business on terms available to us. Personal loans and loans received not in a lender's
ADDRESS (Business Address Acceptable)  SECURITY FOR LOAN  BUSINESS ACTIVITY, IF ANY, OF LENDER.  Mone Personal residence  Real Property  Sirel address  HIGHEST BALANCE DURING REPORTING PERIOD  \$500:-\$1,000  \$10,001 - \$10,000  OVER \$100,000  OVER \$100,000  Other.  (Describe)	NAME OF LENDER*	INTEREST RATE TERM (Months/Years)
ADDRESS (Business Address Acceptable)  SECURITY FOR LOAN  BUSINESS ACTIVITY, IF ANY, OF LENDER.  Mone Personal residence  Real Property  Sirel address  HIGHEST BALANCE DURING REPORTING PERIOD  \$500:-\$1,000  \$10,001 - \$10,000  OVER \$100,000  OVER \$100,000  Other.  (Describe)		% None.
BUSINESS ACTIVITY, IF ANY, OF LENDER.    None	ADDRESS (Business Address Acceptable)	70 Living
Real Property   Sireel address		SECURITY FOR LOAN
HIGHEST BALANCE DURING REPORTING PERIOD    \$500:- \$1,000   City     \$10,001 - \$100,000   Guarantor     OVER \$100,000   (Pescribe)	BUSINESS AĞTİVITY, IF ANY, OF LENDER.	☐ None ☐ Personal residence
HIGHEST BALANCE DURING REPORTING PERIOD    \$500:- \$1,000   City     \$10,001 - \$100,000   Guarantor     OVER \$100,000   (Pescribe)		Real Proberty
\$500 - \$1,000   City     \$1,001 - \$100,000   Guarantor     \$10,001 - \$100,000   Other   (Pescribe)	HIGHEST BALANCE DURING REPORTING PERIOD	Sireel address
\$1,001 - \$10,000   Guarantor   Guarantor   Other.   (Pescribe).	·	
Guarantor		City
OVER \$100,000 (Describe).		Guarantor
(Describe)	••	
	☐ OVER \$100,000	Other:
Comments:		
		. (Describe).

# SCHEDULE D Income – Gifts



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CIPIC UN	IOW DEVE	LOPDENT					
ADDRESS (Busine	ess Address Acce		ADD	RESS (Busine	s's Address Acce	ptable)	
BUSINESS ACTIV			BUE	INESS ACTIVI	TY, IF ANY, OF	SOURCE	
	- FSTAT	, ,	11.			- <del>-</del> - · · · - <del>- ·</del>	
DATE (mm/dd/yy)		DESCRIPTION OF GIFT(S)	DAT	E (mm/dd/yy)	VALUE	DESCRIP	TION OF GIFT(S)
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### Susan R. Diamond

San Francisco, CA 94118

Email:

### **Business Experience:**

COUNSELOR AT LAW, 2011-present

Law Offices of Susan R. Diamond, P.C., San Francisco, CA

- After 28 years of big firm real estate law practice (specializing in land use) and a decade of nonprofit board service, Sue Diamond decided to combine her professional skills and passions and formed her own firm working primarily with nonprofits on issues that are at the nexus of real estate and mission
- Roles include: real estate project general counsel; strategic advisor to nonprofit boards and executive directors in conjunction with project go no/go decisions, fundraising, donor relations, governmental and community relations, key consultant selection and oversight, board committee formation, project management
- Clients have included Jewish Home of San Francisco, Family House, Camp Ramah of N. California, Blood Centers of the Pacific, Temple Emanu-El, Jewish Community Center of San Francisco, Brandeis School of San Francisco

LAW PARTNER, 2003-2006 (of counsel from 2006-2011)

Morgan Lewis & Bockius LLP Law Firm

LAW PARTNER, 1990-2003 (associate from 1983-1990)

Brobeck, Phleger & Harrison LLP Law Firm

• 28 years of experience managing the permitting process for some of the largest and most complex real estate projects in San Francisco and the Bay Area (e.g. high-tech and biotech campuses, alternative energy, downtown office buildings, industrial projects, gas wells, assisted living, mixed use) and advising large companies expanding nationally on site acquisition and permitting strategies

## Community and Leadership Experience:

- Mercy Housing California, Board Member, 2014-2017
- Marin Academy, Board Member, 2012-2016 (board chair 2014-2016)
- Chapman Leadership Award Winner, 2014 (Jewish Community Federation annual award honoring a woman who exemplifies significant and sustained volunteer leadership)

- Jewish Community Centers Association of North America, Continental Board Member, 2010-2014 (Professional Leadership Committee Chair address ways to attract, promote and retain key staff at JCCs nationwide)
- Jewish Community Center of San Francisco, Board Member, 2002-2013 (board chair 2007-2010), (board oversight of organization serving 50,000 individuals annually; tenure as chair included restructuring a \$60 million bond/investment portfolio, budget overhaul during the recession, hosting the JCC Maccabi Games, senior management restructuring, and fundraising)
- Jewish Community Federation of San Francisco, Board Member, 2009-2013 (member of several of their committees 2017-current)
- San Francisco University High School, Board Member, 2005-2008

### University Teaching Experience:

Adjunct, 2006-2014

Stanford Law School (co-taught Land Use Law course)

Adjunct, 1984-1987

U.C. Berkeley School of Business (co-taught Real Estate Development)

Adjunct, 1983

U.S.C. School of City Planning (taught Land Use course)

### **Education:**

Harvard Law School, 1983, J.D. (cum laude)

Massachusetts Institute of Technology, 1983, Master of City Planning

Stanford University, 1979, B.S., with distinction, Phi Beta Kappa

### BOARD of SUPERVISORS



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### **MEMORANDUM**

Date:

October 9, 2019

To:

Members, Board of Supervisors

From:

Angela Calvillo, Clerk of the Board

Subject:

**Mayoral Nomination** 

On October 9, 2019, the Mayor submitted the following complete nomination package pursuant to Charter, Section 4.105.

Susan Diamond - Planning Commission - term ending June 30, 2020

Pursuant to Charter, Section 4.105, this nomination is subject to approval by the Board of Supervisors and shall be subject to a hearing and vote within 60 days from the date the notice of nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days, the nomination shall be deemed approved.

This nomination will be scheduled for a Rules Committee hearing, with final Board action within the 60-day deadline.

c: Hillary Ronen - Rules Committee Chair Alisa Somera - Legislative Deputy Victor Young - Rules Clerk Jon Givner - Deputy City Attorney Sophia Kittler - Mayor's Legislative Liaison

# SAN FRANCISCO CAMPUS FOR JEWISH LIVING

(a) Jewish Senior Living Group

JEWISH HOME & REHAB CENTER LYNNE & ROY M. FRANK RESIDENCES BYER SQUARE

Age Greatfully.™

### Dear Rules Committee:

Good morning. My name is Sherie Koshover, and I am the Chief Advancement Officer of the San Francisco Campus for Jewish Living and its senior living network of related entities. I would like to thank you for the opportunity to speak to you today on behalf of Daniel Ruth, our president and chief executive officer of the Campus, who is currently out of the country. Our community enthusiastically supports Sue Diamond's nomination to the Planning Commission.

Daniel has worked directly with Sue for approximately the last 10 years, primarily regarding the \$140-million re-development of our San Francisco campus. Over that period, Sue demonstrated an unparalleled commitment and attentiveness to the diverse issues and concerns of all constituencies and stakeholder groups. This is critical in achieving the level of community support that we were able to realize for a project of its magnitude and complexity.

Sue is a highly regarded and experienced land use attorney, who subsequently worked with Daniel, senior staff, and the various network Boards of Trustees on a variety of other equally significant initiatives such as:

- Organizational Development;
- Board Development & Succession Planning;
- Non-Profit Governance Best Practices;
- Strategic Visioning & Planning;
- Corporate Compliance;
- New Business Development Analysis and Evaluation; and,
- Inter-agency Communication & Collaboration.

Sue brought the highest degree of integrity, judgement and fairness to her role. The Board and staff could confidently rely upon her advice and counsel. It is our opinion that Sue would be an outstanding asset to the Planning Commission, and to the City more broadly.

Thank you.

ATTN: Rules Committee Secretary
City Hall, Room 263
City and County of San Francisco
San Francisco, CA

RE: Remarks in Support of Sue Diamond's Nomination for Planning Commission

November 18, 2019

Good morning,

Supervisor Ronen, Chair of the Rules Committee and Honorable Committee Members:

My name is Judy Edelson and I am here in support of the nomination of Sue Diamond as a Planning Commissioner for the City and County of San Francisco.

I was the interim Executive Director and Sue Diamond was President of the Board of Directors of the Jewish Community Center of San Francisco in 2009-10. We were in the midst of the Great Recession and the Center faced serious challenges regarding needed budget and organizational changes.

As President, Sue and I had daily interactions regarding the development and execution of a fiscal recovery plan, program adjustments and operational issues. She was always available.

The JCCSF plays a central role in the life of San Francisco. It provides many programs to the community including acclaimed cultural, early childhood, and fitness programs. Some of the Center's most important and less visible programs support families and vulnerable populations with year round childcare (after school and vacation camps), senior services and referral programs, and scholarships to encourage participation and promote inclusion. President Diamond was an outstanding advocate. She successfully

Nomination Remarks for Sue Diamond

Page 2

Nov. 18. 2019

communicated these needs to internal and external funding sources to ensure the continuation of critical services.

Ms. Diamond took her role very seriously displaying unusually strong leadership skills. She was adept at listening, understanding, and bringing people of differing points of view together to hopefully reach consensus. However, there were times when consensus could not be reached and she faced and made difficult decisions. She guided the Board to understand the issues so that thoughtful, transparent decisions to advance the mission of the JCCSF and provide quality services to the community were consistently made.

Sue Diamond works with passion and purpose giving generously of her time and expertise to many public-serving institutions. She would bring these qualities to the position of Planning Commissioner. I wholeheartedly recommend her for this position.

Sincerely,

Judy Edelson

judy Edelson

CC: President Norman Yee, and Honorable Members of the San Francisco City and County of Board of Supervisors



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Mancy and Stephen Grand Family House 540 Mission Bay Blvd., North San Francisco, CA 94158 November 18, 2019

#### TO WHOM IT MAY CONCERN:

My name is Alexandra Morgan, and I am the CEO of Family House, a nonprofit organization in Mission Bay that provides free, temporary housing for low-income families whose children are being treated for cancer at UCSF Benioff Children's Hospital. Founded in 1981, Family House moved into our new building in Mission Bay in 2016, thanks in large part to Sue Diamond. We now house 250 people per night or 4,000 families per year.

It is my pleasure to recommend Sue Diamond for the City's Planning Commission. In my opinion, there is no one who is better qualified or more appropriate to serve as a Commissioner.

During the process of acquiring Block 7E in Mission Bay to develop a new facility, Sue Diamond shepherded Family House through the dissolution of the State's Redevelopment Agency, the establishment of the City's OCII Commission and our subsequent acquisition of Block 7E. This was neither an easy or quick process, nor was I confident that we would be able to acquire the lot, but Sue's leadership resulted in a truly successful outcome.

We hired Sue to be Project Counsel with responsibilities overseeing a broad range of topics. In effect, she was the CEO of our project. I was immediately impressed with Sue's depth and breadth of knowledge as well as her outstanding reputation in San Francisco's land use sector. It was clear from the start that Sue is and intelligent and calm leader, who is admired and respected by our community.

The first characteristic to note about Sue is that she gave up a successful career as a big firm land use attorney in favor of creating a single attorney practice working with nonprofits on land use issues. The opportunity for a small nonprofit like Family House to work with someone of Sue's caliber is typically beyond our financial capability. But Sue's aim is to provide the same high quality legal and land use expertise to nonprofits that benefit common people. This is driven by an inherent commitment to the common good and fairness to all. In a word, this part of Sue's career is about service.

During our time working together, Sue displayed great integrity at every level. For example, she made sure that the selection of major vendors was conducted through an open and competitive bidding process. She encouraged transparency through every step of the project; and her judgment and discretion are without peer, which is why she was able to introduce our naming donors to Family House in a way that maintained everyone's integrity and to the benefit of all.

In addition, Sue's integrity, particularly as our land acquisition took place in the public domain was the cornerstone of her work with Family House. Her ethic of recognizing that integrity is vital to public governance, safeguarding the public interest and reinforcing such practices in both public and private land deals was our guiding principle throughout the project. You will not find anyone who will strengthen public governance, respond to diverse economic and social concerns in a more evenhanded way, furthering citizen's trust in San Francisco's Planning Commission.

It's not just her leadership and legal skills that impress me, however. Sue Diamond was a joy to work with because of her amazingly positive attitude and focus. Her experience and knowledge were valued not just by myself, but by other attorneys on our team, who often relied on her to get the job done.

I am absolutely confident that Sue Diamond would be a great fit for the San Francisco Planning Commission. Not only will she bring the kind of skills and experiences you're looking for, she will quickly become an asset and help the Commission maintain the highest level of integrity, judgment and professionalism.

Should you wish further information, or if I may answer any questions, please contact me at <a href="mailto:amorgan@familyhouseinc.org">amorgan@familyhouseinc.org</a> or 415-476-1730.

Thank you for this opportunity.

Sincerely yours, Alexanda E. Mass

Alexandra E. Morgan Chief Executive Officer

## JOEL I. ROOS 125 ELSIE STREET SAN FRANCISCO, CA 94110 415 641 9009

November 19, 2019

Rules Committee
Board of Supervisors of San Francisco
1 Dr Carlton B Goodlett PI #244
San Francisco, CA 94102

### RE: REFERENCE FOR SUSAN DIAMOND FOR PLANNING COMMISIONER

Dear Supervisors, Ronen, Walton and Mar:

I am a resident of San Francisco for 31 years and have resided in Bernal Heights with my family over the last 17 years. I am a real estate developer, a partner at Pacific Union Development Company. We have been involved in over two dozen projects in the City. Our work has been split between developing properties as merchant builders and in assisting non-profits to help develop their facilities.

I have also served on several non-profit boards and am honored to be a current Vice Presdent of Congregation Emanu el.

I am writing this letter of support for Sue Diamond who has been nominated to be a Planning Commissioner for the City of San Francisco. I am thrilled to write this recommendation on her behalf. I can't think of a person more qualified in this City, who is better suited to be a Planning Commissioner. Sue is fair, ethical, hardworking, honest, articulate and always very well prepared. Given Sue's credentials as a stellar land use attorney she is extremely well versed in Planning and Zoning codes, as well as, CEQA regulations.

As a developer who helps non-profits and in my capacity as a lay leader at Congregation Emanu el, I have had the opportunity to work with Sue for over a decade. Subsequent to Sue's tenure as a land use attorney, Sue devoted her time to helping numerous nonprofits navigate through the San Francisco entitlement process. It is in that capacity that I have had the pleasure of working side by side with Sue.

Among the most notable projects that we have worked on together, were the Jewish Home expansion project in the Excelsior, Brandeis School on Brotherhood Way and Congregation Emanu el on Arguello and Lake Streets. Emanu el is now launching a significant improvement to its almost 100-year-old facility.

The Jewish Home project was perhaps one of the most complicated projects that I have been associated with. It involved the creation of a Special Use District; the removal of a potentially historic edifice and it included the evaluation of complex circulation and transportation issues. Early in the process, Sue strategized with the Home's team to design and propose a project that would have a positive entitlement outcome. Our development team then followed the roadmap that Sue created. After a two-year effort,

led by Sue, the Planning Commission delivered a 7-0 endorsement of the plan. I credit Sue in guiding this complex and important project through a process that often takes well more than two years. The Jewish Home project is nearly complete and will deliver to the City 200 desperately needed assisted living and memory care units that will soon serve our senior population.

I know that Sue is a great proponent of the City's planning regulations. In San Francisco, too often people are critical of the checks and balances of the processes. Sue is a believer in the checks and balances. That's what keeps our community great. I think I can safely say that she also believes that the job of a Planning Commissioner is to approve good projects, to help make good projects better and not to stop them.

I have enormous respect for Sue's abilities. Knowing Sue, I am certain she will gain the respect of each of the Commissioners. I am confident that she will play a pivotal role in helping the Commission make fair decisions that will make our community better.

As a resident of San Francisco, a member of a remarkable board and a person who cares about the fabric of our City, I can think of no one more qualified to be a Planning Commissioner. I believe that selecting Sue Diamond as your next Commissioner will be one of the best and impactful decisions that you can make. I am fully confident that Sue will prove to be an important leader as we shape our City in the year 2020 and beyond.

Sincerely yours,

toel I. Roos