

File No. **111245**

Committee Item No. 1
Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 12/8/11

Board of Supervisors Meeting

Date _____

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget 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
- Award Letter
- Application
- Public Correspondence

OTHER

(Use back side if additional space is needed)

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

Completed by: Linda Wong

Date 12/5/11

Completed by: _____

Date _____

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

1 [Appointment, Treasury Oversight Committee - Peter Goldstein]

2

3 **Motion appointing Peter Goldstein, term ending June 5, 2013, to the Treasury Oversight**
4 **Committee.**

5

6 WHEREAS, The Treasury Oversight Committee for the City and County of San
7 Francisco is established as an advisory body to the Treasurer to review and monitor the
8 investment policy annually prepared by the Treasurer, and to cause an annual audit to be
9 conducted to examine the structure of the investment portfolio and risk; and

10 WHEREAS, The Members of the Treasury Oversight Committee, as an advisory board
11 to the Treasurer, shall be confirmed by and serve at the pleasure of the Board of Supervisors
12 to fulfill the duties set forth above; now, therefore, be it

13 MOVED, That the Board of Supervisors of the City and County of San Francisco does
14 hereby confirm the appointment by the Treasurer of the following designated person to serve
15 as member of the Treasury Oversight Committee, pursuant to the provisions of the San
16 Francisco Administrative Code, Sections 10.80-1 through 10.80-5, for the term specified:

17 Peter Goldstein, succeeding Don Griffin, resigned, seat 4, must be the Chancellor of
18 the Community College District, or his/her designee, for the unexpired portion of the term
19 expiring June 5, 2013.

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**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 and Committees

Application for Appointment to: **TREASURY OVERSIGHT COMMITTEE**

Name of Board, Commission, Committee, or Task Force

Seat # or Category (If applicable):

District:

Name: **PETER GOLDSTEIN**

Home Address: **11TH AVENUE SAN FRANCISCO CA**

Zip: **94122**

Home Phone:

Occupation: **ADMINISTRATOR**

Work Phone: **415-241-2229**

Employer: **SF COMMUNITY COLLEGE DISTRICT**

Business Address: **33 GOUGH STREET SF CA**

Zip: **94103**

Business E-Mail: **pgoldste@ccsf.edu**

Home E-Mail: **@yahoo.com**

Check All That Apply:

A citizen of the United States.

At least 18 years old on or before Election Day.

Not in prison or on parole for a felony conviction

A resident of San Francisco Yes: No: (Place of Residence):

Please state your qualifications (attach supplemental sheet if necessary)

Education:

BA SUNY at Binghamton

MPP UC Berkeley

Business and/or professional experience:

30 yrs at the professional level. About 20 years as a senior manager in budget and finance for City College

Civic Activities:

Ethnicity: (optional)

Sex: (optional) M F

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.)

(Please Note: Once Completed, this form, including all attachments, become public record)

Date: 11/16/11 Applicant's Signature: (required) 

Please Note: Your application will be retained for one year.

FOR OFFICE USE ONLY:

Appointed to Seat #: _____ Term Expires: _____ Date Seat was Vacated: _____

San Francisco
BOARD OF SUPERVISORS

Date Printed: November 21, 2011

Date Established:

April 9, 1997

Active

TREASURY OVERSIGHT COMMITTEE

Contact and Address:

Maura Lane
City Hall, Room 316
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Phone: (415) 554-7502

Fax: (415) 554-7466

Email: maura.lane@sfgov.org

Authority:

San Francisco Administrative Code Article XIII, Sec. 10.80-1 et seq. Originally added by Ordinance 125-97; Admin. Code amended by Ordinance No. 316-00 .

Board Qualifications:

The Treasury Oversight Committee consists of a total of five members, all of whom are nominated by the Treasurer and confirmed by and serve at the pleasure of the Board of Supervisors. Membership is drawn from the following: the county Treasurer; the county Controller, a representative appointed by the Board of Supervisors; the county Superintendent of Schools or his/her designee; the Chancellor of the Community College District or his/her designee; members of the public. A majority of the members shall have expertise in, or an academic background in, public finance; the combination of who shall be economically diverse and bipartisan in political registration. Each member of the Committee shall serve for a term of four years.

A Committee member MAY NOT be employed by an entity that had contributed to a reelection campaign of the Treasurer or a member of the Board of Supervisors in the previous three years and MAY NOT directly or indirectly raise money for the Treasurer or a member of the Board of Supervisors while a member of the Committee, and MAY NOT secure employment with bond underwriters, bond counsel, security brokerages or dealers, or with financial services firms for three years after leaving the committee.

The Committee's purpose is to involve depositors of funds into the City and County Treasury in reviewing the policies for investment of surplus funds that guide the management of their funds and to enhance the security and investment return on those funds by providing a more stable and

San Francisco
BOARD OF SUPERVISORS

predictable balance for investment by establishing criteria for the withdrawal of funds.

Sunset Date: None referenced.

Reports: None referenced.

