

File No. 160267

Committee Item No. 5

Board Item No. 24

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date March 24, 2016

Board of Supervisors Meeting

Date April 5, 2016

Cmte Board

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- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- Memorandum of Understanding (MOU)
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 - Ethics Commission
- Award Letter
- Application
- Form 700
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- Information Sheet
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OTHER (Use back side if additional space is needed)

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Completed by: Victor Young

Date March 18, 2016

Completed by: Derek Evans

Date March 30, 2016

1 [Appointments, Graffiti Advisory Board - Amy Landgraf and Gregory Dillon]

2
3 **Motion appointing Amy Landgraf (residency requirement waived), term ending April 10,**
4 **2017, and Gregory Dillon, term ending March 11, 2018, to the Graffiti Advisory Board.**

5
6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated persons to serve as members of the Graffiti
8 Advisory Board, pursuant to the provisions of Administrative Code, Section 5.170 et seq., for
9 the terms specified:

10 Amy Landgraf (residency requirement waived), seat 17, succeeding Jana Lord, term
11 expired, must represent the contracting agency for Municipal Railway shelters, for the
12 unexpired portion of a two-year term ending April 10, 2017.

13 Gregory Dillon, seat 18, new seat, must represent the public at large, for the unexpired
14 portion of a two-year term ending March 11, 2018.

15 FURTHER MOVED, That the Board of Supervisors makes the following findings:

- 16 1. The membership of the Graffiti Advisory Board has a goal to be representative of
17 the diversity of the City and County of San Francisco.
- 18 2. Applicant Amy Landgraf, who is not a resident of San Francisco, is a person with
19 experience that uniquely qualifies her to serve on the Graffiti Advisory Board.
- 20 3. The Graffiti Advisory Board has attempted to fill the position, for which Jennifer
21 Garcia was nominated, with an individual who is a City resident and who has the
22 specific experience, skills, and qualifications, but has been unable to do so at this
23 time. The Rules Committee has certified that Amy Landgraf is qualified to serve on
24 the Graffiti Advisory Board.

1 4. After exercising due diligence, the Board of Supervisors concludes that there is no
2 other possible representative, who is a resident of San Francisco, and who has the
3 specific experience, skills, or qualifications possessed by this applicant, and who is
4 willing to serve on the Graffiti Advisory Board at this time; and, be it

5 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
6 for Amy Landgraf, as allowed in cases where no qualified City resident, willing to serve, can
7 be found, pursuant to Charter, Section 4.101(a)(2), that requires person(s) appointed to
8 boards, commissions, and advisory bodies established by legislative act of the Board of
9 Supervisors to be resident(s) of the City and County of San Francisco.

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San Francisco
BOARD OF SUPERVISORS

Date Printed: March 18, 2016

Date Established:

February 9, 2007

Active

GRAFFITI ADVISORY BOARD

Contact and Address:

Jimmer Cassiol
Public Works
2323 Cesar Chavez Street
San Francisco, CA 94124

Phone: (415) 641-2625

Fax: (415) 641-2630

Email: Jimmer.Cassiol@sfdpw.org

Authority:

Administrative Code Sec. 5.170 et seq. (Ordinance Nos. 353-93; 20-07; and 11-16; and Resolution No. 241-02)

Board Qualifications:

The Graffiti Advisory Board consists of twenty-five (25) voting members who shall be appointed as follows:

- A) One (1) member shall be the Mayor or his/her designee;
- B) Eleven (11) persons appointed by individual members of the Board of Supervisors, to serve a term of two years, at the pleasure of the appointing Supervisor (these appointments shall be effective when written notice of the appointment is received by the Clerk of the Board of Supervisors); and
- C) The Board of Supervisors shall appoint the following members, who shall serve a term of two years:
 - > One (1) member representing youth groups who provide services for juveniles involved in alternative programs for graffiti diversion;
 - > One (1) employee, officer or member representing nonprofit organizations that provide services related to the City's beautification and neighborhood cleanup programs;
 - > Two (2) members representing businesses who operate in San Francisco, one of which must be a property owner where his/her business operates;
 - > One (1) employee or officer of a private school or art school who operate in San Francisco;
 - > One (1) employee or officer of the contracting agency for Municipal Railway shelters; and
 - > One (1) at-large member.
- D) The following officials and organizations shall each appoint one (1) member to serve on the Advisory Board:

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

- > The Director of Transportation of the Municipal Transportation Agency,
- > The Director of Public Works,
- > The General Manager of the Recreation and Park Department,
- > The District Attorney
- > The Chief of Police, and
- > The Board of Education of the San Francisco Unified School District may appoint one member. If the Board of Education fails to appoint a member within 60 days of a vacancy, the Board of Supervisors shall appoint a student, teacher, or member of the San Francisco Unified School District academic branch.

Reports: (a) Prepare and submit a report to the Board of Supervisors and the Mayor every six months on graffiti, as it affects neighborhoods and the downtown area of San Francisco, which shall include a review and evaluation of the services and programs in place to respond to graffiti, prevention strategies, recommendations, and plans for a consolidated program of public and private efforts;

(b) Advise about the coordination of information, activities and goals among existing programs funded by the City and County and privately sponsored programs; and

(c) Advise about improving the efficiency in the provision of graffiti enforcement, prevention, and clean-up services.

Sunset Clause: The Advisory Board shall expire on March 11, 2019, unless the Board of Supervisors extends the term.

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

GRAFFITI ADVISORY BOARD

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancies:

Vacant seat 1, succeeding Samuel McCormick, term expired, must be appointed by the District 1 Supervisor, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 3, succeeding Stephanie Greenburg, term expired, must be appointed by the District 3 Supervisor, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 4, succeeding Charles Moody, resigned, must be appointed by the District 4 Supervisor, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 5, succeeding Melorra Green, term expired, must be appointed by the District 5 Supervisor, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 6, succeeding Mark Friénd, resigned, must be appointed by the District 6 Supervisor, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 10, succeeding Jann Fitzgerald, term expired, must be appointed by the District 10 Supervisor, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 11, succeeding Eric Mersch, term expired, must be appointed by the District 11 Supervisor, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 12, succeeding John Austin, term expired, must represent youth groups who provide services for juveniles involved in alternative programs for graffiti diversion, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 13, succeeding Jonathan Goldberg, resigned, must represent nonprofit organizations who provide services related to the City's beautification and neighborhood cleanup programs, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 14, succeeding Dee Dee Workman, term expired, must represent business that operates in San Francisco and either seat 14 or 15 must be a property owner, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 15, succeeding Daniel King, term expired, must represent business that operates in San Francisco and either seat 14 or 15 must be a property owner, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 16, succeeding Rebecca Delgado Rottman, term expired, must represent private schools or art schools who operate in San Francisco, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 17, succeeding Jana Lord, term expired, must represent the contracting agency for Municipal Railway shelters, for the unexpired portion of a two-year term ending April 10, 2017.

Additional Qualifications: Members shall be broadly representative of the ethnic, racial, gender, age, and sexual orientation diversity of the City and County of San Francisco. Appointing authorities shall appoint persons from varying backgrounds who have demonstrated abilities, skills, or experience with youth or addressing blight in neighborhoods.

Report: The Advisory Board shall prepare and submit a report to the Board of Supervisors and the Mayor every six months on graffiti as it affects neighborhoods and the downtown area of San Francisco, which shall include a review and evaluation of the services and programs in place to respond to graffiti, prevention strategies, recommendations, and plans regarding a consolidated program of public and private efforts.

Sunset Date: None.

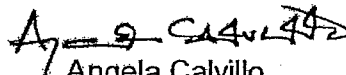
Additional Information relating to the Graffiti Advisory Board may be obtained by reviewing Administrative Code, Section 5.170, available at <http://www.sfbos.org/sfmunicodes> or by visiting their website at <http://www.sfdpw.org/index.aspx?page=738>.

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 applying for seats 1 through 11 must submit an application directly to the District Supervisor's office and will be contacted by the staff of the Graffiti

Advisory Board once they are appointed. Applicants applying for seats 12 through 17, 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 the 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, these vacancies may have already been filled. To determine if vacancies for this Board are still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-4447.


Angela Calvillo
Clerk of the Board

DATED/POSTED: September 10, 2015

Save Form

Print Form



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: GRAFFITI ADVISORY BOARD

Seat # or Category (If applicable): SEAT 17 District: _____

Name: AMY LANDGRAF

Home Address: _____ LAFAYETTE, CA Zip: _____

Home Phone: _____ Occupation: STREET FURNITURE SUPERVISOR

Work Phone: (510) 446-7230 Employer: CLEAR CHANNEL OUTDOOR

Business Address: 555 12TH ST, STE 950, OAKLAND, CA Zip: 94607

Business E-Mail: amylandgraf@clearchannel.com Home E-Mail: _____

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: LAFAYETTE

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

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:

AS THE STREET FURNITURE SUPERVISOR FOR CLEAR CHANNEL OUTDOOR, I HAVE THE PRIVILEGE OF WORKING WITH THE COMMUNITY, ACROSS ALL DEMOGRAPHICS. MANAGING THE LARGEST PUBLIC CONTRACT, SFMTA, I REPRESENT THE VOICES AND NEED OF THOSE IN THE COMMUNITY AS IT RELATES TO STREET FURNITURE. IDENTIFYING AND BUILDING ON COMMUNITIES' ASSETS, AND WORKING WITH LAW ENFORCEMENT AND COMMUNITY GROUPS TO PREVENT VANDALISM AND PROMOTE A CLEANER SAN FRANCISCO.

Business and/or professional experience:

A graduate from the University of California, Los Angeles (UCLA), Amy is an accomplished professional with 12 yrs. of advertising industry experience, encompassing advertising sales, cross-platform marketing solutions, media buying and planning and business development. After 4 years as the Digital Media specialist at Clear Channel Outdoor, Amy has recently taken on a role in the Real Estate Dept. as Street Furniture Supervisor, managing (6) public contracts including SFMTA, Oakland, VTA, AC Transit, UC Berkeley and the S.F. Newsracks.

Civic Activities:

As a civic and community minded individual who wants to help others, I am involved in Lafayette Juniors Suburban Junior Women's Club (Lafayette Juniors), a non-profit organization created to support Lafayette and surrounding communities.

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: 12/9/15 Applicant's Signature: (required) Mandrag

(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



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: Graffiti Advisory Board

Seat # or Category (If applicable): 18 District: At Large

Name: Jana Lord

Home Address: [Redacted] Lafayette, CA Zip: 94549

Home Phone: [Redacted] Occupation: Project Manager

Work Phone: 510-672-1879 Employer: Self

Business Address: Same Zip: 94549

Business E-Mail: janalord@gmail.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 [x] If No, where registered: Lafayette

Resident of San Francisco [] Yes [x] No If No, place of residence: Lafayette

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 serve as Vice-Chair and have served on the Graffiti Advisory Board for more than 8 years. I have a deep abiding love for the City of San Francisco.

Business and/or professional experience:

I am the Project Manager who oversaw the construction and installation of nearly 1200 transit shelters for the SFMTA. I also oversaw the installation of 850 pedastal news racks.

Civic Activities:

Managed/Coached Little League baseball, 7 years.
College and High School Student Government, including Chair of the Beautification Committee.
Parent-Teacher Association
Neighborhood Watch

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: 3-14-2016 Applicant's Signature: (required) Jana Lord

(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: _____



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: Graffiti Advisory Board

Seat # or Category (If applicable): At Large District: _____

Name: Gregory Dillon

Home Address: [Redacted] Street Zip: 94110

Home Phone: [Redacted] Occupation: Business

Work Phone: _____ Employer: _____

Business Address: _____ Zip: _____

Business E-Mail: _____ 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 live in an area of high graffiti report counts. The interest of people where there is lots of graffiti could be assumed to be higher than districts with low graffiti. The high graffiti have 6-10 times the graffiti reports as low impacted areas. My appointment would provide more voice to the people who live where the most graffiti is.
Secondly, I encourage a GIS / data science approach. Over 50,000 graffiti reports will be made this year to SF311. 80% of the reports by the public will be made with the cell phone app, with pictures, GPS and timestamps. This is from zero a few years ago. The rich data census makes new possible to identify the the problems.

Business and/or professional experience:

I'm one of those attorneys who t doesn't practice law much, but has gotten involved in business projects

Civic Activities:

I've been attending meetings of this board for two years. Frequent Code for San Francisco, In an earlier life when my daughter used the parks, I was active in Rec and Parks matters. And generally have been a civicyly engaged person

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: March 14, 2016 Applicant's Signature: (required) Gregory Dillon

(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: _____