File No.	100994
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Committee	Item	No3
Board Item	No.	

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Rules	Date	e <u>August 5, 2010</u>
Board of Su	pervisors Meeting	Date	e
Cmte Boa	rd		
	Motion Resolution Ordinance Legislative Digest Budget Analyst Report Legislative Analyst Report Youth Commission Report Introduction Form (for hearings Department/Agency Cover Lett MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Award Letter Application Public Correspondence	•	Report
OTHER	(Use back side if additional spa		
	by: Linda Wong		30, 2010

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

[Resolution confirming the appointment of Cheryl Brinkman to the Municipal Transportation Agency Board of Directors, term ending March 1, 2014]

Resolution confirming the appointment of Cheryl Brinkman to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2014.

WHEREAS, Article VIII.A of the City Charter, approved November 1999, establishes the Municipal Transportation Agency ("MTA") which includes the Municipal Railway and shall include the Department of Parking and Traffic, commending July 1, 2002; and

WHEREAS, The MTA includes a Board of Directors governed by a board of seven directors appointed by the Mayor and confirmed by the Board of Supervisors

WHEREAS, At least four of the directors must be regular riders of the municipal railway and must continue to ride the municipal railway during their terms;

WHEREAS, The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations; and,

WHEREAS, At least two of the directors must possess significant knowledge of, or professional experience in, the field of public transportation; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment of Cheryl Brinkman to the Board of Directors of the Municipal Transportation Agency for a term ending on March 1, 2014.

Office of the Mayor City & County of San Francisco



Gavin Newsom

July 14, 2010

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

Dear Ms. Calvillo:

Pursuant to Charter Section 8A.102(a), I nominate Cheryl Brinkman for appointment to the San Francisco Municipal Transportation Agency Board of Directors.

Ms. Brinkman is nominated for appointment to fill the seat previously held by Shirley Bryer Black. This term will expire on March 1, 2014.

Please see the attached biography which will illustrate that her qualifications allow her 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

Gavin Newsom

Mayor

OFFICE OF THE MAYOR SAN FRANCISCO



NOTICE OF APPOINTMENT

July 14, 2010

Honorable Board of Supervisors:

Pursuant to Charter Section 8A.102(a), I nominate Cheryl Brinkman for appointment to the San Francisco Municipal Transportation Agency Board of Directors.

Ms. Brinkman is nominated for appointment to fill the seat previously held by Shirley Bryer Black. This term will expire on March 1, 2014.

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

I will appraciate your favorable consideration of these reappointments.

Gavin Newsom

Mayor

Chervl Brinkman —Germania San Francisco, CA 94117 Cheryl Brinkman@_ 415-

Summary

- Over 15 years increasing responsibility in management and administration of products, processes, and people.
- Strong background in meeting customer demand by developing inventory management plans based on collected data and knowledge of industry.
- Talent for fostering beneficial relationships and immediate problem solving.
- Proven ability to work in fast paced environments and respond to complex situations.

Experience 2008- Current

McKesson Corporation, San Francisco - Contractor

Generic Product Management

- Responsible for maintaining product pipeline and researching status of generic vendors in anticipation
 of product launches.
- Participate in product placement on auto-substitution program, purchase and manage inventory levels
 of new products.
- Work directly with new generic vendors on product and vendor set-up.
- Coordinate and place Trade Show purchases and work with Promotional Accounting to reconcile invoicing and research and resolve missed billing opportunities.

1999 - 2006

McKesson Corporation, San Francisco

Senior Product Manager, Generic Rx

- Responsible for coordinating inventory management and maximizing profit for Generic Rx department.
- Met and exceeded budget goals each year, resulting in over 34M of billable buy profit yearly.
- Managed the generic vendor and product inclusion process to minimize unprofitable inventory and maintain 96% order fill rate.
- Established and maintained vendor, inter-departmental, and customer relationships.
- Addressed and resolved a wide range of product and program issues daily with both internal departments and external customers.

1997 - 1999

Oncology Therapeutics Network (Bristol Myers-Squibb), South San Francisco Purchasing Manager

- Managed an Oncology based pharmaceutical and supply inventory ranging from 45 to 90 million dollars worth of inventory per month.
- · Consistently maintained a 98-99% fill rate on orders
- Worked with third party warehousing company on warehousing issues, including performing and resolving physical inventories.
- With a department of two buyers responded to queries from customer service, sales, and accounting.
- Met and exceeded inventory target goals to minimize cost of money impact on company and coordinated with accounting to maximize benefits of payment terms from inventory purchases.

1995-1997

Ernest Gallo Clinic & Research Center, San Francisco

Purchasing/Facilities

- Purchased all scientific supplies, equipment and furniture, received and distributed goods, negotiated and arranged bulk discount buys.
- Worked with accounting dept, to reconcile accounting and grant code issues.

Page 2

1993-1994

Genentech Inc., South San Francisco, California

Temporary Buyer

- Purchased a broad variety of lab equipment, chemicals, computer supplies and scientifically oriented goods.
- Achieved 3% cost savings over departmental goal while placing an average of 500 orders per month, at a dollar value of over 250K.

1989-1992

Bechtel National, Inc, San Francisco, California

Buyer

- Researched and evaluated equipment for general procurement list for EPA.
- · Assisted EPA contractors in equipment selection, procurement, and scheduling.

Education ·

Mills College, Oakland, California BA

Computer skills:

- Skilled in Microsoft office programs: Excel, PowerPoint, Word
- SAP
- Score (McKesson purchasing system)

Cheryl Brinkman — Germania San Francisco, CA 94117 Cheryl.Brinkman@ —— 415-

Advocacy and Volunteer Experience

Summary: I have lived in San Francisco for 24 years, for all but 3 of those years I have worked downtown. During my time in San Francisco I have relied on Muni, my feet, and my bicycle to get around. For only five of my years in SF have I owned a car, but for the last 8 years I have been a City Car Share member. I began cycling for transportation in 1989 when I worked at Bechtel Corp and have become increasing involved in the world of complete streets and active transportation, as well as public transportation. I have used public transportation and cycled in many of the great cites of the world, Hong Kong, Vienna, Budapest, Prague, Bangkok, London, Beijing, Singapore, Geneva, and Delhi, as well as smaller towns in Eastern Europe and Asia. I have seen first hand what works and what adds to the experience both for locals and for tourists. I am committed to helping SF move along the path to sustainable streets, and transportation choices that work for everyone; bus riders, pedestrians, cyclists, and car drivers.

2003 - 2004 Pedestrian Safety Advisory Committee of San Francisco, Pedestrian Advocacy Organization Member Appointed by Board of Supervisors

2005 - 2006 Chair, Pedestrian Safety Advisory Committee

2005 - Current, Board Member and then Board President of Livable City

2009 - Current, Market Octavia Citizens Advisory Committee, Mayoral Appointment

2009 - Current, Duboce Triangle Neighborhood Association, Chair of the Transportation Committee

2009 - Current, Shape Up SF Steering Committee

Sunday Streets

I was one of the original organizers of Sunday Streets beginning in 2008, and I still serve on the Steering Committee as well providing outreach support and day of coordination back up. Sunday Streets has been an incredibly rewarding labor of love, one of the most important programs I have been involved with. I have spent close to one thousand volunteer hours on Sunday Streets and the success of the program will always be something I can look back on with pride. The knowledge that I have helped show San Franciscans what streets can be; helped families re-discover the joy of public space and community, and gotten hundreds of children and adults excited about riding their bicycles in San Francisco is very important to me. Sunday Streets is an exciting step forward for the future of our streets and public involvement in urban planning and better public health. Sunday Streets is showing us the future of sustainable streets in San Francisco.

Sunday Streets presentations:

San Francisco 2008, 2009, 2010: Dozens of neighborhood association meetings, community meetings, and Citizen Advisory Committee meetings. Presentations on routes, benefits and logistics of Sunday Streets.

Feb 2010, 8-80 Cities Toronto, Canada. Leaders Luncheon with mayoral candidates, city staff and State Health Minister. Public evening presentation. Talk entitled "San Francisco Sunday Streets, bringing people together for health and community."

March 2010, International Study Tour, Ciclovias/Car Free Space, Guadalajara, Mexico. Conference with 20 North American and Mexican Cities represented: talk entitled "Evolution of Sunday Streets in San Francisco and successful volunteer management". Co-presenter Kate McCarthy of the San Francisco Bicycle Coalition.

Other volunteer work: SF Bike Coalition Bike to Work Day, Walk SF Peak to Peak fund raiser,

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION

STATEMENT OF ECONOMIC INTERESTS

COVER PAGE

Please type or print in ink.

A Public Document

NAME (LAST)	(FIRST)	(MiDDI	Ε)	DAYTIME TELEPHONE NUMBER
Drinkman	Chand		···•	
Brinkman MAILING ADDRESS STREET	Cheryl CITY	Lee STATE	ZIP CODE	(415) ———————————————————————————————————
(Business Address Acceptable)		3173.	Zii GODE	OF HOWAL, EMMIL ABORCOS
- Germania Street	San Francisco	CA	94117	
1. Office, Agency, or Cou	rt	4. Schedu	e Summar	V
Name of Office, Agency, or Court:		➤ Total numb		11
San Francisco MTA		including th	nis cover page	: -1
Division, Board, District, if applicat	ole:	► Check appli	cable schedul	es or "No reportable
SFMTA Board of Directors		interests."		о о, но городально
Your Position:		have discle attached scl		on one or more of the
Board member				also di da saksanta d
 If filing for multiple positions, list position(s): (Attach a separate 		Schedule A- Investments (Less than 10% Own	chedule attached ership)
Agency:		Schedule A- Investments (2 Yes – s	chedule attached ership)
Position:		Schedule B Real Property		chedule attached
2. Jurisdiction of Office	Check at least one box)	Schedule C Income, Loan	s, & Business Pe	chedule attached psitions (Income Other than Gilts
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⊠ County of San Francisco	***************************************	Schedule D Income – Gift		chedule attached
⊠ City of San Francisco		Schedule E	□ Vac _ 5	chedule attached
☐ Multi-County			s – Travel Paym	
Other	l l		-or-	
			table interests	on any schedule
3. Type of Statement (che	ck at least one box)		rapie interests	orrany scriedule
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Annual: The period covered is through December 31, 2009.	January 1, 2009,	I have used a	all reasonable	diligence in preparing this
-or-		statement. I h	ave reviewed to	his statement and to the best on contained herein and in any
O The period covered is December 31, 2009.	'/, through	attached sched	lules is true an	d complete.
Leaving Office Date Left: (Check one)				ary under the laws of the State ling is true and correct.
O The period covered is Janua date of leaving office.	ry 1, 2009, through the	Date Signed _	<u> </u>	16,2010
-or-		1	0,10	(month, 'day, year)
O The period covered is the date of leaving office.	, through	Signature	Ille the originally sign	ed statement with your filing official.)
☐ Candidate Election Year:		<u> </u>	V	yee may onway

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

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMASSION
Name
Cheryl Brinkman

NI. INCOME RECEIVED	> 1. INCOME RECEIVED
NAME OF SOURCE OF INCOME	NAME OF SOURCE OF INCOME
McKesson Corporation	Arup
ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)
One Post Street, SF CA 94104	560 Mission Street, SF CA 94104
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
Pharmaceutical Distribution	Engineering Consultants
YOUR BUSINESS POSITION	YOUR BUSINESS POSITION
Sr Product Mgr	
GROSS INCOME RECEIVED	GROSS INCOME RECEIVED
☐ \$500 - \$1,000 ☐ \$1,001 - \$10,000 ☐ \$1,001 - \$100,000 ☐ OVER \$100,000	\$1,000 - \$1,000 \$1,001 - \$10,000 \$1,001 - \$10,000 \$2,000 \$
X \$10.001 · \$100.000	310,001 3100,000
CONSIDERATION FOR WHICH INCOME WAS RECEIVED	CONSIDERATION FOR WHICH INCOME WAS RECEIVED.
	Salary Spouse's or registered domestic partner's income
Loan repayment	Loan repayment
Sale of (Property, car, boat, etc.)	Sale of (Property, car, boat, otc.)
Commission or Rental Income, list each source of \$10,000 or more	Commission or Rental Income, list each source of \$10,000 or more
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	l lending institutions, or any indebtedness created as part
of a retail installment or credit card transaction, made	e 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 lènder's regular course of business must be	disclosed as follows:
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	%
ADDRESS (Business Address Acceptable)	
	SECURITY FOR LOAN
BUSINESS ACTIVITY, IF ANY, OF LENDER	None Personal residence
	Real Property Sureel address
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\$500 - \$1,000	. City
S1.001 - \$10.000	Guarantor
S10,001 - \$100,000	
OVER \$100,000	Other
	(Ocseribe)
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SCHEDULE C Income, Loans, & Business Positions (Other than Gifts and Travel Payments)

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Name					3455535		

Cheryl Brinkman

S 5 INCOME RECEIVED	► 1 INCOME RECEIVED
NAME OF SOURCE OF INCOME	NAME OF SOURCE OF INCOME
Adecco	
ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)
44 Montgomery Street SF CA 94104	
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
Human Resources	
YOUR BUSINESS POSITION	YOUR BUSINESS POSITION
Product Management	
GROSS INCOME RECEIVED	GROSS INCOME RECEIVED
S500 - \$1,000 S1,001 - \$10,000	\$500 - \$1,000 \$1,001 - \$10,000
▼ \$10,001 - \$100,000 □ OVER \$100,000	S10,001 - \$100,000 OVER \$100,000
CONSIDERATION FOR WHICH INCOME WAS RECEIVED	CONSIDERATION FOR WHICH INCOME WAS RECEIVED
Salary Spouse's or registered domestic partner's income	Salary Spouse's or registered domestic partner's income
Loan repayment	Loan repayment
Sale of	Sale of
Sale of (Property, car, boat, etc.)	Sale of(Property, car, boat, etc.)
Commission or Rental Income, list each source of \$10,000 or more	Commission or Rental Income, list each source of \$10,000 or more
Other	Other
Other (Oescribe)	(Describe)
(Describe)	(Describe)
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* You are not required to report loans from commercial of a retail installment or credit card transaction, made	(Describe) Hoto Hending institutions, or any indebtedness created as part
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SCHEDULE A-1

Investments

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

Do not attach brokerage or financial statements.

CALIFORNIA FORM FAIR POLITICAL PRACTICES COMMISSION Cheryl Brinkman

NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
McKesson	National Semiconductor
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Pharmaceutical Distribution	Semiconductors
FAIR MARKET VALUE	FAIR MARKET VALUE
☐ \$2,000 - \$10,000 🔀 \$10,001 · \$100,000	☐ \$2,000 - \$10,000
S100,001 - \$1,000,000 Over \$1,000,000	\$100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT Stock Other
Stock Other (Oescribe)	(Describe)
Partnership O Income of \$0 - \$500 O Income Received of \$500 or More (Report on Schedule C)	Pannership O Income of \$0 - \$500 O Income Received of \$500 or More (Report on Schedule C)
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
, , , , , , , , , , , , , , , , , , , ,	
/ / 09 / / 09 ACQUIRED DISPOSED	ACQUIRED DISPOSED
NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
Teva	Advanced Micro Devices
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Pharmaceutical manufacturing	Technology Company
FAIR MARKET VALUE	FAIR MARKET VALUE
∑ \$2,000 · \$10,000	∑ \$2,000 · \$10,000 ☐ \$10,001 · \$100,000
S100,001 - \$1,000,000 Over \$1,000,000	\$100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
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IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
	1 , , , , , , , , , , , , , , , , , , ,
ACQUIRED DISPOSED	/
► NAME OF BUSINESS ENTITY	NAME OF BUSINESS ENTITY
CTL CenturyLink	GNZ Genzyme
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
integrated communications	Biotechnology
FAIR MARKET VALUE	FAIR MARKET VALUE
▼ \$2,000 · \$10,000	
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	ACQUIRED DISPOSED

San Francisco

BOARD OF SUPERVISORS

Date Printed: July 26, 2010

Date Established:

March 1, 2000

Active

MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

Contact and Address:

Roberta Boomer Secretary Municipal Transportation Agency 1 So. Van Ness Ave, 7th Floor San Francisco, CA 94103

Phone: (415) 701-4505 Fax: (415) 701-4502

Email: roberta.boomer@sfmta.com

Authority:

Charter Section 8A.100 - 113

Board Qualifications:

The Municipal Transportation Agency Board of Directors shall be governed by a Board of seven Directors appointed by the Mayor and confirmed after public hearing by the Board of Supervisors.

The composition of the MTA shall be as follows: At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week. No person may serve more than three terms as a director.

The Municipal Transportation Agency shall include the Municipal Railway and the Department of Parking and Traffic. The goals of the Agency shall be: 1) to strengthen the MTA's authority to manage its employees; 2) to establish efficient and economical work rules and work practices to meet the public's needs; 3) to protect the Railway's right to select, train, discipline and layoff employees; 4) to ensure that transit vehicles move through City streets safely and efficiently; 5) to value and protect pedestrians and bicyclists; 6) to reduce congestion and air pollution through efficient use of the streets; and 7) to protect the City's economic health by giving priority to commercial deliveries and access to local business.

San Francisco

BOARD OF SUPERVISORS

Directors shall serve four-year terms, provided, however, that two of the initial appointees shall serve for terms ending March 1, 2004; two for terms ending March 1, 2003, two for terms ending March 1, 2002, and one for a term ending March 1, 2001. Initial terms shall be designated by the Mayor. No person may serve more than three terms as a director.

Reports: The agency shall adopt achievement measurements and goals by July 1st of each year and shall regularly publish reports on its attainment of the achievement of its goals. In addition, on a biannual basis an independent quality review of performance shall be conducted by an outside consulting firm and submitted to the Mayor, the Board of Supervisors, the Agency and the Citizen's Advisory Council who shall each hold a public hearing on the report.

Sunset Clause: None