

File No. 160111

Committee Item No. 1

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date February 11, 2016

Board of Supervisors Meeting

Date _____

Cmte Board

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

OTHER (Use back side if additional space is needed)

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Completed by: Derek Evans Date February 8, 2016

Completed by: _____ Date _____

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

1 [Confirming Appointment, Port Commission - Eleni Kounalakis]

2

3 **Motion confirming the appointment of Eleni Kounalakis to the Port Commission, term**
4 **ending May 1, 2016.**

5

6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby confirm the appointment by the Mayor of the following designate to serve as a member
8 of the San Francisco Port Commission, pursuant to Section 4.114 of the San Francisco
9 Charter, for the term specified:

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11 Eleni Kounalakis, assuming the seat formerly held by Mel Murphy, for a term ending
12 May 1, 2016.

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OFFICE OF THE MAYOR
SAN FRANCISCO



ORIG: Rules Clerk
BOS-11, COB, Leg Dep.
City atty, Cpage
EDWIN M. LEE AC File
MAYOR

January 26, 2016

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

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2016 JAN 26 PM 4:57
AK

Honorable Board of Supervisors:

Pursuant to Charter Section 4.114, I hereby make the following nomination:

Eleni Kounalakis to the San Francisco Port Commission, assuming the seat formerly held by Mel Murphy, for a term ending May 1st, 2016.

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

Should you have any questions related to this appointment, please contact my Director of Appointments, Nicole Elliott at (415) 554-7940.

Sincerely,

A handwritten signature in cursive script, appearing to read "Edwin M. Lee".

Edwin M. Lee
Mayor

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

January 26, 2016

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

Dear Ms. Calvillo,

Pursuant to Charter Section 4.114, I hereby make the following nomination:

Eleni Kounalakis to the San Francisco Port Commission, assuming the seat formerly held by Mel Murphy, for a term ending May 1st, 2016.

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

Should you have any questions related to this appointment, please contact my Director of Appointments, Nicole Elliott at (415) 554-7940.

Sincerely,

A handwritten signature in black ink, appearing to read "Edwin M. Lee".

Edwin M. Lee
Mayor

Ambassador Eleni Kounalakis
2500 Steiner Street, Ninth Floor
San Francisco, CA 94115

Ambassador Eleni Kounalakis is a San Francisco business woman, philanthropist and diplomat. From 2010 until 2013, she served as the United States Ambassador to Hungary, appointed by President Barack Obama. During her service, Ambassador Kounalakis received two Meritorious Honor awards, and was nominated by her staff for a the Susan M. Cobb award for distinguished diplomatic service.

Currently, Ambassador Kounalakis holds a non-resident fellowship at the U.S. Department of State. She is a Senior Advisor at Albright Stonebridge Group, and serves as chair of the California Advisory Council for International Trade and Investment. She also serves as a member of the board of the UC Berkeley Haas School of Business, where she received her MBA in 1992. She holds an Honorary Doctorate of Laws from the American College of Greece. Ambassador Kounalakis serves on the board of The Hellenic Initiative and is a member of the Association of American Ambassadors.

Previously, Ambassador Kounalakis served as a trustee of the San Francisco War Memorial. She also served as a member of the California State World Trade Commission and The California First Five Commission. An active advocate of interfaith cooperation, she served for ten years as a Trustee of the World Council of Religions for Peace, and in recognition for her service was awarded the Medal of St. Paul, the highest lay honor of the Greek Orthodox Church in America. Committed to the advancement of the understanding of democratic ideas, she currently serves as an advisor to the New York Times annual conference on Democracy, in Athens, Greece. Ambassador Kounalakis lives with her husband and two children in San Francisco.

INTERNATIONAL LONGSHORE & WAREHOUSE UNION



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ROBERT McELLRATH
President

RAY A. FAMILATHE
Vice President

WESLEY FURTADO
Vice President

WILLIAM E. ADAMS
Secretary-Treasurer

February 4, 2016

Honorable Board of Supervisors:

On behalf of the International Longshore and Warehouse Union (ILWU), I am writing to pledge our support for Mayor Lee's nomination of Ambassador Eleni Kounalakis to the San Francisco Port Commission. Ambassador Kounalakis's background as a businesswoman and diplomat paired with her knowledge of the Bay Area will be an asset to the San Francisco community as we work together to help the Port of San Francisco grow and prosper.

Ambassador Kounalakis gained invaluable diplomatic experience during her tenure as the Ambassador to Hungary from 2010-2013. In addition, she has worked tirelessly both locally and internationally to identify industries with growth potential. In 2014, Governor Jerry Brown appointed Ambassador Kounalakis to serve as Chair of the newly formed California International Trade and Investment Advisory Council, a body tasked with advising the state government on strategies to take advantage of international business and investment opportunities. Both of these experiences will be especially beneficial to the port and labor alike in our efforts to cultivate the maritime industry and bring good jobs to the ever expanding city of San Francisco.

Ambassador Kounalakis's experience in diplomacy and unwavering passion for her work and the people she serves. She will be a strong advocate for not only labor, but all of the communities that utilize our waterfront. As such, I support this nomination.

Sincerely,


Robert McEllrath
International President

RMcE/akj cwa 39521