

File No. 140328

Committee Item No. 3

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date June 5, 2014

Board of Supervisors Meeting

Date _____

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER (Use back side if additional space is needed)

- Resume _____
- _____
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Completed by: Alisa Miller Date May 30, 2014

Completed by: _____ Date _____

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[Confirming Reappointment, Treasure Island Development Authority Board of Directors - Linda Richardson]

Motion confirming the Mayor’s reappointment of Linda Richardson to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2018.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the reappointment by the Mayor of the following designated person to serve as a member of the Treasure Island Development Authority Board of Directors, pursuant to Charter, Section 3.100, for the term specified:

Linda Richardson, succeeding herself, term expired, to serve the unexpired portion of a four-year term ending April 28, 2018.

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

May 22, 2014

*Orig: Raulo Clerk
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Dep City Attny,
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Angela Calvillo
Clerk of the Board, Board of Supervisors
San Francisco City Hall
1 Carlton B. Goodlett Place
San Francisco, CA 94102

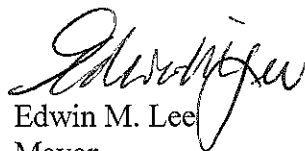
Dear Ms. Calvillo,

Pursuant to the Treasure Island Conversion Act of 1997 and the Treasure Island Development Authority (TIDA) Bylaws, Article V, I hereby reappoint Linda Richardson and Larry Mazzola, Jr. to serve as members of the TIDA Board of Directors. Ms. Richardson and Mr. Mazzola, Jr., electors of the City and County, are appointed to terms ending April 28, 2018.

Please see the attached resumes which will illustrate how Ms. Richardson's and Mr. Mazzola's qualifications allow them to represent the communities of interest, neighborhoods and diverse populations of the City and County.

Should you have any questions related to these appointments, please contact my Director of Appointments, Nicole Wheaton, at (415) 554-7940.

Sincerely,


Edwin M. Lee
Mayor

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

Notice of Appointment

May 22, 2014

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

Honorable Board of Supervisors:

Pursuant to the Treasure Island Conversion Act of 1997 and the Treasure Island Development Authority (TIDA) Bylaws, Article V, I hereby reappoint Linda Richardson and Larry Mazzola, Jr. to serve as members of the TIDA Board of Directors. Ms. Richardson and Mr. Mazzola, Jr., electors of the City and County, are appointed to terms ending April 28, 2018.

Please see the attached resumes which will illustrate how Ms. Richardson's and Mr. Mazzola's qualifications allow them to represent the communities of interest, neighborhoods and diverse populations of the City and County.

Should you have any questions related to these appointments, please contact my Director of Appointments, Nicole Wheaton, at (415) 554-7940.

Sincerely,

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

Edwin M. Lee
Mayor

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RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2014 MAY 22 PM 4:26

Linda Fadeke Richardson - BIO

Contact Information

- Jerrold Ave, SF 94124
- Primary Phone, 415- , E-mail, LindaFRichardson@

Long time Bayview Hunters Point Resident, Community Leader and Activist, Nationally and Internationally known for her work and advocacy on Environmental Justice, Sustainable Economic Development and Social Justice. I am a Land Use, Planning, Infrastructure and Community Development Expert. For over 25 years, I have had the honor to work with various entities in the Public and Private sectors on Community Relations, Public Participation and quality of life issues in San Francisco, across the State, the United States in general. I have participated, advised, lectured, and assisted in implementing policies concerning various issues ranging from Women's Economic Equity and Representation, Minorities Political and Economic Empowerment, Workforce Training and Employment for Adults and Youths, Community Development and Economic Revitalization.

My contributions on the Commissions in the City and County of San Francisco, most notably on the Southeast Facility, Planning Commission, Civil Service, Human Rights, and as Co-Chair of the LBE Committee, Environmental Commission, and Currently as President of the Treasure Island Development Authority, have helped to broaden public inclusions on discussions, assist the city to implement its policies. On the Bay Conservation and Development Commission (BCDC), as the Appointee of the former California Governor, Gray Davis, I worked with the other Nine Bay Area representatives on matters relating to the preservation of the Bay Eco-System, its sustainable use and development. Professionally, I am the Principal of ADR Continental Group, a Full Service, WBE, LBE, SBE Firm specializing in Project Management, Partnering, Public Participation, Strategic Planning, Crisis Management

Leadership and Advisory Positions Held (Past and Current) (partial list)

- Founding Board Member - SF Women's Political Committee
- Board Member - SF Democratic Women in Action
- Vice President - SF League of Women Voters
- Board Member - National Women Political Caucus (SF Chapter)
- Board Member - Democratic Women Forum
- Board Member - Plan C
- 2nd Vice President - SF African American Democratic Club
- Board Member - Bayview Multi-Purpose Senior Center
- Chair/Political Action Committee - Willie B. Kennedy Democratic Club
- Board Member - SF African American Chamber of Commerce
- Chair - Land Use, Planning and Transportation Committee, Bayview Hunters Pont Project area Committee.

Education

- Turner University - Certificate in Construction Management
- Heald Engineering College - Bachelors - Architecture/Building Technology
- International Association of Public Participation (Communication Strategies for Public Involvement)

Awards & Honors (Extensive Civic Involvement, Community Service Accomplishments) (partial list)

- U.S Congress - Recognition for work on Environmental Justice by Congress Woman Nancy Pelosi
- SF NAACP Distinguished Community Service and Environmental award.
- Rookie of the Year Award - FDR Democratic Club for enforcing ADA requirements in SF Planning Department Policies
- A. Philip Randolph Institute - Rosina Tucker Award
- Resolution of Commendation For Distinguished Service - SF Civil Service Commission
- Black Women Organized for Political Action - Environmental Award, Distinguished Service
- Linda Fadeke Richardson Day, Aug 11th, 2009 by Mayor Newsom
- Certificate of Honor - Mayor Newsom
- SF African American Chamber of Commerce
- Various commendations - SF Board of Supervisors, and State Elected Officials

San Francisco
BOARD OF SUPERVISORS

Date Printed: May 28, 2014

Date Established:

May 2, 1997

Active

TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Contact and Address:

Lorraine Lee Commission Secretary
Treasure Island Project
One Avenue of the Palms, Bldg 1, Room 237
San Francisco, CA 94130

Phone: (415) 274-0300

Fax: (415) 274-0299

Email: loraine.lee@sfgov.org

Authority:

San Francisco Board of Supervisors Resolution No. 380-97, as amended by Resolution No. 314-98, Resolution No. 89-99; Bylaws. (Also related resolutions 573-94 and 672-96)

Board Qualifications:

The Treasure Island Development Authority Board of Directors consists of a total of ten members: seven members appointed by the Mayor and such appointments are subject to approval by the Board of Supervisors (the appointments of Directors who are officers of the City and County of San Francisco or officers of the SF Redevelopment agency shall be effective immediately and remain so unless rejected by a two-thirds vote of the Board of Supervisors within thirty days following transmittal of written notice to the Board of Supervisors of such appointments) and three non-voting ex-officio members: the then-sitting President of the Board of Supervisors, the Chair of the Committee with jurisdiction over Housing, and the Chair of the Committee with jurisdiction over Land Use, or their designees. (The authorized number of Directors shall not be less than five nor more than seven until changed by a Bylaw. The exact number of Directors shall be fixed by a resolution adopted by the Board.) No more than 49% of the persons serving on the Board may be interested persons as defined in Section 5 of the Bylaws. Directors shall be selected based on their expertise in the areas of real estate development, urban planning, environmental protection and resource conservation, homeless assistance, financing and other disciplines relevant to the reuse of the Base.

Furthermore, in the event one or more of the ex-officio Directors is unable to attend a meeting or meetings of the Authority, the President of the Board of Supervisors may appoint other members of the Board of Supervisors to fill any such vacancies and sit as the Ex-Officio Directors for such meeting or meetings by submitting written notice of such appointment to the

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

Clerk of the Board, provided such ex-officio Directors do not, together, otherwise constitute a quorum of any then constituted Committee of the Board.

The Authority is a nonprofit public benefit corporation to promote the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of the Base for the public interest, convenience, welfare and common benefit of the inhabitants of San Francisco. The Authority closely monitors the negotiations with the United States Navy regarding conveyance of the former Naval Station Treasure Island (the "Base"). The Authority is designated as a redevelopment agency with powers over Treasure Island.

Reports: The Authority shall submit quarterly progress reports to the Economic Development, Transportation & Technology Committee of the Board of Supervisors. The Board shall cause an annual report to be prepared within 120 days after the end of the Authority's fiscal year as specified in Article VIII of the Authority's Bylaws.

Term of Office: The Mayor shall designate one Director who is first appointed to serve a term of two years, two Directors who are first appointed to serve a term of three years, and four directors who are first appointed to serve for a term of four years. Thereafter, each Director shall hold office for four years and until a successor has been designated and qualified. There are no limits on the number of consecutive terms a Director may hold office.

Compensation: No Directors shall be entitled to receive any compensation for serving as a Director or as an officer of the Authority, except Directors shall only receive the Charter-determined contribution for health care benefits in accordance with San Francisco Health Service System, and any Director or officer may be reimbursed for expenses duly incurred in the performance of duties as Director or officer of the Authority, upon approval of the Board.

Sunset Date: None referenced.