

File No. 101515

Committee Item No. 3

Board Item No. 38

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 2/17/11

Board of Supervisors Meeting

Date 3/1/11

Cmte Board

- | | | |
|-------------------------------------|-------------------------------------|--|
| <input checked="" type="checkbox"/> | <input checked="" 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 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 checked="" type="checkbox"/> | <input checked="" 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"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

(Use back side if additional space is needed)

- | | | |
|-------------------------------------|-------------------------------------|-----------------|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Form 700</u> |
| <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 2/14/11

Completed by: L.W.

Date 2/18/11

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

1 [Confirming Appointment, Port Commission - Leslie Katz]

2

3 **Motion confirming the appointment of Leslie Katz to the Port Commission, term ending**
4 **May 1, 2014.**

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:

10

11 Leslie Katz, succeeding Rodney Fong, to serve a four-year term ending May 1, 2014.

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OFFICE OF THE MAYOR
SAN FRANCISCO



*Greg Joy, BOS-11, COB, Leg Def
Rules Clerk, City Atty
Craig Eide*
GAVIN NEWSOM

Notice of Appointment

November 29, 2010

File 10/5/15

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2010 DEC - 1 PM 3:13
BY *[Signature]*

Honorable Board of Supervisors:

Pursuant to Charter §4.114, I nominate Leslie Katz for appointment to the San Francisco Port Commission.

Leslie Katz is appointed to succeed Rodney Fong for a four-year term ending May 1, 2014.

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

I encourage your support and am pleased to advise you of this appointment.

[Handwritten Signature]

Gavin Newsom
Mayor



Notice of Appointment

November 29, 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 §4.114, I nominate Leslie Katz for appointment to the San Francisco Port Commission.

Leslie Katz is appointed to succeed Rodney Fong for a four-year term ending May 1, 2014. Please see the attached biography which will illustrate that Leslie Katz' 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 Gourdeau, at 415-554-6674.

Sincerely,

Gavin Newsom
Mayor

BY _____ *rc*

2010 DEC - 1 PM 3: 13

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

LESLIE R. KATZ

Topaz Way
San Francisco, CA 94131

lesliekatz@
(415)

Legal and Government Affairs Executive

Strategic Analysis/Community Relations/Negotiations/Public
Service/ Consensus Building/ Public Speaking/ Litigation/
Training/ General Legal Services

Elected official, attorney, executive, advocate, and non-profit and advisory board member with success in designing strategies, policies, and legislation to meet corporate and community needs. Proven track record in law, government and public affairs, communication, business development, fundraising, strategy, management, marketing, regulatory and legal issues with Fortune 500 firms, government and entrepreneurial businesses. Excellent communicator, public speaker, skilled in planning, analysis, and implementation. Proven leadership in influencing internal and external parties, negotiations, developing community relationships, team building and public speaking.

- ◆ Distinguished legal, business, management and public service background
- ◆ Cross-functional collaboration with key members of corporate departments, public agencies, community groups, diverse task forces, and strategic partners.
- ◆ Planning, strategic analysis and implementation.
- ◆ Excellent presentation, listening, written and verbal communication skills. Adept at building consensus, motivating teams and influencing at all levels.
- ◆ Extensive public speaking including presentations to state, national and international governmental leaders, business organizations and community groups.

CORPORATE/LEGAL EXPERIENCE

CHAMPION TELECOM, INC, Fremont, CA

07/2010-Present

General Counsel and EVP External Affairs

Handle legal representation of medium sized telecommunications infrastructure services company; revise and review personnel policies and manuals; oversee employment matters and outside counsel as needed; advise executive team regarding legal, strategy and policy issues; draft and review contracts; general government affairs services.

Leslie Katz Consulting

2008 to Present

Duane Morris Government Affairs/ San Francisco, CA

2005 to 2008

Special Counsel/Managing Director/Consultant

Provide strategic public affairs, government and community relations services. Develop legislative and regulatory strategies, advocacy, message and issue development on the Federal, state and local levels on behalf of business clients as well as public entities; developed model to establish a public-private partnership to finance and implement alternative energy projects; Provided public policy advice and strategy for various clients. Worked on legal matters as needed for parent law firm, Duane Morris, LLP, an AmLaw 100 firm; provide general legal services.

LESLIE R. KATZ

Topaz Way
San Francisco, CA 94131

page 2 of 4

lesliekatz@
(415)

CITY AND COUNTY OF SAN FRANCISCO, Treasure Island Development Authority

1/2009-6/2009

Assisted TIDA Director on various special projects related to Island Operations, including preservation and protection of Clipper Cove; reviewed legislation and drafted policies for compliance with local and state ethics legislation for the staff and Board.

SEMPRA ENERGY/SEMPRA ENERGY UTILITIES, San Francisco, CA Regional Vice President, Regulatory Affairs

3/2001 to 9/2004

Managed the San Francisco office of Fortune 500 energy services company. Advocated company issues and monitored ongoing regulatory activities and key decisions. Worked with and led cross-functional teams to successfully achieve objectives. Formulated and recommended strategies, procedures, and plans relevant to state regulatory policies resulting in numerous successful outcomes. Designed a plan for a corporate renewable energy venture fund. Served as liaison for two regulated subsidiaries with the California Public Utilities Commission. Communicated company's issues and positions effectively while building and maintaining a positive corporate image with regulators, staff, and key external entities. Trained staff.

- ◆ Represented company before the California Public Utilities Commission resulting in numerous successful outcomes in a broad range of regulatory proceedings.
- ◆ Member of Senior Management Team for implementing subsidiaries' compliance with Sarbanes-Oxley requirements.
- ◆ Designed and prepared company-wide guide for effective advocacy resulting in improved presentations and filings before regulatory bodies.
- ◆ Created strategies, policies and procedures that resulted in obtaining successful outcomes in a broad range of regulatory proceedings, including gaining approval for a program to reduce blackouts in energy crisis.
- ◆ Effectively positioned company positively as a leader in acquiring renewable energy.

INDEPENDENT CONSULTANT, San Francisco, CA

11/2000 to 03/2001

Provided consulting services for technology companies and other organizations with a focus on business and corporate development. Examples include:

- ◆ Campsix, a technology-focused incubator – as acting Vice President of Corporate Affairs, worked with federal, state and local governments, educational institutions, investors, and Fortune 500 companies to establish a satellite incubator to access technology transfer from universities and develop new technology ventures. Set strategic direction and obtained partners in venture.
- ◆ U.S. State Department Speakers Program – collaborated with U.S. embassies in volatile regions regarding community organizing, establishment of transparent elections, political involvement, emerging governments, leadership development, and voting rights. Presentations, in French, to political and community leadership in Guinea and The Ivory Coast.

BRAINPOWER, San Francisco, CA

07/2000 to 11/2000

Vice President, Business Development / General Counsel

Directed business development in online marketplace for IT contractor services. Responsible for a wide variety of business relationships including negotiating term sheets, drafting contracts, locating and negotiating deals with key strategic partners. Analyzed and executed potential acquisition opportunities and conducted other general counsel duties as required. (Company dissolved in 11/2000.)

LESLIE R. KATZ

Topaz Way
San Francisco, CA 94131

page 3 of 4

lesliekatz@
(415)

PETSTORE.COM, Emeryville, CA **Vice President, Corporate Affairs**

01/2000 to 07/2000

Responsible for developing, negotiating, and maintaining strategic initiatives and alliances. Set strategic direction as well as tactical execution. Represented company to the press, delivered industry presentations, coordinated press strategies. Analyzed potential merger and acquisition opportunities. Established co-branding partnerships, negotiated and drafted licensing agreements. Developed business-to-business model for distribution of supplies to veterinarians' offices, opening new market for company. (Company acquired 7/2000)

GOLDSTEIN, GELLMAN, MELBOSTAD, GIBSON & HARRIS, LLP, Of Counsel 1996 to 2000
LAW OFFICES OF LESLIE R. KATZ, Attorney at Law/Owner 1993 to 2000
JORDAN, KEELER & SELIGMAN, Associate 1990 to 1992

Conducted business-oriented legal practice focusing on litigation, business development, negotiations, employment, arbitrations, mediations, and trials. Specialized in construction and employment law.

- ◆ Executed all aspects of business representation including trials, arbitrations, contract drafting and negotiation, legal research, and advice and counsel
- ◆ Founded and managed diverse law practice of six attorneys covering business advice and counsel, employment, construction law and litigation.

POLITICAL/COMMUNITY EXPERIENCE

SAN FRANCISCO BOARD OF SUPERVISORS, San Francisco, CA **Member**

1996 to 2001

Represented the citizens of San Francisco in the legislative branch of the City's government, serving as Chair and/or Vice Chair of numerous committees including Transportation / Land Use; Audit and Government Efficiency; Health, Family and Environment; and Economic Development, Transportation and Technology; Chair, Transportation Authority, Finance Committee. Member Health Services Board. Drafted and passed information technology legislation including the cable internet access ordinance, information technology zoning ordinance, and San Francisco's technology procurement policy. Convened Health, Multimedia and New Technology Summits. Successfully introduced groundbreaking legislation in areas of technology, environment, economic development, human rights and labor, including the Integrated Pest Management Program, the Bicycle Transit Enhancement Plan, the Environmentally Preferred Purchasing Program, protection of street trees, and removal of the Central Freeway.

City College of San Francisco, San Francisco, CA **Member, Board of Trustees**

1994 to 1996

Served on Community College Board of Trustees for 85,000 student community college, 1995-1996, President 1996.

LESLIE R. KATZ

Topaz Way
San Francisco, CA 94131

page 4 of 4

lesliekatz@
(415)

OTHER LEGISLATIVE AND POLITICAL POSITIONS:

- ◆ Metropolitan Transportation Commission, Transbay Panel. Represented San Francisco in assessment and development of Transbay multi-modal transit hub. 1999-2000
- ◆ Peninsula Corridor Joint Powers Board (Caltrain), Member, Board of Directors, 1999-2000
- ◆ Association of Bay Area Governments, Member, 1998-2000 Represent City of San Francisco on regional policy-making body
- ◆ San Francisco Democratic County Central Committee, Member, 1988-present, Chair 2004;
- ◆ Northern California spokesperson for a solar initiative

CONCURRENT COMMUNITY EXPERIENCE:

- ◆ Bay Area Council, Member, Board of Directors 2005-2008; Bay Area Bioscience Center, Member, Board of Directors, 1999-2000; Music in Schools Today, Board of Directors, 2001-2003; OpNet, Board of Directors, 1998-2007; Equality California, Board of Directors, 2002-present; Women's Technology Cluster, 1998-2002; CompuMentor, 1998-2001; San Francisco Partnership Multimedia Task Force, Executive Board, 1997-2001; PIE, Advisory Board, technology/home networking company, 2002-present; Clickfacts, Advisory Board 2005-present; Equality California; Victory Campaign Board; New Leaders Council, Advisory Board and Mentorship Committee Chair 2008-present.

EDUCATION/BAR ADMISSIONS

JD, Hastings College of the Law, University of California – 1986

- ◆ Associate Note Editor, COMM/ENT – Communication and Entertainment Law Journal
- ◆ Member, California State and Federal Bar since 1986.

BA, Psychology, University of California, Berkeley – 1983

Please type or print in ink.

NAME (LAST)	(FIRST)	(MIDDLE)	DAYTIME TELEPHONE NUMBER		
Katz	Leslie		(415) _____		
MAILING ADDRESS (May use business address)	STREET	CITY	STATE	ZIP CODE	OPTIONAL: FAX / E-MAIL ADDRESS
Topaz Way		SF	CA	94131	

1. Office, Agency, or Court

Name of Office, Agency, or Court:
SF Port Commission

Division, Board, District, if applicable:

Your Position:
Commissioner

► If filing for multiple positions, list additional agency(ies)/ position(s): (Attach a separate sheet if necessary.)

Agency: _____

Position: _____

2. Jurisdiction of Office (Check at least one box)

State

County of San Francisco

City of _____

Multi-County _____

Other _____

3. Type of Statement (Check at least one box)

Assuming Office/Initial Date: 1 / 4 / 11

Annual: The period covered is January 1, 2008, through December 31, 2008.

-OR-

The period covered is ____/____/____, through December 31, 2008.

Leaving Office Date Left: ____/____/____ (Check one)

The period covered is January 1, 2008, through the date of leaving office.

-OR-

The period covered is ____/____/____, through the date of leaving office.

Candidate Election Year: _____

4. Schedule Summary

► Total number of pages including this cover page: _____

► Check applicable schedules or "No reportable interests."

I have disclosed interests on one or more of the attached schedules:

Schedule A-1 Yes - schedule attached
Investments (Less than 10% Ownership)

Schedule A-2 Yes - schedule attached
Investments (10% or greater Ownership)

Schedule B Yes - schedule attached
Real Property

Schedule C Yes - schedule attached
Income, Loans, & Business Positions (Income Other than Gifts and Travel Payments)

Schedule D Yes - schedule attached
Income - Gifts

Schedule E Yes - schedule attached
Income - Gifts - Travel Payments

-OR-

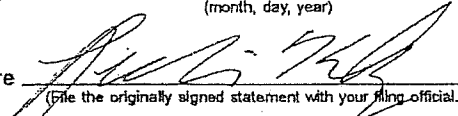
No reportable interests on any schedule

5. Verification

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 12/23/2010
(month, day, year)

Signature 
(File the originally signed statement with your filing official.)

INVESTMENTS
Stocks, Bonds, and Other Interest
 (Ownership Interest is Less Than 10%)
 Do not attach brokerage or financial statements.

Name
 Leslie Katz

▶ NAME OF BUSINESS ENTITY
Ray Global Allocation Partners

GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Investment fund

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock
 Other fund shares
(Describe)

IF APPLICABLE, LIST DATE:
 _____ / _____ / 08 _____ / _____ / 08
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock
 Other _____
(Describe)

IF APPLICABLE, LIST DATE:
 _____ / _____ / 08 _____ / _____ / 08
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
Pie Digital

GENERAL DESCRIPTION OF BUSINESS ACTIVITY
home networking company

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock
 Other _____
(Describe)

IF APPLICABLE, LIST DATE:
 _____ / _____ / 08 _____ / _____ / 08
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock
 Other _____
(Describe)

IF APPLICABLE, LIST DATE:
 _____ / _____ / 08 _____ / _____ / 08
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
Clickfacts

GENERAL DESCRIPTION OF BUSINESS ACTIVITY
security software

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock
 Other _____
(Describe)

IF APPLICABLE, LIST DATE:
 _____ / _____ / 08 _____ / _____ / 08
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock
 Other _____
(Describe)

IF APPLICABLE, LIST DATE:
 _____ / _____ / 08 _____ / _____ / 08
 ACQUIRED DISPOSED

Comments: _____

**INCOME, LOANS, & BUSINESS
Positions**
(Other than Gifts and Travel Payments)

Name Leslie Katz

1. INCOME RECEIVED

NAME OF SOURCE OF INCOME
Champion Telecom

ADDRESS
412 Kato Terrace, Fremont, CA

BUSINESS ACTIVITY, IF ANY, OF SOURCE
telecommunication services

YOUR BUSINESS POSITION
EVP/GC

GROSS INCOME RECEIVED
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED
 Salary Spouse's or registered domestic partner's income
 Loan repayment
 Sale of _____
(Property, car, boat, etc.)
 Commission or Rental Income, list each source of \$10,000 or more
 Other _____
(Describe)

1. INCOME RECEIVED

NAME OF SOURCE OF INCOME
Law Offices of Jenny Wald

ADDRESS
5214-F Diamond Heights Blvd., SF

BUSINESS ACTIVITY, IF ANY, OF SOURCE
Law practice

YOUR BUSINESS POSITION

GROSS INCOME RECEIVED
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED
 Salary Spouse's or registered domestic partner's income
 Loan repayment
 Sale of _____
(Property, car, boat, etc.)
 Commission or Rental Income, list each source of \$10,000 or more
 Other _____
(Describe)

2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERIOD

* You are not required to report loans from commercial lending institutions, or any indebtedness created as part of a retail installment or credit card transaction, made 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 lender's regular course of business must be disclosed as follows:

NAME OF LENDER*
Susan Bethanis

ADDRESS
37 Mars

BUSINESS ACTIVITY, IF ANY, OF LENDER

HIGHEST BALANCE DURING REPORTING PERIOD
 \$500 - \$1,000
 \$1,001 - \$10,000
 \$10,001 - \$100,000
 OVER \$100,000

INTEREST RATE TERM (Months/Years)
6.5 % None 48 months

SECURITY FOR LOAN
 None Personal residence
 Real Property _____
Street address
City
 Guarantor _____
 Other _____
(Describe)

Comments: _____

San Francisco
BOARD OF SUPERVISORS

Date Printed: December 23, 2010

Date Established: January 16, 1969

Active

PORT COMMISSION

Contact and Address:

Monique Moyer Executive Director
Port of San Francisco
Pier 1
San Francisco, CA 94111

Phone: (415) 274-0401

Fax: (415) 274-0412

Email: monique.moyer@sfport.com

Authority:

Charter Section 4.114 (previously Charter Section 3.580)

Board Qualifications:

The Port Commission consists of five voting members appointed by the Mayor, subject to confirmation by a majority of the Board of Supervisors.

The Port Commission shall have the power and duty to use, conduct, operate, maintain, manage, regulate, and control the port area of San Francisco and to do all things it deems necessary in connection with the use, conduct, operation, management, maintenance, regulation, improvement and control of said port area, or which may further the interests of the port in world trade.

The Commission shall have the composition and organization, and the powers, duties and responsibilities with respect to the Port that are set forth in the Burton Act, Statutes of 1968, Chapter 1333, as amended, and in the Agreement relating to the Transfer of the Port of SF from the State of California to CCSF. The Commission shall be subject to the provisions of Sections 4.101 through 4.103 of the Charter, so far as those powers and duties are not inconsistent with the Burton Act and the Transfer Agreement.

Each of the members shall serve for a term of four years. They shall be subject to recall, suspension and removal in the same manner as an elected official.

Report: Annual report describing its activities, and shall file such report with the Mayor and the Clerk of the Board of Supervisors.

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

Sunset Date: None

"R Board Description" (Screen Print)

