

File No. 120733

Committee Item No. 3

Board Item No. 3b

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 7/11/12

Board of Supervisors Meeting

Date 7/17/12

#### 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 7/6/12

Completed by: L.W.

Date 7/12/12

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

1 [Appointment, Planning Commission – Richard Hillis]

2

3 **Motion approving the Mayor’s nomination of Richard Hillis to the Planning Commission**  
4 **term ending July 1, 2016.**

5

6 WHEREAS, Pursuant to Charter Section 4.105, the Mayor has submitted a  
7 communication notifying the Board of Supervisors of the nomination of Richard Hillis to the  
8 Planning Commission, received by the Clerk of the Board on July 2, 2012; and

9 WHEREAS, The Board of Supervisors, by Motion 02-80 established a process to  
10 review the Mayor’s nomination to the Planning Commission; now, therefore, be it

11 MOVED, That the Board of Supervisors hereby approves the Mayor’s nomination of  
12 Richard Hillis to the Planning Commission term ending July 1, 2016.

13

14

15

16

17

18

19

20

21

22

23

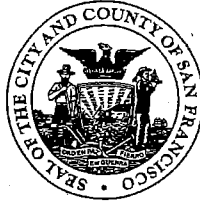
24

25

Mayor Ed Lee  
BOARD OF SUPERVISORS

7/8/2008

OFFICE OF THE MAYOR  
SAN FRANCISCO



Orig. JOY BOS-11  
COB, Leg Deputy  
Efile, cpage, city  
EDWIN M. LEE *Atty*  
MAYOR

Notice of Appointment

July 2, 2012

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO  
2012 JUL -2 PM 3:39  
*ELC*

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

Honorable Board of Supervisors:

Pursuant to Chart Section 4.105, I hereby make the following nominations to the San Francisco Planning Commission:

Michael Antonini, for a term ending June 30, 2016,

Richard Hillis, assuming the seat held by Ron Miguel, for a term ending June 30, 2016.

I am confident that Mr. Antonini and Mr. Hillis, both CCSF electors, will serve our community well. Attached are their qualifications to serve, which will demonstrate how these appointments represent 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 these appointments.

Sincerely,

*Edwin M. Lee*  
Edwin M. Lee  
Mayor

OFFICE OF THE MAYOR  
SAN FRANCISCO



EDWIN M. LEE  
MAYOR

July 2, 2012

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

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO  
2012 JUL -2 PM 3:39  
FLB

Dear Ms. Calvillo,

Pursuant to Chart Section 4.105, I hereby make the following nominations to the San Francisco Planning Commission:

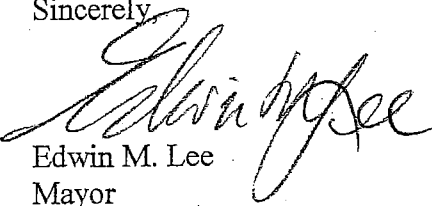
Michael Antonini, for a term ending June 30, 2016,

Richard Hillis, assuming the seat held by Ron Miguel, for a term ending June 30, 2016.

I am confident that Mr. Antonini and Mr. Hillis, both CCSF electors, will serve our community well. Attached are their qualifications to serve, which will demonstrate how these appointments represent 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 these appointments.

Sincerely

  
Edwin M. Lee  
Mayor

# RICHARD J. HILLIS

— Lyon Street  
San Francisco, CA 94117  
415. — / (cell) / 41 — (home)  
— @yahoo.com

---

**Experience: FORT MASON CENTER, San Francisco, CA**  
*Executive Director*

*Aug 2011 to Present*

Responsible for overall management and strategic leadership of Fort Mason Center, a 30 year old non-profit arts and cultural center in San Francisco. Responsibilities include management of the center's \$7 million budget and 30 employees; strategic planning; fundraising; an \$80 million planned capital renovation of the campus; cultivation of the Center's innovative resident organizations and programming; and management and negotiation of the Center's lease with the National Park Service.

**ECONOMIC AND WORKFORCE DEVELOPMENT, San Francisco, CA**  
*Deputy Director*

*Mar 2004 to Aug 2011*

Responsible for management of complex public/private real estate projects and department's neighborhood economic development program, including:

- *Treasure Island Development* – Managing all aspects of the redevelopment of Treasure Island and Yerba Buena Island into a new 8,000 unit, mixed-use San Francisco neighborhood. Led City team in negotiating the terms of a \$1.5 billion Disposition and Development Agreement between City and developers and a land transfer agreement between City and U.S. Navy. Lead project representative in presenting and advocating for the project in the community, before policy bodies such as the Board of Supervisors, with the press, and with multiple federal, state and local agencies.
- *Octavia Boulevard/Central Freeway Development* – Led a citywide project team in developing and implementing a comprehensive strategy for the disposition and development of 22 former freeway parcels and construction of Octavia Boulevard. The project included the implementation of a community planning process, negotiation of purchase agreements for selected housing parcels, negotiation of sales agreement with Redevelopment Agency for affordable housing, and design of the new boulevard.
- *Recreation & Park Department* – Acted in dual role (2009-2010) as RPD's Director of Partnerships and Property managing RPD assets and concessions during Executive Director transition. Achievements included developing and implementing new business partnerships including Outside Lands concert, new concessionaire at Japanese Tea Garden, development of mobile food program, and Peter Pan production.
- *SFMOMA Expansion* – Led City team in negotiating an exchange agreement with the museum for the City's existing fire station on Howard Street in return for a newly constructed, replacement fire station on Folsom Street. Represented the City through approval process at commissions and Board of Supervisors.
- *Mid-Market Redevelopment* – Developed and launched the City's ongoing efforts to revitalize the Mid-Market neighborhood, the stretch of Market Street between 5th Street and Van Ness Avenue, by promoting the neighborhood as an arts district and attracting new retail and restaurants.

- *Port Development Projects* – Led Department's efforts on priority Port development projects, including negotiating lease and development agreements for the Exploratorium relocation at Piers 15/17, and solicitation and selection of developers for the mixed-use project at SWL 337 (Giant's parking lot).
- *Community Benefit Districts* – Developed program to promote and provide technical and financial assistance to neighborhoods interested in forming special benefit districts (aka BIDs) to improve commercial corridors. Created nine new districts in San Francisco.

**OFFICE OF THE ASSESSOR, San Francisco, CA**  
*Deputy Assessor for Valuation*

*Jan 2003 to Mar 2004*

- Responsible for the valuation of all real property in San Francisco; including directing the appraisal of highly complex properties and properties where values are challenged. Represented the office before the Assessment Appeals Board.
- Implemented organizational changes to improve valuation processing in the office including the establishment of a standards unit, streamlined deed processing, and new processes for valuation of new construction.

**OFFICE OF THE MAYOR**  
**DEPARTMENT OF ECONOMIC DEVELOPMENT, San Francisco, CA**  
*Senior Project Manager*  
*Project Manager*

*Aug 2000 to Jan 2003*

*Feb 1997 to Aug 1999*

Responsible for management of complex, multi-departmental public and public-private economic development projects, including:

- *Forest City/Bloomingdale's Project* – Negotiated tax allocation agreement and sale of public right of way between city, Redevelopment Agency, and developer for 1.5 million square foot mixed-use project. Managed entitlement process, environmental review, redevelopment plan amendment, and public information process.
- *Union Square Park and Garage Renovation* – Implemented a \$19 million park and garage renovation, including development and negotiation of lease and financing agreements with non-profit garage corporation. Managed entitlement process, and participated in design development and construction management.

**PORT OF SAN FRANCISCO, San Francisco, CA**  
*Senior Project Manager*

*Sep 1999 to Aug 2000*

- Served as the project manager for the development of a 14-acre former industrial site on San Francisco's southern waterfront. Responsibilities included preparation of feasibility studies, analysis of environmental conditions and mitigations, establishment of design guidelines, and preparation of request for development proposals.

**OFFICE OF THE MAYOR, San Francisco, CA**  
*Senior Analyst - Office of Finance & Legislative Affairs*

*Feb 1995 to Feb 1997*

- Provided policy analysis to Mayor and Finance Director on City budget and finance issues. Analyzed budgets of city departments, and citywide revenue forecasts. Managed City budget analysts. Testified before Board of Supervisors' committees on behalf of Mayor's Office.
- Major projects included: labor negotiations with employee unions; study and implementation of new parking rates at municipal garages; and preparation and implementation of new hotel tax legislation.

**OFFICE OF THE CITY ADMINISTRATOR**  
**DISTRICT OF COLUMBIA GOVERNMENT, Washington, DC**  
*Special Assistant for Fiscal Affairs*

*July 1993 to Feb 1995*

- Advised City Administrator on citywide fiscal matters. Managed \$11 million budget of the Office of the City Administrator. Implemented a citywide review of capital project financing to prioritize spending.

**WELLS FARGO BANK, San Francisco, CA**  
*Corporate Tax Analyst*

*Sep 1990 to Sep 1991*

- Planned and researched corporate tax issues. Supervised preparation of Federal and state tax returns of corporation with over \$50 billion in assets. Prepared analysis of Federal and state tax implications of possible merger. Led effort to reduce state tax liability through a review of filing requirements and combined filings.

**ARTHUR ANDERSEN & CO., Washington, DC**  
*Senior Tax Consultant*

*Sep 1988 to Sep 1990*

- Planned and managed tax research and compliance services to corporate, individual, partnership and tax exempt clients. Specialized experience in corporate taxation.

**NBC - LATE NIGHT WITH DAVID LETTERMAN, New York, NY**  
*Production Staff Intern*

*Nov 1987 to May 1988*

- Researched upcoming guests and suggested possible questions and topics for discussion. Waterboy for big-shot Hollywood celebrities.

**Education: UNIVERSITY OF CHICAGO**

MA in Public Policy Analysis, June 1993

- Awarded *University of Chicago Fellowship*.

**STATE UNIVERSITY OF NEW YORK AT ALBANY**  
BS in Accounting, *Summa Cum Laude*, May 1987

**STATEMENT OF ECONOMIC INTERESTS**

Date Received

**COVER PAGE**

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)  
 Hillis Richard J

**1. Office, Agency, or Court**

Agency Name  
 Board of Appeals  
 Division, Board, Department, District, if applicable  
 Your Position  
 Commissioner

► If filing for multiple positions, list below or on an attachment.

Agency: \_\_\_\_\_ Position: \_\_\_\_\_

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

State  Judge or Court Commissioner (Statewide Jurisdiction)  
 Multi-County \_\_\_\_\_  County of \_\_\_\_\_  
 City of San Francisco  Other \_\_\_\_\_

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

Annual: The period covered is January 1, 2011, through December 31, 2011.  
 -or-  
 The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_ through December 31, 2011.  
 Assuming Office: Date assumed 1 / 20 / 2012  
 Leaving Office: Date Left \_\_\_\_/\_\_\_\_/\_\_\_\_ (Check one)  
 The period covered is January 1, 2011, through the date of leaving office.  
 The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_ through the date of leaving office.  
 Candidate: Election Year \_\_\_\_\_ Office sought, if different than Part 1: \_\_\_\_\_

**4. Schedule Summary**

Check applicable schedules or "None."

► Total number of pages including this cover page: 3

Schedule A-1 - Investments - schedule attached  Schedule C - Income, Loans, & Business Positions - schedule attached  
 Schedule A-2 - Investments - schedule attached  Schedule D - Income - Gifts - schedule attached  
 Schedule B - Real Property - schedule attached  Schedule E - Income - Gifts - Travel Payments - schedule attached

-or-

None - No reportable interests on any schedule

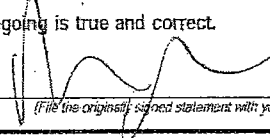
**5. Verification**

MAILING ADDRESS STREET CITY STATE ZIP CODE  
 (Business or Agency Address Recommended - Public Document)  
 1650 Mission Street, Room 304 San Francisco CA 94102  
 DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS (OPTIONAL)  
 ( 415 ) : \_\_\_\_\_

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 acknowledge this is a public document.

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

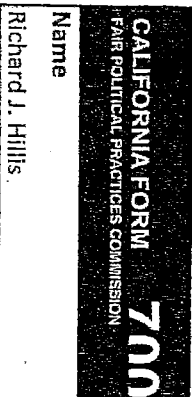
Date Signed 1/12/2012  
 (month, day, year)

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



**SCHEDULE B**

**Interests in Real Property  
(Including Rental Income)**



Name

Richard J. Hillis

<BLUE> is a required field

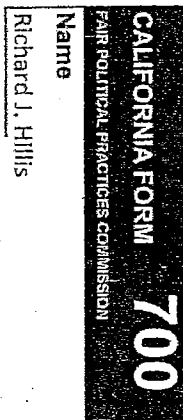
\* Select from drop down list

\*You are not required to report loans from commercial lending institutions 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:

| Real Property Disclosure                    |                         | Lender Disclosure                           |  |   |   |   |                           |                   |                |                  |
|---|-------------------------|---|--|---|---|---|---------------------------|-------------------|----------------|------------------|
| STREET ADDRESS OR PRECISE LOCATION AND CITY | FAIR MARKET VALUE*      | LIST DATE ACQUIRED OR DISPOSED (mm/dd/2011) | NATURE OF INTEREST* (if "other," describe) | IF RENTAL PROPERTY, LIST GROSS INCOME RECEIVED* | SOURCE OF RENTAL INCOME OF \$10,000 OR MORE                             | NAME AND ADDRESS OF LENDER* (Business Address Acceptable) AND GUARANTOR, IF ANY | BUSINESS ACTIVITY, IF ANY | INTEREST RATE (%) | TERM (Month/s) | HIGHEST BALANCE* |
| 7th Street (45%)                            | \$100,001 - \$1,000,000 | 4/1/97                                      | A Ownership/Deed of Trust                  | \$10,001 - \$100,000                            | Jacqueline Perry  |   |                           |                   |                |                  |
| 7th Street                                  | \$100,001 - \$1,000,000 | 4/1/97                                      | A Ownership/Deed of Trust                  | \$10,001 - \$100,000                            | Karen Hall  |   |                           |                   |                |                  |
| anyan St (30%)                              | \$100,001 - \$1,000,000 | 8/15/02                                     | A Ownership/Deed of Trust                  | \$10,001 - \$100,000                            | Avi Helman, Teri Karlsson, Sarah Becker, Rachel Ybarra, Richard Berkson |   |                           |                   |                |                  |
|   |                         |   |  |   |   |   |                           |                   |                |                  |
|   |                         |   |  |   |   |   |                           |                   |                |                  |
|   |                         |   |  |   |   |   |                           |                   |                |                  |
|   |                         |   |  |   |   |   |                           |                   |                |                  |
|   |                         |   |  |   |   |   |                           |                   |                |                  |
|   |                         |   |  |   |   |   |                           |                   |                |                  |
|   |                         |   |  |   |   |   |                           |                   |                |                  |
|   |                         |   |  |   |   |   |                           |                   |                |                  |
|   |                         |   |  |   |   |   |                           |                   |                |                  |
|   |                         |   |  |   |   |   |                           |                   |                |                  |
|   |                         |   |  |   |   |   |                           |                   |                |                  |
|   |                         |   |  |   |   |   |                           |                   |                |                  |

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

(Other than Gifts and Travel Payments)



<BLUE> is a required field  
 \* Select from drop down list

\*\*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:

| 1. Income Received                              |                                     |                        |                        | 2. Loans Received or Outstanding                                    |  |                           |                  |                   |                |  |
|---|-------------------------------------|------------------------|------------------------|---|--|---------------------------|------------------|-------------------|----------------|--|
| NAME AND ADDRESS OF SOURCE                      | BUSINESS ACTIVITY, IF ANY           | YOUR BUSINESS POSITION | GROSS INCOME RECEIVED* | CONSIDERATION FOR WHICH INCOME WAS RECEIVED* (if "other," describe) | NAME AND ADDRESS OF LENDER** (Business Address Acceptable) AND GUARANTOR, IF ANY | BUSINESS ACTIVITY, IF ANY | HIGHEST BALANCE* | INTEREST RATE (%) | TERM (Mos/Yrs) | SECURITY FOR LOAN REAL PROPERTY ADDRESS/OTHER INFORMATION* |
| Fort Mason Center<br>San Francisco, CA<br>94103 | Non-Profit Arts and Cultural Center | Ex. Director           | Over \$100,000         | Salary  |  |                           |                  |                   |                |  |
|   |                                     |                        |                        |   |  |                           |                  |                   |                |  |
|   |                                     |                        |                        |   |  |                           |                  |                   |                |  |
|   |                                     |                        |                        |   |  |                           |                  |                   |                |  |
|   |                                     |                        |                        |   |  |                           |                  |                   |                |  |
|   |                                     |                        |                        |   |  |                           |                  |                   |                |  |
|   |                                     |                        |                        |   |  |                           |                  |                   |                |  |
|   |                                     |                        |                        |   |  |                           |                  |                   |                |  |
|   |                                     |                        |                        |   |  |                           |                  |                   |                |  |
|   |                                     |                        |                        |   |  |                           |                  |                   |                |  |
|   |                                     |                        |                        |   |  |                           |                  |                   |                |  |
|   |                                     |                        |                        |   |  |                           |                  |                   |                |  |
|   |                                     |                        |                        |   |  |                           |                  |                   |                |  |
|   |                                     |                        |                        |   |  |                           |                  |                   |                |  |
|   |                                     |                        |                        |   |  |                           |                  |                   |                |  |
|   |                                     |                        |                        |   |  |                           |                  |                   |                |  |
|   |                                     |                        |                        |   |  |                           |                  |                   |                |  |
|   |                                     |                        |                        |   |  |                           |                  |                   |                |  |
|   |                                     |                        |                        |   |  |                           |                  |                   |                |  |
|   |                                     |                        |                        |   |  |                           |                  |                   |                |  |
|   |                                     |                        |                        |   |  |                           |                  |                   |                |  |
|   |                                     |                        |                        |   |  |                           |                  |                   |                |  |
|   |                                     |                        |                        |   |  |                           |                  |                   |                |  |
|   |                                     |                        |                        |   |  |                           |                  |                   |                |  |
|   |                                     |                        |                        |   |  |                           |                  |                   |                |  |
|   |                                     |                        |                        |   |  |                           |                  |                   |                |  |

San Francisco  
BOARD OF SUPERVISORS

Date Printed: July 6, 2012

Date Established: July 1, 2002

Active

**PLANNING COMMISSION**

**Contact and Address:**

Linda Avery  
Planning Department  
1660 Mission Street  
San Francisco, CA 94103

Phone: (415) 558-6415

Fax: (415) 558-6409

Email: linda.avery@sfgov.org

**Authority:**

Charter Section 4.105- per Prop D. Election March 5, 2002

**Board Qualifications:**

The Planning Commission consists of seven voting members.

The President of the Board of Supervisors shall nominate three members to the commission.

The Mayor shall nominate four members to the commission.

Each nomination of the President of the Board of Supervisors and the Mayor is subject to the approval of the Board of Supervisors, and shall be the subject of a public hearing and vote within 60 days. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisor the nominee shall be deemed approved.

The mission of the City Planning Department is to guide the orderly and prudent use of land, in both the natural and built environment, with the purpose of improving the quality of life and embracing the diverse perspectives of those who live in, work in, and visit San Francisco. The Commission shall periodically recommend to the Board of Supervisors for approval or rejection proposed amendments to the General Plan.

Report: The Commission shall periodically recommend to the Board of Supervisors for approval or rejection proposed amendments to the General Plan.

Sunset Date: None

"R Board Description" (Screen Print)

