

File No. 110535

Committee Item No. 7

Board Item No. 14

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 5/5/11

Board of Supervisors Meeting

Date 5/17/11

Cmte Board

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| <input 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 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"/> | Award Letter |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Application |
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OTHER

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Completed by: Linda Wong

Date 5/2/11

Completed by: L.W.

Date 5/16/11

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

1 [Appointments - Western SoMa Citizens Planning Task Force]

2

3 **Motion appointing Jim Tatarazuk and Michael Ferrara, terms ending December 31, 2011,**
4 **to the Western SoMa Citizens Planning Task Force.**

5

6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated persons to serve as members of the Western SoMa
8 Citizens Planning Task Force, pursuant to the provisions of Resolution No. 731-04, for the
9 terms specified:

10 Jim Tatarazuk, seat 15, succeeding Tom Radulovich, resigned, must be a
11 transportation advocate, for the unexpired portion of a three-year term ending December 31,
12 2011.

13 Michael Ferrara, seat 22, succeeding Lynn Valente, resigned, must be a resident of the
14 area defined as "SoMa West" by the Planning Department, for the unexpired portion of a
15 three-year term ending December 31, 2011.

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Feb 20 11 03:17a

Jim Tatarazuk

4157426734

P.2



Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
(415) 554-5184 FAX (415) 554-7714

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Application for Boards, Commissions and Committees

Application for Appointment to: Western Soma Citizens Planning Task Force

Name of Board, Commission, Committee, or Task Force

Seat # or Category (If applicable): Transportation , #15

District:

Name: Jim Tatarazuk

Home Address: Mission Street #2309 San Francisco, CA

Zip: 94103

Home Phone: 415-

Occupation: Lead Station Agent

Work Phone: 415-546-4556

Employer: National Railroad Passenger Corp (Amtrak)

Business Address: 101 The Embarcadero, Suite 118 San Francisco, CA

Zip: 94105

Business E-Mail: jtatarazuk@amtrak.com

Home E-Mail: @me.com

Check All That Apply:

A citizen of the United States.

At least 18 years old on or before Election Day.

Not in prison or on parole for a felony conviction

A resident of San Francisco Yes: No: (Place of Residence):

Please state your qualifications (attach supplemental sheet if necessary)

I have ten years of work experience with the National Railroad in on board services and ticketing and reservations. I currently work as lead agent at the San Francisco Office. I have lived and worked in the Bay Area for 30 years and during that time have relied almost exclusively on public transportation. So I have both a general knowledge of how

Education:
Graduated De Anza High School, Richmond CA 1982

Attended several community colleges over the last 30 years with focus on communications/television production and travel.

Business and/or professional experience:

20 years food service and hospitality. (Union / H.E.R.E.)

10 years National Railroad (Union / Transportation Communications Union)

Civic Activities:

Other than speaking to the planning commission once on behalf of the trinity place project and following city hall goings on via SFGTV most of my involvement over the years has been limited to being present and accounted for at the various marches, parades, rallies and protests for gay rights dating back the Reagan Bush era. Its only now that I have

Ethnicity: (optional)

Sex: (optional) M F

Have you attended any meetings of the Board/Commission to which you wish appointment? Yes No

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (Applications must be received 10 days before the scheduled hearing.)

(Please Note: Once Completed, this form, including all attachments, become public record)

Date: April 3 2011 Applicant's Signature: (required)

Please Note: Your application will be retained for one year.

FOR OFFICE USE ONLY:

ointed to Seat #: Term Expires: Date Seat was Vacated:

Feb 20 11 03:17a

Jim Talarazuk

415742675J

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Qualifications:

I have ten years of work experience with the National Railroad in on board services and ticketing and reservations. I currently work as lead agent at the San Francisco Office. I have lived and worked in the Bay Area for 30 years and during that time have relied almost exclusively on public transportation. So I have both a general knowledge of how transportation works, as well as its challenges (funding etc) from an inside perspective, as well as familiarity with the bay area transportation network as a whole, and a real feel for the frustrations that city and bay area transit users experience everyday. As I interact with the public daily, the most glaring issue is that what makes sense to planners (complex reasons why things can't be done) and what makes sense to the public (simple solutions) never seems to get resolved. Here in our neighborhood, what I would like to see is pleasant, walkable streets.

Land/street scaping that ties the neighborhood together in a comprehensive way. Traffic calming and two way streets. Signature street furniture/signage. Architectural preservation. I support transportation that more directly connects our neighborhood with the rest of the city and integration with the new Transbay Transit Center, 4th street station, the Central Subway, and improved transit in/outbound via Folsom as a core. I also support the new green bikeways and think that all bikes in the City should be registered and that registration fees be used to fund those bike lane improvements. The neighborhood should be pleasant and livable for residents and interesting for visitors as well, as there are many tourist class hotels in this area and in its current state, it's a little embarrassing to have our visitors staying here at times. We need them to keep showing up. I do not want existing residents to be forced out due to gentrification, but to make the neighborhood better for existing residents and tourists and to support the local businesses.

Civic Activities:

Other than speaking to the planning commission once on behalf of the Trinity Place project and following city hall goings on via SFGTV most of my involvement over the years has been limited to being present and accounted for at the various marches, parades, rallies and protests for gay rights dating back to the Reagan era. It's only now that I have enough seniority to hold a regular 6-2 m-f day shift enabling me to start planning my months in advance. Thank you for your consideration and the opportunity to share my input concerning the neighborhood's future.



**Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
(415) 554-5184 FAX (415) 554-7714**

Application for Boards, Commissions and Committees

Application for Appointment to: Western SOMA Citizens Planning Task Force
Name of Board, Commission, Committee, or Task Force

Seat # or Category (If applicable): 22

District:

Name: Michael Ferrara

Home Address: Tehama Street, #11, San Francisco, CA

Zip: 94103

Home Phone: 415 _____

Occupation: Banker

Work Phone: 415-705-7115

Employer: Union Bank, N.A.

Business Address: 350 California Street, 10th Floor San Francisco

Zip: 94104

Business E-Mail: michael.ferrara@unionbank.com

Home E-Mail: _____ @Gmail.com

Check All That Apply:

A citizen of the United States. At least 18 years old on or before Election Day.

Not in prison or on parole for a felony conviction

A resident of San Francisco Yes: No: (Place of Residence):

Please state your qualifications (attach supplemental sheet if necessary)

I am a resident of San Francisco and reside in Western SOMA. I am actively involved in the communities where I live and work

Education:

BA-DePaul University, Chicago, IL
Certified Treasury Professional-Association of Financial Professionals

Business and/or professional experience:

22 years of banking experience. I manage Union Bank's State Government treasury management business working closely with the State Treasurer's Office, State Agencies and Native American Tribes in California, Washington and OR

Civic Activities:

Fund raise for the San Francisco AIDS Foundation.
Huckleberry Youth Foundation (Board Member Appointment-Pending)

Ethnicity: (optional)

Sex: (optional) M F

Have you attended any meetings of the Board/Commission to which you wish appointment? Yes No

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made.
(Applications must be received 10 days before the scheduled hearing.)
(Please Note: Once Completed, this form, including all attachments, become public record)

Date: 9-22-10 Applicant's Signature: (required)

Please Note: Your application will be retained for one year.

FOR OFFICE USE ONLY:

Appointed to Seat #: _____ Term Expires: _____ Date Seat was Vacated: _____

San Francisco
BOARD OF SUPERVISORS

Date Printed: April 27, 2011

Date Established: November 23, 2004

Active

WESTERN SOMA CITIZENS PLANNING TASK FORCE

Contact and Address:

Jim Meko Chair
366 10th Street
San Francisco, CA 94103

Phone: (415) 552-2401

Fax: (415) 552-2424

Email: jim.meko@comcast.net

Authority:

Resolution Nos. 731-04; 228-06; 217-07; 150-08; 81-10

Board Qualifications:

The Western SoMa Citizens' Planning Task Force consists of 26 members: 20 members appointed by the Board of Supervisors; three members appointed by the District 6 Supervisor; one appointed by the Planning Director; one appointed by the Director of the San Francisco County Transportation Authority; and one appointed by the Director of the Department of Public Health.

The Western SoMa Citizens' Planning Task Force is established to advise the Board of Supervisors and Planning Commission on planning for western SoMa and to carry out the following duties: (a) using existing zoning as the starting point for an analysis of land use decisions that will shape the future of the entire community; (b) map and evaluate existing Residential Enclave Districts (REDs) and consider modifications to existing RED zoning map boundaries; (c) recommend basic RED preservation policies including height, density and design guidelines; (d) map and evaluate land uses proximate to existing and proposed REDs and develop basic height, density and design guidelines in order to provide a buffer between REDs and areas where more intense development might be allowed; (e) map overall western SoMa existing land use conditions; (f) recommend policies for the preservation of service and light industrial jobs, residential uses, and arts and entertainment opportunities; (g) consider policies to guide increased heights and density along the major arterial streets where appropriate; (h) Recommend policies that promote more community-serving retail and commercial uses and that encourage improvements to transportation, open space, street safety, bicycle circulation, and mass transit; and (i) develop recommendations to ensure that the creation of a future Folsom Boulevard be developed in such a manner as to complement all of the above referenced goals.

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

The Board of Supervisors shall appoint 20 members as follows: one of whom shall have been a resident of western SoMa for more than three years, one of whom has been a resident of western SoMa for less than three years, one of whom resides in a Single Room Occupancy hotel in western SoMa, one of whom is a youth in western SoMa, one of whom is raising a family in western SoMa, one of whom is a senior in western SoMa, one of whom operates a local business in western SoMa, one of whom works with a community-based organization in western SoMa, one of whom represents the arts, one of whom represents the entertainment industry, one of whom is a non-profit developer, one of whom is a for-profit developer, one of whom is a bicycle advocate, one of whom is a parks and open space advocate, one of whom is a transportation advocate, one of whom is a preservation advocate, one of whom represents labor, one of whom is a person with a disability, one of whom is a resident of the area defined as "SoMa West" by the Planning Department, and one of whom represents the interests of homeless individuals.

Three members are appointed by the District 6 Supervisor; one appointed by the Planning Director, if it is his pleasure; one appointed by the Director of the San Francisco County Transportation Authority, if the Director chooses not to exercise his appointment, the Supervisor representing District Six shall appoint the member, and one appointed by the Director of the Department of Public Health.

The members shall serve for the duration of the Task Force and the quorum of the Task Force shall be a majority of sitting members. The Task Force shall meet no less frequently than every four months.

In the event that any member misses three regularly scheduled meetings of the Task Force within a year without giving prior notice to the Task Force, the Task Force, or its designee, shall certify in writing to the member's appointing authority that the member has missed three meetings. On the date of such certification, the member shall be deemed to have resigned from the Task Force.

In the event a vacancy in the Committee membership occurs, the successor to the vacant position shall be appointed in the same manner used to select the previous occupant of that position.

The members of the Task Force shall convene the first meeting within 30 days of receiving notice of the appointment of a quorum of the membership and the operation of the Task Force shall expire three years from the passage of this resolution.

Report: None referenced

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

Sunset Date: November 23, 2007; extended to June 30, 2008, by Resolution No. 217-07; extended to June 30, 2009 by Resolution No. 150-0; extended to June 30, 2010 by Resolution No. 245-09; extended to December 31, 2011 by Resolution No. 81-10.

"R Board Description" (Screen Print)