

File No. 150430

Committee Item No. 1

Board Item No. 9

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date June 8, 2015

Board of Supervisors Meeting

Date June 16, 2015

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 and Legislative Analyst Report
<input type="checkbox"/>	<input type="checkbox"/>	Youth Commission Report
<input type="checkbox"/>	<input type="checkbox"/>	Introduction Form
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Department/Agency Cover Letter and/or Report
<input type="checkbox"/>	<input type="checkbox"/>	Memorandum of Understanding (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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Application
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Form 700
<input type="checkbox"/>	<input type="checkbox"/>	Vacancy Notice
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Information Sheet
<input type="checkbox"/>	<input type="checkbox"/>	Public Correspondence

OTHER (Use back side if additional space is needed)

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Completed by: Alisa Somera Date June 4, 2015

Completed by: Derek Evans Date June 12, 2015

1 [Appointment, Treasury Oversight Committee - Reeta Madhavan]

2
3 **Motion appointing Reeta Madhavan (residency requirement waived), term ending June**
4 **5, 2017, to the Treasury Oversight Committee.**

5
6 WHEREAS, The Treasury Oversight Committee for the City and County of San
7 Francisco was established as an advisory body to the Treasurer to review and monitor the
8 investment policy annually prepared by the Treasurer, and to cause an annual audit to be
9 conducted to examine the structure of the investment portfolio and risk; and

10 WHEREAS, The Members of the Treasury Oversight Committee, as an advisory board
11 to the Treasurer, shall be confirmed by and serve at the pleasure of the Board of Supervisors
12 to fulfill the duties set forth above; now, therefore, be it

13 MOVED, That the Board of Supervisors of the City and County of San Francisco does
14 hereby confirm the nomination by the Treasurer and appoints the following designated person
15 to serve as a member of the Treasury Oversight Committee, pursuant to the provisions of the
16 Administrative Code, Sections 10.80-1 through 10.80-5, for the term specified:

17 Reeta Madhavan (residency requirement waived), seat 3, succeeding Joseph Grazioli,
18 must be the County Treasurer; the County Controller; a representative appointed by the Board
19 of Supervisors; the County Superintendent of Schools or his/her designee; the Chancellor of
20 the Community College District or his/her designee; or a member of the public: a majority of
21 which shall have expertise in, or an academic background in, public finance and the
22 combination of whom shall be economically diverse and bipartisan in political registration, for
23 the unexpired portion of a four-year term ending June 5, 2017; and, be it

24 FURTHER MOVED, That the Board of Supervisors makes the following findings:
25

- 1 1. The membership of the Treasury Oversight Committee has a goal to be representative
- 2 of the diversity of the City and County of San Francisco.
- 3 2. Applicant Reeta Madhavan, who is not a resident of San Francisco, is a person with
- 4 experience that uniquely qualifies her to serve on the Treasury Oversight Committee.
- 5 3. The Treasury Oversight Committee has attempted to fill the position, for which Reeta
- 6 Madhavan was nominated, with an individual who is a City resident and who has the
- 7 specific experience, skills, and qualifications, but has been unable to do so at this time.
- 8 The Rules Committee has certified that Reeta Madhavan is qualified to serve on the
- 9 Treasury Oversight Committee.
- 10 4. After exercising due diligence, the Board of Supervisors concludes that there is no
- 11 other possible representative, who is a resident of San Francisco, and who has the
- 12 specific experience, skills, or qualifications possessed by this applicant, and who is
- 13 willing to serve on the Treasury Oversight Committee at this time; and, be it

14 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
15 for Reeta Madhavan, as allowed in cases where no qualified City resident, willing to serve,
16 can be found, pursuant to Charter, Section 4.101(a)(2), that requires person(s) appointed to
17 boards, commissions, and advisory bodies established by legislative act of the Board of
18 Supervisors to be resident(s) of the City and County of San Francisco.

Save Form

Print Form



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, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Treasury Oversight Committee

Seat # or Category (If applicable): 1 District: SFUSD

Name: Reeta Madhavan

Home Address: Lord Ivelson Lane, Foster City, CA Zip: 94404

Home Phone: (650) Occupation: Chief Financial Officer

Work Phone: (415) 241-6187 Employer: San Francisco Unified School District

Business Address: 135 Van Ness Avenue, Room 315, San Francisco Zip: 94102

Business E-Mail: madhavanr@sfusd.edu Home E-Mail:

Pursuant to Charter Section 4.101 (a)2, Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.

Check All That Apply:

Registered voter in San Francisco: Yes ☐ No ☒ If No, where registered: San Mateo County

Resident of San Francisco ☐ Yes ☒ No If No, place of residence: Foster City

Pursuant to Charter section 4.101 (a)1, please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:

Please refer to San Francisco Administration Code Section 10.80-3, (a)(4)

Business and/or professional experience:

Please refer to San Francisco Administration Code Section 10.80-3, (a)(4)

I have been an employee of the San Francisco Unified School District for over twelve years, in which time I have assumed increasingly responsible positions within the Budget/Finance department. I have held the position of Director, then Executive Director, of Budget Services for a combined total of six years, and my current position as Chief Financial Officer for over two months. Prior to joining SFUSD, I was an Assistant Vice-President of Commercial Real Estate Banking at the Cambridge Savings Bank in Cambridge, MA. I received a Master of Arts degree from the State University of New York at Stony Brook and a Master of Business Administration degree in Finance and Accounting from Babson College, Wellesley, MA.

Civic Activities:

Please refer to San Francisco Administration Code Section 10.80-3, (a)(4)

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.*)

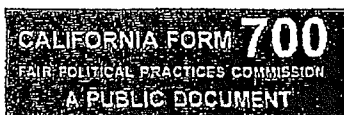
Date: 3/5/15 Applicant's Signature: (required) Reeta Madhavan
(Manually sign or type your complete name.
NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

Please Note: Your application will be retained for one year. Once Completed, this form, including all attachments, become public record.

FOR OFFICE USE ONLY:

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

01/20/12



STATEMENT OF ECONOMIC INTERESTS

Date Initial Filing
Received
Official Use Only

COVER PAGE

Please type or print in ink.

NAME OF FILER	(LAST)	(FIRST)	(MIDDLE)
MADHAVAN	REETA		[MIDDLE NAME here]

1. Office, Agency, or Court

Agency Name (Do not use acronyms)

City and County of San Francisco

Division, Board, Department, District, if applicable

SAN FRANCISCO UNIFIED SCHOOL DISTRICT

Your Position

Executive Director

► If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: _____ Position: _____

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

☐ State☐ Judge or Court Commissioner (Statewide Jurisdiction)☐ Multi-County _____☒ County of San Francisco☒ City of San Francisco☐ Other _____

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

☒ Annual: The period covered is January 1, 2014, through December 31, 2014.☐ Leaving Office: Date Left _____
(Check one)

-or-

The period covered is _____ through December 31, 2014.

☐ The period covered is January 1, 2014, through the date of leaving office.☐ Assuming Office: Date assumed _____☐ The period covered is _____ through the date of leaving office.☐ Candidate: Election year _____ and office sought, if different than Part 1: _____

4. Schedule Summary

Check applicable schedules or "None."

► Total number of pages including this cover page: _____

☐ 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
(Business or Agency Address Recommended - Public Document)

CITY

STATE

ZIP CODE

SFUSD, 555 Franklin St.

San Francisco

CA

94102

DAYTIME TELEPHONE NUMBER

(415) 241-6121

E-MAIL ADDRESS

okeefej@sfusd.edu

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 03/04/2015

(month, day, year)

Signature

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

FPPC Form 700 (2014/2015)

FPPC Advice Email: advice@fppc.ca.gov

FPPC Toll-Free Helpline: 866/275-3772 www.fppc.ca.gov



SFUSD SAN FRANCISCO
PUBLIC SCHOOLS

Richard A. Carranza
Superintendent of Schools

555 Franklin Street, Room 301 | San Francisco, CA 94102
PH: (415) 241-6121 | Email: richardcarranza@sfusd.edu

March 27, 2015

Jose Cisneros
San Francisco Treasury Oversight Committee
City Hall, Room 316
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4638

Appointment of Reeta Madhavan to the Treasury Oversight Committee

Dear Mr. Cisneros:

In accordance with the City and County of San Francisco Administrative Code §10.80-3(a) (4), I respectfully request that my position on the San Francisco Treasury Oversight Committee be delegated to Ms. Reeta Madhavan. Ms. Madhavan serves as the Chief Financial Officer of the San Francisco Unified School District.

Sincerely,

Richard A. Carranza
Superintendent

Office of the Treasurer & Tax Collector
City and County of San Francisco



José Cisneros, Treasurer

TO: Angela Calvillo, Clerk of the Board of Supervisors
FROM: Amanda Fried, Policy and Legislative Manager
DATE: April 20, 2015
SUBJECT: Motion Appointing Reeta Madhavan to the Treasury Oversight Committee

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2015 APR 20 PM 3:30
AK

Attached please find the original and one copy of a motion appointing Reeta Madhavan to seat 3 of the Treasury Oversight Committee, replacing Joseph Grazioli, must be the Superintendent of Schools or his/her designee, for the unexpired portion of the term expiring June 5, 2017.

In accordance with Administrative Code 10.80-3(a)(4), the Superintendent of Schools may designate one person to serve. Ms. Madhavan is the Chief Financial Officer for the San Francisco Unified School District, and is appointed to replace Joseph Grazioli as the designee of the Superintendent.

The following is a list of accompanying documents:

- Application
- Form 700
- Letter of appointment

Given the routine nature of this motion, the Office of the Treasurer-Tax Collector requests that it be referred for adoption without committee reference.

Departmental representative to receive a copy of the adopted resolution:

Name: Amanda Fried

Phone: 554-0889

Interoffice Mail Address: City Hall Room 140

Certified copy required Yes ☐

No X

(Note: certified copies have the seal of the City/County affixed and are occasionally required by funding agencies. In most cases ordinary copies without the seal are sufficient).

City Hall – Room 140 • 1 Dr. Carlton B. Goodlett Place • San Francisco, CA 94102
Mailing Address: P.O. Box 7425 • San Francisco, CA 94120-7425
Taxpayer's Assistance: Call 311

San Francisco
BOARD OF SUPERVISORS

Date Printed: June 4, 2015

Date Established:

April 9, 1997

Active

TREASURY OVERSIGHT COMMITTEE

Contact and Address:

Maura Lane
City Hall, Room 316
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Phone: (415) 554-7502

Fax: (415) 554-7466

Email: maura.lane@sfgov.org

Authority:

Administrative Code, Chapter 10, Article XIII, Sections 10.80-1 et seq. (Ordinance Nos. 125-97, 316-00, and 291-10)

Board Qualifications:

The Treasury Oversight Committee consists of a total of five (5) members, all of whom are nominated by the Treasurer and confirmed by and serve at the pleasure of the Board of Supervisors. Membership is drawn from the following:

- > The County Treasurer;
- > The County Controller;
- > A representative appointed by the Board of Supervisors;
- > The County Superintendent of Schools or his/her designee;
- > The Chancellor of the Community College District or his/her designee;
- > Members of the public: a majority shall have expertise in, or an academic background in, public finance; and the combination of whom shall be economically diverse and bipartisan in political registration.

Each member of the Committee shall serve for a term of four years.

A Committee member MAY NOT:

- > Be employed by an entity that had contributed to a reelection campaign of the Treasurer or a member of the Board of Supervisors in the previous three years;
- > Directly or indirectly raise money for the Treasurer or a member of the Board of Supervisors while a member of the Committee; or
- > Secure employment with bond underwriters, bond counsel, security brokerages or dealers, or

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

with financial services firms for three years after leaving the committee.

The Committee's purpose is to involve depositors of funds into the City and County Treasury in reviewing the policies for investment of surplus funds that guide the management of their funds and to enhance the security and investment return on those funds by providing a more stable and predictable balance for investment by establishing criteria for the withdrawal of funds.

Sunset Date: None referenced.

Reports: None referenced.

"R Board Description" (Screen Print)