

File No. 170621

Committee Item No. 5

Board Item No. 37

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date May 24, 2017

Board of Supervisors Meeting

Date June 6, 2017

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"/> | 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"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input checked="" type="checkbox"/> | <input checked="" 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>Mayor Appt Memo 051617</u> |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Info Sheet</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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Completed by: Derek Evans

Date May 19, 2017

Completed by: Derek Evans

Date May 26, 2017

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

1 [Mayoral Reappointment, Port Commission - Kimberly Brandon]

2

3 **Motion confirming the Mayor's nomination for reappointment of Kimberly Brandon to**
4 **the Port Commission, for a term ending May 1, 2021.**

5

6 **MOVED,** That the Board of Supervisors of the City and County of San Francisco does
7 hereby confirms the nomination for reappointment by the Mayor of the following designated
8 person to serve as a member of the San Francisco Port Commission, pursuant to Section
9 4.114 of the San Francisco Charter, for the term specified:

10 Kimberly Brandon, assuming seat 3, formerly held by herself, for a term ending May
11 1, 2021.

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OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

BOS-111
COB / Leg Clerk / City Clerk / PC-File
Deputy City Clerk / C page 1

May 16, 2017

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
2017 MAY 16 PM 4:06
AK

Dear Ms. Calvillo,

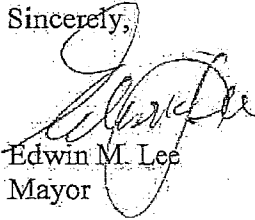
Pursuant to Charter Section 4.114, I hereby make the following nomination:

Kimberly Brandon, to the San Francisco Port Commission, for a term ending May 1, 2021.

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

Should you have any questions related to this appointment, please contact my Deputy Chief of Staff, Francis Tsang at (415) 554-6467.

Sincerely,


Edwin M. Lee
Mayor

Kimberly Brandon



Kimberly Brandon was appointed to the San Francisco Port Commission by Mayor Willie L. Brown, Jr. in August 1997. She is the current Vice President of the Port Commission. She was elected President of the Port Commission in 2000, 2001, 2008 and 2011 and served as Vice President in 1998, 1999, 2002, 2003, 2006, 2007 and 2010. Ms. Brandon is a native San Franciscan who has dedicated a career to social justice and economic empowerment.

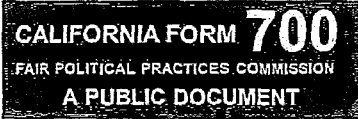
She is the first African-American woman to serve on the San Francisco Port Commission. The Port Commission oversees seven and one half miles of the most expensive real estate in the country that includes maritime, commercial and retail developments. Amongst its tenants are AT&T Park, the Ferry Building and Fisherman's Wharf. Ms. Brandon has been actively involved in the Port's city-wide community outreach efforts. She is responsible for spearheading the Southern Waterfront Advisory Committee (SWAC), so that the communities in the Southeast portion of San Francisco would be included in the Port's plans for development of the Southern Waterfront. Ms. Brandon also has promoted diversity in staff hiring and contracting to ensure that the Port is representative of the City and County of San Francisco.

She has been instrumental in fostering international trade relations with sister ports including participation in delegations to the People's Republic of China, Vietnam, Argentina, Chile, Ghana and Mexico.

Ms. Brandon has also mapped a flourishing career in the field of financial services. Currently she serves as Senior Vice President and Wealth Advisor with Morgan Stanley, where she oversees over \$200 million in assets of high net worth individuals, foundations, endowments and public entities. Prior to joining Morgan Stanley she had a successful stint as Vice President and Private Client Manager with the Private Bank of Bank of America.

Ms. Brandon is a graduate of San Francisco State University. She has completed Cannon Financials Certified Wealth Strategist Mastery Program and holds the National Association of Securities Dealers Series 7 and 66 licenses.

Ms. Brandon is very active in the San Francisco community with involvement in civic and political causes. She spends numerous hours serving the community on various non profit boards and is currently active as a board trustee of the Museum of African Diaspora, PACT, Inc. and The Young Scholars Program.



STATEMENT OF ECONOMIC INTERESTS COVER PAGE

Date Initial Filing Received Official Use Only

E-Filed 03/06/2017 14:08:15 Filing ID: 16373265

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE) Brandon, Kimberly

1. Office, Agency, or Court

Agency Name (Do not use acronyms) City and County of San Francisco Division, Board, Department, District, if applicable Your Position Port Commission Commissioner

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

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

Annual: The period covered is January 1, 2016, through December 31, 2016 Leaving Office: Date Left The period covered is January 1, 2016, 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 (must complete)

Total number of pages including this cover page: 4

Schedules attached

Schedule A-1 - Investments - schedule attached Schedule A-2 - Investments - schedule attached Schedule B - Real Property - schedule attached Schedule C - Income, Loans, & Business Positions - schedule attached Schedule D - Income - Gifts - 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 DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS San Francisco CA 94111

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 03/06/2017 Signature Kimberly Brandon (File the originally signed statement with your filing official.)

SCHEDULE A-1 Investments

Stocks, Bonds, and Other Interests

(Ownership Interest is Less Than 10%)
Do not attach brokerage or financial statements.

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION Name <u>Brandon, Kimberly</u>

▶ NAME OF BUSINESS ENTITY
Morgan Stanley

GENERAL DESCRIPTION OF THIS BUSINESS
Investment Banking Firm

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)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

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

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF THIS BUSINESS

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)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

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

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF THIS BUSINESS

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)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

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

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF THIS BUSINESS

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

NATURE OF INVESTMENT
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(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

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

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF THIS BUSINESS

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

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(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

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

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF THIS BUSINESS

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)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

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

Comments: _____

SCHEDULE A-2

Investments, Income, and Assets of Business Entities/Trusts (Ownership Interest is 10% or Greater)

CALIFORNIA FORM 700

FAIR POLITICAL PRACTICES COMMISSION

Name _____

Brandon, Kimberly

1. BUSINESS ENTITY OR TRUST

Kimberly K. Brandon Trust
Name

San Francisco, Ca 94124
Address (Business Address Acceptable)

Check one
 Trust, go to 2 Business Entity, complete the box, then go to 2

GENERAL DESCRIPTION OF THIS BUSINESS

FAIR MARKET VALUE <input type="checkbox"/> \$0 - \$1,999 <input type="checkbox"/> \$2,000 - \$10,000 <input type="checkbox"/> \$10,001 - \$100,000 <input type="checkbox"/> \$100,001 - \$1,000,000 <input type="checkbox"/> Over \$1,000,000	IF APPLICABLE, LIST DATE: <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;">____/____/____</td> <td style="text-align: center;">____/____/____</td> </tr> <tr> <td style="text-align: center;">ACQUIRED</td> <td style="text-align: center;">DISPOSED</td> </tr> </table>	____/____/____	____/____/____	ACQUIRED	DISPOSED
____/____/____	____/____/____				
ACQUIRED	DISPOSED				

NATURE OF INVESTMENT
 Partnership Sole Proprietorship _____ Other

YOUR BUSINESS POSITION _____

2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)

\$0 - \$499 \$10,001 - \$100,000
 \$500 - \$1,000 OVER \$100,000
 \$1,001 - \$10,000

3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Attach a separate sheet if necessary)

None or Names listed below

4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST

Check one box:
 INVESTMENT REAL PROPERTY

Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property
 Emeryville, Ca

Description of Business Activity or City or Other Precise Location of Real Property

FAIR MARKET VALUE <input type="checkbox"/> \$2,000 - \$10,000 <input type="checkbox"/> \$10,001 - \$100,000 <input checked="" type="checkbox"/> \$100,001 - \$1,000,000 <input type="checkbox"/> Over \$1,000,000	IF APPLICABLE, LIST DATE: <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;">____/____/____</td> <td style="text-align: center;">____/____/____</td> </tr> <tr> <td style="text-align: center;">ACQUIRED</td> <td style="text-align: center;">DISPOSED</td> </tr> </table>	____/____/____	____/____/____	ACQUIRED	DISPOSED
____/____/____	____/____/____				
ACQUIRED	DISPOSED				

NATURE OF INTEREST
 Property Ownership/Deed of Trust Stock Partnership

Leasehold _____ Yrs. remaining Other _____

Check box if additional schedules reporting investments or real property are attached

Comments: _____

1. BUSINESS ENTITY OR TRUST

Kimberly K Brandon Trust
Name

San Francisco, Ca 94124
Address (Business Address Acceptable)

Check one
 Trust, go to 2 Business Entity, complete the box, then go to 2

GENERAL DESCRIPTION OF THIS BUSINESS

FAIR MARKET VALUE <input type="checkbox"/> \$0 - \$1,999 <input type="checkbox"/> \$2,000 - \$10,000 <input type="checkbox"/> \$10,001 - \$100,000 <input type="checkbox"/> \$100,001 - \$1,000,000 <input type="checkbox"/> Over \$1,000,000	IF APPLICABLE, LIST DATE: <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;">____/____/____</td> <td style="text-align: center;">____/____/____</td> </tr> <tr> <td style="text-align: center;">ACQUIRED</td> <td style="text-align: center;">DISPOSED</td> </tr> </table>	____/____/____	____/____/____	ACQUIRED	DISPOSED
____/____/____	____/____/____				
ACQUIRED	DISPOSED				

NATURE OF INVESTMENT
 Partnership Sole Proprietorship _____ Other

YOUR BUSINESS POSITION _____

2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)

\$0 - \$499 \$10,001 - \$100,000
 \$500 - \$1,000 OVER \$100,000
 \$1,001 - \$10,000

3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Attach a separate sheet if necessary)

None or Names listed below

4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST

Check one box:
 INVESTMENT REAL PROPERTY

Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property
 Marin City, CA

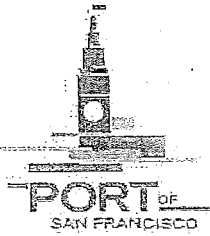
Description of Business Activity or City or Other Precise Location of Real Property

FAIR MARKET VALUE <input type="checkbox"/> \$2,000 - \$10,000 <input type="checkbox"/> \$10,001 - \$100,000 <input checked="" type="checkbox"/> \$100,001 - \$1,000,000 <input type="checkbox"/> Over \$1,000,000	IF APPLICABLE, LIST DATE: <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;">____/____/____</td> <td style="text-align: center;">____/____/____</td> </tr> <tr> <td style="text-align: center;">ACQUIRED</td> <td style="text-align: center;">DISPOSED</td> </tr> </table>	____/____/____	____/____/____	ACQUIRED	DISPOSED
____/____/____	____/____/____				
ACQUIRED	DISPOSED				

NATURE OF INTEREST
 Property Ownership/Deed of Trust Stock Partnership

Leasehold _____ Yrs. remaining Other _____

Check box if additional schedules reporting investments or real property are attached



May 24, 2017

Supervisor Ahsha Safai
Supervisor Sandra Lee Fewer
Supervisor Norman Yee
Board of Supervisors Rules Committee
City Hall, Room 250
San Francisco CA 94102

Dear Supervisors,

I apologize for not being here today. I am in Sacramento all day meeting with our State legislators regarding our Port seawall resiliency project.

I wholeheartedly and enthusiastically endorse Port Commission Vice President Kimberly Brandon's reappointment to the Port Commission.

As you are probably aware, Commissioner Brandon has been on the Port Commission since 1997 and is the longest serving Port Commissioner. Her experience matters.

Commissioner Brandon is a very strong advocate for the Bayview and understands the importance of linking Port activities in the Southern Waterfront to the community. She is responsible for spearheading the Southern Waterfront Advisory Committee so that the communities in the Southeast portion of San Francisco are included in the Port's plans for development of the Southern Waterfront.

Commissioner Brandon also has promoted diversity in staff hiring and contracting to ensure that the Port is representative of the City and County of San Francisco.

She has been the voice of wisdom. She knows the Port's past. She knows the community. She has brought her perspective fully and richly into our discussions at the Port Commission meetings.

During her tenure as Port Commissioner, she has seen a marquee period in the Port's evolution including but not limited to:

- The celebration of our 150th anniversary in 2013
- The long awaited construction and completion of our cruise ship terminal
- The equally long awaited completion of the Brannan Street Wharf, the Pier 43½ Promenade as well as the public realm on Jefferson Street
- Opening of two parks, the Cruise Terminal Plaza and the Bayview Gateway and we've made great strides in moving forward with the Blue Greenway Project and Crane Cove Park

Rules Committee

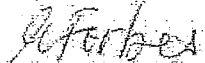
Page 2

- The opening of the Exploratorium at Piers 15 & 17
- Record number of visitors at the waterfront (over 24 million) than probably the last decade combined
- Record number of annual cruise calls (76) and passengers (276,000)
- Management of over 600 commercial tenancies
- Adoption of the Port Strategic Plan which articulates our vision for delivering the Port modern day mission
- Adoption of the Waterfront Plan in 1997 and the current process of updating the Waterfront Plan

We are the envy of ports around the world and that could not have been possible without the incredible dedication by all of our Commissioners, but most especially the leadership of Commissioner Brandon. Her institutional knowledge of the Port makes her a force to be reckoned with.

I hope that you will approve her nomination for another term on the Port Commission;

Sincerely,



Elaine Forbes
Executive Director

San Francisco
BOARD OF SUPERVISORS

Date Printed: May 19, 2017

Date Established: January 16, 1969

Active

PORT COMMISSION

Contact and Address:

Elaine Forbes, Executive Director
Port of San Francisco
Peir 1, The Embarcadero
San Francisco, CA 94111

Phone: (415) 274-0400

Fax:

Email: elaine.forbes@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.

Sunset Date: None

"R Board Description" (Screen Print)

