

File No. 200022

Committee Item No. 4

Board Item No. 46

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date January 13, 2020

Board of Supervisors Meeting

Date January 28, 2020

Cmte Board

- | | | |
|-------------------------------------|-------------------------------------|--|
| <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 and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input type="checkbox"/> | <input 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 type="checkbox"/> | <input type="checkbox"/> | Form 700 |
| <input checked="" type="checkbox"/> | <input checked="" 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)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<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: Victor Young Date January 9, 2020

Completed by: [Signature] Date 1-17-20

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

[Appointments, Free City College Oversight Committee - Win-Mon Kyi and Conny Ford]

Motion appointing Win-Mon Kyi and Conny Ford, for indefinite terms, to the Free City College Oversight Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as a member of the Free City College Oversight Committee, pursuant to the provisions of Administrative Code, Chapter 5, Article II, Sections 5.2-1 through 5.2-6, for the term specified:

Win-Mon Kyi, Seat 4, new appointment, shall be a student at City College, appointed by the Board of Supervisors, for an indefinite term;

Conny Ford, Seat 14, new appointment, shall be a member of the public, appointed by the Board of Supervisors, for an indefinite term.



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: Free City College Oversight Committee

Seat # or Category (If applicable): Seat Number Four District: _____

Name: Win-Mon Kyi

Home Address: [Redacted] Drive # 620, SF, CA zip: 94132

Home Phone: [Redacted] Occupation: Cashier / Student

Work Phone: (415) 255-1600 Employer: Deja Vu Pizza and Pasta

Business Address: 3227 16th St, SF Zip: 94103

Business E-Mail: dejavupizza@gmail.com Home E-Mail: [Redacted]

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: _____

Resident of San Francisco Yes No If No, place of residence: _____

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:

I have been an active part of the Free City College efforts since the beginning during 2016 till the present. I've been a part of the Free City College Coalition in the period of advocating for the program/initiative. I'm a first generation, daughter of immigrants from Myanmar and a part of various community organizations that serves and organizes alongside migrant/diaspora communities.

Business and/or professional experience:

I have been on the steering committee for the College For all campaign, an active student in the City College of San Francisco Student Assembly, and have experience in leading campaigns addressing accessible and quality higher education. I have experience in working with coalitions, community groups, and various orgs.

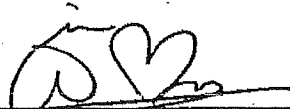
Civic Activities:

My civic activities include volunteering at the Filipino Community Center as well as organizing with Anukbayan San Francisco. I have supported the Burmese community through leading meditation retreats, as well as shared the calls against xenophobia and anti-immigrant, and military repression through ASATA (Alliance for South Asians Taking Action).

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: 1.07.2020 Applicant's Signature: (required)



(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: _____



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

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

2019 OCT -9 PM 1:27

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Free City College Oversight Comm. Hec

Seat # or Category (If applicable): #14 District: 0

Name: Conny Ford

Home Address: [Redacted] Zip: 94115

Home Phone: [Redacted] Occupation: Union organizer

Work Phone: same as above Employer: SFC/OUT / SF Labor Council

Business Address: 1188 Franklin, # 203 Zip: 94109

Business E-Mail: Conny@SFLaborCouncil.org Home E-Mail: [Redacted]

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: _____

Resident of San Francisco Yes No If No, place of residence: _____

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:

I was a part of the organizing Coalition when we won Free City, a pilot project. I have been honored to serve on the oversight Committee during these past several years, being on the Annual Report sub Committee and helping to secure the mon with the City's commitment to support the Free City College program for the next 10 years.
I am proud to have been asked by AF+2/21 to serve again on this Committee.

Business and/or professional experience:

I love City College. I attended City College, as did both of my children. I have lived in the City for over 4 decades, working as a union organizer. Supporting public institutions is in my DNA. If chosen, I will continue to work hard to ensure

Civic Activities: that City College remains the fine institution that serves the needs of all San Franciscans.

I also serve on the Santa Stabilization Committee. I play an active part in the public schools that my children attended, and now that my grand children attend. And finally, after my day of work is completed, I participate in the running + maintaining of my 800 unit Cooperative living home.

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

see above

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: 10/8/19 Applicant's Signature: (required)

Cony Inl

(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: _____



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: Free City College Cmt.

Seat # or Category (If applicable): 14 District: 1

Name: Kevin Frazier

[Redacted] Zip: 9411

Occupation: Student

Work Phone: _____ Employer: UC Berkeley School of Law

Business Address: _____ Zip: _____

Business E-Mail: _____ Home E-Mail: [Redacted]

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: _____

Resident of San Francisco Yes No If No, place of residence: _____

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:

As a current graduate student that has suffered with bouts of common mental issues among students, including depression, anxiety, and an eating disorder, I would bring a highly relevant perspective to the committee. I can speak both as a recent graduate of an undergraduate institution as well as a current graduate student - two perspectives that can inform the programming that is most important to helping current students thrive and reach their academic and career goals.

Business and/or professional experience:

Civic Activities:

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: 12/21/19 Applicant's Signature: (required) Kevin Frazier

(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: _____

Young, Victor (BOS)

From: Kevin Frazier <[REDACTED]@gmail.com>
Sent: Thursday, January 9, 2020 7:27 PM
To: Beinart, Amy (BOS)
Cc: Young, Victor (BOS)
Subject: Re: Attendance at Rules Committee Meeting

Hello Amy and Victor,

Thank you for your understanding and accommodation. Please find my statement below.

Dear Supervisors Ronen, Stefani, Mar,

As a current graduate student with a significant amount of debt and ever-growing ties to San Francisco, I am immensely grateful for your consideration of my application to join the Free City College Oversight Committee. I regard the Free City College program as an invaluable investment in the human capital of our city because an education is essential to ensuring every San Franciscan can reach their full potential. If fortunate enough to earn your recommendation, I will add a valuable perspective to the committee based on my experience with several of the issues confronting prospective and current CCSF students.

As with many 20- to 30-somethings, I simultaneously struggle with mental illness, debt, and the pressures of an increasingly competitive professional environment. Regarding mental illness, I first developed anorexia in the fourth grade. My diagnosis -- as a person who identifies as male and as a child under the age of 11 years old -- was extremely rare. Though therapy has helped me eliminate most of the symptoms of my disease, I remain anxious, occasionally depressed, and forever compulsive. Young people today increasingly confront the same issues. I believe that I can help the Free City College program accommodate and recognize these mental struggles.

Moreover, I know that higher education is no longer just a boost to one's professional career but a near necessity. I am presently pursuing a Masters of Public Policy and Juris Doctorate, in part, because my professional aspirations were limited without earning additional degrees. It follows that every San Franciscan should be able to secure some form of higher education, which will set them up for far greater professional opportunities and personal fulfillment. If selected to the committee, I will vigorously explore ways to help San Franciscans of all ages pursue the continuing education that is essential to their mental, physical, and financial well-being.

For many, the pursuit of higher education is impossible due to the absurd costs of our academic system. That's why I would be such a passionate advocate for protecting this program and ensuring its financial security. This program opens doors for so many people; it should never be shut down. I believe my policy and economic knowledge will help preserve and expand the program, while ensuring it fulfills its mandate. My extensive policy experience comes from having lobbied for similar educational programs with Children First for Oregon, studied policy at the Harvard Kennedy School, and served as Governor Kate Brown's Executive Assistant. My familiarity with economic matters comes from having started my own non-profit and spent time as an economic consultant. If selected to the committee, I will use my background in these topics to rigorously evaluate proposed plans and policies.

I would be honored to receive your recommendation. It's true that I am relatively new to San Francisco, but so are many students. It's true that I may not have as much professional experience as other candidates, but I believe I possess the most relevant experiences. I hope to be a source of encouragement and support to individuals who, like me, are fighting many demons while attempting to reach their highest aspirations through education.

I sincerely apologize for not being present today; I am in class. Please do not hesitate to let me know if I can provide any further information.

On Thu, Jan 9, 2020 at 4:48 PM Beinart, Amy (BOS) <amy.beinart@sfgov.org> wrote:

Hi, Kevin,

I'm sorry that you aren't able to attend, but you are certainly welcome to send a message to the Rules Committee through our clerk, Victor Young (cc'd here).

~Amy

<<<<<<<<<>>>>>>>>>>>>>>>>>>>>>>>>>

Amy Beinart | Legislative Aide

Office of Supervisor Hillary Ronen

415.554.7739 | amy.beinart@sfgov.org

<https://sfbos.org/supervisor-ronen-district-9>

From: Kevin Frazier <[redacted]@gmail.com>
Sent: Thursday, January 09, 2020 3:27 PM
To: Beinart, Amy (BOS) <amy.beinart@sfgov.org>
Subject: Attendance at Rules Committee Meeting

This message is from outside the City email system. Do not open links or attachments from untrusted sources.

Hi Amy,

My name is Kevin Frazier. I'm excited to have the chance to be considered for the Free City College Oversight Committee. Regrettably, due to two back to back classes in Berkeley, I cannot attend the Monday meeting.

Please let me know if there is an alternative way to share my merits and qualifications.

Best,

Kevin

--Minds move mountains--

Kevin Frazier

~~Kevin.Frazier~~@gmail.com

--Minds move mountains--

Kevin Frazier

~~Kevin.Frazier~~@gmail.com

--Minds move mountains--

Kevin Frazier

~~Kevin.Frazier~~@gmail.com

503-~~712-4141~~

San Francisco
BOARD OF SUPERVISORS

Date Printed: November 25, 2019

Date Established: September 2, 2019

Active

FREE CITY COLLEGE OVERSIGHT COMMITTEE

Contact and Address:

Aliya Chisti
Department of Children, Youth and Their Families
1390 Market Street #900
San Francisco, CA 94102

Phone: (415) 355-2918

Fax:

Email: aliya.chisti@dcyf.org

Authority:

Administrative Code, Chapter 5, Article II, Sections 5.2-1 et seq. (Ordinance No. 175-19)

Board Qualifications:

The Free City College Oversight Committee ("Committee") was established to provide advice to the Board of Supervisors, the Mayor, the Department of Children, Youth and Their Families, all other relevant City departments, and City College regarding the implementation of the Memorandum of Understanding ("MOU") between the City and City College, which was authorized by Resolution No. 335-19. The Committee's advice may include recommendations regarding the use of funds disbursed, proposed changes in uses of the funds, and potential expansions of the Free City College Program. When providing advice and recommendations, the Committee shall consider the audit reports provided by the Controller, pursuant to Administrative Code, Section 10.100-288, as well as reports that the Chancellor of City College has provided to the Committee under the MOU.

The Department of Children, Youth and Their Families shall provide clerical and administrative support and staffing to the Committee.

The Committee shall consist of 15 voting members, as follows, that serve for indefinite terms:

- > Seat 1 shall be held by the Mayor or their designee;
- > Seat 2 shall be held by the President of the City College Board of Trustees or their designee;
- > Seat 3 shall be held by a student at City College, appointed by the Mayor;
- > Seat 4 shall be held by a student at City College, appointed by the Board of Supervisors;
- > Seat 5 shall be held by a student at City College, appointed by the City College Associated Students;

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

- > Seat 6 shall be held by a Member of the Board of Supervisors, appointed by the Board of Supervisors, or that Member's designee;
- > Seat 7 shall be held by an employee or officer of the San Francisco Unified School District, appointed by the Board of Education of the San Francisco Unified School District;
- > Seat 8 shall be held by the Controller or their designee;
- > Seat 9 shall be held by an employee of the Department of Children, Youth and Their Families, appointed by the Director of the Department;
- > Seat 10 shall be held by a City College employee who is involved in the administration of the Free City College Program, appointed by the City College Board of Trustees;
- > Seat 11 shall be held by a City College faculty member, appointed by the City College Academic Senate;
- > Seat 12 shall be held by a classified staff member of City College, appointed by the labor organization that represents the largest number of classified City College employees;
- > Seat 13 shall be held by a member of the public, appointed by the Mayor;
- > Seat 14 shall be held by a member of the public, appointed by the Board of Supervisors; and
- > Seat 15 shall be held by the student trustee member of the City College Board of Trustees.

The members in seats 1 and 2 shall be the co-chairs of the Committee. If the City College Board of Trustees, City College Associated Students, City College Academic Senate, the labor organization that represents the largest number of classified City College employees, or the Board of Education of the San Francisco Unified School District declines to appoint a member to a seat for which it has appointing authority and leaves that seat vacant for more than 90 days, the Board of Supervisors may appoint a member of the public to fill the seat until the appointing authority appoints a person to the seat.

Reports: None.

Sunset: June 30, 2029

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

VACANCY NOTICE

FREE CITY COLLEGE OVERSIGHT COMMITTEE

Inaugural Notice

NOTICE IS HEREBY GIVEN of the seat information and term expirations (**in bold**), appointed by the Board of Supervisors:

Vacant Seat 4, new appointment, shall be a student at City College, appointed by the Board of Supervisors, for an indefinite term.

Vacant Seat 14, new appointment, shall be a member of the public, appointed by the Board of Supervisors, for an indefinite term.

Report: None.

Sunset Date: June 30, 2029.

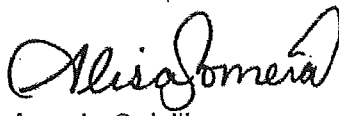
Additional information relating to the Free City College Oversight Committee may be obtained by reviewing Administrative Code, Chapter 10, Article XIII, Section 10.100-288, at <http://www.sfbos.org/sfmunicodes>.

Interested persons may obtain an application from the Board of Supervisors website at http://www.sfbos.org/vacancy_application or from the Rules Committee Clerk, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Next Steps: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment(s) of the individual(s) who are recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Committee is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Further Note: Additional seats on this body may be available through other appointing authorities, including the Mayor's Office.


f Angela Calvillo
Clerk of the Board

DATED/POSTED: August 13, 2019

