

File No. 100566

Committee Item No. 5

Board Item No. 19

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date May 20, 2010

Board of Supervisors Meeting

Date 6-8-10

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget Analyst Report
- Legislative Analyst Report
- Youth Commission Report
- Introduction Form (for hearings)
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Award Letter
- Application
- Public Correspondence

OTHER

(Use back side if additional space is needed)

- Form 700
-
-
-
-

Completed by: Linda Wong

Date May 16, 2010

Completed by: L.W.

Date 5-27-10

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

1 [Appointments, Children and Families First Commission]

2
3 **Motion appointing Veronica Chavez and Betty Robinson-Harris, terms ending April 29,**
4 **2014, to the Children and Families First Commission, residency requirement waived.**

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 Children and
8 Families First Commission, pursuant to the provisions of the San Francisco Administrative
9 Code, Sections 10.117-122 and 86.1 through 86.5, for the terms specified:

10 Veronica Chavez, seat 5, succeeding Kara Dukakis, term expired, shall represent one
11 or more of the following: children services, public health services; behavioral health services,
12 social services and tobacco and other substance abuse prevention and treatment services;
13 recipients of project services included in the county strategic plan; educators specializing in
14 early childhood development; representatives of a local child care resource or referral agency,
15 the Child Care Planning and Advisory Council or another local child care coordinating group;
16 representatives of a local organization for prevention or early intervention for families at risk;
17 representatives of community-based organizations that have the goal of promoting and
18 nurturing early childhood development; representatives of local school districts; and
19 representatives of local medical, pediatric, or obstetric associations or societies, for the
20 unexpired portion of a four-year term ending April 29, 2014.

21 Betty Robinson-Harris (residency requirement waived), seat 8, succeeding herself,
22 term expired, shall represent one or more of the following: children services, public health
23 services; behavioral health services, social services and tobacco and other substance abuse
24 prevention and treatment services; recipients of project services included in the county
25 strategic plan; educators specializing in early childhood development; representatives of a

Clerk of the Board

1 local child care resource or referral agency, the Child Care Planning and Advisory Council or
2 another local child care coordinating group; representatives of a local organization for
3 prevention or early intervention for families at risk; representatives of community-based
4 organizations that have the goal of promoting and nurturing early childhood development;
5 representatives of local school districts; and representatives of local medical, pediatric, or
6 obstetric associations or societies, for the unexpired portion of a four-year term ending April
7 29, 2014.

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

- 9 1. The membership of the Children and Families First Commission has a goal to be
10 representative of the diversity of the City and County of San Francisco.
- 11 2. Applicant Betty Robinson-Harris, appointee, who is not a resident of San Francisco,
12 is a person with experience that uniquely qualifies her to serve on the Children and
13 Families First Commission.
- 14 3. The Children and Families First Commission has attempted to fill the position, for
15 which Betty Robinson-Harris was nominated, with an individual who is a City
16 resident and who has the specific experience, skills, and qualifications, but has
17 been unable to do so at this time. The Rules Committee has certified that Betty
18 Robinson-Harris is qualified to serve on the Children and Families First
19 Commission.
- 20 4. After exercising due diligence, the Board of Supervisors concludes that there is no
21 other possible representative, who is a resident of San Francisco and who has the
22 specific experience, skills, or qualifications possessed by this applicant, and who is
23 willing to serve on Children and Families First Commission at this time; and, be it

24 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
25 for Betty Robinson-Harris, as allowed in cases where no qualified City resident, willing to

1 serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s)
2 appointed to boards, commissions, and advisory bodies established by legislative act of the
3 Board of Supervisors to be resident(s) of the City and County of San Francisco.
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Clerk of the Board

BOARD OF SUPERVISORS



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
2010 APR 23 PM 4:56

Application for Boards, Commissions and Committees

Application for Appointment to: First 5 San Francisco Commission
Name of Board, Commission, Committee, or Task Force

Seat # or Category (If applicable): 5, 8 District: _____

Name: Veronica Chavez Zip: 94110

Home Address: Franconia Street Occupation: Educator: Assistant Superintendent

Home Phone: 415 _____ Employer: San Francisco Unified School District

Work Phone: 415.241.6310 Zip: 94102

Business Address: 555 Franklin Street

Business E-Mail: chavezv@sfusd.edu Home E-Mail: vechavez@: _____

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)
See resume

Education:
See resume

Business and/or professional experience:
See resume

Civic Activities:

Ethnicity: (optional) Mexican American 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: 5/13/2010 Applicant's Signature: (required)

FOR OFFICE USE ONLY:
Appointed to Seat #: _____ Term Expires: _____ Date Seal was Vacated: _____

Verónica Chávez

Franconia Street
 San Francisco, CA 94110
 (415) - ccll (415)
chavezv@sfusd.edu • vchavez@

Education:

San Francisco State University,
 San Francisco, CA
 MA Educational Administration
 Clear Administrative Services Credential

San Francisco State University
 Bilingual Multicultural Education
 Multiple Subject Teaching Credential/BCLAD
 Single Subject Teaching Credential, Business

University of California,
 Berkeley, CA
 BS Business Administration
 Emphases: Accounting & Finance

Administrative Experience:

Assistant Superintendent, San Francisco Unified School District
 SFUSD, San Francisco, CA 2009-present

Principal, Bryant Elementary School
 SFUSD, San Francisco, CA 2007-2009

Supervisor, Multilingual Programs
 SFUSD, San Francisco, CA 2006-2007

Program Administrator, Multilingual Programs
 SFUSD, San Francisco, CA 2002-2006

Principal, Bryant Elementary Summer School
 SFUSD, San Francisco, CA Summer 2002

Principal, Buena Vista Alternative School
 SFUSD, San Francisco, CA 1998-2002

Teacher in Charge, *Maestra Directora*
 Buena Vista Alternative School,
 SFUSD, San Francisco, CA 1997-1998

Administrative Intern, *Assistant Principal*
 Fairmount Elementary School
 SFUSD, San Francisco, CA Summer 1998

Supervising Senior Auditor, KPMG Peat Marwick
 San Francisco, CA 1988-1992

Teaching Experience:

Buena Vista Alternative School
 Kindergarten Teacher, Two-Way Spanish Immersion Classroom
 SFUSD, San Francisco, CA 1994-1999

Hatch Elementary School
 Second Grade & Kindergarten Teacher, Bilingual Classroom
 Cabrillo Unified School District
 Half Moon Bay, CA 1992-1994

Santa Clara County of Education, Migrant Education
 Pre-Kindergarten Teacher, Hatch Elementary School
 Half Moon Bay, CA Summer 1992

Date Received
Official Use Only



STATEMENT OF ECONOMIC INTERESTS

COVER PAGE

A Public Document

Please type or print in ink.

| | | | |
|---|---------------|----------|---|
| NAME (LAST) | (FIRST) | (MIDDLE) | DAYTIME TELEPHONE NUMBER |
| Chavez | Veronica | E | (415) _____ |
| MAILING ADDRESS (Business Address Acceptable) | STREET | CITY | STATE ZIP CODE OPTIONAL: E-MAIL ADDRESS |
| Franconia Street | San Francisco | CA | 94110 CHAVEZV@SFUSD.EDU |

1. Office, Agency, or Court

Name of Office, Agency, or Court: _____
 First 5 San Francisco Commission
 Division, Board, District, if applicable: _____
 Board member
 Your Position: _____

► If filing for multiple positions, list additional agency(ies)/ position(s): (Attach a separate sheet if necessary.)

Agency: _____
 Position: _____

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

State
 County of _____
 City of _____
 Multi-County _____
 Other _____

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

Assuming Office/Initial Date: ____/____/____
 Annual: The period covered is January 1, 2009, through December 31, 2009.
 -or-
 The period covered is ____/____/____, through December 31, 2009.
 Leaving Office Date Left: ____/____/____ (Check one)
 The period covered is January 1, 2009, through the date of leaving office.
 -or-
 The period covered is 4/ / 23 / 10, through the date of leaving office.
 Candidate Election Year: _____

4. Schedule Summary

► Total number of pages including this cover page: 1

► Check applicable schedules or "No reportable interests."
 I have disclosed interests on one or more of the attached schedules:

Schedule A-1 Yes - schedule attached
Investments (Less than 10% Ownership)

Schedule A-2 Yes - schedule attached
Investments (10% or Greater Ownership)

Schedule B Yes - schedule attached
Real Property

Schedule C Yes - schedule attached
Income, Loans, & Business Positions (Income Other than Gifts and Travel Payments)

Schedule D Yes - schedule attached
Income - Gifts

Schedule E Yes - schedule attached
Income - Gifts - Travel Payments

-or-
 No reportable interests on any schedule

5. Verification

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

Date Signed 4/23/10
(month, day, year)

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



C. Rules Member

Representing faculty
and classified workers in
public and private schools
and colleges, from early
childhood through higher
education

May 17, 2010

Supervisor David Campos
City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102

BAY AREA OFFICE
1201 Marina Village Pkwy.
Suite 115
Alameda, CA 94501
510-523-5238
510-523-5262 fax
www.cft.org

American Federation of
Teachers, AFL-CIO

Dear Supervisor Campos:

Betty Robinson-Harris is just completing her first term on the San Francisco First 5 Commission and is seeking reappointment to that body. I am writing in support of her application.

Betty is an active member of our union, the California Federation of Teachers, serving on our Early Childhood Education Committee. She also regularly participates in the American Federation of Teachers Educational Research and Dissemination (ER&D) Program, a union-sponsored, research-based professional development program.

Betty is a long time early childhood educator in the San Francisco Unified School District who is dedicated to making sure that all children have access to an effective early childhood education experience. She is a recognized expert in the area of early literacy and she frequently facilitates trainings for other early childhood educators. She also consistently participates in the many areas of advocacy in the ECE field.

It is my understanding that Betty is the first classroom teacher to serve on the commission and that she has brought invaluable experience and insight to the Commission that only a practitioner in the field could bring.

I urge you to use your position as a member of the Rules Committee of the Board of Supervisors to make the recommendation for the reappointment of Betty Robinson-Harris to the First Five Commission.

Sincerely,

Marty Hittelman
President

MH : md opeju#29 afl-cio

Union printed on 100 percent
post-consumer recycled paper



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: Children and Families Commission

Name of Board, Commission, Committee, or Task Force

Seat # or Category (if applicable): 5, 8

District:

Name: Betty Robinson-Harris

Home Address: 25th Street Oakland, Ca

Zip: 94606

Home Phone: 510

Occupation: ECE Teacher

Work Phone: 415 695-5660

Employer: San Francisco Unified School District

Business Address: 1520 Oakdale Ave

Zip: 94124

Business E-Mail: Ancestorschoyce@AOL.COM

Home E-Mail:

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): Oakland

Please state your qualifications (attach supplemental sheet if necessary)

I am a life time child development educator with over 34 years with working with children and families, in San Francisco. The ECE educators in San Francisco needs an advocate, a practitioner to represent them on the Board.

Education:

BA, and Completing course work for my Doctorate in May 2010

Business and/or professional experience:

I am a union leader and an activist for the ECE community. I am the CTA liaison for First 5 CA, I sit on the CFT, and AFT ECE committees. I am a trainer for AFT in literacy, anti-social behavior, and ELL and closing the learning gap.

Civic Activities:

I sit on community boards, workforce and task force. I am currently on the Board of Diamano Coura, an African dance group

Ethnicity: (optional) African-American

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: 3-23-10

Applicant's Signature: (required)

Betty Robinson-Harris

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

FOR OFFICE USE ONLY:

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

12/04/09

2010 MAR 23 PM 3:42

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

COVER PAGE

A Public Document

Please type or print in ink.

| | | | | | |
|--|---------|----------|--------------------------|----------|--------------------------|
| NAME (LAST) | (FIRST) | (MIDDLE) | DAYTIME TELEPHONE NUMBER | | |
| Robinson-Harris | Betty | | (510) _____ | | |
| MAILING ADDRESS STREET <i>(Business Address Acceptable)</i> | | CITY | STATE | ZIP CODE | OPTIONAL: E-MAIL ADDRESS |
| _____ 25th Street | | Oakland | Ca | 94606 | Ancestorschoyce@AOL. |

1. Office, Agency, or Court

Name of Office, Agency, or Court:
Children and Families Commission/First 5 of S F

Division, Board, District, if applicable:

Your Position:
Commissioner

► If filing for multiple positions, list additional agency(ies)/ position(s): *(Attach a separate sheet if necessary.)*

Agency: _____

Position: _____

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

State

County of San Francisco

City of _____

Multi-County _____

Other _____

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

Assuming Office/Initial Date: ____/____/____

Annual: The period covered is January 1, 2009, through December 31, 2009.

-OR-

The period covered is ____/____/____, through December 31, 2009.

Leaving Office Date Left: ____/____/____
(Check one)

The period covered is January 1, 2009, through the date of leaving office.

-OR-

The period covered is ____/____/____, through the date of leaving office.

Candidate Election Year: _____

4. Schedule Summary

► Total number of pages including this cover page: 1

► Check applicable schedules or "No reportable interests."
I have disclosed interests on one or more of the attached schedules:

Schedule A-1 Yes - schedule attached
Investments (Less than 10% Ownership)

Schedule A-2 Yes - schedule attached
Investments (10% or Greater Ownership)

Schedule B Yes - schedule attached
Real Property

Schedule C Yes - schedule attached
Income, Loans, & Business Positions (Income Other than Gifts and Travel Payments)

Schedule D Yes - schedule attached
Income - Gifts

Schedule E Yes - schedule attached
Income - Gifts - Travel Payments

-OR-

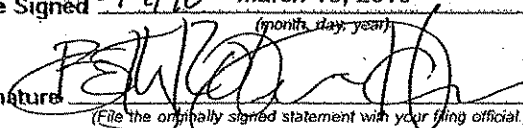
No reportable interests on any schedule

5. Verification

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

Date Signed 5/7/10 March 10, 2010
(month, day, year)

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

RECEIVED
 BOARD OF SUPERVISORS
 SAN FRANCISCO
 2010 MAR - 7 PM 4:55

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

2010 MAY 19 PM 4:30

Michael Mobley
1601 Ocean Ave
San Francisco, Ca 94115
May 10, 2010

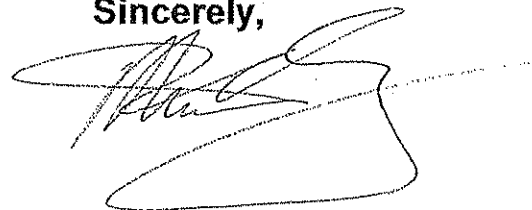
Supervisor Mar:

Betty Robinson-Harris will appear before the Rules Committee soon to be considered for an appointment to the Children and Families First Commission. I highly recommend her for this appointment. She currently works at Burnett CDC, where I have four children enrolled. I have known her for at least ten years and during that time she has shown the leadership qualities that will be needed to serve on that commission. What other person is more qualified than a teacher with over thirty years of teaching experience, working with children and families in the Bayview District? She has hands on direct day to day knowledge of the needs of children and families of San Francisco.

"Teacher Betty" works timelessly and effortlessly in the community daily to give our young children the jump start that is necessary for them to be successful as they enter school, She is also one of the teachers present when they get off their bus after school to support them in the many ways that they may need.

My wife, Gina and I both speak for the entire community when we urge you and your colleges to support the appointment of Betty to this commission. She will bring a voice from the community to this commission that will represent all of the children and families of San Francisco

Sincerely,



RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

2010 MAY 19 PM 4:53

Olivia Boudreaux
1220 Oakdale Apt 1 BY _____
San Francisco, Ca 94124

Board of Supervisors
1 Dr Carlton B Goodlett Pl
San Francisco, Ca

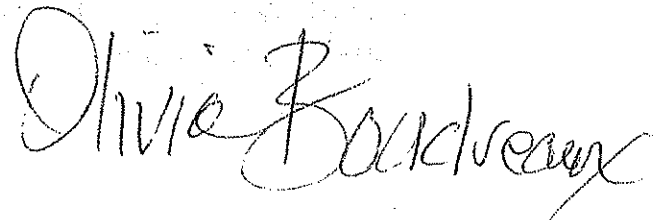
Dear Supervisor:

I am writing to you to encourage you to support, Early Childhood Education teacher, Betty Robinson-Harris, who is being considered for appointment to the Children and Families First Commission soon.

“Teacher Betty” as she is known in the Burnett Child Development Family is a tireless advocate for families and children in San Francisco. She has taught at Burnett CDC for at least 17 years, where she is one of the most supportive and involved teachers on site. I personally have known her for over ten years, and she has demonstrated the kinds of qualities that would make a successful Commissioner while proudly representing us here in the Bayview Community.

I am speaking for the entire Burnett CPAC, (Center Parent Advisory Council) as an active member for the past ten years. We all strongly support Teacher Betty and feel that she will be the right person to speak for us and the community on this important Committee.

Sincerely,



RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

2010 MAY 19 PM 4:53

Modupe Ogunyemi
Theresa Mahler CDC
990 Church Street
San Francisco, Ca 94110

BY

To Whom It May Concern:

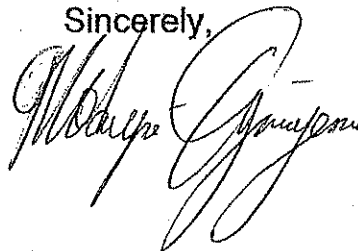
I am writing to urge consideration of Betty Robinson-Harris for the San Francisco First Five Commission/Families and Children's Commission. Betty has the intellectual capacity, professional experience and administrative ability to help support the development of important child development initiatives that will benefit the families and children of San Francisco.

I have worked with Betty, over the past thirty years as a peer and co-worker in the Child Development Program, at SFUSD, in her capacity as teacher, literacy coach, and in the past eight years as UESF Chair of the Child Development Committee. I have personally witnessed her hard work and dedication to both the children and families and to the educators. She does not limit her advocacy and support to the educators of the SFUSD/CDP but she serves educators throughout the city of San Francisco.

At all times Betty demonstrates the kinds of qualities that would make for a successful Commissioner including solid analytical abilities and excellent communication skills. She is a tireless worker who never fails to exercise good judgment while exhibiting professional maturity.

On behalf of the Child Development Community of SFUSD, I strongly endorse the appointment of Betty as a San Francisco First Five Commissioner. She has our enthusiastic support.

Sincerely,



Betty Robinson-Harris

2018 E. 25th Street, Oakland, Ca 94606

ancestorschoyce@aol.com

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

2010 MAY 19 PM 4:53

BY _____

PROFILE

Lifetime educator, literacy specialist, and mental health advocate with over thirty years experience working with young children in both private non-profit and public Child Development Centers. Longtime labor union activist and negotiator with the United Educators of San Francisco, California Federation of Teachers, and the California Teachers Association. Seasoned community organizer with decades of active involvement on various non-profit community boards in San Francisco and throughout the Bay Area.

WORK EXPERIENCE

Teacher, San Francisco Unified School District, San Francisco, CA – 1989-present
Child development program literacy coach and site leader providing daily resource and referrals to families. Lead teacher at Harvey Milk and Burnett child development centers. Chair of the United Educators of San Francisco child development committee.

Teacher, Family Service Agency, San Francisco, CA – 1977-1989

Assistant director of the child development program. Leader of curriculum development team and personnel policy redesign efforts.

Teacher, Booker T. Washington Preschool, San Francisco, CA – 1975-1977

Assisted in development of a unified curriculum and aligned teaching practices. Led effort to organize parent networks and enhance student outreach, to increase access to child care resources for working families.

SELECT PANELS, TRAININGS, AND PROFESSIONAL FORUMS

Mental Health Collaborative, SF Psychoanalytic Institute Mental Health, April – 1996
Effective Parenting, African-American Family Resource Center, SFUSD, May – 2001
UC Berkeley, Institute of Human Development, December – 2001
In Our Hands Future Tomorrows, Applebaum Training Institute – 2001
Literacy A Collaborative Effort, Burnett CDC, San Francisco Walden Library – 2002
Fostering Child Development, UC Berkeley Institute of Human Development – 2002
California Assoc. for the Education of Young Children Conference, Sacramento, CA – 2003
Citywide Pre-school Symposium: Passport to Kindergarten, San Francisco USD – 2003
Reducing Conflict in the Classroom, UC Berkeley, Center for Peace and Well-Being – 2003
National Association for the Education of Young Children Conference, Chicago, IL – 2003-

AWARDS AND HONORS

Alliance of Black Educators, Teacher of the Year Award, April 2004
UESF, Martin Luther King Excellence in Education Award, January 2006
California Federation of Teachers, Union Pride Award, March 2006
Teacher of the Month Award, Mayor, San Francisco, September 2007

EDUCATION

B.A. University of California at Berkeley, Berkeley, CA – 1975
M.A. Unity Theology and Bible College, Sacramento, CA - 2007

REFERENCES

Available upon request.

02/22/2010 11:30

17729095

LOW INCOME INV FUND

PAGE 01/01



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: San Francisco Children and Families First Commission (First 5 San Francisco)
Name of Board, Commission, Committee, or Task Force

Seat # or Category (If applicable): Seat 5 or 8

District:

Name: Candace Wong

Home Address: 32nd Avenue, San Francisco, CA

Zip: 94116

Home Phone: (415) _____

Occupation: Director, Child Care Facilities Funds

Work Phone: (415) 489-6121

Employer: Low Income Investment Fund

Business Address: 100 Pine Street, Suite 1800, San Francisco, CA

Zip: 94111

Business E-Mail: cwong@liifund.org

Home E-Mail: _____@yahoo.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 over 10 years of experience working in the area of children, youth and families. I have been past chair of the Child Care Planning and Advisory Council and have been serving on the President for All Advisory Committee since its inception.

Education:

B.S. Business Administration

Business and/or professional experience:

I have been the Director, Child Care Facilities Funds with the Low Income Investment Fund since September 2005. Prior to joining LIIF, I was the Family Center Director with Wee Wee Children's Gardens for 8 years. I also have experience as a Project Director.

Civic Activities:

Past Chair, Child Care Planning and Advisory Council, Director in Vice Chair of CFAC, Former Chair for All Advisory Committee, Advisory Board for the YWCA, No. Computer Center, Chinatown/North Beach Advisory Board for City College of San Francisco.

Ethnicity: (optional) Chinese

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: 2/22/10 Applicant's Signature: (required) Candace Wong

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

FOR OFFICE USE ONLY:

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

STATEMENT OF ECONOMIC INTERESTS
COVER PAGE

A Public Document

Please type or print in ink.

| | | | | |
|---|---------------|----------|--------------------------|--------------------------|
| NAME (LAST) | (FIRST) | (MIDDLE) | DAYTIME TELEPHONE NUMBER | |
| Wong | Candace | | (415) _____ | |
| MAILING ADDRESS STREET (Business Address Acceptable) | CITY | STATE | ZIP CODE | OPTIONAL: E-MAIL ADDRESS |
| — Pine Street, Suite 1800 | San Francisco | CA | 94111 | candacewng@ _____ |

1. Office, Agency, or Court

Name of Office, Agency, or Court:
First 5 San Francisco

Division, Board, District, if applicable:

Your Position:
Commissioner

▶ If filing for multiple positions, list additional agency(ies)/ position(s): (Attach a separate sheet if necessary.)

Agency: _____

Position: _____

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

State

County of San Francisco

City of San Francisco

Multi-County _____

Other _____

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

Assuming Office/Initial Date: ____/____/____

Annual: The period covered is January 1, 2009, through December 31, 2009.

-or-

The period covered is ____/____/____, through December 31, 2009.

Leaving Office Date Left: ____/____/____ (Check one)

The period covered is January 1, 2009, through the date of leaving office.

-or-

The period covered is ____/____/____, through the date of leaving office.

Candidate Election Year: _____

4. Schedule Summary

▶ Total number of pages including this cover page: 1

▶ Check applicable schedules or "No reportable interests."

I have disclosed interests on one or more of the attached schedules:

Schedule A-1 Yes – schedule attached
Investments (Less than 10% Ownership)

Schedule A-2 Yes – schedule attached
Investments (10% or Greater Ownership)

Schedule B Yes – schedule attached
Real Property

Schedule C Yes – schedule attached
Income, Loans, & Business Positions (Income Other than Gifts and Travel Payments)

Schedule D Yes – schedule attached
Income – Gifts

Schedule E Yes – schedule attached
Income – Gifts – Travel Payments

-or-

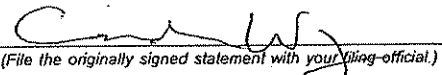
No reportable interests on any schedule

5. Verification

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

Date Signed 5/6/10
(month, day, year)

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



**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: First 5 San Francisco Commission
Name of Board, Commission, Committee, or Task Force

Seat # or Category (If applicable): #5 or #6 District:

Name: Lynn Merz

Home Address: Half Moon Bay, CA Zip: 94019

Home Phone: 650 Occupation: Executive Director

Work Phone: 415-296-9249 Employer: Mimi and Peter Haas Fund

Business Address: 201 Filbert St., 5th floor San Francisco, CA Zip: 94133

Business E-Mail: lmerz@mphf.org Home E-Mail: lynn@

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): Half Moon Bay

Please state your qualifications (attach supplemental sheet if necessary)

See attached sheet

Education:

See attached resume

Business and/or professional experience:

See attached resume

Civic Activities:

See attached sheet

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: 19 April 2010 Applicant's Signature: (required) Lynn Merz

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

FOR OFFICE USE ONLY:
Appointed to Seat #: _____ Term Expires: _____ Date Seat was Vacated: _____

RECEIVED
 BOARD OF SUPERVISORS
 SAN FRANCISCO
 2010 APR 20 PM 3:58
 BY AK

Mimi L. Haas, President

Ari A. Lurie

Daniel L. Lurie

Peter E. Haas, Founder

Lynn Merz
Executive Director
Mimi and Peter Haas Fund
201 Filbert Street, 5th floor
San Francisco, CA 94133

Statement of qualifications:

As Executive Director of the Mimi and Peter Haas Fund for the past three years, I have worked closely with the city's early childhood community – providers, city and private funders and stakeholders – to support and invest in young children and their families. Currently, I am not a resident of San Francisco. However, as Executive Director of a foundation that has more than a 25 year commitment to early childhood in the city, I bring a passionate commitment to the work of the First 5 Commission. As you can see from my resume, my life's work has been dedicated to serving children, youth and their families – with a strong commitment to working with organizations that support young children. I see my application to serve as a Commissioner as a significant way to ensure that all young children have access to high quality early education and care as well as pediatric services, prevention and intervention services and the family support system. Please consider my application for one of the two upcoming openings on the Commission.

Civic Activities:

| | |
|---|-------------|
| Coastside Collaborative for Children Youth + Families | 1994 – 2000 |
| San Mateo County's TANF Advisory Council | 1996 – 2000 |
| Peninsula Partnership for Children, Youth and Families - Representative | 1996 – 2000 |
| San Mateo County Hiring Committee for First 5 Executive Director | 1999 – 2003 |
| Peninsula School Parent Advisory Committee Member | 2000 – 2003 |

| | |
|---|----------------|
| The Mayor's Advisory Board for Children, Youth and their Families Member | 2007 – 2008 |
| Community Advisory Board to City College's Child and Family Development Department Member | 2007 – present |
| Western Region Jumpstart Advisory Board Member | 2007 – present |
| National Early Childhood Funders Board Member | 2007 – present |

Lynn Merz

P.O. Box
Half Moon Bay CA 94019

650
lynn@

Executive Director

With more than 25 years of experience as an executive and leader in philanthropic, nonprofit, educational and clinical organizations.

Summary

Leadership. Provided leadership, developed programs and directed nonprofit, educational and philanthropic organizations focused on services for children, youth and families.

Team building. Managed multi-site divisions ranging from 5 to 75+ employees. Recognized for the ability to develop, identify and build on individual and team strengths.

Strategic planning. Developed and led strategic planning processes, integrating participation of Board, Board Steering Committee, Leadership Team and staff.

Budget development and management. Effectively developed and managed operating budgets in excess of \$7M for organizations with assets up to \$625M.

Organizational effectiveness. Successful track record of creating and developing organizations that effectively meet organizational mission and goals. Served as the leader of each organization's leadership team.

Consulting/facilitation. Formally trained as a facilitator by Interaction Associates and The Grove. Expertise in facilitating both internal and external meetings, trainings, and negotiations as well as large community forums.

Professional Experience

MIMI AND PETER HAAS FUND

2000 - present

Private family foundation that supports activities that provide San Francisco's young, low-income children and their families with access to high quality childhood programs that are part of a comprehensive, coordinated system.

Executive Director, officer to the Board of Trustees

- Directs overall foundation operations, including:
 - Early childhood program and grants management.
 - Fiscal, administrative and legal oversight.
 - Supervision and hiring of staff and consultants.
 - Interaction and relationships with key internal and external stakeholders and participates in the development and communication of public policy solutions that advance the foundations mission.
 - Serves as a hand-on "working" Executive Director.
- Develops and maintains strong, positive working relationships with the President and Board.
 - Works in collaboration with the President and Board on strategy, governance, growth and other issues.
 - Provides information to the President and Board in a timely and effective manner.
 - Works with the President and Board to administer all grantmaking of the Fund outside of the area of early childhood education to fulfill the mission of the foundation.

- Oversees early childhood programs
 - Establishes policies and grantmaking procedures.
- Establishes and oversees annual budget and grant payouts.
 - Schedules ensuing appropriate fiscal controls and reporting.
- Develops and maintains strong, positive working relationships with strategic partners, grantee organizations and key external stakeholders.

PENINSULA COMMUNITY FOUNDATION

2000 - 2007

Bay Area Community foundation that stewards more than 650 charitable funds and has granted more than \$550M to 1500 nonprofit organization in 40 years.

Vice President/Chief Organizational Officer, member of Executive Staff and Leadership Team

- Created/developed the position of Chief Organizational Officer to manage day-to-day operations as PCF doubled its assets and staff.
 - Provided leadership across divisions of foundation.
 - Created and implemented people development programs.
 - Oversaw human resources and administration functions.
 - Developed and oversaw special initiatives and programs within foundation for children, youth and families.
- Staff member on the Board Governance/Nominating Committee and Administration Committee as well as worked with Board of Directors on grant making, initiatives and special projects.
- Led 5-year cultural capacity building initiative to increase awareness and appreciation of cultural diversity among staff and the community of grantees, key constituents and donors.
- Worked at Board's request during past year with Interim CEO to run Foundation during leadership and merger transition.

SAN MATEO COUNTY OFFICE OF EDUCATION

1996 - 2000

Director of Child, Youth and Family Services Program

- Created, convened and led community collaborative of 24 school districts, city and county government agencies, nonprofit and community-based organizations, businesses and foundations to deliver social and educational services to children, youth and families in San Mateo County.
- Served as lead staff to County Early Learning and Child Care Partnership Council.
- Reported to County Superintendent and Associate Superintendent by serving as representative on task forces and committees within San Mateo County and the Bay Area related to children and youth services.
- Managed department budget and fund raised through foundation, federal and state grants.
- Developed training programs for school district and county staff related to children and youth.
- Facilitated meetings within the office and throughout the county, bringing together professionals from diverse disciplines.

FAMILY COUNCIL OF HALF MOON BAY

1993 - 1996

*Nonprofit California family services agency serving 600 children and families***Executive Director and Director of Development**

- Oversaw operations of organization and supervised program directors and office staff of 80.
- Worked with Board of Directors to develop funding.
- Worked with school district to administer and run early childhood educational and after school programs, family literacy and school-linked services programs for coastal communities.
- Managed \$2.2M budget and raised funding through federal, state and foundation grants.
- Developed and directed implementation of curriculum for early learning and care centers.
- Served as agency community and county liaison.

WINTHROP STREET SCHOOL (Concord MA)

1991 – 1993

*Therapeutic co-educational day school and treatment program for adolescents***Director of Education**

- Worked with public schools and Department of Social Services in treatment planning and re-entry of students into public schools or after-graduation placement.
- Oversaw development and implementation of comprehensive high school curriculum.
- Hired, evaluated and supervised educational staff.

CONCORD ASSABET SCHOOL (Concord MA)

1985 – 1993

*Residential school serving emotionally disturbed adolescent females***Director of Education**

- Oversaw development and implementation of comprehensive high school curriculum.
- Hired, evaluated, and supervised teachers and interns.
- Served on clinical team for treatment planning.
- Acted as liaison to public schools.
- Coordinated all special education services.

Psychotherapy and Consultation Experience includes:

ROHRBAUGH ASSOCIATES (Cambridge MA)

1989 - 1993

Counseling and Consulting Psychologist

- Assisted in the establishment and development of Rohrbaugh Associates as a consulting and counseling services program for independent high schools in the Greater Boston area.
- Established curriculum and group learning experiences to build self-esteem and resiliency in adolescents experiencing social and emotional difficulties.
- Led group counseling sessions for students, parents and students with their parents.
- Counseled individual students and parents through short-term and long-term weekly psychotherapy sessions.

Education

HARVARD UNIVERSITY

Ed M., *Counseling and Consulting, Psychology, 1987*

UNIVERSITY OF MASSACHUSETTS

Ed M., *Human Services Administration and Community Education, 1975*

BOSTON UNIVERSITY

BA, *English Literature, Cum Laude, 1974*

Certifications and Credentials

California Preliminary Credential in Educational Administration

Massachusetts Certification in Moderate Special Needs

California Clear Credential in Special Education/Learning Handicapped

Massachusetts Certification in Secondary English and Social Studies

California Credential in Single Subject, English

Licensed in Massachusetts as Psychologist Assistant

Certified Facilitator, Interaction Associates

Certified Graphics Recorder, The Grove

Apr 28 10 09:31a

MIMI & PETER HAAS FUND

41525-3842

P. 2



STATEMENT OF ECONOMIC INTERESTS

Date Received Official Use Only

COVER PAGE

A Public Document

Please type or print in ink.

| | | | |
|---|----------------------------------|----------------------|--|
| NAME (LAST) Merz | (FIRST) Lynn (Marilyn) | (MIDDLE) A | DAYTIME TELEPHONE NUMBER (415) 296-9249 |
| MAILING ADDRESS (Business Address Acceptable) Mimi and Peter Haas Fund 201 Filbert SF 94133 | STREET | CITY | STATE |
| | | | ZIP CODE |
| | | | OPTIONAL: E-MAIL ADDRESS lmerz@mpfhf.org |

1. Office, Agency, or Court

Name of Office, Agency, or Court

Division, Board, District, if applicable:

First 5 SF

Your Position:

Commissioner

▶ If filing for multiple positions, list additional agency(ies)/ position(s): (Attach a separate sheet if necessary.)

Agency:

Position:

4. Schedule Summary

▶ Total number of pages including this cover page: **6**

▶ Check applicable schedules or "No reportable interests."

I have disclosed interests on one or more of the attached schedules:

Schedule A-1 Yes - schedule attached
Investments (Less than 10% Ownership)

Schedule A-2 Yes - schedule attached
Investments (10% or Greater Ownership)

Schedule B Yes - schedule attached
Real Property

Schedule C Yes - schedule attached
Income, Loans, & Business Positions (Income Other than Gifts and Travel Payments)

Schedule D Yes - schedule attached
Income - Gifts

Schedule E Yes - schedule attached
Income - Gifts - Travel Payments

-OF-

No reportable interests on any schedule

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

State

County of **San Francisco**

City of _____

Multi-County _____

Other _____

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

Assuming Office/Initial Date: ____/____/____

Annual: The period covered is January 1, 2009, through December 31, 2009.

-OR-

The period covered is ____/____/____, through December 31, 2009.

Leaving Office Date Left: ____/____/____ (Check one)

The period covered is January 1, 2009, through the date of leaving office.

-OR-

The period covered is ____/____/____, through the date of leaving office.

Candidate Election Year: **May 2010**

5. Verification

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

Date Signed **28 April 2010**
(month, day, year)

Signature **Lynn Merz**
(File the originally signed statement with your filing official.)

Apr 28 10 09:32a

MIMI & PETER HAAS FUND

41525 - J842

p. 5

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

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION

Name
Lynn Merez

1. INCOME RECEIVED

NAME OF SOURCE OF INCOME
Mimi and Peter Haas Fund

ADDRESS (Business Address Acceptable)
201 Filbert Street
San Francisco, Ca. 94133

BUSINESS ACTIVITY, IF ANY, OF SOURCE
Philanthropic

YOUR BUSINESS POSITION
Executive Director

GROSS INCOME RECEIVED
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED
 Salary Spouse's or registered domestic partner's income
 Loan repayment
 Sale of _____
(Property, car, boat, etc.)
 Commission or Rental Income, list each source of \$10,000 or more
 Other _____
(Describe)

1. INCOME RECEIVED

NAME OF SOURCE OF INCOME
Haynes, Boffel and Wolfeld, LLC

ADDRESS (Business Address Acceptable)
637 Main Street
Half Moon Bay, Ca 94019

BUSINESS ACTIVITY, IF ANY, OF SOURCE
Law Firm

YOUR BUSINESS POSITION
Attorney

GROSS INCOME RECEIVED
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED
 Salary Spouse's or registered domestic partner's income
 Loan repayment
 Sale of _____
(Property, car, boat, etc.)
 Commission or Rental Income, list each source of \$10,000 or more
 Other _____
(Describe)

2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERIOD

* 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:

NAME OF LENDER _____

ADDRESS (Business Address Acceptable) _____

BUSINESS ACTIVITY, IF ANY, OF LENDER _____

HIGHEST BALANCE DURING REPORTING PERIOD
 \$500 - \$1,000
 \$1,001 - \$10,000
 \$10,001 - \$100,000
 OVER \$100,000

INTEREST RATE _____% None

TERM (Months/Years) _____

SECURITY FOR LOAN
 None Personal residence
 Real Property _____
Street address
City
 Guarantor _____
 Other _____
(Describe)

Comments: _____

San Francisco
BOARD OF SUPERVISORS

Date Printed: May 11, 2010

Date Established: December 24, 1998

Active

CHILDREN AND FAMILIES FIRST COMMISSION

Contact and Address:

Kahala Drain
San Francisco Children & Families Commission
1390 Market Street, Suite 318
San Francisco, CA 94102

Phone: (415) 934-4849

Fax: (415) 565-0494

Email: Kahala@first5sf.org

Authority:

Added by Board of Supervisors Ordinance No. 409-98; approved December 24, 1998; amended by Ordinance 321-99, Approved 12/17/99; Administrative Code Section 10.117-122 and 86.1 through 86.5.

Board Qualifications:

The San Francisco Children and Families First Commission (aka the First Five Commission) consists of a total of nine members, all of whom are appointed by the Board of Supervisors.

The Commission is comprised of two type of members. Of the first type there are four (4) members: One (1) member shall be the Director of Public Health or designee; one (1) member shall be the General Manager of the Department of Human Services or designee; one (1) member shall be a member of the Board of Supervisors; one (1) member shall be the Director of the Department of Children, Youth and Their Families or designee. These members shall be entitled to serve as long as they meet the qualifications of membership.

The remaining five (5) members shall be appointed from among the following categories: persons responsible for management of the following county functions: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development;

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies. Their terms shall be for four years, provided, however, that the members first appointed shall, by lot, classify their terms so that two members shall serve a three-year term, and three members shall serve a four year-term. On the expiration of these terms, their successors shall be appointed for a four-year term. In the event a vacancy occurs during the term of office of any appointed member, a successor shall be appointed for the unexpired term of the office vacated in a manner similar to that for the initial member.

This Commission is established to promote, support and improve the early development of children from the prenatal state to five years of age and to carry out the provisions of the California Children and Families First Act of 1998. The powers and duties are stated in Section 86.2 of the Administrative Code. The San Francisco Children and Families First Trust Fund shall be administered by the San Francisco Children and Families First Commission as stated in Administrative Section 10.117-122.

Reports: The Commission shall establish a San Francisco County Strategic Plan for the support and improvement of early childhood development within the City and County of San Francisco as stated in Section 86.5 of the Administrative Code. On at least an annual basis, the Commission shall review its Strategic Plan and revise the Plan as may be necessary.

Sunset Date: None

