

File No. 101235

Committee Item No. 3
Board Item No. 23

COMMITTEE/BOARD OF SUPERVISORS AGENDA PACKET CONTENTS LIST

Committee: Rules

Date November 18, 2010

Board of Supervisors Meeting

Date 12-7-10

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 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 checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input 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>Form 700</u> |
| <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: Linda Wong

Date November 15, 2010

Completed by: L.W.

Date 11/18/10

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

1 [Confirming Appointment, San Francisco Redevelopment Agency - Agnes Briones Ubalde]

2
3 **Motion confirming the appointment of Agnes Briones Ubalde to the San Francisco**
4 **Redevelopment Agency for a four-year term ending September 3, 2014.**

5
6 **MOVED,** That the Board of Supervisors of the City and County of San Francisco does
7 hereby confirm the appointment by the Mayor of the following designated person as a
8 member of the San Francisco Redevelopment Agency, pursuant to Section 33110 of the
9 California Health and Safety Code, for the term specified:

10
11 **Agnes Briones Ubalde succeeding Linda Cheu, to serve a four-year term ending**
12 **September 3, 2014.**



Orig. Joy, Bas-11, COB, Leg Dep
City Attny, Rules Com. Ex: 7
GAVIN NEWSOM
cpagg

Notice of Appointment

File 101235

September 24, 2010

Honorable Board of Supervisors:

Pursuant to Administrative Code §24.1-1, I nominate Agnes Briones Ubalde for appointment to the San Francisco Redevelopment Agency Commission.

Agnes Briones Ubalde is nominated to succeed Linda Cheu for serve a four-year term ending September 3, 2014

I am confident that Agnes Briones Ubalde will serve our community well. Attached are her qualifications to serve, which demonstrate how the appointment represents the communities of interest, neighborhoods and diverse populations of the City and County of San Francisco.

I encourage your support and am pleased to advise you of this appointment.

A handwritten signature in black ink, appearing to be "Gavin Newsom", written over a horizontal line.

Gavin Newsom
Mayor

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2010 SEP 24 AM 11:26
BY _____
AK



September 24, 2010

Angela Calvillo
Clerk of the Board, Board of Supervisors
San Francisco City Hall
1 Carlton B. Goodlett Place
San Francisco, California 94102

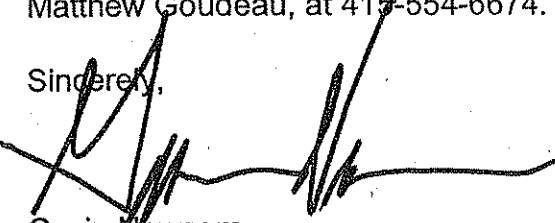
Dear Ms. Calvillo:

Pursuant to Administrative Code §24.1-1, I nominate Agnes Briones Ubalde for appointment to the San Francisco Redevelopment Agency Commission.

Agnes Briones Ubalde is nominated to succeed Linda Cheu for serve a four-year term ending September 3, 2014. Please see the attached biography which will illustrate that Agnes Briones Ubalde's qualifications allow her to represent the communities of interest, neighborhoods and diverse populations of the City and County.

Should you have any questions, please contact my liaison to commissions, Matthew Goudeau, at 415-554-6674.

Sincerely,


Gavin Newsom
Mayor

BY _____ AK _____

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2010 SEP 24 AM 11:26

AGNES BRIONES UBALDE

— Market Street • San Francisco, CA 94131
415. ———— @yahoo.com

CORPORATE SOCIAL RESPONSIBILITY EXECUTIVE *Community Relations / Philanthropy / Program Management*

Highly accomplished, visionary professional with 18 years' experience developing and leading community programs in nonprofit and private / public sector organizations. Proven success in driving initiatives to promote community impact and brand recognition. Influential leader skilled in promoting positive change in face of significant barriers. Adept negotiator and speaker able to cultivate strong partnerships and build consensus among stakeholders with divergent priorities and interests. Fluent in Tagalog.

Resource Development • Strategic & Tactical Planning • Policy Development • Public Relations • Media Relations
Problem-Solving • Market & Competitive Analysis • Proposal Development • Project Management
Team Leadership • Continuous Process Improvement • Public Speaking • Budgeting • Event Management

PROFESSIONAL EXPERIENCE

WELLS FARGO BANK, N.A., Oakland, CA • 2008-Present

Vice President / Community Development Officer, Social Responsibility Group

Manage Greater Bay Area's Contra Costa market with a focus on community development, education, health and human service, and arts and culture. Administer \$4M philanthropic / charitable contribution budget. Provide ongoing counsel and leadership to Regional President and key lines of business to ensure compliance with Community Reinvestment Act (CRA) goals. Represent bank at stakeholder, community, and governmental meetings that impact regional brand recognition / risk.

- Sourced and facilitated development of grant recommendations to secure \$4M in contributions for 20+ affordable housing, economic, and community development nonprofit organizations.
- Increased Community Reinvestment Act (CRA) service activity 72% in 4 out of 5 markets in 1 year by influencing internal market leaders and employee teams.
- Organized more than 35 community events to promote brand/reputation, sponsorships, grant investments, and bank business products.
- Influence corporate leaders to invest and participate in high-profile initiatives to promote brand recognition and community impact.

MAYOR'S OFFICE OF ECONOMIC & WORKFORCE DEVELOPMENT, San Francisco, CA • 2004-2008

Executive Director, Office of Small Business

Appointed by Mayor to direct small business commission in developing policy recommendations to attract, retain, and expand small business opportunities in San Francisco. Managed \$900K budget. Supported small business office providing information and technical resources.

- Raised more than \$1.5M from banks and corporate sponsors to create San Francisco Small Business Week initiative, leveraging 900K+ media exposures to elevate value of 104K local small businesses.
- Championed policy document and recommendations that launched Proposition I on November 2007 ballot, winning overwhelming support to create one-stop business assistance center.
- Initiated and managed "Shop Local" campaign offering 1-day public sales venue, which yielded over 6,000 attendees and 65 participating businesses.

MAYOR'S OFFICE OF CRIMINAL JUSTICE, San Francisco, CA • 2001-2004

Director of Service Integration

Provided Mayor with policy direction and recommendations to integrate public safety strategies with key city departments. Represented Mayor's office at state / federal conferences, panel discussions, and policy forums. Oversaw team of 12 nonprofit and 3 city agency partners and monitored local evaluation team tasked with tracking program outcomes.

MAYOR'S OFFICE OF CRIMINAL JUSTICE, Continued...

- Secured \$3.7M in funding for initiatives to drive quality of life, economic revitalization, and public safety improvements in distressed neighborhoods.
- Reduced recidivism of incarcerated youth 65% and grew access to support services 85% by leading \$2M, 3-year experimental initiative to create outpatient mental health team.
- Authored successful \$1.5M grant to secure funding for major server consolidation effort to replace existing outdated court management system.

DEPT. OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, San Francisco, CA • 2000-2001

Assistant Integration Coordinator

Led design and implementation of Children's System of Care and Challenge II Project Impact program. Prepared project management, process flow, and system redesign documents.

- Delivered change management training to interagency collaborators in city's public health, juvenile probation, and human services departments.
- Chaired interdepartmental committees with city staff and consultants.

ALAMEDA CO. GENERAL SERVICES AGENCY, CHILDCARE PLANNING COUNCIL, Oakland, CA • 1998-1999

Project Manager

Directed local community economic development initiative to educate businesses, policymakers, and consumers about economic impact of childcare industry in Alameda County. Built partnerships with key government, business, and community leaders.

- Created and managed \$2M revolving loan and grant fund to support development of childcare businesses by low to moderate income childcare operators.
- Generated 100% support from County Board of Supervisors for implementation of childcare fund to support local family childcare center businesses.
- Attracted positive media attention from leading publications by producing documentary promoting Economic Impact of the Childcare Industry findings throughout Alameda County.
- Gained buy-in to streamline local childcare licensing / zoning policies in 5 out of 10 cities by drafting and publishing land-use and zoning analysis report.

CAREER NOTES: Additional success as *Senior Consultant* with Ansible Consulting, *Management Consultant* with Deloitte Consulting, *Community Organizer* with South of Market Problem Solving Council, and *Director of Health Education* with West Bay Pilipino AIDS Education Project.

EDUCATION

Master of Science in Public Policy and Management
Carnegie Mellon University – Pittsburgh, PA

Bachelor of Science in Health Science and Community Health Education
San Francisco State University – San Francisco, CA

PROFESSIONAL AFFILIATIONS

Appointed Vice Chair, Workforce Investment Board Executive Committee, City of Oakland
Member, Carnegie Mellon University Bay Area Alumni Association

STATEMENT OF ECONOMIC INTERESTS
COVER PAGE

RECEIVED
Date Received
Official Use Only
BOARD OF SUPERVISORS
SAN FRANCISCO

2010 NOV 10 PM 4:00

A Public Document

Please type or print in ink.

NAME (LAST) UBALDE	(FIRST) AGNES	(MIDDLE) B	DAYTIME TELEPHONE NUMBER BY: (415)
MAILING ADDRESS (Business Address Acceptable) MARKET ST	STREET SF	CITY CA	STATE 94131
ZIP CODE		OPTIONAL: E-MAIL ADDRESS	

1. Office, Agency, or Court

Name of Office, Agency, or Court:
SAN FRANCISCO REDEVELOPMENT

Division, Board, District, if applicable: **COMMISSION**

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: **11/10/10**

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: _____

▶ 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 **11/10/10**
(month, day, year)

Signature **Agnes B. Ubalde**
(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 _____ _____ _____

▶ NAME OF BUSINESS ENTITY
GIS PLANNING INC.

GENERAL DESCRIPTION OF BUSINESS ACTIVITY
INTERNET COMPANY

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 C-CORP.
(Describe)

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

IF APPLICABLE, LIST DATE:
 _____ / _____ / 09 _____ / _____ / 09
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

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

IF APPLICABLE, LIST DATE:
 _____ / _____ / 09 _____ / _____ / 09
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

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

IF APPLICABLE, LIST DATE:
 _____ / _____ / 09 _____ / _____ / 09
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

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

IF APPLICABLE, LIST DATE:
 _____ / _____ / 09 _____ / _____ / 09
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

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

IF APPLICABLE, LIST DATE:
 _____ / _____ / 09 _____ / _____ / 09
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

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

IF APPLICABLE, LIST DATE:
 _____ / _____ / 09 _____ / _____ / 09
 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 _____

1. BUSINESS ENTITY OR TRUST

Name GIS PLANNING INC.

Address (Business Address Acceptable) 14 MINT PLAZA, 4TH FL. SF, CA 94103

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

GENERAL DESCRIPTION OF BUSINESS ACTIVITY
INTERNET COMPANY

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:

\$2,000 - \$10,000 _____/_____/09 _____/_____/09

\$10,001 - \$100,000 _____/_____/09 _____/_____/09

\$100,001 - \$1,000,000 _____/_____/09 _____/_____/09

Over \$1,000,000 _____/_____/09 _____/_____/09

ACQUIRED DISPOSED

NATURE OF INVESTMENT
 Sole Proprietorship Partnership C-Corp
 Other _____

YOUR BUSINESS POSITION N/A

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)

N/A

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

Check one box:
 INVESTMENT REAL PROPERTY

Name of Business Entity or Street Address or Assessor's Parcel Number of Real Property _____

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

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:

\$2,000 - \$10,000 _____/_____/09 _____/_____/09

\$10,001 - \$100,000 _____/_____/09 _____/_____/09

\$100,001 - \$1,000,000 _____/_____/09 _____/_____/09

Over \$1,000,000 _____/_____/09 _____/_____/09

ACQUIRED DISPOSED

NATURE OF INTEREST
 Property Ownership/Deed of Trust Stock Partnership

Leasehold _____ Other _____
 Yrs. remaining _____

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

1. BUSINESS ENTITY OR TRUST

Name _____

Address (Business Address Acceptable) _____

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

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:

\$2,000 - \$10,000 _____/_____/09 _____/_____/09

\$10,001 - \$100,000 _____/_____/09 _____/_____/09

\$100,001 - \$1,000,000 _____/_____/09 _____/_____/09

Over \$1,000,000 _____/_____/09 _____/_____/09

ACQUIRED DISPOSED

NATURE OF INVESTMENT
 Sole Proprietorship Partnership _____
 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)

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

Check one box:
 INVESTMENT REAL PROPERTY

Name of Business Entity or Street Address or Assessor's Parcel Number of Real Property _____

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

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:

\$2,000 - \$10,000 _____/_____/09 _____/_____/09

\$10,001 - \$100,000 _____/_____/09 _____/_____/09

\$100,001 - \$1,000,000 _____/_____/09 _____/_____/09

Over \$1,000,000 _____/_____/09 _____/_____/09

ACQUIRED DISPOSED

NATURE OF INTEREST
 Property Ownership/Deed of Trust Stock Partnership

Leasehold _____ Other _____
 Yrs. remaining _____

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

San Francisco
BOARD OF SUPERVISORS

Date Printed: November 10, 2010

Date Established:

August 10, 1948

Active

REDEVELOPMENT AGENCY

Contact and Address:

Gina E. Solis
Redevelopment Agency
1 South Van Ness Avenue, 5th Floor
San Francisco, CA 94103

Phone: (415) 749-2457

Fax: (415) 749-2565

Email: Gina.Solis@sfgov.org

Authority:

Health & Safety Code Section 33100 Et Seq.; Administrative Code Section 24.1 et seq.

Board Qualifications:

The Redevelopment Agency consists of seven members appointed by the Mayor and confirmed by the Board of Supervisors. At least one member must be a woman. A member may not be an elective officer or an employee of the community, but notwithstanding any other law, he or she may be a member, commissioner, or employee of any other agency or authority of, or created for, the community.

Three of the members first appointed shall be designated to serve the terms of one, two, and three years, respectively, from the date of their appointments and two shall be designated to serve for terms of four years from the date of their appointments. If and when the membership of the agency is increased to seven, one of the additional members shall be appointed to a term, or unexpired portion thereof, which is concurrent with the term then held by the member originally appointed for a term of three years or by his successor, and the other additional member shall be appointed to a term, or unexpired portion thereof, which is concurrent with the term then held by the member originally appointed for a term of two years or by his successor. Their successors shall be appointed for four-year terms. Vacancies occurring during a term shall be filled for the unexpired term. A member shall hold office until his successor has been appointed and has qualified.

The San Francisco Redevelopment Agency was established for the purpose of improving the environment of the City and creating better urban living conditions through the removal of blight. Authorized and organized under the provisions of the California Community Redevelopment Law, the Agency is an entity legally separate from the City and County of San

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

Francisco, but existing solely to perform certain functions exclusively for and by authorization of the City and County of San Francisco. The Agency operates primarily in redevelopment project areas designated by the Board of Supervisors. The Agency also provides local funding for the development of affordable housing throughout the City.

Reports: The Redevelopment Agency shall file with the Board of Supervisors a detailed report of all its transactions, including a statement of all revenues and expenditures at quarterly intervals.

Sunset Date: None referenced.

"R Board Description" (Screen Print)