

File No. 170618

Committee Item No. 2

Board Item No. \_\_\_\_\_

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date May 24, 2017

Board of Supervisors Meeting

Date \_\_\_\_\_

#### Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative 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
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

#### OTHER (Use back side if additional space is needed)

- Mayor Appt Memo 051617
- Info Sheet
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

Completed by: Derek Evans

Date May 19, 2017

Completed by: \_\_\_\_\_

Date \_\_\_\_\_

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

1 [Mayoral Appointment, Treasure Island Development Authority Board of Directors - Sharon  
2 Lai]

3 **Motion approving/rejecting the Mayor's nomination for appointment of Sharon Lai to**  
4 **the Treasure Island Development Authority Board of Directors, for a term ending**  
5 **February 26, 2021.**

6  
7 **MOVED,** That the Board of Supervisors of the City and County of San Francisco does  
8 hereby approve/reject the nomination for appointment by the Mayor of the following  
9 designated person to serve as a member of the Treasure Island Development Authority Board  
10 of Directors, pursuant to Charter, Section 3.100, for the term specified:

11 Sharon Lai, assuming seat 2, formerly held by Tomas Aragon, for the unexpired portion  
12 of a four-year term ending February 26, 2021.

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OFFICE OF THE MAYOR  
SAN FRANCISCO



EDWIN M. LEE  
MAYOR

BOS-11  
Cobi Depotic  
Rules Clerk  
Dep. City Mty

May 16, 2017

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

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO  
2017 MAY 16 PM 4:06  
BY AK

Dear Ms. Calvillo,

Pursuant to the Treasure Island Conversion Act of 1997 and the Treasure Island Development Authority (TIDA) Bylaws, Article V, I hereby reappoint Mark Dunlop as a member of the TIDA Board of Directors and appoint Paul Giusti and Sharon Lai to serve as members of the TIDA Board of Directors.

Mr. Dunlop, an elector of the City and County of San Francisco, is reappointed to Seat 6 for a term ending February 26, 2020. His reappointment is effective upon approval by the Board of Supervisors.

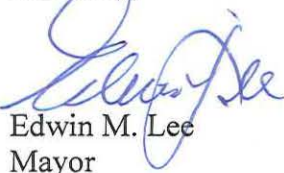
Mr. Giusti, an elector of the City and County of San Francisco, is appointed to Seat 7, formerly held by Larry Mazzola, Jr., for a term ending April 28, 2018. His appointment is effective upon approval by the Board of Supervisors.

Ms. Lai, an elector of the City and County of San Francisco, is appointed to Seat 2, formerly held by Tomas Aragon, for a term ending February 26, 2021. Her appointment is effective upon approval by the Board of Supervisors.

Please see the attached resumes which will illustrate how Mr. Dunlop, Mr. Giusti and Ms. Lai's qualifications allow him to represent the communities of interest, neighborhoods and diverse populations of San Francisco.

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

Sincerely,

  
Edwin M. Lee  
Mayor

# SHARON W. LAI

Phone (██████████) ██████████

██████████ ██████████

## Affiliations/ Leadership/ Volunteer

Junior League of San Francisco (JLSF) - Board of Director and Volunteer (2011-present)  
JLSF activities include: Local community program partnerships with Pomeroy Recreation & Rehabilitation Center, Raphael House, San Francisco Child Abuse Prevention Center, San Francisco Education Fund, and SMART; Grants and bridge funding for local programs; and Advocacy at State level.

At Large Board Director and other leadership roles in volunteerism, committee chair, event planning, grant making, and strategic planning for the local chapter of an international women's non-profit organization with over 2000 members in San Francisco.

March of Dimes - Event Board (2015-present)

Events Board member for the annual "Signature Chefs Auction" fundraiser for research, advocacy and awareness to end premature births, raising \$300,000 annually.

Habitat for Humanity, Global Village Program - Volunteer (2009)

## Work Experience

Director of Development - One Vassar, LLC. (2015-Present)

- Spearhead and direct community development and outreach program efforts
- Evaluate commercial and residential development opportunities nationwide in various markets
- Lead master planning and project development efforts for over 1.5 million square feet of transit oriented developments
- Develop and manage multi-disciplinary project teams for pre-development, development and construction projects nationwide, including architects, engineers, land use attorneys, environmental consultants, surveyors and public relations consultants
- Perform analysis for concept development and feasibility of significant value add projects
- Oversee and negotiate contracts
- Formulate new and refine existing development project scope and strategies
- Lead architectural and programmatic development of projects
- Research, evaluate and interpret market information, land use law and policies
- Perform due diligence research in support of land acquisition
- Financial tracking and performance analysis

Planner/Senior Planner - City and County of San Francisco, California (2008-2015)

- Management of hundreds of residential and commercial project applications
- Conduct quantitative and qualitative review of development projects
- Develop Department positions on a variety of land use applications
- Specialize in implementation of local and state regulatory requirements and policies
- Senior level experience with design review and with the Planning Code for a wide variety of development projects, including residential, mixed-use projects and tower developments.
- Represent the Department at the Planning Commission and Community Meetings
- Represent the Department in preliminary project scoping meetings with constituents
- Participate in cross-division special projects such as process improvement, Carshare legislation, density bonus programs, space planning efforts, Broadway Streets Improvements, Sunset Survey, Internship Program, Glen Park area plan, and Glen Park BART station redevelopment RFQ

Planning Technician - City of Piedmont, California (2005- 2008)

- Process design review applications, examine for compliance; conduct site visits of commercial and residential properties
- Compile information; prepare statistical and narrative reports and other technical documents for the Planning Commission and City Council
- Attend Planning Commission meetings and act as the City's liaison to outside agencies (Alameda County Housing and Community Development Agency, Congestion Management Agency, and Oakland's Lake Merritt Water Quality Technical Committee), facilitate cooperation, compliance reviews and reports, and secure funding
- Revise and develop the City's policies, guidelines, municipal code, and applications

Internships

General Motors Marketing Internship Program, Los Angeles (2002)

Hong Kong Trade Development Council Internship, Wuhan, China (2000)

Qualifications

LEED AP (Since 2009)

University of California Berkeley, (2005)

BA in Development Studies, concentration in Asia and Economic Development

Minor in City and Regional Planning, emphasis in Housing and Transportation

National University of Singapore, (2004)

Emphasis in Micro and Macro development of the Asian-Pacific

**STATEMENT OF ECONOMIC INTERESTS  
 COVER PAGE**

State of California  
 Department of Public Resources

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)  
 Lai Sharon Wai Sum

**1. Office, Agency, or Court**

Agency Name (Do not use acronyms)  
 Treasure Island Development Authority  
 Division, Board, Department, District, if applicable Board Your Position  
 Member of the Board

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

Agency: \_\_\_\_\_ Position: \_\_\_\_\_

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

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

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

Annual: The period covered is January 1, 2016, through December 31, 2016.  
 -or- The period covered is 1 / 1 / 2016 through December 31, 2016.  
 Assuming Office: Date assumed \_\_\_\_\_  
 Candidate: Election year \_\_\_\_\_ and office sought, if different than Part 1: \_\_\_\_\_  
 Leaving Office: Date Left \_\_\_\_\_ (Check one)  
 The period covered is January 1, 2016, through the date of leaving office.  
 -or-  
 The period covered is \_\_\_\_\_ through the date of leaving office.

**4. Schedule Summary (must complete) ► Total number of pages including this cover page: \_\_\_\_\_**

**Schedules attached**

Schedule A-1 - Investments - schedule attached  Schedule C - Income, Loans, & Business Positions - schedule attached  
 Schedule A-2 - Investments - schedule attached  Schedule D - Income - Gifts - schedule attached  
 Schedule B - Real Property - schedule attached  Schedule E - Income - Gifts - Travel Payments - schedule attached

-or-

None - No reportable interests on any schedule

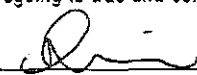
**5. Verification**

MAILING ADDRESS STREET CITY STATE ZIP CODE  
 (Business or Agency Address Recommended - Public Document)  
 Castro Street San Francisco CA 94114  
 DAYTIME TELEPHONE NUMBER  
 ( 415 ) 2 \_\_\_\_\_

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

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

Date Signed 5/1/17  
 (month, day, year)

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







**SCHEDULE E**  
**Income – Gifts**  
**Travel Payments, Advances,**  
**and Reimbursements**

<b>CALIFORNIA FORM 700</b> FAIR POLITICAL PRACTICES COMMISSION Name _____
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- Mark either the gift or income box.
- Mark the "501(c)(3)" box for a travel payment received from a nonprofit 501(c)(3) organization or the "Speech" box if you made a speech or participated in a panel. These payments are not subject to the gift limit, but may result in a disqualifying conflict of interest.
- For gifts of travel, provide the travel destination.

▶ NAME OF SOURCE (Not an Acronym)  
Junior League of San Francisco  
 ADDRESS (Business Address Acceptable)  
2226 Fillmore Street  
 CITY AND STATE  
San Francisco, CA 94114

501 (c)(3) or DESCRIBE BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE(S): 4 / 4 / 16 - / / - / / AMT: \$ 940.20  
 (If gift)

▶ MUST CHECK ONE:  Gift -or-  Income

Made a Speech/Participated in a Panel

Other - Provide Description AJLI conference flight reimbursement

▶ If Gift, Provide Travel Destination Atlanta

▶ NAME OF SOURCE (Not an Acronym)  
 \_\_\_\_\_  
 ADDRESS (Business Address Acceptable)  
 \_\_\_\_\_  
 CITY AND STATE  
 \_\_\_\_\_

501 (c)(3) or DESCRIBE BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE(S): \_\_\_\_/\_\_\_\_/\_\_\_\_ - \_\_\_\_/\_\_\_\_/\_\_\_\_ AMT: \$\_\_\_\_\_  
 (If gift)

▶ MUST CHECK ONE:  Gift -or-  Income

Made a Speech/Participated in a Panel

Other - Provide Description \_\_\_\_\_

▶ If Gift, Provide Travel Destination \_\_\_\_\_

▶ NAME OF SOURCE (Not an Acronym)  
 \_\_\_\_\_  
 ADDRESS (Business Address Acceptable)  
 \_\_\_\_\_  
 CITY AND STATE  
 \_\_\_\_\_

501 (c)(3) or DESCRIBE BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE(S): \_\_\_\_/\_\_\_\_/\_\_\_\_ - \_\_\_\_/\_\_\_\_/\_\_\_\_ AMT: \$\_\_\_\_\_  
 (If gift)

▶ MUST CHECK ONE:  Gift -or-  Income

Made a Speech/Participated in a Panel

Other - Provide Description \_\_\_\_\_

▶ If Gift, Provide Travel Destination \_\_\_\_\_

▶ NAME OF SOURCE (Not an Acronym)  
 \_\_\_\_\_  
 ADDRESS (Business Address Acceptable)  
 \_\_\_\_\_  
 CITY AND STATE  
 \_\_\_\_\_

501 (c)(3) or DESCRIBE BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE(S): \_\_\_\_/\_\_\_\_/\_\_\_\_ - \_\_\_\_/\_\_\_\_/\_\_\_\_ AMT: \$\_\_\_\_\_  
 (If gift)

▶ MUST CHECK ONE:  Gift -or-  Income

Made a Speech/Participated in a Panel

Other - Provide Description \_\_\_\_\_

▶ If Gift, Provide Travel Destination \_\_\_\_\_

Comments: \_\_\_\_\_

San Francisco  
BOARD OF SUPERVISORS

Date Printed: March 24, 2017

Date Established:

May 2, 1997

Active

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**TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS**

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**Contact and Address:**

Kate Austin Commission Secretary  
One Avenue of the Palms  
Building 1, Room 241  
San Francisco, CA 94130

Phone: (415) 274-0646

Fax: (415) 274-0299

Email: kate.austin@sfgov.org

**Authority:**

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San Francisco Board of Supervisors Resolution No. 380-97, as amended by Resolution No. 314-98, Resolution No. 89-99; Bylaws. (Also related resolutions 573-94 and 672-96)

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**Board Qualifications:**

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The Treasure Island Development Authority Board of Directors consists of a total of ten members: seven members appointed by the Mayor and such appointments are subject to approval by the Board of Supervisors (the appointments of Directors who are officers of the City and County of San Francisco or officers of the SF Redevelopment agency shall be effective immediately and remain so unless rejected by a two-thirds vote of the Board of Supervisors within thirty days following transmittal of written notice to the Board of Supervisors of such appointments) and three non-voting ex-officio members: the then-sitting President of the Board of Supervisors, the Chair of the Committee with jurisdiction over Housing, and the Chair of the Committee with jurisdiction over Land Use, or their designees. (The authorized number of Directors shall not be less than five nor more than seven until changed by a Bylaw. The exact number of Directors shall be fixed by a resolution adopted by the Board.) No more than 49% of the persons serving on the Board may be interested persons as defined in Section 5 of the Bylaws. Directors shall be selected based on their expertise in the areas of real estate development, urban planning, environmental protection and resource conservation, homeless assistance, financing and other disciplines relevant to the reuse of the Base.

Furthermore, in the event one or more of the ex-officio Directors is unable to attend a meeting or meetings of the Authority, the President of the Board of Supervisors may appoint other members of the Board of Supervisors to fill any such vacancies and sit as the Ex-Officio Directors for such meeting or meetings by submitting written notice of such appointment to the

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"R Board Description" (Screen Print)

San Francisco  
BOARD OF SUPERVISORS

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Clerk of the Board, provided such ex-officio Directors do not, together, otherwise constitute a quorum of any then constituted Committee of the Board.

The Authority is a nonprofit public benefit corporation to promote the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of the Base for the public interest, convenience, welfare and common benefit of the inhabitants of San Francisco. The Authority closely monitors the negotiations with the United States Navy regarding conveyance of the former Naval Station Treasure Island (the "Base"). The Authority is designated as a redevelopment agency with powers over Treasure Island.

Reports: The Authority shall submit quarterly progress reports to the Economic Development, Transportation & Technology Committee of the Board of Supervisors. The Board shall cause an annual report to be prepared within 120 days after the end of the Authority's fiscal year as specified in Article VIII of the Authority's Bylaws.

Term of Office: The Mayor shall designate one Director who is first appointed to serve a term of two years, two Directors who are first appointed to serve a term of three years, and four directors who are first appointed to serve for a term of four years. Thereafter, each Director shall hold office for four years and until a successor has been designated and qualified. There are no limits on the number of consecutive terms a Director may hold office.

Compensation: No Directors shall be entitled to receive any compensation for serving as a Director or as an officer of the Authority, except Directors shall only receive the Charter-determined contribution for health care benefits in accordance with San Francisco Health Service System, and any Director or officer may be reimbursed for expenses duly incurred in the performance of duties as Director or officer of the Authority, upon approval of the Board.

Sunset Date: None referenced.

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