

BOARD of SUPERVISORS



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

MEMORANDUM

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

TO: Supervisor Norman Yee, Chair
Rules Committee

FROM: Alisa Miller, Clerk, Rules Committee

DATE: June 23, 2014

SUBJECT: **COMMITTEE REPORTS, BOARD MEETING**
Tuesday, June 24, 2014

The following files should be presented as **COMMITTEE REPORTS** at the Board meeting on Tuesday, June 24, 2014. These items were acted upon at the Committee Meeting on Thursday, June 19, 2014, at 2:00 p.m., by the votes indicated.

Item No. 57 File No. 140329

Motion confirming the Mayor's reappointment of Larry Mazzola, Jr. to the Treasure Island Development Authority Board of Directors, term ending April 28, 2018.

RECOMMENDED AS A COMMITTEE REPORT

Vote: Supervisor Norman Yee - Aye
Supervisor Katy Tang - Aye
Supervisor David Campos - Aye

Item No. 58 File No. 140612

Motion confirming the reappointment of Doreen Woo Ho to the Port Commission, term ending May 1, 2018.

RECOMMENDED AS A COMMITTEE REPORT

Vote: Supervisor Norman Yee - Aye
Supervisor Katy Tang - Aye
Supervisor David Campos - Aye

Item No. 59 File No. 140613

Motion confirming the reappointment of William E. Adams to the Port Commission, term ending May 1, 2018.

RECOMMENDED AS A COMMITTEE REPORT

Vote: Supervisor Norman Yee - Aye
Supervisor Katy Tang - Aye
Supervisor David Campos - Aye

Item No. 60 File No. 140598

Ordinance authorizing settlement of the lawsuit filed by Sonya Knudsen against the City and County of San Francisco, John Martin and Blake Summers for \$465,000; the lawsuit was filed on April 19, 2012, in United States District Court, Northern District of California, Case No. CV 12 1944 JST; entitled Sonya Knudsen v. City and County of San Francisco, San Francisco International Airport, John Martin, and Blake Summers.

RECOMMENDED AS A COMMITTEE REPORT

Vote: Supervisor Norman Yee - Aye
Supervisor Katy Tang - Aye
Supervisor David Campos - Aye

* * * * *

The following files did not come out as **COMMITTEE REPORTS** during the Special Rules Committee Meeting on Monday, June 23, 2014, at 10:00 a.m.

Item No. 61 File No. 140441

Charter Amendment (Second Draft) to amend the Charter, Section 16.108, adding a new Section 16.108-1, and repealing former Section 4.133, to: 1) renew and rename the Children's Fund and extend the Fund's expiration date for 25 years; 2) increase the property tax set-aside for the Fund over a period of four years from the current three cents per \$100 of assessed valuation to four cents for FY 2018-2019 and beyond; 3) provide for services for disconnected transitional-aged youth 18 through 24 years old; 4) revise and expand the planning process for expenditures from the Fund; 5) replace the advisory committee for the Fund with a Service Providers Working Group; 6) create a Children, Youth, and Their Families Oversight Committee; and 7) repeal an obsolete section of the Charter, at an election to be held on November 4, 2014.

DID NOT COME OUT AS A COMMITTEE REPORT

Item No. 62 File No. 140442

Charter Amendment (First Draft) to amend the Charter, Sections 16.123-2, 16.123-4, 16.123-5, 16.123-6, and 16.123-8, and repealing Sections 16.123-7 and 16.123-10, to: 1) renew the Public Education Enrichment Fund and eliminate its expiration date; 2) change the allocation for universal preschool, overseen by the First Five Commission, to an allocation for universal early education, overseen by the Office of Early Care and Education, and create a citizens advisory committee; 3) eliminate the City's ability to use in-kind services to satisfy its obligations to the Fund; and 4) modify certain technical requirements for the Fund and delete obsolete provisions, at an election to be held on November 4, 2014.

DID NOT COME OUT AS A COMMITTEE REPORT

Item No. 63 File No. 140443

Charter Amendment (Second Draft) to amend the Charter, by revising Sections 16.108, 16.123-1, 16.123-2, 16.123-4, 16.123-5, 16.123-6, 16.123-8, and 16.123-10, adding Sections 16.108-1, and 16.127-1 through 16.127-7, and deleting Sections 16.123-7 and 4.133, to: 1) extend the Children's Fund for 25 years and increase the set-aside from three cents to four cents over a four-year period; 2) extend the Public Education Enrichment Fund for 25 years; 3) create a Children and Families Council and require preparation of a Children and Families Plan; and 4) make various technical and administrative changes to the Funds, at an election to be held on November 4, 2014.

DID NOT COME OUT AS A COMMITTEE REPORT

File No. 64 File No. 140555

Charter Amendment (First Draft) to amend the Charter to provide for a City Reserve and a School Reserve within the existing Rainy Day Reserve, at an election to be held on November 4, 2014.

DID NOT COME OUT AS A COMMITTEE REPORT

c: Board of Supervisors
 Angela Calvillo, Clerk of the Board
 Rick Caldeira, Deputy Legislative Clerk
 Jon Givner, Deputy City Attorney

File No. 140329

Committee Item No. 3

Board Item No. 57

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date June 19, 2014

Board of Supervisors Meeting

Date June 24, 2014

Cmte Board

- | | | |
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| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input 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"/> | Form 126 – Ethics Commission |
| <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)

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Completed by: Alisa Miller Date June 13, 2014

Completed by: Alisa Miller Date June 24, 2014

1 [Confirming Reappointment, Treasure Island Development Authority Board of Directors - Larry
2 Mazzola, Jr.]

3 **Motion confirming the Mayor's reappointment of Larry Mazzola, Jr. to the Treasure**
4 **Island Development Authority Board of Directors, term ending April 28, 2018.**

5
6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby confirm the reappointment by the Mayor of the following designated person to serve as
8 a member of the Treasure Island Development Authority Board of Directors, pursuant to
9 Charter, Section 3.100, for the term specified:

10 Larry Mazzola, Jr., succeeding himself, term expired, to serve the unexpired portion of
11 a four-year term ending April 28, 2018.

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

Notice of Appointment

May 22, 2014

San Francisco Board of Supervisors
City Hall, Room 244
1 Carlton B. Goodlett Place
San Francisco, California 94102

Honorable Board of Supervisors:

Pursuant to the Treasure Island Conversion Act of 1997 and the Treasure Island Development Authority (TIDA) Bylaws, Article V, I hereby reappoint Linda Richardson and Larry Mazzola, Jr. to serve as members of the TIDA Board of Directors. Ms. Richardson and Mr. Mazzola, Jr., electors of the City and County, are appointed to terms ending April 28, 2018.

Please see the attached resumes which will illustrate how Ms. Richardson's and Mr. Mazzola's qualifications allow them to represent the communities of interest, neighborhoods and diverse populations of the City and County.

Should you have any questions related to these appointments, please contact my Director of Appointments, Nicole Wheaton, at (415) 554-7940.

Sincerely,

A handwritten signature in cursive script, appearing to read "Edwin M. Lee".

Edwin M. Lee
Mayor

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2014 MAY 22 PM 4:26
AB

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

May 22, 2014

*Orig: Rules Clerk
C: BOS-11, COB, Leg Dep
Dep City Attny,
Cpage, A file*

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

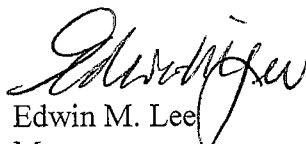
Dear Ms. Calvillo,

Pursuant to the Treasure Island Conversion Act of 1997 and the Treasure Island Development Authority (TIDA) Bylaws, Article V, I hereby reappoint Linda Richardson and Larry Mazzola, Jr. to serve as members of the TIDA Board of Directors. Ms. Richardson and Mr. Mazzola, Jr., electors of the City and County, are appointed to terms ending April 28, 2018.

Please see the attached resumes which will illustrate how Ms. Richardson's and Mr. Mazzola's qualifications allow them to represent the communities of interest, neighborhoods and diverse populations of the City and County.

Should you have any questions related to these appointments, please contact my Director of Appointments, Nicole Wheaton, at (415) 554-7940.

Sincerely,


Edwin M. Lee
Mayor

LARRY J. MAZZOLA, JR.
UA Local 38 Plumbers and Pipefitters Union
1621 Market Street San Francisco CA 94103
larryjr@ualocal38.org 415.626.2000

EMPLOYMENT EXPERIENCE

ASSISTANT BUSINESS MANAGER

JANUARY 2004-PRESENT

UA LOCAL 38 PLUMBERS AND PIPEFITTERS UNION, SAN FRANCISCO, CA

Directly oversee Business Agents, represent over 300 city workers and 1,200 private industry workers, and represent overall 2,200 members of UA Local 38 Plumbers and Pipefitters Union.

BUSINESS AGENT

JANUARY 1999-JANUARY 2004

UA LOCAL 38 PLUMBERS AND PIPEFITTERS UNION, SAN FRANCISCO, CA

Negotiate contracts, organize picket lines, handle grievances, and represent membership in all regards.

ASSISTANT APPRENTICESHIP COORDINATOR

JANUARY 1994 -JANUARY 1999

UA LOCAL 38 APPRENTICESHIP TRUST FUNDS, SAN FRANCISCO, CA

Responsible for oversight of the UA Local 38 Apprenticeship Training Center; including hiring teachers, writing curriculums, dispatching apprentices, and providing support for its 250 apprentices.

APPRENTICE PLUMBER

MARELICH MECHANICAL, SAN FRANCISCO, CA

FEBRUARY 1993-JANUARY 1994

WESTERN PLUMBING AND HEATING, SAN FRANCISCO, CA

JANUARY 1992-FEBRUARY 1993

KENNETH FAHY PLUMBING, SAN FRANCISCO, CA

APRIL 1989-JANUARY 1992

Worked in the plumbing and pipefitting field and performed all duties required to become a Journeyman plumber and Foreman.

BOARDS AND AFFILIATIONS

TRUSTEE

2010-PRESENT

UA International Training Fund Board of Trustees

CHAIRMAN

2007-PRESENT

UA LOCAL 38 BOARD OF TRUSTEES, INCLUDING \$150,000,000 PENSION FUND, SAN FRANCISCO, CA

CHAIRMAN

2007-PRESENT

PACIFIC COAST SHIPYARD PENSION FUND, SAN FRANCISCO, CA

PRESIDENT

2007-PRESENT

BAY CITIES METAL TRADES COUNCIL, SAN FRANCISCO, CA

TRUSTEE

2005-PRESENT

MARITIME TRADES PORT COUNCIL, SAN FRANCISCO, CA

MEMBER

2005-PRESENT

SF LABOR COUNCIL EXECUTIVE COMMITTEE, SAN FRANCISCO, CA

COMMISSIONER

2002-2004

SAN FRANCISCO FILM COMMISSION, SAN FRANCISCO, CA

MEMBER

1999-PRESENT

UA LOCAL 38 ARBITRATION COMMITTEE, SAN FRANCISCO, CA

MEMBER AND ROTATING CHAIRMAN

1994-PRESENT

UA LOCAL 38 JOINT APPRENTICESHIP TRAINING COMMITTEE, SAN FRANCISCO, CA

DELEGATE

1994-PRESENT

SAN FRANCISCO BUILDING AND CONSTRUCTION TRADES COUNCIL, SAN FRANCISCO, CA

DELEGATE

1994-PRESENT

SAN FRANCISCO LABOR COUNCIL, SAN FRANCISCO, CA

EDUCATION

UA LOCAL 38 PLUMBING APPRENTICESHIP, SAN FRANCISCO, CA, 1989-1994

COLLEGE OF SAN MATEO, SAN MATEO, CA, 1987-1989

SACRED HEART CATHEDRAL HIGH SCHOOL, SAN FRANCISCO, CA, MAY 1987

STATEMENT OF ECONOMIC INTERESTS
COVER PAGE
Date Received
Official Use OnlyE-Filed
02/27/2014
15:09:21Filing ID:
149977050

Please type or print in ink.

NAME OF FILER	(LAST)	(FIRST)	(MIDDLE)
Mazzola, Jr., Larry			

1. Office, Agency, or Court

Agency Name (Do not use acronyms)

City and County of San Francisco

Division, Board, Department, District, if applicable

Your Position

Treasure Island Development Authority

Commissioner-Vice President

▶ 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 California County of San Francisco City of San Francisco Other _____**3. Type of Statement (Check at least one box)** **Annual:** The period covered is January 1, 2013, through December 31, 2013 **Leaving Office:** Date Left ____/____/____
(Check one)

-or-

The period covered is ____/____/____, through December 31, 2013

 The period covered is January 1, 2013, through the date of leaving office. **Assuming Office:** Date assumed ____/____/____ The period covered is ____/____/____, through the date of leaving office. **Candidate:** Election Year _____ and office sought, if different than Part 1: _____**4. Schedule Summary**

Check applicable schedules or "None."

▶ Total number of pages including this cover page: 3 **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
<i>(Business or Agency Address Recommended - Public Document)</i>				
		San Francisco	CA	94103

DAYTIME TELEPHONE NUMBER

E-MAIL ADDRESS (OPTIONAL)

()

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 02/27/2014
(month, day, year)Signature Larry Mazzola, Jr.
(File the originally signed statement with your filing official.)

SCHEDULE B
Interests in Real Property
(Including Rental Income)

Name
Mazzola, Jr., Larry

▶ ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS
35 Beachmont Drive
CITY
San Francisco

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
 \$2,000 - \$10,000
 \$10,001 - \$100,000
 \$100,001 - \$1,000,000
 Over \$1,000,000

ACQUIRED _____ DISPOSED _____

NATURE OF INTEREST
 Ownership/Deed of Trust Easement
 Leasehold _____ Yrs. remaining _____ Other _____

IF RENTAL PROPERTY, GROSS INCOME RECEIVED
 \$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.
 None

▶ ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS

CITY

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
 \$2,000 - \$10,000
 \$10,001 - \$100,000
 \$100,001 - \$1,000,000
 Over \$1,000,000

ACQUIRED _____ DISPOSED _____

NATURE OF INTEREST
 Ownership/Deed of Trust Easement
 Leasehold _____ Yrs. remaining _____ Other _____

IF RENTAL PROPERTY, GROSS INCOME RECEIVED
 \$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.
 None

* You are not required to report loans from commercial lending institutions 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*
Citimortgage, Inc.

ADDRESS (Business Address Acceptable)
Des Moines, IA 50368

BUSINESS ACTIVITY, IF ANY, OF LENDER

INTEREST RATE TERM (Months/Years)
3.375% None 15 years

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

Guarantor, if applicable

NAME OF LENDER*

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF LENDER

INTEREST RATE TERM (Months/Years)
_____% None _____

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

Guarantor, if applicable

Comments: _____

SCHEDULE C

Income, Loans, & Business Positions

(Other than Gifts and Travel Payments)

CALIFORNIA FORM 700
<small>FAIR POLITICAL PRACTICES COMMISSION</small>
Name <u>Mazzola, Jr., Larry</u>

▶ 1. INCOME RECEIVED

NAME OF SOURCE OF INCOME
UA Local 38 Plumbers And Pipefitters

ADDRESS (Business Address Acceptable)
San Francisco, CA 94103

BUSINESS ACTIVITY, IF ANY, OF SOURCE

YOUR BUSINESS POSITION
Business Manager/Fin Sec Treas

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 Partnership
 Sale of _____
(Real 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

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

YOUR BUSINESS POSITION

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 Partnership
 Sale of _____
(Real 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 TERM (Months/Years)
 _____% None _____

SECURITY FOR LOAN
 None Personal residence
 Real Property _____
Street address

City
 Guarantor _____
 Other _____
(Describe)

Comments: _____

San Francisco
BOARD OF SUPERVISORS

Date Printed: May 28, 2014

Date Established:

May 2, 1997

Active

TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Contact and Address:

Loraine Lee Commission Secretary
Treasure Island Project
One Avenue of the Palms, Bldg 1, Room 237
San Francisco, CA 94130

Phone: (415) 274-0300

Fax: (415) 274-0299

Email: loraine.lee@sfgov.org

Authority:

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)

Board Qualifications:

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

San Francisco
BOARD OF SUPERVISORS

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.