

File No. 140612

Committee Item No. 1

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date June 19, 2014

Board of Supervisors Meeting

Date _____

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- 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)

- Bio
- Form 700
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____

Completed by: Alisa Miller Date June 13, 2014

Completed by: _____ Date _____

1 [Confirming Appointment, Port Commission - Doreen Woo Ho]

2

3 **Motion confirming the reappointment of Doreen Woo Ho to the Port Commission, term**
4 **ending May 1, 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 designate to serve as a
8 member of the San Francisco Port Commission, pursuant to Charter, Section 4.114, for the
9 term specified:

10 Doreen Woo Ho, to serve a four-year term ending May 1, 2018.

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OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

Notice of Appointment

May 28, 2014

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

Honorable Board of Supervisors:

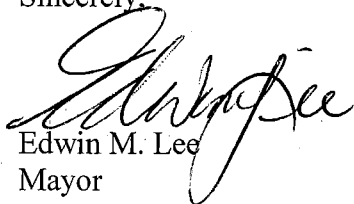
Pursuant to Charter Section 4.114, I hereby nominate Doreen Woo Ho and William E. Adams for appointments to the San Francisco Port Commission, for terms ending May 1, 2018.

I respectfully request that both nominations be scheduled at Rules Committee on June 19, 2014.

I am confident that Commissioner Woo Ho and Commissioner Adams, electors of the City and County, will continue to serve our community well. Attached herein for your reference are their qualifications to serve.

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

*Orig: Leg Clerk
BOS-11, COB, Leg Dep.
Dep City Attny,
Rules Clerk, Cpaga,*

Ac file
RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2014 MAY 29 PM 12:45

12/20/14

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

May 28, 2014

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,

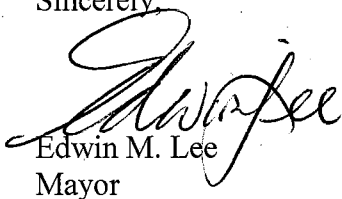
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Should you have any questions related to these appointments, please contact my Director of Appointments, Nicole Wheaton at (415) 554-7940.

Sincerely,


Edwin M. Lee
Mayor



Doreen Woo Ho
Former President and CEO
United Commercial Bank

Doreen Woo Ho is a seasoned executive with over 35 years of banking experience. She is the former President and Chief Executive Officer of United Commercial Bank ("UCB™"), a leading commercial and community bank in the United States serving the Chinese community in America and in Greater China with assets over \$12 Billion.

Prior to UCB, Ms. Ho spent ten years with Wells Fargo where she was the President of the Consumer Credit Group and a member of the Wells Fargo Management Committee. She also oversaw the bank's Enterprise Marketing Group, where she was responsible for global branding, advertising and marketing programs, as well as strategic oversight for marketing across the lines of business in the bank. As the President of the Consumer Credit Group, Ms. Ho built one of the fastest growing and profitable asset groups within Wells Fargo from 1998 to 2007. She took Wells Fargo to number one in market share nationally for prime home equity loans in 2001 from fifth place in 1998, leveraging a multi-channel distribution strategy and customer centric value proposition, covering all 50 states. In addition, Ms. Ho was also responsible for personal lines and loans, student loans as well as a corporate trust business. Total portfolio managed under her leadership exceeded \$100 Billion, over 8000 employees and over 12 operations centers across the country, as well as the servicing of \$2 Trillion + of corporate securities.

Ms. Ho started her banking career with Citibank and underwent their corporate banking management training program.

Before joining Citibank, Doreen was a correspondent for Time magazine and CBS Radio News based in Phnom Penh, Cambodia, from 1972 to 1973.

In October 2007, Ms. Ho was ranked among the top five of the 25 "Most Powerful Women in Banking" by U.S. Banker magazine, recognition that she received consecutively for five years since 2003. The same year, she was recognized by the San Francisco Business Times as one of the Bay Area's 100 Most Influential Women, an honor she has received every year since 2003 through 2009. Ms. Ho has received numerous honors and awards from the Leadership Education for Asian Pacifics, Inc. (2007), Asian Real Estate Association of America (2007), San Francisco Financial Women's Association (2004), Chinese Historical Society of America (2002), the Chinatown Community Development Corp (2003), and the Organization for Chinese Americans (2003 & 2007).

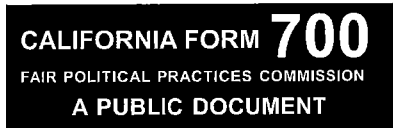
Active in the community, Ms. Ho serves on the board of the San Francisco Opera. She is also one of the founding board members of the Asian & Pacific Islander American Scholarship Fund (APIASF).

She is also a Board member of C100, an organization of Chinese American leaders dedicated to

improving US/China relations and promoting the full participation of Chinese Americans in American society. She has served previously on the boards of the Hamlin School, the local chapter of the World Affairs Council, the International Institute of Education and the San Francisco Zoo. She has been a frequent speaker at various forums, including the Consumer Bankers Association, Inman Real Estate Conference, the Thomson Mortgage Technology Conference and the Financial Women's Association of San Francisco. She has also appeared as a guest commentator on CNN FN, Bloomberg Radio, and CNBC's "Closing Bell" and "Squawk Box" programs.

Ms. Ho is a graduate of Smith College and Columbia University, where she earned a bachelor's degree and master's degree respectively in History and East Asian Studies.

Doreen is married to James K. Ho, President of the Board of Chinese Hospital and former Deputy Mayor of San Francisco. The Ho's have three children.



STATEMENT OF ECONOMIC INTERESTS COVER PAGE

Date Received Official Use Only

E-Filed 02/27/2014 19:50:46 Filing ID: 149989975

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE) Ho, Doreen Woo

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 Port Commission Commissioner

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 San Francisco City of 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) 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: 5 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 None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE San Francisco CA 94131 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 Doreen Woo Ho (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 _____
Ho, Doreen Woo _____

▶ NAME OF BUSINESS ENTITY
US Bancorp

GENERAL DESCRIPTION OF THIS BUSINESS
Commercial Banking

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 Received of \$0 - \$499
 Income Received of \$500 or More *(Report on Schedule C)*

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

▶ NAME OF BUSINESS ENTITY
Morgan Stanley

GENERAL DESCRIPTION OF THIS BUSINESS
Financial Services

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 Received of \$0 - \$499
 Income Received of \$500 or More *(Report on Schedule C)*

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

▶ NAME OF BUSINESS ENTITY
Wells Fargo

GENERAL DESCRIPTION OF THIS BUSINESS
Commercial Banking

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 Received of \$0 - \$499
 Income Received of \$500 or More *(Report on Schedule C)*

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

▶ NAME OF BUSINESS ENTITY
Blackberry

GENERAL DESCRIPTION OF THIS BUSINESS
Mobile & Enterprise Technology

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 Received of \$0 - \$499
 Income Received of \$500 or More *(Report on Schedule C)*

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

▶ NAME OF BUSINESS ENTITY
Marvell

GENERAL DESCRIPTION OF THIS BUSINESS
Technology cpChips

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 Received of \$0 - \$499
 Income Received of \$500 or More *(Report on Schedule C)*

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

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF THIS BUSINESS

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 Received of \$0 - \$499
 Income Received of \$500 or More *(Report on Schedule C)*

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

Comments: _____

SCHEDULE C

Income, Loans, & Business Positions

(Other than Gifts and Travel Payments)

CALIFORNIA FORM 700

FAIR POLITICAL PRACTICES COMMISSION

Name _____

Ho, Doreen Woo _____

▶ 1. INCOME RECEIVED

NAME OF SOURCE OF INCOME
US Bancorp

ADDRESS (Business Address Acceptable)
Minneapolis, MN 55402

BUSINESS ACTIVITY, IF ANY, OF SOURCE
Financial Services

YOUR BUSINESS POSITION
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 Partnership
 Sale of _____
(Real property, car, boat, etc.)
 Commission or Rental Income, list each source of \$10,000 or more

Other Board of Director Fees
(Describe)

▶ 1. INCOME RECEIVED

NAME OF SOURCE OF INCOME
Citigroup

ADDRESS (Business Address Acceptable)
New York, NY 10022

BUSINESS ACTIVITY, IF ANY, OF SOURCE
Financial Services

YOUR BUSINESS POSITION
Retired Employee

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 Retirement pension
(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: _____

SCHEDULE C

Income, Loans, & Business Positions

(Other than Gifts and Travel Payments)

CALIFORNIA FORM 700

FAIR POLITICAL PRACTICES COMMISSION

Name _____

Ho, Doreen Woo _____

▶ 1. INCOME RECEIVED

NAME OF SOURCE OF INCOME
Jackson Family Vineyards

ADDRESS (Business Address Acceptable)
Santa Rosa, CA 95403

BUSINESS ACTIVITY, IF ANY, OF SOURCE
Grape Grower/ wine producer

YOUR BUSINESS POSITION
Lessor of Vineyard

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 Of Grapes
(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
Social Security

ADDRESS (Business Address Acceptable)
San Francisco, CA 94110

BUSINESS ACTIVITY, IF ANY, OF SOURCE
Retirement Fund

YOUR BUSINESS POSITION
Enrollee

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 Retirement income
(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: _____

SCHEDULE C

Income, Loans, & Business Positions

(Other than Gifts and Travel Payments)

CALIFORNIA FORM 700

FAIR POLITICAL PRACTICES COMMISSION

Name _____

Ho, Doreen Woo _____

▶ 1. INCOME RECEIVED

NAME OF SOURCE OF INCOME
Wells Fargo Bank
 ADDRESS (Business Address Acceptable)
San Francisco, CA 94104
 BUSINESS ACTIVITY, IF ANY, OF SOURCE
Financial Services
 YOUR BUSINESS POSITION
Retired Employee

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 Stock Option, Retirement & deferred comp
(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 _____% None
 TERM (Months/Years) _____

SECURITY FOR LOAN
 None Personal residence
 Real Property _____
Street address

City
 Guarantor _____
 Other _____
(Describe)

Comments: _____



June 10, 2014

Supervisor Norman Yee
Chair, Rules Committee
City Hall
1 Dr. Carlton B. Goodlett Place, Rm. 244
San Francisco, Ca 94102-4689

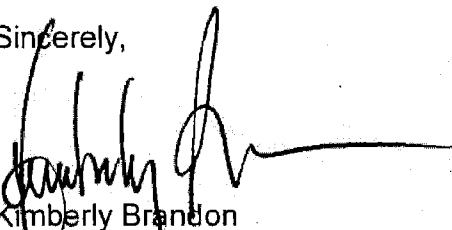
Dear Supervisor Yee:

I am writing you today to express my strong support for Doreen Woo Ho and to urge you to reappoint her to the San Francisco Port Commission.

I have served on the Port Commission since May 2011 with Doreen Woo Ho and she has been a pleasure to work with. Doreen has been a leader on the Commission using her skills and expertise to ensure that our Port remains and continues to create great opportunities for City and County of San Francisco. She has the courage to make tough decisions that promote the waterfront while being keenly aware of the need to support smart business opportunities. She is thoughtful, deliberate and knowledgeable about the diverse issues that come before the Commission. I believe Doreen will continue to work effectively with her colleagues and the staff of the Port to ensure San Francisco's waterfront continues to showcase the beauty of the City.

I strongly recommend the reappointment of Commissioner Woo Ho to the San Francisco Port Commission and will be happy to answer any questions that you may have.

Sincerely,



Kimberly Brandon
Commissioner
San Francisco Port Commission

the office of
SUSIE & MARK BUELL

June 4, 2014

Supervisor Norman Yee
City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

Dear Supervisor Yee:

I would like to add my name to the many members of the community who support the nomination of Doreen Woo Ho to continue to serve on the San Francisco Port Commission. Doreen has been a tremendous supporter of the 2013 Parks Bond campaign. In addition, she helped raise money for the city to host the 34th America's Cup. I can think of no one better qualified to serve the City of San Francisco as a member of the Port Commission.

Sincerely,



Mark Buell

MB:mt

POST OFFICE BOX 29921 SAN FRANCISCO CALIFORNIA 94129-9921

TELEPHONE +15.248.7820 FACSIMILE +15.441.6180

San Francisco
BOARD OF SUPERVISORS

Date Printed: June 13, 2014

Date Established: January 16, 1969

Active

PORT COMMISSION

Contact and Address:

Monique Moyer Executive Director
Port of San Francisco
Pier 1
San Francisco, CA 94111

Phone: (415) 274-0401

Fax: (415) 274-0412

Email: monique.moyer@sfport.com

Authority:

Charter Section 4.114 (previously Charter Section 3.580)

Board Qualifications:

The Port Commission consists of five voting members appointed by the Mayor, subject to confirmation by a majority of the Board of Supervisors.

The Port Commission shall have the power and duty to use, conduct, operate, maintain, manage, regulate, and control the port area of San Francisco and to do all things it deems necessary in connection with the use, conduct, operation, management, maintenance, regulation, improvement and control of said port area, or which may further the interests of the port in world trade.

The Commission shall have the composition and organization, and the powers, duties and responsibilities with respect to the Port that are set forth in the Burton Act, Statutes of 1968, Chapter 1333, as amended, and in the Agreement relating to the Transfer of the Port of SF from the State of California to CCSF. The Commission shall be subject to the provisions of Sections 4.101 through 4.103 of the Charter, so far as those powers and duties are not inconsistent with the Burton Act and the Transfer Agreement.

Each of the members shall serve for a term of four years. They shall be subject to recall, suspension and removal in the same manner as an elected official.

Report: Annual report describing its activities, and shall file such report with the Mayor and the Clerk of the Board of Supervisors.

San Francisco
BOARD OF SUPERVISORS

Sunset Date: None