

File No. 160497

Committee Item No. 4

Board Item No. 4

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date May 12, 2016

Board of Supervisors Meeting

Date May 24, 2016

#### Cmte Board

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <input 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 and Legislative 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 type="checkbox"/>            | <input 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 checked="" type="checkbox"/> | <input checked="" 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>Information Sheet</u> |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Vacancy Notice</u>    |
| <input type="checkbox"/>            | <input type="checkbox"/>            | _____                    |
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Completed by: Derek Evans Date May 6, 2016

Completed by: Derek Evans Date May 16, 2016

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

1 [Appointment, Public Utilities Revenue Bond Oversight Committee]

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**Motion reappointing Marina Pelosi, term ending January 1, 2020, to the Public Utilities  
4 Revenue Bond Oversight Committee.**

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MOVED, That the Board of Supervisors of the City and County of San Francisco does  
7 hereby appoint the hereinafter designated person to serve as a member of the Public Utilities  
8 Revenue Bond Oversight Committee, pursuant to the provisions of the San Francisco  
9 Administrative Code, Section 5.30-5.36, for the term specified:

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Marina Pelosi, seat 2, succeeding herself, term expired, must have expertise, skills  
11 and experience in economics, the environment, construction or project management, for the  
12 unexpired portion of a term ending January 1, 2020.

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**Board of Supervisors  
City and County of San Francisco  
1 Dr. Carlton B. Goodlett Place, Room 244  
(415) 554-5184 FAX (415) 554-5163**

**Application for Boards, Commissions, Committees, & Task Forces**

Name of Board, Commission, Committee, or Task Force: RBOC

Seat # or Category (If applicable): 2 District: N/A

Name: Marina Pelosi

Home Address: [REDACTED] 27th Avenue, San Francisco, CA Zip: 94121

Home Phone: [REDACTED] Occupation: Engineer

Work Phone: \_\_\_\_\_ Employer: \_\_\_\_\_

Business Address: \_\_\_\_\_ Zip: \_\_\_\_\_

Business E-Mail: \_\_\_\_\_ Home E-Mail: [REDACTED]

**Pursuant to Charter, Section 4.101(a)(2), Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.**

Check All That Apply:

Resident of San Francisco: Yes  No  If No, place of residence: \_\_\_\_\_

Registered Voter in San Francisco: Yes  No  If No, where registered: \_\_\_\_\_

**Pursuant to Charter, Section 4.101(a)(1), please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:**

I was raised to believe I could be anything I wanted to be. That confidence was eroded during the years I worked as an operating engineer on ocean going tankers; often the only woman with 20+ men on the ship. Although by then I had attained a black belt in Shotokan karate, excelled through the rigorous academic and hands on curriculum of the California Maritime Academy, I was often derided by my male colleagues with names like "split tail" and persistent references to women solely as objects for male use.

Since then, I have gained considerable professional experience and credibility and I want to contribute to my community with a sense that we all must be treated with respect and dignity, even if our only common quality is that we are human.

**Business and/or professional experience:**

My professional background demonstrates increasing responsibility and achievement in positions as an entrepreneur, engineer, project manager and individual producer. My dedication to climate change drove me to develop a thorough understanding of the California energy marketplace. I am a Certified Energy Manager issued by the Association of Energy Engineers.

For more than a decade, I worked in the financial services industry, attained Series 3, 7, 63, and 65 through the National Association of Securities Dealers and have a thorough understanding of financial transactions.

**Civic Activities:**

I was born in San Francisco and am a 20-year resident. My husband and I are committed to raising our two daughters here, primarily because of the tremendous diversity of people, cultures and experiences.

I believe our community remains strong and vibrant through transparent and inclusive government. Now that our daughters are more self sufficient, I am in a position to positively impact our community, not only for my children, but for the City I love.

Have you attended any meetings of the Board/Commission to which you wish appointment? Yes  No

Appointments confirmed by the Board of Supervisors require an appearance before the Rules Committee. Once your application is received, the Rules Committee Clerk will contact you when a hearing is scheduled. *(Please submit your application 10 days before the scheduled hearing.)*

Date: 2/8/14 Applicant's Signature: (required)

*McPet*

(Manually sign or type your complete name.  
NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

**Please Note:** Your application will be retained for one year. Once completed, this form, including all attachments, become public record.

**FOR OFFICE USE ONLY:**

Appointed to Seat #: \_\_\_\_\_ Term Expires: \_\_\_\_\_ Date Seat was Vacated: \_\_\_\_\_

San Francisco  
BOARD OF SUPERVISORS

Date Printed: May 6, 2016

Date Established: December 20, 2002

Active

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**PUBLIC UTILITIES REVENUE BOND OVERSIGHT COMMITTEE**

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**Contact and Address:**

Derek Evans  
Board of Supervisors  
City Hall, Room 244  
San Francisco, CA 94102

Phone: (415) 554-5184

Fax: (415) 554-5163

Email: Derek.Evans@sfgov.org

**Authority:**

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Administrative Code Section 5A.30-5A.36 (Proposition P, passed November 2002) Certified by Secretary of State 12/20/02; Ordinance No. 236-12; Ordinance No. 189-15.

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**Board Qualifications:**

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The Public Utilities Revenue Bond Oversight Committee is comprised of seven members, two appointed by the Board of Supervisors; two by the Mayor; one member by the Controller; and one member by the governing body of the Bay Area Water Users Association. The seventh member shall be the Budget Analyst for the Board or his/her representative.

At a minimum, the members appointed by the Mayor and the Board shall, individually or collectively, have expertise, skills and experience in economics, the environment, construction and project management. The member appointed by the Controller shall have background and experience in auditing, accounting and project finance.

Except as authorized herein, no current officer or employee of the City shall be appointed to the Committee. All members of the Committee shall be subject to applicable conflict of interest provisions of local and state law. No vendor, contractor or consultant of the City that performs work funded by bonds issued by the City shall be appointed to the Committee.

Each committee member will serve for no more than two consecutive terms. Upon their initial appointment, three members of the Committee shall be assigned by lot an initial term of two years and the remaining four members shall have an initial term of four years. Thereafter each committee member shall serve a four-year term.

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"R Board Description" (Screen Print)

San Francisco  
BOARD OF SUPERVISORS

The Committee shall report to the Board, Mayor and PUC regarding the expenditure of revenue bond proceeds on the repair, replacement, upgrading and expansion of the City's water collection, power generation; water distribution and wastewater treatment facilities.

Reports: The Committee shall issue a report at least once a year.

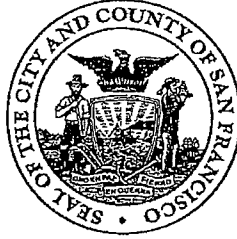
Compensation: \$100.00 per month to each member with the exception of City employees appointed to serve as part of their official City duties and the Budget Analyst or employees of the Budget analyst.

Sunset Clause: January 1, 2019.

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"R Board Description" (Screen Print)

BOARD of SUPERVISORS



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

## VACANCY NOTICE

### PUBLIC UTILITIES REVENUE BOND OVERSIGHT COMMITTEE

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancies:

**Vacant seat 1**, succeeding Karen Donovan, resigned, must have expertise, skills and experience in economics, the environment, construction or project management, for the unexpired portion of a four-year term ending November 12, 2019.

**Vacant seat 2**, succeeding Marina Pelosi, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for the unexpired portion of a term ending November 12, 2020.

**Exclusions:** No current officer or employee of the City shall be appointed to this Committee, and members of the Committee shall be subject to applicable conflict of interest provisions of local and state law. No vendor, contractor or consultant of the City that performs work funded by bonds issued by the City shall be appointed to this Committee.

**Report:** The Committee shall issue a report at least once a year on the result of its activities.

**Sunset Date:** January 1, 2019.

Additional information relating to the Public Utilities Revenue Bond Oversight Committee may be obtained by reviewing Administrative Code, Sections 5A.30-5A.36, at <http://www.sfbos.org/sfmunicodes> or visiting the Oversight Committee's website at <http://www.sfwater.org/index.aspx?page=121>.

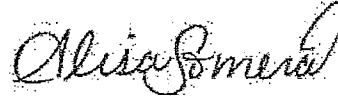
Interested persons may obtain an application from the Board of Supervisors website at [http://www.sfbos.org/vacancy\\_application](http://www.sfbos.org/vacancy_application) or from the Rules Committee Clerk, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Pursuant to Board of Supervisors Rules of Order, Section 2.19, applicants applying for this Commission must complete and submit, with their application, a copy (**not original**) of Form 700 (Statement of Economic Interests). Applications will not be considered if a

copy of Form 700 (Statement of Economic Interests) is not submitted. Form 700 (Statement of Economic Interests) may be obtained at <http://www.sfbos.org/form700>.

**Next Steps:** Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment at the meeting and applicant(s) may be asked to state their qualifications. The appointment of an individual nominated by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

*Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Committee is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-7702.*



Angela Calvillo  
Clerk of the Board

DATED/POSTED: May 6, 2016