

File No. 110395

Committee Item No. 1

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 5/5/11

Board of Supervisors Meeting

Date _____

Cmte Board

- | | | |
|-------------------------------------|--------------------------|--|
| <input checked="" type="checkbox"/> | <input 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 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 checked="" type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

(Use back side if additional space is needed)

- | | | |
|-------------------------------------|--------------------------|-----------------|
| <input checked="" type="checkbox"/> | <input 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 5/2/11

Completed by: _____

Date _____

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

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

2

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

10

11 Doreen Woo Ho, succeeding Stephanie Shakofsky, to serve a four-year term ending
12 May 1, 2014.

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*orig. memo with
C page, COB*

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

Notice of Appointment

April 4, 2011

Honorable Board of Supervisors:

Pursuant to Charter §4.114, I nominate Doreen Woo Ho for appointment to the San Francisco Port Commission.

Doreen Woo Ho is appointed to succeed Stephanie Shakofsky for a four-year term ending May 1, 2014.

I am confident that Doreen Woo Ho 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.

Sincerely,

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

Edwin M. Lee
Mayor

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2011 APR -4 PM 4:27
BY *[Signature]*

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

April 4, 2011

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

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BY RLC


Dear Ms. Calvillo,

I am pleased to advise you of my nomination of Doreen Woo Ho for appointment to the San Francisco Port Commission pursuant to Charter §4.114.

Doreen Woo Ho is appointed to succeed Stephanie Shakofsky for a four-year term ending May 1, 2014. Please see the attached biography which will illustrate that Doreen Woo Ho's qualifications allow her to represent the communities of interest, neighborhoods and diverse populations of the City and County of San Francisco.

Should you have any questions, please contact my Director of Appointments, Nicole Wheaton, at 415-554-7940.

Sincerely,


Edwin M. Lee
Mayor



Doreen Woo Ho
Berkeley Way
San Francisco, CA 94131

**Former President and CEO
United Commercial Bank**

**Retired President of the Consumer Credit Group
Wells Fargo & Company**

Tel: 415

2011
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MAY 4 PM 4:28
@ass.com

Doreen Woo Ho is a seasoned executive with over 35 years of banking experience. She currently is an independent banking and investment consultant. 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. The bank served the retail and mass affluent consumers, small business, commercial real estate, construction lending and middle market commercial segments. The bank included 70 retail banking branches and commercial banking offices in six states as well as a branch in Hong Kong, a wholly owned bank in Shanghai and representative offices in Taipei, Beijing and Ho Chi Minh City. Ms. Ho was engaged with the bank from January 2009 until November 2009 when it was sold and merged with East West Bank.

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 all 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, from an initial portfolio of \$11 Billion to over \$103 Billion. 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 multi business portfolio, including personal lines and loans, student loans and a corporate trust business. Total portfolio managed under her leadership exceeded \$103 Billion, generated over \$1 Billion in net income for Wells Fargo, employed over 8000 team members and included 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 both international banking operations and corporate credit management training programs. During her 25 year career with Citibank, she spent over ten years in corporate banking and lending, handling international correspondent banking, trade finance, multi-national corporations, health care, high tech and middle market companies. She subsequently moved to consumer & retail banking where she was a member of the management team for Citibank California and held multiple senior management positions in residential mortgage lending, multi family lending, consumer credit, risk management, marketing, retail banking and business banking. She was also was the Chief Credit Officer for Citibank Regional Banking in California. She built a de novo small business banking group in California from scratch and grew it to over \$1 Billion in deposits and assets in 3 years. Her last assignment with Citi was SVP/National Marketing Manager for Business Banking, covering California, Nevada, New York, Florida, Chicago and Washington DC.

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

During her tenure with Wells Fargo, Ms. Ho was the highest ranked Asian American banker in North America among the top five banks. 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 National Association of Asian American Professionals (2010), 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 has served on the board of the San Francisco Opera since 1993. She has chaired the Audit Committee, the Directors & Officers committees and served twice on the Search Committee for the General Director of the Opera. She is also one of the founding board members of the Asian & Pacific Islander American Scholarship Fund (APIASF), which administers the Gates Millennium Scholarship funds for Asian Americans as well as its own national scholarship program.. She has chaired the Audit Committee and Strategic Planning Task force for APIASF.

She is also a Vice Chair and 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 co-chaired the 2010 Annual Conference for C100 in San Francisco and currently serves as Co-Chair of the Membership Committee. She also serves on the Smith College President's Council.

She has served previously on the boards of the Hamlin School (Treasurer), the SF chapter of the World Affairs Council, the International Institute of Education, Fort Mason Center and the San Francisco Zoo.

She has been a frequent speaker at various forums, including the National Association of Asian American Professionals, US Banker "Most Powerful Women in Banking", 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 Chinese 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

Please type or print in ink.

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

1. Office, Agency, or Court

Agency Name
 City of San Francisco
 Division, Board, Department, District, if applicable
 Port Commission
 Your Position
 Commissioner

► If filing for multiple positions, list below or on an attachment.

Agency: _____ Position: _____

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 SAN FRANCISCO
 2011 APR -4 PM 4:28

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

<input type="checkbox"/> State	<input type="checkbox"/> Judge (Statewide Jurisdiction)
<input type="checkbox"/> Multi-County _____	<input checked="" type="checkbox"/> County of <u>San Francisco</u>
<input checked="" type="checkbox"/> City of <u>San Francisco</u>	<input type="checkbox"/> Other _____

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

<input type="checkbox"/> Annual: The period covered is January 1, 2010, through December 31, 2010. -or- The period covered is _____ through December 31, 2010.	<input type="checkbox"/> Leaving Office: Date Left _____ (Check one) <input type="radio"/> The period covered is January 1, 2010, through the date of leaving office. <input type="radio"/> The period covered is _____ through the date of leaving office.
<input checked="" type="checkbox"/> Assuming Office: Date <u>4 / 4 / 11</u>	
<input type="checkbox"/> Candidate: Election Year _____ Office sought, if different than Part 1: _____	

4. Schedule Summary

Check applicable schedules or "None." ► Total number of pages including this cover page: _____

<input checked="" type="checkbox"/> Schedule A-1 - Investments – schedule attached	<input checked="" type="checkbox"/> Schedule C - Income, Loans, & Business Positions – schedule attached
<input type="checkbox"/> Schedule A-2 - Investments – schedule attached	<input type="checkbox"/> Schedule D - Income – Gifts – schedule attached
<input type="checkbox"/> Schedule B - Real Property – schedule attached	<input type="checkbox"/> Schedule E - Income – Gifts – Travel Payments – schedule attached

-or-
 None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS <i>(Business or Agency Address Recommended - Public Document)</i>	STREET	CITY	STATE	ZIP CODE
<u>Jerkeley Way</u>		<u>San Francisco</u>	<u>CA</u>	<u>94131</u>
DAYTIME TELEPHONE NUMBER <u>(415) _____</u>	E-MAIL ADDRESS <u>_____@aol.com</u>			

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 April 1, 2011
 (month, day, year)

Signature *Doreen Woo*
 (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

Doreen Woo Ho

▶ NAME OF BUSINESS ENTITY
Wells Fargo Bank

GENERAL DESCRIPTION OF BUSINESS ACTIVITY
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:
____/____/10 ____/____/10
ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
American Express

GENERAL DESCRIPTION OF BUSINESS ACTIVITY
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:
____/____/10 ____/____/10
ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
Bank of America

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

IF APPLICABLE, LIST DATE:
____/____/10 ____/____/10
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 Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
____/____/10 ____/____/10
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 Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
____/____/10 ____/____/10
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 Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
____/____/10 ____/____/10
ACQUIRED DISPOSED

Comments:

SCHEDULE C
Income, Loans, & Business
Positions
(Other than Gifts and Travel Payments)

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION

Name
Doreen Woo Ho

▶ 1. INCOME RECEIVED

NAME OF SOURCE OF INCOME
Jackson Family Wines, Inc.

ADDRESS (Business Address Acceptable)
421 Aviation Blvd., Santa Rosa, CA 95403

BUSINESS ACTIVITY, IF ANY, OF SOURCE
Wine Producer

YOUR BUSINESS POSITION
Lessor

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 Grapes from Vineyard
(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
Wells Fargo Bank

ADDRESS (Business Address Acceptable)
450 Montgomery St., San Francisco, CA 94104

BUSINESS ACTIVITY, IF ANY, OF SOURCE
Banking

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 _____
(Property, car, boat, etc.)
 Commission or Rental Income, list each source of \$10,000 or more

Other Retirement and Deferred Compensation
(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: _____



John G. Stumpf
Chairman, President and
Chief Executive Officer

C. Rules Members
MAC A0101-121
420 Montgomery Street, 12th Floor
San Francisco, CA 94104
415 396-7018
415 975-7151 Fax
john.g.stumpf@wellsfargo.com

April 18, 2011

Supervisor Jane Kim
Supervisor Sean Eisbernd
Supervisor Mark Farrell
City and County of San Francisco
1 Dr. Carlton B. Goodlett Pl.
City Hall, Room 244
San Francisco, CA 94102

Subject: Doreen Woo Ho's Nomination to the San Francisco Port Commission

Dear Supervisor Kim, Supervisor Eisbernd and Supervisor Farrell:

I am writing this letter of support for the nomination of Doreen Woo Ho, the retired President of the Consumer Credit Group at Wells Fargo, to the San Francisco Port Commission. I am unable to appear personally at the Rules Committee hearing on her nomination, but would like to make the following statement on her behalf.

During her ten year tenure at Wells Fargo, Doreen demonstrated a keen interest personally in the community and was also very actively involved on behalf of Wells Fargo. She served on the Board of the San Francisco Opera and was instrumental in facilitating Wells Fargo as the season sponsor, a sponsorship that Wells continues today. She also represented Wells Fargo as the founding corporate board member for the Asian Pacific Islander American Scholarship Fund, which is the national scholarship fund for Asian Americans. Doreen also chaired a successful United Way campaign inside Wells Fargo, when I was the Bay Area Regional Chair for the United Way. She has been a tireless champion for diversity and inclusion within the company and was a founder of Asian Connections, the Asian American employee resource group within Wells Fargo. In the Bay Area alone, Asian Connections has approximately 1000+ team members. We are proud of Doreen's efforts and her contributions to making Wells Fargo a leader in corporate diversity and social responsibility in our community.

I also believe that Doreen's business acumen will benefit the City and the San Francisco Port Commission. She has been involved with real estate finance for many years, understands the planning and execution process for complex projects, partnered well within Wells Fargo, and is very strategic in her thinking. She is someone whom I believe has the integrity and character to properly balance the interests of diverse groups and be fair in her judgment and conclusions. I think the SF Port Commission is a wonderful step for her to take to do public service for our city and is a strong match for her community passion and her business skills. I certainly endorse her nomination and recommend that you approve her candidacy to the full Board of Supervisors.

Thank you for your time and attention.

Sincerely,

cc: Mayor Ed Lee
Doreen Woo Ho

San Francisco
BOARD OF SUPERVISORS

Date Printed: May 2, 2011

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.

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

Sunset Date: None