

File No. 180146

Committee Item No. 7

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

# COMMITTEE/BOARD OF SUPERVISORS

## AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date February 14, 2018

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
- Memorandum of Understanding (MOU)
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 - Ethics Commission
- Award Letter
- Application
- Form 700
- Vacancy Notice
- Information Sheet
- Public Correspondence

OTHER (Use back side if additional space is needed)

|                          |                          |       |
|--------------------------|--------------------------|-------|
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <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: Victor Young Date February 9, 2018

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

1 [Mayoral Appointment, Planning Commission - Milicent Johnson]

2

3 **Motion approving/rejecting the mayoral nomination of Milicent Johnson to the Planning**  
4 **Commission, for a term ending June 30, 2018.**

5

6 WHEREAS, Pursuant to Charter, Section 4.105, the Mayor has submitted a  
7 communication notifying the Board of Supervisors of the nomination of Milicent Johnson to the  
8 Planning Commission, received by the Clerk of the Board on February 6, 2018; and

9 WHEREAS, The Board of Supervisors, by Motion No. M02-80 established a process to  
10 review the Mayor's nominations to the Planning Commission; now, therefore, be it

11 MOVED, That the Board of Supervisors hereby approves/rejects the Mayor's  
12 nomination of Milicent Johnson for appointment to the Planning Commission, for the  
13 unexpired portion of a four-year term ending June 30, 2018.

14

15

16

17

18

19

20

21

22

23

24

25

OFFICE OF THE MAYOR  
SAN FRANCISCO



MARK E. FARRELL  
MAYOR

February 6, 2018

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 Charter Section 4.105, I hereby make the following nomination to the San Francisco Planning Commission:

Milicent Johnson, assuming the seat formerly held by Christine D. Johnson, for a term ending June 30, 2018.

I am confident that Ms. Johnson, a CCSF elector, will serve our community well. Attached are her qualifications to serve, which will demonstrate how this nomination represents the communities of interest, neighborhoods and diverse populations of the City and County of San Francisco.

I am pleased to advise you of this nomination and encourage the support of the Board of Supervisors.

Should you have any questions related to this appointment, please do not hesitate to contact my Deputy Chief of Staff, Francis Tsang, at 415-554-6467.

Sincerely,

A handwritten signature in black ink that reads "Mark E. Farrell".

Mark E. Farrell  
Mayor

2018 FEB - 6 PM 1:12  
BOARD OF SUPERVISORS  
SAN FRANCISCO

# MILICENT A. JOHNSON

San Francisco, CA 94118

Passionate, forward-looking leader with a wealth of experience developing, implementing and maximizing the impact of mission-driven programs that support equity and social change in vulnerable communities. Deep background in partnership development, with the ability to engage and secure commitments from critical support systems. Successful across organizational development, strategic planning, and operational areas, with a record of building and strengthening critical cross-sector partnerships to achieve results.

## *Areas of Expertise:*

- Program Development/Management
- Communications
- Business Development
- Community/Partner Engagement
- Capacity Building
- Grant Management
- Cross-Sector Partnerships
- Strategic Planning
- Organizational Development

## PROFESSIONAL EXPERIENCE

*Women Donors Network* | San Francisco, CA

Present

### MANAGER – COMMUNITY IMPACT

Milicent is the Community Impact Manager for the Women Donors Network. In this role, Milicent works to facilitate and build strategies that maximize the collective impact of the WDN's diverse network of progressive women donors. In addition to being in close touch with social and environmental justice movements, she manages WDN's non-profit grantee relationships and works with members to design and structure strategic philanthropic investments and partnerships.

*Tipping Point Community* | San Francisco, CA

2014 – 2017

### MANAGER – SF GIVES

Milicent led engagement of 24 high-profile Bay Area businesses to develop ongoing corporate social responsibility partnerships supporting 44 Bay Area non-profit organizations. She chaired and executed quarterly meeting and annual events to engage community leaders and encourage collaboration on issues including diversity and inclusion, criminal justice reform, homelessness, education, workforce development and housing. She also played a key role as a member of grantmaking and management assistance teams, which provide capacity-building support to help area non-profits maximize their impact.

- Built organization's corporate engagement program, "SF Gives" that united 24 high profile Bay Area companies to work in partnership with regional non-profits to develop CSR programs that address regional poverty.
- Fostered cross-sector hiring and grantmaking partnerships to drive more investment in the non-profit sector, and create more opportunities for low-income residents in our region.
- Co-wrote and produced "SF Gives Corporate Philanthropy and Diversity and Inclusion Playbooks" ([Link](#)); Online guides that benchmark regional philanthropy and provide roadmaps for developing successful giving and diversity + inclusion programs that create opportunities for those living in poverty.

*Peers* | San Francisco, CA

2013 – 2014

### MANAGING DIRECTOR, PARTNERSHIPS

Created and developed partnership program for new non-profit focused on the "gig" and "sharing" economies. Drove relationship development efforts with targeted community partners to build awareness, interest, and impact. Managed communications and oversaw launch of storytelling production program as organization's first communications lead.

- Grew partnerships program to 85 international partners in Year 1, while growing membership to 250K members across the world.
- Brought peer economy workers, tech CEOs, labor leaders, VC firms, and government officials together through conception/production of organizations's first industry-wide sharing economy conference (SHARE), providing a platform for collaboration and idea sharing.

*Shareable Magazine* | San Francisco, CA

2010 – 2012

**COMMUNITY ENGAGEMENT MANAGER**

Established, implemented, and grew new community engagement program focused on building a coalition of government officials, design professionals, community activists, and community members to strengthen peer economy movement. Spearheaded strategic planning, hired/oversaw contractors, co-managed social media outreach, and played key role as liaison to philanthropic partner.

- Coordinated and produced events to optimize visibility of program: SHARE New York and SHARE San Francisco.
- Successfully united key partners and interested parties around common vision, while reaching online audience of 15K+ readers a month.

*The Greenlining Institute* | Berkeley, CA

2009 – 2010

**COMMUNITY REINVESTMENT FELLOW**

Played key role as liaison between Institute and minority-led organizations throughout the state of California; engaged community leaders to identify evolving needs. Created detailed white papers on a variety of issues, programs, and challenges facing low-income residents of color.

- Collaborated with leadership team in successful effort to broker Community Reinvestment Act-based agreements between major financial institutions and communities of color.
- Created comprehensive reports on the state of low-income residents of color, best practices in delivery of asset development programs, and the impact of predatory lending and foreclosure crisis on target communities in the state.
- Recognized with Torchbearer Award (April 2014), given to a leader who honors the legacy of past social justice trailblazers and continues to lead the fight for equity and opportunity for communities of color and all Americans.

*Office of State Representative Liz Malia* | Boston, MA

2007 – 2009

**LEGISLATIVE AIDE**

Managed constituent services and outreach for one of Boston's most diverse districts. Chaired interagency working groups on land use, zoning, and public safety issues, handled administrative needs and referral services, and ensured completion of time-sensitive cases for vulnerable constituents that required coordination of multiple state and city agencies.

**CAREER NOTE:** From 2006 to 2007, held role as Program Coordinator for Organization for a New Equality. Developed and administered statewide financial literacy program and developed partnerships with 40 regional non-profits.

---

**EDUCATION**

---

Bachelor of Arts in Social Justice Studies (minor in Political Science) | Gettysburg College, Gettysburg, PA 2005

- Completed program, "Transforming Communities" at American University, Washington, D.C. (2014)
- Interned at the National Low Income Housing Coalition, Washington, D.C. (2014)

---

**HONORS & AFFILIATION**

---

Future for Good Fellow | Institute for the Future

Spring 2016 – Spring 2017

- A yearlong fellowship that brings together 6 innovative social thinkers to ask provocative questions and seek actionable, impactful answers to our most urgent future challenges.

Board Member | In Our Backyard (Ioby.org)

Millennial Advisory Committee Member | Andrew Goodman Foundation

**STATEMENT OF ECONOMIC INTERESTS**

Date Initial Filing Received  
 Official Use Only

**COVER PAGE**

Please type or print in ink.

|                      |           |            |
|----------------------|-----------|------------|
| NAME OF FILER (LAST) | (FIRST)   | (MIDDLE)   |
| Johnson              | Millicent | Alexandria |

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

Agency Name (Do not use acronyms)

San Francisco Planning Department

Division, Board, Department, District, if applicable

San Francisco Planning Commission

Your Position

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)**

- |  |   |
|--|---|
| <input type="checkbox"/> State                                   | <input type="checkbox"/> Judge or Court Commissioner (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, 2016, through December 31, 2016.         | <input type="checkbox"/> Leaving Office: Date Left ____/____/____<br>(Check one)                    |
| -or-   | <input type="checkbox"/> The period covered is January 1, 2016, through the date of leaving office. |
| The period covered is ____/____/____, through December 31, 2016.   | -or-  |
| <input checked="" type="checkbox"/> Assuming Office: Date assumed ____/____/____                           | <input type="checkbox"/> The period covered is ____/____/____, through the date of leaving office.  |
| <input type="checkbox"/> Candidate: Election year _____ and office sought, if different than Part 1: _____ |   |

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

**Schedules attached**

- |   |  |
|---|--|
| <input 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   | STREET         | CITY          | STATE | ZIP CODE   |
| <i>(Business or Agency Address Recommended - Public Document)</i> |                |               |       |            |
| 1650 Mission Street, Suite 400A                                   |                | San Francisco | CA    | 94103-2479 |
| DAYTIME TELEPHONE NUMBER  | E-MAIL ADDRESS |               |       |            |
| (_____)   | (_____)        |               |       |            |

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 2/5/18  
 (month, day, year)

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

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

**CALIFORNIA FORM 700**  
 FAIR POLITICAL PRACTICES COMMISSION

Name  
 Milicent Johnson

**▶ 1. INCOME RECEIVED**

NAME OF SOURCE OF INCOME  
 Women Donors Network

ADDRESS (Business Address Acceptable)  
 565 Commercial Street, San Francisco, CA 94111

BUSINESS ACTIVITY, IF ANY, OF SOURCE  
 Charitable Foundation

YOUR BUSINESS POSITION  
 Manager

GROSS INCOME RECEIVED  No Income - Business Position Only  
 \$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  
 (For self-employed use Schedule A-2.)

Partnership (Less than 10% ownership. For 10% or greater use  
 Schedule A-2.)

Sale of \_\_\_\_\_  
 (Real property, car, boat, etc.)

Loan repayment

Commission or  Rental Income, list each source of \$10,000 or more  
 \_\_\_\_\_  
 (Describe)

Other \_\_\_\_\_  
 (Describe)

**▶ 1. INCOME RECEIVED**

NAME OF SOURCE OF INCOME  
 Tipping Point Community

ADDRESS (Business Address Acceptable)  
 220 Montgomery Street, San Francisco CA 94104

BUSINESS ACTIVITY, IF ANY, OF SOURCE  
 Charitable Foundation

YOUR BUSINESS POSITION  
 Manager

GROSS INCOME RECEIVED  No Income - Business Position Only  
 \$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  
 (For self-employed use Schedule A-2.)

Partnership (Less than 10% ownership. For 10% or greater use  
 Schedule A-2.)

Sale of \_\_\_\_\_  
 (Real property, car, boat, etc.)

Loan repayment

Commission or  Rental Income, list each source of \$10,000 or more  
 \_\_\_\_\_  
 (Describe)

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: \_\_\_\_\_

