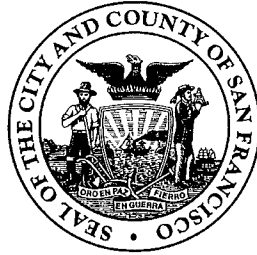


BOARD of SUPERVISORS




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 John Avalos, Chairperson
Rules Committee

FROM:  Alisa Somera, Rules Committee Clerk

DATE: April 24, 2015

SUBJECT: **COMMITTEE REPORT, BOARD MEETING**
Tuesday, April 28, 2015

The following file should be presented as a **COMMITTEE REPORT** at the Board meeting on Tuesday, April 28, 2015. This item was acted upon at the Rules Committee Meeting on Thursday, April 23, 2015, at 11:00 a.m., by the votes indicated.

Item No. 28 **File No. 150389**

[Appointment, Energy Efficiency Coordinating Committee - Antonio Diaz]

Motion appointing Antonio Diaz (residency requirement waived), for a one-year term yet to be determined, to the Energy Efficiency Coordinating Committee.

Prepared in Committee as a Motion
RECOMMENDED AS A COMMITTEE REPORT
Vote: Supervisor John Avalos - Aye
Supervisor Katy Tang - Aye
Supervisor Malia Cohen - Aye

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

File No. 150389

Committee Item No. 2

Board Item No. 20

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date April 23, 2015

Board of Supervisors Meeting

Date April 20, 2015

Cmte Board

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| <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"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Memorandum of Understanding (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 |
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| <input type="checkbox"/> | <input type="checkbox"/> | Form 700 |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Vacancy Notice |
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OTHER (Use back side if additional space is needed)

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Completed by: Alisa Somera Date April 17, 2015

Completed by: Alisa Somera Date April 24, 2015

1 [Appointment, Energy Efficiency Coordinating Committee - Antonio Diaz]

2
3 **Motion appointing Antonio Diaz (residency requirement waived), for a one-year term**
4 **yet to be determined, to the Energy Efficiency Coordinating Committee.**

5
6 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 Energy
8 Efficiency Coordinating Committee, pursuant to the provisions of Administrative Code,
9 Sections 5.90-5.96, for the term specified:

10 Antonio Diaz (residency requirement waived), seat 2, new appointment, must be
11 recommended by a community-based organization that deals primarily with environmental
12 justice, for a one-year term to be determined based on the date of the first inaugural meeting.

13 FURTHER MOVED, That the Board of Supervisors makes the following findings:

- 14 1. The membership of the Energy Efficiency Coordinating Committee has a goal to be
15 representative of the diversity of the City and County of San Francisco.
- 16 2. Applicant Antonio Diaz, who is not a resident of San Francisco, is a person with
17 experience that uniquely qualifies him to serve on the Energy Efficiency Coordinating
18 Committee.
- 19 3. The Energy Efficiency Coordinating Committee has attempted to fill the position, for
20 which Antonio Diaz was nominated, with an individual who is a City resident and who
21 has the specific experience, skills, and qualifications, but has been unable to do so at
22 this time. The Rules Committee has certified that Antonio Diaz is qualified to serve on
23 the Energy Efficiency Coordinating Committee.
- 24 4. After exercising due diligence, the Board of Supervisors concludes that there is no
25 other possible representative, who is a resident of San Francisco, and who has the

1 specific experience, skills, or qualifications possessed by this applicant, and who is
2 willing to serve on the Energy Efficiency Coordinating Committee at this time; and, be it
3 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
4 for Antonio Diaz, as allowed in cases where no qualified City resident, willing to serve, can be
5 found, pursuant to Charter, Section 4.101(a)(2), that requires person(s) appointed to boards,
6 commissions, and advisory bodies established by legislative act of the Board of Supervisors
7 to be resident(s) of the City and County of San Francisco.

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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) 554-7714

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Energy Efficiency Coordinating Committee

Seat # or Category (If applicable): Seat #1 or Seat #2 District: 9

Name: Antonio Díaz

Home Address: 38th Street Zip: 94609

Home Phone: 510- Occupation: Non-profit Organization Director

Work Phone: 415-431-4210 Employer: Tides Center/PODER

Business Address: 474 Valencia Street, #125, San Francisco, CA Zip: 94103

Business E-Mail: adiaz@podersf.org Home E-Mail: adiaz@

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:

Registered voter in San Francisco: Yes [] No [x] If No, where registered: Alameda County

Resident of San Francisco [] Yes [x] No If No, place of residence: Oakland, CA

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 have worked in San Francisco since 1995. In particular, I have worked in San Francisco's Mission District at PODER (People Organizing to Demand Environmental and Economic Rights) since 1998. PODER works with Latino immigrant families in the Mission, Excelsior and other southeast San Francisco neighborhoods on issues of environmental justice.

Business and/or professional experience:

- 1998 - present, PODER Organizational Director
- 2010 - present, Emerald Cities San Francisco Co-chair
- 2012 - present, Human Impact Partners Board of Directors
- 2007 - 2015, Bay Area Environmental Health Collaborative Steering Committee Member
- 2004 - 2010, Center for Environmental Health Board of Directors
- 2001 - present, California Environmental Justice Alliance Steering Committee
- 1995 - 1998, PODER Advisory Board member

Civic Activities:

Through my work with PODER and our partnerships with alliances such as Communities United for Health and Justice and San Francisco Rising, I have participated efforts to raise awareness among San Francisco's low income communities of color about the environmental and social inequities faced by residents in southeast San Francisco neighborhoods and to take action.

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

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (*Applications must be received 10 days before the scheduled hearing.*)

Date: 3/6/2015 Applicant's Signature: (required) Antonio Díaz

(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: _____

Communities United for Health and Justice



April 1, 2015

San Francisco Board of Supervisors
c/o Rules Committee
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Re: Support for Antonio Díaz for appointment to Energy Efficiency Coordinating Committee

This letter expresses our recommendation for the appointment of Antonio Díaz to the Energy Efficiency Coordinating Committee of the City and County of San Francisco (sponsored by Supervisor Mar). As community-based organizations working together to advance a healthy, thriving neighborhoods, we believe that such a Committee would be key in advancing environmental and equity goals.

Antonio Díaz meets the requirements for Seat #1 or Seat #2, and we urge you to extend your support in passing this ordinance at the upcoming BOS meeting. We thank you for your leadership and support in advancing this.

Sincerely,

Lily Wong

Program Manager
Communities United for Health and Justice



CALIFORNIA
ENVIRONMENTAL
JUSTICE ALLIANCE

April 15, 2015

San Francisco Board of Supervisors
Rules Committee

Re: Support for Antonio Díaz for appointment to Energy Efficiency Coordinating Committee

Dear Rules Committee,

On behalf of the California Environmental Justice Alliance, I express strong recommendation for the appointment of Antonio Díaz to the Energy Efficiency Coordinating Committee of the City and County of San Francisco (sponsored by Supervisor Mar).

CEJA is a statewide coalition of grassroots, community-based organizations and we represent over 15,000 low-income communities and communities of color. We unite the local organizing of our members to advance environmental justice in statewide policy. Our members work in low-income communities and communities of color highly impacted by pollution and socioeconomic stressors.

Equitable energy is a core program area for CEJA and we advance state policies that ensure clean renewable energy is prioritized in communities most impacted by climate change. As a statewide alliance working together to advance environmental justice, we believe that the Energy Efficiency Coordinating Committee would be key in advancing environmental and equity goals for San Francisco.

Antonio Díaz is a long-time environmental justice leader who is deeply rooted in the San Francisco community. He meets the requirements for Seat #1 or Seat #2, and we urge you to extend your support in passing this ordinance at the upcoming BOS meeting. We thank you for your leadership and support in advancing this.

Sincerely,

Strela Cervas, Co-Coordinator

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

ENERGY EFFICIENCY COORDINATING COMMITTEE

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancies:

Vacant seat 1, new appointment, must be recommended by a community-based organization that deals primarily with environmental justice, for a one-year term to be determined based on the date of the first inaugural meeting.

Vacant seat 2, new appointment, must be recommended by a community-based organization that deals primarily with environmental justice, for a one-year term to be determined based on the date of the first inaugural meeting.

Vacant seat 3, new appointment, must have experience with vocational education and training issues in the City's diverse communities related to age, gender, race, and immigration, recommended by a community-based organization that works with underemployed, low wage workers in underserved communities and communities of color, for a one-year term to be determined based on the date of the first inaugural meeting.

Vacant seat 4, new appointment, must have experience with building or operating multi-family housing, recommended by a community-based organization, for a one-year term to be determined based on the date of the first inaugural meeting.

Vacant seat 5, new appointment, must have a background in labor organizing, recommended by the Director of the Office of Economic and Development with input from the Mayor's Construction Workforce Advisory Committee, for a one-year term to be determined based on the date of the first inaugural meeting.

Vacant seat 6, new appointment, must have a background in research and/or education on green sector industries who is currently employed at an economic development consulting firm and/or college or university, recommended by the Executive Director of the Office of Community Investment and Infrastructure, for a one-year term to be determined based on the date of the first inaugural meeting.

Vacant seat 7, new appointment, must have owned, operated or worked for a small business, recommended by the Executive Director of the Office of Small Business, for a one-year term to be determined based on the date of the first inaugural meeting.

Supplemental Criteria: The Board of Supervisors shall endeavor to ensure that the Committee generally includes members with an understanding of the needs of low income communities, as well as technical expertise in the areas of economic and workforce development, environmental health, employer contracting, small business, green jobs, and energy efficiency.

Report: No later than one year after the inaugural meeting, the Committee shall submit to the Board of Supervisors a set of recommendations and policy standards for how the City should equitably spend energy efficiency monies throughout the City and align City programs with other utility and regional programs.

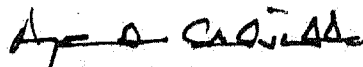
Sunset Date: The Committee shall terminate on the last day of the 12th calendar month after the month in which the inaugural meeting is held, unless the Board of Supervisors extends the term of the Committee.

Additional information relating to the Energy Efficiency Coordinating Committee may be obtained by reviewing Administrative Code, Section 5.90 et seq., at <http://www.sfbos.org/sfmunicodes>.

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

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(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment(s) of the individual(s) who are recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

Please Note: Depending upon the posting date, these vacancies may have already been filled. To determine if vacancies for this Commission are still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-4447.


Angela Calvillo
Clerk of the Board

DATED/POSTED: October 29, 2014

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 20, 2015

Date Established:

April 16, 2010

Active

ENERGY EFFICIENCY COORDINATING COMMITTEE

Contact and Address:

Rodney Nash Energy Efficiency Services Manager
Public Utilities Commission
525 Golden Gate Avenue 13th Floor
San Francisco, CA 94103

Phone: (415) 554-3160

Fax: (415) 554-3155

Email: mash@sfwater.org

Authority:

Administrative Code, Sections 5.90-5.96 (Ordinance Nos. 78-10, and 191-14)

Board Qualifications:

The Energy Efficiency Coordinating Committee ("Committee") was established to advise the Board of Supervisors on policy regarding energy efficiency projects and programs, and the spending and allocation of new monies, including revenue received from the State cap-and-trade program for such purposes. The Committee shall also advise on implementing the energy efficiency recommendations outlined in the September 2012 report by the Mayor's Renewable Energy Task Force.

The Committee shall consist of seven (7) voting members, appointed by the Board of Supervisors, as follows:

- > Seat 1 - Must be recommended by a community-based organization that deals primarily with environmental justice.
 - > Seat 2 - Must be recommended by a community-based organization that deals primarily with environmental justice.
 - > Seat 3 - Must have experience with vocational education and training issues in the City's diverse communities related to age, gender, race, and immigration, recommended by a community-based organization that works with underemployed, low wage workers in underserved communities and communities of color.
 - > Seat 4 - Must have experience with building or operating multi-family housing, recommended by a community-based organization.
 - > Seat 5 - Must have a background in labor organizing, recommended by the Director of the Office of Economic and Development with input from the Mayor's Construction Workforce
-

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

Advisory Committee.

- > Seat 6 - Must have a background in research and/or education on green sector industries who is currently employed at an economic development consulting firm and/or college or university, recommended by the Executive Director of the Office of Community Investment and Infrastructure.
- > Seat 7 - Must have owned, operated or worked for a small business, recommended by the Executive Director of the Office of Small Business.

Supplemental Criteria: The Board of Supervisors shall endeavor to ensure that the Committee generally includes members with an understanding of the needs of low income communities, as well as technical expertise in the areas of economic and workforce development, environmental health, employer contracting, small business, green jobs, and energy efficiency.

Representatives from the Office of the Mayor, the Department of the Environment, the Public Utilities Commission, the Office of the Controller, the Office of Economic and Workforce Development, the Department of Public Health, and the Office of Contract Administration shall serve as non-voting members. All City departments, commissions, boards, and agencies shall cooperate with the Committee in conducting business.

The initial term of each voting member shall expire one year after the first inaugural meeting. The inaugural meeting shall be held no more than 30 days after a quorum of the Committee has been appointed. If the Board of Supervisors extends the operation of the Committee, voting members may serve additional one-year terms. Any voting member who misses three regular meetings within a six-month period, without the express approval of the Committee at a meeting, shall be deemed to have resigned 30 days after the third unapproved absence.

The Public Utilities Commission shall provide clerical and administrative support for the Committee, and the Department of the Environment shall provide technical and policy support for the Committee.

Report: No later than one year after the inaugural meeting, the Committee shall submit to the Board of Supervisors a set of recommendations and policy standards for how the City should equitably spend energy efficiency monies throughout the City and align City programs with other utility and regional programs.

Sunset: The Committee shall terminate on the last day of the 12th calendar month after the month in which the inaugural meeting is held, unless the Board of Supervisors extends the term of the Committee.

Member, Board of Supervisors
District 11




City and County of San Francisco

JOHN AVALOS

DATE: April 22, 2015

TO: Angela Calvillo
Clerk of the Board of Supervisors

FROM: Supervisor John Avalos 
Chairperson

RE: Rules Committee
COMMITTEE REPORTS

Pursuant to Board Rule 4.20, as Chair of the Rules Committee, I have deemed the following matters are of an urgent nature and request they be considered by the full Board on April 28, 2015, as Committee Reports:

150388 Appointment, Commission on the Status of Women - Debbie Mesloh

Motion approving/rejecting the Mayor's appointment of Debbie Mesloh, term ending November 18, 2018, to the Commission on the Status of Women.

150389 Appointment, Energy Efficiency Coordinating Committee

Motion appointing one member, for a one-year term yet to be determined, to the Energy Efficiency Coordinating Committee.

150392 Appointments, Children and Families First Commission

Motion appointing three members, terms ending April 29, 2019, to the Children and Families First Commission.

**150393 Appointments, Office of Early Care and Education Citizens' Advisory
Committee**

Motion appointing two members, terms ending May 1, 2017, and two members, terms ending May 1, 2018, to the Office of Early Care and Education Citizens' Advisory Committee.

**150394 Appointments, Office of Early Care and Education Citizens' Advisory
Committee - Meredith Osborn, Carla Bryant, Yohana Quiroz,
September Jarrett, and Lygia Stebbing**

Motion approving/rejecting the Mayor's appointments of Carla Bryant and September Jarrett, terms ending May 1, 2017, and Meredith Osborn, Yohana Quiroz, and Lygia Stebbing, terms ending May 1, 2018, to the Office of Early Care and Education Citizens' Advisory Committee.

These matters will be heard at the Rules Committee Meeting on Thursday, April, 23, 2015, at 11:00 a.m.