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 David Campos, Chair

Rules Committee

FROM:

Linda Wong, Committee Clerk

DATE:

June 28, 2010

SUBJECT:

COMMITTEE REPORT, BOARD MEETING

Tuesday, June 29, 2010

The following files should be presented as **COMMITTEE REPORT** at the Board meeting on Tuesday, June 29, 2010. These items were acted upon at the Special Committee Meeting on Friday, June 25, 2010 at 1:30 p.m., by the votes indicated.

Item No. 68

File No. 100815

[Confirming the Reappointment of James W. Haas to the City Hall Preservation Advisory Commission]

Sponsor: Mayor

Resolution confirming the reappointment of James W. Haas to the City Hall Preservation Advisory Commission.

RECOMMENDED AS COMMITTEE REPORT

Vote: Campos - Aye

Alioto-Pier - Aye

Mar – Aye

Item No. 69 File No. 100800

[Appointment, Planning Commission - Kathrin Moore]

Motion approving the President of the Board of Supervisors, Supervisor David Chiu's nomination of Kathrin Moore to the Planning Commission term ending July 1, 2014. (Clerk of the Board)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.) Transmittal date - June 14, 2010

RECOMMENDED AS COMMITTEE REPORT

Vote: Campos – Aye Alioto-Pier – Aye Mar – Aye

Item No. 70 File No. 100801

[Appointment, Planning Commission - Hisashi Sugaya]

Motion approving the President of the Board of Supervisors, Supervisor David Chiu's nomination of Hisashi Sugaya to the Planning Commission term ending July 1, 2014. (Clerk of the Board)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.) Transmittal date - June 14, 2010

RECOMMENDED AS COMMITTEE REPORT

Vote: Campos – Aye Alioto-Pier – No Mar – Aye

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

File No.	100801
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Committee	Item	No.	3
Board Item	No		70

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Rules	Date <u>June 25, 2010</u>
Board of Su	pervisors Meeting	Date <u>(29/10</u>
Cmte Boa	rd	
	Motion Resolution Ordinance Legislative Digest Budget Analyst Report Legislative Analyst Report Youth Commission Report Introduction Form (for hearings Department/Agency Cover Lett MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Award Letter Application Public Correspondence	•
OTHER X X	(Use back side if additional spa	ace is needed)
	py: <u>Linda Wong</u> py: Σιω ·	Date June 23, 2010 Date (0/28/10

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

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[Appointment, Planning Commission]

Motion approving the President of the Board of Supervisors, Supervisor David Chiu's nomination of Hisashi Sugaya to the Planning Commission term ending July 1, 2014.

WHEREAS, Pursuant to Charter Section 4.105, the Board President has submitted a communication notifying the Board of Supervisors of the nomination of Hisashi Sugaya to the Planning Commission, received by the Clerk of the Board on June 14, 2010; and

WHEREAS, The Board of Supervisors, by Motion 02-80 established a process to review the President's nomination to the Planning Commission; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the President's nomination of Hisashi Sugaya to the Planning Commission term ending July 1, 2014.

HISASHI B. SUGAYA

Bush Street, #419
San Francisco, CA 94109
E-mail: @yahoo.com

RESUME

HISASHI B. SUGAYA, AICP, Fellow US/ICOMOS

Hisashi B. Sugaya is a planner with an extensive background in historic preservation and cultural resources. He has over forty years of planning experience, the last thirty directly related to the preservation of cultural resources. During this period, he has been involved in the preparation of historic structures reports, historic surveys, documentation, and the planning for continued use of historic resources as part of community development and tourism programs. His experience includes overseas heritage conservation and tourism planning projects in Australia, New Zealand, Malaysia, Macau, Indonesia, Ghana, Suriname, Guyana, China and several in Singapore and Nepal. He has been with Carey & Co. Inc., an architecture and planning firm based in San Francisco, for nearly 20 years. He is on the Board of Trustees of the Topaz Museum in Delta, Utah and a Commissioner appointed to the City of San Francisco, Planning Commission. In 2004, Mr. Sugaya was named a Fellow of the United States National Committee of the International Council on Monuments and Sites (US/ICOMOS).

PROFESSIONAL EXPERIENCE

CAREY & CO. INC., San Francisco, 1991 to Present

Senior Planner, marketing.

Pacific Asia Travel Association Foundation, San Francisco, 1996 to 1999

Executive Director (Part time).

PADCO, Washington, DC, 1991

Project Manager.

Architectural Resources Group, San Francisco, 1985-1991

Project manager and planner, marketing.

Last Position: Senior Associate.

SUGAYAssociates, San Francisco, 1982 to 1985

Consulting in planning and historic preservation.

Pacific Asia Travel Association, San Francisco, 1983 to 1985

Consultant: Coordination, planning, and lecturer in heritage conservation workshops, conferences, and task forces.

National Trust for Historic Preservation, San Francisco, 1976 to 1982

Director, Western Regional Office.

City Planning Department, City of Eugene, OR, 1969 to 1976

Last Position: Senior Planner.

VOLUNTEER EXPERIENCE

Board of Visitors, School of Architecture and Allied Arts, University of Oregon, Eugene, Oregon, 2003-2005.

Board of Trustees, Woman's Will, Oakland, CA, 2003-2006.

Board of Directors, Northeast San Francisco Conservancy, 2002-Present.

City of San Francisco, Board of Appeals, 2002-2006. President, 2006.

Board of Trustees, Topaz Museum, Delta, Utah, 1996-Present.

International Council on Monuments and Sites (ICOMOS), International Committee on Cultural Tourism, Chairperson, 1996-2001.

State of California, State Historical Building Safety Board, Alternate, 1992-Present.

City of San Francisco, San Francisco Seismic Safety Retrofit Bond Program Advisory Board, 1992-1993. Loan Origination and Servicing Committee, 1992-1993.

City of San Francisco, Landmarks Preservation Board, 1988-1992. President, 1992.

Board of Trustees, California Preservation Foundation, Oakland, CA, 1984-1990. Vice President, 1985-1987. Chairman, Legislative Committee, 1984-1986.

California Heritage Data Management Advisory Committee, State Office of Historic Preservation, 1984-1988.

Advisory Committee, Downtown Conservation Study, San Francisco Heritage Foundation, 1981.

Technical Advisory Committee, Fisherman's Wharf Action Plan, Port of San Francisco, 1980.

Board of Directors, Headlands Foundation, Sausalito, CA, 1979-83.

Board of Trustees, Tor House Foundation, Carmel, CA, 1978-1982.

ACADEMIC EXPERIENCE

Seminar Coordinator, "Training Seminar on the Basic Principles and Practices of Heritage Conservation," Honolulu, Hawaii and Macau, 1982, 1983, 1985.

Lecturer, Cornell-China Tourism Industry Development Program, Honolulu, Hawaii, 1981.

Thesis Advisor, Department of Urban Planning, University of Oregon, 1974-1975.

Visiting Lecturer, Department of Urban Planning, University of Oregon, 1974-1975.

Instructor, School of Community Service and Public Affairs, University of Oregon, 1969.

PUBLICATIONS

"Principles and Observations for Community-Based Tourism in the Kham Region, People's Republic of China," (Ganzi Tibetan Autonomous Prefecture, July-August 2009). Co-author. University of Virginia: Tibet Center, 2010.

"Guyana Tourism: Development Assessment and Guide," (Historic Georgetown Charrette held 9-16 March 2003, Georgetown, Guyana). Co-author. Washington, DC: Conservation International, 2003.

"Historic Paramaribo", Sustainable Tourism Development and Conservation Charrette. (Held 10-16 April 2000, Paramaribo, Suriname). Co-author. Washington, DC: Conservation International, 2000.

"Cape Coast Design Workshop, Cultural Tourism Section." (Held 15-21 August 1999,

Cape Coast, Ghana, West Africa). Editor and Co-participant. Washington, DC: US/ICOMOS, 1999.

"A Market-Based Strategy for the Keraton of Yogyakarta and The Solo International Gateway." Co-author. Jakarta: Pt. Kalyana Mitra Alambhana and Singapore: Asia Associates, Pte Ltd, 1997.

"Macau, Tourism in Transition." Editor and Co-author. Sydney, Australia: Pacific Asia Travel Association with the Macau Government Tourist Office, 1995.

"Capitalizing on the Capital: Tourism Development in the Wellington Region." Editor and Co-author. Wellington: Pacific Asia Travel Association with New Zealand Tourism Board, 1994.

"Master Plan for the Religious Sites of the Janakpur Region." Co-author. Kathmandu: Ministry of Housing and Physical Planning, 1991. (Under contract with PADCO.)

"Central Australia: Tourism Planning, Development and Marketing." Editor and Co-author. Sydney: Pacific Asia Travel Association with Alice Springs Regional Tourist Association and Northern Territory Tourist Commission, 1991.

"Pokhara Historic Resources Study and Proposal for a Conservation District." Co-author. San Francisco: Pacific Asia Travel Association, 1990. "Malacca: A Study of Tourism Potential." Co-author. San Francisco: Pacific Asia Travel Association, 1989.

"Heritage Link Study." Co-author. Singapore: Singapore Tourist Promotion Board, 1987.

"Managing Cultural Resource Information: The California Experience." <u>The Public Historian</u>, Vol. 9, No. 1 (Winter 1987).

"Tourism Development in Singapore." Co-author. Singapore: Singapore Tourist Promotion Board, 1986.

"Singapore's Chinatown, Planning for Conservation and Tourism." Co-author and editor. San Francisco: Pacific Asia Travel Association, 1985.

"Measuring Historic Preservation's Impact on Tourism: A Study of California and Other States." Washington, DC: National Trust for Historic Preservation, 1984.

"Historic Preservation Planning." <u>Preservation: Toward an Ethic in the 1980s</u>. Washington, DC: National Trust for Historic Preservation, 1981.

MEMBERSHIPS

American Planning Association
US/ICOMOS
Cultural Tourism Committee, ICOMOS

REGISTRATION

American Institute of Certified Planners, 1978

SPEAKER/PRESENTATIONS - 1994/2010

Moderator/Speaker, "Take Your Councilperson to Lunch," California Preservation Foundation 2010 Annual Conference, Nevada City, California, June 2010.

Moderator/Speaker, "Working Concepts for Preservation Tourism," "A Bright Future for a City's Economy." Alliance of Monterey Area Preservationists, Monterey, California, September, 2008.

Invited Speaker, International Preservation Lunch Keynote, California Preservation Foundation Annual Conference, The Presidio of San Francisco, April 29, 2004.

Program Chair, "Association for Preservation Technology International, 2001 Conference." Asilomar Conference Center, Monterey, California, October 2001.

Keynote Speaker, "The International Conference: Heritage and Tourism." Hong Kong Monuments and Antiquities Board and Other Sponsors, Hong Kong, December 1999.

Speaker, "Heritage Development and Tourism." ICOMOS XII General Assembly and World Congress on the Conservation Monumental Heritage, Mexico City and Guadalajara, Mexico, October 1999.

Speaker, "PATA Foundation." Organization of World Heritage Cities, 4th International Symposium, Tourism and World Heritage Cities: Challenges and Opportunities, Evora, Portugal, 1997.

Lead Facilitator, Board of Trustees Strategic Planning Retreat, California Preservation Foundation, Asilomar, California, July 1995.

Panel Member. "Downtown San Francisco Architecture: Approaches to Development and Architectural Preservation." 1994 APA National Planning Conference. San Francisco, California, April 1994.

Rapporteur. "Heritage Tourism." Annual Governor's Tourism Conference. Manchester, New Hampshire, May, 1994.

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION

STATEMENT OF ECONOMIC INTERESTS COVER PAGE

Date Received
Official Use Only

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A Public Document

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	SAN FRANCISCO	CA	94109	
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1. Office, Agency, or Cou	ırt	1	ile Summar	
Name of Office, Agency, or Court:		▶ Total numl	ber of pages this cover page	HAR
Planning Commission				
Division, Board, District, if applical	ble:	interests."		es of "No reportable PH
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Commissioner		Schedule A	√-1 🛛 Yes – s	schedule attached N
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Position:	<u> </u>	Real Proper	- Manual	conocio dilacina
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2. Jurisdiction of Office	(Check at least one box)		nns, & Business P	Ositions (Income Other than Gifts
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☐ City of San Francisco		Schedule E	= ☐ Yes - s	schedule attached
☐ Multi-County			ifts – Travel Payn	nents
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December 31, 2009.		landifi	u namalki af na-	jury under the laws of the State
Leaving Office Date Left:		of California	that the foreg	oing is true and correct.
O The period covered is Janu	uary 1, 2009, through the			00.00.0010
date of leaving office.		Date Signed		03-03-2010
O The period covered is	, through	Signature _		
the date of leaving office.		Juguetti	(File	official.)
Candidate Election Year:			,-,-	EDDC E. 700 (2000)20401

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
HISASHI SUGAYA

NAME OF BUSINESS ENTITY	NAME OF BUSINESS ENTITY
ATT, Inc.	Vodafone Group
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Telecommunications	Telecommunications
FAIR MARKET VALUE	FAIR MARKET VALUE
▼ \$2,000 - \$10,000	▼ \$2,000 - \$10,000 ■ \$10,001 - \$100,000
\$100,001 - \$1,000,000	S100,001 - \$1,000,000 Over \$1,000,000
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Stock Other (Describe)	(Describe)
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IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
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FAIR MARKET VALUE	FAIR MARKET VALUE
\$2,000 - \$10,000 × \$10,001 - \$100,000	\$2,000 - \$18,000 \$10,001 - \$100,000
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ACQUIRED DISPOSED	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
NAME OF BUSINESS ENTITY	NAME OF BUSINESS ENTITY
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FAIR MARKET VALUE	FAIR MARKET VALUE \$2,000 - \$10,000 \$10,001 - \$100,000
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	11
Comments:	

SCHEDULE C Income, Loans, & Business Positions

(Other than Gifts and Travel Payments)

	ORNIA FORM	700
Name		
	HISASHI SUGA	AYA

INCOME RECEIVED	NAME OF SOURCE OF INCOME
ME OF SOURCE OF INCOME	City & County of San Francisco
arey & Co. Inc.	ADDRESS (Business Address Acceptable)
DDRESS (Business Address Acceptable)	
	BUSINESS ACTIVITY, IF ANY, OF SOURCE
USINESS ACTIVITY, IF ANY, OF SOURCE	City Planning Commission
rchitecture and Planning	YOUR BUSINESS POSITION
OUR BUSINESS POSITION	Commissioner
Senior Planner	
ROSS INCOME RECEIVED	GROSS INCOME RECEIVED ☐ \$500 - \$1,000
\$500 - \$1,000	\$10,001 - \$100,000 OVER \$100,000
\$10,001 - \$100,000 OVER \$100,000	
ONSIDERATION FOR WHICH INCOME WAS RECEIVED	CONSIDERATION FOR WHICH INCOME WAS RECEIVED
Salary Spouse's or registered domestic partner's income	Salary Spouse's or registered domestic partner's income
Loan repayment	Loan repayment
	Sale of(Property, car, boet, etc.)
Sale of (Property, car, bost, etc.)	
Commission or Rental Income, list each source of \$10,000 or more	Commission or Rental Income, list each source of \$10,000 or more
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	<u>.</u>
	Meeting Compensation
Other	
Other(Describe)	Other Meeting Compensation (Describe)
(Describe)	PERIOD A SA S
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You are not required to report loans from commer of a retail installment or credit card transaction, m available to members of the public without regard not in a lender's regular course of business must	PERIOD Color institutions, or any indebtedness created as plade in the lender's regular course of business on terms to your official status. Personal loans and loans received
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You are not required to report loans from commer of a retail installment or credit card transaction, may available to members of the public without regard not in a lender's regular course of business must name of Lender* ADDRESS (Business Address Acceptable) Business Activity, IF Any, of Lender HIGHEST BALANCE DURING REPORTING PERIOD \$500 - \$1,000	PERIOD Cial lending institutions, or any indebtedness created as plade in the lender's regular course of business on terms to your official status. Personal loans and loans received be disclosed as follows: INTEREST RATE Whone SECURITY FOR LOAN None Personal residence Real Property Street address City
You are not required to report loans from commer of a retail installment or credit card transaction, may available to members of the public without regard not in a lender's regular course of business must name of Lender* ADDRESS (Business Address Acceptable) Business Activity, IF any, of Lender HIGHEST BALANCE DURING REPORTING PERIOD	PERIOD Cial lending institutions, or any indebtedness created as plade in the lender's regular course of business on terms to your official status. Personal loans and loans received be disclosed as follows: INTEREST RATE TERM (Months/Years) Whone SECURITY FOR LOAN None Personal residence Real Property Street address City

SCHEDULE C Income, Loans, & Business Positions

(Other than Gifts and Travel Payments)

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	FORNIA FORM / UU
FAIR PO	LITICAL PRACTICES COMMISSION
Name	
	HISASHI SUGAYA

. INCOME RECEIVED	► 1. INCOME RECEIVED
NAME OF SOURCE OF INCOME	NAME OF SOURCE OF INCOME
University of Virginia	ADDRESS (Business Address Acceptable)
ADDRESS (Business Address Acceptable)	ADDRESS (Dusiness Address Acceptable)
	BUSINESS ACTIVITY, IF ANY, OF SOURCE
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BOOMEGO NOTIVITA, O TANTO O CONTROL
Educational Intitution	YOUR BUSINESS POSITION
YOUR BUSINESS POSITION	
Consultant	
BROSS INCOME RECEIVED	GROSS INCOME RECEIVED \$500 - \$1,000 \$1,001 - \$10,000
☐ \$500 - \$1,000 ☐ \$1,000 ☐ OVER \$100,000	\$500 7 \$1,000 UVER \$100,000
CONSIDERATION FOR WHICH INCOME WAS RECEIVED	CONSIDERATION FOR WHICH INCOME WAS RECEIVED
Salary Spouse's or registered domestic partner's income	Salary Spouse's or registered domestic partner's income
Loan repayment	Loan repayment
Sale of	Sale of
(Property, car, boat, etc.)	
Commission or Rental income, list each source of \$10,000 or more	Commission or Rental Income, list each source of \$10,000 or more
Compensation for consulting services	57.0%
Other Compensation for consulting services (Describe)	Other (Describe)
(Describe)	(Describe)
(Describe)	(Describe)
* You are not required to report loans from commercial of a retail installment or credit card transaction, made available to members of the public without regard to	RIOD (Describe) al lending institutions, or any indebtedness created as parties in the lender's regular course of business on terms a your official status. Personal loans and loans received
* You are not required to report loans from commercial of a retail installment or credit card transaction, made	RIOD (Describe) al lending institutions, or any indebtedness created as parties in the lender's regular course of business on terms a your official status. Personal loans and loans received
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* You are not required to report loans from commercial of a retail installment or credit card transaction, made available to members of the public without regard to not in a lender's regular course of business must be NAME OF LENDER.*	al lending institutions, or any indebtedness created as page in the lender's regular course of business on terms by your official status. Personal loans and loans received a disclosed as follows: INTEREST RATE TERM (Months/Years) None SECURITY FOR LOAN Personal residence
* You are not required to report loans from commercial of a retail installment or credit card transaction, made available to members of the public without regard to not in a lender's regular course of business must be name of Lender. **ADDRESS (Business Address Acceptable)** BUSINESS ACTIVITY, IF ANY, OF LENDER	al lending institutions, or any indebtedness created as page in the lender's regular course of business on terms by your official status. Personal loans and loans received a disclosed as follows: INTEREST RATE None SECURITY FOR LOAN
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President, Board of Supervisors District 3



City and County of San Francisco

DAVID CHIU

邱信福。市參事主席

June 8, 2010

Angela Calvillo, Clerk Board of Supervisors City Hall, Room 244 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102

Dear Madam Clerk,

Pursuant to Charter Section 4.105, I hereby nominate Hisashi Sugaya to the Planning Commission for a term ending July 1, 2014. Please generate and refer to the Rules Committee the motions necessary for the consideration of this nomination.

Sincerely,

David Chiu President

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BOARD OF SUPERVISORS
SAN FRANCISCO
2010 JUN 14 PM 4: 56

San Francisco BOARD OF SUPERVISORS

Date Printed:

June 17, 2010

Date Established:

July 1, 2002

Active

PLANNING COMMISSION

Contact and Address:

Linda Avery
Planning Department
1660 Mission Street
San Francisco, CA 94103

Phone: (415) 558-6415 Fax: (415) 558-6409

Email: linda.avery@sfgov.org

Authority:

Charter Section 4.105- per Prop D. Election March 5, 2002

Board Qualifications:

The Planning Commission consists of seven voting members.

The President of the Board of Supervisors shall nominate three members to the commission.

The Mayor shall nominate four members to the commission.

Each nomination of the President of the Board of Supervisors and the Mayor is subject to the approval of the Board of Supervisors, and shall be the subject of a public hearing and vote within 60 days. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisor the nominee shall be deemed approved.

The mission of the City Planning Department is to guide the orderly and prudent use of land, in both the natural and built environment, with the purpose of improving the quality of life and embracing the diverse perspectives of those who live in, work in, and visit San Francisco. The Commission shall periodically recommend to the Board of Supervisors for approval or rejection proposed amendments to the General Plan.

Report: The Commission shall periodically recommend to the Board of Supervisors for approval or rejection proposed amendments to the General Plan.

Sunset Date: None