

File No. 151052

Committee Item No. 3

Board Item No. 3

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date October 22, 2015

Board of Supervisors Meeting

Date November 3, 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 checked="" 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 |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 700 |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Vacancy Notice |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Information Sheet |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

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Completed by: Alisa Somera Date October 16, 2015
 Completed by: Derek Evans Date October 29, 2015

1 [Appointments, Eastern Neighborhoods Citizens Advisory Committee - Toby Levy and John
2 Elberling]

3 **Motion appointing Toby Levy and John Elberling, terms ending October 19, 2017, to the**
4 **Eastern Neighborhoods Citizens Advisory Committee.**

5
6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated persons to serve as members of the Eastern
8 Neighborhoods Citizens Advisory Committee, pursuant to the provisions of Administrative
9 Code Chapter 10E, for the terms specified:

10 Toby Levy, seat 10, succeeding herself, term expired, must be nominated by the
11 District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area"
12 they are appointed to represent, for the unexpired portion of a two-year term ending October
13 19, 2017.

14 John Elberling, seat 11, succeeding Henry Karnilowitz, term expired, must be
15 nominated by the District 6 Supervisor, and shall live, work, own property or own a business in
16 the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term
17 ending October 19, 2017.

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place
Room 244
San Francisco, CA 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

MEMORANDUM

TO: Alisa Somera, Clerk, Rules Committee
FROM: Davi Lang, Office of Supervisor Jane Kim
DATE: October 2, 2015
SUBJECT: Eastern Neighborhoods Citizens Advisory Committee
Appointment by Supervisor Jane Kim

Please be advised that Supervisor Kim has selected Toby Levy to be reappointed to the Eastern Neighborhoods Citizens Advisory Committee.

This appointment will fill seat #10.

Toby Levy's address:

— South Park
San Francisco, CA 94102

Attachment: Application

For Clerk's office use only:

Seat No. _____ Term Expiration Date: _____ Seat Vacated: _____



**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: Eastern Neighborhood CAC

Seat # or Category (If applicable): 10 District: 6

Name: Toby Levy

Home Address: — South Park Zip: 94102

Home Phone: 415 ————— Occupation: architect

Work Phone: 4157770561 Employer: levy design partners, inc.

Business Address: 90 south park, san francisco Zip: 94107

Business E-Mail: toby@levydesignpartners.com Home E-Mail: toby@ —————

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:

As former vice chair of the Western Soma Citizen's task force, I was very involved with developing the rezoning plans for Western Soma. ENCAC is very involved in fulfilling and overseeing the promise of the zoning. As a member of the ENCAC, I have become active in advocating for funding for the open space, transportation and streetscape projects envisioned for all of SOMA, as well as help city agencies with feedback regarding the needs of planning the future of SOMA. Additionally I have lived in SOMA for over 30 years and have raised a son here during that time, so I can bring the perspective of a resident, business owner and parent to the process.

Business and/or professional experience:

Registered Architect State of California;
Fellow of the AIA
Founding partner of Levy Design Partners, an architectural firm on South Park, that designs housing, market rate and affordable, as well as schools with SFUSD.

Civic Activities:

Present holder of seat 10 on ENCAC.
President of South Park Improvement Association and chair of the effort to ReVision South Park, working with SF Rec and Park.
Member of PROSAC.
Vice Chair of the Western Soma Citizen's Task Force.
Former Board Member of YMCA, Jewish Home for the Aged, South Beach CAC

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: Sept. 29, 2015 Applicant's Signature: (required) toby levy

(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: _____

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TDD/TTY No. 544-5227

MEMORANDUM

TO: Alisa Somera, Clerk, Rules Committee
FROM: Davi Lang, Office of Supervisor Jane Kim
DATE: October 7, 2015
SUBJECT: Eastern Neighborhoods Citizens Advisory Committee
Appointment by Supervisor Jane Kim

Please be advised that Supervisor Kim has selected John Elberling to be appointed to the Eastern Neighborhoods Citizens Advisory Committee.

This appointment will fill seat #11.

John Elberling's address:

— Folsom Street
San Francisco, CA 94107

Attachment: Application

For Clerk's office use only:

Seat No. _____ Term Expiration Date: _____ Seat Vacated: _____



**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: Eastern Neighborhoods CAC

Seat # or Category (If applicable): #5, #6, #10, #11 District: 6

Name: John Elberling

Home Address: ████ Folsom Street San Francisco CA Zip: 94107

Home Phone: 415-██████████ Occupation: Chief Executive Officer

Work Phone: 415-896-1882 Employer: Tenants and Owners Development Corp.

Business Address: 230 Fourth St. Zip: 94103

Business E-Mail: johne@todco.org Home E-Mail: johnelberling@██████████

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:

SWM Age 69 Senior. Have worked in the East SOMA district of the Eastern Neighborhoods since 1978 and have lived there since 1996. Thus am eligible for EN CAC seats #5, #6, or #7.

Business and/or professional experience:

Executive Director and now President/CEO of the nonprofit SOMA CBO TODCO Group since 1978. Responsible for development of 956 affordable housing units in 10 SOMA developments in East SOMA district. Responsible for TODCO Group \$2 million annual resident support services programs.

Responsible for the TODCO Group Community Planning/Advocacy Program, including ongoing drafting of its Central SOMA Community Plan.

Civic Activities:

Engaged in all SOMA community planning processes since 1978, including the Yerba Buena, South Beach, and South of Market Redevelopment Areas, the 1990 South of Market Area Plan, the 2012 West SOMA Area Plan, and the 2010 Eastern Neighborhoods Plan.

Former Director of the Treasure Island Development Authority and current member of the SOMA Stabilization Fund CAC.

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: October 6, 2015 Applicant's Signature: (required)

John Elberling

(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: _____

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VACANCY NOTICE

EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancies:

Vacant seat 1, succeeding Keith Goldstein, term expired, must be nominated by the District 10 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for a two-year term ending October 19, 2017.

Vacant seat 2, succeeding Cynthia Scully, term expired, must be nominated by the District 10 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for a two-year term ending October 19, 2017.

Vacant seat 3, succeeding Joseph Boss, term expired, must be nominated by the District 10 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for a two-year term ending October 19, 2017.

Vacant seat 4, succeeding Walker Bass, term expired, must be nominated by the District 10 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for a two-year term ending October 19, 2017.

Vacant seat 5, succeeding Fernando Marti, term expired, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for a two-year term ending October 19, 2017.

Vacant seat 6, succeeding Kristian Ongoco, term expired, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for a two-year term ending October 19, 2017.

Vacant seat 7, succeeding Chris Block, term expired, must be nominated by the District 8 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for a two-year term ending October 19, 2017.

Vacant seat 8, succeeding Julie Leadbetter, term expiring October 19, 2015, must be nominated by the District 9 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for a two-year term ending October 19, 2017.

Vacant seat 9, succeeding Oscar Grande, term expired, must be nominated by the District 9 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for a two-year term ending October 19, 2017.

Vacant seat 10, succeeding Toby Levy, term expired, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for a two-year term ending October 19, 2017.

Vacant seat 11, succeeding Henry Karnilowitz, term expired, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for a two-year term ending October 19, 2017.

The five designated "**Plan Areas**" of the Eastern Neighborhoods Area Plan, include: 1) East SoMa, 2) Western SoMa, 3) Mission, 4) Showplace Square/Potrero Hill, and 5) Center Waterfront.

Additional Qualifications: All members shall represent the diversity of the Eastern Neighborhoods, including resident renters, resident homeowners, low-income residents, local merchants, established neighborhood groups within the Plan Area, and other groups identified through refinement of the process.

Reports: None.

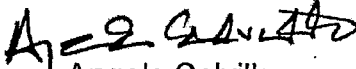
Sunset Date: The Committee will automatically terminate on December 31, 2020, unless the Board of Supervisors extends the Eastern Neighborhoods Citizens Advisory Committee's term by Ordinance.

Additional information relating to the Eastern Neighborhoods Citizens Advisory Committee may be obtained by reviewing Administrative Code, Section 10E.2(d), available at <http://www.sfbos.org/sfmunicodes> or by visiting the Committee's website at <http://www.sf-planning.org/index.aspx?page=2224>.

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 at 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.

Next Steps: Applicants who are nominated by a District Supervisor and 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 the 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, some vacancies may have already been filled. To determine if vacancies for this Committee 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: September 14, 2015

San Francisco
BOARD OF SUPERVISORS

Date Printed: October 16, 2015

Date Established: December 19, 2008

Active

EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

Contact and Address:

Mathew Snyder
Planning
1660 Mission Street
San Francisco, CA 94103

Phone: (415) 558-6377

Fax: (415) 558-6409

Email: mathew.snyder@sfgov.org

Authority:

Administrative Code, Section 10E.2(d) (Ordinance Nos. 58-09, 230-09, 197-11, 44-13, and 71-14) (formerly Administrative Code, Section 10E.2 (Ordinance Nos. 500-85, 263-99, 199-06, and 300-08))

Board Qualifications:

The Eastern Neighborhoods Citizens Advisory Committee (CAC) was established to be the advisory body charged with providing input to City agencies and decision makers on all activities related to the implementation of the Eastern Neighborhoods Area Plans: 1) East SoMa, 2) Western SoMa, 3) Mission, 4) Showplace Square/Potrero Hill, and 5) Central Waterfront (Plan Areas). The CAC shall provide input on the prioritization of public benefits, updating the public benefits program, relaying information to community members in each of the four neighborhoods regarding the status of development proposals in the Eastern Neighborhoods, and providing input to Plan Area monitoring efforts.

The CAC shall consist of nineteen (19) members that represent the diversity of the Eastern Neighborhoods (key stakeholders), including resident renters, resident homeowners, low-income residents, local merchants, established neighborhoods groups within the Plan Area, and other groups identified through refinement of the CAC process:

BOARD OF SUPERVISORS APPOINTMENTS (11 Total)

- > Four (4) members nominated by the District 6 Supervisor
- > Four (4) members nominated by the District 10 Supervisor
- > Two (2) members nominated by the District 9 Supervisor
- > One (1) member nominated by the District 8 Supervisor

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

MAYORAL APPOINTMENTS (8 Total)

- > Five (5) members, with one (1) voting member representing each of the five neighborhoods
- > Three (3) at-large members

Additional Qualifications: All members shall live, work, own property or own a business in the Plan Area they are appointed to represent.

Members shall serve for two-year terms, with the initial terms being staggered randomly. The Planning Department or the Interagency Plan Implementation Committee shall designate necessary staffing from relevant agencies to the CAC.

Reports: None.

Sunset Date: The CAC will automatically terminate on December 31, 2020, unless the Board of Supervisors extends the CAC's term by Ordinance.