

File No. 160952

Committee Item No. 7

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date September 8, 2016

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 and Legislative 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"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

- | | | |
|-------------------------------------|--------------------------|-------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Information Sheet |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |

Completed by: Derek Evans Date September 2, 2016

Completed by: _____ Date _____

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

1 [Confirming Appointment, Planning Commission - Myrna Melgar]

2

3 **Motion approving/rejecting President of the Board of Supervisors London Breed's**
4 **nomination of Myrna Melgar to the Planning Commission, for the unexpired portion of a**
5 **term ending July 1, 2020.**

6

7 WHEREAS, Pursuant to Charter, Section 4.105, the President of the Board of
8 Supervisors has submitted a communication notifying the Board of Supervisors of the
9 nomination of Myrna Melgar to the Planning Commission, received by the Clerk of the Board
10 on August 31, 2016; and

11 WHEREAS, The Board of Supervisors, by Motion No. M02-80 established a process to
12 review the President's nomination to the Planning Commission; now, therefore, be it

13 MOVED, That the Board of Supervisors hereby approves/rejects the President's
14 nomination of Myrna Melgar for appointment to the Planning Commission, term ending July 1,
15 2020.

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President, Board of Supervisors
District 5



City and County of San Francisco

LONDON N. BREED

CERTIFICATE OF NOMINATION

TO: Derek Evans, Rules Committee Clerk
FROM: London Breed
DATE: August 31, 2016
SUBJECT: Nomination to the Planning Commission

Please be advised that I am nominating Myrna Melgar to the Planning Commission. She will resign her seat from the Building Inspection Commission. I request her nomination to be heard at the September 8, 2016 Rules Committee meeting as a committee report for the September 13th Board of Supervisors meeting.

Myrna Melgar's address is:

■ Entrada Court
San Francisco CA 94127

London Breed
President of the Board of Supervisors



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: Planning Commission

Seat # or Category (If applicable): Seat 1 District: _____

Name: Myrna Melgar

Home Address: ████ Entrada Court, San Francisco, California Zip: 94127

Home Phone: ████████████████████ Occupation: Executive Director

Work Phone: 415-644-4709 Employer: Jamestown Community Center

Business Address: 3382 - 26th Street, San Francisco, California Zip: 94110

Business E-Mail: myrna@jamestownsf.org Home E-Mail: ████████████████████

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:

See resume (attached).

Business and/or professional experience:

See resume (attached).

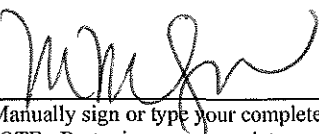
Civic Activities:

See resume (attached).

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: 9/1/16 Applicant's Signature: (required)



(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: _____

Skills

Fundraising; Operations, Administration; Program Development and Evaluation; Policy Development and Analysis; Legislative Analysis; Government and Funder relations; Community and Economic Development Policy; Land use policy and planning; Affordable housing policy and financing; Strategic planning; Leadership Development and Capacity Building;

Education

Master of Science in Urban Planning Columbia University in the City of New York, Graduate School of Architecture, Planning and Preservation. Concentrations in Physical Planning and Housing Development. Recipient of the 2002 Leadership Award. Editor of *The Urban*, the journal of the Urban Planning Department, 2000-2002.

Bachelor of Arts, Liberal Arts, Regents College, The University of the State of New York (now known as Excelsior College)

Civic

Member, Bilingual Community Council, San Francisco Unified School District, Appointed by Board of Education Commissioner Shamman Walton, two year term commencing March 2015.

Commissioner, San Francisco Department of Building Inspection, General Public Seat, Appointed by Board of Supervisors President David Chiu, term ending December, 2015.

President, San Francisco Department of Building Inspection, Board of Appeals.

Board of Directors, Instituto Familiar de la Raza. (Treasurer of the Board)

Emerge California, Graduate, 2015 Cohort.

Other

- Fluent in English, Spanish, French, Swedish.
- Co-Chair, Plaza Adelante Capital Campaign, Responsible for raising capital funds for the acquisition and rehabilitation of a community facility housing several non-profits serving Latino immigrants
- Treasurer, John Avalos for Mayor campaign, San Francisco
- Formerly Myrna Iton (married name)

Professional Experience

Jamestown Community Center, Executive Director of 40 year old Youth Development Organization providing high quality after school academic enrichment, tutoring, leadership development, social/emotional learning, and sports programming to low-income youth in the Mission District of San Francisco. Jamestown's mission is to mobilize the resources of parents, neighborhood residents and other community members to help young people realize their full potential as responsible and empowered members of society. Jamestown currently serves over 1500 youth per year and has 68 full and part time staff.

Mission Economic Development Agency, Deputy Director, 2012-2014. Responsible for Finance, Operations, Human Resources, Administration, and Government Relations for a Mission District based non-profit agency working to achieve economic justice for San Francisco's low-income Latino families through asset development. Oversaw the process of expansion of the agency from 24 to 58 staff, and a tripling of the yearly budget from \$3 million to \$10 million.

San Francisco Board of Supervisors, 2011. Legislative Aide to District 1 Supervisor Eric Mar. Staffed the Land Use and Economic Development Committee (Supervisor Eric Mar, Chair). Responsible for the scheduling and moving of legislation through the committee in collaboration with other departments (Planning, Housing, Economic Development and others) Served as a Liaison from the Supervisor to other

legislative offices, constituents, community groups, lobbyists and private citizens. Provided legislative analysis for the Supervisor on issues related to housing and land use, economic development and budget. Staffed the Supervisor and represented the office and the District during the 2011-2012 budget process.

San Francisco Mayor's Office of Housing, Director of Homeownership Programs, 2004 – 2011.

Responsible for single-family housing programs, the administration and management of San Francisco's inclusionary housing program, small building and single family rehabilitation programs, lead hazard control program, go-solar SF, and limited equity co-ops. Administered a yearly budget of up to \$42 million in loans, grants, subsidies, and fees paid to the department through the City's Inclusionary Housing program, and a portfolio of over 1,000 restricted-price units. Supervised professional staff and contractors. Represented the agency at the City's Board of Supervisors and other legislative bodies and City Departments. Responsible for fundraising, maintaining program budgets, and reporting to state and federal funding sources. Responsible for strategic policy and planning for the homeownership and rehabilitation programs, including grant-making to non-profit partners and the funding of strategic partnerships with community-based organizations and Neighborworks America.

Housing Development Fund of Lower Fairfield County, Loan Officer 2002-2003. Provided technical assistance to non-profit and for-profit affordable housing developers with issues of financing, land acquisition, risk assessment and political process. Performed loan analyses, underwriting, monitoring and compliance for the financing of affordable housing developments. Underwrote first time homebuyer loans, including down-payment loans made to public housing residents by the Stamford Housing Authority. Staffed the Affordable Housing Alliance Coalition, a group of government, business, religious and community leaders working to create and implement innovative financing strategies to increase the pool of affordable housing units in the region.

Stamford Organizing Project, AFL-CIO, Stamford, CT. 1998-2002. Government and Community Relations Director, Research Director, Organizer. Responsible for strategic planning of a community and government relations campaign designed to increase the rights and influence of workers in the region. Worked with local labor unions to guide their organizing in relevant local and regional issues, specifically housing and transportation. Conducted research on issues and policies such as inclusionary zoning, redevelopment, transportation, job creation and retention. Developed and maintained strategic relationships with community organizations, local and state elected leaders, and civic and religious leaders. Served as the AFL-CIO representative on the Southwest Regional Planning Agency's transportation committee. Supervised organizing staff and interns.

People Organizing to Demand Environmental and Economic Rights (PODER) 1996-98 Lead Organizer

San Francisco Senior Action Network. (now known as Senior Disability Action) 1993-1996 Community Organizer

St. Peter's Housing Committee (Comite Pro-Derechos de Vivienda), 1989-93 now known as Causa Justa/Just Cause – Organizer and Director.

STATEMENT OF ECONOMIC INTERESTS
COVER PAGE

 Date Initial Filing
 Received
 Official Use Only

 E-Filed
 02/18/2016
 17:23:09

 Filing ID:
 158843560

Please type or print in ink.

NAME OF FILER	(LAST)	(FIRST)	(MIDDLE)
Melgar Iton, Myrna			

1. Office, Agency, or Court

Agency Name (Do not use acronyms)

City and County of San Francisco

Division, Board, Department, District, if applicable

Your Position

Building Inspection Commission

Member

▶ If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: *SEE ATTACHED FOR ADDITIONAL POSITIONS

Position: _____

2. Jurisdiction of Office (Check at least one box) State Judge or Court Commissioner (Statewide Jurisdiction) Multi-County _____ County of San Francisco City of _____ Other _____**3. Type of Statement (Check at least one box)** **Annual:** The period covered is January 1, 2015, through December 31, 2015 **Leaving Office:** Date Left ____/____/____
(Check one)

-or-

The period covered is ____/____/____, through December 31, 2015

 The period covered is January 1, 2015, through the date of leaving office. **Assuming Office:** Date assumed ____/____/____ The period covered is ____/____/____, through the date of leaving office. **Candidate:** Election Year _____ and office sought, if different than Part 1: _____**4. Schedule Summary (must complete) ▶ Total number of pages including this cover page: 3****Schedules attached** **Schedule A-1 - Investments** – schedule attached **Schedule C - Income, Loans, & Business Positions** – schedule attached **Schedule A-2 - Investments** – schedule attached **Schedule D - Income – Gifts** – schedule attached **Schedule B - Real Property** – schedule attached **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>				
		San Francisco	CA	94103

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 02/18/2016
(month, day, year)Signature Myrna Melgar Iton
(File the originally signed statement with your filing official.)

STATEMENT OF ECONOMIC INTERESTS
COVER PAGE
Expanded Statement Attachment

CALIFORNIA FORM 700
 FAIR POLITICAL PRACTICES COMMISSION

Name

Myrna Melgar Iton

* This table lists all positions including the primary position listed in the Office, Agency, or Court section of the Cover Page.

Agency	Division/Board/Dept/District	Position	Type of Statement
City and County of San Francisco	Building Inspection Commission	Commissioner	Annual 1/1/2015 - 12/31/2015
City and County of San Francisco	Building Inspection Commission	Member	Annual 1/1/2015 - 12/31/2015

SCHEDULE C

Income, Loans, & Business Positions

(Other than Gifts and Travel Payments)

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION
Name
Melgar Iton, Myrna

▶ 1. INCOME RECEIVED	▶ 1. INCOME RECEIVED
<p>NAME OF SOURCE OF INCOME</p> <p>Jamestown Community Center</p> <p>ADDRESS (Business Address Acceptable)</p> <p>San Francisco, CA 94127</p> <p>BUSINESS ACTIVITY, IF ANY, OF SOURCE</p> <p>Non-Profit Organization</p> <p>YOUR BUSINESS POSITION</p> <p>Executive Director</p> <p>GROSS INCOME RECEIVED</p> <p><input type="checkbox"/> \$500 - \$1,000 <input type="checkbox"/> \$1,001 - \$10,000</p> <p><input checked="" type="checkbox"/> \$10,001 - \$100,000 <input type="checkbox"/> OVER \$100,000</p> <p>CONSIDERATION FOR WHICH INCOME WAS RECEIVED</p> <p><input checked="" type="checkbox"/> Salary <input type="checkbox"/> Spouse's or registered domestic partner's income (For self-employed use Schedule A-2.)</p> <p><input type="checkbox"/> Partnership (Less than 10% ownership. For 10% or greater use Schedule A-2.)</p> <p><input type="checkbox"/> Sale of _____ (Real property, car, boat, etc.)</p> <p><input type="checkbox"/> Loan repayment</p> <p><input type="checkbox"/> Commission or <input type="checkbox"/> Rental Income, list each source of \$10,000 or more</p> <p>_____ (Describe)</p> <p><input type="checkbox"/> Other _____ (Describe)</p>	<p>NAME OF SOURCE OF INCOME</p> <p>Rental Income</p> <p>ADDRESS (Business Address Acceptable)</p> <p>Sunzal, Tamanique, El Salvador, NA N/A</p> <p>BUSINESS ACTIVITY, IF ANY, OF SOURCE</p> <p>Vacation rental</p> <p>YOUR BUSINESS POSITION</p> <p>Owner</p> <p>GROSS INCOME RECEIVED</p> <p><input type="checkbox"/> \$500 - \$1,000 <input type="checkbox"/> \$1,001 - \$10,000</p> <p><input checked="" type="checkbox"/> \$10,001 - \$100,000 <input type="checkbox"/> OVER \$100,000</p> <p>CONSIDERATION FOR WHICH INCOME WAS RECEIVED</p> <p><input type="checkbox"/> Salary <input type="checkbox"/> Spouse's or registered domestic partner's income (For self-employed use Schedule A-2.)</p> <p><input type="checkbox"/> Partnership (Less than 10% ownership. For 10% or greater use Schedule A-2.)</p> <p><input type="checkbox"/> Sale of _____ (Real property, car, boat, etc.)</p> <p><input type="checkbox"/> Loan repayment</p> <p><input type="checkbox"/> Commission or <input checked="" type="checkbox"/> Rental Income, list each source of \$10,000 or more</p> <p>_____ (Describe)</p> <p><input type="checkbox"/> Other _____ (Describe)</p>

▶ 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:

<p>NAME OF LENDER*</p> <p>_____</p> <p>ADDRESS (Business Address Acceptable)</p> <p>_____</p> <p>BUSINESS ACTIVITY, IF ANY, OF LENDER</p> <p>_____</p> <p>HIGHEST BALANCE DURING REPORTING PERIOD</p> <p><input type="checkbox"/> \$500 - \$1,000</p> <p><input type="checkbox"/> \$1,001 - \$10,000</p> <p><input type="checkbox"/> \$10,001 - \$100,000</p> <p><input type="checkbox"/> OVER \$100,000</p>	<p>INTEREST RATE</p> <p>_____ % <input type="checkbox"/> None</p> <p>TERM (Months/Years)</p> <p>_____</p> <p>SECURITY FOR LOAN</p> <p><input type="checkbox"/> None <input type="checkbox"/> Personal residence</p> <p><input type="checkbox"/> Real Property _____ Street address</p> <p>_____ City</p> <p><input type="checkbox"/> Guarantor _____</p> <p><input type="checkbox"/> Other _____ (Describe)</p>
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Comments: _____

San Francisco
BOARD OF SUPERVISORS

Date Printed: December 7, 2015

Date Established:

July 1, 2002

Active

PLANNING COMMISSION

Contact and Address:

Jonas P. Ionin
Planning Department
1650 Mission Street, Suite 400
San Francisco, CA 94103

Phone: (415) 558-6309

Fax: (415) 558-6409

Email: jonas.ionin@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
