

File No. 170179

Committee Item No. 6

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date February 22, 2017

Board of Supervisors Meeting

Date _____

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Legislative Analyst Report
- Youth Commission Report
- Introduction Form (for hearings)
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER (Use back side if additional space is needed)

- Resume _____
- Form 700 _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____

Completed by: Derek Evans

Date February 16, 2017

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 [Reappointment, Historic Preservation Commission - Diane Matsuda]

2

3 **Motion approving/rejecting the Mayor’s nomination for reappointment of Diane**
4 **Matsuda to the Historic Preservation Commission, for the unexpired portion of a four-**
5 **year term.**

6

7 WHEREAS, Pursuant to Charter, Section 4.135, the Mayor has submitted a
8 communication notifying the Board of Supervisors of the nomination of Diane Matsuda to the
9 Historic Preservation Commission, received by the Clerk of the Board on February 7, 2017;
10 and

11 WHEREAS, The Board of Supervisors has the authority to hold a public hearing and
12 vote on the reappointment within 60 days following transmittal of the Mayor’s Notice of
13 Appointment, and the failure of the Board to act on the nomination within the 60-day period
14 shall result in the nominee being deemed approved; now, therefore, be it

15 MOVED, That the Board of Supervisors hereby approves/rejects the Mayor’s
16 nomination for reappointment of Diane Matsuda to the Historic Preservation Commission,
17 Seat No. 7, for the unexpired portion of a four-year term ending December 31, 2020.

18

19

20

21

22

23

24

25

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

February 7, 2017

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 4.135, I hereby make the following nominations for the Historic Preservation Commission:

Aaron Hyland, Seat 1 - Historic Architect, for a term ending December 31, 2020

Jonathan Pearlman, Seat 3 - Architectural Historian, for a term ending December 31, 2020

Ellen Johnck, Seat 5 - Preservation Professional, for a term ending December 31, 2020

Diane Matsuda, Seat 7 - At Large, for a term ending December 31, 2020

I am confident that Mr. Hyland, Mr. Pearlman, Ms. Johnck and Ms. Matsuda, all CCSF electors, will continue to serve our community well. Attached are their qualifications to serve, which demonstrates how these nominations represent the communities of interest, neighborhoods and diverse populations of the City and County of San Francisco.

I encourage your support and am pleased to advise you of these nominations.

Sincerely,

A handwritten signature in cursive script, appearing to read "Edwin M. Lee".

Edwin M. Lee
Mayor

2017 FEB - 7 PM 4:43
SAN FRANCISCO
OFFICE OF THE MAYOR

Diane Matsuda



Career Experience

- 2008-2016 *Executive Director*
John Burton Foundation-San Francisco
Directed a statewide, nonprofit organization whose mission is to improve the lives of foster, former foster and homeless youth. Personally created and implemented direct service programs to support foster youth in college including a smart eating initiative, essay competition and events to honor academic achievement.
- 2004-2008 *Executive Officer*
California Cultural and Historical Endowment-Sacramento
Created a new \$128 million competitive grant program to preserve and honor cultural and historic sites of importance with a focus on stories and histories of underrepresented communities and under recognized venues.
- 1999-2004 *Program Director*
California Civil Liberties Public Education Program-Sacramento
Implemented and administered the first state funded competitive grant program supporting projects that educate and inform individuals about the Japanese American incarceration experience during World War II, and its linkages and parallels to other communities and experiences.
- 1997-1998 *International Program Coordinator*
California International Relations Foundation-Sacramento
Implemented and administered Japan related exchange programs for state legislators and high school students.
- 1992-1997 *Coordinator*
Osaka International House Foundation-Osaka Japan
Solely responsible for all external communication and interaction with foreign diplomats, programs, organizations and individuals and worked with planning department team to create international forums and conferences including an environmental protection program with the country of Senegal.

Community and Civic Experience

- 2009-Present *Commissioner*
Historic Preservation Commission-San Francisco
Serve as the public at large member to emphasize and support the preservation and public recognition of little known and under recognized communities, and serve as one of two members on the Cultural Heritage Assets Committee to highlight neighborhood businesses and community assets

- 2010-Present Board Member
 SF Japantown Foundation-San Francisco
 Responsible coordinating and implementing an annual fundraising event focusing on traditional Japanese new year traditions and culinary dishes so that the proceeds can be reinvested back into culturally and historically relevant projects in San Francisco Japantown.
- 2006-Present Advisor
 The Henri and Tomoye Takahashi Charitable Foundation-San Francisco
 Provide guidance and organizational support to a family foundation whose focus is to educate the American public about Japanese and Japanese American history and culture
- 1997-Present Cultural Tour Coordinator
 Japanese Cultural and Community Center of No CA-San Francisco
 Initiate, plan and implement yearly cultural tours to Japan focusing on prefectures less traveled by foreign tourists
- 2011-Present Volunteer
 Northern Japan Earthquake Relief Fund-San Francisco
 Work with communities in Northern Japan that were affected by the 2011 earthquake, tsunami and nuclear disaster.
- 2004-Present Advisory Committee Member
 CA Civil Liberties Public Education Program

Financial and Estate Experience

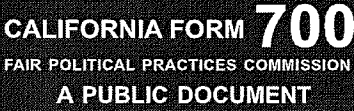
- 2012-Present Trustee and Power of Attorney
 Firsthand experience in administering large estates whose beneficiaries are nonprofit organizations in San Francisco

Education

- Juris Doctorate Hastings College of the Law
 Member of the CA State Bar
- Bachelor of Arts University of San Francisco
 Majors: Sociology and Government
- Study Abroad Sophia University-Tokyo Japan

Residence

Native San Franciscan born and raised in the Richmond District and currently residing in Japantown



STATEMENT OF ECONOMIC INTERESTS COVER PAGE

Received Official Use Only

E-Filed 03/08/2016 10:14:20

Filing ID: 159083438

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE) Matsuda, Diane Miyeko

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 Historic Preservation Commission 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)

State Multi-County City of san francisco Judge or Court Commissioner (Statewide Jurisdiction) County of San Francisco 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 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: 2

Schedules attached

Schedule A-1 - Investments - schedule attached Schedule A-2 - Investments - schedule attached Schedule B - Real Property - schedule attached Schedule C - Income, Loans, & Business Positions - schedule attached Schedule D - Income - Gifts - 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 DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS San Francisco CA 94104

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 03/08/2016 (month, day, year)

Signature Diane Miyeko Matsuda (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 _____
Matsuda, Diane Miyeko

▶ 1. INCOME RECEIVED	▶ 1. INCOME RECEIVED
<p>NAME OF SOURCE OF INCOME John Burton Foundation, fiscally sponsored by <u>Community Initiatives</u></p> <p>ADDRESS (Business Address Acceptable) <u>San Francisco, CA 94104</u></p> <p>BUSINESS ACTIVITY, IF ANY, OF SOURCE nonprofit organization located in San Francisco, CA</p> <p>YOUR BUSINESS POSITION <u>Executive Director</u></p> <p>GROSS INCOME RECEIVED <input type="checkbox"/> \$500 - \$1,000 <input type="checkbox"/> \$1,001 - \$10,000 <input type="checkbox"/> \$10,001 - \$100,000 <input checked="" type="checkbox"/> OVER \$100,000</p> <p>CONSIDERATION FOR WHICH INCOME WAS RECEIVED <input checked="" type="checkbox"/> Salary <input type="checkbox"/> Spouse's or registered domestic partner's income (For self-employed use Schedule A-2.) <input type="checkbox"/> Partnership (Less than 10% ownership. For 10% or greater use Schedule A-2.) <input type="checkbox"/> Sale of _____ (Real property, car, boat, etc.) <input type="checkbox"/> Loan repayment <input type="checkbox"/> Commission or <input type="checkbox"/> Rental Income, list each source of \$10,000 or more _____ (Describe) <input type="checkbox"/> Other _____ (Describe)</p>	<p>NAME OF SOURCE OF INCOME <u>Masako Martha Suzuki Trust</u></p> <p>ADDRESS (Business Address Acceptable) <u>San Franciscos, CA 94115</u></p> <p>BUSINESS ACTIVITY, IF ANY, OF SOURCE <u>Trustee of Masako Martha Suzuki Trust</u></p> <p>YOUR BUSINESS POSITION <u>Trustee</u></p> <p>GROSS INCOME RECEIVED <input type="checkbox"/> \$500 - \$1,000 <input checked="" type="checkbox"/> \$1,001 - \$10,000 <input type="checkbox"/> \$10,001 - \$100,000 <input type="checkbox"/> OVER \$100,000</p> <p>CONSIDERATION FOR WHICH INCOME WAS RECEIVED <input type="checkbox"/> Salary <input type="checkbox"/> Spouse's or registered domestic partner's income (For self-employed use Schedule A-2.) <input type="checkbox"/> Partnership (Less than 10% ownership. For 10% or greater use Schedule A-2.) <input type="checkbox"/> Sale of _____ (Real property, car, boat, etc.) <input type="checkbox"/> Loan repayment <input type="checkbox"/> Commission or <input type="checkbox"/> Rental Income, list each source of \$10,000 or more _____ (Describe) <input checked="" type="checkbox"/> Other <u>inheritance</u> (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>ADDRESS (Business Address Acceptable) _____</p> <p>BUSINESS ACTIVITY, IF ANY, OF LENDER _____</p> <p>HIGHEST BALANCE DURING REPORTING PERIOD <input type="checkbox"/> \$500 - \$1,000 <input type="checkbox"/> \$1,001 - \$10,000 <input type="checkbox"/> \$10,001 - \$100,000 <input type="checkbox"/> OVER \$100,000</p>	<p>INTEREST RATE _____% <input type="checkbox"/> None</p> <p>TERM (Months/Years) _____</p> <p>SECURITY FOR LOAN <input type="checkbox"/> None <input type="checkbox"/> Personal residence <input type="checkbox"/> Real Property _____ _____ Street address _____ City <input type="checkbox"/> Guarantor _____ <input type="checkbox"/> Other _____ (Describe)</p>
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Comments: _____