

File No. 150058

Committee Item No. 5

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date February 26, 2015

Board of Supervisors Meeting

Date _____

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- Memorandum of Understanding (MOU)
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 - Ethics Commission
- Award Letter
- Application
- Form 700
- Vacancy Notice
- Information Sheet
- Public Correspondence

OTHER (Use back side if additional space is needed)

- Resume
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____

Completed by: Alisa Somera Date February 20, 2015

Completed by: _____ Date _____

1 [Reappointment, Historic Preservation Commission - Karl Hasz]

2

3 **Motion approving/rejecting the Mayor's nomination for reappointment of Karl Hasz to**
4 **the Historic Preservation Commission, Seat No. 6, for the unexpired portion of a four-**
5 **year term ending December 31, 2018.**

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 Karl Hasz to the
9 Historic Preservation Commission, received by the Clerk of the Board on January 21, 2015;
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 time
14 period 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 Karl Hasz to the Historic Preservation Commission, Seat
17 No. 6, for the unexpired portion of a four- year term ending December 31, 2018.

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24

25

OFFICE OF THE MAYOR
SAN FRANCISCO



orig. eq. clerk c: COB, Leg. Dep.,
Dep. city atty, Rules clerk,
EDWIN M. LEE,
MAYOR
c. pager, AC File

January 21, 2015

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

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2015 JAN 21 PM 4:33
W

Dear Ms. Calvillo,

Pursuant to Charter Section 4.135, I hereby make the following nominations for the Historic Preservation Commission:

Andrew Wolfram, Seat 2, for a term ending December 31, 2018

Richard Johns, Seat 4, for a term ending December 31, 2018

Karl Hasz, Seat 6, for a term ending December 31, 2018

I am confident that Mr. Wolfram, Mr. Johns, and Mr. Hasz, 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,


Edwin M. Lee
Mayor

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

Notice of Appointment

January 21, 2015

San Francisco Board of Supervisors
City Hall, Room 244
1 Carlton B. Goodlett Place
San Francisco, California 94102

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2015 JAN 21 PM 4:33
RW

Honorable Board of Supervisors:

Pursuant to Charter Section 4.135, I hereby make the following nominations for the Historic Preservation Commission:

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I am confident that Mr. Wolfram, Mr. Johns, and Mr. Hasz, 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

Karl Hasz is a current member of the Historic Preservation Commission, and previously served on the Landmarks Preservation Board. Karl is the president and founder of Hasz Construction, Inc., a commercial general contracting firm based in San Francisco completing acclaimed restaurant projects within historic structures.

A few of Karl's most prized preservation projects include Bacar Restaurnat, Tres Agaves, as well as Farina. Both Bacar and Tres Agaves, located in the SOMA district, were design ad built to accent the existing brick buildings individual characteristics as they were when originally built at the turn of the twentieth century. Tres Agaves was created within a building that was completed in 1898 and was originally a working firehouse. Farina was built within a mid-century building housing a classic neighborhood bakery. Many elements, including the original signage & equipment, were reused in the design and function of the restaurant.

Karl Hasz has been in the construction industry for over twenty years; attended Chico State's School of Construction Management, and has experience completing a diverse array of projects including restaurants, retail spaces, as well as single-family homes.

STATEMENT OF ECONOMIC INTERESTS
COVER PAGE
Date Received
Official Use OnlyE-Filed
06/04/2014
08:21:20Filing ID:
151550334

Please type or print in ink.

NAME OF FILER	(LAST)	(FIRST)	(MIDDLE)
Hasz, Karl			

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 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, 2013, through December 31, 2013 **Leaving Office:** Date Left ____/____/____
(Check one)

-or-

The period covered is ____/____/____, through December 31, 2013

 The period covered is January 1, 2013, 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**

Check applicable schedules or "None."

▶ Total number of pages including this cover page: 2 **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	94123

DAYTIME TELEPHONE NUMBER

E-MAIL ADDRESS (OPTIONAL)

()

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 06/04/2014
(month, day, year)Signature Karl Hasz
(File the originally signed statement with your filing official.)

PAGE & TURNBULL

imagining change in historic environments through design, research, and technology

19 February 2015

Supervisor John Avalos, Chair,
Rules Committee
Board of Supervisors
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102
Email: John.Avalos@sfgov.org

Re: Reappointment of Karl Hasz to Historic Preservation Commission

Dear Supervisor Avalos,

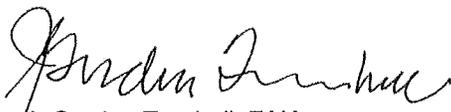
I am Jay Turnbull, a founding principal of Page & Turnbull, a firm of architects, historians and conservators that specializes in historic preservation.

Because of our specialty in preservation, we have had many opportunities to work with Karl Hasz, as member and as president of the Historic Preservation Commission. What we have appreciated most about Mr. Hasz is the experience he brings, as builder and developer, to problems of building in and around historic structures. He is always willing to meet, often on site, and to discuss any issue that is about to come before the Commission. His sympathy and flexibility are appreciated.

Recent projects that Mr. Hasz has helped to bring to fruition have included the Hallidie Building on Sutter Street, whose recent façade repair won a Governor's Preservation Award for restoration; and Market Square, the Twitter headquarters, which has become the focus of significant new development in the mid-Market neighborhood. Projects that are still in the planning or construction stage include 350 Bush Street, the former Merchants' Exchange; and the Aronson Building at Third and Mission Streets, which will become the new home of the Mexican Museum. We at Page & Turnbull have been privileged to work on all of these, and we have had reason to appreciate Mr. Hasz's guidance in each one.

I understand the Mayor's office supports the reappointment of Karl Hasz to the Historic Preservation Commission. Please know that many of us in the design and construction industry support him as well. Thank you for letting me comment on Mr. Hasz's work.

Sincerely,



J. Gordon Turnbull, FAIA
Founding Principal

ARCHITECTURE
PLANNING & RESEARCH
PRESERVATION TECHNOLOGY



Ellen Joslin Johnck, RPA

Environmental and Cultural Resources Permitting, Planning and Management

February 9, 2015

Ms. Nicole Wheaton
Office of The Honorable Mayor Ed Lee
City Hall, Room 400
San Francisco, CA 94102

Subject: Recommendation of Karl Hasz, Richard S.E. Johns and Andrew Wolfram
Reappointment to the San Francisco Historic Preservation Commission

Dear Nicole,

It is my understanding that these three commissioners' terms on the Historic Preservation Commission are expiring, and that they are being considered for reappointment.

I highly recommend that current Commissioners Hasz, Johns and Wolfram be reappointed. Since my appointment to the Commission two years ago, I have come to know them as highly skilled professional colleagues on the Commission. They are a treasure of expertise, knowledge and diplomacy—all essential qualities for the HPC.

As you know, it is very important that Commission members work effectively as a team, and these three are superb team members as leaders and who work collaboratively within our group of seven. It is an honor to be seated with them on the Commission. They are serving the citizens of San Francisco admirably in achieving preservation goals while managing change to ensure economic progress for our beautiful city.

Thank you for your consideration.

Sincerely yours,

Ellen J. Johnck



February 6, 2015

City and County of San Francisco
Supervisor John Avalos, Chair, Rules Committee
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

5 3RD STREET, SUITE 424
SAN FRANCISCO, CALIFORNIA
94103-3205

415.495.0349 PHONE
415.495.0265 FAX

CPF@CALIFORNIAPRESERVATION.ORG
WWW.CALIFORNIAPRESERVATION.ORG

Sent by Email

RE: Nomination of Karl Hasz -- Historic Preservation Commission

Dear Supervisor Avalos,

I am the Executive Director of the California Preservation Foundation and am writing to support the nomination of Karl Hasz to the San Francisco Historic Preservation Commission.

The California Preservation Foundation is California's only statewide historic preservation non-profit organization. Since 1977, the CPF has provided statewide leadership in education and advocacy throughout California. The CPF provides continuing education for a number of professional organizations, including the American Institute of Architect, the American Institute of Certified Planners, the American Society of Landscape Architects, Certified Local Governments and the California State Bar (MCLE).

Karl's importance as a commissioner extends beyond his practical experience as a licensed general contractor and developer. He is concerned about informing the public about important aspects of historic preservation to ensure that informed decisions are made on project that affect the rehabilitation of historic buildings in San Francisco.

Three years ago, Karl met with me to discuss a proposal for an online educational program that would inform local realtors about San Francisco's regulations governing use and alterations to historic buildings. With his support, we created a four-part pilot program in partnership with the City of San Francisco Planning Department, San Francisco Heritage and the California Preservation Foundation. The program focused on local, federal and state regulations, as well as sessions on architectural styles, types of historic designations and financial incentives.

This pilot program was very well received and is now being extended to a statewide audience. It would not have happened without Karl's input and organizational skills. He recognized this as an important step to inform prospective property owners about the regulations affecting the use of historic properties in San Francisco.

BOARD OF TRUSTEES

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VICE-PRESIDENT, PROGRAMS
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TREASURER
David Wilkinson, *Woodland*

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Deborah Rosenthal, Esq., *Costa Mesa*
Kurt Schindler, AIA, *Berkeley*
Julianne Polanco, *San Francisco*
Richard Sucre, *San Francisco*
Christopher Wasney, *Palo Alto*
Sally Zarnowitz, AIA, *Berkeley*

EXECUTIVE DIRECTOR
Cindy L. Heitzman

Through our work with Karl, we saw first-hand how his proactive and practical approach to historic preservation can serve the citizens and local government of San Francisco. We strongly support his reappointment to the City of San Francisco Historic Preservation Commission.

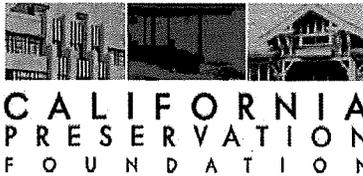
Please feel free to contact me if you have any questions about our support of Mr. Hasz.

Yours truly,

A handwritten signature in black ink, appearing to read "Cindy Heitzman". The signature is fluid and cursive, with a long horizontal stroke at the end.

Cindy L. Heitzman
Executive Director

Cc: Frances Hsieh
Jeremy Pollock
Nicole Wheaton, Mayor's Legislative Liaison for Commissions
Karl Hasz



February 6, 2015

City and County of San Francisco
Supervisor Katy Tang, Vice Chair, Rules Committee
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

5 3RD STREET, SUITE 424
SAN FRANCISCO, CALIFORNIA
94103-3205

415.495.0349 PHONE
415.495.0265 FAX

CPF@CALIFORNIAPRESERVATION.ORG
WWW.CALIFORNIAPRESERVATION.ORG

Sent by Email

RE: Nomination of Karl Hasz -- Historic Preservation Commission

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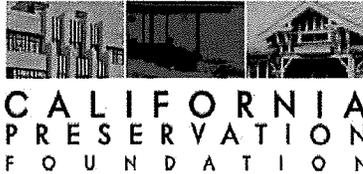
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Yours truly,

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Cindy L. Heitzman
Executive Director

Cc: Dyanna Quizon
Ashley Summers
Nicole Wheaton, Mayor's Legislative Liaison for Commissions
Karl Hasz



February 6, 2015

City and County of San Francisco
Supervisor Malia Cohen, Member, Rules Committee
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

5 3RD STREET, SUITE 424
SAN FRANCISCO, CALIFORNIA
94103-3205

415.495.0349 PHONE
415.495.0265 FAX

CPF@CALIFORNIAPRESERVATION.ORG
WWW.CALIFORNIAPRESERVATION.ORG

Sent by Email

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EXECUTIVE DIRECTOR
Cindy L. Heitzman

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Yours truly,

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Cindy L. Heitzman
Executive Director

Cc: Andrea Bruss
Mawuli Tugbenyoh
Nicole Wheaton, Mayor's Legislative Liaison for Commissions
Karl Hasz

San Francisco
BOARD OF SUPERVISORS

Date Printed: February 3, 2015

Date Established: November 1, 2008

Active

HISTORIC PRESERVATION COMMISSION

Contact and Address:

Jonas P. Ionin
Planning Department
1650 Mission Street, 4th Floor
San Francisco, CA 94103

Phone: (415) 558-6407

Fax: (415) 558-6409

Email: jonas.ionin@sfgov.org

Authority:

Charter Amendment, Prop. J, November 4, 2008 election.

Board Qualifications:

Proposition J, on the November 4, 2008 ballot, amended the Charter to create an independent Historic Preservation Commission, which shall advise the City on historic preservation matters, participate in processes that involve historic or cultural resources, and take such other actions concerning historic preservation as may be prescribed by ordinance. The proposed Charter amendment would end the service of all current members of the Landmarks Preservation Advisory Board as of December 31, 2008. The Commission shall have the authority to recommend approval, disapproval, or modification of landmark designations and historic district designations under the Planning Code to the Board of Supervisors. The Planning Commission would have 45 days to comment on the HPC recommendation regarding landmarks designations and provide comments to the Board of Supervisors.

Certain matters of the Board of Supervisors would be required to be referred to the HPC prior to passage by the Board of Supervisors, including ordinances and resolutions concerning historic preservation issues of historic resources, redevelopment project plans and waterfront plans.

The Historic Preservation Commission shall consist of seven members nominated by the Mayor and subject to approval by a majority of the Board of Supervisors. The original appointments shall have four members with four-year terms and three members with two-year terms as follows: the odd-numbered seats shall be for 4-year terms and the even-numbered seats shall be for 2-year terms. After the expiration of the original terms, all appointments shall be four-year terms, provided however, that a member may holdover until a successor has been nominated by the Mayor and approved by the Board of Supervisors. There shall be no limit on the number of terms a member may serve.

San Francisco
BOARD OF SUPERVISORS

Within 60 days of the expiration of a term or other vacancy the Mayor shall nominate a qualified person to fill the vacant seat subject to approval by a majority of the Board of Supervisors who shall hold a public hearing and vote on the nomination within 60 days of the Mayor's transmittal of the nomination to the Clerk of the Board of Supervisors. If the Mayor fails to make such nomination within 60 days, the nomination may be made by the President of the Board of Supervisors, subject to the approval of a majority of the Board of Supervisors

Members of this Commission shall be persons specially qualified by reason of interest, competence, knowledge, training and experience in the historic, architectural, aesthetic, and cultural traditions of the City, interested in the preservation of its historic structures, sites and areas, and residents of the City.

Seats 1 and 2 must be licensed architects meeting the Secretary of the Interior's Professional Qualifications Standards for historic architecture.

Seat 3 must be an architectural historian meeting the Secretary of the Interior's Professional Qualifications Standards for architectural history with specialized training and/or demonstrable experience in North American or Bay Area architectural history.

Seat 4 must be a historian meeting the Secretary of the Interior's Professional Qualifications Standards for history with specialized training and/or demonstrable experience in North American or Bay Area history.

Seat 5 must be a historic preservation professional or professional in a field such as law, land use, community planning or urban design with specialized training and/or demonstrable experience in historic preservation or historic preservation planning.

Seat 6 shall be specially qualified in one of the following fields or in one of the fields set forth for Seats 1, 2, or 3: (a) - A professional archeologist meeting the Secretary of the Interior's Professional Qualifications Standards for Archeology; (b) - A real estate professional or contractor who has demonstrated a special interest, competence, experience, and knowledge in historic preservation; (c) - A licensed structural engineer with at least four years of experience in seismic and structural engineering principals applied to historic structures; or (d) - A person with training and professional experience with materials conservation.

Seat 7 shall be an at large seat subject to the minimum qualifications set forth above.

The Commission shall be staffed by the Planning Department.

Sunset: None