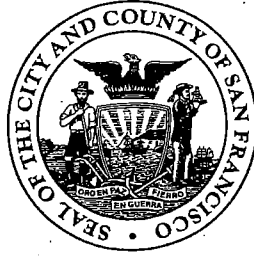


BOARD of SUPERVISORS



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 Norman Yee, Chair
Rules Committee

FROM: Alisa Miller, Clerk, Rules Committee

DATE: June 23, 2014

SUBJECT: **COMMITTEE REPORTS, BOARD MEETING**
Tuesday, June 24, 2014

The following files should be presented as **COMMITTEE REPORTS** at the Board meeting on Tuesday, June 24, 2014. These items were acted upon at the Committee Meeting on Thursday, June 19, 2014, at 2:00 p.m., by the votes indicated.

Item No. 57 File No. 140329

Motion confirming the Mayor's reappointment of Larry Mazzola, Jr. to the Treasure Island Development Authority Board of Directors, term ending April 28, 2018.

RECOMMENDED AS A COMMITTEE REPORT

Vote: Supervisor Norman Yee - Aye
Supervisor Katy Tang - Aye
Supervisor David Campos - Aye

Item No. 58 File No. 140612

Motion confirming the reappointment of Doreen Woo Ho to the Port Commission, term ending May 1, 2018.

RECOMMENDED AS A COMMITTEE REPORT

Vote: Supervisor Norman Yee - Aye
Supervisor Katy Tang - Aye
Supervisor David Campos - Aye

Item No. 59 File No. 140613

Motion confirming the reappointment of William E. Adams to the Port Commission, term ending May 1, 2018.

RECOMMENDED AS A COMMITTEE REPORT

Vote: Supervisor Norman Yee - Aye
Supervisor Katy Tang - Aye
Supervisor David Campos - Aye

Item No. 60 File No. 140598

Ordinance authorizing settlement of the lawsuit filed by Sonya Knudsen against the City and County of San Francisco, John Martin and Blake Summers for \$465,000; the lawsuit was filed on April 19, 2012, in United States District Court, Northern District of California, Case No. CV 12 1944 JST; entitled Sonya Knudsen v. City and County of San Francisco, San Francisco International Airport, John Martin, and Blake Summers.

RECOMMENDED AS A COMMITTEE REPORT

Vote: Supervisor Norman Yee - Aye
Supervisor Katy Tang - Aye
Supervisor David Campos - Aye

* * * * *

The following files did not come out as **COMMITTEE REPORTS** during the Special Rules Committee Meeting on Monday, June 23, 2014, at 10:00 a.m.

Item No. 61 File No. 140441

Charter Amendment (Second Draft) to amend the Charter, Section 16.108, adding a new Section 16.108-1, and repealing former Section 4.133, to: 1) renew and rename the Children's Fund and extend the Fund's expiration date for 25 years; 2) increase the property tax set-aside for the Fund over a period of four years from the current three cents per \$100 of assessed valuation to four cents for FY 2018-2019 and beyond; 3) provide for services for disconnected transitional-aged youth 18 through 24 years old; 4) revise and expand the planning process for expenditures from the Fund; 5) replace the advisory committee for the Fund with a Service Providers Working Group; 6) create a Children, Youth, and Their Families Oversight Committee; and 7) repeal an obsolete section of the Charter, at an election to be held on November 4, 2014.

DID NOT COME OUT AS A COMMITTEE REPORT

Item No. 62 File No. 140442

Charter Amendment (First Draft) to amend the Charter, Sections 16.123-2, 16.123-4, 16.123-5, 16.123-6, and 16.123-8, and repealing Sections 16.123-7 and 16.123-10, to: 1) renew the Public Education Enrichment Fund and eliminate its expiration date; 2) change the allocation for universal preschool, overseen by the First Five Commission, to an allocation for universal early education, overseen by the Office of Early Care and Education, and create a citizens advisory committee; 3) eliminate the City's ability to use in-kind services to satisfy its obligations to the Fund; and 4) modify certain technical requirements for the Fund and delete obsolete provisions, at an election to be held on November 4, 2014.

DID NOT COME OUT AS A COMMITTEE REPORT

Item No. 63 File No. 140443

Charter Amendment (Second Draft) to amend the Charter, by revising Sections 16.108, 16.123-1, 16.123-2, 16.123-4, 16.123-5, 16.123-6, 16.123-8, and 16.123-10, adding Sections 16.108-1, and 16.127-1 through 16.127-7, and deleting Sections 16.123-7 and 4.133, to: 1) extend the Children's Fund for 25 years and increase the set-aside from three cents to four cents over a four-year period; 2) extend the Public Education Enrichment Fund for 25 years; 3) create a Children and Families Council and require preparation of a Children and Families Plan; and 4) make various technical and administrative changes to the Funds, at an election to be held on November 4, 2014.

DID NOT COME OUT AS A COMMITTEE REPORT

File No. 64 File No. 140555

Charter Amendment (First Draft) to amend the Charter to provide for a City Reserve and a School Reserve within the existing Rainy Day Reserve, at an election to be held on November 4, 2014.

DID NOT COME OUT AS A COMMITTEE REPORT

c: Board of Supervisors
 Angela Calvillo, Clerk of the Board
 Rick Caldeira, Deputy Legislative Clerk
 Jon Givner, Deputy City Attorney

File No. 140612

Committee Item No. 1

Board Item No. 50

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date June 19, 2014

Board of Supervisors Meeting

Date June 24, 2014

Cmte Board

- | | | |
|-------------------------------------|-------------------------------------|--|
| <input checked="" 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"/> | 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 checked="" type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

- | | | |
|-------------------------------------|-------------------------------------|----------|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Bio |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Form 700 |
| <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"/> | |
| <input type="checkbox"/> | <input type="checkbox"/> | |

Completed by: Alisa Miller Date June 13, 2014

Completed by: Alisa Miller Date June 24, 2014

1 [Confirming Appointment, Port Commission - Doreen Woo Ho]

2

3 **Motion confirming the reappointment of Doreen Woo Ho to the Port Commission, term**
4 **ending May 1, 2018.**

5

6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby confirm the reappointment by the Mayor of the following designate to serve as a
8 member of the San Francisco Port Commission, pursuant to Charter, Section 4.114, for the
9 term specified:

10 Doreen Woo Ho, to serve a four-year term ending May 1, 2018.

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OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

Notice of Appointment

*Orig: Leg Clerk
BDS-11, COB, Leg Dep.
Dep City Attny,
Rules Clerk, Cpaga,*

May 28, 2014

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

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2014 MAY 29 PM 12:45
Ac file

Honorable Board of Supervisors:

Pursuant to Charter Section 4.114, I hereby nominate Doreen Woo Ho and William E. Adams for appointments to the San Francisco Port Commission, for terms ending May 1, 2018.

I respectfully request that both nominations be scheduled at Rules Committee on June 19, 2014.

I am confident that Commissioner Woo Ho and Commissioner Adams, electors of the City and County, will continue to serve our community well. Attached herein for your reference are their qualifications to serve.

Should you have any questions related to these appointments, please contact my Director of Appointments, Nicole Wheaton at (415) 554-7940.

Sincerely,

Edwin M. Lee
Mayor

1/10/14 2014

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

May 28, 2014

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,

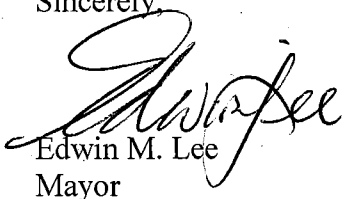
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I respectfully request that both nominations be scheduled at Rules Committee on June 19, 2014.

I am confident that Commissioner Woo Ho and Commissioner Adams, electors of the City and County, will continue to serve our community well. Attached herein for your reference are their qualifications to serve.

Should you have any questions related to these appointments, please contact my Director of Appointments, Nicole Wheaton at (415) 554-7940.

Sincerely,


Edwin M. Lee
Mayor



Doreen Woo Ho
Former President and CEO
United Commercial Bank

Doreen Woo Ho is a seasoned executive with over 35 years of banking experience. She is the former President and Chief Executive Officer of United Commercial Bank (“UCB™”), a leading commercial and community bank in the United States serving the Chinese community in America and in Greater China with assets over \$12 Billion.

Prior to UCB, Ms. Ho spent ten years with Wells Fargo where she was the President of the Consumer Credit Group and a member of the Wells Fargo Management Committee. She also oversaw the bank’s Enterprise Marketing Group, where she was responsible for global branding, advertising and marketing programs, as well as strategic oversight for marketing across the lines of business in the bank. As the President of the Consumer Credit Group, Ms. Ho built one of the fastest growing and profitable asset groups within Wells Fargo from 1998 to 2007. She took Wells Fargo to number one in market share nationally for prime home equity loans in 2001 from fifth place in 1998, leveraging a multi-channel distribution strategy and customer centric value proposition, covering all 50 states. In addition, Ms. Ho was also responsible for personal lines and loans, student loans as well as a corporate trust business. Total portfolio managed under her leadership exceeded \$100 Billion, over 8000 employees and over 12 operations centers across the country, as well as the servicing of \$2 Trillion + of corporate securities.

Ms. Ho started her banking career with Citibank and underwent their corporate banking management training program.

Before joining Citibank, Doreen was a correspondent for Time magazine and CBS Radio News based in Phnom Penh, Cambodia, from 1972 to 1973.

In October 2007, Ms. Ho was ranked among the top five of the 25 “Most Powerful Women in Banking” by U.S. Banker magazine, recognition that she received consecutively for five years since 2003. The same year, she was recognized by the San Francisco Business Times as one of the Bay Area’s 100 Most Influential Women, an honor she has received every year since 2003 through 2009. Ms. Ho has received numerous honors and awards from the Leadership Education for Asian Pacifics, Inc. (2007), Asian Real Estate Association of America (2007), San Francisco Financial Women’s Association (2004), Chinese Historical Society of America (2002), the Chinatown Community Development Corp (2003), and the Organization for Chinese Americans (2003 & 2007).

Active in the community, Ms. Ho serves on the board of the San Francisco Opera. She is also one of the founding board members of the Asian & Pacific Islander American Scholarship Fund (APIASF).

She is also a Board member of C100, an organization of Chinese American leaders dedicated to

improving US/China relations and promoting the full participation of Chinese Americans in American society. She has served previously on the boards of the Hamlin School, the local chapter of the World Affairs Council, the International Institute of Education and the San Francisco Zoo. She has been a frequent speaker at various forums, including the Consumer Bankers Association, Inman Real Estate Conference, the Thomson Mortgage Technology Conference and the Financial Women's Association of San Francisco. She has also appeared as a guest commentator on CNN FN, Bloomberg Radio, and CNBC's "Closing Bell" and "Squawk Box" programs.

Ms. Ho is a graduate of Smith College and Columbia University, where she earned a bachelor's degree and master's degree respectively in History and East Asian Studies.

Doreen is married to James K. Ho, President of the Board of Chinese Hospital and former Deputy Mayor of San Francisco. The Ho's have three children.

STATEMENT OF ECONOMIC INTERESTS
COVER PAGE
Date Received
Official Use OnlyE-Filed
02/27/2014
19:50:46Filing ID:
149989975

Please type or print in ink.

NAME OF FILER	(LAST)	(FIRST)	(MIDDLE)
Ho, Doreen Woo			

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

Port 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)

- | | |
|---|---|
| <input type="checkbox"/> State | <input type="checkbox"/> Judge or Court Commissioner (Statewide Jurisdiction) |
| <input type="checkbox"/> Multi-County _____ | <input checked="" type="checkbox"/> County of <u>San Francisco</u> |
| <input type="checkbox"/> City of _____ | <input type="checkbox"/> Other _____ |

3. Type of Statement (Check at least one box)

- | | |
|---|--|
| <input checked="" type="checkbox"/> Annual: The period covered is January 1, 2013, through December 31, 2013 | <input type="checkbox"/> Leaving Office: Date Left ____/____/____
(Check one) |
| -or- | <input type="radio"/> The period covered is January 1, 2013, through the date of leaving office. |
| The period covered is ____/____/____, through December 31, 2013 | <input type="radio"/> The period covered is ____/____/____, through the date of leaving office. |
| <input type="checkbox"/> Assuming Office: Date assumed ____/____/____ | |
| <input type="checkbox"/> 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: 5

- | | |
|---|---|
| <input checked="" type="checkbox"/> Schedule A-1 - Investments – schedule attached | <input checked="" type="checkbox"/> Schedule C - Income, Loans, & Business Positions – schedule attached |
| <input type="checkbox"/> Schedule A-2 - Investments – schedule attached | <input type="checkbox"/> Schedule D - Income – Gifts – schedule attached |
| <input type="checkbox"/> Schedule B - Real Property – schedule attached | <input type="checkbox"/> 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	94131
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 02/27/2014
(month, day, year)Signature Doreen Woo Ho
(File the originally signed statement with your filing official.)

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 <u>Ho, Doreen Woo</u>

▶ NAME OF BUSINESS ENTITY
US Bancorp

GENERAL DESCRIPTION OF THIS BUSINESS
Commercial Banking

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / _____
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
Morgan Stanley

GENERAL DESCRIPTION OF THIS BUSINESS
Financial Services

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / _____
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
Wells Fargo

GENERAL DESCRIPTION OF THIS BUSINESS
Commercial Banking

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / _____
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
Blackberry

GENERAL DESCRIPTION OF THIS BUSINESS
Mobile & Enterprise Technology

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / _____
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
Marvell

GENERAL DESCRIPTION OF THIS BUSINESS
Technology cpChips

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / _____
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF THIS BUSINESS

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / _____
 ACQUIRED DISPOSED

Comments: _____

SCHEDULE C

Income, Loans, & Business Positions

(Other than Gifts and Travel Payments)

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION
Name _____
Ho, Doreen Woo _____

▶ 1. INCOME RECEIVED

NAME OF SOURCE OF INCOME
US Bancorp

ADDRESS (Business Address Acceptable)
Minneapolis, MN 55402

BUSINESS ACTIVITY, IF ANY, OF SOURCE
Financial Services

YOUR BUSINESS POSITION
Director

GROSS INCOME RECEIVED
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED
 Salary Spouse's or registered domestic partner's income
 Loan repayment Partnership
 Sale of _____
(Real property, car, boat, etc.)
 Commission or Rental Income, list each source of \$10,000 or more

Other Board of Director Fees
(Describe)

▶ 1. INCOME RECEIVED

NAME OF SOURCE OF INCOME
Citigroup

ADDRESS (Business Address Acceptable)
New York, NY 10022

BUSINESS ACTIVITY, IF ANY, OF SOURCE
Financial Services

YOUR BUSINESS POSITION
Retired Employee

GROSS INCOME RECEIVED
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED
 Salary Spouse's or registered domestic partner's income
 Loan repayment Partnership
 Sale of _____
(Real property, car, boat, etc.)
 Commission or Rental Income, list each source of \$10,000 or more

Other Retirement pension
(Describe)

▶ 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:

NAME OF LENDER* _____

ADDRESS (Business Address Acceptable) _____

BUSINESS ACTIVITY, IF ANY, OF LENDER _____

HIGHEST BALANCE DURING REPORTING PERIOD
 \$500 - \$1,000
 \$1,001 - \$10,000
 \$10,001 - \$100,000
 OVER \$100,000

INTEREST RATE _____% None

TERM (Months/Years) _____

SECURITY FOR LOAN
 None Personal residence
 Real Property _____
Street address
City
 Guarantor _____
 Other _____
(Describe)

Comments: _____

SCHEDULE C

Income, Loans, & Business Positions

(Other than Gifts and Travel Payments)

CALIFORNIA FORM 700

FAIR POLITICAL PRACTICES COMMISSION

Name _____

Ho, Doreen Woo _____

▶ 1. INCOME RECEIVED

NAME OF SOURCE OF INCOME
Jackson Family Vineyards

ADDRESS (Business Address Acceptable)
Santa Rosa, CA 95403

BUSINESS ACTIVITY, IF ANY, OF SOURCE
Grape Grower/ wine producer

YOUR BUSINESS POSITION
Lessor of Vineyard

GROSS INCOME RECEIVED
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED
 Salary Spouse's or registered domestic partner's income
 Loan repayment Partnership
 Sale of Of Grapes
(Real property, car, boat, etc.)
 Commission or Rental Income, list each source of \$10,000 or more
 Other _____
(Describe)

▶ 1. INCOME RECEIVED

NAME OF SOURCE OF INCOME
Social Security

ADDRESS (Business Address Acceptable)
San Francisco, CA 94110

BUSINESS ACTIVITY, IF ANY, OF SOURCE
Retirement Fund

YOUR BUSINESS POSITION
Enrollee

GROSS INCOME RECEIVED
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED
 Salary Spouse's or registered domestic partner's income
 Loan repayment Partnership
 Sale of _____
(Real property, car, boat, etc.)
 Commission or Rental Income, list each source of \$10,000 or more
 Other Retirement income
(Describe)

▶ 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:

NAME OF LENDER* _____

ADDRESS (Business Address Acceptable) _____

BUSINESS ACTIVITY, IF ANY, OF LENDER _____

HIGHEST BALANCE DURING REPORTING PERIOD
 \$500 - \$1,000
 \$1,001 - \$10,000
 \$10,001 - \$100,000
 OVER \$100,000

INTEREST RATE _____% None

TERM (Months/Years) _____

SECURITY FOR LOAN
 None Personal residence
 Real Property _____
Street address
City
 Guarantor _____
 Other _____
(Describe)

Comments: _____

SCHEDULE C Income, Loans, & Business Positions (Other than Gifts and Travel Payments)

CALIFORNIA FORM 700

FAIR POLITICAL PRACTICES COMMISSION

Name _____

Ho, Doreen Woo _____

▶ 1. INCOME RECEIVED

NAME OF SOURCE OF INCOME
Wells Fargo Bank

ADDRESS (Business Address Acceptable)
San Francisco, CA 94104

BUSINESS ACTIVITY, IF ANY, OF SOURCE
Financial Services

YOUR BUSINESS POSITION
Retired Employee

GROSS INCOME RECEIVED
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED
 Salary Spouse's or registered domestic partner's income
 Loan repayment Partnership
 Sale of _____
(Real property, car, boat, etc.)
 Commission or Rental Income, list each source of \$10,000 or more

Other Stock Option, Retirement & deferred comp
(Describe)

▶ 1. INCOME RECEIVED

NAME OF SOURCE OF INCOME _____

ADDRESS (Business Address Acceptable) _____

BUSINESS ACTIVITY, IF ANY, OF SOURCE _____

YOUR BUSINESS POSITION _____

GROSS INCOME RECEIVED
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED
 Salary Spouse's or registered domestic partner's income
 Loan repayment Partnership
 Sale of _____
(Real property, car, boat, etc.)
 Commission or Rental Income, list each source of \$10,000 or more

Other _____
(Describe)

▶ 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:

NAME OF LENDER* _____

ADDRESS (Business Address Acceptable) _____

BUSINESS ACTIVITY, IF ANY, OF LENDER _____

HIGHEST BALANCE DURING REPORTING PERIOD
 \$500 - \$1,000
 \$1,001 - \$10,000
 \$10,001 - \$100,000
 OVER \$100,000

INTEREST RATE _____% None

TERM (Months/Years) _____

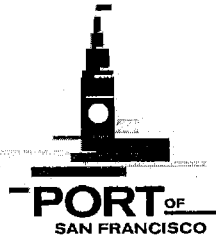
SECURITY FOR LOAN
 None Personal residence
 Real Property _____
Street address

City
 Guarantor _____
 Other _____
(Describe)

Comments: _____

ATTENDANCE RECORD

Port Commissioner	2011 Total # of meetings 17	2012 Total # of meetings 19	2013 Total # of meetings 18	2014 Total # of meetings so far 10
<p>WILLIE ADAMS Appointed: July 2012</p>	<p>N/A</p>	<p>7 meetings attended since joining the Commission 1 excused absence due to business travel</p>	<p>15 meetings attended 3 excused absences due to business travel</p>	<p>7 meetings attended 3 excused absences due to business travel</p>
<p>DOREEN WOO HO Appointed: May 2011</p>	<p>Attended all 8 meetings since joining the Commission</p>	<p>14 meetings attended 5 excused absences due to business travel/vacation</p>	<p>16 meetings attended 2 excused absences due to business travel</p>	<p>9 attended 1 excused absence due to business travel</p>



June 16, 2014

Honorable Norman Yee, Chair
Honorable David Campos
Honorable Katy Tang
Rules Committee of the Board of Supervisors
City & County of San Francisco
City Hall, Room 244
San Francisco, CA 94102

RE: Nomination for Reappointment of Doreen Woo Ho to the Port Commission

Dear Honorable Supervisors Yee, Campos & Tang,

I am writing in support of Commissioner Doreen Woo Ho's reappointment to the Port Commission.

Commissioner Woo Ho provides a sharp, insightful approach to matters before the Commission. Her financial acumen often proves invaluable as we discuss and debate various issues of significance to the Port. Currently, each Commissioner brings different skills and expertise to the Port, and Doreen not only provides financial insight, but also lends a strong eye towards improving processes and procedures. Her management background affords her a unique perspective on waterfront concerns, and is a voice that should continue on the Commission. As the current President, I appreciate the wisdom and analysis she provides on a myriad of issues.

Please support Commissioner Woo Ho's reappointment and ensure continuity and diversity on the Port Commission.

Very truly yours,

Leslie Katz
President, Port Commission



June 12, 2014

Honorable Norman Yee, Chair
Honorable David Campos
Honorable Katy Tang
Rules Committee of the Board of Supervisors
City & County of San Francisco
City Hall
San Francisco, CA 94102

RE: Nomination for Reappointment of Doreen Woo Ho to Port Commission

Dear Honorable Supervisors Yee, Campos & Tang,

I write to support the nomination of Doreen Woo Ho to be reappointed to the Port Commission. I apologize that I cannot attend the June 19, 2014 Rules Committee hearing in person. However, there will be several Port staff members present should you want any additional information.

Doreen Woo Ho has been a Port Commissioner for the past 3 years. By trade, she is a distinguished commercial banker, having worked with numerous banks and lenders of all sizes. Additionally, early in her career, Ms. Woo Ho worked in international journalism, both investigating and reporting social and economic incidents. As you can imagine, these are very disparate fields with unique demands and traits. Ms. Woo Ho brings all of her expertise and unique perspectives to her role as Port Commissioner.

Ms. Woo Ho served two years as Port Commission president. During this time she gave generously of her time, investing at least 40 hours per month in her role. She also invested her analytical expertise and problem-solving skills in guiding the Port's work, which was voluminous. In fiscal year 2012/13, Ms. Woo Ho presided over:

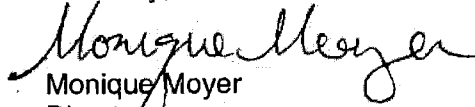
- ✓ 123 Commission items (52 more than the previous year);
- ✓ Realization of an historic \$80 million (unaudited) in operating revenues;
- ✓ Capital investment of \$83 million, 235% more than the Port's annual average;
- ✓ Rebuilding of a fire-ravaged facility (Pier 29) in an unprecedented 10 months;
- ✓ Negotiation & unanimous Board of Supervisors approvals for 2 complex development deals (Mission Rock Resort & Forest City Development Corp);

- ✓ Management of 573 commercial tenancies generating revenues of \$61 million, the highest amount of real estate revenues in Port history;
- ✓ Reduction of the Port's portfolio vacancy rate to 8% (25% lower than normal); and
- ✓ Completion and opening of 10 new public amenities.

Ms. Woo Ho has also given detailed and thoughtful guidance on matters affecting good governance and operation of the Port as well as negotiation of complex leases and development agreements. She has ensured that the Port seeks the most value for its properties while mitigating risk.

For all of the above reasons, I support Ms. Woo Ho's nomination for reappointment to the Port Commission. Should you have any questions regarding the above, please do not hesitate to contact me at 415/274-0401.

Sincerely,


Monique Moyer
Director



June 10, 2014

Supervisor Norman Yee
Chair, Rules Committee
City Hall
1 Dr. Carlton B. Goodlett Place, Rm. 244
San Francisco, Ca 94102-4689

Dear Supervisor Yee:

I am writing you today to express my strong support for Doreen Woo Ho and to urge you to reappoint her to the San Francisco Port Commission.

I have served on the Port Commission since May 2011 with Doreen Woo Ho and she has been a pleasure to work with. Doreen has been a leader on the Commission using her skills and expertise to ensure that our Port remains and continues to create great opportunities for City and County of San Francisco. She has the courage to make tough decisions that promote the waterfront while being keenly aware of the need to support smart business opportunities. She is thoughtful, deliberate and knowledgeable about the diverse issues that come before the Commission. I believe Doreen will continue to work effectively with her colleagues and the staff of the Port to ensure San Francisco's waterfront continues to showcase the beauty of the City.

I strongly recommend the reappointment of Commissioner Woo Ho to the San Francisco Port Commission and will be happy to answer any questions that you may have.

Sincerely,

Kimberly Brandon
Commissioner
San Francisco Port Commission

the office of
SUSIE & MARK BUELL

June 4, 2014

Supervisor Norman Yee
City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

Dear Supervisor Yee:

I would like to add my name to the many members of the community who support the nomination of Doreen Woo Ho to continue to serve on the San Francisco Port Commission. Doreen has been a tremendous supporter of the 2013 Parks Bond campaign. In addition, she helped raise money for the city to host the 34th America's Cup. I can think of no one better qualified to serve the City of San Francisco as a member of the Port Commission.

Sincerely,



Mark Buell

MB:mt

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San Francisco
BOARD OF SUPERVISORS

Date Printed: June 13, 2014

Date Established: January 16, 1969

Active

PORT COMMISSION

Contact and Address:

Monique Moyer Executive Director
Port of San Francisco
Pier 1
San Francisco, CA 94111

Phone: (415) 274-0401

Fax: (415) 274-0412

Email: monique.moyer@sfport.com

Authority:

Charter Section 4.114 (previously Charter Section 3.580)

Board Qualifications:

The Port Commission consists of five voting members appointed by the Mayor, subject to confirmation by a majority of the Board of Supervisors.

The Port Commission shall have the power and duty to use, conduct, operate, maintain, manage, regulate, and control the port area of San Francisco and to do all things it deems necessary in connection with the use, conduct, operation, management, maintenance, regulation, improvement and control of said port area, or which may further the interests of the port in world trade.

The Commission shall have the composition and organization, and the powers, duties and responsibilities with respect to the Port that are set forth in the Burton Act, Statutes of 1968, Chapter 1333, as amended, and in the Agreement relating to the Transfer of the Port of SF from the State of California to CCSF. The Commission shall be subject to the provisions of Sections 4.101 through 4.103 of the Charter, so far as those powers and duties are not inconsistent with the Burton Act and the Transfer Agreement.

Each of the members shall serve for a term of four years. They shall be subject to recall, suspension and removal in the same manner as an elected official.

Report: Annual report describing its activities, and shall file such report with the Mayor and the Clerk of the Board of Supervisors.

San Francisco
BOARD OF SUPERVISORS

Sunset Date: None