

File No. 140436

Committee Item No. 3

Board Item No. 6

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date May 1, 2014

Board of Supervisors Meeting

Date May 13, 2014

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- 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)

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Completed by: Alisa Miller Date April 25, 2014

Completed by: Alisa Miller Date May 6, 2014

1 [Appointment, Graffiti Advisory Board - Jana Lord]

2
3 **Motion appointing Jana Lord (residency requirement waived), term ending April 10,**
4 **2015, to the Graffiti Advisory Board.**

5
6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated person to serve as a member of the Graffiti
8 Advisory Board, pursuant to the provisions of Administrative Code, Section 5.170 et seq., for
9 the term specified:

10 Jana Lord (residency requirement waived), seat 17, succeeding herself, term expired,
11 must represent contracting agencies for Municipal Railway shelters, for the unexpired portion
12 of a two-year term ending April 10, 2015.

13 FURTHER MOVED, That the Board of Supervisors makes the following findings:

- 14 1. The membership of the Graffiti Advisory Board has a goal to be representative of the
15 diversity of the City and County of San Francisco.
- 16 2. Applicant Jana Lord, reappointment, who is not a resident of San Francisco, is a
17 person with experience that uniquely qualifies her to serve on the Graffiti Advisory
18 Board.
- 19 3. The Graffiti Advisory Board has attempted to fill the position, for which Jana Lord was
20 nominated, with an individual who is a City resident and who has the specific
21 experience, skills, and qualifications, but has been unable to do so at this time. The
22 Rules Committee has certified that Jana Lord is qualified to serve on the Graffiti
23 Advisory Board.
- 24 4. After exercising due diligence, the Board of Supervisors concludes that there is no
25 other possible representative, who is a resident of San Francisco, and who has the

1 specific experience, skills, or qualifications possessed by this applicant, and who is
2 willing to serve on the Graffiti Advisory Board at this time; and, be it

3 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
4 for Jana Lord, as allowed in cases where no qualified City resident, willing to serve, can be
5 found, pursuant to Charter, Section 4.101; that requires person(s) appointed to boards,
6 commissions, and advisory bodies established by legislative act of the Board of Supervisors
7 to be resident(s) of the City and County of San Francisco.

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Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
(415) 554-5184 FAX (415) 554-7714

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Graffiti Advisory Board

Seat # or Category (If applicable): #17 SFMTA bus shelter contractor District: _____

Name: Jana Lord

Home Address: _____ Zip: _____

Home Phone: _____ Occupation: Project Mgr

Work Phone: 510-772-8745 Employer: Clear Channel Outdoor

Business Address: 555 12th Street, Suite 950 Zip: 94607

Business E-Mail: janalord@clearchannel.com 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:

Registered voter in San Francisco: Yes No If No, where registered: Contra Costa

Resident of San Francisco Yes No If No, place of residence: Lafayette

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:

My membership is required by Clear Channel's contract with the SFMTA.

Business and/or professional experience:

I am Vice Chair of the Graffiti Advisory Board. I have been a member for 7 years since early 2008. I oversee/project manage the bus shelter and news rack contracts that Clear Channel is a party to in the Bay Area. I have been an Office Manager, High School Teacher, Gardener, Homemaker, etc.

Civic Activities:

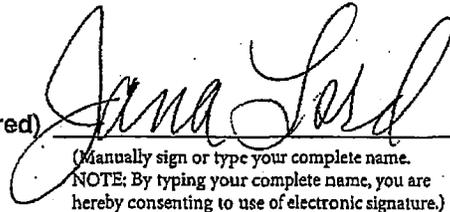
Managed/Coached Little League Baseball. Served on Little League Board. Served on Ohlone College Board of Trustees. Served in both High School and College Student Government. Elementary School, Middle School and High School parent volunteer.

Have you attended any meetings of the Board/Commission to which you wish appointment? Yes No

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (Applications must be received 10 days before the scheduled hearing.)

Date: 4-9-2014

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: _____

01/20/12

San Francisco
BOARD OF SUPERVISORS

Date Printed: April 25, 2014

Date Established: February 9, 2007

Active

GRAFFITI ADVISORY BOARD - 2007

Contact and Address:

Jimmer Cassiol
Public Works
2323 Cesar Chavez Street
San Francisco, CA 94124

Phone: (415) 641-2625

Fax: (415) 641-2630

Email: Jimmer.Cassiol@sfdpw.org

Authority:

Administrative Code Sec. 5.170 et seq. (Ordinance Nos. 353-93; and 20-07; and Resolution No. 241-02)

Board Qualifications:

The Graffiti Advisory Board consists of twenty-five (25) voting members who shall be appointed as follows:

- A) One (1) member shall be the Mayor or his/her designee;
- B) Eleven (11) persons appointed by individual members of the Board of Supervisors, to serve a term of two years, at the pleasure of the appointing Supervisor (these appointments shall be effective when written notice of the appointment is received by the Clerk of the Board of Supervisors); and
- C) The Board of Supervisors shall appoint the following members, who shall serve a term of two years:
 - > One (1) member representing youth groups who provide services for juveniles involved in alternative programs for graffiti diversion;
 - > One (1) member representing nonprofit organizations that provide services related to the City's beautification and neighborhood cleanup programs;
 - > Two (2) members representing businesses who operate in San Francisco, one of which must be a property owner;
 - > One (1) member representing private schools or art schools who operate in San Francisco; and
 - > One (1) member representing the contracting agency for Municipal Railway shelters; and
- D) The following officials and organizations shall each appoint one (1) member to serve on the Advisory Board:
 - > The General Manager of the Municipal Railway,

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

- > The Director of Public Works,
- > The Executive Director of the Department of Parking and Traffic,
- > The General Manager of the Recreation and Park Department,
- > The District Attorney
- > The Chief of Police
- > The Board of Education of the San Francisco Unified School District may appoint one member. If the Board of Education fails to appoint a member within 60 days of a vacancy, the Board of Supervisors shall appoint a student, teacher, or member of the San Francisco Unified School District academic branch.

Reports: (a) Prepare and submit a report to the Board of Supervisors and the Mayor every six months on graffiti, as it affects neighborhoods and the downtown area of San Francisco, which shall include a review and evaluation of the services and programs in place to respond to graffiti, prevention strategies, recommendations, and plans for a consolidated program of public and private efforts;

(b) Advise about the coordination of information, activities and goals among existing programs funded by the City and County and privately sponsored programs; and

(c) Advise about improving the efficiency in the provision of graffiti enforcement, prevention, and clean-up services.

Sunset Clause: None

