

File No. 150926

Committee Item No. 2

Board Item No. \_\_\_\_\_

# COMMITTEE/BOARD OF SUPERVISORS

## AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date September 24, 2015

Board of Supervisors Meeting

Date \_\_\_\_\_

### Cmte Board

- |                                     |                          |  |
|-------------------------------------|--------------------------|--|
| <input 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"/> | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/> | Introduction Form                            |
| <input type="checkbox"/>            | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/> | Memorandum of Understanding (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 checked="" type="checkbox"/> | <input type="checkbox"/> | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/> | Form 700                                     |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Vacancy Notice                               |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Information Sheet                            |
| <input type="checkbox"/>            | <input type="checkbox"/> | Public Correspondence                        |

### OTHER (Use back side if additional space is needed)

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Completed by: Alisa Somera Date September 18, 2015

Completed by: \_\_\_\_\_ Date \_\_\_\_\_



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: Treasure Island Citizens Advisory Board

Seat # or Category (If applicable): S. Kim vacancy District: 2

Name: David Brentlinger

Home Address: Greenwich St Zip: 94109

Home Phone: 415- Occupation: Investment management

Work Phone: 206-369-8031 Employer: New Forests

Business Address: 275 Battery St Zip: 94111

Business E-Mail: dbrentlinger@newforests-us.com Home E-Mail: dbseattle@

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 [checked] No [ ] If No, where registered:

Resident of San Francisco [checked] Yes [ ] No [ ] If No, place of residence:

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:

I manage a small business based in the Financial District and live on Russian Hill. My wife works with at-risk children in Bayview. My daughter works in high tech in SOMA. I am 59 years old. I feel that through these and other perspectives I can represent a multidimensional San Francisco.

**Business and/or professional experience:**

My experience covers about 30 years of finance, real estate investment and development, public outreach, entitlements, and environmentally responsible investing in green house gas reduction and wetland mitigation. For many years, I was involved in master-planning, construction and marketing of large mixed use communities with residential, industrial, commercial, recreational, cultural/historical and environmental remediation components. I worked closely with city planning, engineering and public safety departments, multiple land planners, transportation experts, home builders and utility contractors. I worked with multiple public interest groups including tribes, historical societies, home owners and commercial property owners.

**Civic Activities:**

I performed fund raising for my graduate school (University of Chicago), my childrens' middle school and high school and the National Multiple Sclerosis Society. I served on boards for a chamber of commerce (Tacoma/Pierce County) and a municipal league (Seattle/King County), plus served on foundation committees. I also co-founded a scholarship fund for graduate level nursing students at the Francis Bolton School of Nursing. Plus I worked on a business plan for an alternative energy stove fuel for a location in Kenya through Village Volunteers.

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: April 28, 2015 Applicant's Signature: (required) David Brentlinger

(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: \_\_\_\_\_

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City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

## VACANCY NOTICE

### TREASURE ISLAND DEVELOPMENT AUTHORITY (TIDA) CITIZENS ADVISORY BOARD

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancy:

Vacant seat 9, succeeding Suzanne Kim, resigned, must have interest and expertise in one of the following categories: land use, urban planning, and architecture; transportation planning and alternative and mass transit; historic conservation and preservation, including cultural resources; engineering and construction, including geotechnical and structural engineering, public infrastructure and large-scale project management; real estate development and financing; economic development, job generation, and organized labor; first-source hiring, welfare-to-work, and other job broker programs directed at economically disadvantaged San Franciscans; affordable- and low-income housing; marine related activities, including boating, board sailing, and fishing; natural resource preservation and conservation, including wetlands, open space, greenbuilding, and sustainable development; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of Treasure Island Homeless Development Initiative; representative of Job Corps; representative of Treasure Island Elementary School; representative of film production industry; or representative of residential tenants on Treasure Island, for an indefinite term.

Reports: The Chairperson of the Citizens Advisory Board shall provide a report at each regularly scheduled meeting of the Treasure Island Development Authority (TIDA). The Citizens Advisory Board shall also provide regular recommendations to TIDA concerning the review and implementation of the Treasure Island Redevelopment Plan.

Sunset Date: None.

Additional information relating to the TIDA Citizens Advisory Board may be obtained by reviewing Board of Supervisors Resolution Nos. 89-99, and 145-05 at <http://www.sfbos.org/resolutions> or by visiting their website at <http://www.sftreasureisland.org>.

Interested persons may obtain an application from the Board of Supervisors website at [http://www.sfbos.org/vacancy\\_application](http://www.sfbos.org/vacancy_application) or from the Rules Committee Clerk, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Next Steps: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment at the meeting and applicants may be asked to state their qualifications. The appointment of the individual who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

*Please Note: Depending upon the posting date, this vacancy may have already been filled. To determine if the vacancy for this Committee is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-4447.*



Angela Calvillo  
Clerk of the Board

DATED/POSTED: December 24, 2014

San Francisco  
BOARD OF SUPERVISORS

Date Printed: September 18, 2015

Date Established: February 16, 1999

Active

**TREASURE ISLAND DEVELOPMENT AUTHORITY CITIZENS ADVISORY BOARD**

**Contact and Address:**

Kate Austin Commission Secretary  
One Avenue of the Palms  
Building 1, Room 241  
San Francisco, CA 94130

Phone: (415) 274-0646

Fax: (415) 274-0299

Email: kate.austin@sfgov.org

**Authority:**

Resolution Nos. 89-99; and 145-05. California State Assembly Bill (AB) 1496 (Leno).

**Board Qualifications:**

On February 1, 1999, by Resolution No. 89-99, the Board of Supervisors directed the Treasure Island Development Authority (TIDA) to adopt a resolution providing for the formation of the Treasure Island Development Authority Citizens Advisory Board (TIDA CAB).

TIDA CAB is purposed to gather public input and opinions from the diverse communities in San Francisco and provide expertise to TIDA. Specifically, TIDA CAB provides recommendations to TIDA concerning the implementation of the Redevelopment Plan for the Treasure Island Naval Station, including policies and objectives for interim reuses, and other matters of importance to the future of Treasure Island and all citizens of San Francisco. When providing advice and recommendations, the TIDA CAB shall strive to reflect the values and interests of the various communities throughout the City and County.

TIDA CAB is comprised of 25 members, 11 of whom shall be appointed by the Board of Supervisors and 14 of whom shall be appointed by the Mayor.

TIDA CAB is comprised of members with the following areas of interest and expertise:

- \* land use and urban planning and architecture;
- \* transportation planning and alternative and mass transit;
- \* historic conservation and preservation, including expertise and/or interest in cultural resources;
- \* engineering and construction, including expertise and/or interest in geotechnical and structural

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engineering, public infrastructure and large-scale project management;  
\* real estate development and financing;  
\* economic development and job generation and organized labor; first-source hiring, welfare to work and other "job-broker" programs directed at economically disadvantaged San Franciscans;  
\* affordable and low-income housing;  
\* marine related activities including expertise and/or interest in boating, board sailing and fishing;  
\* natural resource preservation and conservation, including expertise and/or interest in wetlands, open space, and greenbuilding and sustainable development; \* environmental and toxic remediation and control, including representation of the Treasure Island RAB;  
\* tideland trust and public access;  
\* open-meeting laws;  
\* recreational and athletic opportunities and programs;  
\* representative of public safety officers on Treasure Island;  
\* representative of TIHDI;  
\* representative of Job Corps;  
\* representative of Treasure Island Elementary School;  
\* representative of film production industry; and  
\* representative of residential tenants on Treasure Island.

In addition, AB 1496 designated two (2) seats be filled by residents of Treasure Island or Yerba Buena Island, and two (2) seats by residents of Treasure Island or Yerba Buena Island with low-or-moderate income. The Board of Supervisors appoints one of each from these categories, and the Mayor appoints the others.

Term of Members: The term of the initial members was four years, but the Treasure Island Development Authority, by Resolution No. 08-12-03/12, amended its by-laws on March 12, 2008, to remove the expiration/termination dates for all members.

Reports: The Chairperson shall provide a report at each regularly scheduled meeting of the Treasure Island Development Authority. TIDA CAB shall provide regular recommendations to TIDA concerning the review and implementation of the Treasure Island Redevelopment Plan.

Sunset Date: None referenced.