

File No. 130505

Committee Item No. 5

Board Item No. 30

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 6/6/13

Board of Supervisors Meeting

Date 6/18/13

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 Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <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"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

(Use back side if additional space is needed)

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

Completed by: Linda Wong

Date 6/3/13

Completed by: L.W.

Date 6/12/13

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

1 [Confirming Reappointment, Treasure Island Development Authority Board of Directors]

2
3 **Motion confirming the Mayor's reappointment of Larry Del Carlo to the Treasure Island**
4 **Development Authority Board of Directors, for a term ending February 26, 2017.**

5
6 MOVED, That the Board of Supervisors of the City and County of San Francisco
7 does hereby confirm the reappointment by the Mayor of Larry Del Carlo, to the Treasure
8 Island Development Authority Board of Directors, for the unexpired portion of a four-year term
9 ending February 26, 2017.

OFFICE OF THE MAYOR
SAN FRANCISCO



Orig: Leg Clerk
BOS-11, CoB, Leg Dep.
Dep City Attny
EDWIN M. LEE
MAYOR

Rules Clerk, copy, a file

Notice of Appointment

April 25, 2013

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

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2013 APR 25 PM 2:29

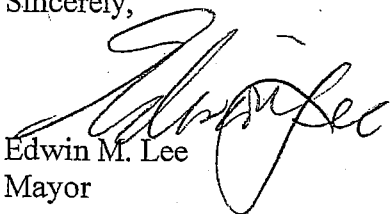
Honorable Board of Supervisors:

Pursuant to the Treasure Island Conversion Act of 1997 and the Treasure Island Development Authority (TIDA) Bylaws, Article V, I hereby reappoint Larry Del Carlo to serve as a member of the TIDA Board of Directors. Mr. Del Carlo, an elector of the City and County, is appointed to a term ending February 26, 2017.

Please see the attached resume which will illustrate that Mr. Del Carlo's qualifications allow him to represent the communities of interest, neighborhoods and diverse populations of the City and County.

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

Sincerely,


Edwin M. Lee
Mayor

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

April 25, 2013

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

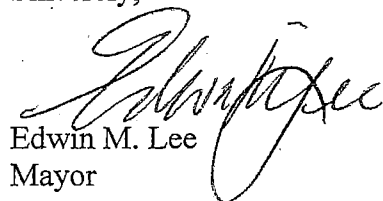
Dear Ms. Calvillo,

Pursuant to the Treasure Island Conversion Act of 1997 and the Treasure Island Development Authority (TIDA) Bylaws, Article V, I hereby reappoint Larry Del Carlo to serve as a member of the TIDA Board of Directors. Mr. Del Carlo, an elector of the City and County, is appointed to a term ending February 26, 2017.

Please see the attached resume which will illustrate that Mr. Del Carlo's qualifications allow him to represent the communities of interest, neighborhoods and diverse populations of the City and County.

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

Sincerely,


Edwin M. Lee
Mayor

Larry Del Carlo

415

During Larry Del Carlo's 30-year career in public and community service, he has held a number of important positions with the City and County of San Francisco.

In 2005, Larry was appointed president of Mission Housing Development Corporation. Mission Housing is a community based nonprofit corporation that develops, owns, and manages 1,000 units of affordable housing in the Mission District and surrounding neighborhoods for the benefit of low-income residents of San Francisco.

As director of business and community development for the San Francisco Unified School District (1996-2002), Larry developed and implemented a School-to-Career program, developed and managed partnerships with public and private employers that facilitated the placement of students in jobs and other career development opportunities, and directed the operation of vocational education and career development programs in the District.

In the years 1995-1996, Larry consulted with the Federal Department of Housing & Urban Development (HUD). He directed the design of a national training program for the implementation of economic development programs for low-income communities in 12 U.S. cities.

Larry was executive director of the Mayor's Office of Community Development, San Francisco from 1988-1996. He administered the annual Federal Community Development Block Grant Program from funds distributed to San Francisco by HUD, including housing and community development activities, economic and workforce development, capital improvements, homeless shelters, and youth development programs. He chaired the Mayor's Interdepartmental task force to coordinate Federal funding for all City & County Departments, directed the planning and implementation of the Federal Enterprise Community Program, and was the Mayor's liaison for the U.S. Conference of Mayors.

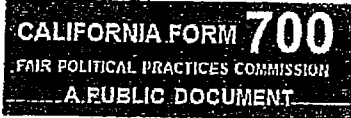
Prior to 1988, Larry held positions in San Francisco's Mayor's office and was responsible for developing and implementing programs, including the Family Day Care Home Rehabilitation Program, the San Francisco Conservation Corps, the small business start up and loan program, the Public Housing Authority Residential Rehabilitation program, and the Federal Labor Standards Compliance Program. Early in his career he worked as a community development grants coordinator, contract compliance officer at the Mayor's Office of Community Development, and also served as deputy director of the Model Cities Program.

Larry has been very active over the years with programs that benefit San Francisco's youth. As youth development coordinator for the Center for Community Change in 1970, Larry designed and implemented programs in the Mission District and collaborated with private industry and governmental agencies to develop employment programs for high school students and after-school educational programs utilizing volunteer tutors.

Larry is a graduate of San Francisco City College and Antioch College, where he received degrees in Communication and Public Administration, respectively. He has also completed programs at Stanford University and U.C. Berkeley. He is past president and

a current member of the National Community Development Association board of directors and is currently a member of the Mission Hiring Hall board of directors. Larry is also an active member of Caritas Property Management Corporation's board of directors and a member of the University of California at San Francisco Community Partnership Council.

Internationally, Larry has provided training and technical assistance in economic development, micro-business development and business incubator development in Poland and Central America. While in Nicaragua, he worked with the Nicaraguan mayors and other local governmental officials as well as central governmental representatives to explore economic development needs. He acted as liaison for the City of San Francisco with the United States Conference of Mayors and the National Community Development Association to create a working relationship between United States mayors and Nicaraguan mayors. In Costa Rica, he was involved with the University for Peace/Culture of Peace Project where he organized an institute for delegations from three American cities on techniques for addressing violence in American neighborhoods.



STATEMENT OF ECONOMIC INTERESTS

Date Received Official Use Only

COVER PAGE

FILED

13 MAR -7 PM 1:21



Please type or print in Ink

NAME OF FILER (LAST) Del Carlo (FIRST) Larry SAN FRANCISCO (CITY) ETHICS COMMISSION

1. Office, Agency, or Court

Agency Name: Treasure Island Development Authority Board - Commissioner
Division, Board, Department, District, if applicable: Board - Commissioner
Your Position: Board - Commissioner

If filing for multiple positions, list below or on an attachment.

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, 2012, through December 31, 2012. Leaving Office: Date Left, The period covered is January 1, 2012, through the date of leaving office. Assuming Office: Date assumed, The period covered is 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: 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, None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE San Francisco CA 94103
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 March 5, 2013 Signature

FPPC Form 700 (2012/2013) FPPC Advice Email: advice@fppc.ca.gov FPPC Toll-Free Helpline: 866/275-3772 www.fppc.ca.gov

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

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION Name Larry DeI Carlo
--

1. INCOME RECEIVED

NAME OF SOURCE OF INCOME
Mission Housing Development Corporation

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE
Affordable Housing Development

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)

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 TERM (Months/Years)
 _____ % None _____

SECURITY FOR LOAN
 None Personal residence
 Real Property _____
Street address

City
 Guarantor _____
 Other _____
(Describe)

Comments: _____

SCHEDULE D Income - Gifts

CALIFORNIA FORM 700
 FAIR POLITICAL PRACTICES COMMISSION
 Name
Larry Del Carlo

▶ NAME OF SOURCE (Not an Acronym)
Kettering Foundation

ADDRESS (Business Address Acceptable)
 [REDACTED]

BUSINESS ACTIVITY, IF ANY, OF SOURCE
non-profit

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
7 / 24 / 2012	\$227.00	meals (B/L/D) (3-days)
/ /	\$	
/ /	\$	

▶ NAME OF SOURCE (Not an Acronym)

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
/ /	\$	
/ /	\$	
/ /	\$	

▶ NAME OF SOURCE (Not an Acronym)
Pacific Gas & Electric

ADDRESS (Business Address Acceptable)
 [REDACTED]

BUSINESS ACTIVITY, IF ANY, OF SOURCE
Power company

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
6 / 15 / 2012	\$220	Passes - US Open
/ /	\$	
/ /	\$	

▶ NAME OF SOURCE (Not an Acronym)

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
/ /	\$	
/ /	\$	
/ /	\$	

▶ NAME OF SOURCE (Not an Acronym)

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
/ /	\$	
/ /	\$	
/ /	\$	

▶ NAME OF SOURCE (Not an Acronym)

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
/ /	\$	
/ /	\$	
/ /	\$	

Comments: _____

CALIFORNIA FORM 700
<small>FAIR POLITICAL PRACTICES COMMISSION</small>
Name Larry Del Carlo

SCHEDULE E Income - Gifts Travel Payments, Advances, and Reimbursements

- You must mark either the gift or income box.
- Mark the "501(c)(3)" box for a travel payment received from a nonpro 501(c)(3) organization or the "Speech" box if you made a speech or participated in a panel. These payments are not subject to the \$440 gift limit, but may result in a disqualifying con lct of interest.

▶ NAME OF SOURCE (Not an Acronym)
Community Partners

ADDRESS (Business Address Acceptable)
[REDACTED]

CITY AND STATE 90012
Sustains initiatives for change

BUSINESS ACTIVITY, IF ANY, OF SOURCE 501 (c)(3)

DATE(S): 1/9/12 - 1/10/12 AMT: \$378.26
(if gift)

TYPE OF PAYMENT: (must check one) Gift Income

Made a Speech/Participated in a Panel

Other - Provide Description
Hotel and airfare

▶ NAME OF SOURCE (Not an Acronym)
Kettering Foundation

ADDRESS (Business Address Acceptable)
[REDACTED]

CITY AND STATE
non-profit

BUSINESS ACTIVITY, IF ANY, OF SOURCE 501 (c)(3)

DATE(S): 7/23/12 - 7/25/12 AMT: \$819.80
(if gift)

TYPE OF PAYMENT: (must check one) Gift Income

Made a Speech/Participated in a Panel

Other - Provide Description
Airfare and hotel

▶ NAME OF SOURCE (Not an Acronym)
Community Partners

ADDRESS (Business Address Acceptable)
[REDACTED]

CITY AND STATE 90012
Sustains initiatives for change

BUSINESS ACTIVITY, IF ANY, OF SOURCE 501 (c)(3)

DATE(S): 1/10/12 AMT: \$1,000
(if gift)

TYPE OF PAYMENT: (must check one) Gift Income

Made a Speech/Participated in a Panel

Other - Provide Description
Honorarium

▶ NAME OF SOURCE (Not an Acronym)

ADDRESS (Business Address Acceptable)

CITY AND STATE

BUSINESS ACTIVITY, IF ANY, OF SOURCE 501 (c)(3)

DATE(S): / / AMT: \$

TYPE OF PAYMENT: (must check one) Gift Income

Made a Speech/Participated in a Panel

Other - Provide Description

Comments:

San Francisco
BOARD OF SUPERVISORS

Date Printed: May 28, 2013

Date Established: May 2, 1997

Active

TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Contact and Address:

Asja Steeves Commission Secretary
Treasure Island Project
410 Avenue of the Palms, Bldg 1, Room 237
San Francisco, CA 94130

Phone:

Fax: (415) 274-0299

Email: asja.steeves@sfgov.org

Authority:

San Francisco Board of Supervisors Resolution No. 380-97, as amended by Resolution No. 314-98, Resolution No. 89-99; Bylaws. (Also related resolutions 573-94 and 672-96)

Board Qualifications:

The Treasure Island Development Authority Board of Directors consists of a total of ten members: seven members appointed by the Mayor and such appointments are subject to approval by the Board of Supervisors (the appointments of Directors who are officers of the City and County of San Francisco or officers of the SF Redevelopment agency shall be effective immediately and remain so unless rejected by a two-thirds vote of the Board of Supervisors within thirty days following transmittal of written notice to the Board of Supervisors of such appointments) and three non-voting ex-officio members: the then-sitting President of the Board of Supervisors, the Chair of the Committee with jurisdiction over Housing, and the Chair of the Committee with jurisdiction over Land Use, or their designees. (The authorized number of Directors shall not be less than five nor more than seven until changed by a Bylaw. The exact number of Directors shall be fixed by a resolution adopted by the Board.) No more than 49% of the persons serving on the Board may be interested persons as defined in Section 5 of the Bylaws. Directors shall be selected based on their expertise in the areas of real estate development, urban planning, environmental protection and resource conservation, homeless assistance, financing and other disciplines relevant to the reuse of the Base.

Furthermore, in the event one or more of the ex-officio Directors is unable to attend a meeting or meetings of the Authority, the President of the Board of Supervisors may appoint other members of the Board of Supervisors to fill any such vacancies and sit as the Ex-Officio Directors for such meeting or meetings by submitting written notice of such appointment to the

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

Clerk of the Board, provided such ex-officio Directors do not, together, otherwise constitute a quorum of any then constituted Committee of the Board.

The Authority is a nonprofit public benefit corporation to promote the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of the Base for the public interest, convenience, welfare and common benefit of the inhabitants of San Francisco. The Authority closely monitors the negotiations with the United States Navy regarding conveyance of the former Naval Station Treasure Island (the "Base"). The Authority is designated as a redevelopment agency with powers over Treasure Island.

Reports: The Authority shall submit quarterly progress reports to the Economic Development, Transportation & Technology Committee of the Board of Supervisors. The Board shall cause an annual report to be prepared within 120 days after the end of the Authority's fiscal year as specified in Article VIII of the Authority's Bylaws.

Term of Office: The Mayor shall designate one Director who is first appointed to serve a term of two years, two Directors who are first appointed to serve a term of three years, and four directors who are first appointed to serve for a term of four years. Thereafter, each Director shall hold office for four years and until a successor has been designated and qualified. There are no limits on the number of consecutive terms a Director may hold office.

Compensation: No Directors shall be entitled to receive any compensation for serving as a Director or as an officer of the Authority, except Directors shall only receive the Charter-determined contribution for health care benefits in accordance with San Francisco Health Service System, and any Director or officer may be reimbursed for expenses duly incurred in the performance of duties as Director or officer of the Authority, upon approval of the Board.

Sunset Date: None referenced.