

File No. 101336
101337

Committee Item No. 9 & 10
Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date November 4, 2010

Board of Supervisors Meeting

Date _____

Cmte Board

- | | | |
|-------------------------------------|--------------------------|--|
| <input checked="" 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 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 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 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
Completed by: _____

Date November 1, 2010
Date _____

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

1 [Appointment, Treasure Island Development Authority Board of Directors - Linda Richardson]

2
3 **Motion approving the Mayor's appointment of Linda Richardson to the Treasure Island**
4 **Development Authority Board of Directors, for the term ending April 28, 2014.**
5

6
7 WHEREAS, Pursuant to Charter Section 3.100, the Mayor has submitted a
8 communication notifying the Board of Supervisors of the appointment of Linda Richardson to
9 the Treasure Island Development Authority Board of Directors, received by the Clerk of the
10 Board on October 12, 2010; and

11 WHEREAS, Under Charter Section 3.100, the Board of Supervisors has the authority
12 to reject the appointment by a two-thirds vote (eight votes) within thirty days following
13 transmittal of the Mayor's Notice of Appointment, and the failure of the Board to reject the
14 appointment by two-thirds vote within the thirty day time period shall result in the appointee
15 continuing to serve as appointed; and

16 WHEREAS, The Board of Supervisors, by Motion 01-34, established a process to
17 review the Mayor's appointment to the Treasure Island Development Authority Board of
18 Directors; now, therefore, be it

19 MOVED, That the Board of Supervisors hereby approves the Mayor's appointment of
20 Linda Richardson to the Treasure Island Development Authority Board of Directors, for the
21 term ending April 28, 2014.
22
23
24
25

1 [Appointment, Treasure Island Development Authority Board of Directors - Linda Richardson]

2
3 **Motion rejecting the Mayor's appointment of Linda Richardson to the Treasure Island**
4 **Development Authority Board of Directors, for the term ending April 28, 2014.**
5

6
7 WHEREAS, Pursuant to Charter Section 3.100, the Mayor has submitted a
8 communication notifying the Board of Supervisors of the appointment of Linda Richardson to
9 the Treasure Island Development Authority Board of Directors, received by the Clerk of the
10 Board on October 12, 2010; and

11 WHEREAS, Under Charter Section 3.100, the Board of Supervisors has the authority
12 to reject the appointment by a two-thirds vote (eight votes) within thirty days following
13 transmittal of the Mayor's Notice of Appointment, and the failure of the Board to reject the
14 appointment by two-thirds vote within the thirty day time period shall result in the appointee
15 continuing to serve as appointed; and

16 WHEREAS, The Board of Supervisors, by Motion 01-34, established a process to
17 review the Mayor's appointment to the Treasure Island Development Authority Board of
18 Directors; now, therefore, be it

19 MOVED, That the Board of Supervisors hereby rejects the Mayor's appointment of
20 Linda Richardson to the Treasure Island Development Authority Board of Directors, for the
21 term ending April 28, 2014.
22
23
24
25



Notice of Appointment (Revised)

October 12, 2010

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

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

2010 OCT 12 PM 4:45

BY AK

Dear Ms. Calvillo:

Pursuant to Treasure Island Development Authority Bylaws Article V, I appoint the following people to the Treasure Island Development Authority Board of Directors: Claudine Cheng, Larry Del Carlo, John Elberling, Larry Mazzola, Jr., Linda Richardson and Jean-Paul Samaha.

Claudine Cheng is reappointed to her same seat (Seat 3), term ending February 26, 2014.

Larry Del Carlo is appointed to succeed John Rahaim (Seat 2), term ending February 26, 2013.

John Elberling is reappointed to his same seat (Seat 1), term ending April 28, 2014.

Larry Mazzola, Jr. is appointed to succeed Owen Stephens (Seat 7), term ending April 28, 2014.

Linda Richardson is appointed to succeed Helen Nigg (Seat 5), term ending April 28, 2014.

Jean-Paul Samaha is reappointed to his same seat (Seat 4), term ending February 26, 2014.

Claudine Cheng, John Elberling, Linda Richardson and Jean-Paul Samaha are officers of the City and County of San Francisco. Therefore, their appointments are effective immediately and remain in affect, unless rejected by a two-thirds vote of the Board of Supervisors within 30 days

Please see the attached biographies which will illustrate that each of the appointees' qualifications allow them to represent the communities of interest, neighborhoods and diverse populations of the City and County.

Should you have any questions, please contact my liaison to commissions, Matthew Goudeau, at 415-554-6674.

Sincerely,

Gavin Newsom
Mayor



Notice of Appointment (revised)

October 12, 2010

Honorable Board of Supervisors:

Pursuant to Treasure Island Development Authority Bylaws Article V, I appoint the following people to the Treasure Island Development Authority Board of Directors: Claudine Cheng, Larry Del Carlo, John Elberling, Larry Mazzola, Jr., Linda Richardson and Jean-Paul Samaha.

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Linda Richardson is appointed to succeed Helen Nigg (Seat 5), term ending April 28, 2014.

Jean-Paul Samaha is reappointed to his same seat (Seat 4), term ending February 26, 2014.

Claudine Cheng, John Elberling, Linda Richardson and Jean-Paul Samaha are officers of the City and County of San Francisco. Therefore, their appointments are effective immediately and remain in affect, unless rejected by a two-thirds vote of the Board of Supervisors within 30 days.

I am confident that these appointees will serve our community well. Attached are their qualifications to serve, which demonstrate how the appointment represents 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 appointments.

A handwritten signature in black ink, appearing to be "Gavin Newsom", written over a horizontal line.

Gavin Newsom
Mayor

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2010 OCT 12 PM 4:45
BY _____ AK _____

Linda Fadeke Richardson

Linda Fadeke Richardson is a Land Use, and economic development expert with over twenty years in the public and private sector. She was appointed by Mayor Gavin Newsom in 2006 to serve on the SF Human Rights Commission. As the Co-Chair of the Local Business Enterprise, she has worked with the Mayor, SF Board of Supervisors, Minority Owned, and Women business entities, and City Departments to address contracting disparities. As a result, the San Francisco Board of Supervisors has enacted policies to improve the business climate in San Francisco.

In 1998, Miss Richardson was appointed by Mayor Brown to the twelve member task force whose recommendation was adopted by the SF Public Utilities Commission, and later by San Francisco voters in the historic decision to overhaul the aging SF Water infrastructure. She also led the negotiation with a SF Utility concern to close the aging Hunters Point Power Plant which has resulted in a new state of the art transmission utility network for the city and the region.

Linda is a former member of the SF Planning Commission, where she worked on the approvals of major signature city projects, most notably, Mission Bay, SF Giants Stadium, several affordable Housing and Public Works projects. She served on the Commission on the Environment to implement the SF Sustainability Plan. During her tenure the first series of guidelines for Environmental Justice were developed for the city, most of which has become a national model. Miss Richardson's extensive work on sustainability and smart growth development, Environmental Justice is nationally known. She has received numerous awards, and recognition by the United States Congress. Working with the SF Diverse communities has been the highlight of her career, and she will forever value the team work, exposure, and opportunities to make the city a better place for all residents.

In 2002, the former Governor of California, Gray Davis appointed her to serve on the Bay Conservation and Development Commission (BCDC). The State agency provides regulatory oversight over the Bay Area coastal development.

While serving on the Civil Service Commission, and later as its President, Linda collaborated with the SF Labor organizations and city employees to develop policies for the Department of Human Resources on hiring, promotion, and workforce development.

Since 1994, Linda Richardson has been a member of the Bayview Hunters Point Project Area Committee, and as the Chair of its Land Use, Planning and Transportation Committee, she has been working with the SF Redevelopment Agency, Mayor's Office of Economic Development, SF Planning Dept to develop the Southeast Revitalization plan, including: the Bayview Development Plan, the Shipyard/Candlestick Project, Muni 3rd Street Light Rail, the Southern Waterfront, the India Basin Shoreline Plan, and numerous education and workforce development initiatives. She has spearheaded many transportation improvement feasibility studies for the SF Southeast sector. When fully implemented, these projects will alter the economic landscape of the City and County of San Francisco while providing massive employment, and businesses opportunities for our residents.

Currently, Linda Richardson is a board member of the Bayview Multi-Purpose Senior Center, and she sits on the board of several SF Women's political, and business organizations. She has lectured extensively on the emerging Green economy.



STATEMENT OF ECONOMIC INTERESTS

Date Received Official Use Only

COVER PAGE

A Public Document

Please type or print in ink

NAME (LAST)	(FIRST)	(MIDDLE)	DAYTIME TELEPHONE NUMBER	
RICHARDSON	LINDA	FADEKE	415, 1 -	
MAILING ADDRESS (Business Address Acceptable)	STREET	CITY	STATE	ZIP CODE
JERROLD AVE		SF	CA	94124
OPTIONAL: E-MAIL ADDRESS				

1. Office, Agency, or Court

Name of Office, Agency, or Court:
TREASURE ISLAND DEV

Division, Board, District, if applicable: AUTHORITY (TIDA)

Your Position:
DIRECTOR

► If filing for multiple positions, list additional agency(ies)/ position(s): (Attach a separate sheet if necessary.)

Agency: _____

Position: _____

2. Jurisdiction of Office (Check at least one box)

State

County of SF

City of SF

Multi-County _____

Other _____

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

Assuming Office/Initial Date: 10, 14, 10

Annual: The period covered is January 1, 2009, through December 31, 2009.

-OR-

The period covered is _____, through December 31, 2009.

Leaving Office Date Left: _____ (Check one)

The period covered is January 1, 2009, through the date of leaving office.

-OR-

The period covered is _____, through the date of leaving office.

Candidate Election Year: _____

4. Schedule Summary

► Total number of pages including this cover page: 1

► Check applicable schedules or "No reportable interests."

I have disclosed interests on one or more of the attached schedules:

Schedule A-1 Yes - schedule attached
Investments (Less than 10% Ownership)

Schedule A-2 Yes - schedule attached
Investments (10% or Greater Ownership)

Schedule B Yes - schedule attached
Real Property

Schedule C Yes - schedule attached
Income, Loans, & Business Positions (Income Other than Gifts and Travel Payments)

Schedule D Yes - schedule attached
Income - Gifts

Schedule E Yes - schedule attached
Income - Gifts - Travel Payments

-OR-

No reportable interests on any schedule

5. Verification

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 certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed: 10-28-10
(month, day, year)

Signature: _____
(File the originally signed statement with your filing official.)

克里斯·戴利
CHRIS DALY

Board of Supervisors
District 6



Orig: Rules clerk
COB, Leg Dep
COMMITTEES

Rules Committee, Chair
City Operations & Neighborhood Services

MEMBER

Bay Area Air Quality Management District
Joint Powers Committee
Metropolitan Transportation Commission
SF County Transportation Authority
Transbay Joint Powers Authority
Treasure Island Development Authority, Ex Officio

TO: Angela Calvillo, Clerk of the Board

From: Chris Daly

RE: Mayoral Appointments to Treasure Island Development Authority Board

Date: 10/15/10

Pursuant to Rules of Order section 2.24 we hereby request a hearing on appointments to the Treasure Island Development Authority Board of Directors. Thanks so much.

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2010 OCT 15 PM 3:38
BY

Files 101332
101333
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101339

San Francisco
BOARD OF SUPERVISORS

Date Printed: October 28, 2010

Date Established:

May 2, 1997

Active

TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Contact and Address:

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

Phone:

Fax: (415) 274-0299

Email: peter.holm@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 Director shall be entitled to receive any compensation for serving as a Director or as an officer of the Authority, except that 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.

