

File No. 140328

Committee Item No. 3

Board Item No. 28

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Rules

Date June 5, 2014

Board of Supervisors Meeting

Date June 17, 2014

#### Cmte Board

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- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
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OTHER (Use back side if additional space is needed)

- Resume
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Completed by: Alisa Miller Date May 30, 2014

Completed by: Monica Guzman Date June 11, 2014

1 [Confirming Reappointment, Treasure Island Development Authority Board of Directors -  
2 Linda Richardson]

3 **Motion confirming the Mayor's reappointment of Linda Richardson to the Treasure**  
4 **Island Development Authority Board of Directors, for a term ending April 28, 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 designated person to serve as  
8 a member of the Treasure Island Development Authority Board of Directors, pursuant to  
9 Charter, Section 3.100, for the term specified:

10 Linda Richardson, succeeding herself, term expired, to serve the unexpired portion of a  
11 four-year term ending April 28, 2018.

OFFICE OF THE MAYOR  
SAN FRANCISCO



EDWIN M. LEE  
MAYOR

May 22, 2014

*Orig: Rulis clerk  
C: BOS-11, COB, Leg Dep  
Dep City Attny,  
CPAGE, Ac file*

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

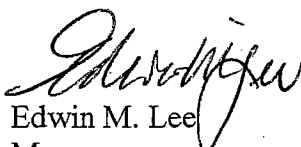
Dear Ms. Calvillo,

Pursuant to the Treasure Island Conversion Act of 1997 and the Treasure Island Development Authority (TIDA) Bylaws, Article V, I hereby reappoint Linda Richardson and Larry Mazzola, Jr. to serve as members of the TIDA Board of Directors. Ms. Richardson and Mr. Mazzola, Jr., electors of the City and County, are appointed to terms ending April 28, 2018.

Please see the attached resumes which will illustrate how Ms. Richardson's and Mr. Mazzola's qualifications allow them to represent the communities of interest, neighborhoods and diverse populations of the City and County.

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



Notice of Appointment

May 22, 2014

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

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 Linda Richardson and Larry Mazzola, Jr. to serve as members of the TIDA Board of Directors. Ms. Richardson and Mr. Mazzola, Jr., electors of the City and County, are appointed to terms ending April 28, 2018.

Please see the attached resumes which will illustrate how Ms. Richardson's and Mr. Mazzola's qualifications allow them to represent the communities of interest, neighborhoods and diverse populations of the City and County.

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

Sincerely,

A handwritten signature in black ink that reads "Edwin M. Lee".

Edwin M. Lee  
Mayor

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO  
MAY 22 PM 4:26  
24

# Linda Fadeke Richardson - BIO

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## Contact Information

- Jerrold Ave, SF 94124
- Primary Phone, 415- , E-mail, [LindaFrRichardson@](mailto:LindaFrRichardson@)

Long time Bayview Hunters Point Resident, Community Leader and Activist, Nationally and Internationally known for her work and advocacy on Environmental Justice, Sustainable Economic Development and Social Justice. I am a Land Use, Planning, Infrastructure and Community Development Expert. For over 25 years, I have had the honor to work with various entities in the Public and Private sectors on Community Relations, Public Participation and quality of life issues in San Francisco, across the State, the United States in general. I have participated, advised, lectured, and assisted in implementing policies concerning various issues ranging from Women's Economic Equity and Representation, Minorities Political and Economic Empowerment, Workforce Training and Employment for Adults and Youths, Community Development and Economic Revitalization.

My contributions on the Commissions in the City and County of San Francisco, most notably on the Southeast Facility, Planning Commission, Civil Service, Human Rights, and as Co-Chair of the LBE Committee, Environmental Commission, and Currently as President of the Treasure Island Development Authority, have helped to broaden public inclusions on discussions, assist the city to implement its policies. On the Bay Conservation and Development Commission (BCDC), as the Appointee of the former California Governor, Gray Davis, I worked with the other Nine Bay Area representatives on matters relating to the preservation of the Bay Eco-System, its sustainable use and development. Professionally, I am the Principal of ADR Continental Group, a Full Service, WBE, LBE, SBE Firm specializing in Project Management, Partnering, Public Participation, Strategic Planning, Crisis Management

## Leadership and Advisory Positions Held (Past and Current) (partial list)

- Founding Board Member - SF Women's Political Committee
- Board Member - SF Democratic Women in Action
- Vice President - SF League of Women Voters
- Board Member - National Women Political Caucus (SF Chapter)
- Board Member - Democratic Women Forum
- Board Member - Plan C
- 2nd Vice President - SF African American Democratic Club
- Board Member - Bayview Multi-Purpose Senior Center
- Chair/Political Action Committee - Willie B. Kennedy Democratic Club
- Board Member - SF African American Chamber of Commerce
- Chair - Land Use, Planning and Transportation Committee, Bayview Hunters Pont Project area Committee.

## Education

- Turner University - Certificate in Construction Management
- Heald Engineering College - Bachelors - Architecture/Building Technology
- International Association of Public Participation (Communication Strategies for Public Involvement)

## Awards & Honors (Extensive Civic Involvement, Community Service Accomplishments) (partial list)

- U.S Congress - Recognition for work on Environmental Justice by Congress Woman Nancy Pelosi
- SF NAACP Distinguished Community Service and Environmental award.
- Rookie of the Year Award - FDR Democratic Club for enforcing ADA requirements in SF Planning Department Policies
- A. Philip Randolph Institute - Rosina Tucker Award
- Resolution of Commendation For Distinguished Service - SF Civil Service Commission
- Black Women Organized for Political Action - Environmental Award, Distinguished Service
- Linda Fadeke Richardson Day, Aug 11th, 2009 by Mayor Newsom
- Certificate of Honor - Mayor Newsom
- SF African American Chamber of Commerce
- Various commendations - SF Board of Supervisors, and State Elected Officials

San Francisco  
BOARD OF SUPERVISORS

Date Printed: May 28, 2014

Date Established:

May 2, 1997

Active

**TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS**

**Contact and Address:**

Loraine Lee Commission Secretary  
Treasure Island Project  
One Avenue of the Palms, Bldg 1, Room 237  
San Francisco, CA 94130

Phone: (415) 274-0300

Fax: (415) 274-0299

Email: [loraine.lee@sfgov.org](mailto:loraine.lee@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.

**Miller, Alisa**

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**From:** Wheaton, Nicole (MYR)  
**Sent:** Tuesday, May 27, 2014 3:45 PM  
**To:** Miller, Alisa  
**Subject:** RE: TIDA Mayor Appointments

Hi Alisa,

Linda Richardson and Larry Mazzola, Jr. are not officers of the City and County. Therefore, their nominations were submitted with motions and the letter does not mention Charter Section 3.100(18).

Thanks for checking!

Nicole

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**From:** Miller, Alisa  
**Sent:** Tuesday, May 27, 2014 3:36 PM  
**To:** Wheaton, Nicole (MYR)  
**Subject:** TIDA Mayor Appointments

Hey Nicole,

I'm processing the Mayor's appointments to TIDA for the June 5<sup>th</sup> Rules Committee meeting, but the letter doesn't indicate whether Linda Richardson or Larry Mazzola, Jr. are City officers or not. Since the Board only has 30 days for City officers and no deadline for non-City officers, I need to make sure I have the correction indication on the agenda.

Please let me know. Thanks!

*Alisa Miller*

Assistant Clerk  
San Francisco Board of Supervisors  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco, CA 94102  
415.554.4447 direct | 415.554.5163 fax  
[alisa.miller@sfgov.org](mailto:alisa.miller@sfgov.org)

Click [HERE](#) to complete a Board of Supervisors Customer Service Satisfaction form.

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*Disclosures: Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information provided will not be redacted. Members of the public are not required to provide personal identifying information when they communicate with the Board of Supervisors and its committees. All written or oral communications that members of the public submit to the Clerk's Office regarding pending legislation or hearings will be made available to all members of the public for inspection and copying. The Clerk's Office does not redact any information from these submissions. This means that personal information—including names, phone numbers, addresses and similar information that a member of the public elects to submit to the Board and its committees—may appear on the Board of Supervisors website or in other public documents that members of the public may inspect or copy.*