

File No. 170850

Committee Item No. 3

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date July 26, 2017

Board of Supervisors Meeting

Date _____

Cmte Board

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

OTHER (Use back side if additional space is needed)

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| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Vacancy Notice | _____ |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Info Sheet | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | | _____ |
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Completed by: Derek Evans

Date July 21, 2017

Completed by: _____

Date _____

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



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): SEAT 17 District: _____

Name: AMY LANDGRAF

Home Address: _____ LAFAYETTE, CA Zip: 94549

Home Phone: _____ Occupation: STREET FURNITURE SUPERVISOR

Work Phone: (510) 446-7230 Employer: CLEAR CHANNEL OUTDOOR

Business Address: 555 12TH ST, STE 950, OAKLAND, CA Zip: 94607

Business E-Mail: amylandgraf@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: LAFAYETTE

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:

AS THE STREET FURNITURE SUPERVISOR FOR CLEAR CHANNEL OUTDOOR, I HAVE THE PRIVILEGE OF WORKING WITH THE COMMUNITY, ACROSS ALL DEMOGRAPHICS. MANAGING THE LARGEST PUBLIC CONTRACT, SFMTA, I REPRESENT THE VOICES AND NEED OF THOSE IN THE COMMUNITY AS IT RELATES TO STREET FURNITURE. IDENTIFYING AND BUILDING ON COMMUNITIES' ASSETS, AND WORKING WITH LAW ENFORCEMENT AND COMMUNITY GROUPS TO PREVENT VANDALISM AND PROMOTE A CLEANER SAN FRANCISCO.

Business and/or professional experience:

A graduate from the University of California, Los Angeles (UCLA), Amy is an accomplished professional with 12 yrs. of advertising industry experience, encompassing advertising sales, cross-platform marketing solutions, media buying and planning and business development. After 4 years as the Digital Media specialist at Clear Channel Outdoor, Amy has recently taken on a role in the Real Estate Dept. as Street Furniture Supervisor, managing (b) public contracts including SFMTA, Oakland, VTA, ACTransit, UC Berkeley and the S.F. Newsracks.

Civic Activities:

As a civic and community minded individual who wants to help others, I am involved in Lafayette Juniors Suburban Junior Women's Club (Lafayette Juniors), a non-profit organization created to support Lafayette and surrounding communities.

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: 5/18/17 Applicant's Signature: (required) [Handwritten Signature]

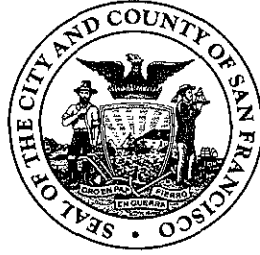
(Manually sign or type your complete name.
NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

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: _____

BOARD of SUPERVISORS



City Hall
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

GRAFFITI ADVISORY BOARD

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancies and term expirations (**in bold**), appointed by the Board of Supervisors:

Seat 1, Jean Barish, term expiring April 10, 2017, must be appointed by the District 1 Supervisor, for a two-year term ending April 10, 2019.

Seat 2, Robert Bardell, term expiring April 10, 2017, must be appointed by the District 2 Supervisor, for a two-year term ending April 10, 2019.

Seat 3, Jason Yee, term expiring April 10, 2017, must be appointed by the District 3 Supervisor, for a two-year term ending April 10, 2019.

Vacant Seat 4, succeeding Charles Moody, term expired, must be appointed by the District 4 Supervisor, for a two-year term ending April 10, 2019.

Seat 5, Jana Lord, term expiring April 10, 2017, must be appointed by the District 5 Supervisor, for a two-year term ending April 10, 2019.

Seat 6, Daniel Pan, term expiring April 10, 2017, must be appointed by the District 6 Supervisor, for a two-year term ending April 10, 2019.

Seat 7, D. Peter Gleichenhaus, term expiring April 10, 2017, must be appointed by the District 7 Supervisor, for the unexpired portion of a two-year term ending April 10, 2019.

Seat 8, Douglas Hayward, term expiring April 10, 2017, must be appointed by the District 8 Supervisor, for a two-year term ending April 10, 2019.

Seat 9, Todd Berman, term expiring April 10, 2017, must be appointed by the District 9 Supervisor, for a two-year term ending April 10, 2019.

Seat 10, Howard Hsu, term expiring April 10, 2017, must be appointed by the District 10 Supervisor, for a two-year term ending April 10, 2019.

Seat 11, Eric Mersch, term expired, must be appointed by the District 11 Supervisor, for a two-year term ending April 10, 2019.

Vacant seat 12, succeeding John Austin, resigned, must represent youth groups who provide services for juveniles involved in alternative programs for graffiti diversion, for a two-year term ending April 10, 2019.

Seat 13, Darcy Brown, term expiring April 10, 2017, must be an employee, officer or member who represent nonprofit organizations that provide services related to the City's beautification and neighborhood cleanup programs, for a two-year term ending April 10, 2019.

Seat 14, Dee Dee Workman, term expiring April 10, 2017, must represent business that operates in San Francisco and either seat 14 or 15 must be a property owner, for a two-year term ending April 10, 2019.

Seat 15, Daniel Kling, term expiring April 10, 2017, must represent business that operates in San Francisco and either seat 14 or 15 must be a property owner, for a two-year term ending April 10, 2019.

Seat 16, Rebecca Delgado Rottman, term expiring April 10, 2017, must be an employee or officer of a private school or art school who operate in San Francisco, for a two-year term ending April 10, 2019.

Seat 17, Amy Landgraf, term expiring April 10, 2017, must be an employee or officer of the contracting agency for Municipal Railway shelters, for a two-year term ending April 10, 2019.

Seat 18, Gregory Dillon, term expiring March 11, 2018, must be an at-large member of the public, for a two-year term.

Additional Qualifications: Members shall be broadly representative of the ethnic, racial, gender, age, and sexual orientation diversity of the City and County of San Francisco. Appointing authorities shall appoint persons from varying backgrounds who have demonstrated abilities, skills, or experience with youth or addressing blight in neighborhoods.

Report: The Advisory Board shall 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 regarding a consolidated program of public and private efforts.

Sunset Date: None.

Additional Information relating to the Graffiti Advisory Board, or other seats on this body that are appointed by another authority, may be obtained by reviewing Administrative Code, Section 5.170, available at <http://www.sfbos.org/sfmunicodes> or by visiting their website at <http://sfpublicworks.org/services/graffiti-advisory-board>.

Interested persons may obtain an application from the Board of Supervisors website at 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 applying for seats 1 through 11 must submit an application directly to the District Supervisor's office and will be contacted by the staff of the Graffiti Advisory Board once they are appointed. Applicants applying for seats 12 through 17, 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(s) at the meeting, and applicants may be asked to state their qualifications. The appointment(s) of the individual(s) who are recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Board is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-7702.

Further Note: Additional seats on this body may be available through other appointing authorities.


for Angela Calvillo
Clerk of the Board

DATED/POSTED: March 21, 2017

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 21, 2017

Date Established: February 9, 2007

Active

GRAFFITI ADVISORY BOARD

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; 20-07; and 11-16; 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) employee, officer or 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 where his/her business operates;
 - > One (1) employee or officer of a private school or art school who operate in San Francisco;
 - > One (1) employee or officer of the contracting agency for Municipal Railway shelters; and
 - > One (1) at-large member.
- D) The following officials and organizations shall each appoint one (1) member to serve on the Advisory Board:

San Francisco
BOARD OF SUPERVISORS

- > The Director of Transportation of the Municipal Transportation Agency,
- > The Director of Public Works,
- > The General Manager of the Recreation and Park Department,
- > The District Attorney
- > The Chief of Police, and
- > 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: The Advisory Board shall expire on March 11, 2019, unless the Board of Supervisors extends the term.