

File No. 170618

Committee Item No. 2

Board Item No. 34

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date May 24, 2017

Board of Supervisors Meeting

Date June 6, 2017

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 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 checked="" 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>Mayor Appt Memo 051617</u> |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Info Sheet</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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| <input type="checkbox"/> | <input type="checkbox"/> | _____ |

Completed by: Derek Evans

Date May 19, 2017

Completed by: Derek Evans

Date May 26, 2017

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

FILE NO. 170618

MOTION NO.

1 [Mayoral Appointment, Treasure Island Development Authority Board of Directors - Sharon
2 Lai]

3 **Motion approving the Mayor's nomination for appointment of Sharon Lai to the**
4 **Treasure Island Development Authority Board of Directors, for a term ending February**
5 **26, 2021.**

6

7 **MOVED,** That the Board of Supervisors of the City and County of San Francisco does
8 hereby approve the nomination for appointment by the Mayor of the following designated
9 person to serve as a member of the Treasure Island Development Authority Board of
10 Directors, pursuant to Charter, Section 3.100, for the term specified:

11 Sharon Lai, assuming seat 2, formerly held by Tomas Aragon, for the unexpired portion
12 of a four-year term ending February 26, 2021.

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OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

BOS-111
COB1 Depo the
Poles Clerk
Dep. City Mgr

May 16, 2017

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

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2017 MAY 16 PM 4:06
AK

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 Mark Dunlop as a member of the TIDA Board of Directors and appoint Paul Giusti and Sharon Lai to serve as members of the TIDA Board of Directors.

Mr. Dunlop, an elector of the City and County of San Francisco, is reappointed to Seat 6 for a term ending February 26, 2020. His reappointment is effective upon approval by the Board of Supervisors.

Mr. Giusti, an elector of the City and County of San Francisco, is appointed to Seat 7, formerly held by Larry Mazzola, Jr., for a term ending April 28, 2018. His appointment is effective upon approval by the Board of Supervisors.

Ms. Lai, an elector of the City and County of San Francisco, is appointed to Seat 2, formerly held by Tomas Aragon, for a term ending February 26, 2021. Her appointment is effective upon approval by the Board of Supervisors.

Please see the attached resumes which will illustrate how Mr. Dunlop, Mr. Giusti and Ms. Lai's qualifications allow him to represent the communities of interest, neighborhoods and diverse populations of San Francisco.

Should you have any questions related to this appointment, please contact my Deputy Chief of Staff, Francis Tsang, at (415) 554-6467.

Sincerely,

Edwin M. Lee
Mayor

SHARON W. LAI

Phone [REDACTED]

Affiliations/ Leadership/ Volunteer

Junior League of San Francisco (JLSF) - Board of Director and Volunteer (2011-present)
JLSF activities include: Local community program partnerships with Pomeroy Recreation & Rehabilitation Center, Raphael House, San Francisco Child Abuse Prevention Center, San Francisco Education Fund, and SMART; Grants and bridge funding for local programs; and Advocacy at State level.

At Large Board Director and other leadership roles in volunteerism, committee chair, event planning, grant making, and strategic planning for the local chapter of an international women's non-profit organization with over 2000 members in San Francisco.

March of Dimes - Event Board (2015-present)

Events Board member for the annual "Signature Chefs Auction" fundraiser for research, advocacy and awareness to end premature births, raising \$300,000 annually.

Habitat for Humanity, Global Village Program - Volunteer (2009)

Work Experience

Director of Development - One Vassar, LLC. (2015-Present)

- Spearhead and direct community development and outreach program efforts
- Evaluate commercial and residential development opportunities nationwide in various markets
- Lead master planning and project development efforts for over 1.5 million square feet of transit oriented developments
- Develop and manage multi-disciplinary project teams for pre-development, development and construction projects nationwide, including architects, engineers, land use attorneys, environmental consultants, surveyors and public relations consultants
- Perform analysis for concept development and feasibility of significant value add projects
- Oversee and negotiate contracts
- Formulate new and refine existing development project scope and strategies
- Lead architectural and programmatic development of projects
- Research, evaluate and interpret market information, land use law and policies
- Perform due diligence research in support of land acquisition
- Financial tracking and performance analysis

Planner/Senior Planner - City and County of San Francisco, California (2008-2015)

- Management of hundreds of residential and commercial project applications
- Conduct quantitative and qualitative review of development projects
- Develop Department positions on a variety of land use applications
- Specialize in implementation of local and state regulatory requirements and policies
- Senior level experience with design review and with the Planning Code for a wide variety of development projects, including residential, mixed-use projects and tower developments.
- Represent the Department at the Planning Commission and Community Meetings
- Represent the Department in preliminary project scoping meetings with constituents
- Participate in cross-division special projects such as process improvement, Carshare legislation, density bonus programs, space planning efforts, Broadway Streets Improvements, Sunset Survey, Internship Program, Glen Park area plan, and Glen Park BART station redevelopment RFQ

Planning Technician - City of Piedmont, California (2005- 2008)

- Process design review applications, examine for compliance; conduct site visits of commercial and residential properties
- Compile information; prepare statistical and narrative reports and other technical documents for the Planning Commission and City Council
- Attend Planning Commission meetings and act as the City's liaison to outside agencies (Alameda County Housing and Community Development Agency, Congestion Management Agency, and Oakland's Lake Merritt Water Quality Technical Committee), facilitate cooperation, compliance reviews and reports, and secure funding
- Revise and develop the City's policies, guidelines, municipal code, and applications

Internships

General Motors Marketing Internship Program, Los Angeles (2002)

Hong Kong Trade Development Council Internship, Wuhan, China (2000)

Qualifications

LEED AP (Since 2009)

University of California Berkeley, (2005)

BA in Development Studies, concentration in Asia and Economic Development

Minor in City and Regional Planning, emphasis in Housing and Transportation

National University of Singapore, (2004)

Emphasis in Micro and Macro development of the Asian-Pacific

STATEMENT OF ECONOMIC INTERESTS
COVER PAGE

Date of filing statement

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)
 Lai Sharon Wai Sum

1. Office, Agency, or Court

Agency Name (Do not use acronyms)
 Treasure Island Development Authority
 Division, Board, Department, District, if applicable Board
 Your Position
 Member of the Board

► If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: _____ Position: _____

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

State Judge or Court Commissioner (Statewide Jurisdiction)
 Multi-County _____ County of _____
 City of San Francisco Other _____

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

Annual: The period covered is January 1, 2016, through December 31, 2016.
 -or-
 The period covered is 1 / 1 / 2016 through December 31, 2016.
 Assuming Office: Date assumed _____
 Candidate: Election year _____ and office sought, if different than Part 1: _____
 Leaving Office: Date Left ____/____/____ (Check one)
 The period covered is January 1, 2016, through the date of leaving office.
 -or-
 The period covered is ____/____/____ through the date of leaving office.

4. Schedule Summary (must complete) ► Total number of pages including this cover page: _____

Schedules attached

Schedule A-1 - Investments - schedule attached Schedule C - Income, Loans, & Business Positions - schedule attached
 Schedule A-2 - Investments - schedule attached Schedule D - Income - Gifts - schedule attached
 Schedule B - Real Property - schedule attached Schedule E - Income - Gifts - Travel Payments - schedule attached

-or-

None - No reportable interests on any schedule


5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE
 (Business or Agency Address Recommended - Public Document)
 Castro Street San Francisco CA 94114
 DAYTIME TELEPHONE NUMBER
 (415) 2 _____

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 5/1/17
 (month, day, year)

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

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

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION Name _____ _____ _____

1. INCOME RECEIVED

NAME OF SOURCE OF INCOME
 One Vassar, LLC

ADDRESS (Business Address Acceptable)
 433 California Street, 7th Floor, San Francisco

BUSINESS ACTIVITY, IF ANY, OF SOURCE
 Real Estate

YOUR BUSINESS POSITION
 Director of Development

GROSS INCOME RECEIVED No Income - Business Position Only
 \$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
 (For self-employed use Schedule A-2.)

Partnership (Less than 10% ownership. For 10% or greater use
 Schedule A-2.)

Sale of _____
 (Real property, car, boat, etc.)

Loan repayment

Commission or Rental Income, list each source of \$10,000 or more

 (Describe)

Other _____
 (Describe)

1. INCOME RECEIVED

NAME OF SOURCE OF INCOME
 J.P. Morgan

ADDRESS (Business Address Acceptable)
 560 Mission Street, San Francisco

BUSINESS ACTIVITY, IF ANY, OF SOURCE
 Banking

YOUR BUSINESS POSITION
 Executive Director

GROSS INCOME RECEIVED No Income - Business Position Only
 \$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
 (For self-employed use Schedule A-2.)

Partnership (Less than 10% ownership. For 10% or greater use
 Schedule A-2.)

Sale of _____
 (Real property, car, boat, etc.)

Loan repayment

Commission or Rental Income, list each source of \$10,000 or more

 (Describe)

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 _____% None

TERM (Months/Years) _____

SECURITY FOR LOAN
 None Personal residence

Real Property _____
 Street address _____
 City _____

Guarantor _____

Other _____
 (Describe)

Comments: _____

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

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION Name _____ _____ _____

- Mark either the gift or income box.
- Mark the "501(c)(3)" box for a travel payment received from a nonprofit 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 gift limit, but may result in a disqualifying conflict of interest.
- For gifts of travel, provide the travel destination.

▶ NAME OF SOURCE (Not an Acronym)
Junior League of San Francisco
 ADDRESS (Business Address Acceptable)
2226 Fillmore Street
 CITY AND STATE
San Francisco, CA 94114
 501 (c)(3) or DESCRIBE BUSINESS ACTIVITY, IF ANY, OF SOURCE

 DATE(S): 4 / 4 / 16 - / / - / / AMT: \$ 940.20
 (If gift)
 ▶ MUST CHECK ONE: Gift -or- Income
 Made a Speech/Participated in a Panel
 Other - Provide Description AJLI conference flight reimbursement
 ▶ If Gift, Provide Travel Destination Atlanta

▶ NAME OF SOURCE (Not an Acronym)

 ADDRESS (Business Address Acceptable)

 CITY AND STATE

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

 DATE(S): / / - / / - / / AMT: \$ _____
 (If gift)
 ▶ MUST CHECK ONE: Gift -or- Income
 Made a Speech/Participated in a Panel
 Other - Provide Description _____
 ▶ If Gift, Provide Travel Destination _____

▶ NAME OF SOURCE (Not an Acronym)

 ADDRESS (Business Address Acceptable)

 CITY AND STATE

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

 DATE(S): / / - / / - / / AMT: \$ _____
 (If gift)
 ▶ MUST CHECK ONE: Gift -or- Income
 Made a Speech/Participated in a Panel
 Other - Provide Description _____
 ▶ If Gift, Provide Travel Destination _____

▶ NAME OF SOURCE (Not an Acronym)

 ADDRESS (Business Address Acceptable)

 CITY AND STATE

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

 DATE(S): / / - / / - / / AMT: \$ _____
 (If gift)
 ▶ MUST CHECK ONE: Gift -or- Income
 Made a Speech/Participated in a Panel
 Other - Provide Description _____
 ▶ If Gift, Provide Travel Destination _____

Comments: _____

Evans, Derek

From: Sandoval, Suhagey (BOS)
Sent: Tuesday, May 23, 2017 12:41 PM
To: Evans, Derek
Subject: FW: Nominations to TIDA Board on May 24th

Please add to file for this Item, thanks.

-Suhagey

From: Sherry Williams [mailto:swilliams@tihdi.org]
Sent: Monday, May 22, 2017 2:00 PM
To: Sandoval, Suhagey (BOS) <suhagey.sandoval@sfgov.org>
Subject: FW: Nominations to TIDA Board on May 24th

Hi there—

Got a message from the Supervisor that you are the Rules Committee staff so forwarding this to you.

Thank you. Please see below.

Sherry

*Sherry Williams, Executive Director
Treasure Island Homeless Development Initiative
(415) 274-0311, ext. 305
www.tihdi.org*

From: Sherry Williams
Sent: Monday, May 22, 2017 1:49 PM
To: 'Ahsha.Safai@sfgov.org' <Ahsha.Safai@sfgov.org>
Cc: 'Judy.Lee@sfgov.org' <Judy.Lee@sfgov.org>; 'Lopez, Barbara (BOS)' <barbara.lopez@sfgov.org>
Subject: Nominations to TIDA Board on May 24th

Dear Supervisor Safai,

First of all, congratulations on your election to the SF Board of Supervisors!

We are writing to comment on the proposed nominations to the Treasure Island Development Authority (TIDA) Board coming up at this week's Rules Committee meeting. Our organization was formed in 1994 to developed opportunities for formerly homeless and low income San Franciscans as part of the development of Treasure Island. Here is a link to our web site: <http://www.tihdi.org/> For over twenty years we have developed housing, jobs and services to help people exit from homelessness and poverty. When TIDA was formed in 1998, one of our key Executive Committee members was appointed to the TIDA Board and was a significant leader on the Board for many years. When he left the Board, we promoted another person, to the Board who was successfully appointed but then was later tapped to be the first Director of the newly formed Department of Homelessness. We then have been promoting another person, Joel Lipski, who worked for almost three decades for the City's Mayor's Office of Housing. We have been in contact with the

Mayor's appointments Office since August 2016 about this. Joel is widely known and respected in the affordable housing community.

It is with true dismay that we have discovered that Joel is not being nominated for the Board. We are not familiar with the two new candidates and are not providing any positive or negative comments about their specific nominations. (We are very supportive of re appointing current member, Mark Dunlop, to the Board however). But with housing being the engine for the development of Treasure Island, the affordable housing being such a significant part of the plan, Joel's stellar reputation as a person knowledgeable about housing development and our own organization's significant work on behalf of the equitable development of the plan, we do not understand why Joel is not one of the new candidates being nominated. It doesn't seem or feel right. We would still very much like to see him become a TIDA Board Director.

A concerned statement from you questioning why our candidate was not nominated and voicing support for our nominee for (what is probably now a future) Board seat would be greatly appreciated.

Thank you very much in advance for your considerations of these comments. Please do not hesitate to contact me if you have any questions.

Sherry

*Sherry Williams, Executive Director
Treasure Island Homeless Development Initiative
(415) 274-0311, ext. 305
www.tihdi.org*

Evans, Derek

From: Sandoval, Suhagey (BOS)
Sent: Tuesday, May 23, 2017 8:14 PM
To: Caryl Ito
Cc: Safai, Ahsha (BOS); Yee, Norman (BOS); Fewer, Sandra (BOS); Choy, Jarlene (BOS); sharon.w.lai@gmail.com; Evans, Derek
Subject: Re: RULES COMM. HEARING, MAY 24, 2017

Greetings, Caryl:

Thank you for the note, we'll be sure to add it to the file. Have a good evening.

Kind regards,

Suhagey
415.554.7896

Sent from my iPhone

On May 23, 2017, at 7:42 PM, Caryl Ito <carylito@aol.com> wrote:

Dear members of the Rules Committee,

I am writing this email to highly recommend Sharon Lai's appointment to the Treasure Island Dev. Authority.

Sharon brings both the knowledge and experience working for our City Planning Dept, as a planner and now working for a private developer. She will have a well rounded professional perspective about the issues that this body will need to provide oversight and direction.

Sharon has been committed to the improvement of San Francisco through her volunteer work on various non-profits serving our communities and now making time to make this commitment for the City's future.

Thank you for your consideration,

Caryl Ito
Bozeman & Associates
415:987-2172; fax 415:334-3048

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 24, 2017

Date Established:

May 2, 1997

Active

TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

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:

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.