File No. 100897

Committee	Item	No	_2
Board Item		4	

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Rules	Date <u>July 15, 2010</u>
Board of Su	pervisors Meeting	Date 7/27/10
Cmte Boa	rd	•
	Motion Resolution Ordinance Legislative Digest Budget Analyst Report Legislative Analyst Report Youth Commission Report Introduction Form (for hearin Department/Agency Cover Le MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Award Letter Application Public Correspondence	tter and/or Report
OTHER X	(Use back side if additional s	space is needed)
Completed Completed	by: Linda Wong by:	Date July 9, 2010 Date ମହାଧାର

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

[Appointment, Police Commission]

11⁻

Motion confirming the Mayor's nomination of, and appointing, Carol Kingsley to the

San Francisco Police Commission for the unexpired portion of a four-year term ending

April 30, 2014.

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby confirms the Mayor's nomination of, and appoints, Carol Kingsley to the San Francisco Police Commission for the unexpired portion of a four-year term ending April 30, 2014, consistent with Section 4.109 of the City Charter.

Carol Kingsley, succeeding Yvonne Lee, term expired, seat 7, must be nominated by the Mayor or its successor and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2014.

Clerk of the Board BOARD OF SUPERVISORS

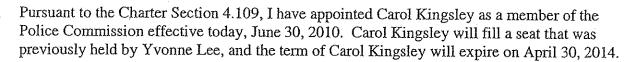
Office of the Mayor City & County of San Francisco



June 30, 2010

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,



Please see the attached biography which will illustrate that Carol Kingsley's qualifications allow her 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.

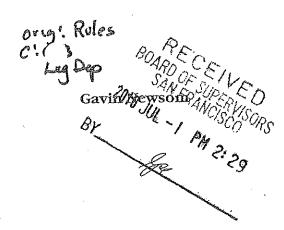
Sincerely,

Gavin Newsom

1 Dr. Carlton B. Goodlett Place, Room 2998 San Francisco, California 94102-4641 gavin.newsom@sfgov.org • (415) 554-6141

Office of the Mayor City & County of San Francisco





NOTICE OF APPOINTMENT

June 30, 2010

BOARD OF SUPERVISORS
SAN FRANCISCO
2010 JUN 21 AN 8: 28

Honorable Board of Supervisors:

I hereby appoint Carol Kingsley to serve as member of the Police Commission for 4- year term commencing on June 30, 2010, in accordance with the 1996 Charter, Section 4.109

I am confident that Carol Kingsley will serve our community well. Attached are her 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 this appointment.

Gavin Newsom

Mayor

About Your Mediator, Carol Kingsley

Carol M. Kingsley is an attorney mediator with over 25 years of experience. She works exclusively as a mediator, specializing in the areas of business disputes, real estate/construction and estate/trust conflicts.

Carol brings to mediation her substantial experience as a business and tax lawyer: negotiating transactions; facilitating business formations, mergers, acquisitions, and dissolutions; estate planning; creating trusts; handling real estate and construction matters; and advising on general corporate, partnership, securities, consumer, intellectual property, tax and employment law.

She earned a JD with MBA in Taxation as well as a National Association of Securities Dealers license. She has had an AV rating from Martindale Hubbell for more than 25 years. She has mediated hundreds of cases and has approximately 250 hours of mediation training.

Carol uses a flexible solutions-oriented approach to mediation employing methods and various techniques as appropriate to suit the nature of the dispute and involved parties. She favors facilitating discussion among conflicting parties until they reach resolutions based on their respective interests and mutual understanding. However, Carol also assists parties in traditional negotiations where resolution is based solely on money, and when requested by all parties to the dispute, evaluates the conflict and possible solutions.

She understands that to be an effective mediator, you need to be a good listener and assist parties in conflict to continue to dialogue through challenges. Over the years, her unique approach to mediation has been extraordinarily successful in helping parties in conflict reach agreement.

In addition to her private practice as an independent mediator, Carol mediates cases for non-profit and government entities including: Congress of Neutrals where she supervises mediators, Contra Costa Courts, The Bar Association of San Francisco, and Marin Mediation Services.

Work History

• Kingsley Mediation Services, mediation practice evolved from law practice.

· Dodd, Futterman & Dupree, LLP

· Carroll, Burdick & McDonough LLP, Partner.

Bancroft & McAllister, Principal.

 Hendrickson, Higbie & Cole, a Law Corporation, Principal, Director & Associate.

Tuckman, Sussman, Rose & Kalish, Associate.

• Sutro & Company, Inc., Legal Counsel and Portfolio Manager of Tax Shelter Investments.

 Law clerkships include: Bank of America, U.S. Attorney's Office Tax Division, National and Economic Development and Law Center.

Previous professional experience in health care: Administrator,
 Department of Health and Public Hygiene of State of Maryland,
 and Instructor at University of Maryland.

Experience

Independent neutral specializing in the resolution of disputes, including commercial, consumer, business, contract, intellectual property, employment, estates and trusts, and real estate matters. In addition to private practice as independent mediator, mediate cases for organizations including, Congress of Neutrals, Contra Costa Courts, Bar Association of San Francisco, and Marin Mediation Services. Supervise mediators at Congress of Neutrals. Over 20 years experience as a general business, corporate and tax attorney.

Substantial experience negotiating business transactions, and facilitating business formations, mergers, acquisitions, and dissolutions. Led law firm tax practice, engaged in tax analysis and planning, formation of estate trusts, and successfully resolved numerous tax disputes before federal, state and local taxing authorities. Negotiated real estate transactions and construction matters. Experience with securities laws and regulatory compliance. Trademark, intellectual property rights, licensing and distribution rights, employment, leases, financing and, equipment leasing are some of other areas of experience.

Boards, Commissions & Committees

- San Francisco Ethics Commission, City Attorney Appointee, twice elected Chairperson
- Legal Community Against Violence, Executive Committee and Board Member
- San Francisco Women Lawyers Alliance, President and Board Member
- American Jewish Congress, Western Region Vice President and Board Member
- Jack Berman Advocacy Center, Chair of Board
- Lawyers Committee for Civil Rights, Development Committee and Legal Services for Entrepreneurs
- San Francisco Women Tax Lawyers, Vice President and Board Member
- California State Tax Law Advisory Commission
- Forest Hill Homeowners' Association Legal Committee

Professional Affiliations

- · Association for Conflict Resolution
- Bar Association of San Francisco, Alternative Dispute Resolution Committee
- The Mediation Society
- Association for Dispute Resolution of Northern California
- State Bar of California
- · American Bar Association
- Queen's Bench
- California Women Lawyers
- San Francisco Chamber of Commerce
- Women Construction Owners and Executives, USA
- San Francisco Women Lawyers Alliance

CALIFORNIA FORM 700

the date of leaving office.

Election Year: _

☐ Candidate

STATEMENT OF ECONOMIC INTERESTS

Date Received Official Use Only

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FPPC Form 700 (2009/2010) FPPC Toll-Free Helpline: 866/ASK-FPPC www.fppc.ca.gov

SCHEDULE A-1 Investments

Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%)

Do not attach brokerage or financial statements.

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GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Investment Firm	
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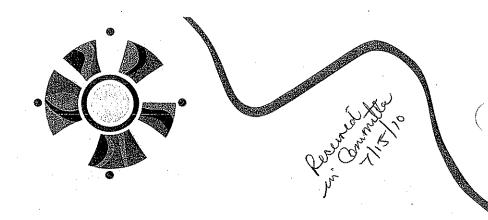
Comments:

SCHEDULE C Income, Loans, & Business Positions

(Other than Gifts and Travel Payments)

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YOUR BUSINESS POSITION	YOUR BUSINESS POSITION
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Loan repayment	L Loan repayment
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hadra de la companya	Commission or Rental Income, list each source of \$10,000 or more
Commission or Rental Income, list each source of \$10,000 or more	Contains sion of iterial income, as each source of \$10,000 or more
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July 12, 2010

Members of the Rules Committee of the City and County of To: San Francisco:

The Honorable David Campos The Honorable Michela Alioto-Pier The Honorable Eric Mar

As a San Francisco resident of District 2, a business owner, and attorney at law, I unequivocally recommend Carol Kingsley to serve on the City of San Francisco Police Commission. I have known Carol since law school where we both graduated in 1981, she with a double degree, J. D. & MBA. Since then, we have been close friends and shared our lives.

Carol is highly intelligent, a skilled analyst, with good judgment, and unwavering principles. She is ethical, empathic, tenacious, and has a wonderful sense of humor. Her tireless commitment to whatever she tackles will undoubtedly inure to the benefit of, and make a difference to the Police Commission.

With complete confidence I urge your support of Carol Kingsley for the appointment to the Police Commission.

Very Truly Yours
Seesan Scherman

Susan Scherman

SUSAN SCHERMAN FINE ARTS, INC.

Statement by David J. Kapnick At the Rules Committee Hearing on July 15, 2010 Regarding the Nomination of Carol Kingsley To the San Francisco Police Commission



My name is Dave Kapnick. I live on Castenada Avenue in Forest Hill, in District 7. I have been a resident of San Francisco for more than 30 years and raised two children in the City. I am currently working in the Financial District, and my wife runs her own small business employing approximately 15 people in San Francisco.

I have known Carol Kingsley since 1993, shortly after her husband Jack Berman was shot and killed in the 101 California Street Massacre. My wife and I were involved at that time in planning a memorial service at St. Mary's Cathedral for victims of gun violence in the U.S, which was attended by survivors and families of the victims of the 101 California shooting.

Carol also happens to live just down the street from me in Forest Hill, and we have both been involved in various leadership positions in the Forest Hill Homeowners' Association. Carol has served on our Legal Committee for the last few years, which among other projects has completed a significant updating of our By-Laws to comply with current laws and regulations governing election procedures and other matters.

Most of my contact with Carol over the past 17 years, however, has come through our service on the Board of Legal Community Against Violence. LCAV is the nation's leading public interest law center dedicated to preventing gun violence. LCAV was founded by leading law firms in San Francisco as a response to the 101 California shooting, and Carol has been involved since the very beginning. I have served on the Board of LCAV since 2003 and have just completed a two year term as President of the organization.

In recognition of the subject of this hearing, Carol's nomination to the Police Commission, I should mention that LCAV has pursued a number of initiatives that are designed to support the Police and other law enforcement agencies in their daily operations, ranging from bans on assault weapons, 50 caliber rifles and so-called "cop killer" bullets to improved law enforcement tools such as access to gun trafficking data maintained by the Federal Bureau of Alcohol, Tobacco and Firearms (the ATF) and microstamping of both firearms and ammunition to help identify the people responsible for drive-by shootings and other criminal acts involving guns.

Carol has made a tremendous contribution to the work of LCAV as a result of her personal interest in our mission and by virtue of her professional skills. Carol is an experienced lawyer who is currently specializing in mediation and conflict resolution. I have seen Carol in action as she listens and considers differing viewpoints and helps to steer the Board toward a reasonable consensus, but I have also seen her speak up and advance her own views in a very forceful and responsible manner.

I think these skills and Carol's experience are directly applicable to the work of the Police Commission, and I enthusiastically endorse her nomination.

Thank you very much for your time.

David J. Kapnick



CONGREGATION SHERITH ISRAEL

2266 California Street San Francisco, CA 94115 T: 415.346.1720 F: 415.673.9439 www.sherithisrael.org

CLERGY

Senior Rabbi Lawrence W. Raphael Cantor Rita Glassman Associate Rabbi Julie Saxe-Taller Rabbi Emeritus Martin S. Weiner Cantor Emeritus Martin Feldman

EXECUTIVE DIRECTOR Nancy Drapin

BOARD OF TRUSTEES

President Lynn Sedway Vice-Presidents Craig B. Etlin Howard Wexler Treasurer Sanford Hartman Secretary Allen Weinberg Immediate Past.President David M. Newman Trustees Ruth Averbach Rosalind Cohen-Baruch Lisa Erdberg Philip A. Ginsburg

Martin Glickfeld

Sheila Gordon Valerie Jahan

Evan Kletter Eric Safire

Ellen Schumm

Sharon Wasserman Susan Zetzer

Tracy Boxer Zill Lonnie Zwerin

July 13, 2010

Clerk: Linda Wong, Rules Committee San Francisco Board of Supervisors City Hall, Room 263 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Dear Ms. Wong,

It is an honor to recommend Carol Kingsley as a member of the San Francisco Police Commission. Carol and her son Zack have been devoted members of our Sherith Israel Congregation for nearly two decades. As Senior Rabbi and now Rabbi Emeritus of the synagogue, I have been privileged to share friendship with Carol and to develop a deep respect for her fine qualities of character and spirit and her excellent leadership abilities.

Carol has the background, skills and experience required to be an excellent Police Commissioner. She brings a fairly unique perspective to the commission's mandate for citizen oversight in that her husband, Jack, was murdered at gun point in the tragic 101 California incident. Carol knows first hand the enormous loss due to gun violence. Her commitment to public safety and the reduction of gun violence in our community is apparent from her advocacy work with both the Jack Berman Advocacy Center of the Pacific Northwest Region of the American Jewish Congress for several years and the Legal Community Against Violence for the last 16 plus years.

Police commissioners are required to make policy decisions that often involve complex matters, differing views and difficult legal issues. Carol brings more than 27 years of experience practicing law and helping others resolve conflict. Accordingly, she is ideally prepared to handle these complex matters and help the commission resolve controversies when they arise. As an experienced attorney, Carol will be able to efficiently hear cases involving police officers. From her experience on the Ethics Commission, Carol brings knowledge of how city commissions work which will enhance her effectiveness on the Police Commission. Finally, I understand that the Police Commission requires a substantial time commitment, including weekly meetings that are often lengthy as well as separate hearings of complaints and all without compensation. Carol affirms that she is committed to putting her best effort into this challenging position and I am confident that she will.

I am a native San Franciscan who has served as a rabbi here for nearly forty years and also served for several years on the Human Rights Commission. As one who has a deep affection and respect for our City and its future, I strongly urge that Carol Kingsley be appointed to the Police Commission. She will serve our community and our police officers with wisdom, vision, and integrity.

Sincerely,

Martin S. Weiner Martin S. Weiner, Rabbi

Emi R. Uyehara, Esq. K & MM Enterprises 824 Ashbury Street San Francisco, CA 94117 Received mills 10

July 15, 2010

San Francisco Board of Supervisors City Hall San Francisco, CA 94102

Re: Support of Carol Kingsley for Appointment to Police Commission

Dear President Chiu and Members of the Board of Supervisors,

I am a resident of the Haight-Ashbury who has lived in and loved San Francisco since 1982. I am also a former member and President of the Civil Service Commission (1991-1994), attorney, and friend of Carol Kingsley. I urge you to appoint her to the Police Commission. She will bring her professional skills as an attorney and mediator as well as her personal attributes of fairness, compassion and integrity to the vital work of the Police Commission. Carol has a proven track record of public service and commitment to the public good.

I have known Carol for over 20 years. She and I met through the San Francisco Women Lawyers Alliance ("Alliance"), a progressive, activist women's bar organization that was founded in 1983 to provide free legal services and resources to the community. Both Carol and I are former Presidents and Board members of the Alliance along with a sisterhood of alumni who include many Bay Area judges, professors, attorneys, business owners and community leaders. While the Alliance is no longer in existence, its legacy lives on through its many accomplishments. The Alliance drafted and helped establish Section 314.5 of the San Francisco Planning Code, which created the Child Care Capital Fund specifically to increase the supply of affordable child care facilities to households of low and moderate income. The Alliance also established the Children's Waiting Room in San Francisco's Hall of Justice and another in the Superior Court to provide childcare for jurors, criminal defendants, witnesses and parties to civil actions. The Alliance also promoted the appointment of women and minorities to positions of leadership within law firms and on the bench and encouraged employers to adopt family-friendly policies to support working parents.

Carol's commitment to a better San Francisco is also reflected in her service on the San Francisco Ethics Commission and her work against gun violence. She transformed the personal tragedy of losing her husband, Jack Berman, to action to prevent further tragedies through her leadership in the public interest law center, Legal Community Against Violence, which is now a national resource for state and local governments to reduce gun violence.

Support of Carol Kings to Police Commission July 15, 2010 Page 2

San Francisco deserves the very best in its public servants. Carol would be a tremendous asset to one of the most important and hard working Commissions in the City. She would be able to immediately help tackle the backlog of disciplinary hearings and ensure integrity in the oversight of the Police Department and the Office of Citizen's Complaints.

Thank you for your service to the City and County of San Francisco. I hope that you all agree that Carol Kingsley deserves appointment to the Police Commission.

Sincerely,

Emi Uyehara

San Francisco BOARD OF SUPERVISORS

Date Printed:

July 12, 2010

Date Established:

December 5, 2003

Active

POLICE COMMISSION

Contact and Address:

Lieutenant Joe Reilly Secretary
Police Commission
Thomas J. Cahill Hall of Justice, Room 505
San Francisco, CA 94103

Phone: (415) 553-1667 Fax: (415) 553-1669

Email: sfpd.commission@sfgov.org

Authority:

Proposition H, November 4, 2003. (Charter Section 4.109 and 4.127) Certified by Secretary of State on 12/5/03.

Board Qualifications:

The Police Commission shall consist of seven members. The Rules Committee of the Board of Supervisors, or any successor committee, shall nominate three members to the commission. The Mayor shall nominate four other members to the commission, at least one of whom shall be a retired judge or an attorney with trial experience.

Each nomination shall be subject to confirmation by the Board of Supervisors and the Mayor's nominations shall be the subject of a public hearing and vote within 60 days. If the Board of Supervisors rejects the Mayor's nomination to fill the seat designated for a retired judge or attorney with trial experience the Mayor shall nominate a different person with such qualifications. If the Board of Supervisors fails to act on a mayoral nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed confirmed.

To stagger the terms of the seven members, of the first four members nominated by the Mayor, two members shall serve two year terms and two members shall serve terms of four years; and of the three members nominated by the Rules Committee, one member shall serve a term of one year, one member shall serve a term of two years, and one member shall serve a term of three years. The Clerk of the Board of Supervisors shall designate such initial terms by lot. All subsequent appointments to the commission shall be for four-year terms.

"R Board Description" (Screen Print)

San Francisco BOARD OF SUPERVISORS

The tenure of each member shall terminate upon the expiration of the member's term. The Mayor shall transmit a nomination or renomination to the Clerk of the Board of Supervisors no later than 60 days prior to the expiration of the term of a member nominated by the Mayor. For vacancies occurring for reasons other than the expiration of a member's term, within 60 days following the creation of such vacancy, the Mayor shall nominate a member to fill such vacancy if the vacancy is for a seat filled by nomination of the Mayor.

The District Attorney, Sheriff and Public Defender may recommend persons to the Mayor and Board of Supervisors for nomination or appointment to the Police Commission.

The Mayor, with the consent of the Board, may remove a member the Mayor has nominated. The Board of Supervisors may remove a member the Rules Committee has nominated.

The Police Commission oversees the Police Department and the Office of Citizen Complaints (OCC). The OCC investigates complaints of police misconduct and neglect of duty. The Director of the OCC may verify and file disciplinary charges with the Police Commission against members of the Police Department arising out of citizen complaints that are sustained by the OCC after meeting and conferring with the Chief of Police.

Report: None Sunset Date: None

"R Board Description" (Screen Print)