

File No. 101542

Committee Item No. \_\_\_\_\_

Board Item No. 42

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee \_\_\_\_\_

Date \_\_\_\_\_

Board of Supervisors Meeting

Date December 14, 2010

#### Cmte Board

- |                          |                                     |  |
|--------------------------|-------------------------------------|--|
| <input 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 Analyst Report                        |
| <input type="checkbox"/> | <input type="checkbox"/>            | Legislative Analyst 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"/>            | 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 type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Joy Lamug

Date December 9, 2010

Completed by: \_\_\_\_\_

Date \_\_\_\_\_

An asterisked item represents the cover sheet to a document that exceeds 20 pages. The complete document is in the file.

1 [Appointment, Treasure Island Development Authority Board of Directors - Mark Dunlop]

2  
3 **Motion rejecting the Mayor's appointment of Mark Dunlop to the Treasure Island**  
4 **Development Authority Board of Directors, for the unexpired portion of a four-year term**  
5 **ending February 26, 2012.**

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 Mark Dunlop to the  
9 Treasure Island Development Authority Board of Directors, received by the Clerk of the Board  
10 on December 1, 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 Mark Dunlop to the Treasure Island Development Authority Board of Directors, for the  
21 unexpired portion of a four-year term ending February 26, 2012.

克里斯·戴利  
CHRIS DALY

Board of Supervisors  
District 6



*orig: Rules Clerk*  
*c: deg. Rep*  
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

*file 101541*  
*101542*

To: Angela Calvillo, Clerk of the Board

From: Chris Daly

RE: Mayoral Appointment

Date: December 8, 2010

Request that under section 2.24 Rule's of Order Mark Dunlop, Treasure Island Development Authority Board of Directors appear before Rules Committee for consideration.

Sincerely,

Chris Daly

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO  
2010 DEC - 8 AM 12:27  
BY *PC*

BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

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**MEMORANDUM**

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Date: December 6, 2010  
To: Honorable Members, Board of Supervisors  
From: Angela Calvillo, Clerk of the Board *AC*  
Subject: APPOINTMENT BY THE MAYOR

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The Mayor has submitted an appointment to the following Commission:

- Mark Dunlop, Treasure Island Development Authority Board of Directors, term ending February 26, 2012

Under the Board's Rules of Order, a Supervisor can request a hearing on an appointment by notifying the Clerk in writing.

Upon receipt of such notice, the Clerk shall refer the appointment to the Rules Committee so that the Board may consider the appointment and act within thirty days of the appointment as provided in Section 3.100(17) of the Charter.

Please notify me in writing by **5:00 p.m., Wednesday, December 8, 2010**, if you wish this appointment to be scheduled.

Attachment

OFFICE OF THE MAYOR  
SAN FRANCISCO




orig: Rules Clerk  
C: COB, Leg. Dir

GAVIN NEWSOM

December 1, 2010

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

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO  
2010 DEC -1 PM 3:13  
BY 

Dear Ms. Calvillo:

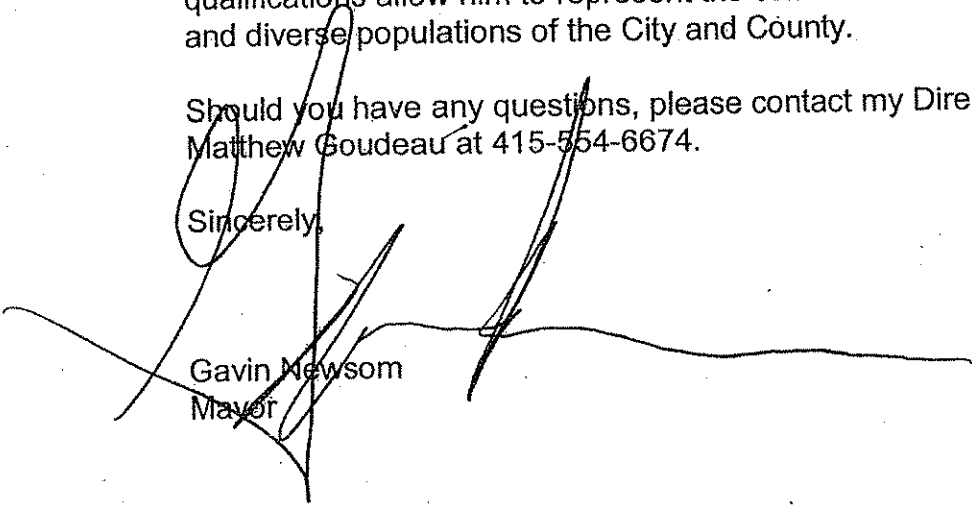
Pursuant to the Treasure Island Development Authority (TIDA) Bylaws, Article V, §7, I hereby reappoint Mark Dunlop to serve as member of the TIDA Board of Directors.

Mr. Dunlop, an officer of the City and County of San Francisco, is appointed to the seat held previously by Douglas Shoemaker for the unexpired portion of a four-year term ending February 26, 2012.

Please see the attached resume which will illustrate that Mr. Dunlop's qualifications allow him to represent the communities of interest, neighborhoods and diverse populations of the City and County.

Should you have any questions, please contact my Director of Appointments, Matthew Goudeau at 415-554-6674.

Sincerely,

  
Gavin Newsom  
Mayor

OFFICE OF THE MAYOR  
SAN FRANCISCO



GAVIN NEWSOM  
RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO  
2010 DEC - 1 PM 3:13

**Notice of Appointment**

December 1, 2010

Honorable Board of Supervisors:

I hereby appoint Mark Dunlop to serve as member of the Treasure Island Development Authority (TIDA) Board of Directors for the unexpired portion of a four-year term ending February 26, 2012, in accordance with the TIDA Bylaws, Article V, §7.

Mr. Dunlop is an officer of the City and County of San Francisco.

I am confident that Mr. Dunlop will serve our community well. Attached are his 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

## Mark Dunlop

Yerba Buena Road, San Francisco, CA 94130

Phone: 415- \_\_\_\_\_

E-Mail: \_\_\_\_\_@mac.com

### **SUMMARY OF QUALIFICATIONS:**

For the last ten years I have served as a Redevelopment Commissioner and a Commissioner on the Human Rights Commission. I also served for eight years on the Ryan White Care Council, advising the San Francisco mayor regarding spending priorities for federal AIDS funding. I have also worked on numerous election campaigns, assisting in media relations and event planning. My knowledge of redevelopment, my work with Michael Cohen on the Hunters Point Shipyard Redevelopment Plan as a member of the SF Redevelopment Commission, as well as my years of public service will make me a valuable participant in the redevelopment of Treasure Island and Yerba Buena Island. As a resident of Yerba Buena Island, whose residents will be the first to relocate, I feel I will be extremely helpful in explaining the redevelopment process to my neighbors and assisting making the transition as smooth as possible.

Another benefit that I would bring to the Commission is my excellent relationship with many of the Commissioners. John Elberling, Linda Richardson, Jean-Paul Samaha, are people whom I respect and have worked with on numerous occasions through the years.

### **EMPLOYMENT/ APPOINTMENT HISTORY:**

#### **September 2008 to Present**

City and County of San Francisco, Ca. Board Member, Golden Gate Park Concourse Authority

Working with San Francisco Park Department to design, construct, operate and maintain the underground parking facility on behalf of the City as well as oversee renovation of the Concourse grounds.

#### **September 2006 to September 2008**

City and County of San Francisco, Ca. Commissioner, San Francisco Human Rights Commission (SFHRC)

Appointed by the Mayor of San Francisco and approved by the San Francisco Board of Supervisors to oversee the proper and efficient implementation of public policy by the staff of the Human Rights Commission. The Commissioners also serve as the judicial body for disputes regarding the implementation of the City's fair hiring practices. Also served as Co-chair of the Lesbian, Gay, Bisexual, Transgender Advisory Committee (LGBTAC). The LGBTAC advises the SFHRC on issues relating to the LGBT community. Recently I have chaired discussions on issues of race and the LGBT Community.

**August 1998 to September 2006**

**City and County of San Francisco, Ca. Commissioner, San Francisco Redevelopment Agency**

One of seven commissioners in charge of public policy and long term planning for the San Francisco Redevelopment Agency. Reviewing and approving development plans and then implementation and management of major redevelopment projects throughout the City and County of San Francisco. The Commission also approves the hiring of the Agency's executive staff. Major development projects during my tenure include AT and T Park, the development at Mission Bay and Hunter's Point Shipyard to name a few. I was appointed by the Commission to serve as the designated appointee to the Ryan White HIV Care Council.

**April 1992 to June 1998 Manager/Underwriter, Underwriters Reinsurance Company San Francisco, CA**

Managed a small staff and was in charge of marketing and underwriting commercial reinsurance products for the northwestern district (Northern California, Oregon, and Washington) for a Southern California based reinsurance company. My duties included extensive marketing and then review of proposed reinsurance risk submissions by primary insurance companies.

After receiving a diagnosis of AIDS I was forced to resign but continued being active in public service as noted above.



EDUCATION:

c. Charles High School  
St. Charles, Illinois  
1968 to 1972

Elgin Community College  
Elgin Illinois  
1973

Fullerton State College  
Fullerton, California  
1974-1975

University of Phoenix  
Phoenix, Arizona  
Currently working on completing degree program.

Community College of San Francisco  
San Francisco, California  
Currently taking French

Mark Dunlop Resume

References:

**State Senator Mark Leno**  
California State Senate  
Sacramento, California  
916-319-2013

**Director Lynette Sweet**  
BART Board of Directors  
P.O. Box 12688  
Oakland, CA 94604-2688  
(510) 464-6095

**Theresa Sparks, Director**  
San Francisco Human Rights Commission  
25 Van Ness Avenue Room 800  
San Francisco, CA 94102  
(415) 252-2500

Additional References Upon Request

Mark Dunlop Resume

**Additional Volunteer Activities and Honors**

1981 Participated in creating the lunch program for distressed families at All Saints Episcopal Church in the Haight. It offers a warm meal every Saturday and is one the longest operating programs of its kind.

1983-1985. In conjunction with the food program created and ran a safer sex information and condom distribution program.

1988 Participated in Congresswoman Nancy Pelosi's monthly meetings on the AIDS crisis.

1991-1998 Citizens Committee on Community Development Appointed by Mayor Art Agnos, Reappointed by Mayors Frank Jordan and Willie L. Brown. Served on various sub committees and was elected chairman of the Housing Sub Committee.

1995 Invited by President Bill Clinton to be a participant in the first White House AIDS Conference.

2004, 2005 Volunteered at the early Project Homeless Connect as well Project School Connect.

2004-2006 President of Positive Peddlers, an organization dedicated to helping PWA/HIV find friendship, challenge and better health through bicycling events. As an AIDS Ride participant and President of Positive Peddlers I have helped raise over \$20,000 to fight HIV/AIDS

2005-2007 Mayor Newsom appointed me to be a member of the Public Housing Task Force. Creating and presenting to the Mayor the document: "HOPE SF: REBUILDING PUBLIC HOUSING AND RESTORING OPPORTUNITY FOR ITS RESIDENTS"

2008 Worked as a volunteer for the election of President Obama. From August to November 2008, I was the Office Manager and Assistant Field Manager at the Carson City, Nevada field office.

2009 to Present After leaving the HRC Commission I have continued to serve on the LGBT HRC Advisory Committee, working on numerous sub committees addressing issues of racism in our own community as well as other issues of discrimination against LGBT people.

