File Nos.	101296	Committee	ltem	Nos.	12
•		Board Item	No.		

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Rules	Date	<u>January</u>	3, 2011
Board of Su	pervisors Meeting	Date		·
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	Motion Resolution Ordinance Legislative Digest Budget Analyst Report Legislative Analyst Report Youth Commission Report Introduction Form (for hearings) Department/Agency Cover Letter MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence	r and/or Re	port	
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1	[Confirming Appointment, Port Commission - Michael Kim]
2 3	Motion confirming the appointment of Michael Kim to the Port Commission, term
4	ending May 1, 2014.
5	
6	MOVED, That the Board of Supervisors of the City and County of San Francisco does
7	hereby confirm the appointment by the Mayor of the following designate to serve as a member
8	of the San Francisco Port Commission, pursuant to Section 4.114 of the San Francisco
9	Charter, for the term specified:
0	Michael Kim, succeeding Stephanie Shakofsky, to serve a four-year term ending
1	May 1, 2014.
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Mayor Newsom BOARD OF SUPERVISORS

Office of the Mayor City & County of San Francisco



Gavin Newsom Rules eleck.

Notice of Appointment

October 7, 2010

File 101296

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

Dear Ms. Calvillo:

Pursuant to Charter §4.114, I nominate Michael Kim for appointment to the San Francisco Port Commission.

Michael Kim is appointed to succeed Stephanie Shakofsky for a four-year term ending May 1, 2014. Please see the attached biography which will illustrate that Michael Kim'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 liaison to commissions, Matthew Goudeau, at 415-554-6674.

Sincerely.

Gavin Newsom

Mayor

OFFICE OF THE MAYOR SAN FRANCISCO



Notice of Appointment

October 7, 2010

Honorable Board of Supervisors:

Pursuant to Charter §4.114, I nominate Michael Kim for appointment to the San Francisco Port Commission.

Michael Kim is appointed to succeed Stephanie Shakofsky for a four-year term ending May 1, 2014.

I am confident that Michael Kim 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.

encourage your support and am pleased to advise you of this appointment.

Gavin Newsom

Mayor

MICHAEL KIM

(650)

michael@

EXPERIENCE

CENDANA CAPITAL MANAGEMENT

San Francisco, CA

Managing Partner

January 2010 to Present

- · Founder of investment management firm for next generation private equity fund of funds
- · Initial investment focus on micro cap VC / institutional seed funds

RUSTIC CANYON PARTNERS

Redwood Shores, CA

Partner

July 2000 to December 2009

- · One of three senior partners managing \$900 million in venture capital funds; 7 partners total
- · Co-led fundraising effort for RCV III (\$207 million closed in October 2008)
- Area of specialization: communications infrastructure, clean technology/efficient energy and digital media
- Investments included: Archcom (lasers), Auxora/Confluent (fiber optics components), Dipity (social media aggregation), EM4 (components packaging and integration), Insync (RFID and asset tracking software), Twofish/LiveGamer (virtual goods transaction platform),
 MerchantCircle (local merchant network), Playfirst (casual games), Ohai (social games), Amber Networks (communications hardware), ODS-Petrodata (oil & gas media), GSI Commerce (ecommerce fulfillment & logistics).
- · Advised senior management on strategic partnership strategies, building internal infrastructure, HR, financial control, introduction to potential customers, financing & exit strategy

SAN FRANCISCO EMPLOYMENT RETIREMENT SYSTEM

San Francisco, CA

Commissioner

March 2004 to September 2009

- One of seven Trustees who oversee the \$13 billion pension fund for employees of the City and County of San Francisco
- · Major initiatives included: expansion of investment staff, risk measurement and search process for the new Executive Director
- · Helped to devise, implement and enforce policies on portfolio review, governance, process improvements and communications
- Review appropriate asset allocation strategy and asset/liability planning
- · Review new and existing fund managers in equities, fixed income, real estate and private equity
- Served as the President of the Board, Chairman of the Investment Committee, Personnel Committee and Finance Committee
- · Appointed by the Mayor in March 2004 to serve a five year term

MORGAN STANLEY & CO. INCORPORATED

Menlo Park, CA

Mergers & Acquisitions

August 1997 to February 2000

- Member of the 15 person West Coast Technology M&A team ranked #1 worldwide for merger and acquisitions advisory services to technology companies
- Provided strategic advisory services and developed quantitative and qualitative analyses for client development, transaction structure and valuation

- · Gained substantial experience negotiating and structuring transactions; high degree of client management
- · Rated #1 worldwide in 1999; considerated Outstanding in review process
- · Announced 27 transactions worth \$77Bn at announcement

THE CHASE MANHATTAN BANK, NA

New York, NY

Associate, Credit Risk Management

August 1992 to July 1995

- · Determined appropriate exposure to US and international clients based on credit analysis
- · Promoted to Associate in less than two years.
- · Consistently rated at the highest performance levels
- · Underwent 9 month credit analysis program including cash flow analysis

EDUCATION

THE WHARTON SCHOOL, University of Pennsylvania

Philadelphia, PA

Master of Business Administration

May 1997

- Major in Finance; Teaching Assistant for Advanced Corporate Finance
- · Developed Internet-based business plan that was ranked #1 in Fall 1996 entrepreneur class

SCHOOL OF FOREIGN SERVICE, Georgetown University

Washington, DC

Master of Science in Foreign Service

May 1992

- · Major in International Politics & Economics
- · Dean's List, received honors certificate for International Business program

COLLEGE OF ARTS & SCIENCES, Cornell University

Ithaca, NY

Bachelor of Arts, Cum Laude

May 1990

- · Major in Government, concentration in International Relations
- · Honors thesis: "The Deregulation of Japanese Financial Markets"
- · Dean's List, Chairman of Student Life Committee, Student Finance Commissioner

COMMUNITY ACTIVITIES & INTERESTS

- Trustee of the Asian Art Museum Foundation, which oversees the Asian Art Museum in San Francisco; served on the following Board Committees: Executive committee, Search committee, Strategic Long Range Planning committee, Marketing/Branding committee, Trustees committee and Compensation Committee (chairman in 2009); created the Young Trustees program
- Member of the Cornell University Council (2007 to present)
- · Former co-chair of the Advisory Board of Symphonix, the young professionals' league of the San Francisco Symphony
- . Co-Chair of 10th year Wharton reunion class and Committee member for 20th year Cornell reunion class
- · Co-Chair of the Symphony Supper for the San Francisco Symphony Opening Gala (2009 and 2010)
- · Co-Chair of the Aficionados for the San Francisco Fall Antiques Show (2010)
- · Co-Chair of the Lords of the Samurai Opening Gala, Asian Art Museum (2009)

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION

STATEMENT OF ECONOMIC INTERESTS

COVER PAGE

Please type or print in ink.

A Public Document

ME (LAST)	(FIRST)	(MIDDLE)	DAYTIME TELEPHONE NUMBER
Kim	michael	K.	(650) 346.2914
AILING ADDRESS STREET	CITY	STATE ZIP	CODE OPTIONAL: E-MAIL ADDRESS
usiness Address Acceptable) 2104 Divisadero Str	ut . SF, CA 9	14115	•
7,107,07,000			
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Name of Office, Agency, or Court:	,	➤ Total number of princluding this con	
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▶ If filing for multiple positions, list a	idditional agency(ies)/	Schedule A-1 X Investments (Less that	Yes - schedule attached
position(s): (Attach a separate s	ļ	Schedule A-2 X	Yes – schedule attached Greater Ownership)
Position:		Schedule B Real Property	Yes - schedule attached
2. Jurisdiction of Office (cr		Schedule C	Yes — schedule attached usiness Positions (tocome Other then Gifts
State Scounty of Sonfirmaising		Schedule D Income - Gifts	Yes - schedule attached
County of Sanfracisco	t t	Schedule E	Yes - schedule attached
Multi-County	i		-or-
3. Type of Statement (Chec		No reportable	interests on any schedule
X Assuming Office/Initial Date		5. Verification	
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O The period covered is/_ the date of leaving office.	through	Signature	
the nate of legalith outer.		(File the	originally signed statement with your filing official.)

ee 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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FPPC Form 700 (2009/2010) Sch. A-1 FPPC Toll-Free Helpline: 856/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.

CAL	IFORNIA FORM / / / / /
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1_1	Sichael Kim

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11/12/2010 13:01 1412/1/202d

SCHEDULE A-2 Investments, Income, and Assets of Business Entities/Trusts (Ownership Interest is 10% or Greater)

CALIFORNIA FAIR POLITICAL PI	FORM 700
Name	•
Michae	Kim

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Comments:	FPPC Form 700 (2009/2010) Sch. A-2

SCHEDULE A-2

Investments, Income, and Assets of Business Entities/Trusts (Ownership Interest is 10% or Greater)

CALIFORNIA FO	DRM 700
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\$2,000 - \$10,000	FAIR MARCHET VALUE IS ARRIVABLE LIST DATE	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
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Leasehold Other Ceasehold Other		
Yrs, remaining	Property Ownership/Deed of Trust Stock Partnership	Property Ownership/Deed of Trust Stock Partnership
Yrs. remaining	Cleasehold Other	Leasenold Other
		Yrs. remaining
Check box if additional schedules reporting investments or real property are attached		
Comments: FPPC Form 700 (2009/2010) Sch. A-2	Comments:	FPPC Form 700 (2009/2010) Sch. A-2

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

A Committee of the Comm	NIA FORM 700	
Name		
Mich	ul Kim	

I INCOME RECEIVED	► 1. INCOME RECEIVED				
NAME OF SOURCE OF INCOME	NAME OF SOURCE OF INCOME				
ADDRESS (Business Address Acceptable) 2425 Olympic Blod., Emtanfunica CA BUSINESS ACTIVITY, IF ANY, OF SOURCE					
ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)				
2425 Olympic Blod, Einta Munica CA					
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE				
VO find					
YOUR BUSINESS POSITION	YOUR BUSINESS POSITION				
Sovier Advisor					
GROSS INCOME RECEIVED	GROSS INCOME RECEIVED				
\$500 - \$1,000 \$1,000 - \$10,000	\$500 - \$1,000				
\$10,001 - \$100,000 X OVER \$100,000	S10,001 - \$100,000 OVER \$100,000				
CONSIDERATION FOR WHICH INCOME WAS RECEIVED	CONSIDERATION FOR WHICH INCOME WAS RECEIVED				
X Salary Spouse's or registered domestic panner's income	Salary Spouse's or registered domestic partner's income				
Loan repayment	Loan repayment				
Sale of(Propeny, ear, boat, etc.)	Sale of (Property, cer, Light, RIC.)				
Commission or Rental Income, Est each source of \$10,000 or more	Commission or Rental Income. Iss each source of \$10,000 or more				
Other	Other				
Other (Describe)	Other (Oescribe)				
(DESCRIP) 2 LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING P	(Disselbe)				
2 LOANS RECEIVED ON OUTSTANDING DURING THE REPORTING P * You are not required to report loans from commerce of a retail installment or credit card transaction, ma	cial lending institutions, or any indebtedness created as lade in the lender's regular course of business on terms to your official status. Personal loans and loans receive				
LOANS RECEIVED ON OUTSTANDING OURING THE REPORTING P You are not required to report loans from commerce of a retail installment or credit card transaction, managed to members of the public without regard to	cial lending institutions, or any indebtedness created as pade in the lender's regular course of business on terms to your official status. Personal loans and loans receive				
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FPPC Toll-Free Helpline: 866/ASK-FPPC www.fppc.ca.gov

San Francisco **BOARD OF SUPERVISORS**

Date Printed: November 10, 2010

Date Established:

January 16, 1969

Active

PORT COMMISSION

Contact and Address:

Monique Moyer Executive Director Port of San Francisco Pier 1 San Francisco, CA 94111

Phone: (415) 274-0401 Fax: (415) 274-0412

Email: monique.moyer@sfport.com

Authority:

Charter Section 4.114 (previously Charter Section 3.580)

Board Qualifications:

The Port Commission consists of five voting members appointed by the Mayor, subject to confirmation by a majority of the Board of Supervisors.

The Port Commission shall have the power and duty to use, conduct, operate, maintain, manage, regulate, and control the port area of San Francisco and to do all things it deems necessary in connection with the use, conduct, operation, management, maintenance, regulation, improvement and control of said port area, or which may further the interests of the port in world trade.

The Commission shall have the composition and organization, and the powers, duties and responsibilities with respect to the Port that are set forth in the Burton Act, Statutes of 1968, Chapter 1333, as amended, and in the Agreement relating to the Transfer of the Port of SF from the State of California to CCSF. The Commission shall be subject to the provisions of Sections 4.101 through 4.103 of the Charter, so far as those powers and duties are not inconsistent with the Burton Act and the Transfer Agreement.

Each of the members shall serve for a term of four years. They shall be subject to recall, suspension and removal in the same manner as an elected official.

Report: Annual report describing its activities, and shall file such report with the Mayor and the Clerk of the Board of Supervisors.

San Francisco BOARD OF SUPERVISORS

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