

File No. 101513  
101514

Committee Item No. 536  
Board Item No. \_\_\_\_\_

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Rules

Date January 20, 2010

Board of Supervisors Meeting

Date \_\_\_\_\_

#### Cmte Board

- |                                     |                          |  |
|-------------------------------------|--------------------------|--|
| <input checked="" 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 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 checked="" 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Form 700</u> |
| <input type="checkbox"/>            | <input type="checkbox"/> | _____           |
| <input type="checkbox"/>            | <input type="checkbox"/> | _____           |
| <input type="checkbox"/>            | <input type="checkbox"/> | _____           |
| <input type="checkbox"/>            | <input type="checkbox"/> | _____           |

Completed by: Linda Wong

Date January 14, 2010

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

Date \_\_\_\_\_

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



1 [Reappointment, Historic Preservation Commission - Karl Hasz]

2  
3 **Motion approving the Mayor's nomination for reappointment of Karl Hasz to the**  
4 **Historic Preservation Commission, Seat No. 6, for a four-year term ending December**  
5 **31, 2014.**  
6

7 WHEREAS, Pursuant to Charter Section 4.135, the Mayor has submitted a  
8 communication notifying the Board of Supervisors of the nomination of Karl Hasz to the  
9 Historic Preservation Commission, received by the Clerk of the Board on December 1, 2010;  
10 and

11 WHEREAS, The Board of Supervisors has the authority to hold a public hearing and  
12 vote on the reappointment within sixty days following transmittal of the Mayor's Notice of  
13 Appointment, and the failure of the Board to act on the nomination within the sixty day time  
14 period shall result in the nominee being deemed approved; now, therefore, be it

15 MOVED, That the Board of Supervisors hereby approves the Mayor's nomination for  
16 reappointment of Karl Hasz to the Historic Preservation Commission, Seat No. 6, for a four-  
17 year term ending December 31, 2014.  
18  
19  
20  
21  
22  
23  
24  
25

1 [Reappointment, Historic Preservation Commission - Karl Hasz]  
2

3 **Motion rejecting the Mayor's nomination for reappointment of Karl Hasz to the Historic**  
4 **Preservation Commission, Seat No. 6, for a four-year term ending December 31, 2014.**  
5

6 WHEREAS, Pursuant to Charter Section 4.135, the Mayor has submitted a  
7 communication notifying the Board of Supervisors of the nomination of Karl Hasz to the  
8 Historic Preservation Commission, received by the Clerk of the Board on December 1, 2010;  
9 and

10 WHEREAS, The Board of Supervisors has the authority to hold a public hearing and  
11 vote on the reappointment within sixty days following transmittal of the Mayor's Notice of  
12 Appointment, and the failure of the Board to act on the nomination within the sixty day time  
13 period shall result in the nominee being deemed approved; now, therefore, be it

14 MOVED, That the Board of Supervisors hereby rejects the Mayor's nomination for  
15 reappointment of Karl Hasz to the Historic Preservation Commission, Seat No. 6, for a four-  
16 year term ending December 31, 2014.  
17  
18  
19  
20  
21  
22  
23  
24  
25



Notice of Appointment

November 29, 2010

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 §4.135, I nominate Karl Hasz, Richard Johns and Andrew Wolfram for appointment to the San Francisco Historic Preservation Commission.

Karl Hasz is nominated for reappointment to his same seat (Seat #6). This term will expire December 31, 2014.

Richard Johns is nominated for appointment to fill the seat held currently by James Buckley (Seat #4). This term will expire December 31, 2014.

Andrew Wolfram is nominated for reappointment to his same seat (Seat #2). This term will expire December 31, 2014.

Please see the attached biography which will illustrate that these appointees' qualifications allow them 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 Gondeau, at 415-554-6674.

Sincerely,

Gavin Newsom  
Mayor

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO  
2010 DEC - 1 PM 3:12  
BY AC

File No.  
- 101513  
101514  
- 101511  
101512  
- 101509  
101510

OFFICE OF THE MAYOR  
SAN FRANCISCO



Orig: Jay  
BOS-11, COB, Leg Dip  
City atty, Rules clerk  
GAVIN NEWSOM EX-11  
cpage

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO  
2010 DEC -1 PM 3:12

BY PC

Notice of Appointment

November 29, 2010

Honorable Board of Supervisors:

Pursuant to Charter §4.135, I nominate Karl Hasz, Richard Johns and Andrew Wolfram for appointment to the San Francisco Historic Preservation Commission.

Karl Hasz is nominated for reappointment to his same seat (Seat #6). This term will expire December 31, 2014.

Richard Johns is nominated for appointment to fill the seat held currently by James Buckley (Seat #4). This term will expire December 31, 2014.

Andrew Wolfram is nominated for reappointment to his same seat (Seat #2). This term will expire December 31, 2014.

I am confident that Karl Hasz, Richard Johns and Andrew Wolfram will serve our community well. Attached are their qualifications to serve, which demonstrate how these appointments represent 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 these appointments.

  
Gavin Newsom  
Mayor

Karl Hasz is a current member of the Historic Preservation Commission, and previously served on the Landmarks Preservation Board. Karl is the president and founder of Hasz Construction, Inc., a commercial general contracting firm based in San Francisco completing acclaimed restaurant projects within historic structures.

A few of Karl's most prized preservation projects include Bacar Restaurant, Tres Agaves, as well as Farina. Both Bacar and Tres Agaves, located in the SOMA district, were designed and built to accent the existing brick buildings' individual characteristics as they were when originally built at the turn of the twentieth century. Tres Agaves was created within a building that was completed in 1898 and was originally a working firehouse. Farina was built within a mid-century building housing a classic neighborhood bakery. Many elements, including the original signage & equipment, were reused in the design and function of the restaurant.

Karl Hasz has been in the construction industry for over twenty years, attended Chico State's School of Construction Management, and has experience completing a diverse array of projects including restaurants, retail spaces, as well as single-family homes.

STATEMENT OF ECONOMIC INTERESTS

Date Received  
Official Use Only

COVER PAGE

*A Public Document*

Please type or print in ink.

NAME (LAST)	(FIRST)	(MIDDLE)	DAYTIME TELEPHONE NUMBER
Hasz	Karl	Earnest	( 415 ) _____
MAILING ADDRESS (Business Address Acceptable)	STREET	CITY	STATE ZIP CODE OPTIONAL: E-MAIL ADDRESS
Cervantes #301		San Francisco	CA 94123 k _____@gmail.com

**1. Office, Agency, or Court**

Name of Office, Agency, or Court:

Planning Department

Division, Board, District, if applicable:

Historic Preservation Commission

Your Position:

Commissioner

► If filing for multiple positions, list additional agency(ies)/ position(s): (Attach a separate sheet if necessary.)

Agency: \_\_\_\_\_

Position: \_\_\_\_\_

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

☐ State

☒ County of San Francisco

☒ City of San Francisco

☐ Multi-County \_\_\_\_\_

☐ Other \_\_\_\_\_

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

☒ Assuming Office/Initial Date: 01 / 01 / 11

☐ Annual: The period covered is January 1, 2009, through December 31, 2009.

-or-

☐ The period covered is \_\_\_\_ / \_\_\_\_ / \_\_\_\_, through December 31, 2009.

☐ Leaving Office Date Left: \_\_\_\_ / \_\_\_\_ / \_\_\_\_ (Check one)

☐ The period covered is January 1, 2009, through the date of leaving office.

-or-

☐ The period covered is \_\_\_\_ / \_\_\_\_ / \_\_\_\_, through the date of leaving office.

☐ Candidate Election Year: \_\_\_\_\_

**4. Schedule Summary**

► Total number of pages including this cover page: 2

► Check applicable schedules or "No reportable interests."

I have disclosed interests on one or more of the attached schedules:

Schedule A-1 ☐ Yes - schedule attached  
Investments (Less than 10% Ownership)

Schedule A-2 ☒ Yes - schedule attached  
Investments (10% or Greater Ownership)

Schedule B ☐ Yes - schedule attached  
Real Property

Schedule C ☐ Yes - schedule attached  
Income, Loans, & Business Positions (Income Other than Gifts and Travel Payments)

Schedule D ☐ Yes - schedule attached  
Income - Gifts

Schedule E ☐ Yes - schedule attached  
Income - Gifts - Travel Payments

-or-

☐ No reportable interests on any schedule

**5. Verification**

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 certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed December 16, 2010  
(month, day, year)

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



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

**CALIFORNIA FORM 700**  
FAIR POLITICAL PRACTICES COMMISSION

Name \_\_\_\_\_

**1. BUSINESS ENTITY OR TRUST**

Name HASZ CONSTRUCTION, INC.  
3053 FAIRMORE, #144  
Address (Business Address Acceptable)  
Check one  
☐ Trust, go to 2 ☒ Business Entity, complete the box, then go to 2

**GENERAL DESCRIPTION OF BUSINESS ACTIVITY**

CONSTRUCTION  
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  
☐ \$2,000 - \$10,000  
☒ \$10,001 - \$100,000      /      / 09  
☐ \$100,001 - \$1,000,000      /      / 09  
☐ Over \$1,000,000      /      / 09  
ACQUIRED DISPOSED

NATURE OF INVESTMENT  
☐ Sole Proprietorship ☐ Partnership ☒ INC.  
Other

YOUR BUSINESS POSITION PRESIDENT

**2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)**

☐ \$0 - \$499 ☐ \$10,001 - \$100,000  
☐ \$500 - \$1,000 ☐ OVER \$100,000  
☐ \$1,001 - \$10,000

**3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)**

**4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST**

Check one box:  
☐ INVESTMENT ☐ REAL PROPERTY

Name of Business Entity or  
Street Address or Assessor's Parcel Number of Real Property

Description of Business Activity or  
City or Other Precise Location of Real Property

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  
☐ \$2,000 - \$10,000  
☐ \$10,001 - \$100,000      /      / 09  
☐ \$100,001 - \$1,000,000      /      / 09  
☐ Over \$1,000,000      /      / 09  
ACQUIRED DISPOSED

NATURE OF INTEREST  
☐ Property Ownership/Deed of Trust ☐ Stock ☐ Partnership

☐ Leasehold      Yrs. remaining ☐ Other     

☐ Check box if additional schedules reporting investments or real property are attached

Comments: \_\_\_\_\_

**1. BUSINESS ENTITY OR TRUST**

Name KESHAW KOLARDE  
3053 FAIRMORE, #144  
Address (Business Address Acceptable)  
Check one  
☐ Trust, go to 2 ☒ Business Entity, complete the box, then go to 2

**GENERAL DESCRIPTION OF BUSINESS ACTIVITY**

COOLIDGE COURT  
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  
☒ \$2,000 - \$10,000  
☐ \$10,001 - \$100,000      /      / 09  
☐ \$100,001 - \$1,000,000      /      / 09  
☐ Over \$1,000,000      /      / 09  
ACQUIRED DISPOSED

NATURE OF INVESTMENT  
☐ Sole Proprietorship ☐ Partnership ☒ INC.  
Other

YOUR BUSINESS POSITION PRESIDENT

**2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)**

☐ \$0 - \$499 ☐ \$10,001 - \$100,000  
☐ \$500 - \$1,000 ☐ OVER \$100,000  
☐ \$1,001 - \$10,000

**3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)**

**4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST**

Check one box:  
☐ INVESTMENT ☐ REAL PROPERTY

Name of Business Entity or  
Street Address or Assessor's Parcel Number of Real Property

Description of Business Activity or  
City or Other Precise Location of Real Property

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  
☐ \$2,000 - \$10,000  
☐ \$10,001 - \$100,000      /      / 09  
☐ \$100,001 - \$1,000,000      /      / 09  
☐ Over \$1,000,000      /      / 09  
ACQUIRED DISPOSED

NATURE OF INTEREST  
☐ Property Ownership/Deed of Trust ☐ Stock ☐ Partnership

☐ Leasehold      Yrs. remaining ☐ Other     

☐ Check box if additional schedules reporting investments or real property are attached

Rules (pending)

✓ File 101513

File 101509

Appointments to the Historic Preservation Commission

Inge Horton

to:

board.of.supervisors, John.Avalos, Sophie.Maxwell, David.Campos, Bevan.Duffy, Sean.Elsbernd,  
Chris.Daly, Ross.Mirkarimi, Carmen.Chu, David.Chiu, Michela.Alioto-Pier, Eric.L.Mar

01/02/2011 09:44 PM

Cc:

cherny, "James M. Buckley", "Karl Hasz", "Andrew Wolfram"

Show Details

Honorable Supervisors,

The Rules Committee will act tomorrow on recommendations for the re-appointments to the Historic Preservation Committee and one new appointment, and the full Board will hear the cases on Tuesday.

I am writing in support of the reappointments of Commissioners Andrew Wolfram and Karl Hasz but would like to urge you to reject the appointment of Richard Johns who does not fulfill the requirement of being a professional historian and thus does not seem to qualify. While Mr. Johns professional qualifications as a lawyer and as a volunteer serving as the president of the SFMHS are impressive they do not coincide with the qualification of a professional historian. Compliance with the requirements of Proposition J are necessary to maintain the status of the City and County of San Francisco as a Certified Local Government and its eligibility for grants.

Please consider re-appointing James Buckley Ph.D. or appointing Professor Robert Cerny Ph.D. for seat four on the Historic Preservation Commission. Both are highly qualified historians with a strong background in San Francisco history.

Thank you for your consideration!

Sincerely,

Inge Horton

Chairperson of the Sunset Architectural and Historical Resource Inventory Committee

A Committee of the Sunset Parkside Education and Action Committee (SPEAK)

Author of *Early Women Architects of the San Francisco Bay Area**The Lives and Work of Fifty Professionals, 1890-1951*, McFarland & Company, 2010

San Francisco  
BOARD OF SUPERVISORS

Date Printed: December 23, 2010

Date Established: November 1, 2008

Active

<b>HISTORIC PRESERVATION COMMISSION</b>
---

**Contact and Address:**

John Rahaim

1650 Mission Street, Suite 400  
San Francisco, CA 94103

Phone: (415) 558-6411

Fax:

Email: John.Rahaim@sfgov.org

**Authority:**

Charter Amendment, Prop. J, November 4, 2008 election.
--

**Board Qualifications:**

<p>Proposition J, on the November 4, 2008 ballot, amended the Charter to create an independent Historic Preservation Commission, which shall advise the City on historic preservation matters, participate in processes that involve historic or cultural resources, and take such other actions concerning historic preservation as may be prescribed by ordinance. The proposed Charter amendment would end the service of all current members of the Landmarks Preservation Advisory Board as of December 31, 2008. The Commission shall have the authority to recommend approval, disapproval, or modification of landmark designations and historic district designations under the Planning Code to the Board of Supervisors. The Planning Commission would have 45 days to comment on the HPC recommendation regarding landmarks designations and provide comments to the Board of Supervisors.</p>
--

<p>Certain matters of the Board of Supervisors would be required to be referred to the HPC prior to passage by the Board of Supervisors, including ordinances and resolutions concerning historic preservation issues of historic resources, redevelopment project plans and waterfront plans. The Historic Preservation Commission shall consist of seven members nominated by the Mayor and subject to approval by a majority of the Board of Supervisors. The original appointments shall have four members with four-year terms and three members with two-year terms as follows: the odd-numbered seats shall be for 4-year terms and the even-numbered seats shall be for 2-year terms. After the expiration of the original terms, all appointments shall be four-year terms, provided however, that a member may holdover until a successor has been nominated by the Mayor and approved by the Board of Supervisors. There shall be no limit on the number of terms a member may serve.</p>
--

"R Board Description" (Screen Print)

San Francisco  
BOARD OF SUPERVISORS

Within 60 days of the expiration of a term or other vacancy the Mayor shall nominate a qualified person to fill the vacant seat subject to approval by a majority of the Board of Supervisors who shall hold a public hearing and vote on the nomination within 60 days of the Mayor's transmittal of the nomination to the Clerk of the Board of Supervisors. If the Mayor fails to make such nomination within 60 days, the nomination may be made by the President of the Board of Supervisors, subject to the approval of a majority of the Board of Supervisors.

Members of this Commission shall be persons specially qualified by reason of interest, competence, knowledge, training and experience in the historic, architectural, aesthetic, and cultural traditions of the City, interested in the preservation of its historic structures, sites and areas, and residents of the City.

Seats 1 and 2 must be licensed architects meeting the Secretary of the Interior's Professional Qualifications Standards for historic architecture.

Seat 3 must be an architectural historian meeting the Secretary of the Interior's Professional Qualifications Standards for architectural history with specialized training and/or demonstrable experience in North American or Bay Area architectural history.

Seat 4 must be a historian meeting the Secretary of the Interior's Professional Qualifications Standards for history with specialized training and/or demonstrable experience in North American or Bay Area history.

Seat 5 must be a historic preservation professional or professional in a field such as law, land use, community planning or urban design with specialized training and/or demonstrable experience in historic preservation or historic preservation planning.

Seat 6 shall be specially qualified in one of the following fields or in one of the fields set forth for Seats 1, 2, or 3: (a) - A professional archeologist meeting the Secretary of the Interior's Professional Qualifications Standards for Archeology; (b) - A real estate professional or contractor who has demonstrated a special interest, competence, experience, and knowledge in historic preservation; (c) - A licensed structural engineer with at least four years of experience in seismic and structural engineering principals applied to historic structures; or (d) - A person with training and professional experience with materials conservation.

Seat 7 shall be an at large seat subject to the minimum qualifications set forth above.

The Commission shall be staffed by the Planning Department.

Sunset: None