

File No. 110698

Committee Item No. _____

Board Item No. 10

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 6/2/11

Board of Supervisors Meeting

Date 6/4/11

Cmte Board

- | | | |
|-------------------------------------|-------------------------------------|--|
| ☐ | ☒ | Motion |
| ☐ | ☐ | Resolution |
| ☐ | ☐ | Ordinance |
| ☐ | ☐ | Legislative Digest |
| ☐ | ☐ | Budget Analyst Report |
| ☐ | ☐ | Legislative Analyst Report |
| ☐ | ☐ | Youth Commission Report |
| ☐ | ☐ | Introduction Form (for hearings) |
| ☐ | ☐ | Department/Agency Cover Letter and/or Report |
| ☐ | ☐ | MOU |
| ☐ | ☐ | Grant Information Form |
| ☐ | ☐ | Grant Budget |
| ☐ | ☐ | Subcontract Budget |
| ☐ | ☐ | Contract/Agreement |
| ☐ | ☐ | Award Letter |
| ☒ | ☒ | Application |
| ☐ | ☐ | Public Correspondence |

OTHER

(Use back side if additional space is needed)

- | | | |
|-------------------------------------|-------------------------------------|-----------------|
| ☒ | ☒ | <u>Form 700</u> |
| ☐ | ☐ | _____ |
| ☐ | ☐ | _____ |
| ☐ | ☐ | _____ |
| ☐ | ☐ | _____ |

Completed by: Linda Wong

Date 5/27/11

Completed by: L.W.

Date 6/8/11

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

1 [Appointment, Public Utilities Revenue Bond Oversight Committee]

2
3 **Motion appointing Larry Liederman, term ending November 12, 2013, to the Public**
4 **Utilities Revenue Bond Oversight Committee.**

5
6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated person to serve as a member of the Public Utilities
8 Revenue Bond Oversight Committee, pursuant to the provisions of the San Francisco
9 Administrative Code, Section 5.30-5.36, for the term specified:

10 Larry Liederman, seat 2, succeeding David Sutter, term expired, must have expertise,
11 skills and experience in economics, the environment, construction or project management, for
12 the unexpired portion of a term ending November 12, 2013.



Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
(415) 554-5184 FAX (415) 554-7714

Application for Boards, Commissions and Committees

Application for Appointment to: Public Utilities Revenue Bond Oversight Committee
Name of Board, Commission, Committee, or Task Force

Seat # or Category (If applicable): Seat 1 or 2

District: NA

Name: Larry S. Liederman

Home Address: ———— Folk St

Zip: 94109

Home Phone: 415 ————

Occupation: Controller

Work Phone: NA

Employer: Ignite Game Technologies

Business Address: 1 Bluxome St, Suite 204

Zip: 94107

Business E-Mail: NA

Home E-Mail: ———— @yahoo.com

Check All That Apply:

A citizen of the United States. ☒

At least 18 years old on or before Election Day. ☒

Not in prison or on parole for a felony conviction ☒

A resident of San Francisco ☒ Yes: ☐ No: (Place of Residence):

Please state your qualifications (attach supplemental sheet if necessary)

I possess direct experience in the public debt markets, auditing and finance and accounting.

Education:

BA Brandeis University

MBA New York University, Stern School of Business

Business and/or professional experience:

I possess direct experience in the public debt markets, auditing and finance and accounting.

Civic Activities:

I serve on the Board of Directors of the Child Welfare League of America. I also chair its Audit Committee.

Ethnicity: (optional)

Sex: (optional) ☒ M ☐ F

Have you attended any meetings of the Board/Commission to which you wish appointment? ☐ Yes ☒ No

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made.
(Applications must be received 10 days before the scheduled hearing.)

(Please Note: Once Completed, this form, including all attachments, become public record)

Date: 3/18/11 Applicant's Signature: (required) [Signature]

Please Note: Your application will be retained for one year.

FOR OFFICE USE ONLY:

Appointed to Seat #: _____ Term Expires: _____ Date Seat was Vacated: _____

CALIFORNIA FORM 700
FOR POLITICAL REVENUE COMMISSION
A PUBLIC DOCUMENT

STATEMENT OF ECONOMIC INTERESTS
COVER PAGE

Please type or print in ink.

NAME OF RLER	(LAST)	(FIRST)	(MIDDLE)
Liederman	Larry	Scott	

1. Office, Agency, or Court

Agency Name

Division, Board, Department, District, if applicable

Public Utilities Revenue Bond Oversight Committee

Your Position

Committee Member

If filing for multiple positions, list below or on an attachment.

Agency:

Position:

2. Jurisdiction of Office (Check at least one box)☐ State☐ Multi-County☒ City of San Francisco☐ Judge (Statewide Jurisdiction)☒ County of San Francisco☐ Other**3. Type of Statement (Check at least one box)**☒ Annual: The period covered is January 1, 2010, through December 31, 2010.

The period covered is _____ through December 31, 2010.

☐ Assuming Office: Date _____☐ Leaving Office: Date Left _____
(Check one)☐ The period covered is January 1, 2010, through the date of leaving office.☐ The period covered is _____ through the date of leaving office.☐ Candidate: Election Year _____ Office sought if different than Part 1: _____**4. Schedule Summary**

Check applicable schedules or "None."

☒ Schedule A-1 - Investments - schedule attached☒ Schedule A-2 - Investments - schedule attached☐ Schedule B - Real Property - schedule attachedTotal number of pages including this cover page: 5☐ Schedule C - Income, Loans, & Business Positions - schedule attached☐ Schedule D - Income - Gifts - schedule attached☐ Schedule E - Income - Gifts - Travel Payments - schedule attached

-or-

☐ None - no reportable interests on any schedule**5. Verification**MAILING ADDRESS
(Business or Agency Address Recommended - Public Document)

1 Carlton B. Goodlett Place

San Francisco

CA

94102

DAYTIME TELEPHONE NUMBER

(415) 554-5184

E-MAIL ADDRESS

@yahoo.com

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

5/13/11
(month, day, year)

Signature

(File the original signed statement with your filing official.)

May 11 11 07:53a

Larry Liederman

415441 62

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SCHEDULE A-1
Investments
Stocks, Bonds, and Other Interests
(Ownership Interest Is Less Than 10%)
Do not attach brokerage or financial statements.

CALIFORNIA FORM 700
FOR POLITICAL PRACTICES COMMISSION
Name
Liederman, Larry Scott

NAME OF BUSINESS ENTITY
Barick Gold Corp
GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Gold mining
FAIR MARKET VALUE
☒ \$2,000 - \$10,000 ☐ \$10,001 - \$100,000
☐ \$100,001 - \$1,000,000 ☐ Over \$1,000,000
NATURE OF INVESTMENT
☒ Stock ☐ Other (Describe)
☐ Partnership ☐ Income Received of \$0 - \$499
☐ Income Received of \$500 or More (Report on Schedule C)
IF APPLICABLE, LIST DATE:
2, 19, 10 **6, 24, 10**
ACQUIRED DISPOSED

NAME OF BUSINESS ENTITY
Covidian
GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Healthcare products
FAIR MARKET VALUE
☒ \$2,000 - \$10,000 ☐ \$10,001 - \$100,000
☐ \$100,001 - \$1,000,000 ☐ Over \$1,000,000
NATURE OF INVESTMENT
☒ Stock ☐ Other (Describe)
☐ Partnership ☐ Income Received of \$0 - \$499
☐ Income Received of \$500 or More (Report on Schedule C)
IF APPLICABLE, LIST DATE:
4, 21, 10
ACQUIRED DISPOSED

NAME OF BUSINESS ENTITY
PNC Financial
GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Financial services
FAIR MARKET VALUE
☒ \$2,000 - \$10,000 ☐ \$10,001 - \$100,000
☐ \$100,001 - \$1,000,000 ☐ Over \$1,000,000
NATURE OF INVESTMENT
☒ Stock ☐ Other (Describe)
☐ Partnership ☐ Income Received of \$0 - \$499
☐ Income Received of \$500 or More (Report on Schedule C)
IF APPLICABLE, LIST DATE:
2, 8, 10 **2, 19, 10**
ACQUIRED DISPOSED

NAME OF BUSINESS ENTITY
Sprott Physical Gold Trust
GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Gold bullion
FAIR MARKET VALUE
☒ \$2,000 - \$10,000 ☐ \$10,001 - \$100,000
☐ \$100,001 - \$1,000,000 ☐ Over \$1,000,000
NATURE OF INVESTMENT
☒ Stock ☐ Other (Describe)
☐ Partnership ☐ Income Received of \$0 - \$499
☐ Income Received of \$500 or More (Report on Schedule C)
IF APPLICABLE, LIST DATE:
2, 25, 10 **6, 24, 10**
ACQUIRED DISPOSED

NAME OF BUSINESS ENTITY
Prudential Financial
GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Financial services
FAIR MARKET VALUE
☒ \$2,000 - \$10,000 ☐ \$10,001 - \$100,000
☐ \$100,001 - \$1,000,000 ☐ Over \$1,000,000
NATURE OF INVESTMENT
☒ Stock ☐ Other (Describe)
☐ Partnership ☐ Income Received of \$0 - \$499
☐ Income Received of \$500 or More (Report on Schedule C)
IF APPLICABLE, LIST DATE:
2, 19, 10
ACQUIRED DISPOSED

NAME OF BUSINESS ENTITY
United States Oil Fund
GENERAL DESCRIPTION OF BUSINESS ACTIVITY
ETF tracking light, sweet crude oil prices
FAIR MARKET VALUE
☒ \$2,000 - \$10,000 ☐ \$10,001 - \$100,000
☐ \$100,001 - \$1,000,000 ☐ Over \$1,000,000
NATURE OF INVESTMENT
☒ Stock ☐ Other (Describe)
☐ Partnership ☐ Income Received of \$0 - \$499
☐ Income Received of \$500 or More (Report on Schedule C)
IF APPLICABLE, LIST DATE:
6, 24, 10
ACQUIRED DISPOSED

Comments:

May 11 11 07:53a

Larry Liederman

415441-262

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SCHEDULE A-1

Investments

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

Do not attach brokerage or financial statements.

CALIFORNIA FORM 700
 FAF POLITICAL PRACTICES COMMISSION

Name

Liederman, Larry Scott

NAME OF BUSINESS ENTITY

Geokinetics

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

Seismic data acquisition services

FAIR MARKET VALUE

☒ \$2,000 - \$10,000☐ \$10,001 - \$100,000☐ \$100,001 - \$1,000,000☐ Over \$1,000,000

NATURE OF INVESTMENT

☒ Stock☐ Other

(Describe)

☐ Partnership☐ Income Received of \$0 - \$499☐ Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:

 1/10
 ACQUIRED

 1/10
 DISPOSED

NAME OF BUSINESS ENTITY

HJ Heinz

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

Consumer packaged goods

FAIR MARKET VALUE

☒ \$2,000 - \$10,000☐ \$10,001 - \$100,000☐ \$100,001 - \$1,000,000☐ Over \$1,000,000

NATURE OF INVESTMENT

☒ Stock☐ Other

(Describe)

☐ Partnership☐ Income Received of \$0 - \$499☐ Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:

 1/10
 ACQUIRED

 1/10
 DISPOSED

NAME OF BUSINESS ENTITY

Polaris

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

Designs, manufactures off road vehicles

FAIR MARKET VALUE

☒ \$2,000 - \$10,000☐ \$10,001 - \$100,000☐ \$100,001 - \$1,000,000☐ Over \$1,000,000

NATURE OF INVESTMENT

☒ Stock☐ Other

(Describe)

☐ Partnership☐ Income Received of \$0 - \$499☐ Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:

 2/25/10
 ACQUIRED

 1/10
 DISPOSED

NAME OF BUSINESS ENTITY

Halliburton

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

Oil & Natural Gas services and products

FAIR MARKET VALUE

☒ \$2,000 - \$10,000☐ \$10,001 - \$100,000☐ \$100,001 - \$1,000,000☐ Over \$1,000,000

NATURE OF INVESTMENT

☒ Stock☐ Other

(Describe)

☐ Partnership☐ Income Received of \$0 - \$499☐ Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:

 1/10
 ACQUIRED

 1/10
 DISPOSED

NAME OF BUSINESS ENTITY

Proctor & Gamble

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

Consumer packaged goods

FAIR MARKET VALUE

☒ \$2,000 - \$10,000☐ \$10,001 - \$100,000☐ \$100,001 - \$1,000,000☐ Over \$1,000,000

NATURE OF INVESTMENT

☒ Stock☐ Other

(Describe)

☐ Partnership☐ Income Received of \$0 - \$499☐ Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:

 6/11/10
 ACQUIRED

 1/10
 DISPOSED

NAME OF BUSINESS ENTITY

Kraft Foods

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

Consumer packaged goods

FAIR MARKET VALUE

☒ \$2,000 - \$10,000☐ \$10,001 - \$100,000☐ \$100,001 - \$1,000,000☐ Over \$1,000,000

NATURE OF INVESTMENT

☒ Stock☐ Other

(Describe)

☐ Partnership☐ Income Received of \$0 - \$499☐ Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:

 1/10
 ACQUIRED

 1/10
 DISPOSED

Comments:

 FPPC Form 700 (2010/2011) Sch. A-1
 FPPC Toll-Free Helpline: 866/276-3772 www.fppc.ca.gov

May 11 11 07:54a

Larry Liederman

415441-262

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SCHEDULE A-1 **Investments**

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

Do not attach brokerage or financial statements.

CALIFORNIA FORM 700
ELECTIONS POLITICAL PRACTICES COMMISSION

Name

Liederman, Larry Scott

NAME OF BUSINESS ENTITY

SunPower

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

Solar technology

FAIR MARKET VALUE

☒ \$2,000 - \$10,000 ☐ \$10,001 - \$100,000
☐ \$100,001 - \$1,000,000 ☐ Over \$1,000,000

NATURE OF INVESTMENT

☒ Stock ☐ Other (Describe)
☐ Partnership ☐ Income Received of \$0 - \$499
☐ Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:

2 / 11 / 10 3 / 17 / 10
ACQUIRED DISPOSED

NAME OF BUSINESS ENTITY

Goldman Sachs

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

Investment banking & financial services

FAIR MARKET VALUE

☒ \$2,000 - \$10,000 ☐ \$10,001 - \$100,000
☐ \$100,001 - \$1,000,000 ☐ Over \$1,000,000

NATURE OF INVESTMENT

☒ Stock ☐ Other (Describe)
☐ Partnership ☐ Income Received of \$0 - \$499
☐ Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:

1 / 1 / 10 4 / 16 / 10
ACQUIRED DISPOSED

NAME OF BUSINESS ENTITY

Flowserve

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

Flow control equipment

FAIR MARKET VALUE

☒ \$2,000 - \$10,000 ☐ \$10,001 - \$100,000
☐ \$100,001 - \$1,000,000 ☐ Over \$1,000,000

NATURE OF INVESTMENT

☒ Stock ☐ Other (Describe)
☐ Partnership ☐ Income Received of \$0 - \$499
☐ Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:

5 / 20 / 10 10 / 29 / 10
ACQUIRED DISPOSED

NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE

☐ \$2,000 - \$10,000 ☐ \$10,001 - \$100,000
☐ \$100,001 - \$1,000,000 ☐ Over \$1,000,000

NATURE OF INVESTMENT

☐ Stock ☐ Other (Describe)
☐ Partnership ☐ Income Received of \$0 - \$499
☐ Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:

1 / 1 / 10 1 / 1 / 10
ACQUIRED DISPOSED

NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE

☐ \$2,000 - \$10,000 ☐ \$10,001 - \$100,000
☐ \$100,001 - \$1,000,000 ☐ Over \$1,000,000

NATURE OF INVESTMENT

☐ Stock ☐ Other (Describe)
☐ Partnership ☐ Income Received of \$0 - \$499
☐ Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:

1 / 1 / 10 1 / 1 / 10
ACQUIRED DISPOSED

NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE

☐ \$2,000 - \$10,000 ☐ \$10,001 - \$100,000
☐ \$100,001 - \$1,000,000 ☐ Over \$1,000,000

NATURE OF INVESTMENT

☐ Stock ☐ Other (Describe)
☐ Partnership ☐ Income Received of \$0 - \$499
☐ Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:

1 / 1 / 10 1 / 1 / 10
ACQUIRED DISPOSED

Comments:

FPPC Form 700 (2010/2011) Sch. A-1

FPPC Toll-Free Helpline: 866/275-3772 www.fppc.ca.gov

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

CALIFORNIA FORM 700 FOR POLITICAL, PROFESSIONAL, AND BUSINESS USE Name Liederman, Larry Scott

1 BUSINESS ENTITY OR TRUST	
The Larry S. Liederman Living Trust	
Name	
1 Carlton B. Goodlett Place, San Francisco, CA 94102	
Address (Business Address Acceptable)	
Check one ☒ Trust, go to 2 ☐ Business Entity, complete the box, then go to 2	
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	
FAIR MARKET VALUE ☐ \$2,000 - \$10,000 ☐ \$10,001 - \$100,000 ☐ \$100,001 - \$1,000,000 ☐ Over \$1,000,000	IF APPLICABLE, LIST DATE: ☐ <u> </u> / <u> </u> / <u>10</u> ACQUIRED ☐ <u> </u> / <u> </u> / <u>10</u> DISPOSED
NATURE OF INVESTMENT ☐ Sole Proprietorship ☐ Partnership ☐ Other	
YOUR BUSINESS POSITION _____	

2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME OF THE ENTITY/TRUST)	
☐ \$0 - \$499 ☐ \$500 - \$1,000 ☒ \$1,001 - \$10,000	☐ \$10,001 - \$100,000 ☐ OVER \$100,000

3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Include the name of the entity/trust)	

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 ☐ \$2,000 - \$10,000 ☐ \$10,001 - \$100,000 ☐ \$100,001 - \$1,000,000 ☐ Over \$1,000,000	IF APPLICABLE, LIST DATE: ☐ <u> </u> / <u> </u> / <u>10</u> ACQUIRED ☐ <u> </u> / <u> </u> / <u>10</u> DISPOSED
NATURE OF INTEREST ☐ Property Ownership/Deed of Trust ☐ Stock ☐ Partnership ☐ Leasehold ☐ Other _____ Yes, remaining	
☐ Check box if additional schedules reporting investments or real property are attached	

Comments:

1 BUSINESS ENTITY OR TRUST	
Name	
Address (Business Address Acceptable)	
Check one ☐ Trust, go to 2 ☐ Business Entity, complete the box, then go to 2	
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	
FAIR MARKET VALUE ☐ \$2,000 - \$10,000 ☐ \$10,001 - \$100,000 ☐ \$100,001 - \$1,000,000 ☐ Over \$1,000,000	IF APPLICABLE, LIST DATE: ☐ <u> </u> / <u> </u> / <u>10</u> ACQUIRED ☐ <u> </u> / <u> </u> / <u>10</u> DISPOSED
NATURE OF INVESTMENT ☐ Sole Proprietorship ☐ Partnership ☐ Other	
YOUR BUSINESS POSITION _____	
2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME OF THE ENTITY/TRUST)	
☐ \$0 - \$499 ☐ \$500 - \$1,000 ☐ \$1,001 - \$10,000	☐ \$10,001 - \$100,000 ☐ OVER \$100,000
3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Include the name of the entity/trust)	
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 ☐ \$2,000 - \$10,000 ☐ \$10,001 - \$100,000 ☐ \$100,001 - \$1,000,000 ☐ Over \$1,000,000	IF APPLICABLE, LIST DATE: ☐ <u> </u> / <u> </u> / <u>10</u> ACQUIRED ☐ <u> </u> / <u> </u> / <u>10</u> DISPOSED
NATURE OF INTEREST ☐ Property Ownership/Deed of Trust ☐ Stock ☐ Partnership ☐ Leasehold ☐ Other _____ Yes, remaining	
☐ Check box if additional schedules reporting investments or real property are attached	

San Francisco
BOARD OF SUPERVISORS

Date Printed: May 24, 2011

Date Established: December 20, 2002

Active

PUBLIC UTILITIES REVENUE BOND OVERSIGHT COMMITTEE

Contact and Address:

Charles Perl
Public Utilities Commission
1155 Market Street 5th Floor
San Francisco, CA 94103

Phone: (415) 554-3160

Fax: (415) 487-5258

Email: cperl@sfwater.org

Authority:

Administrative Code Section 5.30-5.36 (Proposition P, passed November 2002) Certified by Secretary of State 12/20/02.

Board Qualifications:

The Public Utilities Revenue Bond Oversight Committee is comprised of seven members, two appointed by the Board of Supervisors; two by the Mayor; one member by the Controller; and one member by the governing body of the Bay Area Water Users Association. The seventh member shall be the Budget Analyst for the Board or his/her representative.

At a minimum, the members appointed by the Mayor and the Board shall, individually or collectively, have expertise, skills and experience in economics, the environment, construction and project management. The member appointed by the Controller shall have background and experience in auditing, accounting and project finance.

Except as authorized herein, no current officer or employee of the City shall be appointed to the Committee. All members of the Committee shall be subject to applicable conflict of interest provisions of local and state law. No vendor, contractor or consultant of the City that performs work funded by bonds issued by the City shall be appointed to the Committee.

Each committee member will serve for no more than two consecutive terms. Upon their initial appointment, three members of the Committee shall be assigned by lot an initial term of two years and the remaining four members shall have an initial term of four years. Thereafter each committee member shall serve a four-year term.

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

The Committee shall report to the Board, Mayor and PUC regarding the expenditure of revenue bond proceeds on the repair, replacement, upgrading and expansion of the City's water collection, power generation, water distribution and wastewater treatment facilities.

Reports: The Committee shall issue a report at least once a year.

Compensation: \$100.00 per month to each member with the exception of City employees appointed to serve as part of their official City duties and the Budget Analyst or employees of the Budget analyst.

Sunset Clause: January 1, 2013 unless reauthorized by ordinance by the Board of Supervisors.

"R Board Description" (Screen Print)