| File No. | 110830 |
|----------|--------|
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| Committee Item No. | 4 |  |
|--------------------|---|--|
| Board Item No      |   |  |

### **COMMITTEE/BOARD OF SUPERVISORS**

AGENDA PACKET CONTENTS LIST

| Committee: Rules   | Date                        | 7/21/11 |
|--|-----------------------------|---------|
| Board of Supervisors Meeting   | Date                        | ·       |
| Cmte Board   |                             |         |
| Motion Resolution Cordinance Legislative Digest Budget Analyst Report Legislative Analyst Report Youth Commission Report Introduction Form (for hearing Department/Agency Cover Let MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Award Letter Application |                             |         |
| Public Correspondence  |                             |         |
| OTHER (Use back side if additional sp  | pace is needed)             |         |
| Completed by: Linda Wong Completed by:   | Date <u>7/18/11</u><br>Date |         |

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



#### **Application for Boards, Commissions and Committees**

| Application for Boards, Commissions and Committees   |
|--|
| Application for Appointment to: SENIO R Name of Board, Commission, Committee, or Task Force  |
| Seat # or Category (If applicable): 4 District: 6  |
| Name: NELLA CORPUZ MANUEL  |
| Home Address: — ELUS ST. APT. # 1- B Zip: 9402   |
| Home Phone (4/5) Occupation: GARDEN COORDINATOR  |
| Work Phone: 5AME Employer: T. N. D. C.   |
| Business Address: 250 TAYLOR ST. 5.F. Zip: 94102   |
| Business E-Mail: Home E-Mail: 6 Y A1400 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  |
| Please state your qualifications (attach supplemental sheet if necessary)  I AM A SELRETARIAN BRADVATE, 3RD YR. COMMENCE MAYOR IN ACCOUNTING; A  KEAU ESTATE STUDENT OF SF CITY COLLEGE;   |
| Education: SECRETARIAL GRAD VATE; REAL ESTATE STUDENT CITY COLLE 3RO VR. COMMERCE MELORIN ACCTE.   |
| Business and/or professional experience:  (9) SEVERY YEARS AS RESIDENT MANAGER OF FHL COMPANY IN S.F. CETAR, ASSESSORS WERK OF S.M.R. MUNICIPALITY (PHIL.) 10 XRS-   |
| Civic Activities:<br>SECRETARY OF T.F.CA. ASSOC. OF S.F GARDEN COORDINATOR O<br>TREASURER OF CANON KIP SENIOR ADVISORY COUNCIL TRPC  |
| Ethnicity: (optional) /SIAN Sex: (optional) M F  |
| Have you attended any meetings of the Board/Commission to which you wish appointment?YesNo   |
| 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: O7/15/1/ Applicant's Signature: (required)  Please Note: Your application will be retained for one year. |
| FOR OFFICE USE ONLY: Appointed to Seat #: Term Expires: Date Seat was Vacated:   |



## Application for Boards, Commissions and Committees

| Application 6- A   | boards, Commissions and Committees   |
|--|--|
| Application for Appointment to; Citizen's A  | Advisory Committee for the Central Market Street and Tenderloin Area   |
| Seat # or Category (If applicable): vacant   | Spat 6 commission, Committee, or Task Force  |
| Name: Robert Marquez   | District:  |
| Home Address: ~ Haight St  |  |
| Home Phone: 415  | Zip: 94117   |
| Work Phone: 415.552.8100   | Occupation: advocate/director for mental health clients rights   |
| Business Address: 1095 Market St. #618   | Employer: SF Mental Health Client's Rights Advocates   |
| Business E-Mail: rmarquez@sonic.net  | Zip; 94103   |
| Check All That Apply:  | Home E-Mail:   |
| A citizen of the United States.  | At least 18 years ald  |
| Not in prison or on parole for a felony of   | At least 18 years old on or before Election Day.   |
| A recident of D  |  |
|  |  |
| Please state your qualifications (attach su See attached.  | pplemental sheet if necessary)   |
| Education:<br>1988 Colonial High School. Orlando, FL<br>Florida State University B.A. English 1994   |  |
| Business and/or professional experience:   |  |
| Director. SF Mental Health Client's Rights Advocate mediating & addressing rights issues in the Tederlo Civic Activities:  | es. Worked at 7th & Market since Sept. 2000. 10 years experience   |
| Civic Activities:  | Market, Golda heighborhoods.   |
| Instructor for a community self-defense class in Solv volunteered and performed in Solva theater; fundra   | Ma (5+ years); volunteered & performed in various SoMa parades;<br>sing, volunteering & balloon animal making for SoMa festivals |
| Ethnicity: (optional)  | Sex: (optional)  M F   |
| Have you attended any meetings of the Boa  | rd/Commission to which you wish appointment? Yes No  |
| or appointments by the Board of Supervisors, appearance before Applications must be received 10 days before the scheduled hear. Please Note: once Completed, this form, including all attachmates:  Applicant's Signat Mease Note: your application will be retained for one year. | the RULES COMMITTEE is a requirement before any appointment can be made.  Then is, become public (peord)                         |
| OR OFFICE USE ONLY: ppointed to Seat #: Term Expires: [  | Date Seet was Vacaled:   |
| · · · · · · · · · · · · · · · · · · ·  |  |

Vacant seat 6:

"One member who represents a community-based organization or provides direct services to the Central Market Street and Tenderloin Area or adjacent area"

What makes me a qualified candidate is that I've worked at 7th & Market St. in the Grant Building for the past decade as an advocate for San Francisco Mental Health Client's Rights Advocates where I'm currently the director. Our mandated clients are "anyone who receives mental health services from the city or county." While our clients are spread throughout the City, their highest concentration of housing is in the Tenderloin, Central Market, and SoMa neighborhoods. As an advocate I'm required to investigate, evaluate, mediate and problem solve issues at the lowest level of authority intervention, while determining what qualifies as a reportable rights violation. It's this function of finding workable solutions between various parties in dynamic situations that makes me feel confident that I can contribute on the committee in the process of determining what's best for the development and changes coming to the Central Market and Tenderloin Area. My agency is not tied to any property owners -- nor anyone interested in controlling property in the area, service agencies or providers, or business development organizations. The opportunity for the Area to transition out of the boarded up windows and the 99¢ storefront vibe has arrived, and I'd like to participate in a deliberate approach that accounts and addresses the impacts on the various populations affected.



| Application for Boards, Commissions and Committees  |
|---|
| Application for Appointment to: Citizen's Advisory Committee for the Central Market Street and Tenderloin Area Name of Board, Commission, Committee, or Task Force  |
| Seat # or Category (If applicable): 7-Small Business Expertise District: 6  |
| Name: Dina Hilliard   |
| Home Address: ~ McAllister Street # 405 Zip: 94102  |
| Home Phone: 415- Occupation: Interim Executive Director   |
| Work Phone: 415-292-4812 Employer: North of Market/Tenderloin Community Benefit District  |
| Business Address: 134 Golden Gate Ave. Suite A Zip: 94102   |
| Business E-Mail: dinanomtlcbd@att.net 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   |
| Please state your qualifications (attach supplemental sheet if necessary)   |
| The North of Market/Tenderloin Community Benefit District provides support to small businesses in the Tenderloin district. See attached.  |
| Education:  |
| Bachelor of Aris DegreeTheology   |
| Busíness and/or professional experience:  |
| Interim Executive Director for North of Market/Tenderloin Community Benefit District  |
| Civic Activities:   |
| Serve on TNDC Board of Directors as Secretary, Member of Tenderloin Police Advisory Board, Member Mid-Market Redevelopment PAC, Court Appointed Special Advocate, member of Community Justice Center Advisory Board   |
| Ethnicity: (optional) Caucasian 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: 7.12.11 Applicant's Signature: (required) Auch Alluard  Please Note: Your application will be retained for one year.  |
| FOR OFFICE USE ONLY: Appointed to Seat #: Term Expires: Date Seat was Vacated:  |

12/04/09



Cleaning, Beautification and Safety for a Healthy Neighborhood for Everyone

#### July 12, 2011

The North of Market/Tenderloin Community Benefit District has provided support to small businesses in the Tenderloin district in the following ways:

- Published a Restaurant Guide
- Assisted with formation of Uptown Historic Tenderloin District
- Partnered with Tenderloin Housing Clinic and TNDC to provide plaques designating historic buildings within the district.
- Assisting property owners to fill retail vacancies in their properties
- Sponsor Tenderloin district, Asian-themed restaurant booths at Street Festivals
- Two business owner representatives on our Board of Directors
- Assist businesses, organizations, and community groups to create and implement Safe Haven Network.
- Targeted support and outreach to Market Street merchants
- Member on Mid-Market Redevelopment PAC representing small businesses



BOARD OF SUPERVISORS SAN FRANCISCO

Application for Boards, Commissions and Committees, Application for Appointment to: Citizen's Advisory Committee for the Central Market and Tenderloin Area Name of Board, Commission, Committee, or Task Force Seat # or Category (If applicable): Seat 8 District: 6 Name: LJ Cirillo Home Address: ' — Ac Allister Street, #204, San Francisco, CA Zip: 94102 Home Phone: (415) Occupation: Shelter Client Advocates Work Phone: (415) 346-7685 Employer: Community Housing Partnership Business Address: 468 Turk Street, San Francisco, CA Zip: 94102 Business E-Mail: Icirillo@chp-sf.org 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) As a person that was formerly homeless I have experienced what like to access services in s.F. I understand the inequities Education: Education: and Mare i deas to improve our current system. University of California - Santa Barbara, B.S. Physiology, 2010 Yale University School of Nursing, Nurse Practitioner Program, 1998-2000 Business and/or professional experience: 2/10-Present: Shelter Client Advocate; Represents shelter residents at internal program hearings, shelter arbitrations and external transitional housing grievance panel hearing to resolve conflicts pertaining to denial of service Civic Activities: 9/09 - Present: Shelter Monitoring Committee, elected chair April 2011 2008 - Present: Board of Directors, Coalition on Homelessness, San Francisco Ethnicity: (optional) Mexican-American 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) Applicant's Signature: (required) < Please Note: Your application will be retained for one year. FOR OFFICE USE ONLY: Term Expires: Appointed to Seat #:

Date Seat was Vacated:

#### LJ CIRILO

— McAllister Street, #204, SF, CA 94102 Phone: (415) \_\_\_\_\_ &mail: \_\_\_\_ 2yahoo.com

#### PROFESSIONAL EXPERIENCE

### 2/10-Present: Community Housing Partnership, San Francisco, CA Shelter Client Advocate

- Represent clients at internal hearings, shelter arbitrations, and transitional housing grievance panels
- Provide conflict resolution between shelter staff and residents as it relates to denials of service
- Monitor shelter compliance with grievance policies, maintain database and complete quarterly reports
- Conduct shelter outreach, act as liason between client, case managers and other service providers

#### 11/08 - Present: San Francisco Women Against Rape, San Francisco, CA

#### Crisis Intervention Counselor, California State Certified, 2008

- Provide medical advocacy while working with healthcare providers, law enforcement and the legal system
- Staff 24 hour hotline, provide crisis intervention and information to survivors and the community
- Conduct intake interviews, create action plans, assist with goal setting, provide referrals
- Participate in community outreach programs, education and prevention workshops

#### 11/05-08/06: Abbott Laboratories, Santa Clara, CA

#### Clinical Research Associate - Contract

- Coordinated daily activities of planning, implementing and monitoring Hematological Device Studies
- Ensured site compliance with clinical protocols, Good Clinical Practices (GCP) and FDA guidelines
- Managed the collection and review of all case report forms, including query initiation and resolution
- Maintained accountability of investigational device, monitored safety data, reported all adverse effects
- Responsible for the review and payment of all study related contracts and budgets

#### 8/05-11/05: Roche Molecular, Pleasanton, CA

#### Clinical Research Associate - Contract

- Managed the collection and review of case report forms for Medical Device Studies
- Generated and tracked clinical supply shipments and device inventory
- Maintained and documented contact with study sites, provided study logistics
- Monitored safety data, reported adverse effects to safety department

#### 2/05-8/05: United Medical Research Institute, Los Angeles, CA

#### Clinical Research Coordinator

- Managed pharmaceutical sponsored clinical trials in the field of Ophthalmology:
  - 1. Phase II Novartis randomized, double-blinded, safety/efficacy of Pimecrolimus suspensions for Dry Eye.
  - 2. Phase III Otsuka randomized, double-blinded, safety/efficacy of Rebamipide for Dry Eye.
  - 3. Phase IV Merck double-masked, adjunctive therapy vs prostaglandin immunotherapy for Glaucoma.
  - 4. Phase IV Alcon prospective long term safety study of Travatan for Glaucoma.
  - 5. Phase III Alcon medical dosing device study for patient self-medication administration for Glaucoma.
- Evaluated new patients, obtained informed consent, dispensed study medication, tracked supply inventory
- Maintained electronic CRF database, reviewed safety data, reported adverse effects per FDA guidelines
- Monitored study protocol and GCP compliance, submitted monthly reports to sponsors

### 2/02-1/05: Columbia University Medical Center, 630 West 168<sup>th</sup> Street, New York, NY 10032 Clinical Research Coordinator, HIPAA Certified, 2003; Good Clinical Practices Certified, 2002

- Independently coordinated and managed clinical drug trials in the field of Endocrinology:
  - 1. Phase IV, randomized, double-blinded study of Cabergoline in the treatment of obesity.
  - 2. Phase III, sponsored, multi-site clinical trial for FDA approval of Somavert to treat Acromeglya.
  - 3. Surgical outcomes study of gastric bypass on leptin, ghrelin, PYY hormones, insulin, glucose levels.
- Identified and evaluated new patients, conducted screening calls, obtained informed consent
- Processed blood samples, administered questionnaires, dispensed study medication
- Ensured compliance with study protocols, GCP, monitored safety data, reported adverse effects to IRB
- Created and maintained excel database, case report forms, corrected billing errors
- Prepared IRB submissions, contract/budget grants, research protocol development

#### 1/00-2/01: Genaissance Pharmaceuticals, Inc., New Haven, CT

#### Research Associate III

- Responsible for the purification/amplification of human DNA samples for genomics study
- Utilized routine PCR methods and automated machinery for high production and sequencing
- Maintained laboratory supplies, conducted yearly inventory

### 1999 – 2000: Yale-New Haven Hospital, 20 York Street, New Haven, CT 06510 Student Nurse

- Direct patient care implementing medical and nursing care plans on sub-acute cardiac floor
- Assessment and monitoring of patient response by inspection, auscultation, obtaining vital signs
- Responded to codes, performed ECGs, emergency phlebotomy, glucascan testing

#### 1996 - 1998: Cottage Hospital, Santa Barbara, CA

#### Patient Care Technician

- Responsible for assisting nurses and surgeons in an out patient surgical department
- Duties included operating room setup, opening sterile fields, patient preparation, monitoring and transfer

#### **EDUCATION**

Yale School of Nursing, New Haven, CT

Acute-Care Nurse Practitioner Program, 1998-2000

University of California-Santa Barbara, Santa Barbara, CA

Bachelor of Science-Physiology, 2010

Santa Barbara City College, Santa Barbara, CA

Associate of Arts-Biological Sciences & Chemistry, 1995

Emergency Medical Technician, licensed '91, renewed '93, '95

#### **GRANTS & FELLOWSHIPS**

#### Howard Hughes Research Fellow, 1997-1998

Neuroscience Research Institute, Santa Barbara, CA

- Prepared and submitted original grant proposal to the Howard Hughes Research Foundation
- Project involved molecular composition and transmembrane topology characterization of the SUR1 subunit of KATP channels utilizing direct biochemical methods
- Laboratory experience included DNA subcloning, plasmid construction, site-directed mutagenesis, construction of fusion proteins, in vitro transcription/translation, immunoblot, immunoprecipitation, glycosylation, protein protease assays

#### UCLA Research Fellow, 1995-1996

Clinical AIDS Research & Education Center, Los Angeles, CA

• Independent research included cell/tissue culture, DNA purification and amplification utilizing PCR, gel electrophoresis, and immunoassays as it related to Kaposi's Sarcoma research with AIDS patients

#### **PUBLICATIONS**

Korner, J.K., Bessler, M., Cirilo, L.J., et al. Effects of Roux-en-Y Gastric Bypass Surgery on Fasting and Postprandial Concentrations of Plasma Ghrelin, PYY, and Insulin. *Journal of Clinical Endocrinology & Metabolism* 90: 359-365, 2005.

Korner, J.K., Bessler, M., Cirilo, L.J. et al. Differential Effects of Gastric Banding & Bypass on Gastrointestinal Hormones. Surgery for Obesity and Related Diseases 1(3), 222, 2005.

Raab-Graham, K.F., Cirilo, L.J., et al. Membrane Topology of the Amino-Terminal Region of the Sulfonylurea Receptor. *Journal of Biological Chemistry* 274(41), 29122-29, 1999.

#### ASSOCIATIONS & COMMUNITY SERVICE

Shelter Monitoring Committee, City and County of San Francisco, 2009-Present, Elected Chair April 2011 Board of Directors, San Francisco Coalition on Homelessness, 2008- Present Set-up Coordinator, Saint Gregory's Food Pantry, 2008-Present Volunteer, San Francisco Project Homeless Connect, 2008 – Present



### Application for Boards, Commissions and Committees

| Application for Appointment to: CITIZEN'S ADVISORY COMMITTEE FOR THE CENTRAL MARKET STREET AND TENDERLOIN AREA Name of Board, Commission, Committee, or Task Force   |
|--|
| Seat # or Category (If applicable): Seat 9 - Commercial Real Estate District: 6  |
| Name: Diep Do  |
| Home Address: — 3roadway # 18, Oakland CA Zip: 94612   |
| Home Phone: (510) — Occupation: Director of Housing Development (affordable housing)   |
| Work Phone: (415) 358-3921 Employer: Tenderloin Neighborhood Development Corporation (TNDC)  |
| Business Address: 201 Eddy Street, San Francisco CA Zip: 94102   |
| Business E-Mail: diepdo@tndc.org Home E-Mail:@tndc.org   |
| 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: V No: (Place of Residence): Oakland, CA   |
| Please state your qualifications (attach supplemental sheet if necessary)  |
| Supervise development team and oversee acquisitions, design, financing and construction of affordable housing projects providing housing to formerly homeless, low-income seniors, families and individuals. See attached resume.  |
| Education:   |
| Master of Urban Planning, School of Public Policy & Social Research, UCLA, 1998 Bachelor of Arts, Urban Studies, Asian American Studies Minor, with Honors, UCLA, 1995   |
| Business and/or professional experience:   |
| Affordable housing and community development experience, 14 years (see attached resume)  |
| Civic Activities:  |
| Non-Profit Housing Association of Northern California (Board of Directors and Treasurer); Council of Community<br>Housing Organizations (Board of Directors); Mid-Market Project Area Planning Committee (Member)  |
| Ethnicity: (optional) Vietnamese American 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: 7 14 20 1 Applicant's Signature: (required)  Please Note: Your application will be retained for one year.  |
| OR OFFICE USE ONLY:  Unpointed to Seat #: Term Expires:  Deta Seat was Veseted:  |

#### DIEP DO

201 Eddy Street, San Francisco CA 94102 (415) 358-3921 diepdo@tndc.org

#### **WORK EXPERIENCE**

### Tenderloin Neighborhood Development Corporation DIRECTOR OF HOUSING DEVELOPMENT

San Francisco, CA Dec 2005 - Present

Oversee all housing development activities for citywide, non-profit affordable housing developer. Supervise six project management staff responsible for acquisition, financing, design and construction of rehabilitation and new affordable housing and mixed-use projects. Completed seven projects totaling 630 housing units and \$168 million. Acquired developer's building portfolio comprising over 600 units. Current development pipeline totals 1,000 housing units and \$460 million. Serve as member of Senior Management Team and report directly to Executive Director.

### Tenderloin Neighborhood Development Corporation SENIOR PROJECT MANAGER

San Francisco, CA March 1999 – Nov 2005

Managed five affordable housing developments totaling 500 housing units and \$70 million. Projects included occupied rehabilitation of single-room occupancy buildings and new construction of family housing. Supervised assistant project managers.

#### Culver City Redevelopment Agency REDEVELOPMENT CONSULTANT

Culver City, CA

Nov 1997 – Feb 1999

Researched planning and policy issues for economic development projects. Developed marketing program for commercial revitalization area. Prepared design guidelines manual for facade improvement program and edited real estate advisory publication.

### Skid Row Housing Trust & Property Management OCCUPANCY SPECIALIST / HOUSING INTERN

Los Angeles, CA

Nov 1996 - Oct 1997

Conducted feasibility study of affordable housing project for homeless individuals with HIV/AIDS. Prepared financial reports for regulatory institutions. Managed tenant information database.

#### **EDUCATION**

Master of Urban Planning, School of Public Policy & Social Research, UCLA, 1998 Bachelor of Arts, Urban Studies, Asian American Studies Minor, with Honors, UCLA, 1995

Local Initiatives Support Corporation, Community Development Leadership Institute, 2008 Local Initiatives Support Corporation, Housing Development Training Institute, 2000 The RAND Corporation (Research Fellow), Santa Monica, CA, 1995 Woodrow Wilson Institute in Public Policy & International Affairs (Fellow), UC Berkeley, 1994

#### **PROFESSIONAL AFFILIATIONS**

Non-Profit Housing Association of Northern California, Board of Directors and Treasurer Council of Community Housing Organizations, Board of Directors
Mid-Market Project Area Planning Committee, Member
San Francisco Planning + Urban Research, Housing Policy Board Volunteer

25

Business and Tax Regulations Code – Establish a Citizen's Advisory Committee for the Central Market Street and Tenderloin Areal

Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-A, by adding Section 906.3-1 to establish a Citizen's Advisory Committee for the Central Market Street and Tenderloin Area.

NOTE:

Additions are single-underline italics Times New Roman; deletions are strike-through italics Times New Roman. Board amendment additions are double-underlined; Board amendment deletions are strikethrough normal.

Be it ordained by the People of the City and County of San Francisco:

Section 1. Findings. The Board of Supervisors hereby finds that:

- In April 2011, the Board of Supervisors approved the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion.
- Under the Central Market Street and Tenderloin Area Payroll Expense Tax (b) Exclusion, a person with an annual payroll expense of more than \$1,000,000 must enter into a Community Benefits Agreement with the City Administrator in order to be eligible to claim the exclusion.
- Residents of and small business owners within the Central Market Street and (c) Tenderloin Area have a unique understanding of the needs and issues of their community.
- Residents of and small business owners within the Central Market Street and Tenderloin Area are aware of the resources their community can provide to taxpayers wishing to claim the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion.
- Residents of and small business owners within the Central Market Street and Tenderloin Area are congnizant of how development as a result of the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion may affect their community and have ideas on ways to mitigate its potentially unwanted effects.

Supervisor Kim, Chiu **BOARD OF SUPERVISORS** 

(e)(f) Residents of <u>and small business owners within</u> the Central Market Street and Tenderloin Area can provide useful <u>adviseadvice</u> to the Mayor, City Administrator and Board of Supervisors on the administration of the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion.

Section 2. The San Francisco Business and Tax Regulations Code is hereby amended by adding Section 906.3-1, to read as follows:

# SEC. 906.3-1. CENTRAL MARKET STREET AND TENDERLOIN AREA CITIZEN'S ADVISORY COMMITTEE.

- (a) There shall be a Central Market Street and Tenderloin Area Citizen's Advisory

  Committee.
- (b) The Citizen's Advisory Committee shall be an advisory body whose purpose is to make recommendations to the Mayor, and Board of Supervisors and City Administrator on policies and programs that mitigate the negative-effects of development, bolster economic development, local employment, and community sustainability and seek to stabilize and protect existing tenants, community based organizations and small businesses in and around the Central Market Street and Tenderloin Area.
  - (c) Duties of the Citizen's Advisory Committee may include:
- (1) Advise the Mayor, City Administrator, and Office of Economic and Workforce Development of community issues in order to better align the Community Benefits Agreements called for under the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion with the community needs.
- (2) <u>Make recommendations to the Mayor, City Administrator</u>, and Office of Economic and Workforce Development <u>about terms and conditions in the Community Benefits</u>

Agreements called for under the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion.

- (3) Provide a report every six months to the Board of Supervisors regarding the implementation and execution of the Community Benefit Agreements called for under the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion.
- (4) Make recommendations to the Board of Supervisors and the Office of Economic and Workforce Development on policies, initiatives, and programs that bolster economic development, local employment, and community sustainability and seek to stabilize and protect existing tenants, community based organizations and small businesses in and around the Central Market Street and Tenderloin Area.
- (3)(5) Advise the Mayor, Board of Supervisors and City Administrator on the creation of a community development fund that may support workforce development, community infrastructure and programs to mitigate potential displacement of small businesses. community based organizations and tenants.
- (4)(6) Help facilitate partnerships between persons claiming the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion and community organizations, local schools and small businesses.
- (5)(7) Hold public hearings regarding Community Benefits Agreements within four weeks from the time the parties to any such Agreements reach a consensus on the terms to be included therein and prior to their the execution of any Community Benefit Agreement by the City Administrator. The City Administrator may, at his or her sole discretion, extend this time in order to combine hearings and utilize staff time more efficiently.
- (6) Establish a regular Citizen's Advisory Committee meeting schedule, which shall consist of no less than six meetings per year.

| 1  | (8) The City Administrator shall convene the Citizen's Advisory Committee no                      |
|----|---|
| 2  | less than four times yearly.  |
| 3  | (d) The Citizen's Advisory Committee shall be composed of seveneleven members:                    |
| 4  | (1) One member representing low-income families who lives with his or her family                  |
| 5  | in the Central Market Street and Tenderloin Area or aAdjacent aArea;                              |
| 6  | (2) One Two members who has have expertise in employment job creation and or                      |
| 7  | workforce development, including one member who represents labor;                                 |
| 8  | (3) One member who is a senior or disabled resident of the Central Market Street                  |
| 9  | and Tenderloin Area or aAdjacent aArea;   |
| 10 | (4) One member who has expertise in affordable housing or tenant protection and                   |
| 11 | anti-displacement policies and strategies, and has familiarity with the Central Market Street and |
| 12 | <u>Tenderloin Area;</u>   |
| 13 | (5) One member who represents a community-based organization or provides direct                   |
| 14 | services to the Central Market Street and Tenderloin Area or aAdjacent aArea;                     |
| 15 | (6) One member who has small business expertise and familiarity with the Central                  |
| 16 | Market Street and Tenderloin Area; and  |
| 17 | (7) One member with expertise on homelessness, transitional age youth, or                         |
| 18 | supportive housing and familiarity with the Central Market Street and Tenderloin Area or the      |
| 19 | Adjacent Area.  |
| 20 | (8) One member with expertise in commercial real estate and leasing within                        |
| 21 | the Central Market Street and Tenderloin Area.  |
| 22 | (9) Two members who are residents of the Central Market Street and                                |
| 23 | Tenderloin Area or Adjacent Area.   |
| 24 | (e) The Rules Committee of the Board of Supervisors shall nominate Eeach                          |
| 25 | Citizen's Advisory Committee member shall be nominated by the District Six Supervisor who         |
|    | Supervisor Kim  |
|    | BOARD OF SUPERVISORS Page 4 5/19/2011   |
| ı  |   |

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may consult with other San Francisco City officials such as the Mayor's Office of Disability for Seat 3, the Mayor's Office of Housing for Seat 4, or the Small Business Commission for Seat 6.

- (f) The appointment of Eeach member nominee shall be confirmed by the full Board of Supervisors.
- (g) For purposes of this Section, "Adjacent Area" shall mean the area in District 6, bounded on the southern side by 13th Street and Townsend Street.
- (g)(h) The members of the Citizen's Advisory Committee shall be appointed for a term of four years; provided, however, that members first appointed shall, by lot at the first meeting, classify their terms so that three shall serve for a term of two years and four shall serve for a term of four years. At the initial meeting of the Citizen's Advisory Committee and yearly thereafter, the Citizen's Advisory Committee members shall select such officer or officers as deemed necessary by the Citizen's Advisory Committee. The Citizen's Advisory Committee shall promulgate such rules and regulations as are necessary for the conduct of its business under this Section. In the event a vacancy occurs, a successor shall be appointed to fill the vacancy consistent with the process and requirements to appoint the previous appointee. When a vacancy occurs for a reason other than the expiration of a term of office, the appointee to fill such vacancy shall hold office for the unexpired term of his or her predecessor.

  Any appointee who misses four meetings within a twelve-month period, without the approval of the Citizen's Advisory Committee, shall be deemed to have resigned.
- (h)(i) The Citizen's Advisory Committee shall comply with all applicable public records and meetings laws and shall be subject to the Conflict of Interest provisions of the City's Charter and Administrative Code. Specifically, during the twelve months prior to and during a member's tenure on the Citizen's Advisory Committee, no member of the Citizen's Advisory Committee may receive any gift, income or have any investment in any entity that foreseeably may be subject to or be the beneficiary of any Community Benefit Agreement reviewed by the

| 1    | Citizen's Advisory Committee. For purposes of this Section, "income", "gift" and "investment"           |
|------|---|
| 2    | shall have the same meanings as defined in the Political Reform Act of 1974 under California            |
| 3    | Government Code Section 81000 et seq. The initial meeting of the Citizen's Advisory Committee           |
| 4    | shall be called within 30 days from the day the Board of Supervisors confirms its initial appointments. |
| 5    | The City Administrator shall provide administrative support to the Citizen's Advisory Committee.        |
| 6    | (i)(j) The provisions of this ordinance and the operation of the Citizen's Advisory Committee           |
| 7    | shall expire upon expiration of the Central Market Street and Tenderloin Area Payroll Expense Tax       |
| 8    | Exclusion under Section 906.3 of this Article.  |
| 9    |   |
| 10   | APPROVED AS TO FORM:  |
| 11   | DENNIS J. HERRERA, City Attorney  |
| 12   | By:   |
| 13   | STEPHANE PROFITY Deputy City Attorney   |
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Supervisor Kim BOARD OF SUPERVISORS



File Number:

#### City and County of San Francisco Tails Ordinance

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

110435

Date Passed: June 14, 2011

Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-A, by adding Section 906.3-1 to establish a Citizen's Advisory Committee for the Central Market Street and Tenderloin Area.

May 05, 2011 Rules Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

May 05, 2011 Rules Committee - CONTINUED AS AMENDED

May 19, 2011 Rules Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

May 19, 2011 Rules Committee - RECOMMENDED AS AMENDED

June 07, 2011 Board of Supervisors - PASSED, ON FIRST READING Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

June 14, 2011 Board of Supervisors - FINALLY PASSED Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar,

Mirkarimi and Wiener

File No. 110435

I hereby certify that the foregoing Ordinance was FINALLY PASSED on 6/14/2011 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

**Date Approved**