

File No. 110823

Committee Item No. 1

Board Item No. 6

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 7/21/11

Board of Supervisors Meeting

Date 8/2/11

Cmte Board

- | | | |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

(Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
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<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Linda Wong

Date 7/18/11

Completed by: L.W.

Date 7/27/11

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

1 [Appointment, Eastern Neighborhoods Citizens Advisory Committee]

2
3 **Motion appointing L Joseph Boss, term ending October 19, 2013, to the Eastern**
4 **Neighborhoods Citizens Advisory 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 Eastern
8 Neighborhoods Citizens Advisory Committee, pursuant to the provisions in the San Francisco
9 Administrative Code Chapter 10E., for the term specified:

10 L Joseph Boss, seat 3, succeeding Susan Eslick, resigned, must be nominated by
11 District 10 Supervisor and confirmed by the full Board, for the unexpired portion of a four-year
12 term ending October 19, 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: Eastern Neighborhood Citizen Advisory Committee

Name of Board, Commission, Committee, or Task Force

Seat # or Category (If applicable): Seat #3 Central Waterfront

District: 10

Name: L Joseph Boss

Home Address — Minnesota Street

Zip: 97107

Home Phone: 415- —

Occupation: Business Consultant

Work Phone: Same

Employer: Self

Business Address: (Same) 934 Minnesota Street

Zip: 94107

Business E-Mail: joeboss@joeboss.com

Home E-Mail: —

@joeboss.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)

Involved with Eastern Neighborhoods rezoning for 10 years. Resident of Dogpatch for 25 years, Member BOS Power Plant Task Force (10 yrs), Officer in Potrero Boosters (7 yrs), Dogpatch Neighborhood Association, Association of Potrero

Education:

Graduate of Marin Catholic High School, College of Marin, attended Golden Gate University, and City College

Business and/or professional experience:

25 years hotel, motel restaurant management 7 properties (5 in SF, 2 in Marin, 5 yrs as CEO. Hotel consulting 10 yrs, Real Estate acquisitions, development and disposition 5 yrs. Outreach strategy for businesses and real estate 7 yrs.

Civic Activities:

BOS Power Plant Task Force, Mayor's Renewable Energy Task Force, Pier 70 CAC (1st RFP in 2001), E N Planning, Officer Potrero Boosters (7 yrs), Dogpatch Neighborhood Association, Association of Potrero Merchants & Businesses

Ethnicity: (optional) Eurocentric

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: JULY 11, 2011 Applicant's Signature: (required) L Joseph Boss

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

FOR OFFICE USE ONLY:

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



Eastern Neighborhood Citizen Advisory Committee.

Malia Cohen

to:

Linda Wong

07/11/2011 01:00 PM

Cc:

Joe Boss, Megan Hamilton

Show Details

Good morning Linda,

I would like to nominate Joe Boss for seat # 3 on the Eastern Neighborhood Citizen Advisory Committee.

Always at your service,

Malia

Malia Cohen

Member, Board of Supervisors, District 10

City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102

Phone: (415) 554-7670 | Fax: (415) 554-7674

malia.cohen@sfgov.org | www.sfbos.org

San Francisco
BOARD OF SUPERVISORS

Date Printed: July 12, 2011

Date Established: December 19, 2008

Active

EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

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:

Administrative Code Chapter 10E. Ordinance No. 300-08.

Board Qualifications:

An Eastern Neighborhoods Citizens Advisory Committee (CAC) is hereby established for the purposes of providing input on the prioritization of Public Benefits, updating the Public Benefits Program, relaying information to community members in each of the four neighborhoods regarding the status of development proposals in the Eastern Neighborhoods and providing input to plan area monitoring efforts as appropriate. The CAC shall be advisory, as appropriate, to the Planning Department, the Interagency Planning & Implementation Committee (IPIC), the Planning Commission and the Board of Supervisors.

Within six months of adoption of the Eastern Neighborhoods Area Plan and related Planning Code changes, the Mayor and the Board of Supervisors shall have appointed all members to the CAC.

The CAC shall consist of 19 members representing the diversity of the Eastern Neighborhoods; key stakeholders, including resident renters, resident homeowners, low-income residents, local merchants, established neighborhood groups within the plan area; and other groups identified through refinement of the CAC process.

All members shall live, work, own property or own a business in the Eastern Neighborhoods Plan Area they are appointed to represent.

The Board of Supervisors shall appoint 9 members to the CAC: District 10 Supervisor shall nominate 4 members, District 6 Supervisor shall nominate 2 members, District 8 Supervisor shall nominate 2 members and District 9 Supervisor shall nominate 2 members. The appointment of each nominee shall be confirmed by the full Board of Supervisors.

The Mayor shall appoint 6 members, one member representing each of the four neighborhoods,

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

and two at-large members. In addition, the Mayor shall appoint 2 non-voting at-large members. The Western SoMa Planning Area Task Force shall appoint 2 non-voting members representing the Western SoMa Planning Area Special Use District. These CAC members shall be confirmed by the full Board of Supervisors.

Members shall serve two-year terms that are staggered such that of the initial membership, some members will be randomly selected to serve four year terms and some will serve two year terms. At the first official meeting of the CAC, which shall not occur until the entire 13 members are appointed, a lottery shall be conducted to select 4 Board of Supervisors appointees and 2 Mayoral appointees to serve four-year terms. The Board of Supervisors or Mayor may renew a member's term.

The CAC may adopt by-laws and create subcommittees or working groups based around geographic, areas or functional issues. The subcommittees or working groups shall contain at least one CAC member, but may also be comprised of individuals who are not members of the CAC.

The Planning Department or Interagency Plan Implementation Committee shall designate necessary staffing from relevant agencies to the CAC. Staffing and administrative costs for the CAC shall be funded through the Eastern Neighborhoods Public Benefits Fund, to the extent permitted by law.

Sunset: The CAC will automatically terminate on December 31, 2020, unless the Board of Supervisors extends the CAC terms by ordinance.