| File No. | 120733 |
|----------|--------|
|----------|--------|

| Committee | Item No | <u>3</u> | |
|-------------------|---------|----------|--|
| Board Item | No. | | |

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

| Committee: | Rules | Date | 7/11/12 |
|-------------|---|---------------|---------|
| Board of Su | pervisors Meeting | Date | |
| Cmte Boa | rd | • | |
| | Motion Resolution Ordinance Legislative Digest Budget Analyst Report Legislative Analyst Report Youth Commission Report Introduction Form (for hearings Department/Agency Cover Lett MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Award Letter Application Public Correspondence | | |
| OTHER | (Use back side if additional spa | | |
| Completed k | oy: Linda Wong | Date _ 7/6/12 | |

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

| 1 | [Appointment, Planning Commission – Richard Hillis] |
|----|---|
| 2 | |
| 3 | Motion approving/rejecting the Mayor's nomination of Richard Hillis to the Planning |
| 4 | Commission term ending July 1, 2016. |
| 5 | |
| 6 | WHEREAS, Pursuant to Charter Section 4.105, the Mayor has submitted a |
| 7 | communication notifying the Board of Supervisors of the nomination of Michael Antonini to the |
| 8 | Planning Commission, received by the Clerk of the Board on July 2, 2012; and |
| 9 | WHEREAS, The Board of Supervisors, by Motion 02-80 established a process to |
| 10 | review the Mayor's nomination to the Planning Commission; now, therefore, be it |
| 11 | MOVED, That the Board of Supervisors hereby approves/rejects the Mayor's |
| 12 | nomination of Richard Hillis to the Planning Commission term ending July 1, 2016. |
| 13 | |
| 14 | |
| 15 | |
| 16 | |
| 17 | |
| 18 | |
| 19 | |
| 20 | |
| 21 | |
| 22 | |
| 23 | |
| 24 | |
| 25 | |

Mayor Edwin Lee
BOARD OF SUPERVISORS

Office of the Mayor san francisco



Ong COB, Leg Deputy

Efile, cpage, and

EDWIN M. LEE altry

MAYOR

Notice of Appointment

July 2, 2012

San Francisco Board of Supervisors City Hall, Room 244 1 Carlton B. Goodlett Place San Francisco, California 94102

Honorable Board of Supervisors:

Pursuant to Chart Section 4.105, I hereby make the following nominations to the San Francisco Planning Commission:

Michael Antonini, for a term ending June 30, 2016,

Richard Hillis, assuming the seat held by Ron Miguel, for a term ending June 30, 2016.

I am confident that Mr. Antonini and Mr. Hillis, both CCSF electors, will serve our community well. Attached are their qualifications to serve, which will 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.

Sincerely,

Edwin M. Lee

Mayor

Office of the Mayor san francisco



EDWIN M. LEE Mayor

July 2, 2012

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

Dear Ms. Calvillo,

Pursuant to Chart Section 4.105, I hereby make the following nominations to the San Francisco Planning Commission:

Michael Antonini, for a term ending June 30, 2016,

Richard Hillis, assuming the seat held by Ron Miguel, for a term ending June 30, 2016.

I am confident that Mr. Antonini and Mr. Hillis, both CCSF electors, will serve our community well. Attached are their qualifications to serve, which will 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.

Sincerely

Edwin M. Lee

Mayor

RICHARD J. HILLIS

Experience: FORT MASON CENTER, San Francisco, CA Executive Director

Aug 2011 to Present

Responsible for overall management and strategic leadership of Fort Mason Center, a 30 year old non-profit arts and cultural center in San Francisco. Responsibilities include management of the center's \$7 million budget and 30 employees; strategic planning; fundraising; an \$80 million planned capital renovation of the campus; cultivation of the Center's innovative resident organizations and programming; and management and negotiation of the Center's lease with the National Park Service.

ECONOMIC AND WORKFORCE DEVELOPMENT, San Francisco, CA Deputy Director Mar 2004 to Aug 2011

Responsible for management of complex public/private real estate projects and department's neighborhood economic development program, including:

- Treasure Island Development Managing all aspects of the redevelopment of Treasure Island and Yerba Buena Island into a new 8,000 unit, mixed-use San Francisco neighborhood. Led City team in negotiating the terms of a \$1.5 billion Disposition and Development Agreement between City and developers and a land transfer agreement between City and U.S. Navy. Lead project representative in presenting and advocating for the project in the community, before policy bodies such as the Board of Supervisors, with the press, and with multiple federal, state and local agencies.
- Octavia Boulevard/Central Freeway Development Led a citywide project team in developing and implementing a comprehensive strategy for the disposition and development of 22 former freeway parcels and construction of Octavia Boulevard. The project included the implementation of a community planning process, negotiation of purchase agreements for selected housing parcels, negotiation of sales agreement with Redevelopment Agency for affordable housing, and design of the new boulevard.
- Recreation & Park Department Acted in dual role (2009-2010) as RPD's Director of Partnerships and Property managing RPD assets and concessions during Executive Director transition. Achievements included developing and implementing new business partnerships including Outside Lands concert, new concessionaire at Japanese Tea Garden, development of mobile food program, and Peter Pan production.
- SFMOMA Expansion Led City team in negotiating an exchange agreement with the museum for the City's existing fire station on Howard Street in return for a newly constructed, replacement fire station on Folsom Street. Represented the City through approval process at commissions and Board of Supervisors.
- *Mid-Market Redevelopment* Developed and launched the City's ongoing efforts to revitalize the Mid-Market neighborhood, the stretch of Market Street between 5th Street and Van Ness Avenue, by promoting the neighborhood as an arts district and attracting new retail and restaurants.

- Port Development Projects Led Department's efforts on priority Port development projects, including negotiating lease and development agreements for the Exploratorium relocation at Piers 15/17, and solicitation and selection of developers for the mixed-use project at SWL 337 (Giant's parking lot).
- Community Benefit Districts Developed program to promote and provide technical
 and financial assistance to neighborhoods interested in forming special benefit districts
 (aka BIDs) to improve commercial corridors. Created nine new districts in San
 Francisco.

OFFICE OF THE ASSESSOR, San Francisco, CA Deputy Assessor for Valuation

Jan 2003 to Mar 2004

- Responsible for the valuation of all real property in San Francisco; including directing the appraisal of highly complex properties and properties where values are challenged. Represented the office before the Assessment Appeals Board.
- Implemented organizational changes to improve valuation processing in the office including the establishment of a standards unit, streamlined deed processing, and new processes for valuation of new construction.

OFFICE OF THE MAYOR DEPARTMENT OF ECONOMIC DEVELOPMENT, San Francisco, CA Senior Project Manager Aug 2000 to Jan 2003 Project Manager Feb 1997 to Aug 1999

Responsible for management of complex, multi-departmental public and public-private economic development projects, including:

- Forest City/Bloomingdale's Project Negotiated tax allocation agreement and sale of
 public right of way between city, Redevelopment Agency, and developer for 1.5 million
 square foot mixed-use project. Managed entitlement process, environmental review,
 redevelopment plan amendment, and public information process.
- Union Square Park and Garage Renovation Implemented a \$19 million park and garage renovation, including development and negotiation of lease and financing agreements with non-profit garage corporation. Managed entitlement process, and participated in design development and construction management.

PORT OF SAN FRANCISCO, San Francisco, CA Senior Project Manager

Sep 1999 to Aug 2000

 Served as the project manager for the development of a 14-acre former industrial site on San Francisco's southern waterfront. Responsibilities included preparation of feasibility studies, analysis of environmental conditions and mitigations, establishment of design guidelines, and preparation of request for development proposals.

OFFICE OF THE MAYOR, San Francisco, CA Senior Analyst - Office of Finance & Legislative Affairs

Feb 1995 to Feb 1997

- Provided policy analysis to Mayor and Finance Director on City budget and finance issues. Analyzed budgets of city departments, and citywide revenue forecasts. Managed City budget analysts. Testified before Board of Supervisors' committees on behalf of Mayor's Office.
- Major projects included: labor negotiations with employee unions; study and implementation of new parking rates at municipal garages; and preparation and implementation of new hotel tax legislation.

OFFICE OF THE CITY ADMINISTRATOR DISTRICT OF COLUMBIA GOVERNMENT, Washington, DC Special Assistant for Fiscal Affairs July 1993 to Feb 1995

 Advised City Administrator on citywide fiscal matters. Managed \$11 million budget of the Office of the City Administrator. Implemented a citywide review of capital project financing to prioritize spending.

WELLS FARGO BANK, San Francisco, CA Corporate Tax Analyst

Sep 1990 to Sep 1991

• Planned and researched corporate tax issues. Supervised preparation of Federal and state tax returns of corporation with over \$50 billion in assets. Prepared analysis of Federal and state tax implications of possible merger. Led effort to reduce state tax liability through a review of filing requirements and combined filings.

ARTHUR ANDERSEN & CO., Washington, DC Senior Tax Consultant

Sep 1988 to Sep 1990

 Planned and managed tax research and compliance services to corporate, individual, partnership and tax exempt clients. Specialized experience in corporate taxation.

NBC - LATE NIGHT WITH DAVID LETTERMAN, New York, NY Production Staff Intern Nov 1987 to May 1988

• Researched upcoming guests and suggested possible questions and topics for discussion. Waterboy for big-shot Hollywood celebrities.

Education:

UNIVERSITY OF CHICAGO

MA in Public Policy Analysis, June 1993

• Awarded University of Chicago Fellowship.

STATE UNIVERSITY OF NEW YORK AT ALBANY

BS in Accounting, Summa Cum Laude, May 1987

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION A PUBLIC DOCUMENT

STATEMENT OF ECONOMIC INTERESTS COVER PAGE

Date Romann

Please type or print in ink. NAME OF FILER (FIRST) (MIDDLE) (LAST) Hillis Richard 1. Office, Agency, or Court Agency Name Board of Appeals Division, Board, Department, District, If applicable Your Position Commissioner ▶ If filing for multiple positions, list below or on an attachment. 2. Jurisdiction of Office (Check at least one box) Judge or Court Commissioner (Statewide Jurisdiction) State Multi-County County of ___ City of San Francisco 3. Type of Statement (Check at least one box) Annual: The period covered is January 1, 2011, through Leaving Office: Date Left ___ December 31, 2011. (Check one) -Or-O The period covered is January 1, 2011, through the date of The period covered is December 31, 2011. Assuming Office: Date assumed 1 / 20 / O The period covered is . the date of leaving office. Office sought, if different than Part 1: __ Candidate: Election Year _ 4. Schedule Summary ► Total number of pages including this cover page: -Check applicable schedules or "None." Schedule A-1 - Investments - schedule attached Schedule C - Income, Loans, & Business Positions - schedule attached ☐ Schedule A-2 - Investments - schedule attached Schedule D - Income - Gifts - schedule attached Schedule B - Real Property - schedule attached Schedule E - Income - Gifts - Travel Payments - schedule attached None - No reportable interests on any schedule 5. Verification MAILING ADDRESS STATE ZIP CODE (Business or Agency Address Recommended - Public Document) 1650 Mission Street, Room 304 CA 94102 San Francisco DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS (OPTIONAL) 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. 1/12/2012 Date Signed _ Signature (month. day, year)

SCHEDULE B

Interests in Real Property

(Including Rental Income)

FAIR POLITICAL PRACTICES COMMI **CALIFORNIA FORM**

Name

Richard J. Hillis

| made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and toans received not in a lender's regular course of business must be disiclosed as follows: | *You are not required to report loans from commercial lending institutions |
|---|--|

Real Property Disclosure

STREET ADDRESS OR PRECISE LOCATION AND CITY

FAIR MARKET
VALUE*

LIST DATE
ACQUIRED OR
DISPOSED
(mm/dd/2011)

© Q >

(if "other," describe) NATURE OF INTEREST

PROPERTY,
LIST GROSS
INCOME
RECEIVED*

SOURCE OF CHARLES AND ADJUNCESS RENTAL INCOME Address Acceptable)
OF \$10,000 OR AND GHARANTOR IF

Lender Disclosure NAME AND ADDRESS

Address Acceptable)
AND GUARANTOR, IF

BUSINESS ACTIVITY, IF ANY

INTERES! RATE

> (Mos/Yrs) TERM

HIGHEST BALANCE*

IF RENTAL

* Select from drop down list

<BLUE> is a required field

| manuformer of the state of the | designees manages of temperature and temperature and participates of temperature and temperatu | 14.1 10000000000000000000000000000000 | A . 1101 0 | | | Company of the constraint of t | *************************************** | |
|--|--|--|--|-------------|--|--|--|---|
| | | | | | | | | |
| | - | | | | | · · · · · · · · · · · · · · · · · · · | And the comment of th | |
| | | The first of the country of the first of the | The second of th | | | er opposit er er berennsmanne er er er skriver skriver skriver skriver i det skriver i de | | |
| | | enter of Commentary at the contract of the con | and the second s | - | Angle of the second of the sec | rede (ope of the sumpel) rappies , provide property to be to depth to a constant | Andrew Commence of the Commenc | |
| | | | | | | WA | | |
| | | | | | Constitution of the contract o | TOTAL CO. HARATAN IN THE CO. ST. ST. WALLES TO SHARE A STREET TO ST. | | |
| | | | | | | | Alfalian come dela come de | |
| | | | | | | | And continued by the first fir | |
| | | | transcription of the same of t | | refer after this matter of each between the control of the control | Medical management of the control of | A CALLER DE LA CALLE DE LA CAL | |
| | | TO THE PERSON OF | 00 100 00 10 10 10 10 10 10 10 10 10 10 | | to a series dependent in the series of the s | and the state of t | ere ere foreste der ere ere ere ere ere ere ere ere er | |
| | | | | | | | ONE OFFICE AND ADDRESS OF THE STREET, AND ADDRES | |
| migration makes the second to be a second of the second of | e de l'estate de l | | the property of the test decision in the party of the | | | And the state of t | | |
| ment of cities for the contract of the cities of the citie | aleri - galt jetten ingelije in indekten selekalarinen man od attermeren men | | ente en many fan en | • | | delik componentamente "apapakentpressifonum ongak, pikis | *************************************** | |
| | | | | | | | A THE PROPERTY OF THE PROPERTY | |
| | | | | | | | | |
| | | | the first of the control of the cont | | · management management of the control of the contr | with many saked assurpting it is some second as a fact of a second | and the state of t | - |
| mente a la companya de la compa | | | Managaman application in the case of the c | ¥ 7 1 | erialisti kuputosaan jadas jostista assau kasaanja, jos ja ja | of the fifth of the state of th | erian saasa (= 11. a) kanadakkeelerian erian araba ka ki ka | - |
| | Berkson | | | | | | | |
| | Ybarra, Richard | | | | | | | |
| | Becker, Rachel | | | • | | 4 . 7 4 1 4 1 4 1 | | |
| | Avi Helman, Teri Karlsson, Sarah | \$10,001- | Ownership/Deed | > | 8/15/02 | \$100,001 - | anyan St (30%) | 1 |
| | | \$100,000 | of Trust | 1 | destruction of sections and the section of the sect | \$1,000,000 | Control (Co.) (the When Destruction of the Control of Co.) (see the Co.) | |
| вонно в на | Karen Hall | \$10,001- | Ownership/Deed | Þ | 4/1/97 | \$100,001 - | .7th Street |) |
| | فجد | \$100,000 | of Trust | | | \$1,000,000 | | |
| | Jacqueline Peny | \$10,001- | Ownership/Deed | Α | 4/1/97 | \$100,001 - | .7th Street (45%) | 1 |
| 2 | | T CAME OF BELLEVIEW | | | | | | ı |

Income, Loans, & Business SCHEDULE C **Positions**

(Other than Gifts and Travel Payments)

CALIFORNIA FORM FAIR POLITICAL PRACTICES COMMISSION

Name

Richard J. Hillis

| | • |
|-----|----------|
| 4 | <u>^</u> |
| • | J |
| - 1 | _ |
| į | = |
| į | Ţ |
| | ٧ |
| ŧ | 7. |
| Ĭ | ŭ |
| - | ~ |
| • | Ď. |
| Ĺ | Š. |
| | = |
| ì | ٥, |
| - | 3 |
| • | ₽ |
| Ì | Э, |
| - | • |
| - | = |
| 1 | <u>v</u> |
| ē | 5 |
| | ∹ |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

| Se |
|------|
| fect |
| from |
| drop |
| down |
| list |
| |

NAME AND ADDRESS OF SOURCE

BUSINESS ACTIVITY, IF ANY

YOUR BUSINESS POSITION

GROSS INCOME RECEIVED*

WAS RECEIVED Address Acceptable)
(if "other," describe)

AND GUARANTOR, IF

BUSINESS ACTIVITY, IF ANY

HIGHEST BALANCE*

INTEREST RATE (%)

(Mos/Yrs) TERM

ADDRESS/OTHER INFORMATION* SECURITY FOR LOAN REAL PROPERTY

CONSIDERATION

NAME AND ADDRESS

1. Income Received loans and loans received not in a lender's regular course of business must be disclosed as follows: business on terms available to members of the public without regard to your official status. Personal created as part of a retail installment or credit card transaction, made in the lender's regular course of 2. Loans Received or Outstanding **You are not required to report loans from commercial lending institutions, or any indebtedness

| de la la maderia de la contrata de fort independente montre en entre proprieta de la destaca de la la contrata de la contrata del la contrata de la contrata del la contrata de la contrata del la contrata de la contrata de la contrata del la contrata | as the particular of the parti | hard representational physics on a community personal processor and | element of the description of th | beneverande (ben e exclusiva apparagnaçõe) par la está inheritario |
|--|--|--|--|--|
| in the second control of the second control | d for the first programme against the sea beginning the sea of the sea of the designation of the seasons of the | | | *************************************** |
| To act on the contemporary (and shallow) apparent parts of the contemporary of the con | Colored to be to the control of the colored to the | and desired in the second seco | | |
| | terja on anne e canada e canada de la granda de la granda de la granda de la composição de la composição de la | The state of the s | | 111 can recent to a decision of the second control of the second c |
| | | | enterent en | The state of the s |
| The same of the sa | nikkilikuusuussa die siirottiikilikkisiliselitilos el Boba kirota viriktiis diinossi joo s | | - Marie - De Marie - de marie - conference de mandre de marie de marie - de la conference de la conference de marie - de la conference de la c | |
| The second of th | entrolymporarium and manufacture and impage of a stock paragramments. The second of th | . At the other property company to the property of the property of the second | and the state of t | |
| | Andrews of the Control of the Contro | | 7,7 | |
| | | Market for the property of the | An over a contract to the contract of the cont | |
| The second secon | | | | |
| e engregoriam international description de la engregoriam de la engregoriam de la engregoria de la engregori | | | - The second sec | Ordensky departmentalister in the same of the department types |
| the control of the co | | | | |
| | | | | |
| | | The second secon | The second secon | the statelland on the constitution to supplied the state of the spirit spirit |
| | | | The second secon | The statement of the st |
| | | and the control of th | the section of a fermion of the section of the sect | the communities of the party of |
| | Palata in the combine with many larger to the contract of | the section of a second section of the section of th | The second secon | |
| | A CONTRACTOR OF THE PROPERTY O | And the second s | | Hitchickenson control of the second control |
| And the control of th | or the same that a continue or improvement and the same of the sam | error or an in the distribution of the contract of the contrac | *************************************** | manifold party - 1885 de déput automorphique de l'architecture de |
| | W. W | The state of the s | | The state of the s |
| A REAL PROPERTY OF THE PROPERT | Andrews the two transfers of the state of th | Aber and Aller a | | The state of the s |
| | omening and a first produce the demonstrated which is not a second or the same special second | 100 100 at a final franchista (pro-bable manuscript), proprieta (pro-bable manuscript), pro-bable manuscript), pro-bable manuscript, pro-bable man | | |
| | determination of Columnia and C | | CHARLES IN CHARLESTEEN CO. C. | a pro la manacamante mana per aparamana a capaca per aparamana |
| | 100,000 | • | | 94103 |
| 7.7 | Over Salary | Ex. Director C | Non-Profit Arts | San Francisco CA |
| | *************************************** | I | | |

San Francisco BOARD OF SUPERVISORS

Date Printed:

July 6, 2012

Date Established:

July 1, 2002

Active

PLANNING COMMISSION

Contact and Address:

Linda Avery
Planning Department
1660 Mission Street
San Francisco, CA 94103

Phone: (415) 558-6415 Fax: (415) 558-6409

Email: linda.avery@sfgov.org

Authority:

Charter Section 4.105- per Prop D. Election March 5, 2002

Board Qualifications:

The Planning Commission consists of seven voting members.

The President of the Board of Supervisors shall nominate three members to the commission.

The Mayor shall nominate four members to the commission.

Each nomination of the President of the Board of Supervisors and the Mayor is subject to the approval of the Board of Supervisors, and shall be the subject of a public hearing and vote within 60 days. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisor the nominee shall be deemed approved.

The mission of the City Planning Department is to guide the orderly and prudent use of land, in both the natural and built environment, with the purpose of improving the quality of life and embracing the diverse perspectives of those who live in, work in, and visit San Francisco. The Commission shall periodically recommend to the Board of Supervisors for approval or rejection proposed amendments to the General Plan.

Report: The Commission shall periodically recommend to the Board of Supervisors for approval or rejection proposed amendments to the General Plan.

Sunset Date: None