Committee: Rules Committee

Board of Supervisors Meeting

Date 7/19/12

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)

Completed by: Linda Wong

Date 7/13/12
Motion approving/rejecting the Mayor's appointment of Ann Lazarus to the Board of Appeals for the term ending July 1, 2014.

WHEREAS, Pursuant to Charter Section 4.106, the Mayor has submitted a communication notifying the Board of Supervisors of the nomination of Ann Lazarus to the Board of Appeals, received by the Clerk of the Board on June 25, 2012; and

WHEREAS, The Board of Supervisors, by Motion 02-80 established a process to review the Mayor's nomination to the Board of Appeals; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves/rejects the Mayor's nomination of Ann Lazarus to the Board of Appeals term ending July 1, 2014.
June 25, 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,

I am pleased to advise you of the following appointments to the San Francisco Board of Appeals pursuant to Charter §4.106:

Ann Lazarus, assuming the seat formerly held by Michael Garcia, for a term ending July 1, 2014,

Frank Fung, for a term ending July 1, 2016,

Kevin Cheng, assuming the seat formerly held by Richard Hillis, for a term ending July 1, 2016.

I am confident that Ms. Lazarus, Mr. Fung, and Mr. Cheng, all CCSF electors, will serve our community well. Attached are their qualifications to serve, which demonstrate how these appointments represent the communities of interest, neighborhoods and diverse populations of the City and County of San Francisco.

Sincerely,

Edwin M. Lee  
Mayor
Notice of Appointment

June 25, 2012

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

Honorable Board of Supervisors:

I am pleased to advise you of the following appointments to the San Francisco Board of Appeals pursuant to Charter §4.106:

Ann Lazarus, assuming the seat formerly held by Michael Garcia, for a term ending July 1, 2014,

Frank Fung, for a term ending July 1, 2016,

Kevin Cheng, assuming the seat formerly held by Richard Hillis, for a term ending July 1, 2016.

I am confident that Ms. Lazarus, Mr. Fung, and Mr. Cheng, all CCSF electors, will serve our community well. Attached are their qualifications to serve, which demonstrate how these appointments represent the communities of interest, neighborhoods and diverse populations of the City and County of San Francisco.

I encourage your support and am pleased to advise you of these appointments.

Sincerely,

[Signature]

Edwin M. Lee
Mayor
ANN BLUMLEIN LAZARUS

PROFESSIONAL EXPERIENCE

2012-          Saint Francis Foundation, San Francisco
     Interim Executive Director
2008-2011  Fort Mason Center, San Francisco
     Executive Director. Chief executive officer for managing entity for Fort Mason
     Center; $6 million budget and 30 employees; strategic planning; fundraising; development of
     initiatives in conjunction with National Park Service.
2007-2008  Enterprise for High School Students, San Francisco
     Interim Executive Director. Overall management responsibility for 12 employees, $1.2 million
     budget, including public and private funding; staff to Board search committee.
2006-2007  Coro Center for Civic Leadership, San Francisco
     Interim Executive Director. Managed staff of 8, budget of $1.1 million; worked with Board to
     establish program priorities; assisted staff with placement opportunities for Fellows; developed
     numerous policies and procedures, participated in search process.
2005-2006  San Francisco School Volunteers
     Interim Executive Director. Overall responsibility for management of 16 employees, $1.1
     million dollar budget; directed strategic assessment and organizational realignment, assisted with
     search process.
1991-2004  Mount Zion Health Fund, San Francisco
     Chief Executive Officer. Directed operation of grantmaking public charity supporting health-
     related programs, including administration of $50 million endowment, and trusteeship of $450
     million multi-employer retirement plan. Led Board through strategic planning process to redefine
     mission, develop philanthropic direction, and devise community collaborations.
     Senior Policy Associate. Provided policy assessments and strategic studies in the area of energy
     and environmental regulations.
1988-1989  Planetree, San Francisco
     Director, Health Resource Center. Supervised daily operations of consumer health library,
     bookstore, and information-by-mail service.
     Director of Investor Relations, Finance Department.
     Managed a staff of three with responsibility for multiple financial publications and presentations
     oriented to professional investors worldwide.
1980-1983  Corporate Planning Coordinator, Corporate Planning Department.
     Formulated a public policy issues management program and participated in various task forces to
     address corporate strategic and long-term issues.
1979  Dean Witter Reynolds, San Francisco and New York
     Summer Associate, Public Finance Department.
1976-1978  Office of the Mayor, San Francisco
     Program Consultant. Served as state and local legislative liaison, recommending positions on
     legislation and performing general constituent relations on a wide variety of issues.
1973-1976  Political Campaign Consultant, San Francisco
     Responsible for overall campaign direction and liaison with other campaign offices for local and
     statewide campaigns.
EDUCATION
1978 - 1980  Stanford University Graduate School of Business, Stanford, CA, MBA
Participant in Public Management Program.
1973  Occidental College, Los Angeles, CA, MA Urban Studies
In association with Coro Foundation Fellowship, 1972-1973, San Francisco.
1967-1971  Stanford University, BA, Political Science.

VOLUNTEER EXPERIENCE
Extensive leadership, development, and financial activity with community public service organizations, including:
- Member, San Francisco Port Commission (President, 2006-08)
- Chair, Investment Committee, SPUR
- Member, Board of Directors, Clinic by the Bay
- Former Member, Board of Directors, Stanford Graduate School of Business Alumni Association
- Former Board member, Congregation Emanu-El, San Francisco (President, 2001-04)
- Former Board member, Stanford Graduate School of Business Alumni Consulting Teams
- Former member, Advisory Board, Institute for Nonprofit Organization Management, USF
- Former trustee, Katherine Delmar Burke School, San Francisco
San Francisco
BOARD OF SUPERVISORS

Date Printed: July 13, 2012
Date Established: July 1, 2002
Active

BOARDS OF APPEALS

Contact and Address:

Cynthia Goldstein Executive Director
1650 Mission Street #304
San Francisco, CA 94103

Phone: (415) 575-6880
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Email: cynthia.goldstein@sfgov.org

Authority:

Charter Section 4.106-per Prop D. Election March 5, 2002

Board Qualifications:

The Board of Appeals consists of five members, two nominated by the President of the Board of Supervisors and three members nominated by the Mayor. Each nomination of the Mayor and the President of the Board of Supervisors is subject to approval by the Board of Supervisors. 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 Supervisors, the nominee shall be deemed approved.

In order to stagger the terms the Clerk of the Board of Supervisors shall determine by lot which two of the three Mayoral appointees shall serve an initial two-year term, and which one of the two appointees of the President of the Board of Supervisors shall serve an initial-two year term. The remaining appointees shall serve four-year terms. All subsequent terms shall be four years.

The appointees of both the Mayor and the President of the Board of Supervisors shall take office at 12 o’clock noon on the first day of July 2002.

The Board of Appeals, a quasi-judicial panel, decides appeals of permits, variances, zoning determinations and other department actions at public hearings.

Sunset Date: None

Reports: None referenced.

"R Board Description" (Screen Print)