File No.	120	744	
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Committee Item No.	
Board Item No	4\

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee	Date	7/19/12
Board of Supervisors Meeting	Date	7/24/12
Cmte Board		
Motion Resolution Ordinance Legislative Digest Budget Analyst Report Legislative Analyst Report Youth Commission Report Introduction Form (for hearings Department/Agency Cover Letter MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Award Letter Application Public Correspondence) er and/or Repo	rt
OTHER (Use back side if additional spa	ce is needed)	
Completed by: Linda Wong Completed by:	Date 7/13/12 Date 7/26/13	

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

Amendment of the Whole in Committee Bearing New Title - 7/19/12 MOTION NO.

FILE NO. 120744

1	[Appointment, Board of Appeals - Ann Lazarus]
2	
- 3	Motion approving the Mayor's appointment of Ann Lazarus to the Board of Appeals for
4	the term ending July 1, 2014.
5	
6	WHEREAS, Pursuant to Charter Section 4.106, the Mayor has submitted a
7	communication notifying the Board of Supervisors of the nomination of Ann Lazarus to the
8	Board of Appeals, received by the Clerk of the Board on June 25, 2012; and
9	WHEREAS, The Board of Supervisors, by Motion 02-80 established a process to
10	review the Mayor's nomination to the Board of Appeals; now, therefore, be it
11	MOVED, That the Board of Supervisors hereby approves the Mayor's nomination of
12	Ann Lazarus to the Board of Appeals term ending July 1, 2014.
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Mayor Lee BOARD OF SUPERVISORS

OFFICE OF THE MAYOR SAN FRANCISCO



EDWIN M. LEE MAYOR

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

OFFICE OF THE MAYOR SAN FRANCISCO



My Joy, BOS-11, CO13, Leg Dep ity Attny, Rulis clark, chage Etile EDWIN M. L'EE

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 FILOS 120745 PM 4: 27

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.

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
i.	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.
1989 - 1991	Morse, Richard, Weisenmiller & Associates, Inc., Oakland, CA
	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,
1983 - 1987	Pacific Gas & Electric Company, San Francisco
	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
1056 1050	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
1052 1054	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.

ANN BLUMLEIN LAZARUS

Page 2

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

CALIFORNIA FORM FAIR POLITICAL PRACTICES COMMISSION A PUBLIC DOCUMENT

STATEMENT OF ECONOMIC INTERESTS



COVER PAGE Please type or print in ink. NAME OF FILER (LAST) (FIRST) (MIODLE) LAZARUS ANN BLUMLEIN 1. Office, Agency, or Court Agency Name FRANUSCO PORT SAN N Division, Board, Department, District, if applicable Your Position PORT COMMISSION ▶ If filing for multiple positions, list below or on an attachment. Agency: Position: 2. Jurisdiction of Office (Check at least one box) ☐ State ☐ Judge or Court Commissioner (Statewide Jurisdiction) ☐ Multi-County SCOUNTY OF SAN FRANCISCO City of _ 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. leaving office. Assuming Office: Date assumed ___ O The period covered is _ the date of leaving office. Candidate: Election Year Office sought, if different than Part 1: 4. Schedule Summary Check applicable schedules or "None." ► Total number of pages including this cover page: 10 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 -or-None - No reportable interests on any schedule 5. Verification MAILING ADORESS STREET STATE ZIP CODE (Business of Agency Address Recommended Public Document) PIER (415) 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 Signature

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

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-	FAIR POLITICAL PRACTICES COMMISSION
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Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%)

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CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION
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Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%)

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

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION
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Ann B. Lazaris

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

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

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

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() Income Received of \$500 or More (Report on Schedule C)	Partnership © Income Received of \$0 - \$499 © Income Received of \$500 or More (Report on Schedula
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
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5 /20 / 11 / 11 ACQUIRED DISPOSED	
NAME OF BUSINESS ENTITY	
···	NAME OF BUSINESS ENTITY
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	
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basic malenals	
FAIR MARKET VALUE	
52,000 - \$10,000	FAIR MARKET VALUE
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	S100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
Stock Other (Describe)	Stock Other
Partnership () Income Received of \$0 - \$499	(Describe) Pannership O Income Received of \$0 - \$499
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NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
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GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR MARKET VALUE	
☐ \$2,000 - \$10,000 ☐ \$10,001 - \$100,000	FAIR MARKET VALUE
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	S100,001 - \$1.000,000 Over \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
Stock Other (Describe)	Stock Other
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F APPLICABLE, LIST DATE	IF APPLICABLE, LIST DATE

SCHEDULE B Interests in Real Property (Including Rental Income)

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION
Name
Ann B. Lazavis

ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS 2133 Lyon St. CITY Francis Co.	CITY
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and the second of the second o	1 1 0117
FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000 \$10,001 - \$1,000,000 ACQUIRED DISPOSED Over \$1,000,000 Over	FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000 \$100,001 - \$100,000 Over \$1,000,000 Over \$1,000,000
NATURE OF INTEREST	NATURE OF INTEREST
Ownership/Deed of Trust Easement	Ownership/Deed of Trust Easement
Leasehold Other	Leasehold Other
IF RENTAL PROPERTY, GROSS INCOME RECEIVED	IF RENTAL PROPERTY, GROSS INCOME RECEIVED
\$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000	S0 - \$499 S500 - \$1,000 S1,001 - \$10,000
S10,001 - \$100,000 OVER \$100,000	S10,001 - \$100,000 OVER \$100,000
SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.	SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.
Kelly Councils Amy Boul	7
100000	
Christina Pollock	
You are not required to report loans from commercial business on terms available to members of the public loans received not in a lender's regular course of business.	
NAME OF LENDER*	NAME OF LENDER*
ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)
BUSINESS ACTIVITY, IF ANY, OF LENDER	BUSINESS ACTIVITY, IF ANY, OF LENDER
INTEREST RATE TERM (Months/Years)	INTEREST RATE TERM (Months/Years)
% None	%
THE PROPERTY OF THE PROPERTY O	HIGHEST BALANCE DURING REPORTING PERIOD
HIGHEST BALANCE DURING REPORTING PERIOD \$ 5500 - \$1,000 \$1,000	\$500 - \$1,000 \$1,000
\$500 - \$1,000 \$1,001 - \$10,000 \$10,001 - \$100,000	S10,001 - \$100,000 OVER \$100,000
Guarantor, if applicable	Guarantor, if applicable

SCHEDULE C Income, Loans, & Business Positions (Other than Gifts and Travel Payments)

CALIFORNIA FORM 7	0(
FAIR POLITICAL PRACTICES COMMISS	ON
Name	
Ann B. Lazar	<u>عد</u>

NAME OF SOURCE OF INCOME TACH MOSON ADDRESS (Blushmass Address Acceptable) BUSINESS ACTIVITY, IF ANY, OF SOURCE TOUR BUSINESS POSTION GROSS INCOME RECEIVED Stoo. * \$1,000 \$1,001 * \$10,000 \$10,001 * \$10,000 \$0 VER \$100,000 \$10,001 * \$100,000 \$1,001 * \$100,000 \$10,001 * \$100,000 \$1,001 * \$100,000 \$10,001 * \$100,000 \$1,001 * \$100,000 \$10,001 * \$100,000 \$1,001 * \$100,000 \$10,001 * \$100,000 \$1,001 * \$100,000 \$10,001 * \$100,000 \$1,001 * \$100,000 \$10,001 * \$100,000 \$1,001 * \$100,000 \$10,001 * \$100,000 \$1,001 * \$100,000 \$10,001 * \$100,000 \$1,001 * \$100,000 \$10,001 * \$100,000 \$1,001 * \$100,000 \$10,001 * \$100,000 \$1,001 * \$100,000 \$10,001 * \$100,000 \$1,001 * \$100,000 \$10,001 * \$100,000 \$1,001 * \$100,000 \$10,001 * \$100,000 \$1,001 * \$100,000 \$10,001 * \$100,000 \$1,001 * \$100,000 \$10,001 * \$100,000 \$1,001 * \$100,000 \$10,001 * \$100,000 \$1,001 * \$100,000 \$10,001 * \$100,000 \$1,001 * \$100,000 \$10,001 * \$100,000 \$1,001 * \$100,000 \$10,001 *	NAME OF SOURCE OF INCOME	➤ 1. INCOME RECEIVED
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BUSINESS ACTIVITY, IF ANY, OF SOURCE **NOUR BUSINESS PORTION SUCH BUSINESS PORTION SURCE	ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)
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YOUR BUSINESS POSITION Secretary School St.000 St.001 St.000 St.001 St.000 S		BUSINESS ACTIVITY, IF ANY OF SOURCE
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GROSS INCOME RECEIVED S300 - \$1,000	Executive Divector	11
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San Francisco BOARD OF SUPERVISORS

Date Printed: July 13, 2012

Date Established:

July 1, 2002

Active

BOARD OF APPEALS

Contact and Address:

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

Phone: (415) 575-6880 Fax: (415) 575-6885

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 vears.

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.

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