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Committee Item No.	3	
Board Item No	27	

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Rules	Date	9/20/12
Board of Su	pervisors Meeting	Date _	9/25/19
Cmte Boa	rd	•	
	Motion Resolution Ordinance Legislative Digest Budget Analyst Report Legislative Analyst Report Youth Commission Report Introduction Form (for hearings Department/Agency Cover Lette MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Award Letter Application Public Correspondence		oort
OTHER	(Use back side if additional spa	ce is needed)
	oy: <u>Linda Wong</u> oy: <u> ⋌</u> . <i>心</i>	Date 9/13/1 Date 9 21	2

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 Commit. Bearing New Title – 9/20/12

FILE NO. 120873

MOTION NO.

1	[Reappointment, Public Utilities Commission - Francesca Vietor]			
2				
3	Motion approving the Mayor's reappointment of Francesca Vietor, to the Public Utilities			
4	Commission, Seat No. 1, for the unexpired portion of a four-year term ending August 1,			
5	2016.			
6				
7	WHEREAS, Pursuant to Charter Section 4.112, the Mayor has submitted a			
8	communication notifying the Board of Supervisors of the reappointment of Francesca Vietor to			
9	the Public Utilities Commission, received by the Clerk of the Board on August 21, 2012; now,			
10	therefore, be it			
11	MOVED, That the Board of Supervisors hereby approves the Mayor's reappointment o			
12	Francesca Vietor to the Public Utilities Commission, Seat 1, must be a member with			
13	experience in environmental policy and an understanding of environmental justice issues, for			
14	the unexpired portion of a four-year term ending August 1, 2016.			
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OFFICE OF THE MAYOR SAN FRANCISCO



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EDWIN M. LEE
MAYOR CPage

Notice of Appointment

August 21, 2012

17272 - 501

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

Honorable Board of Supervisors:

Pursuant to Section 4.112 of the Charter of the City and County of San Francisco, I hereby make the following reappointments:

Ann Moller Caen to the Public Utilities Commission, Seat 3, for a term ending August 1, 2016

Francesca Vietor to the Public Utilities Commission, Seat, 1, for a term ending August 1, 2016

/ 2018 7 Vince Courtney to the Public Utilities Commission, Seat 5, for a term ending August 1, 2016

I am confident Ms. Caen, Ms. Vietor, and Mr. Courtney, all CCSF electors, will continue to serve the City and County well. Attached are their qualifications to serve, which will demonstrate how these appointments represent the communities of interest, neighborhoods, and diverse populations of San Francisco.

Should you have any questions related to these appointments, please contact my Director of Appointments, Nicole Wheaton, at (415) 554-7940.

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

Sincerely,

Edwin M. I

Mayor

OFFICE OF THE MAYOR SAN FRANCISCO



EDWIN M. LEE Mayor

August 21, 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 Section 4.112 of the Charter of the City and County of San Francisco, I hereby make the following reappointments:

Ann Moller Caen to the Public Utilities Commission, Seat 3, for a term ending August 1, 2016

Francesca-Vietor to the Public Utilities Commission, Seat, 1, for a term ending August 1, 2016

Vince Courtney to the Public Utilities Commission, Seat 5, for a term ending August 1, 2016

I am confident Ms. Caen, Ms. Vietor, and Mr. Courtney, all CCSF electors, will continue to serve the City and County well. Attached are their qualifications to serve, which will demonstrate how these appointments represent the communities of interest, neighborhoods, and diverse populations of San Francisco.

Should you have any questions related to these appointments, please contact my Director of Appointments, Nicole Wheaton, at (415) 554-7940.

Sincerely

Edwin M. Lee

Mayor

BOARD OF SUPERVISOR

Neighborhood Parks Council, Pesticide Action Network, Presidio Alliance, Save the Bay and Slide Ranch.

A graduate of Georgetown University and BFA candidate at California College for the Arts, Francesca won the Alumni of the Year award for Public Service from her alma mater Choate Rosemary Hall in 2009. She lives in San Francisco with her five-year-old daughter Chiara.

Vince Courtney, a San Francisco native, has been the Labor Representative/Political Director for Laborers' International Union (LiUNA!) Local 261 since 2004. He was appointed to the Northern California District Council of Laborers (NCDCL) as Special Assistant to LiUNA! Vice-President and NCDCL Business Manager Oscar De La Torre in 2009, and is involved in labor relations/collective bargaining throughout the region. In 2010, he was elected to the Executive Committee of the San Francisco Labor Council and was appointed to the Executive Board of the California Alliance for Jobs.

Courtney serves as the Executive Director and Board Member of the Laborers' Community & Training Foundation (LCTF) Board of Directors, developing unique "pre-apprenticeship" career path opportunities for community youth in the construction trades.

He has also been a member of the San Francisco Department of Public Works Apprenticeship Board since 2005 and was instrumental in the development of the first State-Certified Horticultural Worker Apprenticeship Program. This work resulted in the establishment and accreditation of the San Francisco Recreation and Park Department Gardener Apprenticeship Program on October 20, 2010.

A graduate of the University of California, Santa Cruz, Courtney earned his law degree from San Francisco Law School in 1999. Under Mayor Willie L. Brown, Jr. he served the City as Delinquency Prevention Commissioner and later as member of the Sunshine Ordinance Task Force. He currently resides in the Fillmore District.

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION A PUBLIC DOCUMENT

STATEMENT OF ECONOMIC INTERESTS

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have used all reasonable diligentering and in any attached school	ence in preparing this statement. It edules is true and complete. I ack	nave reviewed this statement and to the	best of my knowledge the information contained
		of California that the foregoing is true	e and correct.
2	122/12	7	
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SCHEDULE A-1 Investments

Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%) Do not attach brokerage or financial statements.

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SCHEDULE A-1 Investments

Stocks, Bonds, and Other Interests

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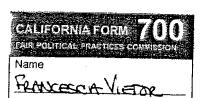
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SCHEDULE A-1 investments

Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%) Do not attach brokerage or financial statements.

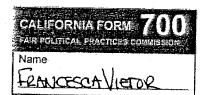


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SCHEDULE A-1 Investments

Stocks, Bonds, and Other Interests

(Ownership Interest is Less Than 10%)
Do not attach brokerage or financial statements.



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SCHEDULE A-1 Investments

Stocks, Bonds, and Other Interests

(Ownership Interest is Less Than 10%) Do not attach brokerage or financial statements.

CALIFORNIA FORM 7	10
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SCHEDULE A-1 Investments

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

Do not attach brokerage or financial statements.

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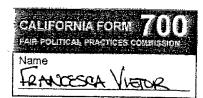
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SCHEDULE A-1 Investments

Stocks, Bonds, and Other Interests

(Ownership Interest is Less Than 10%)

Do not attach brokerage or financial statements.



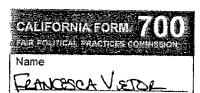
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SCHEDULE A-1

Investments Stocks, Bonds, and Other Interests

(Ownership Interest is Less Than 10%)

Do not attach brokerage or financial statements.

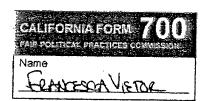


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SCHEDULE A-1 Investments

Stocks, Bonds, and Other Interests

(Ownership Interest is Less Than 10%) Do not attach brokerage or financial statements.



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Fw: Rules - Vietor-SFPUC reappointment letter Andrea Ausberry to: Linda Wong

09/17/2012 09:46 AM

Linda,

The following is Ms. Vietor's reappointment letter.

Best,

Andrea S. Ausberry

San Francisco Board of Supervisors
Office 415.554.4442 | Fax 415.554.5163
andrea.ausberry@sfgov.org | www.sfbos.org
City Hall, 1 Dr. Carlton B. Goodlett Place, Rm. 244
San Francisco, CA 94102
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From:

Francesca Vietor <francesca@igc.org>

To:

Andrea.Ausberry@sfgov.org,

Date:

09/16/2012 09:36 PM

Subject:

Vietor-SFPUC reappointment letter

Andrea,

Please find below my letter for the Rules Committee hearing on Thursday. Thank you for your assistance,

Francesca

Dear Honorable Members of the Rules Committee.,

I appreciate your consideration of my reappointment to the SF Public Utilities Commission (SFPUC).

For the past four years, I have held the environmental policy seat on the SFPUC. Over those years, I have taken every opportunity to speak up on behalf of the environment and the communities most affected by environmental decisions. I prepare myself well before all of the PUC meetings so that I can make the most informed and sensitive decisions. I am committed to the most sustainable and equitable municipal water, energy and wastewater policies and programs for San Francisco.

I have dedicated my life to protection and preservation of the environment both locally and internationally. I led the Environment Commission and Department of

the Environment under Mayor Willie Brown and I chaired Mayor Newsom's environmental transition team. I currently manage the environmental programs at The San Francisco Foundation. I am a native San Franciscan and I appreciate the opportunity that I have been given to serve San Francisco. I have attached my bio below for additional information on my experience and qualifications.

It would be a great honor for me to serve an additional four years on the SFPUC. Thank you very much for your consideration. Francesca Vietor

Bio

Francesca Vietor has more than twenty years of experience working for environmental and social change in the United States and internationally. Previous positions include serving as President of the Urban Forest Council (2003-2005), Chair of the Mayor Newsom's Environmental Transition Team (2003), President of the S.F. Commission on the Environment (1997-1999) and Director of the S.F. Department of the Environment (1999-2001). Francesca was appointed to the San Francisco Public Utilities Commission (SFPUC) in September of 2008. Francesca Vietor currently serves as Program Officer for the Environment at the San Francisco Foundation.

Vietor has worked for many non-profit organizations over the years. She has served on both the staff and board of the Rainforest Action Network and worked for the Chez Panisse Foundation, Greenpeace, Island Press, Commonweal and CARE Madagascar. She is the co-founder and co- director of 1000 Flowers, a national woman's voter registration and mobilization effort, which registered and activated over 20,000 women in 47 states.

Francesca has also contributed to her community through many board appointments including Bioneers, Bluewater Network, Center for Environmental Health, Commonweal, Environmental Working Group, International Rivers Network, Neighborhood Parks Council, Presidio Alliance, Save the Bay and Slide Ranch, among others.

A graduate of Georgetown University, Francesca won the Alumni of the Year award for Public Service from her alma mater Choate Rosemary Hall in 2009.

San Francisco BOARD OF SUPERVISORS

Date Printed:

August 29, 2012

Date Established:

August 1, 2008

Active

PUBLIC UTILITIES COMMISSION

Contact and Address:

Michael Housh Commission Secretary 1155 Market St., 11th Floor San Francisco, CA 94102

Phone: (415) 554-3165

Fax:

Email: mhoush@sfwater.org

Authority:

Charter Amendment, June, 2008 election, Prop. E

Board Qualifications:

The Public Utilities Commission shall consist of five members appointed by the Mayor, subject to confirmation by a majority of the Board of Supervisors. Each of the members shall serve for a term of four years. Members may be removed by the Mayor only pursuant to Section 15.105. Seat 1 shall be a member with experience in environmental policy and an understanding of environmental justice issues. Seat 2 shall be a member with experience in ratepayer or consumer advocacy. Seat 3 shall be a member with experience in project finance. Seat 4 shall be a member with expertise in water systems, power systems, or public utility management. Seat 5 shall be an at-large member.

The terms of office of members of the Public Utilities Commission who hold office on August 1, 2008 shall expire at noon on that date, and the members appointed pursuant to the amendments to this Section approved at the June 2008 election shall succeed to said office at that time. In order to provide for staggered terms, the members appointed to Seats 2 and 4 shall serve for an initial term of two years from August 1, 2008. The remaining three members appointed to Seats 1, 3, and 5 shall serve for an initial term of four years from August 1, 2008, and thereafter the terms of all members shall be four years.

The Commission shall have charge of the construction, management, supervision, maintenance, extension, operation, use and control of all water and energy supplies and utilities of the City as well as the real, personal and financial assets, which are under the Commission's jurisdiction on the operative date of this Charter, or assigned pursuant to Section 4.132.