

File No. 120874

Committee Item No. 4
Board Item No. 28

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 9/20/12

Board of Supervisors Meeting

Date 9/25/12

Cmte Board

- | | | |
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| <input checked="" 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 checked="" type="checkbox"/> | <input checked="" 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 type="checkbox"/> | Application |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Public Correspondence |

OTHER

(Use back side if additional space is needed)

- | | | |
|-------------------------------------|-------------------------------------|-----------------|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Form 700</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |

Completed by: Linda Wong

Date 9/13/12

Completed by: _____

Date _____

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

FILE NO. 120874

MOTION NO.

1 [Reappointment, Public Utilities Commission - Vince Courtney]

2

3 **Motion approving the Mayor's reappointment of Vince Courtney, to the Public Utilities**
4 **Commission, Seat No. 5, 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 Vince Courtney 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 of
12 Vince Courtney to the Public Utilities Commission, Seat No. 5, must be a member at-large, for
13 the unexpired portion of a four-year term ending August 1, 2016.

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OFFICE OF THE MAYOR
SAN FRANCISCO



*ori - Leg Clerk, COB,
BOS-11, Leg Dep
City Attorney, Public Clerk Effie
EDWIN M. LEE
MAYOR page*

Notice of Appointment

August 21, 2012

170872-821

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2012 AUG 21 AM 11:14
AK

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:

170872 Ann Moller Caen to the Public Utilities Commission, Seat 3, for a term ending August 1, 2016

170873 Francesca Vietor to the Public Utilities Commission, Seat, 1, for a term ending August 1, 2016

170874 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. Lee
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

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2012 AUG 21 AM 11:14
AK

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,

A handwritten signature in cursive script, appearing to read "Edwin M. Lee".
Edwin M. Lee
Mayor



Ann Moller Caen is the President of her own company, Moller & Associates, a consulting firm. She also serves on the Board of Governors of the San Francisco Symphony, the Board of Trustees of the San Francisco Museum of Modern Art, the Board of Trustees of Golden Gate University, as well as the UCSF Foundation. She has served on Boards of the San Francisco Convention and Visitors Bureau and the Fisherman's Wharf Merchant's Association. Caen was also a Director of Pier 39, Siwel, Inc, and Sico Inc. Additionally, she was President of the Nob Hill Capital and Publisher of the San Francisco Visitor News. She is also involved with the Audubon Canyon Ranch, the International Hospitality Center, KQED, the California Pacific Medical Center, the San Francisco Junior League, and the Northern California Cancer Center.

Commissioner Caen holds a BS in Biology and Education and an MBA in Finance. She is the widow of Pulitzer Prize-winning columnist, Herb Caen. She was first appointed by Mayor Willie L. Brown, Jr. in March 1997, and reappointed for a second term in November 2001. Mayor Gavin Newsom reappointed her to a third term in January 2005. She served as President of the Commission from July 1998 to January 2000; September 2001 until January 2003; and January 2008 until September 2009. Her term will expire in August 2012.



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'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.

Additionally Vietor has worked for many non-profit organizations, including most recently as the Executive Director of the Chez Panisse Foundation. She has served on both the staff and board of the Rainforest Action Network and worked for 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. She currently serves as the principal of Ecoworks.

Francesca has also contributed to her community through many board appointments including Bioneers, Bluewater Network, Center for Environmental Health, Commonweal, Friends of San Francisco Public Library, Georgetown University, the Goldman Fund, International Rivers Network,

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.

STATEMENT OF ECONOMIC INTERESTS

Date Received
Official Use Only

COVER PAGE

FILED

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) COURTNEY VINCENT JAMES 12 APR -2 PM 4:05

1. Office, Agency, or Court

SAN FRANCISCO
ETHICS COMMISSION

Agency Name

SF PUBLIC UTILITIES COMMISSION

BY _____

Division, Board, Department, District, if applicable

Your Position

COMMISSIONER

▶ 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 _____ County of _____
- City of SAN FRANCISCO Other _____

3. Type of Statement (Check at least one box)

- Annual: The period covered is January 1, 2011, through December 31, 2011.
- or- Leaving Office: Date Left _____ (Check one)
- Assuming Office: Date assumed _____ The period covered is January 1, 2011, through the date of leaving office.
- Candidate: Election Year _____ Office sought, if different than Part 1: _____ The period covered is _____ through the date of leaving office.

4. Schedule Summary

Check applicable schedules or "None."

▶ Total number of pages including this cover page: _____

- 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 STREET CITY STATE ZIP CODE

PHONE NUMBER (415)

SF, CA 94115
E-MAIL ADDRESS (OPTIONAL)

I have used all reasonable means to determine the accuracy of 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 APRIL 2, 2012 (month, day, year)

Signature (File the originally signed statement with your filing official)



Fw: Support Re-appointment of Vince Courtney
Board of Supervisors to: Linda Wong

09/20/2012 04:56 PM

For the file.

Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102
(415) 554-5184
(415) 554-5163 fax
Board.of.Supervisors@sfgov.org

Complete a Board of Supervisors Customer Service Satisfaction form by clicking
<http://www.sfbos.org/index.aspx?page=104>

----- Forwarded by Board of Supervisors/BOS/SFGOV on 09/20/2012 04:55 PM -----

From: Al Weinrub <al.weinrub@comcast.net>
To: Jane Kim <Jane.Kim@sfgov.org>, Mark Farrell <Mark.Farrell@sfgov.org>, David Campos
<David.Campos@sfgov.org>,
Cc: Board.of.Supervisors@sfgov.org
Date: 09/19/2012 03:09 PM
Subject: Support Re-appointment of Vince Courtney

Dear SF Bd of Supervisors Rules Committee:

- Supervisor Jane Kim
- Supervisor Mark Farrell
- Supervisor David Campos

Please see the attached sign-on letter supporting the re-appointment of Vince Courtney to the San Francisco Public Utilities Commission.

Al Weinrub

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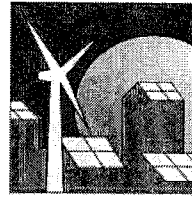
Al Weinrub
Coordinator, Local Clean Energy Alliance
510-531-0720 (home office)
510-912-3549 (cell)



www.localcleanenergy.orgCourtney SFPUC Support_9-19-12.pdf

Sept. 19, 2012

Supervisor Jane Kim
Supervisor Farrell
Supervisor David Campos



LOCAL
CLEAN
ENERGY
ALLIANCE

RE: Support for Reappointment of SFPUC Commissioner Vince Courtney

Dear Sups. Kim, Farrell, and Campos:

We wish to express our strong support for the reappointment of SFPUC Commissioner Vince Courtney. Since his appointment last year and for many years through his work with Laborers Local 261, Commissioner Courtney has been a strong ally of community-based organizations in our efforts to secure blue- and green-collar employment opportunities for local San Francisco residents. He is one of local hiring's strongest supporters within organized labor, and has also helped advance clean energy and environmental justice initiatives to improve the health of our most vulnerable communities.

In the coming years, the SFPUC will spend over \$6 billion to build and enhance our water, power, and wastewater infrastructure, and Commissioner Courtney's leadership on local hiring will help ensure that our communities will gain the opportunity to not only go to work on these projects, but to develop meaningful careers in the trades. He has helped make the City's new local hiring law a success and we look forward to working with Commissioner Courtney for many years to come.

We respectfully request that you approve Commissioner Courtney's reappointment with recommendation so that he can continue his efforts to help us put our communities to work.

Sincerely,

Al Weinrub
Coordinator, Local Clean Energy Alliance

The Local Clean Energy Alliance is the Bay Area's largest clean energy coalition, with 90 affiliated member organizations, including environmental justice, social justice, environmental, business, and community groups. The Alliance sees the need for an integrated state energy policy that includes both energy demand reduction resources and local renewable generation resources. We believe that it is through integrating both these types of resources that communities can achieve their full greenhouse gas reduction and climate adaptation potential while enhancing local economies, providing clean energy jobs, and improving community health.

A. PHILIP RANDOLPH INSTITUTE



A. Philip Randolph Institute
San Francisco
1301 Evans Avenue
San Francisco, CA 94124
Tel. (415) 821-4777
FAX (415) 821-4733
aprisf@sbcglobal.net
www.aprisf.org

File # 120874
Received in
Committee - 9/20/12

September 19, 2012

San Francisco Board of Supervisors
Rules Committee
City Hall Room 263
San Francisco, CA 94102

Re: Support for Reappointment of Vince Courtney to the San Francisco Public Utilities
Commission (SFPUC)

Dear Sups. Kim, Farrell, and Campos:

We wish to express our strong support for the reappointment of SFPUC Commissioner Vince Courtney. Commissioner Courtney has demonstrated a passion to serve the commission with expertise. He has shown to be a strong supporter of building partnerships with community-based organizations and the creation of blue and green-collar employment opportunities for San Francisco residents. Since his appointment last year, he has done significant work with the Laborers' Local 261 and has been a strong proponent of local hire and preserving jobs in San Francisco.

Over the next 5 years the SFPUC continues to invest billions of dollars, to seismically rebuild our water and wastewater systems and deliver renewable power to San Francisco. It is Commissioner Courtney's experience in workforce development training, the building and construction trades and labor negotiations that is invaluable this regional public utility. We truly feel that Commissioner Courtney's leadership on local hiring will ensure that San Francisco residents will gain the opportunity to not only work on these projects, but develop careers in the trades. We are looking forward to working with Commissioner Courtney for many years to come.

We respectfully request that you approve Commissioner Courtney's reappointment, with recommendation, so that he can continue his efforts to help us put our communities to work.

In solidarity,

Jacqueline Flin
Executive Director
A. Philip Randolph Institute San Francisco

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@sfgwater.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.