

File No. 130210

Committee Item No. 2

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 3/7/13

Board of Supervisors Meeting

Date _____

Cmte Board

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| <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 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 |
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Completed by: Linda Wong

Date 3/4/13

Completed by: _____

Date _____

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

1 [Appointment, Historic Preservation Commission]

2
3 **Motion approving/rejecting the Mayor's nomination for appointment of**
4 **Ellen Johnck to the Historic Preservation Commission, Seat No. 5, for a term ending**
5 **December 31, 2016.**

6
7 WHEREAS, Pursuant to Charter Section 4.135, the Mayor has submitted a
8 communication notifying the Board of Supervisors of the nomination of Ellen Johnck to the
9 Historic Preservation Commission, received by the Clerk of the Board on February 26, 2013;
10 and

11 WHEREAS, The Board of Supervisors has the authority to hold a public hearing and
12 vote on the appointment within sixty days following transmittal of the Mayor's Notice of
13 Appointment, and the failure of the Board to act on the nomination within the sixty day time
14 period shall result in the nominee being deemed approved; now, therefore, be it

15 MOVED, That the Board of Supervisors hereby approves/rejects the Mayor's
16 nomination for appointment of Ellen Johnck to the Historic Preservation Commission, Seat
17 No. 5, for the unexpired portion of a four-year term ending December 31, 2016.

OFFICE OF THE MAYOR
SAN FRANCISCO



Orig: Leg Clerk
BOS-11, COB, Leg Dep.
Dep City Atty, Rules Clerk
EDWIN M. LEE
MAYOR
page
Acfile

February 26, 2013

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 Charter Section 4.135, I hereby make the following nominations for the Historic Preservation Commission:

Jonathan Pearlman, Seat 3, formerly held by Charles Chase, for a term ending December 31, 2016

Ellen Johnck, Seat 5, formerly held by Courtney Damkroger, for a term ending December 31, 2016

I am confident that Mr. Pearlman and Ms. Johnck, both CCSF electors, will serve our community well. Attached are their qualifications to serve, which demonstrates how these nominations 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 nominations.

Sincerely,


Edwin M. Lee
Mayor

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

Notice of Appointment

February 26, 2013

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

Honorable Board of Supervisors:

Pursuant to Charter Section 4.135, I hereby make the following nominations for the Historic Preservation Commission:


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Sincerely,


Edwin M. Lee
Mayor

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2013 FEB 26 PM 3:37

Ellen Joslin Johnck, RPA

Environmental and Cultural Resources Permitting, Planning and Management

Education

--M.A. Cultural Resources Management, Sonoma State University, Rohnert Park, CA

-- B.A., Political Science, Elmira College, Elmira, NY

--Master's Certificate studies in urban and regional planning, University of California, Berkeley

Credentials

Registered Professional Archaeologist (RPA)

Appointee of CA Governors to the California Coastal Commission, North Central Region (1972-1983) and elected Chairman (1982-83)

Candidate for the Nomination of Assistant Secretary of the U. S. Army for Civil Works (Senator Dianne Feinstein) (2005;2009)

Instructor, University of California at Berkeley Ext, Department of Landscape Architecture, "The Cultural Landscape: Preservation and Sustainable Practice"

Affiliations

-National Academy of Sciences' Transportation Research Board Ports and Channels and Marine Environment

-S. F. Bay Trail Board Member
-Society California Archaeology;
California Preservation Founda

Certifications

Women-Owned Small Business Concern (CCR, OBSCR, S.F.City)

Years' Experience: 45

Statement of Qualifications

Ellen Joslin Johnck, RPA is a sole proprietor firm providing project consultant services for environmental and cultural resources planning, permitting and management. These services also include government and community relations and political, legislative and funding strategies. Prior to establishing her business in 2009, Ellen was the founding executive director of the Bay Planning Coalition (1983-2011) and served the dual roles as chief of staff and also consultant to the Coalition's 200 S. F. Bay business and industry members' for permitting in-water and landside projects. (see attached list)

Her project consulting experience are in the areas of marine and shoreside construction; dredging and dredged material beneficial reuse; air and water quality compliance; flood protection and climate change; fish and wildlife habitat restoration; water and shoreside recreation facilities', e.g. marinas, parks and trails; and environmental stewardship.

With the award of a Master's Degree in Cultural Resources Management (CRM) in 2008, Ellen's consulting practice also includes cultural resources management archaeology covering historic resources' surveys, archaeological site and materials recording, monitoring, documentation, and analysis; cultural landscape reports and landscape treatments.

Ellen's work has also involved the creation of stakeholder organizations to achieve collaboration and partnerships and a consensus-based approach for needed infrastructure projects linked to environmental improvements.

Over the course of her career, Ellen has written new and shaped existing, California and federal environmental laws and policy related to Bay fill; public access, water and air quality; dredging and dredged material disposal and beneficial reuse, parks and recreation, fish and wildlife habitat restoration and climate change.

Ellen Joslin Johnck, RPA

Environmental and Cultural Resources Permitting, Planning and Management

PROJECTS: Title, Location, Role

Representative areas of expertise in state and federal agency environmental and cultural resources law and regulations:

California Environmental Quality Act (CEQA)
Porter-Cologne Water Quality Act
McAteer-Petris Act (BCDC)
CA Fish and Game Code and CA Endangered Species Act
California Coastal Act
National Environmental Policy Act (NEPA),
Federal Clean Water Act, Section 404
National Historic Preservation Act, Section 106
Native American Graves Protection and Repatriation Act
Federal Endangered Species Act
Federal Magnuson-Stevens Act-(Essential Fish Habitat)
(partial list)

PROJECT LIST

Environmental permitting; political, legislative and community relations strategy

Current Projects

International Matex Tank Terminal (IMTT) Richmond-CA and Manson Construction (2012-13): Marine Oil Terminal Engineering and Maintenance Standard (MOTEMS) Wharf Modification Project. Securing local, state and federal permits for CBC Section 31f (Marine Oil Terminals) compliance,

Shell Oil Refinery, Martinez, CA: The S. F. Bay to Stockton Channel Deepening Navigation Improvement Project (2012-ongoing). Consulting on funding and legislative strategies and environmental analysis for the USACE, locally cost-shared project.

California State Coastal Conservancy/Moffatt & Nichol Engineers/URS,, South San Francisco Bay Salt Pond

Ellen Joslin Johnck, RPA

Environmental and Cultural Resources Permitting, Planning and Management

Restoration Project Phase 2 (2012-13). Subconsultant on Phase 2 restoration team for the beneficial reuse of dredged material on the south bay salt ponds.

Port of Redwood City, (2012-13): Facilitator for the Bair Island Task Force; planning advisor for the U. S. Army Corps of Engineers' Redwood City Harbor maintenance dredging and the channel deepening feasibility study projects.

Sims Metal Management, Redwood City, CA (2012-2013)
Planning consultant for Sims' community relations plan as well as the U. S. Army Corps of Engineers' Redwood City Harbor maintenance dredging and the channel deepening feasibility study projects.

The Dutra Group, Crescent City, CA: Crescent City Harbor Inner Boat Basin Rehabilitation (2012-ongoing). Providing planning and permitting consulting for the rebuilding program following the Japanese tsunami in 2012.

Recent and Past Projects

Port of San Francisco (1990-ongoing):

- Currently co-chair Maritime Commerce Advisory Committee;
- Pier 14 breakwater funding
- Pier 27-29 QEZ cruise ship emergency dredging; Pier 27 shorepower installation (won PUC support and grants from BAAQMD and EPA); served as a member of the Port's Air Quality Policy Committee; appointment to the Cruise Terminal Advisory Committee by Port E.D. for the analysis and selection of Pier 27-29 as future cruise terminal;
- Advisory to Engineering Dept. with environmental permitting of types of construction materials
- Advisory for Pier 94 wetland restoration planning, permitting and funding;

Port of Oakland (1983-2010): Berths 55-58 and Middle Harbor Shoreline Park planning, funding and permitting assistance; dredging and dredged material reuse in wetland restoration planning, funding and permitting assistance for navigation channel deepening to -38', -42' and -50'.

Ellen Joslin Johnck, RPA

Environmental and Cultural Resources Permitting, Planning and Management

Port of Richmond (1995-2010): Assisted with planning, funding and permitting for parking lot construction using dredged sediment; assisted with resolution of S. F. Bay Trail issues among port tenants and the GGNRA.

Bair Island Restoration/Port of Redwood City (2005-present): Initiated a partnership between the U. S. Army Corps of Engineers and the U. S. Fish and Wildlife Service to achieve the Port of Redwood City's harbor annual federal maintenance dredging and the beneficial reuse of dredged material as a joint project with the U. S. Fish and Wildlife Service (USFWS) 1,400-acre Bair Island habitat restoration and public access plan in the Don Edwards National Wildlife Refuge. I wrote a Memorandum of Understanding identifying Bair Island restoration project goals for the U. S. Army Corps of Engineers and USFWS which has formed the basis for the continuing partnership. The strategic combination of elements including the MOA along with the convening of the public-private entity stakeholder group resulted in the landmark approval of over \$6M in the federal Energy and Water Appropriations for 2010, for the Port of Redwood City Harbor Project. The joint project involves planning and negotiation around such issues as public access, a major sewer pipeline, the adjacent general aviation airport in addition to navigation and habitat restoration. I convened and continue to facilitate the multi-public sector-private sector agency stakeholder group, the Bair Island Task Force today.

Chevron Refinery's Castro Cove Remediation Project, Richmond, Ca (1990-2010): assisted Chevron with advocacy and permit strategy for cleanup plan and wetland creation at the S. F. Bay Regional Water Quality Control Board.

Montezuma Slough wetland restoration project (1999-present), Solano County: Ellen assisted property owner, Jim Levine, as an advisor with local, state and federal agency permitting and funding advocacy for this 1,800-acre, dredged material beneficial reuse site. The site has a 20mcy capacity. About 3mcy has been placed at the site, primarily from the Port of Oakland.

Alameda Marina Village Master Plan, Alameda, and Ca (1972-1982): assisted with the master planning and master plan permit strategy.

Ellen Joslin Johnck, RPA

Environmental and Cultural Resources Permitting, Planning and Management

Open Space/Parks

San Francisco Bay Trail: Founding member in 1990 and continue to serve as a member of the Board of Directors. Ellen was proud to be recognized at the 20-year anniversary for a legacy of projects resulting in 350 miles of the 500-mile Bay Trail goal now completed.

Archaeology and Cultural Resources

CA-MRN-67: Currently recording data from a 6,500 year old shell midden first identified by archaeologist, Nels Nelson in 1900.

Historic American Landscape Survey (HALS) documentation of China Camp Heritage Village, Currently conducting a HALS with a team from HALS of northern California for the last remaining Chinese shrimp harvesting village in S. F. Bay located in China Camp State Park, San Rafael, CA in cooperation with the California State Department of Parks and Recreation and Friends of China Camp.

South Bay Salt Pond Restoration Project (2004-present): This 15,100 acre restoration project is the largest tidal wetland restoration project on the West Coast. It was initiated in 2002 with the announcement by the property owner, Cargill, of its intent to sell the property to the state and federal government for wetland restoration purposes.

- As member of the project consultant team (EDAW), I conducted the background cultural resources survey and historic context reports including the cultural landscape treatment recommendations submitted to the U. S. Fish and Wildlife Service, the lead agency for the NHPA Section 106 evaluation.
- The recommendations in my cultural resources assessment for the 15,000- acre cultural landscape treatment plan have formed the basis for the USFWS' submission to SHPO for determination of eligibility to the National Register of Historic Places.
- I compiled the material for and was the interviewee for an historical interpretive audio tour which is now featured on the website for the San Francisco Bay Wetland Joint Venture: www.sfbjv.org.

A Cultural Resource Study and Supplemental Recording for CA-LAK 1260 and 286. UC Davis' McLaughlin Reserve at Lake, Napa and Solano counties, California.

Lombard Street, #217E
San Francisco, CA 94111
@gmail.com

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www.ellenjohnck.com
office: 415-480-4344
cell: 415-



Ellen Joslin Johnck, RPA

Environmental and Cultural Resources Permitting, Planning and Management

Ellen was Project Coordinator as a member of the Anthropological Studies Center team based at Sonoma State University, Rohnert Park, CA for CA-LAK 1260 and 286. Ellen performed surveying and recording tasks for petroglyphs and other cultural materials now stored and recorded in the Archaeological Studies Center and Northwest Information Center, respectively.

Benton District Historic Resources Survey and Inventory in Santa Rosa, CA. Ellen was a member of the survey team led by Diana Painter, Architectural Historian, and Ph.D. Tasks included conducting the Historic District survey plus writing the nomination for Benton District's eligibility for the National Register of Historic Places and the California Register of Historic Sites.

Submitted by Ellen Joslin Johnck Federal Tax ID: 27-3476967
DUNS #969071336 State of California OBSCR Registered

San Francisco
BOARD OF SUPERVISORS

Date Printed: February 28, 2013

Date Established: November 1, 2008

Active

HISTORIC PRESERVATION COMMISSION

Contact and Address:

John Rahaim

1650 Mission Street, Suite 400
San Francisco, CA 94103

Phone: (415) 558-6411

Fax:

Email: John.Rahaim@sfgov.org

Authority:

Charter Amendment, Prop. J, November 4, 2008 election.
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Board Qualifications:

<p>Proposition J, on the November 4, 2008 ballot, amended the Charter to create an independent Historic Preservation Commission, which shall advise the City on historic preservation matters, participate in processes that involve historic or cultural resources, and take such other actions concerning historic preservation as may be prescribed by ordinance. The proposed Charter amendment would end the service of all current members of the Landmarks Preservation Advisory Board as of December 31, 2008. The Commission shall have the authority to recommend approval, disapproval, or modification of landmark designations and historic district designations under the Planning Code to the Board of Supervisors. The Planning Commission would have 45 days to comment on the HPC recommendation regarding landmarks designations and provide comments to the Board of Supervisors.</p>
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<p>Certain matters of the Board of Supervisors would be required to be referred to the HPC prior to passage by the Board of Supervisors, including ordinances and resolutions concerning historic preservation issues of historic resources, redevelopment project plans and waterfront plans.</p>
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<p>The Historic Preservation Commission shall consist of seven members nominated by the Mayor and subject to approval by a majority of the Board of Supervisors. The original appointments shall have four members with four-year terms and three members with two-year terms as follows: the odd-numbered seats shall be for 4-year terms and the even-numbered seats shall be for 2-year terms. After the expiration of the original terms, all appointments shall be four-year terms, provided however, that a member may holdover until a successor has been nominated by the Mayor and approved by the Board of Supervisors. There shall be no limit on the number of terms a member may serve.</p>
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"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

Within 60 days of the expiration of a term or other vacancy the Mayor shall nominate a qualified person to fill the vacant seat subject to approval by a majority of the Board of Supervisors who shall hold a public hearing and vote on the nomination within 60 days of the Mayor's transmittal of the nomination to the Clerk of the Board of Supervisors. If the Mayor fails to make such nomination within 60 days, the nomination may be made by the President of the Board of Supervisors, subject to the approval of a majority of the Board of Supervisors. Members of this Commission shall be persons specially qualified by reason of interest, competence, knowledge, training and experience in the historic, architectural, aesthetic, and cultural traditions of the City, interested in the preservation of its historic structures, sites and areas, and residents of the City.

Seats 1 and 2 must be licensed architects meeting the Secretary of the Interior's Professional Qualifications Standards for historic architecture.

Seat 3 must be an architectural historian meeting the Secretary of the Interior's Professional Qualifications Standards for architectural history with specialized training and/or demonstrable experience in North American or Bay Area architectural history.

Seat 4 must be a historian meeting the Secretary of the Interior's Professional Qualifications Standards for history with specialized training and/or demonstrable experience in North American or Bay Area history.

Seat 5 must be a historic preservation professional or professional in a field such as law, land use, community planning or urban design with specialized training and/or demonstrable experience in historic preservation or historic preservation planning.

Seat 6 shall be specially qualified in one of the following fields or in one of the fields set forth for Seats 1, 2, or 3: (a) - A professional archeologist meeting the Secretary of the Interior's Professional Qualifications Standards for Archeology; (b) - A real estate professional or contractor who has demonstrated a special interest, competence, experience, and knowledge in historic preservation; (c) - A licensed structural engineer with at least four years of experience in seismic and structural engineering principals applied to historic structures; or (d) - A person with training and professional experience with materials conservation.

Seat 7 shall be an at large seat subject to the minimum qualifications set forth above.

The Commission shall be staffed by the Planning Department.

Sunset: None