COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Committee: Rules
Date 6/6/13

Board of Supervisors Meeting
Date

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)
☐  ☐
☐  ☐
☐  ☐
☐  ☐

☑  ☐  Form Too
☐  ☐
☐  ☐
☐  ☐
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☑  ☐
☐  ☐
☐  ☐
☐  ☐

Completed by: Linda Wong  Date 6/3/13
Completed by:  Date

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.
Motion confirming the Mayor's reappointment of Kimberly Brandon to the Port Commission, for a term ending May 1, 2017.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the reappointment by the Mayor of the following designated person to serve as a member of the San Francisco Port Commission, pursuant to Section 4.114 of the San Francisco Charter, for the term specified:

Kimberly Brandon, succeeding herself, to serve the unexpired portion of a four-year term ending May 1, 2017.
Notice of Appointment

April 25, 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 4.114, I hereby nominate Kimberly Brandon for an appointment to the San Francisco Port Commission, for a term ending May 1, 2017.

I am confident that Commissioner Brandon, an elector of the City and County, will continue to serve our community well. Attached are her qualifications, which will demonstrate how this appointment represents the communities of interest, neighborhoods and diverse populations of the City and County of San Francisco.

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

Sincerely,

[Signature]
Edwin M. Lee
Mayor
April 25, 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 4.114, I hereby nominate Kimberly Brandon for an appointment to the San Francisco Port Commission, for a term ending May 1, 2017.

I am confident that Commissioner Brandon, an elector of the City and County, will continue to serve our community well. Attached are her qualifications, which will demonstrate how this appointment represents the communities of interest, neighborhoods and diverse populations of the City and County of San Francisco.

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

Sincerely,

[Signature]

Edwin M. Lee  
Mayor
SUMMARY:

A successful private banker and wealth advisor with over twenty years experience in the development, distribution and management of diversified retail and business financial products. Demonstrated leadership abilities and marketing success in the integration of investment management and credit products.

EXPERIENCE:

Senior Vice President &
Wealth Advisor
Morgan Stanley

2004- Present

A successful Wealth Advisor in the Individual Investor Group. Currently managing approximately $250 million in fixed income and equity assets. Working with high net worth individuals, endowments, foundations and middle market institutional clients. Graduate of Morgan Stanley’s prestigious Wealth Advisor Program and Certified Wealth Strategist, a select group of investment professionals chosen by Morgan Stanley Senior Executive Management.

Vice President
Relationship Manager
Bank of America NT & SA
Private Bank

2000- 2004

Managed all aspects of banking and investment relationships for affluent individuals and their families. Specialize in creating and implementing individualized financial plans to solve complicated wealth management issues and creating custom credit solutions as needed. Consult with existing and prospective clients on investment alternatives, fiduciary and estate planning services and credit options offered by Bank of America while coordinating servicing activities.

Commissioner
San Francisco Port Commission

1997-Present


Premier Banking Manager
Assistant Vice President
Wells Fargo Bank N.A.

1986-2000

Successfully developed and retained one of the programs largest portfolio’s of high valued mass affluent customers.
Successfully implemented fee based revenue generating sales strategies for investment, asset and liability products.
Portfolio exceeded $100 mil. in combined asset and liability products.
Annual sales of asset and liability products exceeding $40 million.
EDUCATION:

San Francisco State University
Bachelor of Arts/Psychology Degree
Cannon Financial Certified Wealth Strategist Mastery Program

REGISTRATION:

NASD Series 7, 63 and 66
CA Life and Disability License (expired)

BOARD AFFILIATIONS:

San Francisco Port Commission
Museum of African Diaspora, Fund Development Chair
Young Scholars, Inc. Board Member
PACT, Inc. Board Member

HONORS AND AWARDS

- Women Who Could Be President
- The League of Women Voters of San Francisco 2008
- Bay Area Achiever’s Award
- National Forum for Black Public Administrators 2008
- Golden Girl Trailblazer Award
- SF Chapter Coalition of 100 Black Women 2007
STATEMENT OF ECONOMIC INTERESTS
COVER PAGE

NAME OF FILER
BRANDON KIMBERLY K.

1. Office, Agency, or Court
Agency Name
PORT OF SAN FRANCISCO
Division, Board, Department, District, if applicable
PORT COMMISSION
Your Position
PORT COMMISSIONER

2. Jurisdiction of Office (Check at least one box)

☐ State
☐ Multi-County
☐ City of SAN FRANCISCO
☐ Judge or Court Commissioner (Statewide Jurisdiction)
☐ County of SAN FRANCISCO
☐ Other

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

☐ Leaving Office: Date Left __/__/____ (Check one)
☐ The period covered is January 1, 2012, through the date of leaving office.
☐ The period covered is __/__/____, through the date of leaving office.
☐ Assuming Office: Date assumed __/__/____
☐ Candidate: Election year ____________ and office sought, if different than Part 1:

4. Schedule Summary
Check applicable schedules or "None."

☐ 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

☐ Total number of pages including this cover page: 4

☐ None - No reportable interests on any schedule

5. Verification
MAILING ADDRESS STREET CITY STATE ZIP CODE
(Please use same address as your principal place of business)
PIER 1 SAN FRANCISCO CA 94111

DAYTIME TELEPHONE NUMBER EMAIL ADDRESS (OPTIONAL)
(415) _____@MSSB.COM

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 1/29/13
Signature

The undersigned authorized representative of the above named entity certifies
that the above statement was completed by the entity on whose behalf it is filed.

FPPC Form 700 (2012/2013)
FPPC Advice Email: advice@fppc.ca.gov
FPPC Toll-Free Hotline: 866/275-3772 www.fppc.ca.gov
<table>
<thead>
<tr>
<th>Name of Business Entity</th>
<th>General Description of Business Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Morgan Stanley</td>
<td></td>
</tr>
<tr>
<td>Fillmore Jazz, LLC</td>
<td></td>
</tr>
<tr>
<td>Restaurant &amp; Jazz Club</td>
<td></td>
</tr>
</tbody>
</table>

**Schedule A-1**

**Investments**

**Stocks, Bonds, and Other Interests**

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

<table>
<thead>
<tr>
<th>Name of Business Entity</th>
<th>General Description of Business Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Morgan Stanley</td>
<td></td>
</tr>
<tr>
<td>Fillmore Jazz, LLC</td>
<td></td>
</tr>
<tr>
<td>Restaurant &amp; Jazz Club</td>
<td></td>
</tr>
</tbody>
</table>

**Fair Market Value**

<table>
<thead>
<tr>
<th>Amount Range</th>
<th>Selected Range</th>
<th>Date Acquired</th>
<th>Date Disposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,000 - $10,000</td>
<td>$10,001 - $100,000</td>
<td>/ / 12</td>
<td>/ / 12</td>
</tr>
<tr>
<td>$100,001 - $1,000,000</td>
<td>Over $1,000,000</td>
<td>/ / 12</td>
<td>/ / 12</td>
</tr>
</tbody>
</table>

**Nature of Investment**

- Stock
- Other

<table>
<thead>
<tr>
<th>Description</th>
<th>Date Acquired</th>
<th>Date Disposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Income Received of $0 - $499</td>
<td>/ / 12</td>
<td>/ / 12</td>
</tr>
<tr>
<td>Income Received of $500 or More</td>
<td>/ / 12</td>
<td>/ / 12</td>
</tr>
</tbody>
</table>

**Comments:**

- Name: Kimberly Brandon
- CALIFORNIA FORM 700
- FAIR POLITICAL PRACTICES COMMISSION
- FPPC Form 700 (2012/2013) Sch. A-1
- FPPC Advice Email: advice@fppc.ca.gov
- FPPC Toll-Free Helpline: 866/275-3772  www.fppc.ca.gov
### 1. BUSINESS ENTITY OR TRUST

**Kimberly K. Brandon Trust**

**Name**
788 Jamestown Ave, San Francisco CA 94124

**Address (Business Address Acceptable)**

**Check one**
- Trust, go to 2
- Business Entity, complete the box, then go to 2

**GENERAL DESCRIPTION OF BUSINESS ACTIVITY**

<table>
<thead>
<tr>
<th>FAIR MARKET VALUE</th>
<th>IF APPLICABLE, LIST DATE</th>
<th>ACQUIRED</th>
<th>DISPOSED</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0 - $1,999</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$2,000 - $10,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$10,001 - $100,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>$100,001 - $1,000,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Over $1,000,000</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**NATURE OF INVESTMENT**
- Partnership
- Sole Proprietorship
- Other

**YOUR BUSINESS POSITION**

### 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)

<table>
<thead>
<tr>
<th>$0 - $499</th>
<th>$500 - $1,000</th>
<th>$1,001 - $10,000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$10,001 - $100,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td>OVER $100,000</td>
<td></td>
</tr>
</tbody>
</table>

### 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF $10,000 OR MORE (Attach a separate sheet if necessary)

- None

### 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST

**Check one box:**
- INVESTMENT
- REAL PROPERTY

**Name of Business Entity, if Investment, or Assessor’s Parcel Number or Street Address of Real Property**
6363 Christie Avenue #502, Emeryville CA 94608

**Description of Business Activity or City or Other Precise Location of Real Property**

<table>
<thead>
<tr>
<th>FAIR MARKET VALUE</th>
<th>IF APPLICABLE, LIST DATE</th>
<th>ACQUIRED</th>
<th>DISPOSED</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,000 - $10,000</td>
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</tr>
<tr>
<td>$100,001 - $1,000,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Over $1,000,000</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**NATURE OF INTEREST**
- Property Ownership/Deed of Trust
- Stock
- Partnership
- Leasehold

- Yrs remaining
- Other

- Check box if additional schedules reporting investments or real property are attached

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

1. INCOME RECEIVED

NAME OF SOURCE OF INCOME
Port of San Francisco

ADDRESS (Business Address Acceptable)
Pier 1, San Francisco CA 94111

BUSINESS ACTIVITY, IF ANY, OF SOURCE
Port Commission/City Government

YOUR BUSINESS POSITION
Port Commissioner

GROSS INCOME RECEIVED
☑ $1,001 - $10,000
☐ $500 - $1,000
☐ $10,001 - $100,000
☐ OVER $100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED
☑ Salary ☐ Spouse’s or registered domestic partner’s income
☐ Loan repayment ☐ Partnership
☐ Sale of ☐ (Real property, car, boat, etc.)
☐ Commission or ☐ Rental Income, list each source of $10,000 or more

☐ Other ☐ (Describe)

1. INCOME RECEIVED

NAME OF SOURCE OF INCOME
Morgan Stanley

ADDRESS (Business Address Acceptable)
101 California Street, San Francisco CA 94111

BUSINESS ACTIVITY, IF ANY, OF SOURCE
Investment Management

YOUR BUSINESS POSITION
Senior Vice President

GROSS INCOME RECEIVED
☐ $1,001 - $10,000
☐ $500 - $1,000
☐ $10,001 - $100,000
☑ OVER $100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED
☑ Salary ☐ Spouse’s or registered domestic partner’s income
☐ Loan repayment ☐ Partnership
☐ Sale of ☐ (Real property, car, boat, etc.)
☐ Commission or ☐ Rental Income, list each source of $10,000 or more

☐ Other ☐ (Describe)

2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERIOD

* You are not required to report loans from commercial lending institutions, or any indebtedness created as part of a retail installment or credit card transaction, made in the lender’s regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender’s regular course of business must be disclosed as follows:

NAME OF LENDER*

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF LENDER

HIGHEST BALANCE DURING REPORTING PERIOD
☐ $500 - $1,000
☐ $1,001 - $10,000
☐ $10,001 - $100,000
☐ OVER $100,000

INTEREST RATE
☐% ☐ None

TERM (Months/Years)

SECURITY FOR LOAN
☐ None ☐ Personal residence
☐ Real Property ☐ Street address

Guarantor

☐ Other ☐ (Describe)

Comments:

FPPC Form 700 (2012/2013) Sch. C
FPPC Advice Email: advice@fppc.ca.gov
FPPC Toll-Free Helpline: 866/275-3772 www.fppc.ca.gov
Linda,

For Kimberly’s file. Thx!

Nicole

Nicole A. Wheaton
Director of Appointments
Commission & Board Liaison
Office of Mayor Edwin M. Lee
(415) 554-7940

Begin forwarded message:

From: Christine Harris <christine.harris2009@gmail.com>
Date: June 2, 2013, 11:51:27 PM PDT
To: Norman.Yee@sfgov.org
Cc: Esther.Lee@sfgov.org, Matthias.Mormino@sfgov.org, Olivia.Scanlon@sfgov.org
Subject: Brandon for Commissioner for the Port of San Francisco

Dear Supervisor Yee:

I would like to lend my voice to those of so many others who support another term for Kimberly Brandon to the five-member Board of Commissioners for the Port of San Francisco. Ms. Brandon remains a loyal public servant who serves with dedication and integrity. Her commitment to public service and her understanding of the business world have combined to allow her to target her efforts most effectively to help our city grow in ways that are financially rewarding while remaining true to principles that support diversity, inclusion and access. Ms. Brandon is an effective advocate, and tireless worker who gets things done. As a homeowner and taxpayer in the Fillmore District of this great City, I urge you to reappoint Kimberly Brandon to the Board of Commissioners for the Port of San Francisco.

Sincerely,

Christine

Anna Christine Harris
1310 Fillmore Street, Ph1B
San Francisco, CA 94115
christine.harris2009@gmail.com
From:  Cheryl M Smith [mailto:Cheryl.M.Smith@lennar.com]
Sent:  Friday, May 31, 2013 05:36 PM
To:  Norman.Yee@sfgov.org <Norman.Yee@sfgov.org>
Subject:  SF Port Commission

Supervisor Yee,

I have attached my letter in support of Ms. Kimberly Brandon reappointment to the San Francisco Port Commission.

Please feel free to contact me personally if you have any questions.

Thank you

Cheryl

Cheryl Smith,
Director of Community Affairs
Lennar Urban
One California Street, #2700
San Francisco, CA 94111
(415) 344-8848

Important Notice to Recipients:

Please do not use e-mail to request, authorize or effect the purchase or sale of any security or commodity. Unfortunately, we cannot execute such instructions provided in e-mail. Thank you.

The sender of this e-mail is an employee of Morgan Stanley Smith Barney LLC ("Morgan Stanley"). If you have received this communication in error, please destroy all electronic and paper copies and notify the sender immediately. Erroneous transmission is not intended to waive confidentiality or privilege. Morgan Stanley reserves the right, to the extent permitted under applicable law, to monitor electronic communications. This message is subject to terms available at the following link: http://www.morganstanley.com/disclaimers/mssbemail.html. If you cannot access this link, please notify us by reply message and we will send the contents to you. By messaging with Morgan Stanley you consent to the foregoing.
June 3, 2013

The Honorable Norman Yee
Chair
Rules Committee
San Francisco City Hall
1 Dr. Carlton B. Goodlett Place, Rm. 244
San Francisco, CA 94102-4689

Dear Supervisor Yee,

I am writing to support the reappointment of Ms. Kimberly Brandon to the San Francisco Port Commission. Kim has been a leader on the Commission using her skills and expertise to ensure that our Port remain strong and continues to create diverse opportunities for San Francisco.

Kim is a native San Franciscan invested both personally and professionally in this city. She has served our city as a Port Commissioner for over 15 years. She has the courage to make decisions that promote the visual beauty of our waterfront while being keenly aware of the need to support smart business opportunities.

Kim is active on numerous non profit boards; most notably she is a committed member of the board of directors for the Museum of the African Diaspora and the Bayview Hunters Point YMCA in her neighborhood.

I believe Kim will continue to work effectively with her colleagues and the staff of the Port to ensure San Francisco’s waterfront continues to showcase the beauty of the City.

Sincerely,

Cheryl Smith, MA
Director of Community Affairs
From: Quesada, Amy
To: Cohen, Malia
Cc: Hamilton, Megan; Wong, Linda (BOS); Doreen Woo Ho (hosfport@gmail.com)
Subject: Letter of Support for Commissioner Kimberly Brandon
Attachments: Letter of Support for Commissioner Brandon (3).pdf

Dear Supervisor Malia,

Attached is a letter of support from Port Commission President Doreen Woo Ho for Commissioner Kimberly Brandon's reappointment to the Port Commission. Thank you for your consideration.

Amy Quesada
Port of San Francisco
Pier 1, SF 94111
415-274-0405 (office)
415-274-0412 (fax)
amy.quesada@sfport.com
May 29, 2013

Supervisor London Breed  
Vice Chair, Rules Committee  
City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco, CA 94102-4689

RE: Reappointment of Commissioner Kimberly Brandon to the Port Commission

Dear Supervisor Breed:

As I am currently out of the country and unable to be present at the Rules Committee, I am writing you today to express my strong and unequivocal support for Kimberly Brandon and to urge you to reappoint her to the Port Commission.

I have served on the Port Commission since May 2011 with Kim Brandon. She has impressed me as an exemplary commissioner in terms of her knowledge, commitment and attendance. As the longest serving Port Commissioner, she has ensured great continuity at the Port and provides me and our fellow commissioners with important historical insights. She has excellent community ties and is very conscientious in advocating for the LBE community in all of the Port's initiatives. We have an excellent working relationship and she is currently serving ably as my Vice President. Kim has held officer positions, including President, with the Commission in the past and demonstrated her leadership abilities and balanced judgment. Kim is also well regarded and highly recognized as a leader in the community by other key stakeholders on the waterfront.

As you know, the Port Commission has a very full but exciting agenda to address on the waterfront. Currently, the Commission is comprised of commissioners with a variety of backgrounds and skill sets. We collaborate well with each other, with the Executive Director and Port staff. We complement each other extremely well and Kim Brandon is a valued contributor on the team.

For all of the above reasons, I strongly recommend that her term be renewed for the good of the Port, the Commission and the City of San Francisco.

If you should have any further questions, please do not hesitate to contact me at 415-203-8023.

Sincerely,

Doreen Woo Ho  
President, San Francisco Port Commission
Dear Supervisors,

The Port of San Francisco is a vital link in San Francisco’s economy.

Commissioner Brandon has shown her competence and concern by her consistent efforts as a Commissioner to act on those matters positively effecting our city.
Her experience as a Port Commissioner is a great asset at this time.

Please reappoint her as a Port Commissioner.

Frankie Jacobs Gillette
85 Cleary Court, #4
San Francisco 94109
San Francisco
BOARD OF SUPERVISORS

Date Printed: June 3, 2013
Date Established: January 16, 1969

Active

PORT COMMISSION

Contact and Address:

Monique Moyer Executive Director
Port of San Francisco
Pier 1
San Francisco, CA 94111

Phone: (415) 274-0401
Fax: (415) 274-0412
Email: monique.moyer@sfrport.com

Authority:

Charter Section 4.114 (previously Charter Section 3.580)

Board Qualifications:

The Port Commission consists of five voting members appointed by the Mayor, subject to confirmation by a majority of the Board of Supervisors.

The Port Commission shall have the power and duty to use, conduct, operate, maintain, manage, regulate, and control the port area of San Francisco and to do all things it deems necessary in connection with the use, conduct, operation, management, maintenance, regulation, improvement and control of said port area, or which may further the interests of the port in world trade.

The Commission shall have the composition and organization, and the powers, duties and responsibilities with respect to the Port that are set forth in the Burton Act, Statutes of 1968, Chapter 1333, as amended, and in the Agreement relating to the Transfer of the Port of SF from the State of California to CCSF. The Commission shall be subject to the provisions of Sections 4.101 through 4.103 of the Charter, so far as those powers and duties are not inconsistent with the Burton Act and the Transfer Agreement.

Each of the members shall serve for a term of four years. They shall be subject to recall, suspension and removal in the same manner as an elected official.

Report: Annual report describing its activities, and shall file such report with the Mayor and the Clerk of the Board of Supervisors.

"R Board Description" (Screen Print)
San Francisco
BOARD OF SUPERVISORS

Sunset Date: None

"R Board Description" (Screen Print)