File No. |30691

Committee Item No. Board Item No.

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date	7/11/13	
Data	rlazlia	

Board of Supervisors Meeting

Cmte Boa	ard
	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
	(Use back side if additional space is needed)

Completed by: Linda Wong Completed by: $\mathcal{L}\omega$.

Date 7/8/13 Date 7/18/12

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

FILE NO. 130691

MOTION NO.

[Appointments 3 Ballot Simplification Committee]

Motion appointing June Fraps, Betty Packard, and Adele Fasick, terms ending November 30, 2014, to the Ballot Simplification Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Ballot Simplification Committee, pursuant to the provisions of the San Francisco Election Code, Section 600, for the terms specified:

June Fraps, seat 1, succeeding herself, term expired, must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2014;

Betty Packard, seat 2, succeeding herself, term expired, must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2014;

Adele Fasick, seat 3, succeeding herself, term expired, must represent the League of Women Voters of San Francisco, for the unexpired portion of a two-year term ending November 30, 2014.

Rules Committee

	ps 415-392-	1
AND COLUMN TO	Board of Supervisors	RECEIVED BOARD OF SUPER
	ity and County of San Francisco Carlton B. Goodlett Place, Room 24	SAN FRANCIS
	15) 554-5184 FAX (415) 554-7714	4 2013 MAY 2.3 PM
Application for Board	ds, Commissions, Committees	& Task Forces
	ommittee, or Task Force: Ballof-S	· · · · · ·
Seat # or Category (If applicable		District:
Name: June M. F		· · · · · · · · · · · · · · · · · · ·
Home Address: <u>, Ches</u>	struct St., San Francisco	Zip: <u>944</u> ?
	Occupation: Retired &	
Work Rhone:	Employer:	
Business Address:		Zip:
Business E-Mail:	A Home E-Mail:	- Qq mailiur
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p.3

12-21-Business and/or professional experience: (See attracted resume) **Civic Activities:** NEXT Village San Francisco (Board Secretary); Telegraph Hill Dwellers (post president); SF City Guides (former · Board new body Friends of washing ton Square, Chair Have you attended any meetings of the Board/Commission to which you wish appointment? Yes No For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (Applications must be received 10 days before the scheduled hearing.) Applicant's Signature: (required) Date: Please Note: Your application will be retained for one year. Once Completed, this form, including all attachments, become public record. FOR OFFICE USE ONLY: Appointed to Seat #: / ------ Term Expires: Date Seat was Vacated: 01/20/12 **372**

June M. Fraps _____hestnut Street San Francisco, CA 94133-2420 Phone and fax: 415-______@gmail.com

SUMMARY

Broad professional writing and editorial experience, primarily with technical subjects. Experienced in the development of advertising and promotional materials. Skilled in project management, copyediting, proofreading, dealing with pressure and tight deadlines.

Freelance Writer/Editor: 1987 - Present

Have written or edited brochures, reports, press releases, newsletters, scripts, new business proposals for a variety of clients, including URS, Bechtel, McKesson Home Health Care, Stanford Transportation Group, CalTrans, SRI Consulting, Blue Shield of California, CH2MHILL, O'Brien-Kreitzberg, Susan G. Koman Breast Cancer Foundation, Hambrecht and Quist, Mike Buckley & Associates, and Market Intelligence Research Corporation. Projects have included a proposal to rebuild the US embassy in Beijing, a report on the proposed design for construction of the new east span of the Oakland-San Francisco Bay Bridge, a proposal to determine the repairs needed for the failed Chernobyl nuclear power plant, and study on the market outlook for regional aircraft.

Vice President/Account Supervisor, McCann-Erickson, Inc.: 1972 - 1986

Worked on the Chevron Chemical Company account in various capacities, first as a writer of collateral material, then as account executive and finally, supervisor for the agricultural chemicals, fertilizer, and petrochemicals divisions.

Had full responsibility for developing and implementing advertising plans for a variety of products, primarily agricultural. Worked closely with client product managers, regional and field sales people, technical and research personnel as well as agency people servicing the account. Experienced in budgeting, forecasting, estimating.

Copywriter, Allen & Dorward, Inc.: 1969 - 1971

Wrote ads, collateral material and public relations articles. Researched brochures, acted as copy contact. Accounts included Shell Chemical Company, Agricultural Division; Syntex Laboratories, Animal Health Division; Buckner Sprinkler Company; California Farm Equipment Show.

EDUCATION

Temple University, B.S. in Journalism

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- SAN FRANCISCO/ NORTHERN CALIFORNIA



May 4, 2013

Mr. John Arntz, Director San Francisco Department of Elections City and County of San Francisco 1 Dr. Carlton B. Goodlett Pl, Room 48 San Francisco, CA 94102

Dear Ms. Arntz:

Per Article VIII, Sec. 5.70 of the San Francisco Administrative Code the San Francisco/Northern California Chapter of The National Academy of Television Arts and Sciences is honored to nominate Ms. June M. Fraps to the Ballot Simplification Committee for another two-year term. The Chapter Board of Governors will take official action on the appointment at its May 4, 2013 meeting.

We are pleased to be part of the community effort to make the voting process accessible and understandable to all the citizens of San Francisco.

Sincerely,

Darryl R. Compton Executive Director

Cc: June M. Fraps Betty Packard

SAN FRANCISCO/NORTHERN CALIFORNIA CHAPTER OF THE NATIONAL TELEVISON ACADEMY 4317 CAMDEN AVENUE • SAN MATEO, CA 94403-5007 • TEL 650-341-7786 • fax 65-372-0279 www.emmysf.tv • info@emmysf.tv THE NATIONAL ACADEMY of TELEVISION ARTS & SCIENCES



Board of Supervisors City and County of San Francisco 1 Dr. Carlton B. Goodlett Place, Room 244 (415) 554-5184 FAX (415) 554-7714 2013 MAY 23 PM 4:01

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: _____Ballot Simplification Committee

Seat # or Category (If applicable): 2	District:
Name: Betty J. Packard	
Home Address: De Haro Street	Zip: 94107
Home Phone: 415.' Occupation: journalist	
Work Phone: 415.596.1044 Employer: self-employe	d
Business Address: 1419 De Haro Street	Zip:94107
Business E-Mail: Home E-Mail:	@comcast.net

Pursuant to Charter Section 4.101 (a)2, Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.

Check All That Apply:

Registered voter in San Francisco:	Yes 🔳	No []	If No, where registered:	
------------------------------------	-------	-------	--------------------------	--

Resident of San Francisco I Yes No If No, place of residence:_

Pursuant to Charter section 4.101 (a)1, please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:

See attached.

See attached	See attached										
See attached			•	-				•			
See attached			•		• • •		•			-	
See attached						,					
	ivic Activities:				· .						
ave you attended any meetings of the Board/Commission to which you wish appointment? Yes	See attached										
ave you attended any meetings of the Board/Commission to which you wish appointment? Yes					•				•		
ave you attended any meetings of the Board/Commission to which you wish appointment? Yes			•		2						. •
	ave you attended ar	ny meetings of	the Board	/Commissio	on to which	you wish a	appoin	iment?	Y	es 🔳 No	 > [_
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or appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is equirement before any appointment can be made. (Applications must be received 10 days before the scheduled hearing.)	efore the schedu	ieu neanny									

Date: May 1, 2013 Applicant's Signature: (required)

Term Expires:

o

<u>Please Note</u>: Your application will be retained for one year. Once Completed, this form, including all attachments, become public record.

FOR OFFICE USE ONLY: Appointed to Seat #:_____

Date Seat was Vacated:

01/20/12

Betty J. Packard, Seat 2

Ballot Simplification Committee

Education: BA English/Journalism Franklin (IN) College

Graduate work @ Indiana University and American College

Business/Professional Experience: 60 years of print journalism: newspaper and magazine reporting, former national magazine editor; former high school journalism dept head and college instructor; former television hosting and crew.

Owner of Packard Consulting: client communications services: newsletter writing and editing, script and speech writing, brochures and booklets; created training courses licensed in 11 states; publisher, author and public speaker.

Civic Activities:

San Frnacisco Symphony Open Rehearsal Staffing Chair;

Executive Director: CA Press Women

Director: CA Annual High School Communications Contest

Director: National Federation of Press Women's Education Board

San Francisco Garden Club Board of Directors

San Francisco Alumnae club of Pi Beta Phi: President, Chair of literacy project

Conservatory of Flowers Gala Committee, Advisory Board

Old First Presbyterian Church: Elder

Honors:

2006 Named by National Federation of Press Women as its Communicator of Achievement, the highest annual award given by the organization (I am the only person from CA to have won this award in its 76-year history;

Winner of 117 local and state writing awards and 18 national awards

Continuously named to Who's Who in America and Who's Who in American Women

Many other honors too numerous to mention

Qualifications: Have served on this committee since 1997, serving as its chair for the past nine years



Terry De Voto President

SAR<u>ERAM</u> FILED 2012 NOV 20 PH 3:00 UT WARINE AT UF ELECTIONS

November 15, 2012

Mr. John Arntz Department of Elections, Room 48. City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4634

Dear John,

I am writing in support of Betty Packard and her continued involvement with the Ballot Simplification Committee.

Betty's selfless contributions have benefited all San Franciscans and the Radio community remains fully supportive of both her and the committee's efforts.

Should you have any questions, please don't hesitate to get in touch and thank you for your consideration.

Sincerely,

- De Voto

Terry De Voto cc: Ms. Betty Packard



Board of Supervisors City and County of San Francisco 1 Dr. Carlton B. Goodlett Place, Room 244 (415) 554-5184 FAX (415) 554-7714

RECEIVED BOARD OF SUPERVISORS SAN FRANCISCO

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Ballot Simplification Committee

Pursuant to Charter Section 4.101 (a)2, Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency-requirement.

Check All That Apply:

Registered voter in San Francisco: Yes X No I If No, where registered:

Resident of San Francisco IX Yes INo If No, place of residence:

Pursuant to Charter section 4.101 (a)1, please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:

I am a female senior citizen and have lived for many years in the Sunset District of San Francisco.

Business and/or professional experience:

I have had a long career as a librarian and an educator at the University of Toronto and San Jose State University. I am the author of several professional books in the field of library and information service. I have also worked for several years with the S.F. League of Women Voters in educating voters and encouraging citizen participation in government.

Civic Activities:

I have served for five years on the Ballot Simplification Committee and have previously been a volunteer for the Golden Gate National Recreation Area.

Have you attended any meetings of the Board/Commission to which you wish appointment? Yes X No

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (Applications must be received 10 days before the scheduled hearing.)

Date: April 29, 201 Applicant's Signature: (required) adele Fasich

Please Note: Your application will be retained for one year. Once Completed, this form, including all attachments, become public record.

FOR OFFICE USE ONLY:			
Appointed to Seat #:	Term Expires:	Date Seat was Vacate	d:
01/20/12	·) .		

LEAGUE OF WOMEN VOTERS OF SAN FRANCISCO

582 Market Street, Suite 615 • San Francisco, CA 94104 • T: (415) 989-8683 • F: (415) 989-8685 • Iwvsf@lwvsf.org • www.sfvotes.org

April 29, 2013

I AIL®

John Arntz Department of Elections 1 Dr. Carlton B. Goodlett Place, Room 48 San Francisco, CA 94102

Dear Mr. Arntz:

This letter is to advise you that the board of directors of the League of Women Voters of San Francisco would like to reappoint the membership of our League Representative, Adele Fasick, to the Ballot Simplification Committee (BSC).

If you have any questions, please contact me at (415) 989-8683. Thank you for this opportunity.

Sincerely,

Rotus a Mi Sover

Patricia McGovern President League of Women Voters of San Francisco

San Francisco BOARD OF SUPERVISORS

Date Printed: July 2, 2013

Date Established:

May 15, 1975

Active BALLOT SIMPLIFICATION COMMITTEE

Contact and Address:

Barbara Carr Elections City Hall, Room 48 San Francisco, CA 94102

Phone: (415) 554-6105 Fax: (415) 554-7257 Email: Barbara.Carr@sfgov.org

Authority:

Ordinance 188-75. Amended by Ordinance 49-87; Ordinance 429-97; Elections Code Section 600.

Board Qualifications:

The Ballot Simplification Committee consists of a total of six members, five of whom are voting members, three of whom shall be appointed by the Board of Supervisors.

The composition of the other members are as follows: Two voting members whom shall be appointed by the Mayor. The City Attorney, or his or her designated representative, shall be an ex officio member and shall have a voice but no vote in committee proceedings. Each appointive member shall be a registered San Francisco voter, shall possess an understanding of ballot issues and shall possess writing skills and training which provide for a high capability in written communication to the general public.

Of the two members to be appointed by the Mayor, one shall be appointed from persons whose names have been submitted by The Pacific Media Workers Guild and one shall be an educational reading specialist recommended by the Superintendent of Schools of the San Francisco Unified School District. Two of the three members appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association. The third member appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the Board of Supervisors shall be appointed from persons whose names have been submitted by the Board of Supervisors shall be appointed from persons whose names have been submitted by the League of Women Voters of San Francisco.

"R Board Description" (Screen Print)

San Francisco BOARD OF SUPERVISORS

The Committee shall have the power and duty to (1) prepare a digest of each measure that will be voted on only in the City and County of San Francisco; (2) Assist the Director of Elections in preparing the additional materials set forth in Article V of the Elections Code (Elections Materials mailed to the Voter). In the exercise of its powers and duties, the Committee shall have access to any appropriate officer, department, board or commission of the City and County for consultation and assistance. When preparing a digest, the Committee shall give consideration to the analyses prepared by departments pursuant to Section 350 of the Elections Code (requiring Departments to transmit an analysis of initiative measures to the Ballot Simplification Committee).

Reports: Digest of any local measure which is to be voted on at any election in the City and County.

Sunset Date: None

"R Board Description" (Screen Print)