File No. 3110

Committee Item No. \_\_\_\_\_\_/0

# **COMMITTEE/BOARD OF SUPERVISORS**

.

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date November 21, 2013

Board of Supervisors Meeting

Date Recember 10, 2013

Cmte Board

		Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Report Youth Commission Report Introduction Form Department/Agency Cover Letter and/or Report MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence
OTHE	ER	(Use back side if additional space is needed)
		<u>Form 706</u>
Com	nlotod	by: Linda Wond Date November 18 2013

Completed by:_	Linda Wong	Date_	<u>November 18, 201</u>	3
Completed by:		Date_	Recember 3, 20	13

# FILE NO. 131110

# MOTION NO.

[Appointment, Citizen's Committee on Community Development]

Motion appointing Miquel Penn, term ending February 23, 2014, to the Citizen's Committee on Community Development.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the following designated person to serve as a member of the Citizen's Committee on Community Development, pursuant to the provisions of Ordinance No. 212-09 for the term specified:

Miquel Penn, seat 4, succeeding Charlie Sciammas, resigned, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for the unexpired portion of a two-year term ending February 23, 2014.

Rules Committee BOARD OF SUPERVISORS



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

Application for Boards, Commissions, Committees, & Task Forces
Name of Board, Commission, Committee, or Task Force: Citizen's Committee on
Seat # or Category (If applicable): <u>4(Va(ant Seat)</u> District:
Name: MIQUEL PENN
Home Address: <u>32ND AVENUE</u> zip: <u>99116</u>
Home Phone: 415 Occupation: Mar of Workforce Dev
Work Phone: 415.697.5432 Employer: Herrero Boldt
Business Address: 1200 VAN NESS AVENUE Zip: 94109
Business E-Mail: MDRADQ herneld. Home E-Mai J. Yahod.
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 🔏 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:
I am an African American 22 year resident of San Francisco that has been engaged in the improvement of myself & san from cisco since 1 aprived. Politically active for students' rights at SFSU i nave stayed engaged in my community.

Business and/or professional experience: years construction workforce program Mission Hiring Hall - Program Mañager, at coordinator, counselor 1 year English instructor Philip Bu ce Development Manager terreroBoldt **Civic Activities:** currently on my third term as a member of the Human Rights Commissions Advisory Committee 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://

<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 #:\_\_\_\_\_ Term Expires:\_\_\_\_\_ Date Seat was Vacated: \_\_\_\_\_\_

01/20/12

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION A PUBLIC DOCUMENT

# STATEMENT OF ECONOMIC INTERESTS

Date Received

COVER PAGE

Mayor's Office of Housing and Comm Dev       O         If filing for multiple positions, list below or on an attachment.         gency:	Louis      Position mmittee Member   dge or Court Commissioner (Statewide Jurisdiction) burty of her  eaving 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.  m Part 1:
gency Name         Citizen's Committee on Community Development (CCCD)         vision, Board, Department, District, if applicable       Yn         Mayor's Office of Housing and Comm Dev       C         If filing for multiple positions, list below or on an attachment.       gency:         gency:	mmittee Member  sition:
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Business or Agency Address Recommended - Public Document)	
	STATE ZIP CODE
	CA 94103
	RESS (OPTIONAL)
415	
have user have reviewed this statement. I have reviewed this lerein and in any attached schedules is true and complete. I acknowledge this is a	
certify under penalty of perjury under the laws of the State of California that	
10/21/12	
Date Signed 10,21,15 Signature (month, day, year)	
(1101m), 007, year)	

SCHED Income, Loans Positi (Other than Gifts and	5, & Business       FAIR POLITICAL PRACTICES COMMISSION         ions       Name         d Travel Payments)       Miquel Penn
1. INCOME RECEIVED     NAME OF SOURCE OF INCOME	
HerreroBoldt	NAME OF SOURCE OF INCOME
ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)
1200 Van Ness Avenue	
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
General Contractor	
YOUR BUSINESS POSITION	YOUR BUSINESS POSITION
Mgr of Workforce Development	
· · · · · · · · · · · · · · · · · · ·	
GROSS INCOME RECEIVED	GROSS INCOME RECEIVED
✓ \$10,001 - \$100,000	\$10,001 - \$100,000 OVER \$100,000
CONSIDERATION FOR WHICH INCOME WAS RECEIVED	CONSIDERATION FOR WHICH INCOME WAS RECEIVED
Salary Spouse's or registered domestic partner's income	Salary Spouse's or registered domestic partner's income
🔲 Loan repayment 🔄 Partnership	🗌 Loan repayment 📄 Partnership
Sale of	Sale of (Real property, car, boat, etc.)
Commission or Rental Income, list each source of \$10,000 or more	Commission or Rental Income, list each source of \$10,000 or more
Other	Other (Describe)
(Describe)	
> 2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PET	RIOD
retail installment or credit card transaction, made in the	ending institutions, or any indebtedness created as part of e lender's regular course of business on terms available to tatus. Personal loans and loans received not in a lender's vs:
NAME OF LENDER	INTEREST RATE TERM (Months/Years)
· · · · · · · · · · · · · · · · · · ·	% 🗍 None
ADDRESS (Business Address Acceptable)	
BUSINESS ACTIVITY, IF ANY, OF LENDER	None / Personal residence
	Real Property
HIGHEST BALANCE DURING REPORTING PERIOD	Street address
<b>\$500 - \$1,000</b>	City
<b>51,001 - \$10,000</b>	· · · ·
\$10,0D1 - \$100,000	Guarantor
OVER \$100,000	Other
	(Describe)
	1
Comments:	
	FPPC Form 700 (2012/2013) Sch FPPC Advice Email: advice@fppc.ca.g
	FPPC Toll-Free Helpline: 866/275-3772 www.fppc.ca.g

318

# Mignel Penn

## Summary of Qualifications & Accomplishments .

- Experienced workforce development professional with successful track record of collaborating with various public/private entities to develop programs aimed at increasing San Francisco resident workers' opportunities
- Spearheaded efforts of a community collaborative tasked with increasing opportunities for San Francisco residents in the construction trades on the UCSF Mission Bay Hospital project. These efforts resulted in an increase of 5% total construction hours and over 90 resident workers placed on the project in first year of the program
- Excellent ability to balance complex business and community interests by forging strong relationships with all entities
- Management and program development, strategic planning and budgetary oversight
- Proven record of assisting construction contractors in achieving Redevelopment and First Source Hiring goals through strategic planning and stakeholder engagement
- Strong background in both for-profit and non-profit business environments
- Strong organizational, office and computer skills leading to the implementation of policies and procedures for organizational development

### Experience

# 2013 - Present HerreroBOLDT

San Francisco, CA

# Manager of Workforce Development and Public Relations

- Directing the development of the Construction Workforce Development Plan and LBE Program with IPD team members and San Francisco city agency officials.
- Implementing and supervising the Construction Workforce Development Plan and the LBE Program.
- Planning, directing and evaluating the operations of the Workforce Development, LBE and Public
- Relations programs.
- Meeting with City Build, Mission Hiring Hall & Trade Partners at the beginning of each construction phase to present resource loaded staffing plans indicating manpower required for each phase
- Designing and administering training for Trade Partners for the Workforce Development program and LBE program.
- Establishing effective tracking and reporting to stakeholders (such as city agencies, CPMC/Sutter and HerreroBoldt executive oversight committee) for these programs for the duration of the project.
- Establishing, implementing and continuously monitoring tracking and reporting processes with the assistance of administrative staff.
- Establishing and maintaining communication with and serve as a program advocate to city officials, community based organizations and other identified stakeholders.
- Establishing and maintaining internship programs for entry level positions such as administrative assistants and project engineers.
- Overseeing and/or performing any administrative functions to provide efficiency and continuous work flow to facilitate these programs.
- Assisting with the development of the project website. Maintaining website as it relates to workforce development, LBE program and neighborhood/community communications.
- Acting as community liaison and communicate effectively with identified members of the community surrounding the projects.

## Mission Hiring Hall

#### San Francisco, CA

## Program Manager / CityBuild Academy Sector Coordinator

- Managed the efforts of MHH's construction programs; including the Construction Sector Academy and oversaw a staff of 14
- Successfully designed and implemented resident hiring strategies for private and governmental organizations in collaboration with San Francisco community groups and stakeholders which resulted in placing over 200 resident workers on various construction projects throughout the City and County of San Francisco's redevelopment area
- Acted as lead representative for city-wide strategic planning meetings regarding local hire activities, as well as acted as lead liaison to various trade unions, contractors, community based organizations, educational institutions and the Office of Economic and Workforce Development
- Lead grant writer responsible for successfully procuring \$1.2M in public funding for the CityBuild Academy through the Mayor's Office of Economic and Workforce Development
- Facilitated the recruitment, assessment and matriculation of students enrolled in the Mayor's Office of Economic and Workforce Development's CityBuild Academy pre-apprenticeship training leading to a 98% graduation and 90% job placement rate
- Management of Workforce Investment Act clients and program files resulting in successful results of
  programmatic and fiscal audits during last 3 fiscal years
- Collaborated with labor unions, contractors and other stakeholders in workforce development leading to the implementation of veteran hiring strategy across a diverse construction industry

#### Mission Hiring Hall

# San Francisco, CA

### Program Counselor

2010 - 2011

2011 - 2013

- Assisted clients with building and executing their job search strategy, defining their vocational goals and identifying prospective employers
- Provided job placement and job retention services to a caseload of approximately 60 clients.
- Developed and maintained strong, effective partnerships with the San Francisco business community through community outreach and attendance at various networking events
- Cultivated relationships with community employers in order to assist them with their recruiting needs
- Assisted businesses employing MHH clients by providing support and information related to workplace accommodations, available tax credits, disability awareness, and workplace diversity
- Job Development: Responsible for overseeing the development of construction job opportunities
- Training/Workshops: conduct construction industry job readiness training classes
- Promoted to Program Manager in May 2011

#### 1999 – 2008

2004 - 2005

#### Logistics Coordinator

- Examined approximately 250 incoming shipments daily to ensure accurate delivery of items
- Procured interdepartmental request for transfer and facilitated their delivery

Macy's

• Contributed to a 35% increase of incoming delivers distribution to appropriate departments

# Phillip & Sala Burton High School

San Francisco, CA

San Francisco, CA

# English Instructor

- Performed instruction of high school level language arts and literature to a diverse student body
- Prepared lesson plans and learning materials for classroom instruction
- Adhered to state mandated curriculum, recorded attendance and grades

# **Training & Education**

In Progress	Construction Management: Core Skills	City College San Francisco	
May 2011	Supervision & Business Management	City College San Francisco	
May 2010	Best Pro: Workforce Specialist Training	Jewish Vocational Services	
May 2007	Baccalaureate of Arts - Interdisciplinary Art	San Francisco State University	
•		· · · · · · · · · · · · · · · · · · ·	

# Affiliations

# 2010 - PresentSan Francisco Human Rights CommissionSan Francisco, CAEquity Advisory Committee Member

- Worked with committee members, HRC staff and commissioners to implement findings from committee research and inquiry to inform activities and recommendations of the full commission
- Coordinating presentations and information sessions of materials pertinent to developing campaigns to inform the full HRC commission
- Served on two sub committees creating forums for the implementation of an internship program to address the issue of African American Out Migration from San Francisco and Safe at Work project addressing the issue of Sexual Harassment of Immigrant Workers.

# Wong, Linda (BOS)

Eddie Ahn [eddie@brightlinedefense.org] From: Sent: Yee, Norman (BOS) To: Cc: Subject: Attachments:

Wednesday, November 13, 2013 8:50 AM Cohen, Malia; Breed, London; Wong, Linda (BOS) Brightline Letter of Support for Miquel Penn on CCCD Penn\_Brightline Letter of Support.pdf

Dear Chair Yee,

Attached please find Brightline's letter of support for Miquel Penn to be on the Citizen's Committee on Community Development.

Thank you for your time, and please do not hesitate to contact me if you have any questions.

Best, Eddie

Eddie H. Ahn Brightline Defense Project www.brightlinedefense.org



1028A Howard Street San Francisco, CA 94103 P 415.252.9700 F 415.252.9775 www.brightlinedefense.org

November 13, 2013

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

Dear Chair Yee,

Our organization, Brightline Defense Project, writes in support of Miquel Penn for the Citizen's Committee on Community Development. Brightline Defense Project is an environmental justice organization dedicated to promoting sustainability in low-income communities of California.

As an experienced workforce development professional, Miquel has a successful track record of collaborating with various public and private entities to increase work opportunities of San Francisco residents. Serving his third term as a member of the HRC's Equity Advisory Committee, Miquel has also addressed equity and community development issues facing San Francisco, such as the out migration of its African American community. Miquel has thus developed knowledge on a range of issues such as local jobs, education, affordable housing, and economic development.

Miquel will be a thoughtful voice to the Citizen's Committee on Community Development, and we again reiterate our support for him to be on the Committee.

Sincerely,

Joshua Arce Executive Director

Cc: Supervisor Malia Cohen Supervisor London Breed County Clerk Linda Wong

Printed on 100% PCW paper us



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

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: <u>Cifizen's Committee</u> on Community Delprint
Seat # or Category (If applicable): 1, 2, 3, or 4 District: 2
Name: Dallas Anavstine
Home Address:Nashington Blvd Zip: 94129
Home Phone: 14 Occupation: A CadeMic Administrator
Work Phone: 415-618-8839 Employer: Academy of Art University
Business Address: 410 Push Zip: 94108
Business E-Mail: <u>dauguetine Cacademy</u> <sup>arg.edu</sup> Home E-Mail: <u>Cgmail</u> .
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 Vyes Vo 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:
Seats 1-4 each require an individual who reflects fadvances
the concerns/needs of low-income neighborhoods of communities
in the city. I am a recent gradulate who, intil very recently, worked in the service industry. I am a low-income
recently, worked in the service industry. I am a low-income individual who represents 18-25/30 year olds & recent graduates who are struggling/attempting to live in San Francisco with low incomes & high I Dan debts. In addition, I have a degree low incomes & high I Dan debts. In addition, I have a degree
who are struggling / attempting to live in san Francisco with
low incomes of Right IDAN debts. In nemphasis on community
in a vican & regional internet in and low-income in the
development, as mell as working experience in the coundulant

I have worked for the OC Planning department in Santa Ana, CA of for Mercy Housing, a low-income housing developer in the heart of Los Angeles (who has also done significant work in SF/bay) I have also spent a majority of my working life in the food service inductry (often at minimum or near-minimum wage) allowing me to be a faithful representative of others in # Similar working/living Situations.

## **Civic Activities:**

I currently volunteer for & participate in local community theater, based out of the Mission. In Mid-April, I will begin volunteering with the CA Reentry Program at San Quentin helping prepare inmates for the transition back to society. In the past, I have participated in community dance theater cincluding teaching ( coaching), environmental groups, & planning / community development activities & attended Planning 0C Commission meetings.

Have you attended any meetings of the Board/Commission to which you wish appointment?

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: 4

3 13

Applicant's Signature: (required)

PAGE

Yes No M

02/04

<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 #:	Term Expires;	Date Seat was Vacated:	
01/20/12			

CALIFORNIA FORM	7	0	I
FAIR POLITICAL PRACTICES	-		

A PUBLIC DOCUMENT

# STATEMENT OF ECONOMIC INTERESTS

Date Received

4.44

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# COVER PAGE

Please type or print in Ink.		J	
NAME OF FILER (L	AST)	(FIRST)	(MIDDLE)
Augustine	Dallas		Lee
1. Office, Agency, or Court		,	
Agency Name San Francisco Board of Superv	isors		
Division, Board, Department, District, if ap	plicable	Your Position	
Citizen's Committee on Commu	inity Development	Seat 1-4	، 
► If filing for multiple positions, list below	or on an attachment.	· · · · ·	
Agency:		Position;	
2. Jurisdiction of Office (Check at	least one box)		
State		Uudge or Court Commissioner	
Multi-County		County of San Francisco	
City of San Francisco		Other	
3. Type of Statement (Check at lea	st one box)		· · · · · · · · · · · · · · · · · · ·
Annual: The period covered is Janu December 31, 2012.	ary 1, 2012, through	Leaving Office: Date Left (Check one)	<u> </u>
The period covered is December 31, 2012.	/, through	<ul> <li>The period covered is Ja leaving office.</li> </ul>	nuary 1, 2012, through the date of
Assuming Office: Date assumed			/, through
		the date of leaving office.	
4. Schedule Summary		1997 - Trinning - Lauré d'an airtight fair dha 2000 - 1997	n an
Check applicable schedules or "None."	🕨 🕨 Total	number of pages including th	nis cover page: <u>2</u>
Schedule A-1 - investments - sched	ule attached F	🗹 Schedule C - Income, Loans, & Bi	usiness Positions - schedule attached
Schedule A-2 - Investments - sched	Je attached	🗌 Schedule D - <i>İncome Gilt</i> s sch	redule attached
Schedule B - Real Property - schedu	le attached	Schedule E - Income - Gifts - Tra	vel Payments - schedule attached
	-or-	sts on any schedule	•
5. Verification			
MAILING ADDRESS STREET	CITY	STATE	ZIP CÓDE
(Business or Agency Address Recommended - Public 410 Bush	San Francis	co CA	\$ 94108
DAYTIME TELEPHONE NUMBER		CANNI ADDESS (DDTIDNAL)	
(415)618-8839		gmail.com	
I have used all reasonable diligence in pre herein and in any attached schedules is t	paring this statement. I have review rue and complete. I acknowledge t	ved this statement and to the best of m this is a public document,	y knowledge the information contained
I certify under penalty of perjury under			rect
Date Signed 04/04/2013		gnature 1000	P
(month, day, year)		(File the originally signed a	sleinnent with your filing official.)
· - ·	•		FPPC Form 700 (2012/2013) PC Advice Email: advice@fppc.ca.gov [plina: 666/275-3772 www.fppc.ca.gov
	32	26	· · · · ·

		$\langle \cdot \rangle$	
		SCHEDU Income, Loans, Positio	& Business FAIR POLITICAL PEACTICES COMMISSION Name
		(Other than Gifts and 1	Travel Payments)
	1. INCOME RECEIVED		► 1. INCOME RECEIVED
•	NAME OF SOURCE OF INCOME		NAME OF SOURCE OF INCOME
	Academy of Art UN ADDRESS (Business Address Accoptabio)	iversity_	
		inco cA	ADDRESS (Business Address Acceptable)
. kr	410 BUSH, San France BUSINESS ACTIVITY, IF ANY, OF SOURCE		BUSINESS ACTIVITY, IF ANY, OF SOURCE
thon -	YOUR BUSINESS POSITION	3	YOUR BUSINESS POSITION
	Administrator	ļ	
	GROSS INCOME RECEIVED	1000	
	S500 - \$1,000 \$1,001 - \$10 \$10,001 - \$100,000 OVER \$100,0	1 1	☐ \$500 ~ \$1,000
•	CONSIDERATION FOR WHICH INCOME WAY	1 1	CONSIDERATIÓN FOR WHICH INCOME WAS RECEIVED
	🗌 Loan repayment 🔲 Partnorship		🗋 Loan repayment 🔲 Partnership
	Real property, ce	¢ hord, etc.)	Real property, car, boat, etc.)
	Commission or 🗌 Rentel Income, #d ee	ch source of \$10,000 or more	Commission or CRental Income, list each source of \$10,000 or more
19 28-19	- <u></u>	<u> </u>	
	Other (Doscribs		Other (Describe)
	► 2. LOANS RECEIVED OR OUTSTANDING	DURING THE REPORTING PERI	
•	* You are not required to report I retail installment or credit card	bans from commercial lea transaction, made in the regard to your official sta	nding institutions, or any indebtedness created as part of a lender's regular course of business on terms available to tus. Personal loans and loans received not in a lender's
•	NAME OF LENDER*		INTEREST RATE TERM (Months/Years)
	ADDRESS (Business Address Acceptable)		% None
	·		
	BUSINESS ACTIVITY, IF ANY, OF LENDER		None Personal residence
			Real Property Sired address
		PERIOD	
	S500 - \$1,000		Çity
	S1.001 - \$10,000		📋 Guarantor
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	Over \$100,000		(Doscaribe)
	Comments:		
	, отрински на траници,		FPPC Form 700 (2012/2013) Sch. C FPPC Advice Email: advice@(ppc.ca.gov
	•		FPPC Toll-Free Helpline: 886/275-3772 www.fppc.ca.gov
		ę	327

# San Francisco BOARD OF SUPERVISORS

Date Printed: November 14, 2013

Date Established:

October 6, 2009

Active

#### **CITIZEN'S COMMITTEE ON COMMUNITY DEVELOPMENT**

# **Contact and Address:**

Brian Cheu Director of Community Development Mayor's Office of Housing 1 South Van Ness Avenue, 5th Floor San Francisco, CA 94103

Phone: (415) 701-5584 Fax: (415) 701-5501 Email: Brian.Cheu@sfgov.org

#### Authority:

Ordinance 212-09

### **Board Qualifications:**

The Committee shall consist of nine members. The Mayor shall have exclusive power to appoint five members of the Committee; the Board of Supervisors shall have exclusive power to appoint four members. The Mayor's appointees shall have professional expertise in one or more of the following areas of community development: community development finance, affordable housing, small business development, microenterprise, homelessness, neighborhood planning, workforce development, social services, technical assistance to community-based service providers, and capital projects and public space improvement. In making its appointments to the Commission, the Board of Supervisors shall give consideration to the ability of its appointees to reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City.

No person who is either employed by or serves on the governing board of any entity that has a CDBG or ESG grant application pending with the City shall be eligible to serve as a member.

To stagger the terms of the members, the initial appointments to the Committee shall be as follows: the Mayor shall appoint three members to serve terms of two years, two members to serve terms of one year. The Board of Supervisors shall appoint two members to serve terms of two years, two members to serve terms of one year. Thereafter, all members shall serve for two-year terms.

Members shall serve fixed terms and may be removed for cause. Vacancies shall be filled by the

"R Board Description" (Screen Print)

# San Francisco BOARD OF SUPERVISORS

### appointing authority.

In addition, the following individuals, or their designee, shall serve ex officio as non-voting members of the Committee: the Director of Economic and Workforce Development Department and the Director of the Mayor's Office of Housing. The Director of the San Francisco Redevelopment Agency, or his or her designee, may also serve ex officio as a non-voting member of the Committee.

The Committee shall be an advisory body whose purpose is to make recommendations to the Mayor and Board of Supervisors on HUD-based funding allocations and policy matters directly related to community development efforts in the City. For purposes of this Section, "community development" means a planned effort or program that increases the capacity of low- and moderate-income people to improve their quality of life.

Report: Annual funding recommendations to the Mayor and Board of Supervisors for the HUD entitlement resources of Community Development Block Grants ("CDBG") and Emergency Shelter Grants ("ESG"), in accordance with all HUD requirements, as amended from time to time.

Sunset Clause: None Compensation: None

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