File No	140006	Committee Item No6						
	•	Board Item No						
COMMITTEE/BOARD OF SUPERVISORS AGENDA PACKET CONTENTS LIST								
Committee	: Rules	Date _ January 16, 2014						
Board of S	upervisors Meeting	Date Vanuary 28,2014						
Cmte Boa	Motion Resolution Ordinance Legislative Diges Budget and Legis Youth Commission	slative Analyst Report on Report n acy Cover Letter and/or Report n Form get ent s Commission						
OTHER	(Use back side if	additional space is needed)						

Date January 10, 2014
Date Vanvary, 23,2014

Completed by: Alisa Miller
Completed by: Alisa Miller

Motion appointing Julie Leadbetter, term ending October 19, 2015, to the Eastern Neighborhood Citizens Advisory Committee.

[Appointment, Eastern Neighborhoods Citizens Advisory Committee - Julie Leadbetter]

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Eastern Neighborhoods Citizens Advisory Committee, pursuant to the provisions in Administrative Code, Chapter 10E., for the term specified:

Julie Leadbetter, seat 8, succeeding Wendy Phillips, term expired, must be nominated by District 9 Supervisor and confirmed by the full Board, for the unexpired portion of a two-year term ending October 19, 2015.

# M E M O RA N D O M

TO:

TO:	Rules Committee Clerk - Linda Wong, Assistant Clerk					
FROM:	David Campos					
DATE:	January 2, 2014					
SUBJECT:	Appointment by Supervisor David Campos					
Please be advi Eastern Neigh	sed that Supervisor Campos has selected Julie Leadbetter to be appointed to the borhood Community Advisory Committee representing District 9.					
Ms. Leadbette	r's address is:					
716 Valencia S	Street #4					
San Francisco,	CA 94110					
Attachment: C	ompleted Application for Boards, Commissions and Committees					
For Clerk's off	ice use only:					
Seat #:	Term expiration date: Seat Vacated:					



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

## Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Commission, ar Task Force: EfsTEEN NEIGHBORTOS - Seat # or Category (If approable): B. District: 9  Name: JULE LEADRETTEL  Home Address: 716 VALENCIA ST # 4 Tip: 94/16  Home Phone: 416-608-7343 Decupation: COMMINITY PLANNING DIRECTE  Work Phone: 416-661-8200 Employer: PUBLIC ARCHITECTURE  Business Address: 12/1 FOLSOM, 4ff FL. Dip: 94/103  Business E-Mail: publicarchitecture org. Home E-Mail:  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 I in No. where registered:  Resident of San Francisco: Yes No I in No. place of residence:  Pursuant to Charter section 4.101 (a)1, pleaso state how your qualifications represent the communities of interest, neighborhoods, and the diversity in offinicity, race, age, sex, sexual celentation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:  I have over 15 years experience norking in low-income communities in San Francisco, advecating for land use and built environment policies that benefit these communities. As a service previder in affordable housing		
Name:	me of Board, Commission, Committee, or Task Force: <u>E44752N</u> /	NEIGHBORHWOS -C
Home Address: 716 VALENCIA ST #4	at # or Category (If apptcable):	Districa:
Home Phone: 415-608-7343 Occupation: COMMUNITY PLANNING DIRECTOR Work Phone: 415-661-8210 Employer: PUBLIC ARCHITECTURE Business Address: 1211 FOLSOM, 4th FL. Zip: 94103 Julie 9 Business E-Mail: publicarchitecture ag. Home E-Mail:  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 [V] No [] If No. where registered:  Pursuant to Charter section 4.101 (a)1, please state how your qualifications appresent the communities of interest, neighborhoods, and the diversity in standity, rece, age, sex, sexual orientation, gender Identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:  I have over 15 years experience working in low-income communities in San Francisco, advecating for land use and built environment policies that benefit these	ms:	
Work Phone: 415-861-8200 Employer: PUBLIC ARCHITECTURE  Business Address: 12/1 FOLSOM, 4th FL Zip: 94/03  Julie B  Business E-Mail: publicarchitecture arg. Home E-Mail:  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 Thai Apply:  Registered voter in San Francisco: Yes No H No. where registered:  Resident of San Francisco: Yes No H 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 princity, race, age, sex, sexual entention, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:  I have oper 15 years experience werking in low-income communities in San Francisco, advocating for land use and built environment policis that benefit these	me Address: 716 VALENCIA ST #4	Zip: <u>94//0</u>
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## San Francisco BOARD OF SUPERVISORS

Date Printed: At

August 29, 2013

Date Established:

December 19, 2008

Active

#### EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

#### 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:

Administrative Code Chapter 10E. Ordinance Nos. 300-08; 44-13.

#### **Board Qualifications:**

An Eastern Neighborhoods Citizens Advisory Committee (CAC) is hereby established for the purposes of providing input on the prioritization of Public Benefits, updating the Public Benefits Program, relaying information to community members in each of the four neighborhoods regarding the status of development proposals in the Eastern Neighborhoods and providing input to plan area monitoring efforts as appropriate. The CAC shall be advisory, as appropriate, to the Planning Department, the Interagency Planning & Implementation Committee (IPIC), the Planning Commission and the Board of Supervisors.

Within six months of adoption of the Eastern Neighborhoods Area Plan and related Planning Code changes, the Mayor and the Board of Supervisors shall have appointed all members to the CAC.

The CAC shall consist of 19 members representing the diversity of the Eastern Neighborhoods; key stakeholders, including resident renters, resident homeowners, low-income residents, local merchants, established neighborhood groups within the plan area; and other groups identified through refinement of the CAC process.

All members shall live, work, own property or own a business in the Eastern Neighborhoods Plan Area they are appointed to represent.

The Board of Supervisors shall appoint 9 members to the CAC: District 10 Supervisor shall nominate 4 members, District 6 Supervisor shall nominate 2 members, District 8 Supervisor shall nominate 2 members and District 9 Supervisor shall nominate 2 members. The appointment of each nominee shall be confirmed by the full Board of Supervisors.

The Mayor shall appoint 6 members, one member representing each of the four neighborhoods,

"R Board Description" (Screen Print)

## San Francisco BOARD OF SUPERVISORS

and two at-large members. In addition, the Mayor shall appoint 2 non-voting at-large members. The Western SoMa Planning Area Task Force shall appoint 2 non-voting members representing the Western SoMa Planning Area Special Use District. These CAC members shall be confirmed by the full Board of Superviosrs.

Members shall serve two-year terms that are staggered such that of the initial membership, some members will be randomly selected to serve four year terms and some will serve two year terms. At the first official meeting of the CAC, which shall not occur until the entire 13 members are appointed, a lottery shall be conducted to select 4 Board of Supervisors appointees and 2 Mayoral appointees to serve four-year terms. The Board of Supervisors or Mayor may renew a member's term.

The CAC may adopt by-laws and create subcommittees or working groups based around geographic, areas or functional issues. The subcommittees or working groups shall contain at least one CAC member, but may also be comprised of individuals who are not members of the CAC.

The Planning Department or Interagency Plan Implementation Committee shall designate necessary staffing from relevant agencies to the CAC. Staffing and administrative costs for the CAC shall be funded through the Eastern Neighborhoods Public Benefits Fund, to the extent permitted by law.

Sunset: The CAC will automatically terminate on December 31, 2020, unless the Board of Supervisors extends the CAC terms by ordinance.