#### **BOARD of SUPERVISORS**



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

# MEMORANDUM

# RULES COMMITTEE SAN FRANCISCO BOARD OF SUPERVISORS

TO:

Supervisor John Avalos, Chairperson

Rules Committee

FROM:

√Alisa Somera, Rules Committee Clerk

DATE:

April 24, 2015

SUBJECT:

**COMMITTEE REPORT, BOARD MEETING** 

Tuesday, April 28, 2015

The following file should be presented as a **COMMITTEE REPORT** at the Board meeting on Tuesday, April 28, 2015. This item was acted upon at the Rules Committee Meeting on Thursday, April 23, 2015, at 11:00 a.m., by the votes indicated.

Item No. 27 File No. 150388

[Approving Appointment, Commission on the Status of Women - Debbie Mesloh]

Motion approving the Mayor's appointment of Debbie Mesloh, term ending November 18, 2018, to the Commission on the Status of Women.

AMENDED, New Title

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

Vote: Supervisor John Avalos - Aye Supervisor Katy Tang - Aye

Supervisor Malia Cohen - Aye

c: Board of Supervisors
Angela Calvillo, Clerk of the Board
Rick Caldeira, Legislative Deputy Director
Jon Givner, Deputy City Attorney

File No.	150388	Committee Item No	1
		Board Item No.	27

# **COMMITTEE/BOARD OF SUPERVISORS**

AGENDA PACKET CONTENTS LIST

AGENDA FACRET CONTENTS LIST					
Committee: _	Rules Committee	Date _	April 23, 2015		
Board of Sup	ervisors Meeting	Date _	April 20,2015		
Cmte Board	1				
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Report Oouth Commission Report Introduction Form Department/Agency Cover Letter and/ Memorandum of Understanding (MOLGrant Information Form Grant Budget Bubcontract Budget Contract/Agreement Form 126 - Ethics Commission Award Letter Application Form 700 //acancy Notice Information Sheet Public Correspondence	or Rep	ort		
OTHER (Use back side if additional space is needed)					
	Resume				
Completed by Completed by		Date _	April 17, 2015 April 24, 2015		

AMENDED IN COMMITTEE 4/23/2015

[Approving Appointment, Commission on the Status of Women - Debbie Mesloh]

FILE NO. 150388

MOTION NO.

Motion approving the Mayor's appointment of Debbie Mesloh, term ending November 18, 2018, to the Commission on the Status of Women.

WHEREAS, Pursuant to Charter, Section 3.100(18), the Mayor has submitted a communication notifying the Board of Supervisors of the appointment of Debbie Mesloh to the Commission on the Status of Women, received by the Clerk of the Board on April 3, 2015; and

WHEREAS, Under Charter, Section 3.100(18), the Board of Supervisors has the authority to reject the appointment by a two-thirds vote (eight votes) within thirty days following transmittal of the Mayor's Notice of Appointment, and the failure of the Board to reject the appointment by two-thirds vote within the thirty day time period shall result in the appointee continuing to serve as appointed; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's appointment of Debbie Mesloh to the Commission on the Status of Women, for the unexpired portion of a four-year term ending November 18, 2018.

Clerk of the Board BOARD OF SUPERVISORS

#### **BOARD of SUPERVISORS**



City Hall
I Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

#### **MEMORANDUM**

Date:

April 7, 2015

To:

Honorable Members, Board of Supervisors

From:

Angela Calvillo, Clerk of the Board

Subject:

APPOINTMENT BY THE MAYOR

The Mayor has submitted the following new appointment:

• **Debbie Mesloh** to the **Commission on the Status of Women**, succeeding Becca Prowda, term ending November 18, 2018.

Under the Board's Rules of Order, a Supervisor may request a hearing on an appointment by notifying the Clerk in writing.

Upon receipt of such request for a hearing, the Clerk shall refer the appointment to the Rules Committee so that the Board may consider the appointment and act within 30 days of the appointment as provided in Charter, Section 3.100(18).

Please notify me in writing by <u>5:00 p.m., Wednesday, April 15, 2015</u>, if you wish this appointment to be scheduled.

(Attachments)

# Office of the Mayor san francisco



C: COB, Leg Dep.

REGRIVED DWIN M. LEE

BOARD OF SUPER EDWIN M. LEE

SAN FRANCISCO MAYOR

2015 APR - 3 PM 3: 27 Dep City attacy,

BT Rules Clark,

CPage, AC file

**Notice of Appointment** 

April 2, 2015

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

Honorable Board of Supervisors:

Pursuant to Section 3.100(18) of the Charter of the City and County of San Francisco, I hereby make the following appointment:

Debbie Mesloh to the Commission on the Status of Women, filling the seat formerly held by Becca Prowda, for a four-year term ending November 18, 2018

I am confident that Ms. Mesloh, an elector of the City and County, will serve our community well. Attached herein for your reference are her qualifications to serve.

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

Sincerely,

Édwin M. Leg

Mayor

# Office of the Mayor san francisco



EDWIN M. LEE Mayor

April 2, 2015

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 Section 3.100(18) of the Charter of the City and County of San Francisco, I hereby make the following appointment:

Debbie Mesloh to the Commission on the Status of Women, filling the seat formerly held by Becca Prowda, for a four-year term ending November 18, 2018

I am confident that Ms. Mesloh, an elector of the City and County, will serve our community well. Attached herein for your reference are her qualifications to serve.

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

Sincerely,

Edwin M. Lee

Mayor

#### **DEBBIE MESLOH**

Corwin, San Francisco, CA 94114
415
debmesloh@

#### EXPERIENCE:

#### Gap Inc.

#### Senior Director, Global Government and Public Affairs

5/11 to Present, San Francisco, California

- Lead Gap Inc.'s global government and public affairs divisions
- Drive communications strategy and initiatives in support of the company's social responsibility work throughout the company's 40-country supply chain
- Create and implement Gap Inc.'s global government relations strategy for legislative and regulatory issues at the international, federal, state and local levels
- Manage a team of five and oversee a budget of \$1.5 million
- Manage public affairs agency and outside team of consultants

## California Attorney General Kamala Harris

#### Senior Advisor

1/11 to 5/11, San Francisco, California

- Served as senior advisor for California Attorney General Kamala Harris
- Created long-range strategic plan for communications, community affairs and statewide issues management

#### Kamala Harris for Attorney General

#### Senior Advisor

2/10 to 1/11, California

- Served as senior strategist for statewide campaign to elect Kamala Harris as California Attorney General
- Led communications strategy, earned media and rapid response
- Served as Chief of Staff for Attorney General elect's transition team

#### **Executive Office of the President**

# Deputy United States Trade Representative for Public Affairs

# United States Trade Representative

2/09 to 2/10, Washington, DC

- Presidential appointee to the Office of the United States Trade Representative (USTR)
- Served as communications advisor, speech writer and spokeswoman
- Led communications for agency's issue management in China and Asia
- Served as White House point person on interagency communications regarding global trade with Commerce, State and National Security Council

#### President-elect Obama, Presidential Inaugural Committee Regional Communications Director and Spokeswoman

12/08 to 2/09, Washington, DC

• Served as spokeswoman for Presidential Inaugural Committee

#### **Obama for President**

#### Director of Communications and Spokeswoman

8/07 to 11/08, Missouri (general campaign) California, Texas, Pennsylvania and West Virginia (primary campaign)

- Communications Director, Missouri
  - Led all communications strategy for Obama for President campaign in Missouri and served as chief spokeswoman in key swing state

- Defined message for e campaign based on state issues, polling and demographics
- o Managed staff of ten
- Communications Director, California
  - Led all communications strategy for Obama for President campaign in California and served as chief spokeswoman
  - O Developed and implemented earned plan for Latino press, Asian press and African American press throughout California
- Communications Director, West Virginia
- Spokeswoman, Texas
- Spokeswoman, Pennsylvania

#### San Francisco District Attorney Kamala Harris

#### **Director of Communications**

1/04 to 10/08, San Francisco, California

- Served as chief spokeswoman, communications counsel and writer for San Francisco District Attorney Kamala Harris
- DA Harris re-elected without opposition in 2007

#### DIRECTV DSL

#### **Director of Corporate Communications**

11/00 to 12/03, Cupertino, California

- Directed corporate communications team responsible for all external and internal communications
- Managed staff of four as well as outside public relations firm

# **United States Senator Dianne Feinstein**

#### Field Representative

2/99 to 11/00, San Francisco, California

- Served as Senator Feinstein's Bay Area field representative
- Served as primary liaison with Silicon Valley

Solem & Associates, Public Affairs Account Executive, 2/98 to 2/99, San Francisco, California Atlanta City Council, Press Secretary, 11/93 to 1/98, Atlanta, Georgia Mayor Bob Knight, Wichita Kansas, Press Secretary, 5/92 to 6/93, Wichita, Kansas

#### EDUCATION:

Bachelor of Science in Journalism, May 1992, University of Kansas

#### Member, Board of Supervisors District 11



City and County of San Francisco

DATE:

April 22, 2015

TO:

Angela Calvillo

Clerk of the Board of Supervisors

FROM:

Supervisor John Avalor

Chairperson

RE:

Rules Committee

COMMITTEE REPORTS

Pursuant to Board Rule 4.20, as Chair of the Rules Committee, I have deemed the following matters are of an urgent nature and request they be considered by the full Board on April 28, 2015, as Committee Reports:

# 150388 Appointment, Commission on the Status of Women - Debbie Mesloh

Motion approving/rejecting the Mayor's appointment of Debbie Mesloh, term ending November 18, 2018, to the Commission on the Status of Women.

# 150389 Appointment, Energy Efficiency Coordinating Committee

Motion appointing one member, for a one-year term yet to be determined, to the Energy Efficiency Coordinating Committee.

# 150392 Appointments, Children and Families First Commission

Motion appointing three members, terms ending April 29, 2019, to the Children and Families First Commission.

150393 Appointments, Office of Early Care and Education Citizens' Advisory Committee

Motion appointing two members, terms ending May 1, 2017, and two members, terms ending May 1, 2018, to the Office of Early Care and Education Citizens' Advisory Committee.

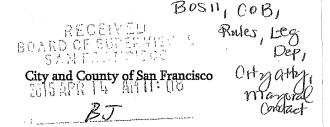
150394 Appointments, Office of Early Care and Education Citizens' Advisory Committee - Meredith Osborn, Carla Bryant, Yohana Quiroz, September Jarrett, and Lygia Stebbing

Motion approving/rejecting the Mayor's appointments of Carla Bryant and September Jarrett, terms ending May 1, 2017, and Meredith Osborn, Yohana Quiroz, and Lygia Stebbing, terms ending May 1, 2018, to the Office of Early Care and Education Citizens' Advisory Committee.

These matters will be heard at the Rules Committee Meeting on Thursday, April; 23, 2015, at 11:00 a.m.

Member, Board of Supervisors
District 11





# JOHN AVALOS

# Memorandum

To:

Angela Calvillo, Clerk of the Board

From:

John Avalos

Date:

April 14, 2015

RE:

Request to schedule a Rules Committee hearing

We would like to request the following Mayoral appointment to be scheduled for a Rules Committee hearing on April 23, 2015:

Debbie Mesloh to the Commission on the Status of Women, term ending November 18, 2018

We would like to request the following Mayoral appointments to the Office of Early Care and Education Citizens Advisory Committee be scheduled for a Rules Committee hearing on April 23, 2015:

Meredith Osborn (seat 1), term ending May 1, 2018 Carla Bryant (seat 2), term ending May 1, 2017 Yohana Quiroz (seat 3), term ending May 1, 2018 September Jarrett (seat 4), term ending May 1, 2017 Lygia Stebbing (seat 5), term ending May 1, 2018