#### 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. 29 File No. 150392

[Appointments, Children and Families First Commission - Linda Asato, Suzanne Giraudo, and Lynn Merz]

Motion appointing Linda Asato, Suzanne Giraudo, and Lynn Merz (residency requirement waived), terms ending April 29, 2019, to the Children and Families First Commission.

Prepared in Committee as a Motion RECOMMENDED AS A COMMITTEE REPORT Vote: Supervisor John Avalos - Aye Supervisor Katy Tang - Aye

Supervisor Katy Tang - Aye Supervisor Malia Cohen - Aye

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

File No.	150392	Committee Item No	6	
·		Board Item No.	29	

#### **COMMITTEE/BOARD OF SUPERVISORS**

AGENDA PACKET CONTENTS LIST

AGENDA FACRET CONTENTS LIST					
Committee:	Rules Committee	Date _	April 23, 2015		
Board of Sup	pervisors Meeting	Date _	April 26,2015		
Cmte Boar	d				
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Report Introduction Form Department/Agency Cover Letter and Memorandum of Understanding (MOT) Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 - Ethics Commission Award Letter Application Form 700 Vacancy Notice Information Sheet Public Correspondence	/or Rep	ort		
OTHER	(Use back side if additional space is	needed	)		
Completed b	• • • • • • • • • • • • • • • • • • • •	_ Date _ Date	April 17, 2015 April 24.2015		

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[Appointments, Children and Families First Commission - Linda Asato, Suzanne Giraudo, and Lynn Merz]

Motion appointing Linda Asato, Suzanne Giraudo, and Lynn Merz (residency requirement waived), terms ending April 29, 2019, to the Children and Families First Commission.

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 Children and Families First Commission, pursuant to the provisions of Administrative Code, Section 86.1 et seq., for the terms specified:

Linda Asato, seat 6, succeeding herself, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency. the Child Care Planning and Advisory Council, or another local child care coordinating group: representatives of a local organization for prevention, or early intervention for families at risk: representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for a fouryear term ending April 29, 2019.

Suzanne Giraudo, seat 7, succeeding herself, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in

early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for a four-year term ending April 29, 2019.

Lynn Merz (residency waiver required), seat 9, succeeding herself, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for a four-year term ending April 29, 2019.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

- 1. The membership of the Children and Families First Commission has a goal to be representative of the diversity of the City and County of San Francisco.
- 2. Applicant Lynn Merz, who is not a resident of San Francisco, is a person with experience that uniquely qualifies her to serve on the Children and Families First Commission.

- 3. The Children and Families First Commission has attempted to fill the position, for which Lynn Merz was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Lynn Merz is qualified to serve on the Children and Families First Commission.
- 4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco, and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Children and Families First Commission at this time; and, be it FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Lynn Merz, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Charter, Section 4.101(a)(2), that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.



#### 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: Children and	d Families Commission
Seat # or Category (If applicable):	District:
Name: Linda Asato	
Home Address: S. Hill Blvd	Zip: 94112
Home Address: S. Hill Blvd  Home Phone: 415- Coccupation: Executive	e Director
Work Phone: 415-494-4640 Employer: CA Child Care Reso	ource & Referral Network
Business Address: 111 New Montgomery Street,	7th Flr Zip: 94105
Business Address: 111 New Montgomery Street,  Business E-Mail: lasato@rrnetwork.org Home E-Mail: lasat	0@
Pursuant to Charter Section 4.101 (a)2, Boards and Commiss the Charter must consist of electors (registered voters) of the San Francisco. For certain other bodies, the Board of Supervresidency requirement.	ions established by City and County of
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 residen	nce:
Pursuant to Charter section 4.101 (a)1, please state how your que represent the communities of interest, neighborhoods, and the d	

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 have worked in the early care and education and family support fields for almost two decades in both the public and private sectors in San Francisco. I have worked with a cross section of parents and child care providers from various ethnic groups and directly served neighborhoods (Districts 3, 6, and 10) when I was leading an agency that had child development sites. Serving as lead of that non-profit agency, I was particularly acute to the needs and services available to non-English speaking and low-income populations, especially in the Chinese immigrant community. From the ground level, as a parent myself that lives in a District (11) that has many low income and moderate children and families, and in my direct work with parents over the years, I understand their diverse needs and have also been able to represent those needs in my policy and planning role as an advocate (at the state level), often using these examples and experience from the local level.

Business and/or professional experience:
I am the Executive Director of the California Child Care Resource & Referral Network, located in San Francisco. I have served in this role for three years. The work of my agency is to support parents and child care providers, advocating for their needs and supporting programs serving parents and providers. We also play a planning and advising role to policy makers. I have also been a child care and family support providers serving as Executive Director of Wu Yee Children's Services for 11 years. The agency offered child development services through centers, a family child care network, and hosted a family resource center. We also supported professional development of child care providers. I have also worked at the SFUSD, and in the former Mayor's Office of Children, Youth and Families (now, DCYF) in a planning and policy analyst capacity.
Civic Activities:
Board member, Child Care Aware of America Board member, Asian Improv Arts Commissioner, First 5 SF Girl Scout Troop Leader, Troop 62257
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.)
Date:Applicant's Signature: (required)(Manually sign or type your complete name.  NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)
<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

Please type or print in ink.



## STATEMENT OF ECONOMIC IN . RESTS COVER PAGE

Date Received
Official Use Only

E-Filed 03/18/2014 15:18:04

Filing ID: 150417034

NAME OF FILER (LAST)	(FIRST) (MIDDLE)
Asato, Linda	
1. Office, Agency, or Court	
Agency Name (Do not use acronyms)	
City and County of San Francisco	
Division, Board, Department, District, if applicable	Your Position
Children & Families First Commission	Commissioner
▶ If filing for multiple positions, list below or on an attac	hment. (Do not use acronyms)
Agency:	Position:
2. Jurisdiction of Office (Check at least one box	()
☐ State	Judge or Court Commissioner (Statewide Jurisdiction)
Multi-County	County of San Francisco
☐ City of	·
3. Type of Statement (Check at least one box)	
X Annual: The period covered is January 1, 2013, th December 31, 2013	rough Leaving Office: Date Left/(Check one)
The period covered is/	, through O The period covered is January 1, 2013, through the date of leaving office.
Assuming Office: Date assumed	O The period covered is/, through the date of leaving office.
Candidate: Election Year ar	nd office sought, if different than Part 1:
4. Schedule Summary	
Check applicable schedules or "None."	► Total number of pages including this cover page:2
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
□ None -	-or- No reportable interests on any schedule
	The reportable interests on any conceant
5. Verification	
MAILING ADDRESS STREET (Business or Agency Address Recommended - Public Document)	CITY STATE ZIP CODE
DAYTIME TELEPHONE NUMBER	San Francisco CA 94102  E-MAIL ADDRESS (OPTIONAL)
( )	,
I have used all reasonable diligence in preparing this state herein and in any attached schedules is true and complete.	tement. I have reviewed this statement and to the best of my knowledge the information contained ete. I acknowledge this is a public document.
·	he State of California that the foregoing is true and correct.
Date Signed 03/18/2014	Signature _ Linda Asato
(month, day, year)	(File the originally signed statement with your filing official.)

#### SCHEDULE D Income - Gifts

	RNIA FORM	700 COMMISSION
Name		
Asato.	Linda	

► NAME OF SOURCE (Not an Acronym)	► NAME OF SOURCE (Not an Acronym)		
Child Care Aware of America			
ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)		
Arlington, VA 22201			
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE		
Non-profit organization			
DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)	DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)		
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ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)		
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BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE		
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	\$		
	\$		
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ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)		
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE		
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DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)	DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)		
	\$		
· .			
/	\$		
	•		
Comments: The item was a raffle prize randomly drawn	among all conference participants. I do not know who		
donated the item			



# 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: Children and Families Commission
Seat # or Category (if applicable): District:
Name: Suzanne M. Giraudo
Home Address: San Buenaventura Way Zip: 94127
Home Phone: 415- Occupation: Psychologist, clinic director
Work Phone: 415-600-6200 Employer: California Pacific Medical Center
Business Address: 1625 Van Ness Ave. Zip: 94102
Business E-Mail: girauds@sutterhealth.org Home E-Mail: Igiraudo@
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:
Current member of the Children and Families Commission Pediatric psychologist director of the largest Child Development Center in No. California serving children birth to 18 years old with developmental challenges Mother of 4 and grandmother of 8 ( 1 son is from the foster care system)

01/20/12

Business and/or professional experience	:
Elementary teacher and resource specialist 20 years at California Pacific Medical Cente	for 10 years or working inpatient and outpatient with children
, ,	
Civic Activities:	
previous member of Mayor's Ten Year Hom Served on the DPH Adolescent Suicide Pre Boards of non profits including: Home Away DeMarillac Academy	
. <del>1</del>	
	rs, appearance before the RULES COMMITTEE is a made. (Applications must be received 10 days
Date: 8-12-15 Applicant's Signatu	ure: (required) La Amme MASAGA
	(Manually sign or type your complete name. NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)
<i>Please Note</i> : Your application will be retaine all attachments, become publi	ed for one year. Once Completed, this form, including ic record.
FOR OFFICE USE ONLY:	Date Statemen Venetade
Appointed to Seat #: Term Expires:	Date Seat was Vacated:

Please type or print in ink.

## CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION A PUBLIC DOCUMENT

## STATEMENT OF ECONOMIC IN ... ... RESTS COVER PAGE

Date Received
Official Use Only

E-Filed 03/05/2014 11:28:43

Filing ID: 150112416

NAM	IE OF FILER	(LAST)	·	(FIRST)		(MIDDLE)
Gi	raudo, Suzanne					
1. (	Office, Agency, or Court					
	Agency Name (Do not use acronyms	)				· · · · · · · · · · · · · · · · · · ·
	City and County of San Fran	ncisco				
	Division, Board, Department, District,	if applicable		Your Position		
	Children & Families First	Commission		Commissione	er	
	▶ If filing for multiple positions, list be	low or on an attachmer	nt. (Do not use	acronyms)		
	Agency:			Position:		
2.	Jurisdiction of Office (Chec	k at least one box)				
	☐ State			☐ Judge or Cour	rt Commissioner (Stat	ewide Jurisdiction)
	Multi-County			∑ County of Second Country of Second Country Country     ☐ Second Country Country     ☐ Second Country Country     ☐ Second Country Country     ☐ Second Country     ☐	an Francisco	
	City of			Other		
<del></del> 3.	Type of Statement (Check at	least one box)				
	X Annual: The period covered is	January 1, 2013, through	า	Leaving Offi	ce: Date Left	
	December 31, 2013			(Check one)	•	
		, th	nrough	The period leaving of the period leaving	·-	/ 1, 2013, through the date of
	Assuming Office: Date assume	d//_	→	O The perion of leaving		/, through the date
	Candidate: Election Year	and off	ice sought, if c	ifferent than Part 1:		
4.	Schedule Summary			•		
	Check applicable schedules or "No	ne."	<b>•</b>	Total number of pages	s including this cov	ver page:15
	Schedule A-1 - Investments – so	hedule attached		Schedule C - Inco	me, Loans, & Busine	ss Positions – schedule attached
	Schedule A-2 - Investments – sc			_	<i>me – Gifts –</i> schedul	
	Schedule B - Real Property - sc     Schedule B - Real Pro	hedule attached		Schedule E - Incom	me – Gifts – Travel F	Payments - schedule attached
	•		-or-	anda an ann an badula		
سنب		None - No re	еропарів іпіві	ests on any schedule		
5.	Verification					
	MAILING ADDRESS STREET (Business or Agency Address Recommended -	Public Document)	CITY		STATE	ZIP CODE
			San E	rancisco	CA	94120
	DAYTIME TELEPHONE NUMBER			E-MAIL ADDRESS (OPTION	IAL)	
	( )	,,				
	I have used all reasonable diligence in herein and in any attached schedules	n preparing this statements is true and complete.	nt. I have revi I acknowledge	ewed this statement and this is a public docume	to the best of my kno ent.	owledge the information contained
	I certify under penalty of perjury un	nder the laws of the S	tate of Califo	nia that the foregoing	is true and correct.	
	Date Signed _03/05/2014		;	Signature Suzanne	Giraudo	ant with your filling afficial \
	(month, day,	year)		(File	the originally signed stateme	ent with your tiling official.)

FAIR POLITICAL PRACTICES COMMISSION Giraudo, Suzanne

**CALIFORNIA FORM** 

Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%) Name Do not attach brokerage or financial statements.

<b>&gt;</b>	NAME OF BUSINESS ENTITY	'	NAME OF BUSINESS ENTITY
	PENTAIR LTD		T&TA
	GENERAL DESCRIPTION OF THIS BUSINESS		GENERAL DESCRIPTION OF THIS BUSINESS .
	aquatic equipment		communication
	FAIR MARKET VALUE	1	FAIR MARKET VALUE
		ł	
	☐ \$2,000 - \$10,000	1	☐ \$2,000 - \$10,000 ☑ \$10,001 - \$100,000
	\$100,001 - \$1,000,000		\$100,001 - \$1,000,000
	NATURE OF INVESTMENT		NATURE OF INVESTMENT
	X Stock Other		X Stock Other
	(Describe)		(Describe)
	Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)		Partnership O Income Received of \$0 - \$499 Income Received of \$500 or More (Report on Schedule C)
	IF APPLICABLE, LIST DATE:		IF APPLICABLE, LIST DATE:
	ACQUIRED DISPOSED	ı	ACQUIRED DISPOSED
_		╀.	•
<b>&gt;</b>	NAME OF BUSINESS ENTITY	1	NAME OF BUSINESS ENTITY
	Bank of America		Chevron Corp
	GENERAL DESCRIPTION OF THIS BUSINESS	l	GENERAL DESCRIPTION OF THIS BUSINESS
	financial	1	energy
	FAIR MARKET VALUE		FAIR MARKET VALUE
	∑ \$2,000 - \$10,000		<u>\$2,000 - \$10,000</u> <u>\$10,001 - \$100,000</u>
	☐ \$100,001 - \$1,000,000 ☐ Over \$1,000,000		S100,001 - \$1,000,000 Over \$1,000,000
	NATURE OF INVESTMENT	I	NATURE OF INVESTMENT
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			DIODOGED
	ACQUIRED DISPOSED	1	ACQUIRED DISPOSED
<u> </u>	NAME OF BUSINESS ENTITY		NAME OF BUSINESS ENTITY
	Cisco Sys Inc	1	Citygroup Inc. com
	GENERAL DESCRIPTION OF THIS BUSINESS		GENERAL DESCRIPTION OF THIS BUSINESS
	Network		financial
	FAIR MARKET VALUE		FAIR MARKET VALUE
			\$2,000 - \$10,000 \times \$10,000 - \$100,000
	\$2,000 - \$10,000 \times \$10,001 - \$100,000		\$100,001 - \$10,000
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	IF APPLICABLE, LIST DATE:		IF APPLICABLE, LIST DATE:
	ACQUIRED DISPOSED	1	ACQUIRED DISPOSED
		,	
C	omments:		

### Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%)

CALIFORNIA FORM	700
FAIR POLITICAL PRACTICES CO	
Name	
Giraudo, Suzanne	

► NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
Coca Cola Co	EBAY
GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS
soft drinks	online auction and shipping website
FAIR MARKET VALUE	FAIR MARKET VALUE
	☐ \$2,000 - \$10,000
S100,001 - \$1,000,000 Over \$1,000,000	S100,001 - \$1,000,000 Over \$1,000,000
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IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
ACQUIRED DISPOSED	ACQUIRED DISPOSED
► NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
Electronic Arts	Engility Holdings Inc.
GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS
video games	government services in engineering
FAIR MARKET VALUE	FAIR MARKET VALUE
	X \$2,000 - \$10,000
\$100,001 - \$1,000,000 Der \$1,000,000	S100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
X Stock Other	Stock Other
(Describe)	(Describe)
☐ Partnership ○ Income Received of \$0 - \$499 ○ Income Received of \$500 or More (Report on Schedule C)	Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
ACQUIRED DISPOSED	ACQUIRED DISPOSED
► NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
COTSCO Wholesale Corp	Exxon Mobil Corp
GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS
wholesale waarehouse chain	oil and gas co.
FAIR MARKET VALUE	FAIR MARKET VALUE
\$2,000 <b>-</b> \$10,000 <u>X</u> \$10,001 <b>-</b> \$100,000	\$2,000 - \$10,000 \times \$10,001 - \$100,000
S100,001 - \$1,000,000 Over \$1,000,000	S100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
X Stock Other	X Stock Other
(Describe)  Partnership O Income Received of \$0 - \$499	☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
Income Received of \$500 or More (Report on Schedule C)	O Income Received of \$500 or More (Report on Schedule C)
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
ACQUIRED DISPOSED	ACQUIRED DISPOSED
	11
Comments:	

### Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%)

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

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION	
Name	
Giraudo, Suzanne	_

<b>&gt;</b>	NAME OF BUSINESS ENTITY	▶ N/	AME OF BUSINESS ENTITY
	General Electric Co.	Go	pogle Inc
	GENERAL DESCRIPTION OF THIS BUSINESS	GI	ENERAL DESCRIPTION OF THIS BUSINESS
	general business services	We	eb search
	FAIR MARKET VALUE	FA	IR MARKET VALUE
	\$2,000 - \$10,000 \times \$10,001 - \$100,000		\$2,000 - \$10,000   X   \$100,000
	\$100,001 - \$1,000,000 Over \$1,000,000		\$100,001 - \$1,000,000 Over \$1,000,000
	NATURE OF INVESTMENT	N/	ATURE OF INVESTMENT
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	(Describe)		(Describe)
	Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)	L	Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)
	IF APPLICABLE, LIST DATE:	IF	APPLICABLE, LIST DATE:
	ACQUIRED DISPOSED	_	ACQUIRED DISPOSED
<b>&gt;</b>	NAME OF BUSINESS ENTITY	► N/	AME OF BUSINESS ENTITY
	Hewlett Packard	Н	ome Depot Inc
	GENERAL DESCRIPTION OF THIS BUSINESS	GI	ENERAL DESCRIPTION OF THIS BUSINESS
	computers	h	ome improvement hardware
	FAIR MARKET VALUE	. –	IR MARKET VALUE
	図 \$2,000 - \$10,000	_	\$2,000 - \$10,000   X   \$10,001 - \$100,000
	\$1,000,001 - \$1,000,000 Over \$1,000,000		\$100,001 - \$1,000,000 Over \$1,000,000
	NATURE OF INVESTMENT .	N/	ATURE OF INVESTMENT
	Stock Other(Describe)	$\mathbf{x}$	Stock Other(Describe)
	Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)		Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)
	IF APPLICABLE, LIST DATE:	IE.	APPLICABLE, LIST DATE:
	IF AFFLICABLE, LIGH DATE.	"	AIT DONDLE, DOT DATE.
	/	_	ACQUIRED DISPOSED
	NAME OF BUSINESS ENTITY	▶ N	AME OF BUSINESS ENTITY
		1	ntel Business Mach
	Intel Corp GENERAL DESCRIPTION OF THIS BUSINESS		ENERAL DESCRIPTION OF THIS BUSINESS
	computer manufacturer	I	echnology
	FAIR MARKET VALUE	F/	NR MARKET VALUE
	☐ \$2,000 - \$10,000 ☐ \$10,001 - \$100,000	l ⊨	] \$2,000 - \$10,000
	S100,001 - \$1,000,000	<b> </b>	[ \$1,000,001 - \$1,000,000
	NATURE OF INVESTMENT	_	ATURE OF INVESTMENT
	X Stock	<u> </u>	Stock Other(Describe)
	Partnership () Income Received of \$0 - \$499	_	Partnership O Income Received of \$0 - \$499
	O Income Received of \$500 or More (Report on Schedule C)	-	O income Received of \$500 or More (Report on Schedule C)
	IF APPLICABLE, LIST DATE:	(F	APPLICABLE, LIST DATE:
			1 1 1
	ACQUIRED DISPOSED	I -	ACQUIRED DISPOSED
	AOGUINED DIOI OOED	I	a resident and the second and the se
Co	omments:		

### Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%)

6.5		NIA FO		<b>7</b> (	A
Name	34.		i ta wiki	in Albania	1 To 33
Gira	udo,	Suzanr	ie .		

NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
Intel Game Technology	Johnson and Johnson
GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS
technology	baby products
FAIR MARKET VALUE	FAIR MARKET VALUE
X \$2,000 - \$10,000	☐ \$2,000 - \$10,000 ☑ \$10,001 - \$100,000
\$100,001 - \$1,000,000 Over \$1,000,000	S100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT  Stock Other	NATURE OF INVESTMENT
(Describe)  Partnership OIncome Received of \$0 - \$499 OIncome Received of \$500 or More (Report on Schedule C)	(Describe)  Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
ACQUIRED DISPOSED	ACQUIRED DISPOSED
NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
L-3 Communications Holdings Inc	Merck & CO
GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS
surveillance and anvigations products	pharmaceutical
FAIR MARKET VALUE	FAIR MARKET VALUE
\$2,000 - \$10,000 \times \$10,001 - \$100,000	\$2,000 - \$10,000 \times \$10,001 - \$100,000
\$100,001 - \$1,000,000 Over \$1,000,000	\$100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
X Stock Other	Stock Other (Describe)
(Describe)  Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)	Partnership   Income Received of \$0 - \$499
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
ACQUIRED DISPOSED	ACQUIRED DISPOSED
NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
Microsoft	Mueller Wtr Prod
GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS
technology	steel buildings
FAIR MARKET VALUE	FAIR MARKET VALUE
\$2,000 - \$10,000 <b>X</b> \$10,001 - \$100,000	
\$100,001 - \$1,000,000 Over \$1,000,000	\$100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
Stock Other	Stock Other
(Describe)	(Describe)
Partnership	Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C
	IF APPLICABLE, LIST DATE:
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE.
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE.
IF APPLICABLE, LIST DATE:	ACQUIRED DISPOSED

### Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%)

CALIFORNIA FORM FAIR POLITICAL PRACTICES CO		
Name		
Giraudo, Suzanne		_

	NAME OF BUSINESS ENTITY	▶	NAME OF BUSINESS ENTITY
	Nike Inc Class B		Oracle Co
	GENERAL DESCRIPTION OF THIS BUSINESS		GENERAL DESCRIPTION OF THIS BUSINESS
	sports and fitness		software
	FAIR MARKET VALUE		FAIR MARKET VALUE
	\$2,000 - \$10,000 <b>X</b> \$10,001 - \$100,000		
	\$100,001 - \$1,000,000 Over \$1,000,000		S100,001 - \$1,000,000 Over \$1,000,000
	NATURE OF INVESTMENT		NATURE OF INVESTMENT
	X Stock Other		X Stock Other
	(Describe)		(Describe)
	Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)		Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)
	IF APPLICABLE, LIST DATE:		IF APPLICABLE, LIST DATE:
			1 1
	ACQUIRED DISPOSED		ACQUIRED DISPOSED
<b></b>	NAME OF BUSINESS ENTITY	<b></b>	NAME OF BUSINESS ENTITY
	Pfizer		Proctor and Gamble
	GENERAL DESCRIPTION OF THIS BUSINESS		GENERAL DESCRIPTION OF THIS BUSINESS
	pharmaceutical		personal care
	FAIR MARKET VALUE		FAIR MARKET VALUE
	\$2,000 - \$10,000 \times \$10,000 - \$100,000		\$2,000 - \$10,000 \times \$10,000 - \$100,000 \times \$100,000 \times \$1,000,000
	\$100,001 - \$1,000,000 Over \$1,000,000		S100,001 - \$1,000,000 Over \$1,000,000
	NATURE OF INVESTMENT		NATURE OF INVESTMENT
	Stock Other(Describe)		Stock Other (Describe)
	Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)		Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)
	IF APPLICABLE, LIST DATE:		IF APPLICABLE, LIST DATE:
		1	
	ACQUIRED DISPOSED		ACQUIRED DISPOSED
	ACQUIRED DISPOSED		ACQUINED . DISPOSED
<b></b>	NAME OF BUSINESS ENTITY	<b>&gt;</b>	NAME OF BUSINESS ENTITY
	Schlumberger Limited		Spectra Energy corp
	GENERAL DESCRIPTION OF THIS BUSINESS		GENERAL DESCRIPTION OF THIS BUSINESS
	oilfield service provider		sports and fitness
	FAIR MARKET VALUE		FAIR MARKET VALUE
	\$2,000 - \$10,000 🔀 \$10,001 - \$100,000		\$2,000 - \$10,000 \times \$10,001 - \$100,000
	\$100,001 - \$1,000,000 Over \$1,000,000		\$100,001 - \$1,000,000 Over \$1,000,000
	NATURE OF INVESTMENT		NATURE OF INVESTMENT
	Stock Other		Stock Other
	(Describe)	l	(Describe)
	Partnership Oncome Received of \$0 - \$499 Oncome Received of \$500 or More (Report on Schedule C)		Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)
	IF APPLICABLE, LIST DATE:		IF APPLICABLE, LIST DATE:
		1	
	ACQUIRED DISPOSED		ACQUIRED DISPOSED
	The state of the s	ı	
Ci	omments:		

#### Stocks, Bonds, and Other Interests

(Ownership Interest is Less Than 10%)

CALIFORNIA FORM	7	0	0
FAIR POLITICAL PRACTICES CO	MMI	SSIO	N
Name			
Giraudo, Suzanne			

► NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
Starbucks Corp	Sysco Corp
GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS
coffee	foodservice distributor
FAIR MARKET VALUE	FAIR MARKET VALUE
☐ \$2,000 - \$10,000	☐ \$2,000 - \$10,000
\$100,001 - \$1,000,000 Over \$1,000,000	\$100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
X Stock Other (Describe)	X Stock Other (Describe)
Partnership O Income Received of \$0 - \$499 Income Received of \$500 or More (Report on Schedule C)	☐ Partnership ○ Income Received of \$0 - \$499 ○ Income Received of \$500 or More (Report on Schedule C)
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
ACQUIRED DISPOSED	ACQUIRED DISPOSED
► NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
Target Corp	3M Company
GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS
retail	technology
FAIR MARKET VALUE	FAIR MARKET VALUE
\$2,000 - \$10,000 \times \$10,001 - \$100,000	\$2,000 - \$10,000 \times \$10,001 - \$100,000
\$100,001 - \$1,000,000 Over \$1,000,000	\$100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
Stock Other	Stock Other
(Describe)	(Describe)
Partnership O Income Received of \$0 - \$499 Income Received of \$500 or More (Report on Schedule C)	Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)
IF ADDITION F LICT DATE.	IF APPLICABLE, LIST DATE:
IF APPLICABLE, LIST DATE:	IF AFFLIOADLE, LIGIT DATE.
	ACQUIRED DISPOSED
ACQUIRED DISPOSED	ACQUIRED DISPOSED
► NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
United Parcel SVC INC	Verizon Communications
GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS
shipping	communications
FAIR MARKET VALUE	FAIR MARKET VALUE
☐ \$2,000 - \$10,000   ☐ \$10,000 - \$100,000	☐ \$2,000 - \$10,000 ☑ \$10,001 - \$100,000
\$100,001 - \$1,000,000 Over \$1,000,000	\$100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
X Stock Other	X Stock Other
(Describe)	(Describe)  Partnership O Income Received of \$0 - \$499
Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)	O Income Received of \$500 or More (Report on Schedule C)
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
ACOURTED DISPOSED	ACQUIRED DISPOSED
ACQUIRED DISPOSED	ACQUINED DIOPOSED
Comments:	

### Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%)

CALIFORNIA FORM	
Name	OMMISSION
Giraudo, Suzanne	

<b>&gt;</b>	NAME OF BUSINESS ENTITY	Γ	► NAME OF BUSINESS ENTITY
	Walgreen Company		Yahoo Inc
	GENERAL DESCRIPTION OF THIS BUSINESS		GENERAL DESCRIPTION OF THIS BUSINESS
•	retail		online network
	FAIR MARKET VALUE	ı	FAIR MARKET VALUE
	\$2,000 - \$10,000 \times \$10,001 - \$100,000		\$2,000 - \$10,000 \times \$10,001 - \$100,000
	\$100,001 - \$1,000,000 Over \$1,000,000	I	S100,001 - \$1,000,000 Over \$1,000,000
	NATURE OF INVESTMENT	1	NATURE OF INVESTMENT
	X Stock Other	ı	X Stock Other
	(Describe)  Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)		(Describe)  Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)
	IF APPLICABLE, LIST DATE:		IF APPLICABLE, LIST DATE:
		ı	
	ACQUIRED DISPOSED	ı	ACQUIRED DISPOSED
<u></u>	NAME OF BUSINESS ENTITY	1	► NAME OF BUSINESS ENTITY
	Zimmer Holdings	1	Bronco Re
	GENERAL DESCRIPTION OF THIS BUSINESS		GENERAL DESCRIPTION OF THIS BUSINESS
	751		
	publisher of business/financial	į	real estate
	FAIR MARKET VALUE		FAIR MARKET VALUE
	\$2,000 - \$10,000 \times \$10,001 - \$100,000	ı	\$2,000 - \$10,000 \$10,001 - \$100,000
	S100,001 - \$1,000,000 Over \$1,000,000	ı	∑ \$100,001 - \$1,000,000
	NATURE OF INVESTMENT		NATURE OF INVESTMENT Stock Other limited partner
	X Stock	١	Stock X Other IIIIII partner (Describe)
	Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)		Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)
			,
	IF APPLICABLE, LIST DATE:		IF APPLICABLE, LIST DATE:
	ACQUIRED DISPOSED		ACQUIRED DISPOSED
<u> </u>	NAME OF BUSINESS ENTITY	T	► NAME OF BUSINESS ENTITY
	GDG Family Partners	ı	MSR Capital Partner
	GENERAL DESCRIPTION OF THIS BUSINESS	l	GENERAL DESCRIPTION OF THIS BUSINESS
	real estate investment property DC	ł	investment partnership
	FAIR MARKET VALUE		FAIR MARKET VALUE
	\$2,000 - \$10,000 \$10,001 - \$100,000		\$2,000 - \$10,000 \$10,001 - \$100,000
		İ	\$100,001 - \$1,000,000 X Over \$1,000,000
	NATURE OF INVESTMENT		NATURE OF INVESTMENT
	NATURE OF INVESTMENT partner  Stock Other partner		NATURE OF INVESTMENT Stock Other
	(Describe)		(Describe)
	Partnership Oncome Received of \$0 - \$499 Oncome Received of \$500 or More (Report on Schedule C)	İ	Partnership   Income Received of \$0 - \$499   Income Received of \$500 or More (Report on Schedule C)
	IF APPLICABLE, LIST DATE:		IF APPLICABLE, LIST DATE:
	ACQUIRED DISPOSED		ACQUIRED DISPOSED
	A DOLL OF THE PARTY OF THE PART	I	
Co	omments:		

### Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%)

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION				
Name				
Giraudo, Suzanne				

► NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY	
Basin Street Properties	MDNH Partner LP	
GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS	
·		
real estate limited partnership	ivestment partnership	
FAIR MARKET VALUE	FAIR MARKET VALUE	
\$2,000 - \$10,000 \$10,001 - \$100,000	\$2,000 - \$10,000 \$10,001 - \$100,000	
S100,001 - \$1,000,000 S Over \$1,000,000	\$100,001 - \$1,000,000 Over \$1,000,000	
NATURE OF INVESTMENT	NATURE OF INVESTMENT.	
Stock X Other limited partner	Stock S Other limited partner	
(Describe)  Partnership () Income Received of \$0 - \$499	(Describe) Partnership (Dincome Received of \$0 - \$499)	
O Income Received of \$500 or More (Report on Schedule C)	O Income Received of \$500 or More (Report on Schedule C)	
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:	
ACQUIRED DISPOSED	ACQUIRED DISPOSED	
► NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY	
GESD Capital Partners		
GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS	
·		
food, restaurants, bakeries	· · · · · · · · · · · · · · · · · · ·	
FAIR MARKET VALUE	FAIR MARKET VALUE	
\$2,000 - \$10,000 \$10,001 - \$100,000	\$2,000 - \$10,000 \$10,001 - \$100,000	
S100,001 - \$1,000,000 SOVER \$1,000,000	. \$1,000,001 - \$1,000,000 Over \$1,000,000	
NATURE OF INVESTMENT	NATURE OF INVESTMENT	
Stock X Other partner (Describe)	Stock Other	
Partnership O Income Received of \$0 - \$499	Partnership O Income Received of \$0 - \$499	
Oncome Received of \$500 or More (Report on Schedule C)	O Income Received of \$500 or More (Report on Schedule C)	
.*		
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:	
ACQUIRED DISPOSED	ACQUIRED DISPOSED	
NAME OF DISONIES ENTITY	► NAME OF BUSINESS ENTITY	
NAME OF BUSINESS ENTITY	NAME OF BOSINESS ENTITY	
GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS	
GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS	
FAIR MARKET VALUE	FAIR MARKET VALUE	
\$2,000 - \$10,000 \$10,001 - \$100,000	\$2,000 - \$10,000 \$10,001 - \$100,000	
S100,001 - \$1,000,000 Over \$1,000,000	S100,001 - \$1,000,000 Over \$1,000,000	
NATURE OF INVESTMENT	NATURE OF INVESTMENT	
NATURE OF INVESTMENT Stock Other	Stock Other	
(Describe)	(Describe)	
Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)	Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)	
- ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '		
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:	
ACQUIRED DISPOSED	ACQUIRED DISPOSED	
•		
Comments:		

#### **SCHEDULE A-2** Investments, Income, and Assets of Business Entities/Trusts

(Ownership Interest is 10% or Greater)

CALIFORNIA FORM FAIR POLITICAL PRACTICES CO	OMMISSION
Name	
Giraudo, Suzanne	

► 1. BUSINESS ENTITY OR TRUST	► 1. BUSINESS ENTITY OR TRUST
Breadboard Investments	Breadboard Enterprises
Name	Name
San Francisco, CA 94104	San Francisco, CA 94104
Address (Business Address Acceptable)	Address (Business Address Acceptable)
Check one  Trust, go to 2 X Business Entity, complete the box, then go to 2	Check one  Trust, go to 2
GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS
various	paasive holder of cash and interest in BBE
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  ☐ \$0 - \$1,999
\$2,000 - \$10,000	\$2,000 - \$10,000
\$10,001 - \$100,000 ACQUIRED DISPOSED    \$1,000,001 - \$1,000,000	\$10,001 - \$100,000 ACQUIRED DISPOSED \$100,001 - \$1,000,000
Over \$1,000,000	区 Over \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
▼ Partnership	☑ Partnership ☐ Sole Proprietorship ☐Other
YOUR BUSINESS POSITION partner	YOUR BUSINESS POSITION investor
➤ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA	► 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA
SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)	SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)
☐ \$0, - \$499 ☐ \$10,001 - \$100,000 ☐ \$500 - \$1,000 ☒ OVER \$100,000	\$0 - \$499 \$10,001 - \$100,000 \$500 - \$1,000 OVER \$100,000
S1,001 - \$10,000	X \$1,001 - \$10,000
➤ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Attach a separate sheet if necessary.)	► 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Attach a separate sheet if necessary.)
NONE  NONE  NONE  NONE	None
10.4	
▶ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST	► 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED <u>BY</u> THE BUSINESS ENTITY OR TRUST
Check one box:	Check one box:
☐ INVESTMENT ☐ REAL PROPERTY	☐ INVESTMENT ☐ REAL PROPERTY
	•
Name of Business Entity, if Investment, or	Name of Business Entity, if Investment, or
Assessor's Parcel Number or Street Address of Real Property	Assessor's Parcel Number or Street Address of Real Property
Description of Business Activity or	Description of Business Activity or
City or Other Precise Location of Real Property	City or Other Precise Location of Real Property
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
\$2,000 - \$10,000	\$2,000 - \$10,000
\$10,001 - \$100,000	\$100,001 - \$1,000,000
Over \$1,000,000	Over \$1,000,000
NATURE OF INTEREST	NATURE OF INTEREST
Property Ownership/Deed of Trust Stock Partnership	Property Ownership/Deed of Trust Stock Partnership
Leasehold Other	Leasehold Other
Check box if additional schedules reporting investments or real property are attached	Check box if additional schedules reporting investments or real property are attached
	FPPC Form 700 (2013/2014) Sch. A-2
Comments:	FPPC Advice Email: advice@fppc.ca.gov

### SCHEDULE A-2

### Investments, Income, and Assets of Business Entities/Trusts

(Ownership Interest is 10% or Greater)

CALIFORNIA	A FORM 700
FAIR POLITICAL I	PRACTICES COMMISSION
Name	
Girando Sus	zanne

► 1. BUSINESS ENTITY OR TRUST	► 1. BUSINESS ENTITY OR TRUST
GESD Capital Partners	Andre Boudin Bakeries Inc
Name	Name
San Francisco, CA 94105	San Francisco, CA 94105
Address (Business Address Acceptable)	Address (Business Address Acceptable)
Check one ☐ Trust, go to 2 ☐ Business Entity, complete the box, then go to 2	Check one ☐ Trust, go to 2 ☒ Business Entity, complete the box, then go to 2
GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS
private equity	various food and real esteate
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
☐ \$0 - \$1,999 ☐ \$2,000 - \$10,000 ☐ \$10,001 - \$100,000 ☐ \$100,001 - \$1,000,000 ☑ Over \$1,000,000	\$0 - \$1,999 \$2,000 - \$10,000 \$10,001 - \$100,000 \$100,001 - \$1,000,000 \$\overline{\text{QUIRED}}\$ Over \$1,000,000
NATURE OF INVESTMENT ☑ Partnership ☐ Sole Proprietorship ☐	NATURE OF INVESTMENT  ☑ Partnership ☐ Sole Proprietorship ☐
YOUR BUSINESS POSITION partner	YOUR BUSINESS POSITION partner
➤ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)	➤ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)
\$0 - \$499 \$10,001 - \$100,000 \$500 - \$1,000 \$OVER \$100,000	\$0 - \$499
➤ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Attach a separate sheet if necessary.)  None	➤ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Attach a separate sheet if necessary.)  X None
	V volie
► 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST	► 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST
Check one box:  INVESTMENT REAL PROPERTY	Check one box:  INVESTMENT REAL PROPERTY
Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property	Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property
Description of Business Activity or City or Other Precise Location of Real Property	Description of Business Activity or City or Other Precise Location of Real Property
FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:   \$2,000 - \$10,000   \$10,001 - \$100,000   J_ / _ / _ / _ / _ / _ / _ / _ / _ / _	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  \$2,000 - \$10,000  \$10,001 - \$100,000  \$100,001 - \$1,000,000  Over \$1,000,000
NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership	NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership
Leasehold Other	Leasehold Other
Check box if additional schedules reporting investments or real property are attached	Check box if additional schedules reporting investments or real property are attached
Comments	FPPC Form 700 (2013/2014) Sch. A-

### **SCHEDULE B** Interests in Real Property (Including Rental Income)

CALIFORNIA FOR	
Name	×
Giraudo, Suzanne	

► ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS	► ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS		
35 San Buenaventura Way	128 Westgate Drive		
CITY	CITY		
San Francisco	Napa, CA		
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  \$2,000 - \$10,000  \$10,001 - \$100,000  \$100,001 - \$1,000,000  Cover \$1,000,000	FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:   \$2,000 - \$10,000     \$10,001 - \$1,000,000   ACQUIRED   DISPOSED   Over \$1,000,000		
NATURE OF INTEREST	NATURE OF INTEREST		
. X Ownership/Deed of Trust Easement			
Leasehold   Other	Leasehold []Other		
IF RENTAL PROPERTY, GROSS INCOME RECEIVED	IF RENTAL PROPERTY, GROSS INCOME RECEIVED		
\$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000	☐ \$0 - \$499 ☐ \$500 - \$1,000 ☐ \$1,001 - \$10,000		
☐ \$10,001 - \$100,000 ☐ OVER \$100,000	\$10,001 - \$100,000 OVER \$100,000		
SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.  None	SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.  None		
business on terms available to members of the public wi			
loans received not in a lender's regular course of busine	ss must be disclosed as follows:		
NAME OF LENDER*	NAME OF LENDER*		
ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)		
BUSINESS ACTIVITY, IF ANY, OF LENDER	BUSINESS ACTIVITY, IF ANY, OF LENDER		
INTEREST RATE TERM (Months/Years)	INTEREST RATE TERM (Months/Years)		
%	%		
HIGHEST BALANCE DURING REPORTING PERIOD	HIGHEST BALANCE DURING REPORTING PERIOD		
☐ \$500 - \$1,000 ☐ \$1,001 - \$10,000	\$500 - \$1,000		
☐ \$10,001 - \$100,000 ☐ OVER \$100,000	S10,001 - \$100,000 OVER \$100,000		
Guarantor, if applicable	Guarantor, if applicable		
Comments:	And the second s		

#### SCHEDULE C Income, Loans, & Business Positions

(Other than Gifts and Travel Payments)

CALIFOR	RNIA F	ORM	70	0
FAIR POLITIC				
Name				
Giraudo,	Suzanı	ne		<u>-</u>

1. INCOME RECEIVED	► 1. INCOME RECEIVED
NAME OF SOURCE OF INCOME	NAME OF SOURCE OF INCOME
GESD Capital Partners	Coblentz, Patch, Duffy , Bass
ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)
San Franciso , CA 94105	San Francisco, CA 94105
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
YOUR BUSINESS POSITION	YOUR BUSINESS POSITION
GROSS INCOME RECEIVED	GROSS INCOME RECEIVED
\$500 - \$1,000 <b>[]</b> \$1,001 - \$10,000	\$500 - \$1,000 \qquad \$1,001 - \$10,000
\$10,001 - \$100,000	X \$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.)	(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(Describe)	Other
	(Describe)
(Socially)	(Describe)
, <i>,</i>	
2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PE	RIOD
2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PER  * You are not required to report loans from commercial leads.	RIOD lending institutions, or any indebtedness created as part of
2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PER  * You are not required to report loans from commercial leads in the retail installment or credit card transaction, made in the	RIOD lending institutions, or any indebtedness created as part of e lender's regular course of business on terms available to
2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PER  * You are not required to report loans from commercial leads in installment or credit card transaction, made in the members of the public without regard to your official state.	RIOD  lending 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
2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PE  You are not required to report loans from commercial leading installment or credit card transaction, made in the members of the public without regard to your official stregular course of business must be disclosed as follows:	RIOD lending 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:
2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PER You are not required to report loans from commercial leading installment or credit card transaction, made in the members of the public without regard to your official start regular course of business must be disclosed as follows:	RIOD lending 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
2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PER You are not required to report loans from commercial learning installment or credit card transaction, made in the members of the public without regard to your official starting regular course of business must be disclosed as follow NAME OF LENDER*	RIOD lending 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:
2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PER  You are not required to report loans from commercial learning installment or credit card transaction, made in the members of the public without regard to your official start regular course of business must be disclosed as follow NAME OF LENDER*	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:    INTEREST RATE   TERM (Months/Years)     None
2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PER You are not required to report loans from commercial leads in installment or credit card transaction, made in the members of the public without regard to your official st regular course of business must be disclosed as follow NAME OF LENDER* ADDRESS (Business Address Acceptable)	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.  INTEREST RATE  TERM (Months/Years)
2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PER You are not required to report loans from commercial leads in installment or credit card transaction, made in the members of the public without regard to your official st regular course of business must be disclosed as follow NAME OF LENDER*  ADDRESS (Business Address Acceptable)	lending 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:    INTEREST RATE   TERM (Months/Years)
2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PER  You are not required to report loans from commercial life retail installment or credit card transaction, made in the members of the public without regard to your official st regular course of business must be disclosed as follow NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER	lending 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:    INTEREST RATE   TERM (Months/Years)
2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PER You are not required to report loans from commercial learning in retail installment or credit card transaction, made in the members of the public without regard to your official st regular course of business must be disclosed as follow NAME OF LENDER*  ADDRESS (Business Address Acceptable) BUSINESS ACTIVITY, IF ANY, OF LENDER	lending 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:    INTEREST RATE
2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PER You are not required to report loans from commercial learning retail installment or credit card transaction, made in the members of the public without regard to your official st regular course of business must be disclosed as follow NAME OF LENDER*  ADDRESS (Business Address Acceptable) BUSINESS ACTIVITY, IF ANY, OF LENDER	lending 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:    INTEREST RATE
2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PER You are not required to report loans from commercial life retail installment or credit card transaction, made in the members of the public without regard to your official st regular course of business must be disclosed as follow NAME OF LENDER* ADDRESS (Business Address Acceptable) BUSINESS ACTIVITY, IF ANY, OF LENDER HIGHEST BALANCE DURING REPORTING PERIOD	lending 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:  INTEREST RATE TERM (Months/Years)  ———————————————————————————————————
2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PER  You are not required to report loans from commercial life retail installment or credit card transaction, made in the members of the public without regard to your official st regular course of business must be disclosed as follow NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  HIGHEST BALANCE DURING REPORTING PERIOD  \$500 - \$1,000	lending 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:  INTEREST RATE TERM (Months/Years)  ———————————————————————————————————
2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PER  You are not required to report loans from commercial is retail installment or credit card transaction, made in the members of the public without regard to your official st regular course of business must be disclosed as follow 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	lending 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:  INTEREST RATE TERM (Months/Years)
* You are not required to report loans from commercial life retail installment or credit card transaction, made in the members of the public without regard to your official st regular course of business must be disclosed as follow 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	lending 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:  INTEREST RATE TERM (Months/Years)

#### SCHEDULE C Income, Loans, & Business Positions

(Other than Gifts and Travel Payments)

CALIFOR	RNIA FORM	700
Name	CAL PRACTICES CO	
Giraudo,	Suzanne	

▶ 1. INCOME RECEIVED	► 1. INCOME RECEIVED
NAME OF SOURCE OF INCOME	NAME OF SOURCE OF INCOME
S & P Realty	California Pacific Medical Center
ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)
Mill Valley, CA 94111	San Franciso, CA 94104
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
	Health care
YOUR BUSINESS POSITION	YOUR BUSINESS POSITION
	director, psychologist
GROSS INCOME RECEIVED	GROSS INCOME RECEIVED
\$500 - \$1,000 \$1,001 - \$10,000	\$500 - \$1,000 \qquad \qquad \qquad \qquad \qquad \qquad \qquad \qquad \qquad \qquad \qqqqqqqqqqqqqqqqqqqqqqqqqqqqqqqqqqqq
☐ \$10,001 - \$100,000	☐ \$10,001 - \$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.)	(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(Describe)	Other(Describe)
▶ 2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PA	ERIOD
	lending institutions, or any indebtedness created as part of a
	ne lender's regular course of business on terms available to
members of the public without regard to your official s	status. Personal loans and loans received not in a lender's
regular course of business must be disclosed as follo	ws:
NAME OF LENDER*	INTEREST RATE TERM (Months/Years)
	0/
ADDRESS (Business Address Acceptable)	%
	SECURITY FOR LOAN
BUSINESS ACTIVITY, IF ANY, OF LENDER	None Personal residence
	Real Property
HIGHEST BALANCE DURING REPORTING PERIOD	Street address
\$500 - \$1,000	
\$1,000 - \$10,000	City
\$10,001 - \$10,000	Guarantor
OVER \$100,000	Other(Describe)
	·
Comments:	

#### SCHEDULE C Income, Loans, & Business Positions

(Other than Gifts and Travel Payments)

CALIFO	RNIA FORM	700
FAIR POLITION	CAL PRACTICES CO	NOISSIMMC
Name	•	
Giraudo,	Suzanne	

1. INCOME RECEIVED	► 1. INCOME RECEIVED
NAME OF SOURCE OF INCOME	NAME OF SOURCE OF INCOME
Breadboard Enterprises	Breadboard Investments
ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)
San Francisco, CA 94105	San Francisco, CA 94105
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
YOUR BUSINESS POSITION ,	YOUR BUSINESS POSITION
GROSS INCOME RECEIVED	GROSS INCOME RECEIVED
	\$500 - \$1,000 \qquad \qquad \qquad \qquad \qquad \qquad \qquad \qquad \qquad \qquad \qquad \qqquad \qqqqqqqqqqqqqqqqqqqqqqqqqqqqqqqqqqqq
S10,001 - \$100,000 X OVER \$100,000	☐ \$10,001 - \$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.)	(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(Describe)	Other(Describe)
Other(Describe)	Other(Describe)
(Describe)	(Describe)
(Describe)  2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING F	(Describe)
(Describe)  2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING F  * You are not required to report loans from commercia	(Describe) PERIOD Il lending institutions, or any indebtedness created as part of a
* You are not required to report loans from commercia retail installment or credit card transaction, made in the second commercial retails are tall to the second commercial card transaction.	PERIOD  Il lending institutions, or any indebtedness created as part of a the lender's regular course of business on terms available to
* You are not required to report loans from commercia retail installment or credit card transaction, made in the second commercial retails are tall to the second commercial card transaction.	I lending institutions, or any indebtedness created as part of a the lender's regular course of business on terms available to status. Personal loans and loans received not in a lender's
* You are not required to report loans from commercia retail installment or credit card transaction, made in the members of the public without regard to your official regular course of business must be disclosed as follows:	Il lending institutions, or any indebtedness created as part of a the lender's regular course of business on terms available to status. Personal loans and loans received not in a lender's ows:
* You are not required to report loans from commercial retail installment or credit card transaction, made in the members of the public without regard to your official	I lending institutions, or any indebtedness created as part of a the lender's regular course of business on terms available to status. Personal loans and loans received not in a lender's
* You are not required to report loans from commercia retail installment or credit card transaction, made in the members of the public without regard to your official regular course of business must be disclosed as followable of LENDER*	I lending institutions, or any indebtedness created as part of a the lender's regular course of business on terms available to status. Personal loans and loans received not in a lender's ows:
* You are not required to report loans from commercia retail installment or credit card transaction, made in the members of the public without regard to your official regular course of business must be disclosed as follows:	I lending institutions, or any indebtedness created as part of a the lender's regular course of business on terms available to status. Personal loans and loans received not in a lender's ows:    INTEREST RATE   TERM (Months/Years)   None
* You are not required to report loans from commercia retail installment or credit card transaction, made in the members of the public without regard to your official regular course of business must be disclosed as followed on the public without regard to your official regular course of business must be disclosed as followed on the public without regard to your official regular course of business must be disclosed as followed on the public without regard to your official regular course of business must be disclosed as followed on the public without regard to your official regular course of business must be disclosed as followed on the public without regard to your official regular course of business must be disclosed as followed on the public without regard to your official regular course of business must be disclosed as followed on the public without regard to your official regular course of business must be disclosed as followed on the public without regard to your official regular course of business must be disclosed as followed on the public without regard to your official regular course of business must be disclosed as followed on the public without regard to your official regular course of business and the public without regard to your official regular course of business and the public without regard to your official regular course of business and the public without regard to your official regular course of business and the public without regular course of business and the public without regard to your official regular course of business and the public without regard to your official regular course of business and the public without regular course of business and the public without regular course of the public without regular course of the public without regular course of the public without regular course of the public without regular course of the public without regular course of the public without regular course of the public without regular course of the public without regular course of the public with	Il lending institutions, or any indebtedness created as part of a the lender's regular course of business on terms available to status. Personal loans and loans received not in a lender's ows:  INTEREST RATE  TERM (Months/Years)
* You are not required to report loans from commercia retail installment or credit card transaction, made in the members of the public without regard to your official regular course of business must be disclosed as followed on the public without regard to your official regular course of business must be disclosed as followed on the public without regard to your official regular course of business must be disclosed as followed on the public without regard to your official regular course of business must be disclosed as followed on the public without regard to your official regular course of business must be disclosed as followed on the public without regard to your official regular course of business must be disclosed as followed on the public without regard to your official regular course of business must be disclosed as followed on the public without regard to your official regular course of business must be disclosed as followed on the public without regard to your official regular course of business must be disclosed as followed on the public without regard to your official regular course of business must be disclosed as followed on the public without regard to your official regular course of business and the public without regard to your official regular course of business and the public without regard to your official regular course of business and the public without regard to your official regular course of business and the public without regular course of business and the public without regard to your official regular course of business and the public without regard to your official regular course of business and the public without regular course of business and the public without regular course of the public without regular course of the public without regular course of the public without regular course of the public without regular course of the public without regular course of the public without regular course of the public without regular course of the public without regular course of the public with	Il lending institutions, or any indebtedness created as part of a the lender's regular course of business on terms available to status. Personal loans and loans received not in a lender's lows:    INTEREST RATE   TERM (Months/Years)   None   None   Personal residence
* You are not required to report loans from commercia retail installment or credit card transaction, made in the members of the public without regard to your official regular course of business must be disclosed as followed by the public of the public without regard to your official regular course of business must be disclosed as followed by the public of the public without regard to your official regular course of business must be disclosed as followed by the public of the public without regard to your official regular course of business must be disclosed as followed by the public of the public without regard to your official regular course of business must be disclosed as followed by the public without regard to your official regular course of business activity, if any, of lender	Il lending institutions, or any indebtedness created as part of a the lender's regular course of business on terms available to status. Personal loans and loans received not in a lender's ows:  INTEREST RATE  TERM (Months/Years)  None  SECURITY FOR LOAN
* You are not required to report loans from commercia retail installment or credit card transaction, made in the members of the public without regard to your official regular course of business must be disclosed as followed by the public without regard to your official regular course of business must be disclosed as followed by the public without regard to your official regular course of business must be disclosed as followed by the public without regard to your official regular course of business must be disclosed as followed by the public without regard to your official regular course of business must be disclosed as followed by the public without regard to your official regular course of business must be disclosed as followed by the public without regard to your official regular course of business must be disclosed as followed by the public without regard to your official regular course of business must be disclosed as followed by the public without regard to your official regular course of business must be disclosed as followed by the public without regard to your official regular course of business must be disclosed as followed by the public without regard to your official regular course of business and the public without regard to your official regular course of business and the public without regard to your official regular course of business and the public without regard to your official regular course of business and the public without regard to your official regular course of business and the public without regard to your official regular course of business and the public without regard to your official regular course of business and the public without regard to your official regular course of business and the public without regard to your official regular course of business and the public without regard to your official regular course of business and the public without regard to your official regular course of business and the public without regard to your official regular course of business and the	Il lending institutions, or any indebtedness created as part of a the lender's regular course of business on terms available to status. Personal loans and loans received not in a lender's ows:  INTEREST RATE  TERM (Months/Years)  None  SECURITY FOR LOAN  None  Personal residence
* You are not required to report loans from commercia retail installment or credit card transaction, made in the members of the public without regard to your official regular course of business must be disclosed as followed as followed by the members of the public without regard to your official regular course of business must be disclosed as followed by the members of the public without regard to your official regular course of business must be disclosed as followed by the members of the public without regard to your official regular course of business must be disclosed as followed by the members of the public without regard to your official regular course of business must be disclosed as followed by the members of the public without regard to your official regular course of business must be disclosed as followed by the members of the public without regard to your official regular course of business must be disclosed as followed by the members of the public without regard to your official regular course of business must be disclosed as followed by the members of the public without regard to your official regular course of business acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  HIGHEST BALANCE DURING REPORTING PERIOD  \$\int \$\text{\$	Il lending institutions, or any indebtedness created as part of a the lender's regular course of business on terms available to status. Personal loans and loans received not in a lender's ows:  INTEREST RATE  TERM (Months/Years)  None  SECURITY FOR LOAN  None  Personal residence
* You are not required to report loans from commercia retail installment or credit card transaction, made in the members of the public without regard to your official regular course of business must be disclosed as followed as followed by the members of the public without regard to your official regular course of business must be disclosed as followed by the members of the public without regard to your official regular course of business must be disclosed as followed by the members of the public without regard to your official regular course of business must be disclosed as followed by the members of the public without regard to your official regular course of business must be disclosed as followed by the members of the public without regard to your official regular course of business must be disclosed as followed by the members of the public without regard to your official regular course of business must be disclosed as followed by the members of the public without regard to your official regular course of business must be disclosed as followed by the members of the public without regard to your official regular course of business and the members of the public without regard to your official regular course of business must be disclosed as followed by the members of the members of the public without regard to your official regular course of the public without regard to your official regular course of the members of the members of the members of the public without regard to your official regular course of the public without regard to your official regular course of the public without regard to your official regular course of the public without regard to your official regular course of the public without regard to your official regular course of the public without regard to your official regular course of the public without regard to your official regular course of the public without regard to your official regular course of the public without regard to your official regular course of the public without regard to	Il lending institutions, or any indebtedness created as part of a the lender's regular course of business on terms available to status. Personal loans and loans received not in a lender's ows:  INTEREST RATE  Whone  SECURITY FOR LOAN  None  Personal residence  Real Property  Street address
* You are not required to report loans from commercia retail installment or credit card transaction, made in the members of the public without regard to your official regular course of business must be disclosed as followed as followed by the members of the public without regard to your official regular course of business must be disclosed as followed by the members of the public without regard to your official regular course of business must be disclosed as followed by the members of the public without regard to your official regular course of business must be disclosed as followed by the members of the public without regard to your official regular course of business must be disclosed as followed by the members of the public without regard to your official regular course of business must be disclosed as followed by the members of the public without regard to your official regular course of business must be disclosed as followed by the members of the public without regard to your official regular course of business must be disclosed as followed by the members of the public without regard to your official regular course of business acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  HIGHEST BALANCE DURING REPORTING PERIOD  \$\int \$\text{\$	PERIOD  Il lending institutions, or any indebtedness created as part of a the lender's regular course of business on terms available to status. Personal loans and loans received not in a lender's lows:  INTEREST RATE  TERM (Months/Years)  None  SECURITY FOR LOAN  None  Personal residence  Real Property  Street address
* You are not required to report loans from commercia retail installment or credit card transaction, made in the members of the public without regard to your official regular course of business must be disclosed as followed as followed by the members of the public without regard to your official regular course of business must be disclosed as followed by the members of the public without regard to your official regular course of business must be disclosed as followed by the members of the public without regard to your official regular course of business must be disclosed as followed by the members of the public without regard to your official regular course of business must be disclosed as followed by the members of the public without regard to your official regular course of business must be disclosed as followed by the members of the public without regard to your official regular course of business must be disclosed as followed by the members of the public without regard to your official regular course of business must be disclosed as followed by the members of the public without regard to your official regular course of business and the members of the public without regard to your official regular course of business must be disclosed as followed by the members of the members of the public without regard to your official regular course of the public without regard to your official regular course of the members of the members of the members of the public without regard to your official regular course of the public without regard to your official regular course of the public without regard to your official regular course of the public without regard to your official regular course of the public without regard to your official regular course of the public without regard to your official regular course of the public without regard to your official regular course of the public without regard to your official regular course of the public without regard to your official regular course of the public without regard to	Il lending institutions, or any indebtedness created as part of a the lender's regular course of business on terms available to status. Personal loans and loans received not in a lender's lows:  INTEREST RATE  TERM (Months/Years)  None  SECURITY FOR LOAN  None  Personal residence  Street address



#### 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: First 5 Commission San Francisco
Seat # or Category (If applicable): Seat #9 District:
Name: Lynn Merz
Home Address: P.O. Box — Half Moon Bay, CA. Zip: 94019
Home Address: P.O. Box Half Moon Bay, CA. Zip: 94019  Home Phone: 650. Occupation: Executive Director
Work Phone: 415.296.9249 Employer: Mimi and Peter Haas Fund
Business Address: 201 Filbert Street, San Francisco, CA Zip: 94133
Business E-Mail: Imerz@mphf.org Home E-Mail: Iynn@
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: El Granada
Resident of San Francisco Yes No If No, place of residence: El Granada
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:
Please see my attached resume.

ivic Activities: Please see the attached sheet.  ave you attended any meetings of the Board/Commission to which you wi	ish appointment? Yes ██ No □
Please see the attached sheet.	ish appointment? Yes ██ No □
Please see the attached sheet.	rish appointment? Yes ██ No □
Please see the attached sheet.	ish appointment? Yes ██ No □
Please see the attached sheet.	ish appointment? Yes ██ No □
Please see the attached sheet.	ish appointment? Yes ██ No □
Please see the attached sheet.	ish appointment? Yes ██ No □
Please see the attached sheet.	ish appointment? Yes ██ No □
	ish appointment? Yes ██ No □
ave you attended any meetings of the Board/Commission to which you wi	rish appointment? Yes ██ No 🔲
ave you attended any meetings of the Board/Commission to which you wi	ish appointment? Yes ██ No □
ave you attended any meetings of the Board/Commission to which you wi	ish appointment? Yes ██ No □
ave you attended any meetings of the Board/Commission to which you wi	rish appointment? Yes 🔳 No 🗌
ave you attended any meetings of the Board/Commission to which you wi	rish appointment? Yes ██ No ☐
ave you attended any meetings of the Board/Commission to which you wi	rish appointment? Yes ██ No 🔲
or appointments by the Board of Supervisors, appearance be equirement before any appointment can be made. (Application of the scheduled hearing.)	
	•
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oate: 23 March 2015 Applicant's Signature: (required)	ynn Merz
() A	Manually sign or type your complete name. NOTE: By typing your complete name, you are nereby consenting to use of electronic signature.)
Please Note: Your application will be retained for one year. On all attachments, become public record.	nce Completed, this form, including
OR OFFICE USE ONLY:	

01/20/12

#### Lynn Merz

P.O. Box \_\_\_\_\_ Half Moon Bay CA 94019

650. \_\_\_\_\_\_lynn@.

#### **Executive Director**

With more than 25 years of experience as an executive and leader in philanthropic, nonprofit, educational and clinical organizations.

#### **Summary**

Leadership. Provided leadership, developed programs and directed nonprofit, educational and philanthropic organizations focused on services for children, youth and families.

**Team building.** Managed multi-site divisions ranging from 5 to 75+ employees. Recognized for the ability to develop, identify and build on individual and team strengths.

Strategic planning. Developed and led strategic planning processes, integrating participation of Board, Board Steering Committee, Leadership Team and staff.

**Budget development and management.** Effectively developed and managed operating budgets in excess of \$7M for organizations with assets up to \$625M.

Organizational effectiveness. Successful track record of creating and developing organizations that effectively meet organizational mission and goals. Served as the leader of each organization's leadership team.

Consulting/facilitation. Formally trained as a facilitator by Interaction Associates and The Grove. Expertise in facilitating both internal and external meetings, trainings, and negotiations as well as large community forums.

#### **Professional Experience**

#### MIMI AND PETER HAAS FUND

2007 - present

Private family foundation that supports activities that provide San Francisco's young, low-income children and their families with access to high quality childhood programs that are part of a comprehensive, coordinated system.

#### Executive Director, officer to the Board of Trustees

- Directs overall foundation operations, including:
  - Early childhood program and grants management.
  - Fiscal, administrative and legal oversight.
  - Supervision and hiring of staff and consultants.
  - Interaction and relationships with key internal and external stakeholders and participates in the development and communication of public policy solutions that advance the foundations mission.
  - Serves as a hand-on "working" Executive Director.
- Develops and maintains strong, positive working relationships with the President and Board.
  - Works in collaboration with the President and Board on strategy, governance, growth and other issues.
  - Provides information to the President and Board in a timely and effective manner.
  - Works with the President and Board to administer all grant-making of the Fund outside of the area of early childhood education to fulfill the mission of the foundation.

- Oversees early childhood programs
  - Establishes policies and grant-making procedures.
- Establishes and oversees annual budget and grant payouts.
  - Schedules ensuing appropriate fiscal controls and reporting.
- Develops and maintains strong, positive working relationships with strategic partners, grantee organizations and key external stakeholders.

#### PENINSULA COMMUNITY FOUNDATION

2000 - 2007

Bay Area Community foundation that stewards more that 650 charitable funds and has granted more than \$550M to 1500 nonprofit organization in 40 years.

#### Vice President/Chief Organizational Officer, member of Executive Staff and Leadership Team

- Created/developed the position of Chief Organizational Officer to manage day-to-day operations as PCF doubled its assets and staff.
  - Provided leadership across divisions of foundation.
  - Created and implemented people development programs.
  - Oversaw human resources and administration functions.
  - Developed and oversaw special initiatives and programs within foundation for children, youth and families.
- Staff member on the Board Governance/Nominating Committee and Administration Committee as well as worked with Board of Directors on grant making, initiatives and special projects.
- Led 5-year cultural capacity building initiative to increase awareness and appreciation of cultural diversity among staff and the community of grantees, key constituents and donors.
- Worked at Board's request during past year with Interim CEO to run Foundation during leadership and merger transition.

#### SAN MATEO COUNTY OFFICE OF EDUCATION

1996 - 2000

#### Director of Child, Youth and Family Services Program

- Created, convened and led community collaborative of 24 school districts, city and county government agencies, nonprofit and community-based organizations, businesses and foundations to deliver social and educational services to children, youth and families in San Mateo County.
- Served as lead staff to County Early Learning and Child Care Partnership Council.
- Reported to County Superintendent and Associate Superintendent by serving as representative on task forces and committees within San Mateo County and the Bay Area related to children and youth services.
- Managed department budget and fund raised through foundation, federal and state grants.
- Developed training programs for school district and county staff related to children and youth.
- Facilitated meetings within the office and throughout the county, bringing together professionals from diverse disciplines.

#### FAMILY COUNCIL OF HALF MOON BAY

1993 - 1996

Nonprofit California family services agency serving 600 children and families

#### **Executive Director and Director of Development**

- Oversaw operations of organization and supervised program directors and office staff of 80.
- Worked with Board of Directors to develop funding.
- Worked with school district to administer and run early childhood educational and after school programs, family literacy and school-linked services programs for coastal communities.
- Managed \$2.2M budget and raised funding through federal, state and foundation grants.
- Developed and directed implementation of curriculum for early learning and care centers.
- Served as agency community and county liaison.

#### WINTHROP STREET SCHOOL (Concord MA)

1991 - 1993

Therapeutic co-educational day school and treatment program for adolescents

#### **Director of Education**

- Worked with public schools and Department of Social Services in treatment planning and re-entry of students into public schools or after-graduation placement.
- Oversaw development and implementation of comprehensive high school curriculum.
- Hired, evaluated and supervised educational staff.

#### CONCORD ASSABET SCHOOL (Concord MA)

1985 - 1993

Residential school serving emotionally disturbed adolescent females

#### Director of Education

- Oversaw development and implementation of comprehensive high school curriculum.
- Hired, evaluated, and supervised teachers and interns.
- Served on clinical team for treatment planning.
- Acted as liaison to public schools.
- Coordinated all special education services.

#### Psychotherapy and Consultation Experience includes:

ROHRBAUGH ASSOCIATES (Cambridge MA)

1989 - 1993

#### Counseling and Consulting Psychologist

- Assisted in the establishment and development of Rohrbaugh Associates as a consulting and counseling services program for independent high schools in the Greater Boston area.
- Established curriculum and group learning experiences to build self-esteem and resiliency in adolescents experiencing social and emotional difficulties.
- Led group counseling sessions for students, parents and students with their parents.
- Counseled individual students and parents through short-term and long-term weekly psychotherapy sessions.

#### Education

HARVARD UNIVERSITY
Ed M., Counseling and Consulting, Psychology, 1987

UNIVERSITY OF MASSACHUSETTS
Ed M., Human Services Administration and Community Education, 1975

BOSTON UNIVERSITY
BA, English Literature, Cum Laude, 1974

#### **Certifications and Credentials**

California Preliminary Credential in Educational Administration
Massachusetts Certification in Moderate Special Needs
California Clear Credential in Special Education/Learning Handicapped
Massachusetts Certification in Secondary English and Social Studies
California Credential in Single Subject, English
Licensed in Massachusetts as Psychologist Assistant
Certified Facilitator, Interaction Associates
Certified Graphics Recorder, The Grove

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	•	Gateway to Quality Funders Committee Member	2007 - present
	ø	Community Advisory Board to City College's Child and Family Development Department	2007 – present
	Φ	National Early Childhood Funders Collaborative	2007 - present
	•	SFUSD Community Advisory Committee	2009 - present
	•	Bridge to Success Advisory Board	2010 – 2011
	Ġ	SF First 5 Strategic Planning Advisory Committee	2010 - present
		Host Committee for Grantmakers for Children, Youth And their Families – 2011 Annual Conference in SF	2011
	ø	Host Committee for Independent Sector – 2012 Annual Conference in SF	2011 – 2012
	•	First 5 San Francisco Commission Chair of the Program Committee	2011 - present
	•	Our City, Our Children Funders Advisory Committee	2013 - 2014

Mimi L. Haas, President

Ari A. Lurie

Daniel L. Lurie

Peter E. Haas, Founder

March 24, 2015

Lynn Merz, Executive Director Mimi and Peter Haas Fund 201 Filbert Street, 5<sup>th</sup> floor San Francisco, CA 94133 Phone: 415.296.9249

Email: lmerz@mphf.org

#### Statement of qualifications:

For the past eight years, I have served as the Executive Director of the Mimi and Peter Haas Fund. In this position, I am committed to the goal that all children deserve access to high quality early education programs that assure that they enter kindergarten ready to learn. I stand committed to guarantee low-income and new immigrant families high quality programs in education, health services, parenting support and human services that build their children's social-emotional growth as well as improve their chances to enter school successfully. In my position as Executive Director of the Fund, as well as throughout my professional career, I have worked to narrow the achievement gap as well as the access gap that exists for more than half of our nation's children. I continue to work to make certain that equity is the standard.

As the Executive Director of the Mimi and Peter Haas Fund, I have worked closely with the city's early childhood community – providers, city and private funders, and stakeholders – to support and invest in young children and their families. As a Commissioner for the past four years, I have served as chair of the Program Committee and have been involved in the key decisions made by the Commission. I also have worked the Early Education Department of San Francisco Unified School District as well as the Office of Early Care and Education to best coordinate services and leverage national, state and city funding for children from birth to five and their families. I bring a passionate commitment to the work of the First 5 Commission as my life's work has been dedicated to serving children, youth and their families – with a strong commitment to working with organizations that support young children. My reapplication to serve on the First 5 Commission continues to be a significant commitment to help to achieve equity for all children and their families. Please consider my application for one of the three openings on the Commission.

#### Civic Activities:

 The Mayor's Advisory Board for Children, Youth and their Families Member

2007 - 2008

Mimi L. Haas, President

Ari A. Lurie

Daniel L. Lurie

Peter E. Haas, Founder

Supervisor John Avalos
Member of the Board of Supervisors
Chair of the Rules Committee
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102

23 March 2015

Dear Supervisor Avalos,

Please accept my application for appointment to the San Francisco First 5 Commission. It is with pleasure and a sense of honor that I submit this application for reappointment to the First 5 Commission San Francisco.

In this time of transition for First 5 from being responsible for Proposition H funding to working with the Office of Early Care and Education that now will administer Proposition C funds, it is important for there to be continuity on the Commission. Through the Commission's 2015 strategic planning process and First 5 staff's work with the Office, the lives of children and their families, the continuation of the exemplary work of First 5 San Francisco and its Commission will remain seamless. I know that my professional background in serving children and their families, as well as my past four years as a Commissioner will be an asset as the new structures are built to serve San Francisco's youngest and most vulnerable.

Thank you and the members of the Rules Committee for considering my reapplication. I look forward to presenting my qualifications and discussing my strong interest in continuing to serve on the Commission. I look forward to presenting to you, Supervisors Tang and Cohen in April.

Kind regards,

Lynn Merz, Executive Director

,060600029-NFH-0029

Please type or print in ink.

## CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION A PUBLIC DOCUMENT

## STATEMENT OF ECONOMIC IN.\_RESTS COVER PAGE

Date Initial Filing Received Official Use Only

> E-Filed 03/20/2015 14:13:53

Filing ID: 154672101

NAME OF FILER	(LAST)		(FIRST)		(MIDDLE)
Merz, Lynn					
1. Office, Agency, or Co	urt				
Agency Name (Do not use a	cronyms)				
City and County of Sa	an Francisco				
Division, Board, Department,	District, if applicable		Your Position		17 17 17 17 17 17 17 17 17 17 17 17 17 1
Children & Families	First Commission	**************************************	Member		
▶ If filing for multiple position	s, list below or on an attachmen	nt. (Do not use a	cronyms)		
Agency: *SEE ATTACHED	FOR ADDITIONAL POSITIO	ns	Position:		
2. Jurisdiction of Office	Check at least one box)				
State			☐ Judge or Court Co	mmissioner (State)	vide Jurisdiction)
Multi-County			X County of San F	rancisco	
City of			Other		
3. Type of Statement (c	heck at least one box)				
X Annual: The period cov December 31,	vered is January 1, 2014, thro	ugh	Leaving Office: (Check one)	Date Left/.	
	ered is/, th	nrough	O The period control leaving office.	overed is Januar	y 1, 2014, through the date of
Assuming Office: Date	assumed	_	<ul><li>The period co of leaving office</li></ul>		, through the date
Candidate: Election Yea	ar and off	ice sought, if diffe	erent than Part 1:		
4. Schedule Summary					
Check applicable schedules	or "None."	▶ T	otal number of pages inc	luding this cover	page:2
Schedule A-1 - Investme	ents - schedule attached	Г	Schedule C - Income, I	Loans, & Business	Positions - schedule attached
Schedule A-2 - Investme	ents - schedule attached	Ē	Schedule D - Income -	- Gifts - schedule	attached
Schedule B - Real Prop	erty - schedule attached		Schedule E - Income -	· Gifts – Travel Pa	yments – schedule attached
	<b>☒ None -</b> No re	<b>-or-</b> eportable interes	ts on any schedule	,	
5. Verification				•	
MAILING ADDRESS S	STREET	CITY		STATE	ZIP CODE
(Business or Agency Address Recom	mended - Public Document)			-	
DAYTIME TELEPHONE NUMBER			ancisco E-MAIL ADDRESS	CA	94133
( )	•				
I have used all reasonable dit herein and in any attached so	igence in preparing this statemer chedules is true and complete.	nt. I have review I acknowledge t	ed this statement and to the	e best of my know	eledge the information contained
I certify under penalty of po	erjury under the laws of the St	tate of Californi	a that the foregoing is tr	ue and correct.	
Date Signed03/20/2015	month day year)	Siç	nature <u>Lynn Merz</u>	riginally signed statement	with your filing official.)

# STATEMENT OF ECONOMIC INTERES IS COVER PAGE Expanded Statement Attachment

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION

Name

Lynn Merz

Agency	Division/Board/Dept/District	Position	Type of Statement
City and County of San Francisco	Children & Families First Commission	Commissioner	Annual 1/1/2014 - 12/31/2014
City and County of San Francisco	Children & Families First Commission	Member	Annual 1/1/2014 - 12/31/2014

#### BOARD of SUPERVISORS



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

#### **VACANCY NOTICE**

#### CHILDREN AND FAMILIES FIRST COMMISSION

#### **Replaces All Previous Notices**

NOTICE IS HEREBY GIVEN of the following vacancies:

Vacant seat 6, succeeding Linda Asato, term expiring on April 29, 2015, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for a four-year term ending April 29, 2019.

Vacant seat 7, succeeding Suzanne Giraudo, term expiring on April 29, 2015, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for a four-year term ending April 29, 2019.

Vacant seat 9, succeeding Lynn Merz, term expiring on April 29, 2015, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood

development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for a four-year term ending April 29, 2019.

Reports: The Commission shall establish a San Francisco County Strategic Plan for the support and improvement of early childhood development within the City and County of San Francisco as stated in Administrative Code, Section 86. On at least an annual basis, the Commission shall review its Strategic Plan and revise the Plan as may be necessary.

Sunset Date: None.

Additional information relating to the Children and Families First Commission may be obtained by reviewing Administrative Code, Sections 86.1 et seq., at <a href="http://www.sfbos.org/sfmunicodes">http://www.sfbos.org/sfmunicodes</a> or by visiting their website at <a href="http://www.first5sf.org/">http://www.first5sf.org/</a>.

Pursuant to Board of Supervisors Rules of Order 2.32 (Motion No. 05-92) all applicants applying for this Commission must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not submitted. Form 700, Statement of Economic Interests, may be obtained at <a href="http://www.sfbos.org/form700">http://www.sfbos.org/form700</a>.

Interested persons may obtain an application from the Board of Supervisors website at <a href="http://www.sfbos.org/vacancy">http://www.sfbos.org/vacancy</a> application or from the Rules Committee Clerk, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. All applicants must be residents of San Francisco, unless otherwise stated.

Next Steps: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment(s) of the individual(s) who are recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

Please Note: Depending upon the posting date, this vacancy may have already been filled. To determine if the vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-4447.

Angela Calvillo

Clerk of the Board

DATED/POSTED: March 27, 2015

#### San Francisco BOARD OF SUPERVISORS

Date Printed: April 16, 2015

Date Established:

December 24, 1998

Active

#### CHILDREN AND FAMILIES FIRST COMMISSION

#### **Contact and Address:**

Kahala Drain San Francisco Children & Families Commission 1390 Market Street, Suite 318 San Francisco, CA 94102

Phone: (415) 934-4849 Fax: (415) 565-0494 Email: Kahala@first5sf.org

#### **Authority:**

Administrative Code, Sections 86.1 et seq. (Ordinance Nos. 409-98, 321-99, and 221-00)

#### **Board Qualifications:**

The San Francisco Children and Families First Commission (aka the First Five Commission) consists of a total of nine (9) members, all of whom are appointed by the Board of Supervisors.

The following four (4) members shall be entitled to serve as long as they meet the qualifications of membership.

- > One (1) member shall be the Director of Public Health or his/her designee;
- > One (1) member shall be the General Manager of the Department of Human Services or his/her designee;
- > One (1) member shall be a member of the Board of Supervisors;
- > One (1) member shall be the Director of the Department of Children, Youth and Their Families or his/her designee.

The remaining five (5) members shall serve four-year terms and be appointed from among the following categories: persons responsible for management of the following county functions: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood

#### San Francisco BOARD OF SUPERVISORS

development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies.

In the event a vacancy occurs during the term of office of any appointed member, a successor shall be appointed for the unexpired term of the office vacated in a manner similar to that for the initial member.

This Commission is established to promote, support and improve the early development of children from the prenatal state to five years of age and to carry out the provisions of the California Children and Families First Act of 1998. The powers and duties are stated in Administrative Code, Section 86.2.

Reports: The Commission shall establish a San Francisco County Strategic Plan for the support and improvement of early childhood development within the City and County of San Francisco as stated in Section 86.5 of the Administrative Code. On at least an annual basis, the Commission shall review its Strategic Plan and revise the Plan as may be necessary.

Sunset Date: None

### 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 Avalos

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.