File No. 150474

Committee Item No. \_\_\_\_\_6\_\_\_\_ Board Item No. \_\_\_\_\_

# **COMMITTEE/BOARD OF SUPERVISORS**

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date May 14, 2015

Date \_\_\_\_\_

**Board of Supervisors Meeting** 

## Cmte Board

		Motion
		Resolution
$\square$		Ordinance
Π		Legislative Digest
Ē	$\square$	Budget and Legislative Analyst Report
Ħ		Youth Commission Report
П		Introduction Form
H		Department/Agency Cover Letter and/or Report
H	H	Memorandum of Understanding (MOU)
H	H	Grant Information Form
H	H	Grant Budget
H	H	Subcontract Budget
H	H	Contract/Agreement
H	H	Form 126 - Ethics Commission
H	H	Award Letter
	H	Application
$\mathbf{i}$	H	Form 700
9		
A		Vacancy Notice
A		Information Sheet
		Public Correspondence
отн	ER	(Use back side if additional space is needed)
		·····
		<u></u>

Completed by: _	Alisa Somera	Date	May 8, 2015
Completed by: _		Date	



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:
 Sunshine Ordinance Task Force

 Seat # or Category (If applicable):
 11
 District:

 Name:
 Bruce Wolfe
 Zip:

 Home Address:
 Page St
 Zip:

 Home Phone:
 415 Occupation:
 Chief Information Officer/Social Worker

 Work Phone:
 415-456-5692
 Employer:
 Alcohol Justice

 Business Address:
 24 Belvedere St
 Zip:
 94901

Business E-Mail: \_\_\_\_\_\_ Home E-Mail: sotf@

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 III Yes No If No, place of residence:\_\_\_\_\_

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

I am a fifty-five year old bisexual person with a disability. I am a renter in District 5 since 1993. I have attended City College and SF State University and earned bachelor and master degrees in Social Work with emphasis in social and organizational development. I have served on SOTF before. I enjoy living in San Francisco immensely.

(See Attached)

My work and interests are in consumer affairs, open government, disability rights, community advocacy, public access among other activities. I am experienced in many facets of electronic information, security and technology for over 30 years, and have served as a peace officer for a child abuse prevention agency. I am currently chief information officer (CIO) for a notable national nonprofit advocacy organization that focuses on preventing harm to children and youth. I am a trained audio engineer and experienced in all facets of stage management. I am an experienced martial artist for over forty years with a concentration in Chinese internal healing, meditative and martial arts forms (Neijia), and continue practice and studies with a high level master. I have an extensive, diverse and eclectic resume/CV with a wide range of work, community and life experience. (available upon request)

#### **Civic Activities:**

I serve(d) on the boards or committees of San Francisco Community Land Trust, Haight Ashbury Neighborhood Council, DogPAC of SF, SF Clean Energy Advocates, Californians for Energy Choice. Much of my college years were spent as an elected official in Associated Students governments at City College and SF State where I wrote legislation. learned to lobby, revised many sets of bylaws and represented my fellow students. I care about my community, neighborhood and the City and County of San Francisco.

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: 04/15/2015

Applicant's Signature: (required) Bruce Wolfe

(Manually sign or type your complete name. NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

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

FOR OFFICE USE ONLY: Appointed to Seat #:\_\_\_\_\_ Term Expires:\_\_\_\_\_ Date Seat was Vacated:

01/20/12

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

# STATEMENT OF ECONOMIC INTERESTS

Date Initial Filing Received Official Use Only

COVER PAGE

lease type or print in ink.					
AME OF FILER	(LAST)		(FIRST)		(MIDDLE)
Volfe		Bruce		٩	л 
. Office, Agency, or Co	ourt				
Agency Name (Do not use a	acronyms)				
Sunshine Ordinance					
Division, Board, Department,	District, if applicable		Your Position		
·		<u></u>	11	<u>.</u>	
			11		
Jurisdiction of Office	e (Check at least one box	r)			
State			Judge or Court (	Commissioner (S	tatewide Jurisdiction)
Multi-County	· · · · · · · · · · · · · · · · · · ·		County of San	Francisco	
City of San Francisc					
. Type of Statement (0	Check at least one box)	С			
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Assuming Office: Date	e assumed///			covered is eaving office.	./, through
Candidate: Election yea	ar <u>2015</u> a	and office sought, if c	lifferent than Part 1:		
. Schedule Summary	anne a bhailte ann an ann an 1962				admand a <u>an Clare</u> , an para ang Clare, ann an
Check applicable sche	dules or "None."	► Total	number of pages in	cluding this	cover page:
Schedule A-1 - Investme	ents - schedule attached	Γ	Schedule C - Income	, Loans, & Busin	ess Positions - schedule attached
Schedule A-2 - Investme		Ę	Schedule D - Income		
Schedule B - Real Prop	erty - schedule attached	· L	Schedule E - Income	– Gifts – Travel	Payments - schedule attached
	🔽 None -	-or- No reportable interes	sts on any schedule	•	
Verification				en fillen og som en fillen som en fillen som en forsen som en	
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DAYTIME TELEPHONE NUMBER	•		E-MAIL ADDRESS		· ·
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I have used all reasonable dil herein and in any attached s					nowledge the information contained
I certify under penalty of p	erjury under the laws of th	he State of Californi	ia that the foregoing is	true and correc	He .
Date Signed 04/15/2015		Si	gnature	very y	r
Date Signed	(month, day, year)		(File the	e originally signed state	nent with your filing official.)
			FPPC Tol		FPPC Form 700 (2014/201 dvice Email: advice@fppc.ca.go 866/275-3772 www.fppc.ca.go

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, 0)
Name of Board, Commission, Committee, or Task Force: <u>SUN SHARE ANT PSIL FERCE</u>
Seat # or Category (If applicable): District:
Name: SHALN HAINES
Home Address: CEANY BUD Zip: 74/18
Home Phone: (HG) Occupation: PLOJECT MANAGER
Work Phone: (NIS) 225-7327 Employer: BAYAN PUSTIN CORCUMENT
Business Address: Zip:
Business E-Mail: <u>INFOG BAYAND PUSTIN COMPANIEN COM</u> HOME E-Mail: <u>WINTERFE</u>
Pursuant to Charter Section 4.101 (a)2, Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.
Check All That Apply:
Registered voter in San Francisco: Yes 🔽 No 🗔 If No, where registered:
Resident of San Francisco 🗹 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:
lain a San Francis & nature & laingoy. I have nived and worked in nine of ar cities elbun districts. Lam between the ages of 35 and 40. Lam Atricen American &

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**Civic Activities:** 

ELECTED, ASSEMBLY DISTRICT PELEGATE, ZOIS LGBT ADVISCRY, HUMANI PIEHTO OMISSIONI PEMOGRAPHIC OLUB MEMBERSHIP & BOARD SERVICE ALICE B.TOILLIAS, WILLIE B. KELINTAY, BAYAP RUSTIN COALTION, BLF, Yes No C Have you attended any meetings of the Board/Commission to which you wish appointment?

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

Date:  $\frac{04/21/15}{15}$  Applicant's Signature: (required) (Manually sign or type your complete name.

(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

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FAIR	POLITICAL PRACTICES	COMN	ISS	ON
	A PUBLIC DOCU	IMEN	Т	

# STATEMENT OF ECONOMIC INTERESTS

COVER PAGE

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Office, Agency, or			· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
Agency Name (Do not us	se acronyms)			
Sunshine	Task Force			$\frac{1}{\frac{1}{2}} \frac{1}{\frac{1}{2}} $
Division, Board, Departme	nt, District, if applicable		Your Position	
			Stat 8	
► If filing for multiple pos	sitions, list below or on an attachment	. (Do not use	acronyms)	
			<b>D</b> (4)	
Agency:			Position:	$\sim$
Jurisdiction of Off	fiCe (Check at least one box)			
State			Judge or Court Commissione	r (Statewide Jurisdiction)
 Multi-County			M County of San France	TSLO
Type of Statement	t (Check at least one box)		T	
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<b>-or-</b> The period December 3	covered is///////	, through	<ul> <li>The period covered is Ja leaving office.</li> </ul>	nuary 1, 2014, through the date of
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Candidate: Election	year and off	ice sought, if di	ifferent than Part 1:	
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FPPC Toll-Free Helpline: 866/275-3772 www.fppc.ca.gov



#### 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:						
Seat # or Category (If applicable):	District: 1					
Name:						
Home Address: 48th Avenue, San Fran	icisco, California	Zip:				
Home Phone: Oo	Systems Cha	nge Coordinator/ Community Organizer				
Work Phone: Er	Independent Li	ving Resource Center San Francisco				
Business Address:	Francisco, California	Zip:				
Business E-Mail:	Home E-Mail: _					

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

Check All That Apply:

Registered voter in San Francisco:	Yes 🔳	No 🗌	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:

As a lifelong San Franciscan and a product of its public schools, I know the vast diversity that makes San Francisco such a unique place to work and live. As a wheelchair- bound person with a disability, and speaking as an advocate for traditionally marginalized and underserved communities, I have dedicated my life to insuring citizens have access to services in the community and local government. As a Legislative Intern for California Assemblywoman Fiona Ma, I worked at her District Office here in San Francisco. As a student at Stanford University, I founded a disability advocacy group in student government. Currently, as the Systems Change Coordinator/ Community Organizer at the Independent Living Resource Center San Francisco (ILRCSF), I am at the forefront of promoting the advocacy agenda for all people with disabilities in San Francisco. In my previous role as the Community Activities Coordinator at ILRCSF I planned and promoted community events for adults with disabilities. Additionally, as an intern for ILRCSF, I advocated to advance disability rights through participation in the In-Home Support Services Task Force, Youth Organizing, Disabled and Proud, and the Disability Organizing Network. I also organized activities for youth with disabilities, facilitating an advocacy group.

Working with persons with disabilities has allowed me to make meaningful change in the community. I firmly believe that my professional experience and my passion for assisting persons with disabilities makes me a perfect candidate for the

Education: 2008 to 2013 Stanford University, Stanford, CA B.A. with Distinction in Psychology with concentration in Health and Development Phi Beta Kappa, GPA: 3.9/4.0 Employment: Independent Living Resource Center of San Francisco, San Francisco, CA. Systems Change Coordinator / Community Organizer. (beginning Aug. 2014) Advance the advocacy agenda of the agency

#### Civic Activities:

As a legislative intern for Assemblywoman Fiona Ma, I had the opportunity to address constituent concerns, attend community meetings, and manage important educational and informational databases. Working as a legislative intern gave me firsthand knowledge of the issues of greatest importance to the public. I hope to bring this experience to the Sunshine Ordinance Task Force to help make government more accessible and participatory for all citizens of San Francisco.

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:\_7/112/14

Applicant's Signature: (required)

Fiona Chan Hinze

(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

CALIFORNIA FORM 700 STATEM	ENT OF ECONOMIC IN	Date Received
FAIR POLITICAL PRACTICES COMMISSION A PUBLIC DOCUMENT	COVER PAGE	E-Filed 11/16/2014
	COVER FACE	21:07:55
Please type or print in ink.		Filing ID: 152911789
JAME OF FILER (LAST)	(FIRST)	(MIDDLE)
Hinze, Fiona Chan	· ·	
I. Office, Agency, or Court		
Agency Name (Do not use acronyms)		
City and County of San Francisco		
Division, Board, Department, District, if applicable	Your Position	
Sunshine Ordinance Task Force	Member	
▶ If filing for multiple positions, list below or on an attachment.	(Do not use acronyms)	
Agency:	Position:	
2. Jurisdiction of Office (Check at least one box)	Understand Court Commissioner (Ctatawid	a luriadiction)
	Judge or Court Commissioner (Statewide	
Multi-County		
X City of San Francisco	Other	<u></u>
3. Type of Statement (Check at least one box)		
Annual: The period covered is January 1, 2013, through December 31, 2013	Leaving Office: Date Left/ (Check one)	/
-or- The period covered is/, throu December 31, 2013	ugh O The period covered is January 1, 2 leaving office.	2013, through the date of
Assuming Office: Date assumed <u>10 / 28 / 2014</u>	.O The period covered is/ of leaving office.	/, through the date
Candidate: Election Year and office	sought, if different than Part 1:	
4. Schedule Summary		<u> </u>
Check applicable schedules or "None."	Total number of pages including this cover pages.	age: <u>2</u>
Schedule A-1 - Investments - schedule attached	🔀 Schedule C - Income, Loans, & Business P	ositions - schedule attache
Schedule A-2 - Investments – schedule attached	Schedule D - Income - Gifts - schedule att	ached
Schedule B - Real Property – schedule attached	Schedule E - Income – Gifts – Travel Paym	ents - schedule attached
-o None - No repo	r- ortable interests on any schedule	
5. Verification	CITY STATE	ZIP CODE
MAILING ADDRESS STREET (Business or Agency Address Recommended - Public Document)		
	San Francisco CA	94121
DAYTIME TELEPHONE NUMBER	E-MAIL ADDRESS (OPTIONAL)	
	I have reviewed this statement and to the best of my knowled	due the information contain

Date Signed _11/16/2014	Signature _	Fiona	Chan Hinze
(month, day, year)	orginataro		(File the originally signed statement with your filing official.)

-060600029-NFH-0029

Comments: \_\_\_\_

S	CHEDU	LE	C
Income,	Loans,	&	Business
	Positic	ons	5

(Other than Gifts and Travel Payments)

**CALIFORNIA FORM** FAIR POLITICAL PRACTICES COMMISSION

Name

Hinze, Fiona Chan

NAME OF SOURCE OF INCOME	
	NAME OF SOURCE OF INCOME
Independent Living Resource Center of San Franci	isco
ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)
San Francisco, CA 94121	
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
Disability information, support, and advocacy	
YOUR BUSINESS POSITION	YOUR BUSINESS POSITION
Systems Change Coordinator/Community organizer	
GROSS INCOME RECEIVED	GROSS INCOME RECEIVED
\$500 - \$1,000 \$1,001 - \$10,000	☐ \$500 - \$1,000
X \$10,001 - \$100,000 OVER \$100,000	Store \$100,001 - \$100,000
CONSIDERATION FOR WHICH INCOME WAS RECEIVED	CONSIDERATION FOR WHICH INCOME WAS RECEIVED
X Salary Spouse's or registered domestic partner's income	Salary
Loan repayment Partnership	Loan repayment 🔄 Partnership
Sale of	Sale of
(Real property, car, boat, etc.)	(Real property, car, boal, etc.)
Commission or Rental Income, list each source of \$10,000 or more	Be Commission or Rental Income, list each source of \$10,000 or more
Other (Describe)	Other (Describe)
2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTIN	
* You are not required to report loans from commer retail installment or credit card transaction, made	ercial lending institutions, or any indebtedness created as part in the lender's regular course of business on terms available cial status. Personal loans and loans received not in a lender's
You are not required to report loans from commer retail installment or credit card transaction, made members of the public without regard to your offic regular course of business must be disclosed as	ercial lending institutions, or any indebtedness created as part in the lender's regular course of business on terms available cial status. Personal loans and loans received not in a lender's
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<ul> <li>* You are not required to report loans from commer retail installment or credit card transaction, made members of the public without regard to your offic regular course of business must be disclosed as</li> <li>NAME OF LENDER*</li> <li>ADDRESS (Business Address Acceptable)</li> <li>BUSINESS ACTIVITY, IF ANY, OF LENDER</li> </ul>	ercial lending institutions, or any indebtedness created as part of in the lender's regular course of business on terms available cial status. Personal loans and loans received not in a lender's follows:          INTEREST RATE       TERM (Months/Years)        %       None        %       None        %       Personal residence
<ul> <li>* You are not required to report loans from commer retail installment or credit card transaction, made members of the public without regard to your offic regular course of business must be disclosed as</li> <li>NAME OF LENDER*</li> <li>ADDRESS (Business Address Acceptable)</li> <li>BUSINESS ACTIVITY, IF ANY, OF LENDER</li> <li>HIGHEST BALANCE DURING REPORTING PERIOD</li> </ul>	ercial lending institutions, or any indebtedness created as part of in the lender's regular course of business on terms available cial status. Personal loans and loans received not in a lender's follows:           INTEREST RATE         TERM (Months/Years)          %         None          %         None          %         Personal residence          %         Real Property
<ul> <li>You are not required to report loans from commer retail installment or credit card transaction, made members of the public without regard to your offic regular course of business must be disclosed as</li> <li>NAME OF LENDER*</li> <li>ADDRESS (<i>Business Address Acceptable</i>)</li> <li>BUSINESS ACTIVITY, IF ANY, OF LENDER</li> <li>HIGHEST BALANCE DURING REPORTING PERIOD</li> <li>\$500 - \$1,000</li> </ul>	ercial lending institutions, or any indebtedness created as part of in the lender's regular course of business on terms available cial status. Personal loans and loans received not in a lender's follows:          INTEREST RATE       TERM (Months/Years)        %       None         SECURITY FOR LOAN       Personal residence         Real Property
<ul> <li>* You are not required to report loans from commer retail installment or credit card transaction, made members of the public without regard to your offic regular course of business must be disclosed as</li> <li>NAME OF LENDER*</li> <li>ADDRESS (Business Address Acceptable)</li> <li>BUSINESS ACTIVITY, IF ANY, OF LENDER</li> <li>HIGHEST BALANCE DURING REPORTING PERIOD</li> </ul>	ercial lending institutions, or any indebtedness created as part in the lender's regular course of business on terms available cial status. Personal loans and loans received not in a lender's follows: INTEREST RATE TERM (Months/Years) % None SECURITY FOR LOAN None Personal residence Real Property
<ul> <li>You are not required to report loans from commer retail installment or credit card transaction, made members of the public without regard to your offic regular course of business must be disclosed as</li> <li>NAME OF LENDER*</li> <li>ADDRESS (Business Address Acceptable)</li> <li>BUSINESS ACTIVITY, IF ANY, OF LENDER</li> <li>HIGHEST BALANCE DURING REPORTING PERIOD</li> <li>\$500 - \$1,000</li> </ul>	ercial lending institutions, or any indebtedness created as part of in the lender's regular course of business on terms available cial status. Personal loans and loans received not in a lender's follows:          INTEREST RATE       TERM (Months/Years)        %       None         SECURITY FOR LOAN       Personal residence        %       Street address
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FPPC Form 700 (2013/2014) Sch. C FPPC Advice Email: advice@fppc.ca.gov FPPC Toll-Free Helpline: 866/275-3772 www.fppc.ca.gov



active in my neighborhood association.

#### 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, Committe	ee, or Task Force:
Seat # or Category (If applicable):	District: Castro
Name: Kristin Chu	
	Zip:
Home Phone:	Zip: Zip: Occupation: Deputy Director, Information Services U
	Employer: UCSF
Business Address:	SF, CA Zip:
Business E-Mail: kristin.chu@ucsf.edu	Home E-Mail: kristinrmchu@
_	Yes 🔳 No 🗌 If No, where registered:
Pursuant to Charter section 4.101 (a) represent the communities of interes ethnicity, race, age, sex, sexual orier	1, please state how your qualifications st, neighborhoods, and the diversity in ntation, gender identity, types of disabilities, qualities of the City and County of San
I am passionate about open governme	nt in San Francisco.
	four years, the last year as Chair. I am very familiar the nature of issues that are brought before the Task
	advised departments on the requirements of the open nology to streamline the disclosure process.
As a resident of the Castro, I live in a p	oolitically active neighborhood in San Francisco. I am

I am a leader in the information technology department at UCSF. I use technology to streamline processes, take advantage of efficiencies and decrease the cost of doing business. I architect solutions for the medical centers, the campus and researchers.

I have extensive, hands on knowledge of many different technologies including backend and front end systems and mobile applications. I am a certified Salesforce Administrator.

I have an MBA from SF State with a concentration in accounting. I am very confortable with

#### **Civic Activities:**

2006 to 2010: Chair, Sunshine Ordinance Task Force, City of San Francisco

Through influence and collaboration lead a diverse Task Force whose purpose is to protect the publicê interest in open government as detailed in the Sunshine Ordinance and other local and state open government laws.

2007 to 2010: Vice Chair, Citizens General Obligation Bond Oversight Committee, City of San Francisco

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: 05.04.2015

Applicant's Signature: (required)

Kristin R. M. Chu

(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: \_\_\_\_\_\_

# KRISTIN R. M. CHU

San Francisco, CA 94131

(415) KristinRMChu@

**PROFESSIONAL EXPERIENCE** 

#### **Deputy Director & Solutions Architect**

University of California, San Francisco, 2013 to Present Information Services Unit, SOM Dean's Office San Francisco, CA

Leader in an innovation group focused on improving clinical and educational practices throughout UCSF.

- Partner with the key leaders at UCSF to leverage technology to make measurable improvements in patient care, student experience, research practices and educational processes.
- Provide technology discovery that defines solutions using multiple different technology stacks including Salesforce.com and other SaaS-based applications.
- Architect solutions that take advantage of data integrations to/from UCSF systems such as the Epic EMR, Peoplesoft, and Profiles, or from public datasets such as HealthData.gov, for utilization in application development.
- Ensure all solutions meet HIPPA, FERPA and all other security requirements.
- Lead UX design, including wire framing and user testing, focused on usability by stakeholders in a unique clinical and educational environment.
- Drive business and functional roadmap for stakeholders in all UCSF schools, Financial and Administrative Services, the Medical Center, and the Executive Vice Chancellor & Provost Office.

#### **Product Management Consultant**

San Francisco, CA

New York, NY

Healthline Networks, 2012 to 2013

Consultant hired to productize health information technology (HIT) consumer and enterprise offerings. Products include a content management system (CMS), vertical search & taxonomy offering and web based decision support tools. In addition, responsible for delivering developers' API for consumer health and wellness content.

#### **Product Manager**

Everyday Health, Inc., 2011 to 2012

- Worked in Agile and waterfall development environments for a health and lifestyle company. Participated in a multi-functional team environment as a Product Owner representing marketing and business clients.
- Focused on consumer oriented web design including creating workflows, designing wireframes, defining use cases, and writing detailed specification documents.
- Drove product prioritization through multiple stakeholders. Analyzed new projects based on direct and indirect revenue, fit with strategic vision and opportunity cost.
- Built analytics and metrics reports to measure ROI and engagement levels. Ensured all new product development supported reporting in a way that provides actionable information.

ł

#### **Director, Product Management Director of Service Operations** Netcentives, Inc., 1997 to 2001

- Responsible for developing marketing requirements documents (MRDs) for a SaaS marketing services product with database and web site features. Drove the prioritization and technical specification process and managed project through to completion.
- Expanded revenue stream by creating targeted advertising packages based on e-commerce transaction and member data analysis.
- Product manager for SQL based data warehouse aggregating transaction and user behavior data. Drove development of a data visualization platform for internal and external marketing clients.
- Responsible for financial analysis including activity-based cost analysis to develop pricing for individual services. Created service packages to support specific deals and analyzed costs for existing clients.

#### International Product Development Manager

Macromedia, Inc. (now Adobe Systems), 1992 to 1997

San Francisco, CA

San Francisco, CA

- Responsible for localization and quality assurance of Macromedia's multimedia and internet product lines for Japanese and European markets.
- Successfully negotiated 15% decrease in translation unit rates. Developed strategy for in-house localization, which resulted in 36% cost savings and produced better quality products.
- Product management responsibilities included creating new localization business proposals based on margin and market analysis, identifying and documenting customizations needed for each target market and advocating for new products at all levels of the organization.

## ADDITIONAL TECHNOLOGY & LEADERSHIP EXPERIENCE

Management, leadership and analytical skills used to excel in non-profit and civic organizations.

Non-Profit Consultant – Salesforce Implementation, AchieveMission.org2013Pro Bono development consultant for nonprofit using Salesforce.com for sales and pipeline<br/>management including integration of functionality from AppExchange.2013

**Treasurer,** League of Women Voters of San Francisco 2002 to 2010 Organization and financial leader of 100 year old nonprofit. Lead **revamp of LWVSF web site** including adding video, blog and Facebook features. Managed all aspects of the LWV's annual budget including expanding multiple revenue sources leading to increased revenue every year.

**Chair,** Sunshine Ordinance Task Force, City of San Francisco 2006 to 2010 Through influence and collaboration lead a diverse, demanding Task Force whose purpose is to protect the public's interest in open government as detailed in the Sunshine Ordinance and other local and state open government laws.

**Vice Chair,** Citizens General Obligation Bond Oversight Committee, City of SF 2007 to 2010 Lead quantitative and qualitative analysis of multimillion dollar municipal capital development projects including two hospital rebuild projects. Work included multiple site visits per project, analysis of construction, personell and equipment expenses, and detailed discussions of project schedules.

## **EDUCATION AND CERTIFICATIONS**

San Francisco State University. MBA with concentration in accounting, 2007 Tulane University, New Orleans, LA. BA, 1992

Certified Salesforce Administrator, 2013 - Present SCRUM Master Certification, 2011

CALIFORNIA FORM 700

FAIR POLITICAL PRACTICES COMMISSION A PUBLIC DOCUMENT

# STATEMENT OF ECONOMIC IN RESTS

Date Initial Filing Received Official Use Only

**COVER PAGE** 

IAME OF FILER (LAST)	(FIRST)	(MIDDLE)
Chu	Kristin	R. M.
. Office, Agency, or Court		
Agency Name (Do not use acronyms)		- -
Board of Supervisors		
Division, Board, Department, District, if applicable	Your Position	
General obligation bond oversight com	nmittee Applicant	
► If filing for multiple positions, list below or on an	n attachment. (Do not use acronyms)	
Agency: Sunshine Task Force	Position: Appli	cant
. Jurisdiction of Office (Check at least on	ne box)	
State	Judge or Court	Commissioner (Statewide Jurisdiction)
Multi-County	County of	
. Type of Statement (Check at least one bo	ox)	
Annual: The period covered is January 1, 20 December 31, 2014.	14, through Leaving Office (Check one)	e: Date Left/
-or- The period covered is/ December 31, 2014.		covered is January 1, 2014, through the date of ce.
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**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

#### SUNSHINE ORDINANCE TASK FORCE

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

NOTICE IS HEREBY GIVEN of the following vacancies:

Vacant seat 1, succeeding Mark Rumold, resigned, must be nominated by the local chapter of the Society of Professional Journalists and be an attorney, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 2, succeeding Ali Winston, resigned, must be nominated by the local chapter of the Society of Professional Journalists and be a local journalist, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 4, succeeding Pixie Chopra, term expiring on April 27, 2015, must be a journalist from a racial/ethnic-minority-owned news organization and nominated by the New California Media, for a two-year term ending April 27, 2017.

Vacant seat 8, succeeding Todd David, resigned, must be a member of the public who has demonstrated interest in, or has experience in, the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 11, succeeding Fiona Hinze, term expiring on April 27, 2015, must be a member of the public who has demonstrated interest in, or has experience in, the issues of citizen access and participation in local government, for a two-year term ending April 27, 2017.

<u>Additional Qualifications</u>: At all times, the Task Force shall include at least one member who shall be a member of the public who is physically handicapped. All members must have experience and/or demonstrated interested in the issues of citizen access and participation in local government.

Reports: The Task Force shall receive and review the Annual Report of the Supervisor of Public Records and may request additional reports or information, as it deems necessary. It shall also issue public reports, as it sees fit, evaluating compliance with the Sunshine Ordinance (Administrative Code, Chapter 67) and related California laws by the City or any department, officer, or official thereof.

Sunset Date: None.

Additional information relating to the Sunshine Ordinance Task Force may be obtained by reviewing Administrative Code, Section 67.30, at <u>http://www.sfbos.org/sfmunicodes</u> or by visiting their website at <u>http://www.sfbos.org/sunshine</u>.

Pursuant to Board of Supervisors Rules of Order 2.19 (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 received. Form 700, Statement of Economic Interests, may be obtained at <u>http://www.sfbos.org/form700</u>.

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

**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, these vacancies may have already been filled. To determine if vacancies for this Task Force are still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-4447.

Angela Calvillo

DATED/POSTED: April 26, 2015

#### San Francisco BOARD OF SUPERVISORS

Date Printed: May 6, 2015

Date Established:

August 18, 1993

# Active

#### SUNSHINE ORDINANCE TASK FORCE

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

Victor Young Administrator Board of Supervisors City Hall, Room 244 San Francisco, CA 94102

Phone: (415) 554-5184 Fax: (415) 554-5163 Email: sotf@sfgov.org

#### Authority:

Administrative Code, Section 67.30 (Ordinance Nos. 265-93; 118-94; 432-94; 287-96; 198-96; 387-98; and Proposition G, November 1999)

#### **Board Qualifications:**

The Sunshine Ordinance Task Force (the "Task Force") was established to advise the Board of Supervisors and provide information to other City departments on appropriate ways in which to implement Administrative Code, Chapter 67 (The San Francisco Sunshine Ordinance of 1999) (the "Ordinance"). The Task Force shall develop goals to ensure practice and timely implementation of the Ordinance; propose amendments to the Ordinance; receive and review the annual report of the Supervisor of Public Records and may request additional reports or information; and make referrals to a municipal office with enforcement power under the Ordinance, the California Public Records Act, or the Brown Act, whenever it concludes a person has violated the provisions of the Ordinance.

The Task Force consists of a total of thirteen (13) members:

> Eleven (11) voting members appointed by the Board of Supervisors

- Two (2) members nominated by the local chapter of the Society of Professional Journalists; one (1) shall be an attorney and one (1) shall be a journalist.

- One (1) member shall be a member from the press or electronic media.

- One (1) member shall be a journalist from a racial/ethnic-minority-owned news organization and nominated by New California Media.

- One (1) member nominated by the local chapter of the League of Women Voters.

- Two (2) members of the public experienced in consumer advocacy.
- Four (4) members of the public who have demonstrated interest in, or have experience in,

"R Board Description" (Screen Print)

#### San Francisco BOARD OF SUPERVISORS

the issues of citizen access and participation in local government.

> One (1) member shall be the Mayor, or his/her designee, and serve as a non-voting member.
 > One (1) member shall be the Clerk of the Board of Supervisors, or his/her designee, and serve as a non-voting member.

At all times, the Task Force shall include at least one member who shall be a member of the public who is physically handicapped. All members must have experience and/or demonstrated interested in the issues of citizen access and participation in local government. The City Attorney's Office shall assign an attorney to the Task Force who is experienced in public-access law matters and serve as a legal advisor and advocate to the Task Force.

The term of each appointed member shall be two years unless removed by the Board of Supervisors. In the event of such removal or vacancy during the term of office of any appointive member, a successor shall be appointed for the unexpired term of the office vacated.

In addition to regular Task Force meetings, Task Force members are expected to participate in committee work.

Reports: The Task Force shall report annually to the Board of Supervisors on any practical or policy problems encountered in the Administration of the Ordinance. The Task Force shall, as it sees fit, issue public reports evaluating compliance with the Ordinance and related California laws by the City or any department, office or official.

Sunset Date: None.

"R Board Description" (Screen Print)