File No. _____

160267

Committee Item No. <u>5</u> Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date March 24, 2016

Board of Supervisors Meeting

Date

Cmte Board

	Motion
	Resolution
\square	Ordinance
\square	Legislative Digest
F F	Budget and Legislative Analyst Report
E E	Youth Commission Report
	Introduction Form
	Department/Agency Cover Letter and/or Report
	Memorandum of Understanding (MOU)
	Grant Information Form
	Grant Budget
	Subcontract Budget
	Contract/Agreement
	Form 126 - Ethics Commission
	Award Letter
	Application
	Form 700
	Vacancy Notice
	Information Sheet
	Public Correspondence
•	
OTHER	(Use back side if additional space is needed)

Completed by: _	Victor Young	Date	March 18, 2016
Completed by: _		Date	· · · · ·

San Francisco BOARD OF SUPERVISORS

Date Printed: March 18, 2016

Date Established:

February 9, 2007

GRAFFITI ADVISORY BOARD

Active

Contact and Address:

Jimmer Cassiol Public Works 2323 Cesar Chavez Street San Francisco, CA 94124

Phone: (415) 641-2625 Fax: (415) 641-2630 Email: Jimmer.Cassiol@sfdpw.org

Authority:

Administrative Code Sec. 5.170 et seq. (Ordinance Nos. 353-93; 20-07; and 11-16; and Resolution No. 241-02)

Board Qualifications:

The Graffiti Advisory Board consists of twenty-five (25) voting members who shall be appointed as follows:

A) One (1) member shall be the Mayor or his/her designee;

B) Eleven (11) persons appointed by individual members of the Board of Supervisors, to serve a term of two years, at the pleasure of the appointing Supervisor (these appointments shall be effective when written notice of the appointment is received by the Clerk of the Board of Supervisors); and

C) The Board of Supervisors shall appoint the following members, who shall serve a term of two years:

> One (1) member representing youth groups who provide services for juveniles involved in alternative programs for graffiti diversion;

> One (1) employee, officer or member representing nonprofit organizations that provide services related to the City's beautification and neighborhood cleanup programs;

> Two (2) members representing businesses who operate in San Francisco, one of which must be a property owner where his/her business operates;

> One (1) employee or officer of a private school or art school who operate in San Francisco;

One (1) employee or officer of the contracting agency for Municipal Railway shelters; and
One (1) at-large member.

D) The following officials and organizations shall each appoint one (1) member to serve on the Advisory Board:

"R Board Description" (Screen Print)

San Francisco BOARD OF SUPERVISORS

> The Director of Transportation of the Municipal Transportation Agency,

> The Director of Public Works,

> The General Manager of the Recreation and Park Department,

> The District Attorney

> The Chief of Police, and

> The Board of Education of the San Francisco Unified School District may appoint one member. If the Board of Education fails to appoint a member within 60 days of a vacancy, the Board of Supervisors shall appoint a student, teacher, or member of the San Francisco Unified School District academic branch.

Reports: (a) Prepare and submit a report to the Board of Supervisors and the Mayor every six months on graffiti, as it affects neighborhoods and the downtown area of San Francisco, which shall include a review and evaluation of the services and programs in place to respond to graffiti, prevention strategies, recommendations, and plans for a consolidated program of public and private efforts;

(b) Advise about the coordination of information, activities and goals among existing programs funded by the City and County and privately sponsored programs; and

(c) Advise about improving the efficiency in the provision of graffiti enforcement, prevention, and clean-up services.

Sunset Clause: The Advisory Board shall expire on March 11, 2019, unless the Board of Supervisors extends the term.

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

GRAFFITI ADVISORY BOARD

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancies:

Vacant seat 1, succeeding Samuel McCormick, term expired, must be appointed by the District 1 Supervisor, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 3, succeeding Stephanie Greenburg, term expired, must be appointed by the District 3 Supervisor, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 4, succeeding Charles Moody, resigned, must be appointed by the District 4 Supervisor, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 5, succeeding Melorra Green, term expired, must be appointed by the District 5 Supervisor, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 6, succeeding Mark Friend, resigned, must be appointed by the District 6 Supervisor, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 10, succeeding Jann Fitzgerald, term expired, must be appointed by the District 10 Supervisor, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 11, succeeding Eric Mersch, term expired, must be appointed by the District 11 Supervisor, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 12, succeeding John Austin, term expired, must represent youth groups who provide services for juveniles involved in alternative programs for graffiti diversion, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 13, succeeding Jonathan Goldberg, resigned, must represent nonprofit organizations who provide services related to the City's beautification and neighborhood cleanup programs, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 14, succeeding Dee Dee Workman, term expired, must represent business that operates in San Francisco and either seat 14 or 15 must be a property owner, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 15, succeeding Daniel King, term expired, must represent business that operates in San Francisco and either seat 14 or 15 must be a property owner, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 16, succeeding Rebecca Delgado Rottman, term expired, must represent private schools or art schools who operate in San Francisco, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 17, succeeding Jana Lord, term expired, must represent the contracting agency for Municipal Railway shelters, for the unexpired portion of a two-year term ending April 10, 2017.

<u>Additional Qualifications</u>: Members shall be broadly representative of the ethnic, racial, gender, age, and sexual orientation diversity of the City and County of San Francisco. Appointing authorities shall appoint persons from varying backgrounds who have demonstrated abilities, skills, or experience with youth or addressing blight in neighborhoods.

<u>Report</u>: The Advisory Board shall prepare and submit a report to the Board of Supervisors and the Mayor every six months on graffiti as it affects neighborhoods and the downtown area of San Francisco, which shall include a review and evaluation of the services and programs in place to respond to graffiti, prevention strategies, recommendations, and plans regarding a consolidated program of public and private efforts.

Sunset Date: None.

Additional Information relating to the Graffiti Advisory Board may be obtained by reviewing Administrative Code, Section 5.170, available at <u>http://www.sfbos.org/sfmunicodes</u> or by visiting their website at <u>http://www.sfdpw.org/index.aspx?page=738</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>

<u>Next Steps</u>: Applicants applying for seats 1 through 11 must submit an application directly to the District Supervisor's office and will be contacted by the staff of the Graffiti

Advisory Board once they are appointed. Applicants applying for seats 12 through 17, 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 applicants 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 Board are 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: September 10, 2015



Print Form

District:



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: GRAFFITIADVISOFY BOARD

Seat # or Category (If applicable): SEAT 17

Name: AMY LANDGRAF

Home Address:

Home Phone: CONTURE SUPERVISOR

Work Phone: (510) 446.7230 Employer: CLEAP CHANNEL OUT DOOR

Business Address: 555 12TH ST, STE 950, OAKLAND, CA Zip: 94607

Business E-Mail: <u>arny land grafter clear</u> Home E-Mail: Com

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: LAFAYETIC

Resident of San Francisco Service No. If No, place of residence: LAFAVETIC

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 THE STREET FURNITURE SUPERVISOR FOR CLEAR CHANNEL OLTDODE, I HAVE THE PRIVILEGE OF WORKING WITH THE COMMUNITY, ACROSS ALL DEMOGRAPHICS, MANAGING THE LARGEST PUBLIC CONTRACT, SFMTA, I REPRESENT THE VOICES AND NEED OF THOSE IN THE COMMUNITY AS IT RELATES TO STREEF FURNITURE. IDENTIFYING AND BUILDING ON COMMUNITIES'ASSETS, AND WORKING WITH LAW ENFORCEMENT AND COMMUNITY

A CLEANER SAN FRANCISCO.

Business and/or professional experience:

A graduate from the University of California, Los Angeles (UCLA), Amy is an accomplished professional with 12 yrs. of advertising industry experience, encompassing advertising sales, cross-platform marketing solutions media buying and planning and business development. After 4 years as the Digital Media specialist at Clear Channel Outdoor, Amy has recently taken on a role in the Real Estate Dept as Street Furniture Supervisor, managing (6) public contracts including SFMTA, Catland, VTA, Activate, UC BERKeley and the S.F. Newsracks.

Civic Activities:

as a civic and community minded individual who wants to help others, I am involved in Lafayette Juniors Suburban Junior Women's Club (Lafayette Juniors), a nonprofit organization created to support Lafayette and surrounding communities.

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: $\frac{12}{9}/9/15$ Applicant's Signature: (required) 2

(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

Print Form



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: Graffiti Advisory Board			
Seat # or Category (If applicable): <u>18</u> District: <u>At Large</u>			
Name: Jana Lord			
Home Address: Lafayette, CA			
Home Phone: Occupation: Project Manager			
Work Phone: 510-672-1879 Employer: Self			
Business Address: Same Zip: 94549			
Business E-Mail: janalord@gmail.com 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 I Yes INo 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 serve as Vice-Chair and have served on the Graffiti Advisory Board for more than 8 years. I have a deep abiding love for the City of San Francisco.			

Business and/or professional experience:

I am the Project Manager who oversaw the construction and installation of nearly 1200 transit shelters for the SFMTA. I also oversaw the installation of 850 pedastal news racks.			

Civic Activities:

Managed/Coached Little League baseball, 7 years.	
College and High School Student Government, including Chair of the Beautification	า
Committee.	
Parent-Teacher Association	
Neighborhood Watch	
Have you attended any meetings of the Board/Commission to which you wish appointment? Yes	es 🔳 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: 3-14-2016

_Applicant's Signature: (required) ^{Ja}

Jana Lord

(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:	



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 Boar	ds, Commissions, Commi	ttees, & Task Forces
Name of Board, Commission, C	Committee, or Task Force: Gra	ffiti Advisory Board
Seat # or Category (If applicabl		District:
Name: Gregory Dillor		
Home Address:	Street	Zip: 94110
	Occupation: Busin	
Work Phone:	Employer:	
Business Address:		Zip:
Business E-Mail:	Home E-Mail:	
	of electors (registered voters) of other bodies, the Board of S	
	unaisaat Vas 🔳 Na 🗔 If Na y	whore registered:
	ncisco: Yes 🔳 No 📃 If No, v	
represent the communities o ethnicity, race, age, sex, sex	4.101 (a)1, please state how yo f interest, neighborhoods, and ual orientation, gender identity graphic qualities of the City an	the diversity in , types of disabilities,
graffit could be assumed to be 6-10 times the graffiti reports a voice to the people who live who Secondly, I encourage a Gl be made this year to SF311. phone app, with pictures, GPS		ffiti. The high graffiti have ointment would provide more ery 50,000 graffiti reports will will be made with the cell ero a few years ago. The rich

Business and/or professional experience:

I'm one of those atttorneys who t doesn't practice law much, but has gotten involved in business projects

Civic Activities:

I've been attending meetings of this board for two years. Frequent Code for San Francisco. In an earlier life when my daughter used the parks, I was active in Rec and Parks matters. And generally have been a civicly engaged person

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: March 14, 2016 Applicant's Signature: (required) Gregory Dillon

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

Yes No

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

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

01/20/12