File No. <u>160575</u>

 Committee Item No.
 3

 Board Item No.
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COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date June 9, 2016

Board of Supervisors Meeting

Date June 21, 2016

Cmte Board

x X	Motion
	Resolution
	Ordinance
\Box	Legislative Digest
	Budget and Legislative Analyst Report
	Legislative Analyst Report
	Youth Commission Report
	Introduction Form (for hearings)
	Department/Agency Cover Letter and/or Report
	MOU
	Grant Information Form
	Grant Budget
\square	Subcontract Budget
	Contract/Agreement
	Form 126 – Ethics Commission
	Award Letter
	Application
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	by: Derek Evans Date June 3, 2016
	by: Derek Evans Date June 3, 2016 by: June June S Date June 16, 2016

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document can be found in the file.

FILE NO. 160575

MOTION NO.

[Appointment, Municipal Transportation Agency Board of Directors - Lee Hsu]

Motion confirming the Mayor's appointment of Lee Hsu to the Municipal Transportation Agency Board of Directors, term ending March 1, 2019.

WHEREAS, Article VIII.A of the City Charter, approved November 1999, established the Municipal Transportation Agency ("MTA") which includes the Municipal Railway and the Department of Parking and Traffic; and

WHEREAS, The MTA includes a Board of Directors governed by a board of seven directors appointed by the Mayor and confirmed by the Board of Supervisors; and

WHEREAS, At least four of the directors must be regular riders of the municipal railway and must continue to ride the municipal railway during their terms; and

WHEREAS, The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance, or labor relations; and

WHEREAS, At least two of the directors must possess significant knowledge of, or professional experience in, the field of public transportation; and

WHEREAS, The Mayor has appointed Lee Hsu to the MTA Board of Directors to serve a term ending March 1, 2019; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment of Lee Hsu to the Board of Directors of the Municipal Transportation Agency for a term ending March 1, 2019.

Mayor Lee BOARD OF SUPERVISORS

Page 1

CAP. COB. Roles Clark. Dep. City Atteg, Actile

OFFICE OF THE MAYOR SAN FRANCISCO

EDWIN M. LEE MAYOR

RECEIVED

May 19, 2016

Angela Calvillo Clerk of the Board, Board of Supervisors. San Francisco City Hall 1 Carlton B. Goodlett Place San Francisco, CA 94102

Dear Ms. Calvillo,

Pursuant to Section 8A.112 of the Charter of the City and County of San Francisco, I hereby make the following nomination:

Lee Hsu to the Municipal Transportation Agency Board of Directors, assuming the seat formerly held by Jerry Lee, for a term ending March 1, 2019

I am confident that Mr. Hsu, an elector of the City & County of San Francisco, will serve our community well. Attached herein for your reference are his qualifications to serve.

Should you have any questions related to this appointment, please contact my Director of Legislative & Government Affairs, Nicole Elliott at (415) 554-7940.

Sincerely,

Edwin M. L

Mayor

166575

EDWIN M. LEE MAYOR

OFFICE OF THE MAYOR SAN FRANCISCO



Notice of Appointment

May 19, 2016

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

Honorable Board of Supervisors:

Pursuant to Section 8A.112 of the Charter of the City and County of San Francisco, I hereby make the following nomination:

Lee Hsu to the Municipal Transportation Agency Board of Directors, assuming the seat formerly held by Jerry Lee, for a term ending March 1, 2019

I am confident that Mr. Hsu, an elector of the City & County of San Francisco, will serve our community well. Attached herein for your reference are his qualifications to serve.

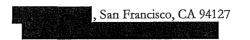
Should you have any questions related to this appointment, please contact my Director of Legislative & Government Affairs, Nicole Elliott at (415) 554-7940.

Sincerely,

Edwin M.

Mayor

Lee H. Hsu



EXPERIENCE:

Clarendon Elementary School, San Francisco, CA.

Computer Consultant / Instructor, Oct 2014 - present. Teach digital literacy to elementary school students.

Greater West Portal Neighborhood Association, San Francisco, CA.

President, 2012 – 2015. Vice President, June 2015 – present.

- Arrange speakers for monthly meetings and lead committees working on community improvements.
- Work with members and city officials on traffic and safety issues in commercial and residential areas.
- Lead committee that has secured over \$700,000 in funding for renovating local playground.

GemShare, San Francisco, CA.

Community Development Manager, Dec 2013 – June 2014.

- Managed outreach to parent groups and local communities for recommendations-sharing app.
- Collected feedback and worked with engineers on debugging and user experience testing.

Nextdoor, San Francisco, CA.

San Francisco Field Organizer, Feb 2013 – Nov 2013.

- Developed growth and engagement strategies for San Francisco neighborhood social-network sites.
- Met with neighborhood associations and community leaders. Organized meet ups and events.

College Park Elementary School, San Mateo, CA.

Coordinator, After-School Enrichment Program, 2010 – 2012. Built and managed after-school enrichment program that included classes in coding, chess, children's theater, Chinese drums, fan dancing, board games, Kung Fu, math puzzles, choir, soccer, and violin. Co-taught classes and organized volunteers.

Perot Investments, Dallas, TX.

Trader / Research Analyst, 2002 - 2003. Analyzed investments and traded securities for equity arbitrage and fixed income strategies for hedge fund and family office. Traded equities, bonds, derivatives, and futures.

Independent Trader, 1997 – 2001, NY, MD, CA. Traded equities with proprietary trading firms.

Lehman Brothers, New York, NY.

Investment Banking Associate, 1996 – 1997. Prepared financial models and analyses for banking groups.

Judge Patrick E. Higginbotham, U.S. Court of Appeals for the Fifth Circuit, Dallas, TX. Judicial Clerk, 1995 – 1996. Researched legal issues, prepared memos for oral argument, and drafted opinions.

EDUCATION:

Yale Law School, J.D., 1995 Stanford University, B.A. in Quantitative Economics, 1992 University of Texas at Austin, 1987 – 1989 (two years of course work before transferring)

OTHER:

Parliamentarian, West of Twin Peaks Central Council (2014 – present).

Avid biker, driver, and Muni rider depending on destination.



STATEMENT OF ECONOMIC INTERESTS

Date Initial Filing Received

COVER PAGE

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SCHEDULE A-1 Investments



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Comments: ____

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Member, Board of Supervisors District 7



City and County of San Francisco

NORMAN YEE

June 8, 2016

Dear colleagues,

I have known Lee since 2012 from his leadership as former President and current Vice President on the Greater West Portal Neighborhood Association (GWPNA). As a parent, educator, driver and bicyclist, Lee understands multiple perspectives and needs of our community. The MTA Board is an important body that has the power to affect how all of us move and travel throughout our City; Lee will represent a critical and independent community voice on this body.

Lee is a dedicated, enthusiastic and effective community leader who brings stakeholders together. He possesses good judgment, focuses on the facts and facilitates community input. His background in education, finance, economics and technology will serve him well in analyzing and evaluating transportation policies. He will be a strong and thoughtful addition to the MTA Board. I echo many of the neighborhood association and community members' support for Lee Hsu's nomination to the MTA Board and hope the Rules Committee will approve his nomination as well.

Sincerely,

Norman Yee

Feed in Committee. File No. 160575. 6/9/16

June 9, 2016

LEE HSU, NOMINEE, MTA----- RULES COMMITTEE HEARING

I would like to share with you my experiences getting to know Lee Hsu and his family and WHY I believe Lee would be an excellent appointment to the MTA.

As a westside resident for over 35 years and Board member of the Westwood Park Assoc, I share with Lee, the common goal to preserve and enhance the well being of our neighborhoods. .High quality transportation services is a critical aspect of achieving this goal.

Besides his dedication and leadership as its President, he helped to reorganize the West Portal Neighborhood Association and continues to work with the local Merchants group to enhance the West Portal commercial corridor, Lee 's prior experiences and affable personality has greatly helped to create more community engagement in the West Portal neighborhood, the public schools his sons have attended. During his initial run for a seat on our S F School Board, Lee learned about citywide issues that involve improved transportation needs and pedestrian safety issues. In addition, Lee and his family are frequent users of our public transportation services and can be a strong voice for the needs of growing families.

A key aspect of serving on this Commission is to be responsive, and approachable by the many constituents who care about our transportation improvements and appropriate planning to meet high quality service levels I strongly ask for your support for Lee Hsu's appointment to the Metropolitan Transportation Commission.

Thank you for your time,

Caryl Ito Caryl Office



West of Twin Peaks Central Council

A Resource for Neighborhood Organizations West of Twin Peaks in San Francisco since

Recent in Committee. File No. 160575. 6/9/16

PO Box 27112

San Francisco, CA 94127

http://www.westoftwinpeaks.org/

RESOLUTION SUPPORTING LEE HSU

FOR APPOINTMENT TO SFMTA BOARD OF DIRECTORS

MAY 23, 2016

The West of Twin Peaks Central Council represents the following 20 homeowners and

neighborhood associations in western San Francisco:

Balboa Terrace Homes Association Forest Hill Association Forest Knolls Association **Golden Gate Heights Neighborhood Association Greater West Portal Neighborhood Association** Ingleside Terraces Homes Association Lakeshore Acres Improvement Club Lakeside Property Owners Association Merced Manor Property Owners Association Midtown Terrace Homeowners Association **Miraloma Park Improvement Club** Monterey Heights Homes Association **Mount Sutro Woods Owners Association** Pine Lake Park Neighborhood Association Saint Francis Homes Association Sherwood Forest Homeowners Association Sunnyside Neighborhood Association **Twin Peaks Improvement Association** Westwood Highlands Homeowners Association The Woods of San Francisco Homeowners Association

WHEREAS, Lee Hsu is a recognized community leader West of Twin Peaks, who is very familiar with the unique character of our western residential neighborhoods and the need for transit

alternatives for families and seniors;

WHEREAS, we understand that Lee Hsu is under consideration by the Mayor for appointment to

a vacancy on the San Francisco Municipal Transportation Agency (SFMTA) Board of Directors;

WHEREAS, the West of Twin Peaks Central Council believes that the appointment of Lee Hsu to the SFMTA Board of Directors would be in the best interest of both the City as a whole and of the western residential neighborhoods, would promote a diversity of viewpoints regarding transportation alternatives, would help to preserve neighborhood character, and would encourage excellence and sound judgment in the direction of city transit policy;

NOW THEREFORE BE IT RESOLVED THAT the West of Twin Peaks Central Council respectfully urges Mayor Lee to appoint Lee Hsu to the vacancy on the SFMTA Board of Directors and also respectfully urges the San Francisco Board of Supervisors to confirm that appointment.

Evans, Derek

From: Sent: To: Cc: Subject: Attachments: Elliott, Nicole (MYR) Tuesday, June 07, 2016 8:22 AM Evans, Derek Somera, Alisa (BOS) FW: GWPNA Letter of Support for Lee Hsu, SFMTA Board Letter of Support - Lee Hsu.pdf

Derek,

Please place in file no. 160575.

Thank you, Nicole

Nicole A. Elliott Director, Legislative & Government Affairs Office of Mayor Edwin M. Lee (415) 554-7940

From: Thomas Kanaley [mailto:tkanaley@yahoo.com]

Sent: Monday, June 06, 2016 8:21 PM

To: Breed, London (BOS) <london.breed@sfgov.org>; Avalos, John (BOS) <john.avalos@sfgov.org>; Campos, David (BOS) <david.campos@sfgov.org>; Cohen, Malia (BOS) <malia.cohen@sfgov.org>; Farrell, Mark (BOS)

<mark.farrell@sfgov.org>; Kim, Jane (BOS) <jane.kim@sfgov.org>; Mar, Eric (BOS) <eric.mar@sfgov.org>; Peskin, Aaron
(BOS) <aaron.peskin@sfgov.org>; Tang, Katy (BOS) <katy.tang@sfgov.org>; Wiener, Scott <scott.wiener@sfgov.org>;
Yee, Norman (BOS) <norman.yee@sfgov.org>

Cc: Elliott, Nicole (MYR) <nicole.elliott@sfgov.org>

Subject: GWPNA Letter of Support for Lee Hsu, SFMTA Board

Dear Supervisors:

Attached is a letter of support for Mayor Lee's nomination of Lee Hsu to the SFMTA Board. The letter is submitted on behalf of the Greater West Portal Neighborhood Association (GWPNA), as voted on and approved unanimously by the membership on June 1, 2016.

Thank you for your anticipated support of this outstanding nominee.

Very Truly Yours,

Thomas Kanaley President, 2016-2017 GWPNA



Greater West Portal Neighborhood Association

Families working to improve their neighborhood

May 25, 2016

San Francisco Board of Supervisors 1 Dr Carlton B Goodlett Pl, Room #244 San Francisco, CA 94102

RE: Nomination of Lee Hsu to the MTA Board

Dear Supervisor:

The Greater West Portal, Neighborhood Association offers its full support to Mayor Lee's nomination of Lee Hsu to the MTA Board of Directors.

Lee is a committed, energetic and effective community leader. When addressing any task he works inclusively and brings all stakeholders together. He possesses good judgement, deep experience, and absolute integrity. He will be an outstanding addition to the MTA Board.

1270

We encourage you to approve his nomination.

Very truly yours,

Thomas J. Kanaley President, 2015 – 2016 GWPNA

cc: Hon. Ed Lee, Mayor of San Francisco

Page 1 of 1

Evans, Derek

From: Sent: To: Cc: Subject: Elliott, Nicole (MYR) Tuesday, June 07, 2016 8:35 AM Evans, Derek Somera, Alisa (BOS) FW: Support for Lee Hsu for SFMTA Appointment

Derek,

Please place in file no. 160575.

Thank you, Nicole

Nicole A. Elliott Director, Legislative & Government Affairs Office of Mayor Edwin M. Lee (415) 554-7940

From: Lee Hsu [mailto:leehsu@gmail.com] Sent: Monday, June 06, 2016 11:10 AM To: Elliott, Nicole (MYR) <nicole.elliott@sfgov.org> Subject: Fwd: Support for Lee Hsu for SFMTA Appointment

Nicole, FYI.

------ Forwarded message ------From: Frank Noto <<u>Frank@fnstrategy.com</u>> Date: Mon, Jun 6, 2016 at 11:09 AM Subject: Support for Lee Hsu for SFMTA Appointment To: "Yee, Norman (BOS)" <<u>norman.yee@sfgov.org</u>> Cc: "London.Breed@sfgov.org" <<u>London.Breed@sfgov.org</u>>, "<u>Board.of.Supervisors@sfgov.org</u>" <<u>Board.of.Supervisors@sfgov.org</u>>

Dear Supervisor Yee, President Breed, and members of the Board of Supervisors,

I write on behalf of SHARP to endorse Lee Hsu for appointment to the SFMTA Board of Directors. Lee is a dedicated neighborhood volunteer and community advocate who has worked to engage residents on important issues.

I believe he will careful consider policy issues on the Board, focusing on data and embracing neighborhood input. He has demonstrated that he is a diligent listener who truly values community input in decision making. His strong educational and professional background in finance, economics and technology ensures he has much to contribute to transportation policies.

1

Please approve Lee Hsu's appointment to the SFMTA Board. If you have questions, please feel free to contact me directly at <u>415-830-1502</u>.

Sincerely,

Frank Noto

President

Sunset Heights Association of Responsible People (SHARP)

Evans, Derek

From: Sent: To: Subject: Board of Supervisors, (BOS) Monday, June 06, 2016 1:25 PM Evans, Derek FW: Support for Lee Hsu for SFMTA Appointment

Hi Derek,

For the file, I believe it's 160575.

Arthur Khoo

Board of Supervisors - Clerk's Office 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102 (415) 554-7708 | (415) 554-5163 arthur.khoo@sfgov.org | www.sfbos.org

From: Frank Noto [mailto:Frank@fnstrategy.com] Sent: Monday, June 06, 2016 11:09 AM To: Yee, Norman (BOS) <norman.yee@sfgov.org> Cc: Breed, London (BOS) <london.breed@sfgov.org>; Board of Supervisors, (BOS) <board.of.supervisors@sfgov.org>

Subject: Support for Lee Hsu for SFMTA Appointment

Dear Supervisor Yee, President Breed, and members of the Board of Supervisors,

I write on behalf of SHARP to endorse Lee Hsu for appointment to the SFMTA Board of Directors. Lee is a dedicated neighborhood volunteer and community advocate who has worked to engage residents on important issues.

I believe he will careful consider policy issues on the Board, focusing on data and embracing neighborhood input. He has demonstrated that he is a diligent listener who truly values community input in decision making. His strong educational and professional background in finance, economics and technology ensures he has much to contribute to transportation policies.

Please approve Lee Hsu's appointment to the SFMTA Board. If you have questions, please feel free to contact me directly at 415-830-1502.

Sincerely,

Frank Noto President Sunset Heights Association of Responsible People (SHARP)