

File No. 160737

Committee Item No. 2

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date July 14, 2016

Board of Supervisors Meeting

Date _____

Cmte Board

- Motion
- Resolution
- Ordinance
- 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
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER (Use back side if additional space is needed)

- Resume
- Form 700
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____

Completed by: Derek Evans Date July 8, 2016

Completed by: _____ Date _____

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

1 [Confirming Appointment, Board of Appeals - Frank Fung]

2

3 **Motion confirming the mayoral appointment of Frank Fung to the Board of Appeals, for**
4 **a term ending July 1, 2020.**

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6 WHEREAS, Pursuant to Charter, Section 4.106, the Mayor has submitted a
7 communication notifying the Board of Supervisors of the nomination of Frank Fung to the
8 Board of Appeals, received by the Clerk of the Board on June 23, 2016; and

9 WHEREAS, The Board of Supervisors, by Motion No. M02-80 established a process to
10 review the Mayor's nomination to the Board of Appeals; now, therefore, be it

11 MOVED, That the Board of Supervisors hereby approves the Mayor's nomination of
12 Frank Fung for appointment to the Board of Appeals, term ending July 1, 2020.

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OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

June 23, 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 4.106 of the Charter of the City and County of San Francisco, I hereby make the following nominations:

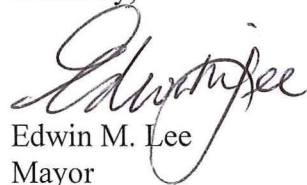
Darryl Honda, to the Board of Appeals, for a four-year term ending July 1, 2020

Frank Fung, to the Board of Appeals, for a four-year term ending July 1, 2020

I am confident that Mr. Honda and Mr. Fung, electors of the City and County, will serve our community well. Attached herein for your reference are their qualifications to serve.

Should you have any questions related to these appointments, please contact my Director of Appointments, Nicole Elliott, at (415) 554-7940.

Sincerely,


Edwin M. Lee
Mayor

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2016 JUN 23 PM 3:34
BY 



FRANK SUNG FUNG

PERSONAL

Born, Qingdao, China
Naturalized Citizen, United States
U.S. Army Veteran
Married, with two children

EDUCATION

Primary and Secondary Schools
San Francisco and Hayward, California
Bachelor of Architecture
University of California, Berkeley
Master of Architecture Study
University of California, Berkeley

BUSINESS

ED2 International
President and founder of professional services firm providing planning, architectural and interior design services. Firm headquartered in San Francisco with a staff of forty plus professionals. Previous branch offices were located in Oakland, Los Angeles, Chicago and Shanghai.

PROFESSIONAL

San Francisco Project Selection Panels
Appointed civilian panelist selecting architects for major commissions in the City and County of San Francisco. Sat on selection for Palace of Legion of Honor, Ferry Building and Moscone Convention Center.

Design Review Panels

Appointed civilian consultant to review designs for major commercial and office complexes in Emeryville, California.

City Planning and Urban Design Panels

Panelist for city planning and urban design policies for agencies in cities of Shanghai, Pudong, Qingdao, Jinan and Haikou in China and Kurioso and Hiroshima in Japan.

Board of Architectural Examiners

Appointed State commissioner administering design and oral examinations for State of California architectural licensing candidates.

Asian American Architects & Engineers

Founding member and first president of non-profit professional organization that addresses the challenges and issues facing Asian American design firms as minority small businesses.

University of California

Guest lecturer at the School of Environmental Design on professional practice. Jury critic on design studios.

CIVIC AFFAIRS

Chinese American International School

Board member and current Chair for private, non-profit, academic institution teaching Mandarin Chinese and English in a bilingual and bicultural immersion program.

Board of Permit Appeals

Appointed Commissioner and current Vice-President to San Francisco City and County Commission addressing appeals of the decisions of most City Commissions and Departments. Previously served as President.

Council of Asian American Business Associations

Founding member and current Chair of non-profit business development organization founded in 1979 that functions as a steering committee for Asian American trade associations comprised of Asian American Architects & Engineers, Asian American Contractors Association, Asian American CPA's & Attorneys and Asian Business Association of Silicon Valley.

Asian, Inc.

Board member and current Chair for non-profit community based organization for economic and community development advocacy in Asian American communities.

Bay Area Sports Organizing Committee

Board member for non-profit organization leading the effort to bring the Olympics to the San Francisco Bay Area in 2012.

Northern California Export Council

Board member appointed by United States Department of Commerce to advisory commission to Federal agencies on policies to encourage exports from California small businesses.

Planning Commission

Appointed commissioner and previous Vice-President to San Francisco City and County commission addressing planning and land use issues for the City.

Fort Mason Foundation

Board member for non-profit organization administering the Fort Mason complex as a city wide cultural resource. Served on facilities and planning committee and capital development committee.

White House Conference on Small Business

Elected delegate representing Northern California small businesses for first two national conferences.

California State Conference on Small Business

Appointed delegate representing City and County of San Francisco small businesses for first two statewide conferences.

Asian Neighborhood Design

Founding member and first president of non-profit community based organization providing volunteer planning and design services in Asian American communities.

STATEMENT OF ECONOMIC INTERESTS
COVER PAGE

 Date Initial Filing
 Received
Official Use Only

 E-Filed
 03/19/2016
 13:19:36

 Filing ID:
 159294494

Please type or print in ink.

NAME OF FILER	(LAST)	(FIRST)	(MIDDLE)
Fung, Frank			

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

Board of Appeals

Board Member

▶ If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: *SEE ATTACHED FOR ADDITIONAL POSITIONS

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 San Francisco Other**3. Type of Statement (Check at least one box)** **Annual:** The period covered is January 1, 2015, through December 31, 2015 **Leaving Office:** Date Left ____/____/____
(Check one)

-or-

The period covered is ____/____/____, through December 31, 2015

 The period covered is January 1, 2015, through the date of leaving office. **Assuming Office:** Date assumed ____/____/____ The period covered is ____/____/____, through the date of leaving office. **Candidate:** Election Year _____ and office sought, if different than Part 1: _____**4. Schedule Summary (must complete) ▶ Total number of pages including this cover page: 6****Schedules attached** **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

-or-

 None - No reportable interests on any schedule**5. Verification**

MAILING ADDRESS	STREET	CITY	STATE	ZIP CODE
<i>(Business or Agency Address Recommended - Public Document)</i>				
		San Francisco	CA	94115

DAYTIME TELEPHONE NUMBER

E-MAIL ADDRESS

()

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 03/19/2016
(month, day, year)Signature Frank Fung
(File the originally signed statement with your filing official.)

**STATEMENT OF ECONOMIC INTERESTS
COVER PAGE
Expanded Statement Attachment**

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION
Name Frank Fung

* This table lists all positions including the primary position listed in the Office, Agency, or Court section of the Cover Page.

Agency	Division/Board/Dept/District	Position	Type of Statement
City and County of San Francisco	Board of Appeals	Commissioner	Annual 1/1/2015 - 12/31/2015
City and County of San Francisco	Board of Appeals	Board Member	Annual 1/1/2015 - 12/31/2015

SCHEDULE A-1 Investments

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

Do not attach brokerage or financial statements.

CALIFORNIA FORM 700	
FAIR POLITICAL PRACTICES COMMISSION	
Name _____	
Fung, Frank _____	

▶ NAME OF BUSINESS ENTITY
Red Rock Fund

GENERAL DESCRIPTION OF THIS BUSINESS
Mutual Fund

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / _____
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
Melco

GENERAL DESCRIPTION OF THIS BUSINESS
Entertainment

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 10 / 13 / 15 _____ / _____ / _____
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF THIS BUSINESS

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / _____
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF THIS BUSINESS

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / _____
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF THIS BUSINESS

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / _____
 ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF THIS BUSINESS

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock Other _____
(Describe)
 Partnership Income Received of \$0 - \$499
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 _____ / _____ / _____
 ACQUIRED DISPOSED

Comments: _____

SCHEDULE A-2
Investments, Income, and Assets
of Business Entities/Trusts
(Ownership Interest is 10% or Greater)

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION
Name
Fung, Frank

1. BUSINESS ENTITY OR TRUST
ED2 International
Name
San Francisco, CA 94115
Address (Business Address Acceptable)
Check one
[] Trust, go to 2 [X] Business Entity, complete the box, then go to 2
GENERAL DESCRIPTION OF THIS BUSINESS
Architectural Practice
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
[] \$0 - \$1,999 [] / / / ACQUIRED / / / DISPOSED
[] \$2,000 - \$10,000 [] / / /
[] \$10,001 - \$100,000 [] / / /
[X] \$100,001 - \$1,000,000 [] / / /
[] Over \$1,000,000
NATURE OF INVESTMENT
[] Partnership [] Sole Proprietorship [X] Corporation
Other
YOUR BUSINESS POSITION Principal

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 [X] OVER \$100,000
[] \$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.)
[X] None or [] Names listed below

4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST
Check one box:
[] INVESTMENT [] 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
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
[] \$2,000 - \$10,000 [] / / / ACQUIRED / / / DISPOSED
[] \$10,001 - \$100,000 [] / / /
[] \$100,001 - \$1,000,000 [] / / /
[] Over \$1,000,000
NATURE OF INTEREST
[] Property Ownership/Deed of Trust [] Stock [] Partnership
[] Leasehold Yrs. remaining [] Other
[] Check box if additional schedules reporting investments or real property are attached

1. BUSINESS ENTITY OR TRUST
Jeanette's Travel
Name
San Francisco, CA 94103
Address (Business Address Acceptable)
Check one
[] Trust, go to 2 [X] Business Entity, complete the box, then go to 2
GENERAL DESCRIPTION OF THIS BUSINESS
Travel Service
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
[] \$0 - \$1,999 [] / / / ACQUIRED / / / DISPOSED
[X] \$2,000 - \$10,000 [] / / /
[] \$10,001 - \$100,000 [] / / /
[] \$100,001 - \$1,000,000 [] / / /
[] Over \$1,000,000
NATURE OF INVESTMENT
[] Partnership [X] Sole Proprietorship [] Other
YOUR BUSINESS POSITION Wife's Business

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
[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.)
[X] None or [] Names listed below

4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST
Check one box:
[] INVESTMENT [] 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
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
[] \$2,000 - \$10,000 [] / / / ACQUIRED / / / DISPOSED
[] \$10,001 - \$100,000 [] / / /
[] \$100,001 - \$1,000,000 [] / / /
[] Over \$1,000,000
NATURE OF INTEREST
[] Property Ownership/Deed of Trust [] Stock [] Partnership
[] Leasehold Yrs. remaining [] Other
[] Check box if additional schedules reporting investments or real property are attached

Comments:

SCHEDULE B
Interests in Real Property
 (Including Rental Income)

Name
 Fung, Frank

▶ ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS
 621 Greenwich Street
 CITY
 San Francisco

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
 \$2,000 - \$10,000
 \$10,001 - \$100,000
 \$100,001 - \$1,000,000
 Over \$1,000,000

ACQUIRED _____ DISPOSED _____

NATURE OF INTEREST
 Ownership/Deed of Trust Easement
 Leasehold _____ Yrs. remaining _____ Other _____

IF RENTAL PROPERTY, GROSS INCOME RECEIVED
 \$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000
 \$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

▶ ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS

 CITY

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
 \$2,000 - \$10,000
 \$10,001 - \$100,000
 \$100,001 - \$1,000,000
 Over \$1,000,000

ACQUIRED _____ DISPOSED _____

NATURE OF INTEREST
 Ownership/Deed of Trust Easement
 Leasehold _____ Yrs. remaining _____ Other _____

IF RENTAL PROPERTY, GROSS INCOME RECEIVED
 \$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000
 \$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

* You are not required to report loans from commercial lending institutions made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

NAME OF LENDER*

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF LENDER

INTEREST RATE _____ TERM (Months/Years) _____
 _____% None

HIGHEST BALANCE DURING REPORTING PERIOD
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000
 Guarantor, if applicable

NAME OF LENDER*

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF LENDER

INTEREST RATE _____ TERM (Months/Years) _____
 _____% None

HIGHEST BALANCE DURING REPORTING PERIOD
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000
 Guarantor, if applicable

Comments: _____

SCHEDULE C

Income, Loans, & Business Positions

(Other than Gifts and Travel Payments)

CALIFORNIA FORM 700
 FAIR POLITICAL PRACTICES COMMISSION

Name
 Fung, Frank

▶ 1. INCOME RECEIVED

NAME OF SOURCE OF INCOME
ED2 International

ADDRESS (Business Address Acceptable)
San Francisco, CA 94115

BUSINESS ACTIVITY, IF ANY, OF SOURCE
Architectural Practice

YOUR BUSINESS POSITION
Principal

GROSS INCOME RECEIVED
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED
 Salary Spouse's or registered domestic partner's income
 (For self-employed use Schedule A-2.)
 Partnership (Less than 10% ownership. For 10% or greater use
 Schedule A-2.)
 Sale of _____
 (Real property, car, boat, etc.)
 Loan repayment
 Commission or Rental Income, list each source of \$10,000 or more

 (Describe)
 Other _____
 (Describe)

▶ 1. INCOME RECEIVED

NAME OF SOURCE OF INCOME

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

YOUR BUSINESS POSITION

GROSS INCOME RECEIVED
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED
 Salary Spouse's or registered domestic partner's income
 (For self-employed use Schedule A-2.)
 Partnership (Less than 10% ownership. For 10% or greater use
 Schedule A-2.)
 Sale of _____
 (Real property, car, boat, etc.)
 Loan repayment
 Commission or Rental Income, list each source of \$10,000 or more

 (Describe)
 Other _____
 (Describe)

▶ 2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERIOD

* You are not required to report loans from commercial lending institutions, or any indebtedness created as part of a retail installment or credit card transaction, made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

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
 \$10,001 - \$100,000
 OVER \$100,000

INTEREST RATE TERM (Months/Years)
 _____% None _____

SECURITY FOR LOAN
 None Personal residence
 Real Property _____
 Street address

 City

 Guarantor _____
 Other _____
 (Describe)

Comments: _____