File No. <u>160913</u>

Committee Item No. <u>6</u> Board Item No. <u></u>

## COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date September 8, 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)
	Information Sheet

Completed by:	Derek Evans	Date	September 2, 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. FILE NO. 160913

MOTION NO.

[Confirming Appointment, Treasure Island Development Authority Board of Directors -Sam Moss]

Motion approving the mayoral appointment of Sam Moss to the Treasure Island Development Authority Board of Directors, for the unexpired portion of a four-year term ending April 28, 2018.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby approve the appointment by the Mayor of the following designate to serve as a member of the Treasure Island Development Authority Board of Directors, pursuant to Charter, Section 3.100, for the term specified:

Sam Moss, assuming the seat formerly held by Jeff Kositsky, for the unexpired portion of a four-year term ending April 28, 2018.

Mayor Lee BOARD OF SUPERVISORS Office of the Mayor san francisco



EDWIN M. L MAYOR

August 10, 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 the Treasure Island Conversion Act of 1997 and the Treasure Island Development Authority (TIDA) Bylaws, Article V, I hereby make the following nomination:

Sam Moss to the Treasure Island Development Authority Board, assuming the seat formerly held by Jeff Kositsky, for a term ending April 28, 2018.

I am confident that Mr. Moss, an elector of the City and County, 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 Appointments, Nicole Elliott, at (415) 554-7940.

Sincerely,

Edwin M. Lee

Mayor

# SAM MOSS Taylor St. San Francisco, CA 94133

#### Summary of Qualifications

- Executive real estate professional with extensive experience in both for-profit & non-profit portfolio underwriting, development and management.
- Equal experience managing & developing affordable housing and private commercial real estate assets.
- Ability to accurately complete projects and assignments in a fast-paced environment.
- Experience supervising employees and managing office operations.
- Familiar with San Francisco politics and communities.
- Self-motivated, equally capable of working via "satellite-office" or within a traditional office setting.
- Proficient in Microsoft Word, Excel, Power Point, Outlook, Publisher and ARGUS.

#### **Professional Experience**

#### Mission Housing Development Corporation, San Francisco, CA Executive Director

- Responsible for ensuring the organization's consistent achievement of its mission and financial objectives.
  - Oversee the administration and cultivation of all MHDC assets, programs, services.
  - Represent MHDC with respect to governmental agencies, community organizations, residents, stakeholders, funding partners and the general public.

September 2013 – Present

- Responsible for implementing a positive work environment and culture to attract and retain a qualified and diverse staff.
- Provide leadership in developing program, organizational and financial plans.
- Manage all department directors.
- Maintain working knowledge of significant developments and trends in Affordable Housing.
- Oversee the recruitment, training, supervision, management and employment of all MHDC staff.
- Implement action items developed through MHDC's Strategic Plan.
- Oversee compliance with all MHDC contracts.
- Implement operational controls to ensure adequate funds are available to permit MHDC to carry out its work.
- Ensure MHDC is current in relevant technological fields and training areas.
- Oversee MHDC fund raising efforts.

# Mission Housing Development Corporation, San Francisco, CAMarch 2012 – October 2013Director of Asset ManagementMarch 2012 – October 2013

- Responsible for the development and management of 40 mixed-use affordable housing assets located in San Francisco.
- Ensured entire portfolio met applicable regulatory guidelines on a "per-property" basis.
- Supervised employees within Mission Housing as well as on-site property managers located at each site.
- Managed company wide commercial leasing responsibilities.
- Established and cultivated relationships with city officials and departments.
- Reviewed and implemented annual budgets and risk management efforts at each property.
- Reviewed operational, financial, physical and compliance reports to identify areas, patterns and trends, and determined strategies, remedies and risk mitigation to ensure each property performed to its full potential.
- Oversaw and coordinated all development projects.
- Worked with lenders and developers on resyndication, refinance and debt restructuring efforts.
- Oversaw annual grant applications for private and public grants.
- Composed and presented reports during all board meetings.
- Responsible for all site resolution and legal matters.

#### SAM MOSS Taylor St. San Francisco, CA 94133

#### WhiteStar Advisors, LLC, San Francisco, CA

#### Senior Asset Manager/Senior Property Manager

- Managed approximately 2MM square feet of direct real estate investment assets.
  - 40 separate properties located throughout the United States valued at approximately \$1BB. o Lead team of real estate professionals both on-site and remotely.
- Responsible for reviewing and implementing annual budgets (\$1MM-\$3MM annual average) for each
- individual asset. Performed annual value-add and hold/sell analysis on all assets. •
- Negotiated and coordinated all new leases and lease renewals.
- Oversaw all new construction and tenant improvement projects (Approximately \$5MM total Const. Managed).
- Coordinated new loan and refinance negotiations, including all due diligence work associated with financing direct real estate investments.
- Prepared and presented quarterly client reports.

#### Swig Equities West, Inc., San Francisco, CA **Operations Manager/Asset Manager/Leasing Agent**

- Established West Coast branch of New York City based company HelmslevSpear, LLC.
  - o Assisted two executive and senior vice presidents in the management and leasing of a Class B commercial office building located in San Francisco's financial district.
- Performed all real estate research and assisted in all transactions. ۲
- Composed property reports for the San Francisco area from cross-referencing and verifying multiple real • estate databases.
- Assisted IT Director in registering new employees onto Helmsley Spear's network.
- Implemented and managed office filing system and managed all office inventories. 6

#### Genuine Title, LLC, Owings Mills, MD **Conditions Department Supervisor**

- Participated in Company start-up which grew from seven to over fifty employees.
  - Lead team of employees (5-10) while managing the Conditions & Underwriting Department
  - o Negotiated Judgment and Lien Satisfactions with Borrower, Lender, Taxing Authorities, Legal Counsel and Courts.
  - o Trained department to review title, coordinate debt reduction negotiations and obtain lien payoffs and releases to provide lenders with insurable title.
- Responsible for Daily Client servicing
- Provided business consulting for smaller mortgage firms to stimulate their business progress.
- Contacted all new clients to establish a positive relationship and determine their specific business needs.

#### Education

#### Bucknell University, Lewisburg, PA

- Bachelor of Arts
- Major: Political Science
- Minor: Education & Public Policy
  - o Varsity Baseball- Division I Program (co-captain, second team all-league)
  - o Sigma Chi Fraternity

August 2000 - May 2004

September 2008 - August 2009

October 2005 - July 2008

September 2009 - March 2012

### STATEMENT OF ECONOMIC INTERESTS

**COVER PAGE** 

Please type or print in ink.	•)		
NAME OF FILER (LAST)	(FIRST)		(MIDDLE)
Moss	Samuel	N	
1. Office, Agency, or Court			
Agency Name (Do not use acronyms)			
Treasure Island Development Autho	rity Commissioner		
Division, Board, Department, District, if applicable	9	Your Position	
► If filing for multiple positions, list below or on	an attachment. (Do not use acror	yms)	
Agency:		Position:	-
2. Jurisdiction of Office (Check at least	one box)		
☐ State	[	Judge or Court Commissioner (Sta	atewide Jurisdiction)
Multi-County		County of San Francisco	20
- San Francisco		 _] Other	
3. Type of Statement (Check at least one	box)		
Annual: The period covered is January 1, December 31, 2015.	2015, through	Leaving Office: Date Left (Check one)	11
-or- The period covered is/	/ through	O The period covered is Januar	y 1, 2015, through the date of
December 31, 2015.	,oug.	leaving office.	
Assuming Office: Date assumed/_	/	O The period covered is the date of leaving office.	/, through
Candidate: Election year	and office sought, if differen	nt than Part 1:	
4. Schedule Summary (must comple	te) ► Total number of pa	ages including this cover pa	ge:
Schedules attached			
Schedule A-1 - Investments - schedule	attached 🗹 Sche	dule C - Income, Loans, & Business	Positions - schedule attached
Schedule A-2 - Investments – schedule		dule D - Income - Gifts - schedule	
Schedule B - Real Property – schedule	attached Sche	dule E - Income - Gifts - Travel Pa	yments – schedule attached
-or-			
None - No reportable interests on a	any schedule		
5. Verification			
MAILING ADDRESS STREET (Business or Agency Address Recommended - Public Docume	ent) CITY	STATE	ZIP CODE
474 Valencia Street, #280	San Francisco	CA	94103
DAYTIME TELEPHONE NUMBER		ADDRESS	
( 415 ) 350-2024		n.moss2@gmail.com	
I have used all reasonable diligence in preparing herein and in any attached schedules is true and	d complete. I acknowledge this is	a public document.	
I certify under penalty of perjury under the la	ws of the State of California tha	t the foregoing is true and correct	
Data Signad 08/30/2016	01		
Date Signed	Signatu	e	ent with your filing official.)
		1	FPPC Form 700 (2015/201

FPPC Form 700 (2015) 2016) FPPC Advice Email: advice@fppc.ca.gov FPPC Toll-Free Helpline: 866/275-3772 www.fppc.ca.gov

SCHEDULE A-1 CALIFORNIA FORM Investments FAIR POLITICAL PRACTICES COM		
Stocks, Bonds, and		
(Ownership Interest is	s Less Than 10%) Samuel N. Moss	
Do not attach brokerage o	or financial statements.	
► NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY	
Northwestern Mutual GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS	
	GENERAL DESCRIPTION OF THIS BUSINESS	
Mutual Funds		
FAIR MARKET VALUE	FAIR MARKET VALUE         \$2,000 - \$10,000         \$100,001 - \$1,000,000         \$100,001 - \$1,000,000	
NATURE OF INVESTMENT Mutual Fund	NATURE OF INVESTMENT	
☐ Stock (Describe) (Describe) Partnership ○ Income Received of \$0 - \$499 ○ Income Received of \$500 or More (Report on Schedule C)	Stock     Other     O	
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:	
// 15 // 15 ACQUIRED DISPOSED	// _15	
► NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY	
GENERAL DESCRIPTION OF THIS BUSINESS	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	FAIR MARKET VALUE \$2,000 - \$10,000 \$10,001 - \$10,000 Ver \$1,000,000 \$100,000	
NATURE OF INVESTMENT  Stock Other	NATURE OF INVESTMENT	
(Describe) Partnership () Income Received of \$0 - \$499 () Income Received of \$500 or More (Report on Schedule C)	(Describe)  Partnership () Income Received of \$0 - \$499  Income Received of \$500 or More (Report on Schedule C)	
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:	
/ / / ACQUIRED DISPOSED		
► NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY	
GENERAL DESCRIPTION OF THIS BUSINESS	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	FAIR MARKET VALUE         \$2,000 - \$10,000       \$10,001 - \$100,000         \$100,001 - \$1,000,000       Over \$1,000,000	
Stock Other (Describe) Partnership Income Received of \$0 - \$499 Income Received of \$500 or More (Report on Schedule C)	Stock      Other	
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:	
/ /		

Comments: \_\_

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

CALIFORNIA FORM FAIR POLITICAL PRACTICES COMMISSION

Name

(Other than Gifts an	d Travel Payments) Samuel N. Moss		
1. INCOME RECEIVED	► 1. INCOME RECEIVED		
NAME OF SOURCE OF INCOME	NAME OF SOURCE OF INCOME		
Mission Housing Development Corporation	Atellier Emmanuel Salon		
ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)		
474 Valencia Street, #280, San Fran, CA 94103	415 Stockton Street, 4th Floor, San Fran, CA 9410		
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE		
Housing Developer	Hair Stylist & Barber		
YOUR BUSINESS POSITION	YOUR BUSINESS POSITION		
Executive Director	Senior Stylist		
GROSS INCOME RECEIVED	GROSS INCOME RECEIVED		
\$500 - \$1,000 \$1,001 - \$10,000	\$500 - \$1,000 \$1,001 - \$10,000		
S10,001 - \$100,000	✓ \$10,001 - \$100,000 OVER \$100,000		
CONSIDERATION FOR WHICH INCOME WAS RECEIVED	CONSIDERATION FOR WHICH INCOME WAS RECEIVED		
Salary Spouse's or registered domestic partner's income (For self-employed use Schedule A-2.)	Salary Z 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 Schedute A-2.)	Partnership (Less than 10% ownership. For 10% or greater use Schedule A-2.)		
Sale of	Sale of		
🗌 Loan repayment	Loan repayment		
Commission or Rental Income, list each source of \$10,000 or more	Commission or Rental Income, list each source of \$10,000 or n		

(Describe) (Describe) Other ..... Other \_ (Describe) (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*	INTEREST RATE	TERM (Months/Years)
ADDRESS (Business Address Acceptable)	% [] I	None
	SECURITY FOR LOAN	
BUSINESS ACTIVITY, IF ANY, OF LENDER	None	Personal residence
HIGHEST BALANCE DURING REPORTING PERIOD	Real Property	Street address
\$500 - \$1,000		City
[] \$1,001 - \$10,000		
S10,001 - \$100,000		
OVER \$100,000	Other	(Describe)
Comments:		· · · ·
		EPPC Form 700 (2015/2016) Sci

FPPC Form 700 (2015/2016) Sch. C FPPC Advice Email: advice@fppc.ca.gov FPPC Toll-Free Helpline: 866/275-3772 www.fppc.ca.gov

,