

File No. 170179

Committee Item No. 6

Board Item No. 51

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date February 22, 2017

Board of Supervisors Meeting

Date February 28, 2017

Cmte Board

- | | | |
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| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

- | | | |
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| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Resume |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Form 700 |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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Completed by: Derek Evans Date February 16, 2017

Completed by: Derek Evans Date February 24, 2017

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

1 [Reappointment, Historic Preservation Commission - Diane Matsuda]

2
3 **Motion approving the Mayor's nomination for reappointment of Diane Matsuda to the**
4 **Historic Preservation Commission, for the unexpired portion of a four-year term.**

5
6 WHEREAS, Pursuant to Charter, Section 4.135, the Mayor has submitted a
7 communication notifying the Board of Supervisors of the nomination of Diane Matsuda to the
8 Historic Preservation Commission, received by the Clerk of the Board on February 7, 2017,
9 and

10 WHEREAS, The Board of Supervisors has the authority to hold a public hearing and
11 vote on the reappointment within 60 days following transmittal of the Mayor's Notice of
12 Appointment, and the failure of the Board to act on the nomination within the 60-day period
13 shall result in the nominee being deemed approved; now, therefore, be it

14 **MOVED, That the Board of Supervisors hereby approves the Mayor's nomination for**
15 **reappointment of Diane Matsuda to the Historic Preservation Commission, Seat No. 7, for the**
16 **unexpired portion of a four-year term ending December 31, 2020.**


OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

February 7, 2017

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

BY  2017 FEB - 7 PM 4:43
SAN FRANCISCO

Dear Ms. Calvillo,


Pursuant to Charter Section 4.135, I hereby make the following nominations for the Historic Preservation Commission:

- Aaron Hyland, Seat 1 - Historic Architect, for a term ending December 31, 2020
- Jonathan Pearlman, Seat 3 - Architectural Historian, for a term ending December 31, 2020
- Ellen Johnck, Seat 5 - Preservation Professional, for a term ending December 31, 2020
- Diane Matsuda, Seat 7 - At Large, for a term ending December 31, 2020

I am confident that Mr. Hyland, Mr. Pearlman, Ms. Johnck and Ms. Matsuda, all CCSF electors, will continue to serve our community well. Attached are their qualifications to serve, which demonstrates how these nominations represent the communities of interest, neighborhoods and diverse populations of the City and County of San Francisco.

I encourage your support and am pleased to advise you of these nominations.

Sincerely,


Edwin M. Lee
Mayor

Diane Matsuda



Career Experience

- 2008-2016 *Executive Director*
John Burton Foundation-San Francisco
Directed a statewide, nonprofit organization whose mission is to improve the lives of foster, former foster and homeless youth. Personally created and implemented direct service programs to support foster youth in college including a smart eating initiative, essay competition and events to honor academic achievement.
- 2004-2008 *Executive Officer*
California Cultural and Historical Endowment-Sacramento
Created a new \$128 million competitive grant program to preserve and honor cultural and historic sites of importance with a focus on stories and histories of underrepresented communities and under recognized venues.
- 1999-2004 *Program Director*
California Civil Liberties Public Education Program-Sacramento
Implemented and administered the first state funded competitive grant program supporting projects that educate and inform individuals about the Japanese American incarceration experience during World War II; and its linkages and parallels to other communities and experiences.
- 1997-1998 *International Program Coordinator*
California International Relations Foundation-Sacramento
Implemented and administered Japan related exchange programs for state legislators and high school students.
- 1992-1997 *Coordinator*
Osaka International House Foundation-Osaka Japan
Solely responsible for all external communication and interaction with foreign diplomats, programs, organizations and individuals and worked with planning department team to create international forums and conferences including an environmental protection program with the country of Senegal.

Community and Civic Experience

- 2009-Present *Commissioner*
Historic Preservation Commission-San Francisco
Serve as the public at large member to emphasize and support the preservation and public recognition of little known and under recognized communities, and serve as one of two members on the Cultural Heritage Assets Committee to highlight neighborhood businesses and community assets

- 2010-Present Board Member
SF Japantown Foundation-San Francisco
Responsible coordinating and implementing an annual fundraising event focusing on traditional Japanese new year traditions and culinary dishes so that the proceeds can be reinvested back into culturally and historically relevant projects in San Francisco Japantown.
- 2006-Present Advisor
The Henri and Tomoye Takahashi Charitable Foundation-San Francisco
Provide guidance and organizational support to a family foundation whose focus is to educate the American public about Japanese and Japanese American history and culture
- 1997-Present Cultural Tour Coordinator
Japanese Cultural and Community Center of No CA-San Francisco
Initiate, plan and implement yearly cultural tours to Japan focusing on prefectures less traveled by foreign tourists
- 2011-Present Volunteer
Northern Japan Earthquake Relief Fund-San Francisco
Work with communities in Northern Japan that were affected by the 2011 earthquake, tsunami and nuclear disaster.
- 2004-Present Advisory Committee Member
CA Civil Liberties Public Education Program

Financial and Estate Experience

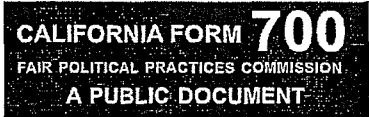
- 2012-Present Trustee and Power of Attorney
Firsthand experience in administering large estates whose beneficiaries are nonprofit organizations in San Francisco

Education

- Juris Doctorate Hastings College of the Law
Member of the CA State Bar
- Bachelor of Arts University of San Francisco
Majors: Sociology and Government
- Study Abroad Sophia University-Tokyo Japan

Residence

Native San Franciscan born and raised in the Richmond District and currently residing in Japantown



STATEMENT OF ECONOMIC INTERESTS
COVER PAGE

Date Initial Filing Received
Official Use Only

E-Filed
03/08/2016
10:14:20
Filing ID:
159083438

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)
Matsuda, Diane Miyeko

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
Historic Preservation Commission Commissioner
► 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)

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
-or-
The period covered is _____, through December 31, 2015
 Assuming Office: Date assumed _____
 Candidate: Election Year _____ and office sought, if different than Part 1: _____
 Leaving Office: Date Left ____/____/____ (Check one)
 The period covered is January 1, 2015, through the date of leaving office.
 The period covered is _____, through the date of leaving office.

4. Schedule Summary (must complete) ► Total number of pages including this cover page: 2

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
(Business or Agency Address Recommended - Public Document)
San Francisco CA 94104
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 03/08/2016
(month, day, year)

Signature Diane Miyeko Matsuda
(File the originally signed statement with your filing official.)

SCHEDULE C Income, Loans, & Business Positions (Other than Gifts and Travel Payments)

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION
Name _____
Matsuda, Diane Miyeko

1. INCOME RECEIVED

NAME OF SOURCE OF INCOME
John Burton Foundation, fiscally sponsored by
Community Initiatives

ADDRESS (Business Address Acceptable)
San Francisco, CA 94104

BUSINESS ACTIVITY, IF ANY, OF SOURCE
nonprofit organization located in San Francisco, CA

YOUR BUSINESS POSITION
Executive Director

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
Masako Martha Suzuki Trust

ADDRESS (Business Address Acceptable)
San Francisco, CA 94115

BUSINESS ACTIVITY, IF ANY, OF SOURCE
Trustee of Masako Martha Suzuki Trust

YOUR BUSINESS POSITION
Trustee

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 inheritance
 (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 _____ % None

TERM (Months/Years) _____

SECURITY FOR LOAN
 None Personal residence
 Real Property _____
 Street address _____
 City _____
 Guarantor _____
 Other _____
 (Describe)

Comments: _____

Evans, Derek

From: Sandoval, Suhagey (BOS)
Sent: Tuesday, February 21, 2017 12:16 PM
To: Diane Matsuda
Cc: Evans, Derek
Subject: RE: HPC Reappointment of Diane Matsuda

Greetings, Ms. Matsuda:

Thank you for the note, I've cc'd Rules Clerk Derek Evans so that he can add this to the existing file for this Agenda Item. I will be in touch, thanks for your time. Have a good afternoon.

Kind regards,

Suhagey

From: Diane Matsuda [mailto:dianematsuda@hotmail.com]
Sent: Tuesday, February 21, 2017 12:10 PM
To: Sandoval, Suhagey (BOS) <suhagey.sandoval@sfgov.org>
Subject: Fw: HPC Reappointment of Diane Matsuda

Hi Suhagey
I just sent this to Supervisor Safai for consideration.
Thank you.
Diane

From: Diane Matsuda <dianematsuda@hotmail.com>
Sent: Tuesday, February 21, 2017 8:03 PM
To: SafaiStaff@sfgov.org; ahsha.safai@sfgov.org
Subject: HPC Reappointment of Diane Matsuda

Dear Supervisor Safai:

My name is Diane Matsuda, and I have been serving on the Historic Preservation Commission for the past two terms and am up for reappointment this year. It is my understanding that you will be taking up the HPC Reappointments tomorrow at your 1pm Committee Meeting.

I would like to respectfully request your support of my reappointment and have enclosed a copy of my resume for your further information.

Please feel free to contact me at your convenience if you have any questions. My contact information is listed below.

Thank you for your attention and assistance.

Sincerely,

Diane Matsuda
email: dianematsuda@hotmail.com
cell/text: 415 305 5438

Enclosure: Resume

