

File No. 170546

Committee Item No. 6

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date May 10, 2017

Board of Supervisors Meeting

Date _____

Cmte Board

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| <input type="checkbox"/> | <input 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 checked="" 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 type="checkbox"/> | Info Sheet |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Vacancy Notice 033117 |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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Completed by: Derek Evans

Date May 5, 2017

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.

BOARD of SUPERVISORS



**City Hall
1 Dr. Carlton B. Goodlett Place
Room 244
San Francisco, CA 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227**

MEMORANDUM

TO: Derek Evans, Clerk, Rules Committee
FROM: Noelle Duong, Office of Supervisor Jane Kim
DATE: April 18, 2017
SUBJECT: Eastern Neighborhoods Citizens Advisory Committee
Appointment by Supervisor Jane Kim

Please be advised that Supervisor Kim has selected Fernando Marti to be reappointed to the Eastern Neighborhoods Citizens Advisory Committee.

This appointment will fill seat #5.

Fernando Marti's address:

██████ 23rd Street
San Francisco, CA 94114

Attachment: Application

For Clerk's office use only:

Seat No. _____ Term Expiration Date: _____ Seat 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 Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Eastern Neighborhoods CAC

Seat # or Category (If applicable): District Supervisor appointment District: 6

Name: Fernando Martí

Home Address: [Redacted] 23rd Street Zip: 94114

Home Phone: 4 [Redacted] Occupation: Nonprofit director

Work Phone: 415-882-0901 Employer: Council of Community Housing Organizations

Business Address: 325 Clementina Street Zip: 94103

Business E-Mail: fernando@sfic-409.org 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 [X] No [] If No, where registered:

Resident of San Francisco [X] Yes [] No 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 work in South of Market (District 6), and have worked for many years in partnership with SOMA organizations such as Asian Neighborhood Design (AND), SOMCAN, BiSHOP, and Senior & Disability Action. I worked on the Eastern Neighborhoods planning process for both the Mission and SOMA, and worked on the Western SOMA plan when employed by AND.

Business and/or professional experience:

I am a licensed architect, with graduate degrees in City Planning and Architecture from UC Berkeley (2000). I have worked as a housing developer, urban designer and architect with Urban Ecology (2000-2003), Mission Housing Development Corporation (2003-2004), Asian Neighborhood Design (2004-2011) prior to becoming co-director of CCHO (2011-present).

Civic Activities:

Founding board member of the San Francisco Community Land Trust, former board member / committee member of Urban Ecology, Planners Network, and Center for Political Education, and current board member of PODER.

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: 4-10-2017 **Applicant's Signature: (required)** Fernando Martí

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

Please Note: 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 Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
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TDD/TTY No. 554-5227

VACANCY NOTICE

EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancies and term expirations (**in bold**), appointed by the Board of Supervisors:

Seat 1, succeeding Keith Goldstein, term expired, must be nominated by the District 10 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2017.

Vacant seat 2, succeeding Cynthia Scully, resigned, must be nominated by the District 10 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2017.

Seat 3, succeeding Joseph Boss, term expired, must be nominated by the District 10 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion a two-year term ending October 19, 2017.

Seat 4, succeeding Walker Bass, term expired, must be nominated by the District 10 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2017.

Seat 5, succeeding Fernando Marti, term expired, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2017.

Seat 6, succeeding Kristian Ongoco, term expired, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2017.

Seat 7, succeeding Chris Block, term expired, must be nominated by the District 8 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2017.

Seat 8, Chirag Bhakta, term expires October 19, 2017, must be nominated by the District 9 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent.

Seat 9, succeeding Oscar Grande, term expired, must be nominated by the District 9 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2017.

Seat 10, Toby Levy, term expires October 19, 2017, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent.

Seat 11, John Elberling, term expires October 19, 2017, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent.

The five designated "**Plan Areas**" of the Eastern Neighborhoods Area Plan, include: 1) East SoMa, 2) Western SoMa, 3) Mission, 4) Showplace Square/Potrero Hill, and 5) Center Waterfront.

Additional Qualifications: All members shall represent the diversity of the Eastern Neighborhoods, including resident renters, resident homeowners, low-income residents, local merchants, established neighborhood groups within the Plan Area, and other groups identified through refinement of the process.

Reports: None.

Sunset Date: The Committee will automatically terminate on December 31, 2020, unless the Board of Supervisors extends the Eastern Neighborhoods Citizens Advisory Committee's term by Ordinance.

Additional information relating to the Eastern Neighborhoods Citizens Advisory Committee, or other seats on this body that are appointed by another authority, may be obtained by reviewing Administrative Code, Section 10E.2(d), available at <http://www.sfbos.org/sfmunicodes> or by visiting the Committee's website at <http://sf-planning.org/eastern-neighborhoods-citizens-advisory-committee>.


Interested persons may obtain an application from the Board of Supervisors website at http://www.sfbos.org/vacancy_application or from the Rules Committee Clerk at 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Next Steps: Applicants who are nominated by a District Supervisor and 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 the applicant(s) 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, a vacancy may have already been filled. To determine if any vacancy for this Committee is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-7702.

Further Note: Additional seats on this body may be available through other appointing authorities.


Angela Calvillo
Clerk of the Board

DATED/POSTED: March 31, 2017

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 24, 2017

Date Established: December 19, 2008

Active

EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

Contact and Address:

Mathew Snyder
Planning
1660 Mission Street
San Francisco, CA 94103

Phone: (415) 558-6377

Fax: (415) 558-6409

Email: mathew.snyder@sfgov.org

Authority:

Administrative Code, Section 10E.2(d) (Ordinance Nos. 58-09, 230-09, 197-11, 44-13, and 71-14) (formerly Administrative Code, Section 10E.2 (Ordinance Nos. 500-85, 263-99, 199-06, and 300-08))

Board Qualifications:

The Eastern Neighborhoods Citizens Advisory Committee (CAC) was established to be the advisory body charged with providing input to City agencies and decision makers on all activities related to the implementation of the Eastern Neighborhoods Area Plans: 1) East SoMa, 2) Western SoMa, 3) Mission, 4) Showplace Square/Potrero Hill, and 5) Central Waterfront (Plan Areas). The CAC shall provide input on the prioritization of public benefits, updating the public benefits program, relaying information to community members in each of the four neighborhoods regarding the status of development proposals in the Eastern Neighborhoods, and providing input to Plan Area monitoring efforts.

The CAC shall consist of nineteen (19) members that represent the diversity of the Eastern Neighborhoods (key stakeholders), including resident renters, resident homeowners, low-income residents, local merchants, established neighborhoods groups within the Plan Area, and other groups identified through refinement of the CAC process:

BOARD OF SUPERVISORS APPOINTMENTS (11 Total)

- > Four (4) members nominated by the District 6 Supervisor
- > Four (4) members nominated by the District 10 Supervisor
- > Two (2) members nominated by the District 9 Supervisor
- > One (1) member nominated by the District 8 Supervisor

San Francisco
BOARD OF SUPERVISORS

MAYORAL APPOINTMENTS (8 Total)

- > Five (5) members, with one (1) voting member representing each of the five neighborhoods
- > Three (3) at-large members

Additional Qualifications: All members shall live, work, own property or own a business in the Plan Area they are appointed to represent.

Members shall serve for two-year terms, with the initial terms being staggered randomly. The Planning Department or the Interagency Plan Implementation Committee shall designate necessary staffing from relevant agencies to the CAC.

Reports: None.

Sunset Date: The CAC will automatically terminate on December 31, 2020, unless the Board of Supervisors extends the CAC's term by Ordinance.
