

File No. 170532

Committee Item No. 1

Board Item No. 40

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date May 10, 2017

Board of Supervisors Meeting

Date May 16, 2017

Cmte Board

<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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Application
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Public Correspondence

OTHER (Use back side if additional space is needed)

<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<u>Mayor Appt Memo 042517</u>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<u>Mayor Appt Hearing Request</u>
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	

Completed by: Derek Evans

Date May 5, 2017

Completed by: Derek Evans

Date May 11, 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 [Mayoral Appointment, Commission on the Status of Women - Marjan Ghafourpour Philhour]

2
3 **Motion approving the Mayor's appointment of Marjan Ghafourpour Philhour to the**
4 **Commission on the Status of Women, for a term ending January 22, 2019.**

5
6 WHEREAS, Pursuant to Charter, Section 3.100(18), the Mayor has submitted a
7 communication notifying the Board of Supervisors of the appointment of Marjan Ghafourpour
8 Philhour to the Commission on the Status of Women, received by the Clerk of the Board on
9 April 25, 2017; and

10 WHEREAS, Under Charter, Section 3.100(18), the Board of Supervisors has the
11 authority to reject the appointment by a two-thirds vote (eight votes) within 30 days following
12 transmittal of the Mayor's Notice of Appointment, and the failure of the Board to reject the
13 appointment by two-thirds vote within the 30-day period shall result in the appointee
14 continuing to serve as appointed; now, therefore, be it


15 MOVED, That the Board of Supervisors hereby approves the Mayor's appointment of
16 Marjan Ghafourpour Philhour to the Commission on the Status of Women, for a term ending
17 January 22, 2019.

BOARD of SUPERVISORS



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

MEMORANDUM

Date: April 26, 2017
To: Honorable Members, Board of Supervisors
From:  Angela Calvillo, Clerk of the Board
Subject: APPOINTMENT BY THE MAYOR

On April 25, 2017, the Mayor submitted the following complete appointment package:

1. **Marjan Ghafourpour Philhour** to the **Commission on the Status of Women**, term ending January 22, 2019

Under the Board of Supervisors Rules of Order 2.18, a Supervisor can request a hearing on an appointment by notifying the Clerk in writing.

Upon receipt of such notice, the Clerk shall refer the appointment to the Rules Committee so that the Board may consider and act within 30 days of the appointment, as provided in Charter, Section 3.100(18).

Please notify me in writing by **5:00 p.m., Wednesday, May 3, 2017**, if you want this appointment to be scheduled.

(Attachments)

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

BOC-11
Orig - Leg. C.
COB, Rules C.
C-Reg. Rep. Res.

April 25, 2017

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,

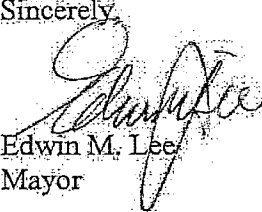
Pursuant to Section 3.100 (18) of the Charter of the City and County of San Francisco, I hereby make the following appointments:

Marjan Ghafourpour Philhour to the Commission on the Status of Women for a term ending January 22, 2019, to the seat formerly held by Nancy Kirshner-Rodriguez.

I am confident that Ms. Philhour, an elector of the City and County, will serve our community well. Attached are her qualifications to serve, which will demonstrate how this appointment represents the communities of interest, neighborhoods and diverse populations of the City and County of San Francisco.

Should you have any questions related to this appointment, please contact my Deputy Chief of Staff, Francis Tsang, at 415-554-6467.

Sincerely,


Edwin M. Lee
Mayor

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2017 APR 25 PM 1:21
12

MARJAN GHAFOURPOUR PHILHOUR
[REDACTED] 41st Avenue, San Francisco, CA 94121
[REDACTED]

PROFESSIONAL EXPERIENCE

Executive Director March 2017- Present
Community Alliance for Jobs and Housing San Francisco, CA
Educate and engage community in issues around jobs, housing, and transportation.

President June 2013-Present
Phlihour & Associates San Francisco, CA
Provide counsel and oversight to political campaigns, non-profits, and private corporations in the areas of fund development and strategy, or special projects (communications, event management) as needed.

President and CEO April 2009-June 2013
The California Group San Francisco, CA
Provide counsel and oversight to political campaigns, non-profits, and private corporations in the areas of fund development and strategy, or special projects (communications, event management) as needed.

Independent Consultant June 2006-March 2009
Self-Employed San Francisco, CA
Provide counsel and oversight to political campaigns, non-profits, and private corporations in the areas of fund development and strategy, or special projects (communications, event management) as needed.

Finance Director November 2005-June 2006
Joe Nation for Congress San Rafael, CA
Managed, crafted, and implemented fundraising plan for competitive 6th District Congressional race; managed and trained interns and volunteers in day to day campaign operations.

Regional Field Director August 2005-November 2005
Alliance for a Better California Sacramento, CA
Managed team of 5 campaign managers in oversight of proper execution of the largest statewide field campaign since 1988; responsible for working with various County campaigns to communicate information, troubleshoot problems, and track field activity progress; provided support for rallies and other field activities.

Caucus Coordinator December 2003-February 2004
Northwest Deputy Finance Director February 2004-August 2004
John Kerry for President, Inc. San Francisco, CA
As Caucus Coordinator:
Coordinated execution of delegate elections in Congressional districts in Orange County and San Diego; recruited qualified caucus chairs, educated potential candidates and caucus chairs on required duties; worked with California Democratic Party to ensure accurate reporting of delegate election results.

As Northwest Deputy Finance Director:
Oversaw all aspects of fundraising for the Pacific Northwest and San Diego, including assessment of fundraising goals, projection of event attendance, candidate briefing and estimation of donor involvement.

**Senior Advisor to the Chief of Staff
Office of Governor Gray Davis**

**March 2001-November 2003
Sacramento, CA**

- Managed staff of five with oversight in the following areas: policy and legislation, long term scheduling, internal and external contacts, and day-to-day operations.
- Briefed the Governor's Chief of Staff on legal and policy issues, legislation, budget, press releases, correspondence and advised on response.
- Managed and coordinated policy and press proposals from the Governor's Senior Staff, Cabinet Secretaries, and Department Directors. Responsible for tracking and reporting implementation.

**Program Consultant
Leading Authorities, Inc.**

**January 2000-March 2001
Washington, DC**

Developed business and generated sales in geographically and industry specific territories; counseled Fortune 1000 clients in search of speakers and entertainment for corporate and non-profit events, tailoring programs to specific needs-based demands.

**Legislative Assistant, Minority Labor Staff
U.S. House of Representatives
Committee on Education and the Workforce**

**April 1999-January 2000
Washington, DC**

Provided legislative and administrative support through drafting letters to constituents and Administration; prepared briefing books for members of the Committee; provided counsel to Democratic members and staff on upcoming hearings.

**Legislative Assistant
U.S. Congresswoman Lynn Rivers (D-Michigan)**

**August 1998-April 1999
Washington, DC**

Advised Member on issues relating to women, labor, environment and health; drafted constituent correspondence and tracked legislation in aforementioned subject areas.

**Staff Assistant
U.S. Congresswoman Nita Lowey (D-New York)**

**July 1997-August 1998
Washington, DC**

Managed front office operations; wrote and managed constituent correspondence; coordinated tour and flag requests; supervised interns; organized certain district events (i.e. annual arts competition).

**Special Assistant
U.S. Congressman Tom Lantos (D-California)**

**May 1996-July 1997
San Mateo, CA**

Represented the Congressman at meetings with community groups; developed outreach plan for growing Bay Area district; developed and supervised strategy with federal, state and local agencies to address constituent issues in immigration, education, and the environment.

EDUCATION

**University of California at Berkeley
Bachelor of Arts in Political Science**

August 1992-August 1996

ORGANIZATIONS

Filipina Women's Network, Member

March 2011-present

Named one of the "Top 100 Filipina Women in the United States, 2011"

Planning Association for the Richmond, Board Member

January 2014-present

National Women's Political Caucus, San Francisco

February 2007-February 2009

Board Member

Emerge California, Program Graduate

December 2006-June 2007

STATEMENT OF ECONOMIC INTERESTS

COVER PAGE

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)
Phithour Margan G

1. Office, Agency, or Court

Agency Name: (Do not use acronyms)

Commission on the Status of Women

Division, Board, Department, District, if applicable

Your Position

► 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

☐ Multi-County

☐ City of

☐ Judge or Court Commissioner (Statewide Jurisdiction)

☒ County of San Francisco

☐ Other

3. Type of Statement (Check at least one box)

☐ Annual: The period covered is January 1, 2016, through December 31, 2016.

-or-

The period covered is _____ through December 31, 2016.

☒ Assuming Office: Date assumed 4/25/2017

☐ Candidate: Election year _____ and office sought, if different than Part 1.

☐ Leaving Office: Date Left _____ (Check one)

☐ The period covered is January 1, 2016, through the date of leaving office.

-or-

☐ 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 A-2 - Investments - schedule attached

☐ Schedule B - Real Property - schedule attached

☒ Schedule C - Income, Loans, & Business Positions - schedule attached

☐ Schedule D - Income - Gifts - 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

25 Van Ness Avenue, SE CA 94102

DAYTIME TELEPHONE NUMBER

E-MAIL ADDRESS

415.395.6295

Margan.phithour@gmail

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

4/25/17

Signature

(Do not write or print your name or title)

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

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION

Name
Philhour, Mayan

1. INCOME RECEIVED

NAME OF SOURCE OF INCOME

SF University High School

ADDRESS (Business Address Acceptable)

3065 Jackson St, SF 94115

BUSINESS ACTIVITY, IF ANY, OF SOURCE

YOUR BUSINESS POSITION

GROSS INCOME RECEIVED ☐ No Income - Business Position Only

☐ \$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, for each source of \$10,000 or more

(Describe)

☐ Other _____
(Describe)

1. INCOME RECEIVED

NAME OF SOURCE OF INCOME

Philhour and Assoc

ADDRESS (Business Address Acceptable)

820 41st Ave, SF 94121

BUSINESS ACTIVITY, IF ANY, OF SOURCE

YOUR BUSINESS POSITION

GROSS INCOME RECEIVED ☐ No Income - Business Position Only

☐ \$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, for 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

☒ None

TERM (Months/Years)

SECURITY FOR LOAN

☒ None ☐ Personal residence

☐ Real Property _____
City, State, Zip

_____ City

☐ Guaranty _____

☐ Other _____
(Describe)

Comments:

FPPC Form 700 (2016/2017) Sch. C
FPPC Advice Email: advice@fppc.ca.gov
FPPC Toll-Free Helpline: 866/275-3772 www.fppc.ca.gov

Evans, Derek

From: Board of Supervisors, (BOS)
Sent: Tuesday, May 09, 2017 5:01 PM
To: BOS-Supervisors; Evans, Derek
Subject: FW: In support of Marjan Philhour for the Commission on the Status of Women

Hello,

By copy of this email I am sending your letter to the Members of the Board. I am also looping in the Rules Committee Clerk to add it to the file.

Thank you,

Board of Supervisors
1 Dr. Carlton B. Goodlett Place, City Hall, Room 244
San Francisco, CA 94102-4689
Phone: (415) 554-7703 | Fax: (415) 554-5163
Board.of.supervisors@sfgov.org | 415-554-5184

From: Lee Hsu [mailto:leehsu@gmail.com]
Sent: Tuesday, May 09, 2017 3:47 PM
To: Yee, Norman (BOS) <norman.yee@sfgov.org>; Fewer, Sandra (BOS) <sandra.fewer@SFGOV1.onmicrosoft.com>; Safai, Ahsha (BOS) <ahsha.safai@sfgov.org>; Board of Supervisors, (BOS) <board.of.supervisors@sfgov.org>
Subject: In support of Marjan Philhour for the Commission on the Status of Women

Dear Supervisors Fewer, Safai, and Yee,

As a San Francisco parent, neighborhood association volunteer and officer, and edtech teacher in K-5 public schools, I am hoping you will support Marjan Philhour's nomination for the Commission on the Status of Women.

Marjan is a mixed-race daughter of immigrants who works full-time and volunteers a ton in the community, all while raising three young kids with a school teacher spouse. Her voice and perspectives would be valuable as a Commissioner.

Marjan is the kind of supermom that dads like me aspire to be. With all her work in community, neighborhood, and women's issues on top of running her own business, one might forget that her toughest job is actually being a parent to her three young kids. As a working dad of two, I'm impressed with her in part from conversations with her three children (especially knowing that three is even harder than two!). They are kind and helpful little humans, and that to me speaks volumes about her toughest job.

With work and family demands, it can be hard to find time to volunteer to do anything. Marjan has done that in so many capacities because she's clearly dedicated to service, much like all of you. I appreciate all of you as fellow parents for your unwavering commitment to service, because that's the best kind of leadership for the next generation, even if it means a constant and exhausting juggling act. And when it comes to shaping our world for the next generation, we really are all in this together.

Plus, I can relate to her experiences as a child of immigrants, which I think is as significant as ever in 2017 for obvious reasons. Immigrants can find it hard to feel truly connected with their community or government, and that can affect the kids in a number of ways. There are plenty of character building moments and periodic questions of belongingness. Marjan understands that firsthand, and in an even more nuanced way as a biracial daughter of immigrants.

Her voice is critical for today's women as well as today's girls from many backgrounds who will be the next generation of women leaders. Marjan would be an outstanding addition to the Commission, and I hope you will support her.

Thanks for your time,

Lee Hsu

May 10, 2017

Derek Evans, Rules Committee
1 Dr. Carlton B. Goodlett Place
City Hall, Room 200
San Francisco, CA 94102

Re: Marjan Philhour - Commission on the Status of Women

Dear Supervisors Safai, Fewer and Yee:

There is no better example of San Francisco's story of service and leadership than that of our colleague, Marjan Philhour.

Whether it is her 20 years of advocating for women and girls, her legislative work on Capitol Hill focused on women's health and equity or her leadership at the Friends of the Commission on the Status of Women, Marjan's passion for this work is unquestionable.

This daughter of immigrants and mother of children in school in San Francisco, Marjan understands the issues facing women and families in San Francisco.

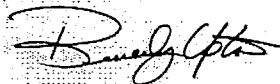
In the new political reality we will need Marjan and the Commission on the Status of Women to uphold San Francisco's commitment to our most vulnerable residents. We will need her experience and passion to help protect the gains made over the last decade and push for an even brighter future.

As the executive director of the San Francisco Domestic Violence Consortium for fifteen years, I have witnessed the unrelenting challenges to women in San Francisco and the power of the Commission & Department of the Status of Women to make a difference in their lives.

San Francisco's families could not have a better friend and champion than our colleague, Marjan Philhour.

I am writing to wholeheartedly support Marjan's appointment to Commission on the Status of Women.

Yours toward safety and justice,



Beverly Upton
Executive Director
San Francisco Domestic Violence Consortium



TO: Board.of.Supervisors@sfgov.org

CC: Ahsha.Safai@sfgov.org
Sandra.Fewer@sfgov.org
Norman.Yee@sfgov.org

SUBJECT: Support appointment of Marjan Philhour to the Commission on the Status of Women

Dear Board of Supervisors,

On behalf of the executive committee of the Friends of the Commission on the Status of Women, please accept this letter in support of Marjan Philhour's appointment to the Commission on the Status of Women.

For the past two years, Marjan has served as a Friends board member, and most recently as President of the Friends of the Commission on the Status of Women, whose core mission is to support and promote the work of both the SF Department and SF Commission of the Status of Women.

We strongly believe that Marjan is uniquely poised to support the Commission's work to bolster economic development for women through employment opportunities, combat violence against women and girls, and eliminate healthcare inequities for women.

Marjan has over two decades of work in both the public and private sectors. Most recently, as a small business owner in San Francisco she has generated local jobs, promoted equity in benefits and pay, encouraged women's right to promotion, and continues to advocate for these policies.

Marjan is deeply committed to creating and implementing policies to combat violence against women without criminalizing survivors, eradicate human trafficking, and strengthen existing programs that the Department and Commission support. As a community leader and mother of three school aged children, Marjan possesses a deep understanding of the importance of vigilantly promoting policies that will level the playing field and increase upward financial mobility for women.



Marjan is the daughter of immigrants from Iran and the Philippines, whose parents fled countries where women faced and continue to face immense persecution. Ensuring Marjan's voice on the Commission on the Status of Women would add tremendous value and diversity to the important conversations we are having as a City. We will deeply miss Marjan and her leadership on the Friend's Board, but know that San Francisco and the Commission will be gaining a valuable advocate for all women and girls in our community.

Sincerely,

Verna Liza Caba, Executive Director
Friends of the Commission on the Status of Women

Linda Calhoun, Vice President
Friends of the Commission on the Status of Women

Patricia Bovan - Secretary
Friends of the Commission on the Status of Women

Iraina Miles, Treasurer
Friends of the Commission on the Status of Women

Member, Board of Supervisors
District 3



City and County of San Francisco

Rec'd
Leg. Sec. of
City of San Francisco
May 2, 2017

AARON PESKIN
佩斯金市參事

3 May 2017

To the Clerk of the Board of Supervisors:

I would like to request hearings on the following Mayoral appointments:

Marjan Ghafourpour Philhour to the Commission on the Status of Women, term ending January 22, 2019


Mary Y. Jung to the Arts Commission, term ending January 15, 2021

Perry Lang to the Aging and Adult Services Commission, term ending January 15, 2019

Gustavo Serina to the Aging and Adult Services Commission, term ending July 21, 2020

Jeremy Wallenberg to the Aging and Adult Services Commission, term ending January 15, 2020

Thanks,


Supervisor Aaron Peskin

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2017 MAY -3 AM 9:02