

File No. 170620

Committee Item No. 4

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date May 24, 2017

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)

- Mayor Appt Memo 051617
- Info Sheet
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____

Completed by: Derek Evans

Date May 19, 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.

1 [Mayoral Appointment, Treasure Island Development Authority Board of Directors - Paul
2 Giusti]

3 **Motion approving/rejecting the Mayor's nomination for appointment of Paul Giusti to**
4 **the Treasure Island Development Authority Board of Directors, for a term ending April**
5 **28, 2018.**

6
7 MOVED, That the Board of Supervisors of the City and County of San Francisco does
8 hereby approve/reject the nomination for appointment by the Mayor of the following
9 designated person to serve as a member of the Treasure Island Development Authority Board
10 of Directors, pursuant to Charter, Section 3.100, for the term specified:

11 Paul Giusti, assuming seat 7, formerly held by Larry Mazzola Jr., for the unexpired
12 portion of a four-year term ending April 28, 2018.

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OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

BOS-11
Cobi Depotic
Rules Clerk
Dep. City Mty

May 16, 2017

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

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2017 MAY 16 PM 4:06
BY AK

Dear Ms. Calvillo,

Pursuant to the Treasure Island Conversion Act of 1997 and the Treasure Island Development Authority (TIDA) Bylaws, Article V, I hereby reappoint Mark Dunlop as a member of the TIDA Board of Directors and appoint Paul Giusti and Sharon Lai to serve as members of the TIDA Board of Directors.

Mr. Dunlop, an elector of the City and County of San Francisco, is reappointed to Seat 6 for a term ending February 26, 2020. His reappointment is effective upon approval by the Board of Supervisors.

Mr. Giusti, an elector of the City and County of San Francisco, is appointed to Seat 7, formerly held by Larry Mazzola, Jr., for a term ending April 28, 2018. His appointment is effective upon approval by the Board of Supervisors.

Ms. Lai, an elector of the City and County of San Francisco, is appointed to Seat 2, formerly held by Tomas Aragon, for a term ending February 26, 2021. Her appointment is effective upon approval by the Board of Supervisors.

Please see the attached resumes which will illustrate how Mr. Dunlop, Mr. Giusti and Ms. Lai's qualifications allow him to represent the communities of interest, neighborhoods and diverse populations 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,

A handwritten signature in blue ink, appearing to read "Edwin M. Lee".

Edwin M. Lee
Mayor

Paul F Giusti

██████████ Diamond Heights Blvd. ██████████ San Francisco, CA 94131 | 415.██████████ | pgiusti@recology.com

Objective

To serve on a commission where I can apply my skills and experience to help improve the quality of life of the citizens of the City and County of San Francisco.

Skills & Abilities

COMMUNICATION

- Natural and persuasive communicator with an ability to inspire individuals to work towards achieving a common goal. As Operations and Business Manager for Sunset Scavenger Company, communicated safety and customer service policies and goals to over 400 Teamster drivers, mechanics and shop, and customer service employees. Comfortable speaking in front of large groups and defusing contentious issues through the ability to create consensus among divergent groups. Represented and spoken on behalf of Recology at numerous civic events and town hall meetings.

LEADERSHIP

- Currently serve as Board-Chair for the Asian Pacific American Center (APACC), a non-profit located in Visitation Valley serving primarily mono-lingual, low income Asian seniors and families.
- Current and one of the original members of the Workforce Investment San Francisco board (WISF).
- An original member of the Community Clean team initiative, developed and implemented the Gigantic 3 service provided to each district monthly.
- Served for nine years as a member of the Mayor's graffiti advisory committee.
- Served for the last ten years as the San Francisco representative for the Recology Volunteer Committee. Most recently organized and coordinated 200 Recology volunteers to do a major landscape and clean-up of the Willie Mays Boys and Girls Club. Past events have included landscaping in Golden Gate Park and painting and fixing up the Bayview YMCA facilities.

GROUP COMMUNITY & GOVERNMENT AFFAIRS MANAGER | RECOLOGY | 2011 - CURRENT

- Represent the San Francisco group of Recology companies to communicate Recology's Zero Waste goals and programs at community meetings and public events.
- Manage public relations, customer outreach and education and field media requests and questions.
- Serve as liaison to City departments, agencies and elected officials drawing on almost 40 years of relationships built through service to the City of San Francisco.

BUSINESS UNIT MANAGER | SUNSET SCAVENGER COMPANY | 2001-2010

In addition to the overall operations of the company, managed all departments within budgets, responsible for labor contract management and key team member for numerous labor negotiations. Represented company in labor arbitrations as well as other legal issues around workers compensation and auto / general liability.

SENIOR OPERATIONS MANAGER | SUNSET SCAVENGER COMPANY | 1998-2001

- Supervised and managed overall operations of the company, including customer service, truck and garage.

DISPATCHER | SUNSET SCAVENGER COMPANY | 1994-96

- Responsible for daily assignments of over 300 drivers to routes. Responsible for weekly payroll and attendance. Responsible for hiring of new drivers. Performed various Human Resource functions in the years prior to having a dedicated human resource professional.

CURBSIDE RECYCLING OPERATIONS MANAGER | SUNSET SCAVENGER COMPANY | 1993-94

- Manager for the daily operations of the fledgling curbside recycling division for Sunset Scavenger and Golden Gate Recycling. Streamlined and implemented processes to successfully improve the program.

SPECIAL PROJECTS | SUNSET SCAVENGER COMPANY | 1990 - 92

- Performed routine route audits to ensure correct service and rates.
- Worked on team to re-route trucks based on time and weight efficiencies.
- Cold called commercial customers to sell them on subscribing to new recycling programs.

GARBAGE TRUCK DRIVER | SUNSET SCAVENGER COMPANY | 1977 - 90

- Joined Teamsters Local 350 and began career as a helper on a garbage truck. Studied and obtained Class B truck driver license and assumed responsibility for the safe operation of the truck. Eventually becoming a crew foreman of my own route.

Education

College | Attended 1973 - 1975 | College of Marin, Kentfield, CA

High School | Graduated 1973 | Sir Francis Drake High, San Anselmo, CA

Elementary / Junior High | Graduated 1969 | St Vincent de Paul, San Francisco, CA

CALIFORNIA FORM 700
 FAIR POLITICAL PRACTICES COMMISSION
 A PUBLIC DOCUMENT

STATEMENT OF ECONOMIC INTERESTS
COVER PAGE

Please type or print in ink.

NAME OF FILER	(LAST)	(FIRST)	(MIDDLE)
Giusti, Paul F			

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

Workforce Investment Board

Member

▶ 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, 2016, through
December 31, 2016

-or-

The period covered is ____/____/____, through
December 31, 2016 **Leaving Office:** Date Left ____/____/____
(Check one) The period covered is January 1, 2016, 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: 4****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	94134	

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 03/21/2017
*(month, day, year)*Signature Paul F Giusti
(File the originally signed statement with your filing official.)

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 _____	
<u>Giusti, Paul F</u>	

▶ NAME OF BUSINESS ENTITY
Pacific Gas & Electric

GENERAL DESCRIPTION OF THIS BUSINESS
Energy Transmission

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
Twenty First Century Fox

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:
 _____ / _____ / _____ _____ / _____ / _____
 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: _____

CALIFORNIA FORM 700
 FAIR POLITICAL PRACTICES COMMISSION
 Name _____
 Giusti, Paul F

SCHEDULE B
Interests in Real Property
 (Including Rental Income)

▶ ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS
 5320 Diamond Heights Blvd. K306
 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: _____

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 24, 2017

Date Established:

May 2, 1997

Active

TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Contact and Address:

Kate Austin Commission Secretary
One Avenue of the Palms
Building 1, Room 241
San Francisco, CA 94130

Phone: (415) 274-0646

Fax: (415) 274-0299

Email: kate.austin@sfgov.org

Authority:

San Francisco Board of Supervisors Resolution No. 380-97, as amended by Resolution No. 314-98, Resolution No. 89-99; Bylaws. (Also related resolutions 573-94 and 672-96)

Board Qualifications:

The Treasure Island Development Authority Board of Directors consists of a total of ten members: seven members appointed by the Mayor and such appointments are subject to approval by the Board of Supervisors (the appointments of Directors who are officers of the City and County of San Francisco or officers of the SF Redevelopment agency shall be effective immediately and remain so unless rejected by a two-thirds vote of the Board of Supervisors within thirty days following transmittal of written notice to the Board of Supervisors of such appointments) and three non-voting ex-officio members: the then-sitting President of the Board of Supervisors, the Chair of the Committee with jurisdiction over Housing, and the Chair of the Committee with jurisdiction over Land Use, or their designees. (The authorized number of Directors shall not be less than five nor more than seven until changed by a Bylaw. The exact number of Directors shall be fixed by a resolution adopted by the Board.) No more than 49% of the persons serving on the Board may be interested persons as defined in Section 5 of the Bylaws. Directors shall be selected based on their expertise in the areas of real estate development, urban planning, environmental protection and resource conservation, homeless assistance, financing and other disciplines relevant to the reuse of the Base.

Furthermore, in the event one or more of the ex-officio Directors is unable to attend a meeting or meetings of the Authority, the President of the Board of Supervisors may appoint other members of the Board of Supervisors to fill any such vacancies and sit as the Ex-Officio Directors for such meeting or meetings by submitting written notice of such appointment to the

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

Clerk of the Board, provided such ex-officio Directors do not, together, otherwise constitute a quorum of any then constituted Committee of the Board.

The Authority is a nonprofit public benefit corporation to promote the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of the Base for the public interest, convenience, welfare and common benefit of the inhabitants of San Francisco. The Authority closely monitors the negotiations with the United States Navy regarding conveyance of the former Naval Station Treasure Island (the "Base"). The Authority is designated as a redevelopment agency with powers over Treasure Island.

Reports: The Authority shall submit quarterly progress reports to the Economic Development, Transportation & Technology Committee of the Board of Supervisors. The Board shall cause an annual report to be prepared within 120 days after the end of the Authority's fiscal year as specified in Article VIII of the Authority's Bylaws.

Term of Office: The Mayor shall designate one Director who is first appointed to serve a term of two years, two Directors who are first appointed to serve a term of three years, and four directors who are first appointed to serve for a term of four years. Thereafter, each Director shall hold office for four years and until a successor has been designated and qualified. There are no limits on the number of consecutive terms a Director may hold office.

Compensation: No Directors shall be entitled to receive any compensation for serving as a Director or as an officer of the Authority, except Directors shall only receive the Charter-determined contribution for health care benefits in accordance with San Francisco Health Service System, and any Director or officer may be reimbursed for expenses duly incurred in the performance of duties as Director or officer of the Authority, upon approval of the Board.

Sunset Date: None referenced.
