

File No. 170619

Committee Item No. 3

Board Item No. 35

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date May 24, 2017

Board of Supervisors Meeting

Date June 6, 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 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 051617</u> |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Info Sheet</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"/> | _____ |

Completed by: Derek Evans

Date May 19, 2017

Completed by: Derek Evans

Date May 26, 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 Reappointment, Treasure Island Development Authority Board of Directors - Mark
2 Dunlop]

3 **Motion approving the Mayor's nomination for reappointment of Mark Dunlop to the**
4 **Treasure Island Development Authority Board of Directors, for a term ending February**
5 **26, 2020.**

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

11 **Mark Dunlop, assuming seat 6, formerly held by himself, for the unexpired portion of a**
12 **four-year term ending February 26, 2020.**

OFFICE OF THE MAYOR
SAN FRANCISCO



EDWIN M. LEE
MAYOR

BOS-11
COB-Depot
Rules Clerk
Dep-City Affs

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
MAY 16 PM 4:06
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,

Edwin M. Lee
Mayor

Biography of Mark Dunlop

Mark Dunlop has been a resident of San Francisco for more than 30 years. During that time, he has been active in local political and social issues.

Becoming a member of the Alice B. Toklas LGBT Democratic Club he in 1977 he participated in the fight against the Briggs Initiative, an initiative that would have prohibited gays from becoming teachers. In 1980 he was a cofounder of the Haight Ashbury Community Services, one of the longest running food programs for needy San Franciscans,

From the beginning of the AIDs epidemic Mark has participated in several organizations giving support to People Living With HIV(PLWHIV) disease. He formed an informational discussion group at All Saints Parish in the Haight to give practical and spiritual help to PLWHIV. Having AIDs himself he spoke on national television urging the Reagan Administration to pay more attention to the disease. In 1997 Mark also became a member of the San Francisco HIV planning Council. He participated in the housing committee and was Chair of the Membership Committee.

Mark has also been involved in housing issues and was appointed by Mayor Agnos to the Citizens Committee on Community Development where he became chair of the housing subcommittee and eventual chair of the Citizens Committee itself.

In 1997, Mayor Willie Brown appointed Mark to the San Francisco Redevelopment Commission where he has served as Vice- President and President. One of seven commissioners in charge of public policy and long term planning for the San Francisco Redevelopment Agency. Reviewing and approving development plans and then implementation and management of major redevelopment projects throughout the City and County of San Francisco. The Commission also approves the hiring of the Agency's executive staff. Major development projects during his tenure until September 2006 include AT&T Park, the development at Mission Bay and Hunter's Point Shipyard.

In September 2006, Mayor Gavin Newsom appointed Mark to the San Francisco Human Rights Commission (SFHRC) to oversee the proper and efficient implementation of public policy by the staff of the Human Rights Commission. The Commissioners also serve as the judicial body for disputes regarding the implementation of the City's fair hiring practices. Also served as Co-chair of the Lesbian, Gay, Bisexual, Transgender Advisory Committee (LGBTAC). The LGBTAC advises the SFHRC on issues relating to the LGBT community.

In September 2008, Mayor Gavin Newsom appointed Mark to the Golden Gate Park Concourse Authority, working with San Francisco Rec and Park Department to design, construct, operate and maintain the underground parking facility on behalf of the City as well as oversee renovation of the Concourse grounds.

In December 2010, Mayor Newsom appointed Mark to the Treasure Island Development Authority Board of Directors to fill an unexpired term. He was reappointed in 2012 by Mayor Ed Lee, and is currently serving on the TIDA Board.

Additional Volunteer Activities and Honors

1981 Helped create a lunch program for distressed families at All Saints Episcopal Church in the Haight. It offers a warm meal every Saturday and is one the longest operating programs of its kind.

1983-1985. In conjunction with the food program created and ran a safer sex information and condom distribution program.

1988 Participated in Congresswoman Nancy Pelosi's monthly meetings on the AIDS crisis.

1991-1998 Citizens Committee on Community Development Appointed by Mayor Art Agnos, Reappointed by Mayors Frank Jordan and Willie L. Brown. Served on various sub committees and was elected chairman of the Housing Sub Committee.

1995 Invited by President Bill Clinton to be a participant in the first White House AIDS Conference.

2004, 2005 Volunteered at the early Project Homeless Connect as well Project School Connect.

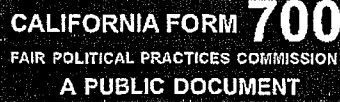
2004-2006 President of Positive Peddlers, an organization dedicated to helping PWA/HIV find friendship, challenge and better health through bicycling events.
As an AIDS Ride participant and President of Positive Peddlers I have helped raise over \$20,000 to fight HIV/AIDS

2005-2007 Mayor Newsom appointed me to be a member of the Public Housing Task Force. Creating and presenting to the Mayor the document: "HOPE SF: REBUILDING PUBLIC HOUSING AND RESTORING OPPORTUNITY FOR ITS RESIDENTS"

2008 Worked as a volunteer for the election of President Obama. From August to November 2008, I was the Office Manager and Assistant Field Manager at the Carson City, Nevada field office.

2009 to Present After leaving the HRC Commission I have continued to serve on the LGBT HRC Advisory Committee, working on numerous sub committees addressing issues of racism in our own community as well as other issues of discrimination against LGBT people.

2009 to Present Board Member, Alice B. Toklas Lesbian, Gay, Bisexual, Transgender, Democratic Club. The largest and oldest LGBT club in San Francisco.



STATEMENT OF ECONOMIC INTERESTS COVER PAGE

Date Initial Filing Received Official Use Only E-Filed 04/03/2017 13:19:27 Filing ID: 164531881

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE) Dunlop, Mark

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 Treasure Island Development Authority 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 Multi-County City of San Francisco 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 Leaving Office: Date Left (Check one) The period covered is January 1, 2016, through the date of leaving office. Assuming Office: Date assumed Candidate: Election Year and office sought, if different than Part 1: The period covered is through the date of leaving office.

4. Schedule Summary (must complete)

Total number of pages including this cover page: 1

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 (Business or Agency Address Recommended - Public Document) San Francisco CA 94130 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 04/03/2017 (month, day, year)

Signature Mark Dunlop (File the originally signed statement with your filing official.)

Evans, Derek

From: Sandoval, Suhagey (BOS)
Sent: Tuesday, May 23, 2017 12:41 PM
To: Evans, Derek
Subject: FW: Nominations to TIDA Board on May 24th

Please add to file for this Item, thanks.

-Suhagey

From: Sherry Williams [mailto:swilliams@tihdi.org]
Sent: Monday, May 22, 2017 2:00 PM
To: Sandoval, Suhagey (BOS) <suhagey.sandoval@sfgov.org>
Subject: FW: Nominations to TIDA Board on May 24th

Hi there—

Got a message from the Supervisor that you are the Rules Committee staff so forwarding this to you.

Thank you. Please see below.

Sherry

*Sherry Williams, Executive Director
Treasure Island Homeless Development Initiative
(415) 274-0311, ext. 305
www.tihdi.org*

From: Sherry Williams
Sent: Monday, May 22, 2017 1:49 PM
To: 'Ahsha.Safai@sfgov.org' <Ahsha.Safai@sfgov.org>
Cc: 'Judy.Lee@sfgov.org' <Judy.Lee@sfgov.org>; 'Lopez, Barbara (BOS)' <barbara.lopez@sfgov.org>
Subject: Nominations to TIDA Board on May 24th

Dear Supervisor Safai,

First of all, congratulations on your election to the SF Board of Supervisors!

We are writing to comment on the proposed nominations to the Treasure Island Development Authority (TIDA) Board coming up at this week's Rules Committee meeting. Our organization was formed in 1994 to developed opportunities for formerly homeless and low income San Franciscans as part of the development of Treasure Island. Here is a link to our web site: <http://www.tihdi.org/> For over twenty years we have developed housing, jobs and services to help people exit from homelessness and poverty. When TIDA was formed in 1998, one of our key Executive Committee members was appointed to the TIDA Board and was a significant leader on the Board for many years. When he left the Board, we promoted another person, to the Board who was successfully appointed but then was later tapped to be the first Director of the newly formed Department of Homelessness. We then have been promoting another person, Joel Lipski, who worked for almost three decades for the City's Mayor's Office of Housing. We have been in contact with the

Mayor's appointments Office since August 2016 about this. Joel is widely known and respected in the affordable housing community.

It is with true dismay that we have discovered that Joel is not being nominated for the Board. We are not familiar with the two new candidates and are not providing any positive or negative comments about their specific nominations. (We are *very* supportive of re appointing current member, Mark Dunlop, to the Board however). But with housing being the engine for the development of Treasure Island, the affordable housing being such a significant part of the plan, Joel's stellar reputation as a person knowledgeable about housing development and our own organization's significant work on behalf of the equitable development of the plan, we do not understand why Joel is not one of the new candidates being nominated. It doesn't seem or feel right. We would still very much like to see him become a TIDA Board Director.

A concerned statement from you questioning why our candidate was not nominated and voicing support for our nominee for (what is probably now a future) Board seat would be greatly appreciated.

Thank you very much in advance for your considerations of these comments. Please do not hesitate to contact me if you have any questions.

Sherry

*Sherry Williams, Executive Director
Treasure Island Homeless Development Initiative
(415) 274-0311, ext. 305
www.tihdi.org*

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.

"R Board Description" (Screen Print)