File No. <u>170726</u>

Committee Item No. <u>6</u> Board Item No. <u></u>

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date June 14, 2017

D<u>ate</u>

Board of Supervisors Meeting

Date_____

Cmte Board

	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Report Legislative Analyst Report Youth Commission Report Nouth 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)
	Vacancy Notice Info Sheet
Completed	by: Derek Evans Date June 9, 2017

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

Completed by:_____



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: Grafitti Advisory Board				
Seat # or Category (If applicable): 13 District:				
Name: Darcy Brown				
Home Address: Francisco Street SF 2ip: 94123				
Home Phone: Occupation: Executive Director				
Work Phone: 415-421-2608 Employer: San Francisco Beautiful				
Business Address: 100 Bush Street #1812				
Business E-Mail: darcy@sfbeautiful.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 🔳 No 🔲 If No, where registered:				
Resident of San Francisco I 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, nelghborhoods, 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:				
Founded in 1947 to stop the demolition of the Cable Cars, San Francisco Beautiful has been on the forefront of fighting to retain the beauty and neighborhood character of San Francisco. In 1993m San Francisco Beautiful played a significant part in establishing the Grafitti Advisory Board.				
San Francisco Beautiful launched the first Muni Art program in 2016 and are currently preparing Muni Art 2017 which will, for the first time, include poetry. Muni Art brings the experience of fine art to 100 Muni buses and every neighborhood throughout the City for a minimum of four months. For over four months every year, over 700,000 San Franciscans				
For the past two years, I have rpoudly served on the Grafitti Advisory Board. San Francisco Beautiful also served as the fiscal sponsor of the Huddle.				

Executive Director, San Francisco Beautiful

Civic Activities:

Muni Art 2016, 2017, 2018 Coalition to Save Van Ness Historic Street Lamps Jerry Day 2017 One Brush 2015, 2016, 2017

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: May 10, 2017 Applicant's Signature: (required)

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

<u>Please Note</u>: 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:	



Print Form

THE COUNTY OF	

Board of Supervisors City and County of San Francisco 1 Dr. Carlton B. Goodlett Place, Room 244 (415) 554-5184 FAX (415) 554-7714

	nmissions, Committees, & Task Forces
	e, or Task Force: Graffiti Advisory Board
Seat # or Category (If applicable): <u>14</u>	
Name: Alexander Mitra	
Home Address:	
Home Phone:	Occupation: Manager, Public Policy
Work Phone: (415) 352-8808	Employer: SF Chamber of Commerce
Business Address: 235 Montgom	ery, Suite 760 Zip: 94104
Business E-Mail:	r.com Home E-Mail:
the Charter must consist of elector San Francisco. For certain other b residency requirement. Check All That Apply:	(a)2, Boards and Commissions established by so (registered voters) of the City and County of odies, the Board of Supervisors can waive the field of Supervis
-	No If No, place of residence:
represent the communities of interest ethnicity, race, age, sex, sexual orient	I, please state how your qualifications t, neighborhoods, and the diversity in tation, gender identity, types of disabilities, qualities of the City and County of San
and large businesses I have developed San Francisco. Through the Chamber's local business groups, ethnic chambers	of Commerce's mission to represent small, medium a keen understanding of the business experience in convening activities, I have built relationships with a and neighborhood merchant organizations. These hat I can accurately represent the business community

Manager of Public Policy, San Francisco Chamber of Commerce, 2014 - Present Deputy District Director/District Representative, Senate District 8, 2010 - 2014 Business Analyst, Wells Fargo: Project Management Office, 2010 - 2010 Paid Intern, Wells Fargo: Project Management Office, Summer 2009 Paid Intern - Fiscal Auditor, UC Hasting College of the Law, Summer 2008 Youth Coalition Member, Sunset Neighborhood Beacon Center, 2000 - 2005

Civic Activities:

President, San Francisco Young Democrats, 2012 - 2013
Treasurer, San Francisco Young Democrats, 2011
Vice President, Amigos Latinos, Big Brothers and Sisters of the Bay Area, 2011

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: 6.7.17 Applicant's Signature: (required) Alex Mitra

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

<u>Please Note</u>: 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:	

Save Form	Print Form
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,	
Name of Board, Commission, Committee, or Task Force: Graffiti A	
Seat # or Category (If applicable): 15	District:
Name: Daniel Kling	
Home Address: Page St.	Zip:
Home Phone: Occupation: Recycling	Coordinator
Work Phone: 415-575-2469 Employer: Recology	
Business Address: 900 7th Street	Zip: 94107
Business E-Mail: dkling@recology.com Home E-Mail:	
the Charter must consist of electors (registered voters) of the San Francisco. For certain other bodies, the Board of Supervi residency requirement. Check All That Apply:	-
Registered voter in San Francisco: Yes 🏼 No 🗌 If No, where r	egistered:
Resident of San Francisco 🔳 Yes 🗌 No 🛛 If No, place of resident	ce:
Pursuant to Charter section 4.101 (a)1, please state how your qua represent the communities of interest, neighborhoods, and the di ethnicity, race, age, sex, sexual orientation, gender identity, types and any other relevant demographic qualities of the City and Cou Francisco:	versity in s of disabilities,
I'm a 43 year year old homeowner, father of two young children, who I Haight. I think a bring a good perspective of a father raising children i will be attending SFUSD. As an employee of a SF utility, raising child stake it making SF the best city it can be.	n the city, both of whom
· · · · · · · · · · · · · · · · · · ·	·······

I'm on the recycling team at Recology. I work daily towards helping SF achieve its goal of Zero Waste. A blight-free city is an integral part of this goal and reducing graffiti vandalism is critical to reducing blight.

Civic Activities:

I've worked in various SF volunteer projects with Recology. I participate in various activities with my child's school. I'm a member of the SF Bike Coalition, and I volunteer with them. I've also worked on volunteer projects with the Mt. Sutro Stewards and the SF Audubon Society.

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: 5/12/2017	_Applicant's Signature: (required)	Dan Kling	 	
		() ()	1.	

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

<u>Please Note</u>: 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:	<u></u>	



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: Graffiti Advisory Board
Seat # or Category (If applicable):
Name: Rebecca Delgado Rottman
Home Address: Fillmore Street, San Francisco, Zip: 94123
Home Phone: Occupation: Executive, Institute 2 Higher Learning
Work Phone: 415. 618.6475 Employer: Academy of Art University
Business Address: 150 Hayles Street San Francisco Zip: 94105
Business E-Mail: rdelyadoc academyart. 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 🗹 No 🔲 If No, where registered:
Resident of San Francisco 🗹 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:

See attached.

See attached.

Civic Activities:

See attached.	
Have you attended any meetings of the Board/Commission to which you wish appointment?	Yes PNo

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: 6.6.17 Applicant's Signature: (required)

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

<u>Please Note</u>: 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:	

Print Form



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: GRAFFITIADVISORY BOARD

Seat # or Category (If applicable): SEAT 17 District:

Name: AMY LANDGRAF

Home Address: _____GARDEN LANE, LAFAYETTE, CA___Zip: 94549

Home Phone: Becupation: STREET FURNITURE SUPERVISOR

Work Phone: (510) 446.7230 Employer: CLEAR CHANNEL OUT DOOR

Business Address: 555 12TH ST, STE 950, OAKLAND, CA Zip: 94607

Business E-Mail: amylandgrafectear 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: Ye	es 🗌 No 🔀	If No, where registered:	LAFAYETTE
---------------------------------------	-----------	--------------------------	-----------

Resident of San Francisco Yes No If No, place of residence: LAFAYETTE

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:

AS THE STREET FURNITURE SUPERVISOR FOR CLEAR CHANNEL OUTDOOR, I HAVE THE PRIVILEGE OF WORKING WITH THE COMMUNITY, ACROSS ALL DEMOGRAPHICS, MANAGING THE LARGEST PUBLIC CONTRACT, SFMTA, I REPRESENT THE VOICES AND NEED OF THOSE IN THE COMMUNITY AS IT RELATES TO STREET FURNITURE, IDENTIFYING AND BUILDING ON COMMUNITIES' ASSETS, AND WORKING WITH LAW ENFORCEMENT AND COMMUNITY

GROUPS TO PREVENT VANDALISM AND PROMOTE A CLEANER SAN FRANCISCO.

A graduate from the University of California, Los Angeles (UCLA), Amy is an accomplished professional with 12 yrs. of advertising industry experience, encompassing advertising sales, cross-platform marketing solutions media buying and planning and business development. After 4 years as the Digital Media specialist at Clear Channel Outdoor, Amy has recently taken on a role in the Real Estate Dept as Street Furniture Supervisor, managing (6) public contracts including SFMTA, Catland, VTA, Actransit, UC BERKETEY and the S.F. Newsracks.

Civic Activities:

as a civic and community minded individual who wants to help others, I am involved in Lafayette Municipa Suburban Junior Women's Club (Lafayette Juniors), a nonprofit organization created to support Lafayette and surrounding communities.

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: 5/18/17 Applicant's Signature: (required)

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

<u>Please Note</u>: 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 Dr. Carlton B. Goodlett Place, Room 244 San Francisco 94102-4689 Tel. No. 554-5184 Fax No. 554-5163 TDD/TTY No. 554-5227

VACANCY NOTICE

GRAFFITI ADVISORY BOARD

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, Jean Barish, term expiring April 10, 2017, must be appointed by the District 1 Supervisor, for a two-year term ending April 10, 2019.

Seat 2, Robert Bardell, term expiring April 10, 2017, must be appointed by the District 2 Supervisor, for a two-year term ending April 10, 2019.

Seat 3, Jason Yee, term expiring April 10, 2017, must be appointed by the District 3 Supervisor, for a two-year term ending April 10, 2019.

Vacant Seat 4, succeeding Charles Moody, term expired, must be appointed by the District 4 Supervisor, for a two-year term ending April 10, 2019.

Seat 5, Jana Lord, term expiring April 10, 2017, must be appointed by the District 5 Supervisor, for a two-year term ending April 10, 2019.

Seat 6, Daniel Pan, term expiring April 10, 2017, must be appointed by the District 6 Supervisor, for a two-year term ending April 10, 2019.

Seat 7, D. Peter Gleichenhaus, term expiring April 10, 2017, must be appointed by the District 7 Supervisor, for the unexpired portion of a two-year term ending April 10, 2019.

Seat 8, Douglas Hayward, term expiring April 10, 2017, must be appointed by the District 8 Supervisor, for a two-year term ending April 10, 2019.

Seat 9, Todd Berman, term expiring April 10, 2017, must be appointed by the District 9 Supervisor, for a two-year term ending April 10, 2019.

Seat 10, Howard Hsu, term expiring April 10, 2017, must be appointed by the District 10 Supervisor, for a two-year term ending April 10, 2019.

Seat 11, Eric Mersch, term expired, must be appointed by the District 11 Supervisor, for a two-year term ending April 10, 2019.

Vacant seat 12, succeeding John Austin, resigned, must represent youth groups who provide services for juveniles involved in alternative programs for graffiti diversion, for a two-year term ending April 10, 2019.

Seat 13, Darcy Brown, term expiring April 10, 2017, must be an employee, officer or member who represent nonprofit organizations that provide services related to the City's beautification and neighborhood cleanup programs, for a two-year term ending April 10, 2019.

Seat 14, Dee Dee Workman, term expiring April 10, 2017, must represent business that operates in San Francisco and either seat 14 or 15 must be a property owner, for a two-year term ending April 10, 2019.

Seat 15, Daniel Kling, term expiring April 10, 2017, must represent business that operates in San Francisco and either seat 14 or 15 must be a property owner, for a two-year term ending April 10, 2019.

Seat 16, Rebecca Delgado Rottman, term expiring April 10, 2017, must be an employee or officer of a private school or art school who operate in San Francisco, for a two-year term ending April 10, 2019.

Seat 17, Amy Landgraf, term expiring April 10, 2017, must be an employee or officer of the contracting agency for Municipal Railway shelters, for a two-year term ending April 10, 2019.

Seat 18, Gregory Dillon, term expiring March 11, 2018, must be an at-large member of the public, for a two-year term.

<u>Additional Qualifications</u>: Members shall be broadly representative of the ethnic, racial, gender, age, and sexual orientation diversity of the City and County of San Francisco. Appointing authorities shall appoint persons from varying backgrounds who have demonstrated abilities, skills, or experience with youth or addressing blight in neighborhoods.

<u>Report</u>: The Advisory Board shall prepare and submit a report to the Board of Supervisors and the Mayor every six months on graffiti as it affects neighborhoods and the downtown area of San Francisco, which shall include a review and evaluation of the services and programs in place to respond to graffiti, prevention strategies, recommendations, and plans regarding a consolidated program of public and private efforts.

Sunset Date: None.

Additional Information relating to the Graffiti Advisory Board, or other seats on this body that are appointed by another authority, may be obtained by reviewing Administrative Code, Section 5.170, available at <u>http://www.sfbos.org/sfmunicodes</u> or by visiting their website at <u>http://sfpublicworks.org/services/graffiti-advisory-board</u>.

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

Next Steps: Applicants applying for seats 1 through 11 must submit an application directly to the District Supervisor's office and will be contacted by the staff of the Graffiti Advisory Board once they are appointed. Applicants applying for seats 12 through 17, who 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 applicants 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 a vacancy for this Board 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.

Alia omer

Angela Calvillo Clerk of the Board

DATED/POSTED: March 21, 2017

San Francisco BOARD OF SUPERVISORS

Date Printed: March 21, 2017

Date Established:

February 9, 2007

Active

GRAFFITI ADVISORY BOARD

Contact and Address:

Jimmer Cassiol Public Works 2323 Cesar Chavez Street San Francisco, CA 94124

Phone: (415) 641-2625 Fax: (415) 641-2630 Email: Jimmer.Cassiol@sfdpw.org

Authority:

Administrative Code Sec. 5.170 et seq. (Ordinance Nos. 353-93; 20-07; and 11-16; and Resolution No. 241-02)

Board Qualifications:

The Graffiti Advisory Board consists of twenty-five (25) voting members who shall be appointed as follows:

A) One (1) member shall be the Mayor or his/her designee;

B) Eleven (11) persons appointed by individual members of the Board of Supervisors, to serve a term of two years, at the pleasure of the appointing Supervisor (these appointments shall be effective when written notice of the appointment is received by the Clerk of the Board of Supervisors); and

C) The Board of Supervisors shall appoint the following members, who shall serve a term of two years:

> One (1) member representing youth groups who provide services for juveniles involved in alternative programs for graffiti diversion;

> One (1) employee, officer or member representing nonprofit organizations that provide services related to the City's beautification and neighborhood cleanup programs;

> Two (2) members representing businesses who operate in San Francisco, one of which must be a property owner where his/her business operates;

> One (1) employee or officer of a private school or art school who operate in San Francisco;

> One (1) employee or officer of the contracting agency for Municipal Railway shelters; and > One (1) at-large member.

D) The following officials and organizations shall each appoint one (1) member to serve on the Advisory Board:

San Francisco BOARD OF SUPERVISORS

> The Director of Transportation of the Municipal Transportation Agency,

> The Director of Public Works,

> The General Manager of the Recreation and Park Department,

> The District Attorney

> The Chief of Police, and

> The Board of Education of the San Francisco Unified School District may appoint one member. If the Board of Education fails to appoint a member within 60 days of a vacancy, the Board of Supervisors shall appoint a student, teacher, or member of the San Francisco Unified School District academic branch.

Reports: (a) Prepare and submit a report to the Board of Supervisors and the Mayor every six months on graffiti, as it affects neighborhoods and the downtown area of San Francisco, which shall include a review and evaluation of the services and programs in place to respond to graffiti, prevention strategies, recommendations, and plans for a consolidated program of public and private efforts;

(b) Advise about the coordination of information, activities and goals among existing programs funded by the City and County and privately sponsored programs; and

(c) Advise about improving the efficiency in the provision of graffiti enforcement, prevention, and clean-up services.

Sunset Clause: The Advisory Board shall expire on March 11, 2019, unless the Board of Supervisors extends the term.