File No. 170726

Committee Item No. <u>6</u> Board Item No. <u>22</u>

# **COMMITTEE/BOARD OF SUPERVISORS**

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date June 14, 2017

Date June 20, 2017

June 15, 2017

D<u>ate</u>

**Board of Supervisors Meeting** 

## 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
	(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.

Derek Evans

Completed by:

#### PREPARED IN COMMITTEE 6/14/17

# FILE NO. 170726

# MOTION NO.

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[Appointments, Graffiti Advisory Board - Alex Mitra, Darcy Brown, Daniel Kling, and Rebecca Delgado Rottman]

Motion appointing Alex Mitra and reappointing Darcy Brown, Daniel Kling, and Rebecca Delgado Rottman, terms ending April 10, 2019, to the Graffiti Advisory Board.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Graffiti Advisory Board, pursuant to the provisions of Administrative Code, Section 5.170 et seq., for the terms specified:

Darcy Brown, seat 13, succeeding themself, term expired, 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 the unexpired portion of a twoyear term ending April 10, 2019.

Alex Mitra, seat 14, succeeding Dee Dee Workman, term expired, must represent business that operates in San Francisco and either seat 14 or 15 must be a property owner, for the unexpired portion of a two-year term ending April 10, 2019.

Daniel Kling, seat 15, succeeding themself, term expired, must represent business that operates in San Francisco and either seat 14 or 15 must be a property owner, for the unexpired portion of a two-year term ending April 10, 2019.

Rebecca Delgado Rottman, seat 16, succeeding themself, term expired, must be an employee or officer of a private school or art school who operate in San Francisco, for the unexpired portion of a two-year term ending April 10, 2019.

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Rules Committee BOARD OF SUPERVISORS

Page 1



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.

MOTE: 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 V	acated:

01/20/12

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: Graffiti Advisory Board Seat # or Category (If applicable): <u>14</u> District: \_\_\_\_\_ Name: Alexander Mitra . Zip: 94122 Home Address: \_\_\_\_\_ Home Phone: \_\_\_\_\_\_ Occupation: Manager, Public Policy Work Phone: (415) 352-8808 Employer: SF Chamber of Commerce Business Address: 235 Montgomery, Suite 760 Zip: 94104 Business E-Mail: \_\_\_\_\_\_\_ amitra@sfchamber.com 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 Ma 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 gualifications 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 part of the San Francisco Chamber of Commerce's mission to represent small, medium and large businesses I have developed a keen understanding of the business experience in San Francisco. Through the Chamber's convening activities, I have built relationships with local business groups, ethnic chambers, and neighborhood merchant organizations. These relationships and background ensure that I can accurately represent the business community on the Citv's Graffiti Advisory Board.

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.)

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:

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	and the second
Application for Boards, Commissions, Committees, & Ta	
Name of Board, Commission, Committee, or Task Force: Graffiti Advis	sory Board
Seat # or Category (If applicable): 15	District:
Name: Daniel Kling	
Home Address: Page St.	Zip:94117
Home Phone: Occupation: Recycling Coc	ordinator
Work Phone: 415-575-2469 Employer: Recology	
Business Address: 900 7th Street	Zip:
Business E-Mail: dkling@recology.com Home E-Mail:	
Pursuant to Charter Section 4.101 (a)2, Boards and Commissions e the Charter must consist of electors (registered voters) of the City a San Francisco. For certain other bodies, the Board of Supervisors residency requirement.	and County of
Check All That Apply:	
Registered voter in San Francisco: Yes 🧱 No 🗌 If No, where registe	ered:
Resident of San Francisco 🔳 Yes 🗌 No If No, place of residence:	
Pursuant to Charter section 4.101 (a)1, please state how your qualifica represent the communities of interest, neighborhoods, and the diversi ethnicity, race, age, sex, sexual orientation, gender identity, types of d and any other relevant demographic qualities of the City and County o Francisco:	ty in isabilities,
I'm a 43 year year old homeowner, father of two young children, who lives i Haight. I think a bring a good perspective of a father raising children in the will be attending SFUSD. As an employee of a SF utility, raising children ir stake it making SF the best city it can be.	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?

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

(Manually sign or type your complete name. NOTE: By typing your complete name, you are

hereby consenting to use of electronic signature.)

Yes No

<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:	

01/20/12

**Print Form** Save 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 ison Boar Name of Board, Commission, Committee, or Task Force: \_\_\_\_\_\_ School #16 Seat # or Category (If applicable): Distric Rebecca Delgado Rottman Name: rancisco, Zip: 94123 illmore Street Nan Home Address: earning Occupation: Executive itute 2Higher Home Phone: Work Phone: 415. 618.6475 Universi \_\_\_ Employer: Academy of Business Address: 150 Hayles Street Transer San Zip: Business E-Mail: rdflyadoc acadenyart. 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 V 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 attad

**Business and/or professional experience:** Spe attached. **Civic Activities:** See attached 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.) a haya ku sa ka ku dan ya ku shi ku ku shi ku ku shi ku sa ku shi ku sa ku 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.) 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: 01/20/12

2118



A graduate from the University of California, Los Angeles UCLA), any is an accomplished professional with 124ps, 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 clear Channel Outdoor, Amy has recently taken on a role in the Real Estate Dept as Street Furniture Supervisor, managing (6) public contracts including SFNTA, Oatland, VTA, Ac Transit, VC BERKELEY and the S.F. Newspacks.

#### **Civic Activities:**

as a civic and community minded individual who wants to help others, I am involved in Lafayette Juniors 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.).

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:

01/20/12

BOARD of SUPERVISORS



City Hall I 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.

Graffiti Advisory Board VACANCY NOTICE March 21, 2017

**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.

Graffiti Advisory Board VACANCY NOTICE March 21, 2017

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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 <a href="http://www.sfbos.org/sfmunicodes">http://www.sfbos.org/sfmunicodes</a> or by visiting their website at <a href="http://www.sfbos.org/sfmunicodes">http://www.sfbos.org/sfmunicodes</a> or by visiting their <a href="http://wwww.sfbos.org/sfmunicodes">http://w

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</u> residents of San Francisco, unless otherwise stated.

**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.

1/ ia meri

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

## **GRAFFITI ADVISORY BOARD**

Active

**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:

"R Board Description" (Screen Print)

# 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.

"R Board Description" (Screen Print)