File No. 170774

Committee Item No. ____1 Board Item No. ____48

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date June 28, 2017

Board of Supervisors Meeting

Date July 11, 2017

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
E E	Grant Information Form
	Grant Budget
	Subcontract Budget
	Contract/Agreement
	Form 126 – Ethics Commission
	•
1 1 1	
	Award Letter
	Application
X X X X	
	Application Public Correspondence
xX	Application
xX	Application Public Correspondence
xX	Application Public Correspondence (Use back side if additional space is needed)
xX	Application Public Correspondence (Use back side if additional space is needed) Vacancy Notice
xX	Application Public Correspondence (Use back side if additional space is needed) Vacancy Notice
xX	Application Public Correspondence (Use back side if additional space is needed) Vacancy Notice
xX	Application Public Correspondence (Use back side if additional space is needed) Vacancy Notice
xX	Application Public Correspondence (Use back side if additional space is needed) Vacancy Notice
xX	Application Public Correspondence (Use back side if additional space is needed) Vacancy Notice
xX	Application Public Correspondence (Use back side if additional space is needed) Vacancy Notice
xX	Application Public Correspondence (Use back side if additional space is needed) Vacancy Notice

Completed by:	Derek Evans	Date June 23, 2017
Completed by:	Derek Evans	Date July 3, 2017

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

PREPARED IN COMMITTEE 6/28/17

FILE NO. 170774

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

MOTION NO.

Page

[Reappointment, Children, Youth and Their Families Oversight and Advisory Committee – Eddy Xaio Fei Zheng]

Motion reappointing Eddy Xaio Fei Zheng, term ending July 1, 2019, to the Children, Youth and Their Families Oversight and Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Children, Youth and Their Families Oversight and Advisory Committee, pursuant to the provisions of Administrative Code, Sections 2A.233-2A.234, and Charter, Section 16,108-1, for the term specified:

Eddy Xiao Fei Zheng, seat 10, succeeding themself, term expired, shall be a person with expertise or substantial experience working in the field of children and youth services in communities that are low-income or underserved, for the unexpired portion of a two-year term ending July 1, 2019.

Rules Committee BOARD OF SUPERVISORS

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

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: Y	/es 🗌	No 🔳	lf No,	where registered:	
--------------------------------------	-------	------	--------	-------------------	--

Resident of San Francisco Ves IN No If No, place of residence: Oakland, Ca

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:

I have served a full term on the DCYF Oversight & Advisory Council since my appointment in 2015. I have enjoyed working with my colleagues and DCYF in evaluating and providing input on the needs assessment and budget process for the new five years RFP plan. I want to continue to be a part of the OAC to ensure there will be transparency and equitable resources for all the vital services in San Francisco.

I have spent many years working and advocating on behalf of San Francisco's youth and their families. In my capacity as a staff and consultant for CYC, I have been working and mentoring high need and in-risk Asian immigrant transitional age youth, who were involved in the criminal justice system as a result of gang involvement, violence and criminal activities, due to barriers including limited English proficiency, poor academic achievement, lack of job

Business and/or professional experience:

Crisis Intervention/mediator/Case Manager/Project Director, Community Youth Center of San Francisco (2007-2015) Consultant, Community Youth center of San Francisco (2015 to present) Soros Justice Fellow, Open Society Foundation Motivational Speaker Co-Director, Asian Prisoner support Committee Board of Directors, Chinese for Affirmative Action Board of Directors, Chinatown Community Development Center

Civic Activities:

Mayor's appointee, San Francisco Reentry Council, 4 year term Member, Central Police station's Citizen Police Advisory Board 5 year term Executive Steering Committee, Resilient Bayview, 2 year term Mayor's appointee, Southeast Community Facility Commission Member, Bayview Alliance Judge appointee, Alameda County Department of Juvenile Justice and Delinquency Prevention Commission

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.)

01/20/12

Applicant's Signature: (required)

Eddy Xiao Fei Zheng

(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 v	vas Vacated:	

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

VACANCY NOTICE

CHILDREN, YOUTH AND THEIR FAMILIES OVERSIGHT AND ADVISORY COMMITTEE

Replaces All Previous Notices

NOTICE IS HEREBY GIVEN of the following vacancies and term expirations (in **bold**), appointed by the Board of Supervisors:

Seat 7, Mia "Tu Mutch" Satya, term expires July 1, 2018, shall be a person who is a disconnected transitional-aged youth, as that term is used in Charter, Section 16.108, 18 through 24 years of age at the time of appointment, and who is familiar with the issues and challenges faced by disconnected transitional-aged youth and with services, programs, and systems for them, for a two-year term.

Vacant seat 8, succeeding Maria Waters, resigned, shall be a person who is a parent or guardian of a child, which child is enrolled in kindergarten through 8th grade at the time of the member's appointment for the term. This member shall be from a low-income community or have expertise or substantial experience working to promote the interests of communities of color and shall have demonstrated a commitment to improving access and quality of services for children, youth and families, for a two-year term ending July 1, 2019.

Vacant seat 9, succeeding Anwar Mojammel, resigned, shall be a person who is a parent or guardian of a child, which child, at the time of the member's appointment for the term, is under the age of 5 years and enrolled in a publicly-subsidized or City-funded program. This member shall have demonstrated a commitment to improving access and quality of services for children, youth and families, for the unexpired portion of a two-year term ending July 1, 2018.

Seat 10, Eddy Xiao Fei Zheng, term expiring July 1, 2017, shall be a person with expertise or substantial experience working in the field of children and youth services in . communities that are low-income or underserved, for a two-year term.

Seat 11, Rob Gitin, term expires July 1, 2018, shall be a person who has demonstrated commitment to improving access to and quality of services for children, youth and families, for a two-year term.

Children, Youth and Their Families	Oversight and Advisory Committee
VACANCY NOTICE	n in the second s
March 31, 2017	÷

Page 2

Exclusions: Current City employees who are at the department head or deputy department head level of authority, San Francisco Unified School District (SFUSD) employees who are at the Director or Assistant Superintendent level of authority or higher, and current employees or members of the board of directors for organizations where the Department of Children, Youth and Their Families (DCYF) is the decision-maker for funding may not serve as members of the Oversight and Advisory Committee. A part-time intern with a DCYF-funded organization who is 24 years old or younger shall not be considered an employee of that organization.

Report: None.

Sunset Date: None.

Additional Information relating to the Children, Youth and Their Families Oversight and Advisory Committee, or other seats on this body that are appointed by another authority, may be obtained by reviewing <u>Charter. Section 16.108-1</u>, and Administrative Code, Sections 2A.233-2A.234, available at <u>http://www.sfbos.org/sfmunicodes</u>, or at the Committee website: http://www.dcyf.org/index.aspx?page=50.

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</u>, unless otherwise stated.

<u>Next Steps</u>: Applicants 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 at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual who is 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 Committee 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.

Angela Calvillo Clerk of the Board

DATED/POSTED: March 31, 2017

San Francisco BOARD OF SUPERVISORS

Date Printed: March 23, 2017

Date Established:

March 15, 2015

Active

CHILDREN, YOUTH AND THEIR FAMILIES OVERSIGHT AND ADVISORY COMMITTEE

Contact and Address:

Emily Davis 1390 Market Street, Suite 900 Department of Children, Youth and Their Families San Francisco, CA 94102

Phone: (415) 554-8991 Fax: Email: emily.davis@sfgov.org

Authority:

Administrative Code, Sections 2A.233-2A.234, and Charter, Section 16.108-1 (Ordinance No. 15-15)

Board Qualifications:

The Children, Youth and Their Families Oversight and Advisory Committee (Oversight and Advisory Committee) was established pursuant to Charter, Section 16.108-1 (adopted by the voters as part of Proposition C at the November 2014 election), to review the governance and policies of the Department of Children, Youth and Their Families (DCYF), to monitor and participate in the administration of the Children and Youth Fund, and to take steps to ensure the Fund is administered in a manner accountable to the community.

The Oversight and Advisory Committee shall consist of eleven (11) members, as follows:

Appointed by the Mayor (effective 30 days after transmittal of the "Notice of Appointment" to the Board of Supervisors, who may hold a public hearing but cannot reject the appointment) > Seat 1: A youth 19 years old or younger at the time of appointment for the term, recommended to the Mayor by the Youth Commission (this member is not subject to the elector requirement since they may be younger than 18 years old).

> Seat 2: A youth 19 years old or younger at the time of appointment for the term, recommended to the Mayor by the Youth Commission (this member is not subject to the elector requirement since they may be younger than 18 years old).

> Seat 3: A parent or guardian of a youth, which youth, at the time of the member's appointment for the term, is under the age of 18 years and enrolled in the San Francisco Unified

"R Board Description" (Screen Print)

San Francisco BOARD OF SUPERVISORS

< S1,

School District. This member shall have demonstrated commitment to improving access to the quality of services for children, youth and families.

> Seat 4: A person with expertise or substantial experience working in services and programs for children ages 5 and younger.

> Seat 5: A person with expertise or substantial experience working in the field of children and youth services in communities that are low-income or underserved.

> Seat 6: A person who has demonstrated commitment to improving access and quality of services for children, youth and families in communities that are low-income or underserved.

Appointed by the Board of Supervisors

> Seat 7: A person who is a disconnected transitional-aged youth, as that term is used in Charter, Section 16.108, 18 through 24 years of age at the time of appointment, and who is familiar with the issues and challenges faced by disconnected transitional-aged youth and with services, programs, and systems for them.

> Seat 8: A parent or guardian of a child, which child is enrolled in kindergarten through 8th grade at the time of the member's appointment for the term. This member shall be from a low-income community or have expertise or substantial experience working to promote the interests of communities of color and shall have demonstrated a commitment to improving access and quality of services for children, youth and families.

> Seat 9: A parent or guardian of a child, which child, at the time of the member's appointment for the term, is under the age of 5 years and enrolled in a publicly-subsidized or City-funded program. This member shall have demonstrated a commitment to improving access and quality of services for children, youth and families.

> Seat 10: A person with expertise or substantial experience working in the field of children and youth services in communities that are low-income or underserved.

> Seat 11: A person who has demonstrated commitment to improving access to and quality of services for children, youth and families.

Exclusions: Current City employees who are at the department head or deputy department head level of authority, San Francisco Unified School District (SFUSD) employees who are at the Director or Assistant Superintendent level of authority or higher, and current employees or members of the board of directors for organizations where DCYF is the decision-maker for funding may not serve as members of the Oversight and Advisory Committee. A part-time intern with a DCYF-funded organization who is 24 years old or younger shall not be considered an employee of that organization.

The Mayor and Board of Supervisors shall appoint the initial members by July 1, 2015. The terms of the initial appointees shall commence on the first date of the meeting and no later than July 1, 2015. Members may not serve more than two consecutive two-year terms, except that the members initially appointed to seats 1, 3, 5, 7, 9, and 11 shall serve for a first term of three

"R Board Description" (Screen Print)

San Francisco BOARD OF SUPERVISORS

years. Serving more than half of a term shall count as serving a full term.

The Department of Children, Youth and Their Families shall provide staffing for the Oversight and Advisory Committee and the Youth Commission shall provide support to the members in seats 1, 2 and 7.

Reports: None

Sunset Date: None

"R Board Description" (Screen Print)