

File No. 180077

Committee Item No. 1

Board Item No. 12

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date January 24, 2018

Board of Supervisors Meeting

Date January 30, 2018

Cmte Board

- | | | |
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| <input 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"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Memorandum of Understanding (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"/> | Form 700 |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Vacancy Notice |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Information Sheet |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

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Completed by: Alisa Somera

Date January 19, 2018

Completed by: Alisa Somera

Date January 26, 2018

1 [Appointments, Ballot Simplification Committee - Scott Patterson and Betty Packard]

2
3 **Motion appointing Scott Patterson and Betty Packard, terms ending November 30,**
4 **2018, to the Ballot Simplification Committee.**

5
6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated persons to serve as members of the Ballot
8 Simplification Committee, pursuant to the provisions of San Francisco Election Code, Section
9 600, for the terms specified:

10 Scott Patterson, seat 1, succeeding June Fraps, term expired, must represent the
11 National Academy of Television Arts and Sciences, Northern California Chapter or the
12 Northern California Broadcasters Association, for the unexpired portion of a two-year term
13 ending November 30, 2018.

14 Betty Packard, seat 2, succeeding herself, term expired, must represent the National
15 Academy of Television Arts and Sciences, Northern California Chapter or the Northern
16 California Broadcasters Association, for the unexpired portion of a two-year term ending
17 November 30, 2018.



Board of Supervisors
 City and County of San Francisco
 1 Dr. Carlton B. Goodlett Place, Room 244
 (415) 554-5184 FAX (415) 554-5163

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Ballot Simplification Cmte

Seat # or Category (If applicable): #1 District: _____

Name: Scott J. Patterson

Home Address: [REDACTED] Zip: 94121

Home Phone: [REDACTED] Occupation: Professor

Work Phone: (415) 338-6172 Employer: San Francisco State University

Business Address: 1600 Holloway Ave, San Francisco Zip: 94132

Business E-Mail: spatters@sfsu.edu Home E-Mail: [REDACTED]

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:

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

Registered Voter in San Francisco: Yes No If No, where registered: _____

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 lived in San Francisco since my return in 1997, My family has resided in and around San Francisco since the 1880s. I believe the most important civic duty any resident has is to vote. I am a white male, married to Patty O'Keefe, no children. We rent a flat in the Richmond District.

Business and/or professional experience:

Since 1983, I have been a paid electronic media professional. I worked primarily in radio and in the music and recording industries. After working for National Public Radio at KUOP and WGBH, I continued my education and earned the Ph.D. in Communication at The Ohio State University in 1992. I have taught at Ohio State, Virginia Tech, and have been at San Francisco State University since 1997. My current research concerns the concept of "liveness" in a digital environment and I teach electronic media research methods and new technology of audio recording courses at SFSU. I served as Chair of the Broadcast and Electronic Communication Arts Department for 10 years. I am currently appointed as a Full Professor with Tenure at SFSU. I have been a member of the National Academy of Television Arts and Sciences for 15 years. I am also a full member of the National Academy of Recording Arts and Sciences, the International Communication Association, The Broadcast Education Association, and the Audio Engineering Society. I have published books and academic papers in the field of electronic media and released over a dozen nationally distributed concerts via NPR.

Civic Activities:

Jury Duty
Voted in every election in which I've been eligible.
Governor, National Academy of Television Arts and Sciences
San Francisco Unified School District, Media Advisory Board Member (not current)
California State University Entertainment Alliance (director of the board, not current)
National Academy of Recording Arts and Sciences, Educational Board (not current)

Have you attended any meetings of the Board/Commission to which you wish appointment? Yes No

Appointments confirmed by the Board of Supervisors require an appearance before the Rules Committee. Once your application is received, the Rules Committee Clerk will contact you when a hearing is scheduled. *(Please submit your application 10 days before the scheduled hearing.)*

Date: 12/21/17 Applicant's Signature: (required) Scott

(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: _____

THE
NATIONAL
ACADEMY OF
TELEVISION
ARTS & SCIENCES
SAN FRANCISCO
NORTHERN CALIFORNIA CHAPTER



June 13, 2017

Mr. John Arntz, Director
San Francisco Department of Elections
City and County of San Francisco
1 Dr. Carlton B. Goodlett Pl, Room 48
San Francisco, CA 94102

Dear Mr. Arntz:

Per Article VIII, Sec. 5.70 of the San Francisco Administrative Code the San Francisco/Northern California Chapter of The National Academy of Television Arts and Sciences is honored to nominate Ms. Betty Packard to continue to serve and Mr. Scott Patterson to join the San Francisco Ballot Simplification Committee for a two-year term. The Chapter Board of Governors took official action on the appointments at its June 10, 2017 meeting.

You have Ms. Packard's contact information. Scotts is as follows: Scott J. Patterson, Ph.D., 3118 Anza Street, San Francisco, CA 94121, (415) 387-0670, spatters@sfsu.edu

We are pleased to be part of the community effort to make the voting process accessible and understandable to all the citizens of San Francisco.

Sincerely,



Darryl R. Compton
Executive Director

cc: Betty Packard
Scott Patterson

THE NATIONAL TELEVISION ACADEMY OF TELEVISION ARTS & SCIENCES
SAN FRANCISCO/NORTHERN CALIFORNIA CHAPTER
4317 CAMDEN AVENUE • SAN MATEO, CA 94403-5007 • TEL 415-777-0212
www.emmysf.tv • office@emmysf.tv



**Board of Supervisors
City and County of San Francisco
1 Dr. Carlton B. Goodlett Place, Room 244
(415) 554-5184 FAX (415) 554-5163**

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Betty J. Packard

Seat # or Category (If applicable): #2 District: _____

Name: Betty J. Packard

Home Address: [REDACTED] Zip: 9941

Home Phone: [REDACTED] Occupation: Journalist

Work Phone: 415.596.1044 Employer: Self-employed

Business Address: see above Zip: _____

Business E-Mail: bettypackard@com Home E-Mail: [REDACTED]

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:

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

Registered Voter in San Francisco: Yes No If No, where registered: _____

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:

Have served on this committee since 1997 and chaired it since 2004, I think our strength is that we allow those who testify enough time to voice their concerns and feel like they have participated in the democratic process. I also feel that we do a good job of presenting an unbiased representation of the ballot initiatives.

Business and/or professional experience:

Since 1956 I have been a newspaper reporter, columnist, editor; free-lance reporter; high school journalism department head and school publications adviser; adjunct university professor teaching techniques to high school newspaper advisers; tv host; national magazine editor of four different magazines; communications adviser; executive director for California Press Women; Coordinator and director of the state high school communications contest; executive committee, National Federation of Press Women's Education Fund.

Civic Activities:

Volunteer Chair, SF Symphony Store for Open Rehearsal; Conservatory of Flowers Advisory Council; SF Pi Beta Phi Alumnae Club board of directors; City College Environment, Horticulture and Floristry advocate; SF Garden Club newsletter; Journalism Educators Association volunteer; Just retired from board of Old First Presbyterian Church; Co-chair, Doris Krauss Senior Center Commission @ Old First Church.

Have you attended any meetings of the Board/Commission to which you wish appointment? Yes No

Appointments confirmed by the Board of Supervisors require an appearance before the Rules Committee. Once your application is received, the Rules Committee Clerk will contact you when a hearing is scheduled. *(Please submit your application 10 days before the scheduled hearing.)*

Date: 9 Jan 2018 Applicant's Signature: (required) Betty J. Packard

(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: _____

THE
NATIONAL
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TELEVISION
ARTS & SCIENCES
—
SAN FRANCISCO
NORTHERN CALIFORNIA CHAPTER



June 13, 2017

Mr. John Arntz, Director
San Francisco Department of Elections
City and County of San Francisco
1 Dr. Carlton B. Goodlett Pl, Room 48
San Francisco, CA 94102

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Sincerely,



Darryl R. Compton
Executive Director

cc: Betty Packard
Scott Patterson

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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. 544-5227

VACANCY NOTICE

BALLOT SIMPLIFICATION COMMITTEE

Replaces All Previous Notices

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

Vacant Seat 1, succeeding June Fraps, term expired, must be nominated by the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2018.

Seat 2, succeeding Betty Packard, term expired, must be nominated by the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2018.

Vacant Seat 3, succeeding Adele Fasick, term expired, must be nominated by the League of Women Voters of San Francisco, for the unexpired portion of a two-year term ending November 30, 2018.

Report: A digest for each local measure that will be voted on during an election in the City and County of San Francisco.

Sunset Date: None.

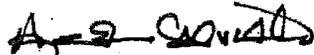
Additional information relating to the Ballot Simplification Committee, or other seats on this body that are appointed by another authority, may be obtained by reviewing the San Francisco Municipal Elections Code, Section 600 available at <http://www.sfbos.org/sfmunicodes> or by visiting the Ballot Simplification Committee's website at <http://sfgov.org/elections/ballot-simplification-committee-0>.

Interested persons may obtain an application from the Board of Supervisors website at http://www.sfbos.org/vacancy_application 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. All applicants must be residents of San Francisco, unless otherwise stated.

Next Steps: 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(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 Committee is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Further Note: Additional seats on this body may be available through other appointing authorities, including the Mayor's Office and the San Francisco Unified School District.


Angela Calvillo
Clerk of the Board

DATED/POSTED: December 20, 2017

San Francisco
BOARD OF SUPERVISORS

Date Printed: March 22, 2017

Date Established:

May 15, 1975

Active

BALLOT SIMPLIFICATION COMMITTEE

Contact and Address:

Barbara Carr
Elections
City Hall, Room 48
San Francisco, CA 94102

Phone: (415) 554-6105

Fax: (415) 554-7257

Email: Barbara.Carr@sfgov.org

Authority:

Elections Code, Section 600 et seq. (Ordinance Nos. 188-75, 49-87, and 429-97)

Board Qualifications:

The Ballot Simplification Committee ("Committee") consists of a total of six (6) members, five (5) of whom are voting members:

> Three (3) shall be appointed by the Board of Supervisors:

* Two (2) shall be appointed from persons whose names have been submitted by the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association.

* One (1) shall be appointed from persons whose names have been submitted by the League of Women Voters of San Francisco.

> Two (2) shall be appointed by the Mayor:

* One (1) shall be appointed from persons whose names have been submitted by the Pacific Media Workers Guild (previously The Northern California Newspaper Guild)

* One (1) shall be an educational reading specialist recommended by the Superintendent of Schools of the San Francisco Unified School District.

> One (1) shall be the City Attorney, or his/her designee, as an ex-officio member and shall have a voice but no vote in committee proceedings.

Each appointive member shall be a registered San Francisco voter, shall possess an understanding of ballot issues, and shall possess writing skills and training which provide for a high capability in written communication to the general public.

The term of each appointive member shall be two years unless earlier removed by their

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

respective appointing authority. The Committee shall elect a chair from among its appointive members and the chair shall be for the calendar year.

The Committee shall have the power and duty to: 1) prepare a digest of each measure that will be voted on only in the City and County of San Francisco; and 2) assist the Director of Elections in preparing the additional materials set forth in Elections Code, Article V (Elections Materials mailed to the Voter).

Reports: A Digest for each local measure that will be voted on during an election in the City and County of San Francisco.

Sunset Date: None.