File No.	180149	Committee Item No.	6
		Board Item No	

# **COMMITTEE/BOARD OF SUPERVISORS**

	AGENDA PACKET CONTENT	S LIST	
·	Rules Committee pervisors Meeting	Date _	February 14, 2018
Cmte Boar	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Report Introduction Form Department/Agency Cover Letter and Memorandum of Understanding (MO Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 - Ethics Commission Award Letter Application Form 700 Vacancy Notice Information Sheet Public Correspondence	d/or Re <sub>l</sub>	port
OTHER	(Use back side if additional space is	needed	(k
Completed be Completed by	by: Victor Young	Date Date	February 9, 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: Transbay Joint Powers Author	rity
Seat # or Category (If applicable): District:	
Nadia Sesay	
Home Addres Zip: 941	23
Home Phone: Cocupation: ED of Office of Community Investment & Infrastruc	ture
Work Phone: 4157492588 Employer: Office of Community Investment & Infrastruct	ture
Business Address:   1 South Van Ness Avenue, 5th Floor, San Francisco, CA Zip: 94102	
Business E-Mail: nadia.sesay@sfgov.org Home E-Mail:	
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:	
See Attachment.	

#### Business and/or professional experience:

I have worked with the City and County of San Francisco for 19 years, 12 of those years as the Director of the Office of Public Finance. As Director of Public Finance, I administer and manage the City's debt portfolio, oversee the issuance of all new debt secured by property taxes and general fund sources, initiate the City's debt policies and procedures, and assist in the management of various complex financial issues. In that capacity, I spear headed the formation of the Community Facilities District (CFD) for the Transbay Transit Center Project and the issuance of the first CFD bonds to finance a portion of the Transbay Transit Center Project ("Project"), including the downtown rail extension and the 5.4 acre Salesforce Park. I was also instrumental in securing the City's interim financing for the Project to meet cash flow needs. The interim financing resulted in a fully funded project, amendments to the bylaws to permit Public Work to provide construction, management and oversight services to the Transbay Joint Powers Authority ("TJPA") and establishment of a Cost Review Committee to oversee the TJPA's budget and certain expenditures.

As Executive Director of the Office of Community Investment & Infrastructure, we are responsible for the development of the Transbay, Mission Bay and Hunters Point Shipyard neighborhoods, which collectively provide for over 22,000 new housing units, including the development of approximately 7,000 affordable units and 12 million square feet of new commercial space. OCII also oversees the asset management of former San Francisco Redevelopment Agency assets including administering an extensive community benefits program.

More specifically, in Transbay Redevelopment Project Area, we facilitate development, deliver affordable housing units (35%), commercial, streetscapes, open space and provide public financing tools.

#### Civic Activities:

I have served in various capacities, including but not limited to, Treasurer of the San Francisco Community Investment Fund Board, State Treasurer's Task Force on Bond Accountability, SFMTA Revenue Bond Oversight Committee, Rate Fairness Board, Chair of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco prior to appointment as Interim Executive Director, Seawall Finance Working Group and most recently the Mayor's Transportation Task Force 2045. In addition, I participated as part of the San Francisco team for City Accelerator Infrastructure Finance Cohort.

	s 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.)

Have you attended any meetings of the Board/Commission to which you wish appointment?

Applicant's Signature: (required) Nadia Sesay Date: 12/7/2017

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

Yes 🗏 No 🗆

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:	
Appointed to ocat #	TOTTI Expiros.		

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 am currently the Executive Director of the Office of Community Investment and Infrastructure ("OCII"). OCII is responsible for the development of the Transbay, Mission Bay and Hunters Point Shipyard neighborhoods, which collectively provide for over 22,000 new housing units, including the development of approximately 7,000 affordable units and 12 million square feet of new commercial space. OCII also oversees the asset management of former San Francisco Redevelopment Agency assets including administering an extensive community benefits program.

The Transbay Project includes (1) the design and construction of a temporary terminal and then the permanent Transbay Transit Center, including open space on the roof of the Transit Center, a bus ramp, bus storage facility and the Train Box component of the rail extension ("Phase 1"); (2) the extension of Caltrain rail tracks from their current San Francisco terminus at Fourth and Townsend Streets to a new underground terminus beneath the Transbay Transit Center to accommodate Caltrain and California High Speed Rail ("Phase 2"); and (3) in coordination with OCII, certain activities related to implementation of the Redevelopment Plan for the Transbay Redevelopment Project Area.

OCII, as the Successor Agency to the Former San Francisco Redevelopment Agency is responsible for preparation and sale of certain state-owned parcels to third parties. Part of the Project Area approvals require that 35% of all residential units in the Project Area be affordable to low- and moderate-income households. In addition, OCII is responsible to facilitate development, deliver affordable housing units (35%), commercial, streetscapes, open space and provide public financing tools, including transferring property tax increment on state-owned parcels to the Transbay Joint Powers Authority ("TJPA").

OCII recognizes the history of displacement by former Redevelopment Agency. Our mission is to not only avoid displacement in the neighborhood, but also to use the development as an opportunity for formerly displace residents of Hunters Point and the Western Addition to return home to San Francisco.

We aim to do so through many mechanisms, including the Certificate of Preference Program, which give priority placement in all new units to individuals displaced by Redevelopment activities, as well as, preference for persons who are displaced when a landlord removes a rental unit from the market.

Moreover, OCII's workforce and contracting policies were designed and adopted to provide economic benefits to existing San Francisco residents and businesses. OCII has established an aggressive 50 percent target for local, small business and workforce participation on all projects administered by OCII and provides small businesses and resident workers residing in an OCII project area and San Francisco.

As we continue to facilitate development and deliver on OCII's obligations, we are committed to doing extensive outreach the community to ensure that the communities interest is reflected.

I have served in an advisory role on various committees to accelerate affordable housing production and establishing financing strategy for the seawall fortification project and transportation related issues. I am also longtime San Francisco resident.

Please type or print in ink.

# CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION A PUBLIC DOCUMENT

# STATEMENT OF ECONOMIC INTERESTS COVER PAGE

Date Initial Filing Received Official Use Only

> E-Filed 03/27/2017 16:18:45

Filing ID: 164299893

NAME OF FILER	(LAST)		(FIRST)		(MIDDLE)	
Sesay, Fanta Nadia						
1. Office, Agency, o	or Court					
Agency Name (Do not	t use acronyms)					
Controller's Off	ice					
Division, Board, Depart	ment, District, if applicable		Your Position			
Office of Public	Finance		Director .			
► If filing for multiple p	positions, list below or on an attachment. (I	Do not use	e acronyms)			
Agency: *SEE ATTA	CHED FOR ADDITIONAL POSITIONS		Position:			
2. Jurisdiction of 0	Office (Check at least one box)	-				
State			☐ Judge or Court (	Commissioner (State	wide Jurisdiction)	•
Multi-County			X County of San	Francisco		
City of			Other			
3. Type of Stateme	ent (Check at least one box)					
•	od covered is January 1, 2016, through er 31, 2016		Leaving Office (Check one)	e: Date Left	<u> </u>	
	iod covered is/, througher 31, 2016	gh	The period leaving officery.		ry 1, 2016, through	the date of
Assuming Office	Date assumed		<ul><li>The period of leaving of</li></ul>		/, throug	h the date
Candidate: Elect	ion Year and office s	sought, if (	different than Part 1:			
			of pages including t			
Schedules attacl						
Schedule A-1	1 - Investments – schedule attached		Schedule C - Incom	ne, Loans, & Busines	ss <i>Positions</i> – schedu	le attached
Schedule A-2	2 - Investments - schedule attached		Schedule D - Incom	ne – Gifts – schedule	e attached	
Schedule B	- Real Property - schedule attached		Schedule E - Incom	ne – Gifts – Travel P	ayments – schedule a	attached
-or-	. •					
□ None - No re	portable interests on any schedule		·			
5. Verification						
MAILING ADDRESS (Business or Agency Addres	STREET ss Recommended - Public Document)	CITY		STATE	ZIP CODE	
		San	Francisco	CA	94102	
DAYTIME TELEPHONE NU	IMBER		E-MAIL ADDRESS			
	able dillegraphic property this statement	l have rev	iouad this statement and t	o the heat of my kno	wladge the informatio	n contained
herein and in any atta	nable diligence in preparing this statement. ached schedules is true and complete. I ac	knowledg	e this is a public documer	nt.		ii comanieu
I certify under penal	ty of perjury under the laws of the State	of Califo	ornia that the foregoing i	s true and correct.		
Date Signed 03/27	7/2017		Signature Fanta Nad	ia Sesay		
•	(month, day, year)		(File	the originally signed stateme	ent with your filing official.)	

# STATEMENT OF ECONOMIC INTERESTS COVER PAGE Expanded Statement Attachment

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION

Name

Fanta Nadia Sesay

This table lists all positions including the primary position listed in the Office, Agency, or Court section of the Cover Page.

Agency	Division/Board/Dept/District	Position	Type of Statement
City and County of San Francisco	SF Municipal Transportation Agency Revenue Bond Oversight	Board Member	Annual 1/1/2016 - 12/31/2016
Controller's Office	Office of Public Finance	Director	Annual 1/1/2016 - 12/31/2016
City and County of San Franicsco	San Francisco Community Investment Fund	Treasurer	Annual 1/1/2016 - 12/31/2016
City and County of San Francisco	Oversight Board to the Successor Agency to the Former San	Board Member	· Annual 1/1/2016 - 12/31/2016
City and County of San Francisco	Rate Fairness Board	Board Member	Annual 1/1/2016 - 12/31/2016
Agency	San Francisco Housing Accelerator Fund	Board Member	Annual 1/1/2016 - 12/31/2016

# SCHEDULE C Income, Loans, & Business Positions

(Other than Gifts and Travel Payments)

CALIF	ORNIA	FORN	7	M	7
FAIR POL			ega ara 🗆 🕶		
Name					
Sesay,	Fanta	Nadia			

I. INCOME RECEIVED	> 1. INCOME RECEIVED
NAME OF SOURCE OF INCOME	NAME OF SOURCE OF INCOME
city and County of San Francisco	
ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)
an Francisco, CA 94102	
USINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
OUR BUSINESS POSITION	YOUR BUSINESS POSITION
rirector, Office of Public Finance	
ROSS INCOME RECEIVED No Income - Business Position Only	GROSS INCOME RECEIVED No Income - Business Position O
] \$500 - \$1,000	\$500 - \$1,000 \$1,001 - \$10,000
\$10,001 - \$100,000   X OVER \$100,000	\$10,001 - \$100,000 OVER \$100,000
ONSIDERATION FOR WHICH INCOME WAS RECEIVED	CONSIDERATION FOR WHICH INCOME WAS RECEIVED
Salary Spouse's or registered domestic partner's income	Spouse's or registered domestic partner's income (For self-employed use Schedule A-2.)
(For self-employed use Schedule A-2.)  Partnership (Less than 10% ownership. For 10% or greater use	Partnership (Less than 10% ownership. For 10% or greater use Schedule A-2.)
Schedule A-2.) Sale of	Sale of
(Real property, car, boat, etc.)	(Real property, car, boat, etc.)
Loan repayment	Loan repayment
Commission or Rental Income, list each source of \$10,000 or more	Commission or Rental Income, list each source of \$10,000 or more
(Describe)	(Describe)
(Describe)	(Describe)
(Describe)  Other(Describe)	(Describe)
Other	Other (Describe)
Other(Describe)  2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING  You are not required to report loans from commerci retail installment or credit card transaction, made in	PERIOD  al lending institutions, or any indebtedness created as part of the lender's regular course of business on terms available to al status. Personal loans and loans received not in a lender's
Other (Describe)  2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING  You are not required to report loans from commerci retail installment or credit card transaction, made in members of the public without regard to your official regular course of business must be disclosed as follows:	PERIOD  al lending institutions, or any indebtedness created as part of the lender's regular course of business on terms available to al status. Personal loans and loans received not in a lender's
Other (Describe)  2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING  You are not required to report loans from commerci retail installment or credit card transaction, made in members of the public without regard to your official regular course of business must be disclosed as follows:	PERIOD  al lending institutions, or any indebtedness created as part of the lender's regular course of business on terms available to al status. Personal loans and loans received not in a lender's llows:  INTEREST RATE  TERM (Months/Years)
Other (Describe)  2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING  You are not required to report loans from commerci retail installment or credit card transaction, made in members of the public without regard to your official regular course of business must be disclosed as followed OF LENDER*	PERIOD  al lending institutions, or any indebtedness created as part of the lender's regular course of business on terms available to al status. Personal loans and loans received not in a lender's llows:
Other (Describe)  2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING  You are not required to report loans from commerci retail installment or credit card transaction, made in members of the public without regard to your official regular course of business must be disclosed as followed OF LENDER*	PERIOD  al lending institutions, or any indebtedness created as part of the lender's regular course of business on terms available to al status. Personal loans and loans received not in a lender's llows:  INTEREST RATE  TERM (Months/Years)
Other (Describe)  2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING  You are not required to report loans from commerci retail installment or credit card transaction, made in members of the public without regard to your officiar regular course of business must be disclosed as followed of LENDER*  ADDRESS (Business Address Acceptable)	PERIOD  al lending institutions, or any indebtedness created as part of the lender's regular course of business on terms available to al status. Personal loans and loans received not in a lender's llows:  INTEREST RATE  TERM (Months/Years)  None
Other (Describe)  2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING  You are not required to report loans from commerci retail installment or credit card transaction, made in members of the public without regard to your official regular course of business must be disclosed as followed of LENDER*  ADDRESS (Business Address Acceptable)	PERIOD  al lending institutions, or any indebtedness created as part of the lender's regular course of business on terms available to al status. Personal loans and loans received not in a lender's llows:  INTEREST RATE TERM (Months/Years)
Other	PERIOD  al lending institutions, or any indebtedness created as part of the lender's regular course of business on terms available to al status. Personal loans and loans received not in a lender's llows:  INTEREST RATE  TERM (Months/Years)  Mone  SECURITY FOR LOAN  Personal residence
Other (Describe)  2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING  You are not required to report loans from commerci retail installment or credit card transaction, made in members of the public without regard to your official regular course of business must be disclosed as followed on the public without regard to your official regular course of business must be disclosed as followed on the public without regard to your official regular course of business must be disclosed as followed on the public without regard to your official regular course of business must be disclosed as followed on the public without regard to your official regular course of business must be disclosed as followed on the public without regard to your official regular course of business activity, IF ANY, OF LENDER	PERIOD  al lending institutions, or any indebtedness created as part of the lender's regular course of business on terms available to al status. Personal loans and loans received not in a lender's llows:  INTEREST RATE TERM (Months/Years)
Other (Describe)  2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING  You are not required to report loans from commerci retail installment or credit card transaction, made in members of the public without regard to your officia regular course of business must be disclosed as followed by the public of Lender*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  HIGHEST BALANCE DURING REPORTING PERIOD	PERIOD  al lending institutions, or any indebtedness created as part of the lender's regular course of business on terms available to al status. Personal loans and loans received not in a lender's llows:  INTEREST RATE TERM (Months/Years)
Other	PERIOD  al lending institutions, or any indebtedness created as part of the lender's regular course of business on terms available to al status. Personal loans and loans received not in a lender's llows:  INTEREST RATE TERM (Months/Years)  SECURITY FOR LOAN  None Personal residence  Real Property  Street address
Other	PERIOD  al lending institutions, or any indebtedness created as part of the lender's regular course of business on terms available to al status. Personal loans and loans received not in a lender's llows:  INTEREST RATE TERM (Months/Years)



## 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
Nar	e of Board, Commission, Committee, or Task Force: Transbay Joint Powers Authority
	# or Category (If applicable): SF - infrastructure District: NA
Nar	<sub>e:</sub> _Tilly Chang
	e Address: Zip: 94132
Hor	e Phone: Occupation: Manager
Wo	Phone: 415.522.4800 Employer: SFCTA
Bus	ness Address: 1455 Market Street, 22nd Floor Zip: 94103
Bus	ness E-Mail: tilly.chang@sfcta.org Home E-Mail:
ţ	ursuant to Charter Section 4.101 (a)2, Boards and Commissions established by e Charter must consist of electors (registered voters) of the City and County of an Francisco. For certain other bodies, the Board of Supervisors can waive the sidency requirement.
Che	ck 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:
rep eth and	suant to Charter section 4.101 (a)1, please state how your qualifications esent the communities of interest, neighborhoods, and the diversity in licity, race, age, sex, sexual orientation, gender identity, types of disabilities, any other relevant demographic qualities of the City and County of San incisco:
Bo	n primarily interested in adding my professional expertise and qualifications to the TJPA and as it works to deliver the Transbay Transit Center and Downtown Rail Extension (DTX) future blended Caltrain and High Speed Rail service.
Ar ch	n also a 4 year resident of San Francisco and a 17 year resident of the Bay a/peninsula corridor. I live in the Lakeside neighborhood with my husband and two young dren. We are active in the Commodore Sloat elementary school community and in various ritable organizations and Asian/Pacific Islander groups.

Business	and/or	professional	experience:

My professional experience spans 25 years, including 14 years with the Transportation Authority. I have served as the Executive Director for 4 years and during this time overseen planning, funding and delivery of multiple large-scale, complex infrastructure projects. Our own projects include the Presidio Parkway, the first P3 project on the state highway system, and I-80/Yerba Buena Island and Folsom Ramps projects. Our agency also conducts long-range planning, regional coordination, funding and oversight on a number of capital projects including the Muni Central Subway, Caltrain Electrification and BART core capacity programs. Prior to working at the SFCTA, I worked for 5 years at the World Bank helping develop infrastructure projects in East Asia and also worked at the MTC and a wireless communications technology start up company in San Francisco.

start up company in San Francisco.	
Civic Activities:	
I serve on the Boards of the California Transportation Four and Urban Research (SPUR) and UC Connect (research presentation centers). I also sit on the ABAG Regional Plylice-Chair of the Self Help Counties Coalition (24 California voter-approved transportation sales tax measures).	orograms for the California UC anning Committee and serve as
Have you attended any meetings of the Board/Commission to which yo	ou wish appointment? Yes ■No □
For appointments by the Board of Supervisors, appearance requirement before any appointment can be made. (Applia before the scheduled hearing.)	
Date: 12/11/17 Applicant's Signature: (required)	Tilly Chang
	(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 all attachments, become public record.	r. Once Completed, this form, including
FOR OFFICE USE ONLY:	to Seet was Vacated:
Appointed to Seat #: Dat	te Seat was Vacated:

# CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION A PUBLIC DOCUMENT

# STATEMENT OF ECONOMIC INTERESTS COVER PAGE

Date Initial Filing Received Official Use Only

> E-Filed 03/29/2017 01:55:57

Filing ID: 164350486

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(FIRST)	(MIDDLE)
	,
Your Position	
Executive Director	- · · · · · · · · · · · · · · · · · · ·
use acronyms)	
Position:	
☐ Judge or Court Commiss	sioner (Statewide Jurisdiction)
County of San France	isco
Other	
Leaving Office: Date (Check one)	Left/
<ul><li>The period covere leaving office.</li></ul>	ed is January 1, 2016, through the date of
<ul> <li>The period covered of leaving office.</li> </ul>	is/, through the date
if different than Part 1:	
er of pages including this cov	/er page:5
Schedule C - Income. Loans	s, & Business Positions – schedule attached
·	
Schedule E - Income - Gifts	- Travel Payments - schedule attached
•	
·	
ST	ATE ZIP CODE
	-
n Francisco C	PA 94103
	•
reviewed this statement and to the besetge this is a public document.	st of my knowledge the information contained
	nd correct.
Signature Doris Tilly Cha	ng signed statement with your filing official.)
	Your Position  Executive Director  Juse acronyms)  Position:  Judge or Court Commiss  County of San France  Check one)  The period covered leaving office.  The period covered of leaving office.

## **SCHEDULE A-1 Investments**

# Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%)

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION
Name
Chang, Doris Tilly

Do not attach brokerage or financial statements.

► NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
Broadcom	Exxon
GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS
stock	stock
FAIR MARKET VALUE	FAIR MARKET VALUE
X \$2,000 - \$10,000 \$10,001 - \$100,000	
\$100,001 - \$1,000,000 Over \$1,000,000	\$100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT  X Stock Other	NATURE OF INVESTMENT  X Stock Other
(Describe)	(Describe)
Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)	Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
ACQUIRED DISPOSED	ACQUIRED DISPOSED
► NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
Oracle	Pepsico
GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS
stock	stock
FAIR MARKET VALUE	FAIR MARKET VALUE
	X \$2,000 - \$10,000
\$100,001 - \$1,000,000 Over \$1,000,000	\$100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT  X Stock Other	NATURE OF INVESTMENT  X Stock Other
(Describe)	(Describe)
☐ Partnership ○ Income Received of \$0 - \$499 ○ Income Received of \$500 or More (Report on Schedule C)	Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)
• Income Received of \$500 of More (Report on Schedule Of	O income Necessed of \$550 of More (Report on Schedule C)
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
ACQUIRED DISPOSED	ACQUIRED DISPOSED
► NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
Tesla	Apple
GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS
stock	stock
FAIR MARKET VALUE	FAIR MARKET VALUE
\$2,000 - \$10,000 X \$10,001 - \$100,000	☐ \$2,000 - \$10,000
\$100,001 - \$1,000,000 Over \$1,000,000	\$100,001 - \$1,000,000 Over \$1,000,000
	ANATURE OF AN (SOTMENT
NATURE OF INVESTMENT    X   Stock	NATURE OF INVESTMENT  Stock Other
(Describe)	(Describe)
Partnership Oncome Received of \$0 - \$499 Oncome Received of \$500 or More (Report on Schedule C)	Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)
O moonie received of 4000 of word (report of Schedule O)	Income received of whole (report of scriedule c)
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
ACQUIRED DISPOSED	ACQUIRED DISPOSED
•	11
Comments:	

# **SCHEDULE A-1 Investments**

# Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%)

Do not attach brokerage or financial statements.

CALIFO	RNIA FORM	700
	ICAL PRACTICES	
Name		
Chang,	Doris Tilly	

NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
Amazon	Costco
GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS
stock	stock
FAIR MARKET VALUE	FAIR MARKET VALUE
\$2,000 - \$10,000	\$2,000 - \$10,000 X \$10,001 - \$100,000
\$100,001 - \$1,000,000 Over \$1,000,000	\$100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
X Stock Other	X Stock Other
(Describe)	(Describe)
Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)	○ Income Received of \$500 or More (Report on Schedule C)
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
ACQUIRED DISPOSED	ACQUIRED DISPOSED
NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
Facebook	Target
GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS
stock	stock
FAID MADIZET VALUE	FAIR MARKET VALUE
FAIR MARKET VALUE \$2,000 - \$10,000 \$\textbf{X}\\$10,001 - \$100,000	
\$100,001 - \$1,000,000 Over \$1,000,000	\$100,001 - \$1,000,000 Over \$1,000,000
	NATURE OF INVESTMENT
NATURE OF INVESTMENT  X Stock Other	X Stock Other
(Describe)	(Describe)
Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)	Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)
1	
IF ADDITIONAL E LIST DATE:	IF APPLICABLE LIST DATE:
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
	05 / 02 / 16/
IF APPLICABLE, LIST DATE: /	
	_05 / 02 / 16/
//	
ACQUIRED DISPOSED  NAME OF BUSINESS ENTITY	
	O5 / 02 / 16 / J / ACQUIRED DISPOSED  NAME OF BUSINESS ENTITY Intel
ACQUIRED DISPOSED  NAME OF BUSINESS ENTITY  Disney  GENERAL DESCRIPTION OF THIS BUSINESS  stock	O5 / 02 / 16 / / / ACQUIRED DISPOSED  NAME OF BUSINESS ENTITY  Intel  GENERAL DESCRIPTION OF THIS BUSINESS  stock
ACQUIRED DISPOSED  NAME OF BUSINESS ENTITY  Disney  GENERAL DESCRIPTION OF THIS BUSINESS  stock  FAIR MARKET VALUE	O5 / 02 / 16 / / / ACQUIRED DISPOSED  NAME OF BUSINESS ENTITY  Intel  GENERAL DESCRIPTION OF THIS BUSINESS  stock  FAIR MARKET VALUE
ACQUIRED DISPOSED  NAME OF BUSINESS ENTITY  Disney  GENERAL DESCRIPTION OF THIS BUSINESS  stock  FAIR MARKET VALUE	O5 / 02 / 16/
ACQUIRED DISPOSED  NAME OF BUSINESS ENTITY  Disney  GENERAL DESCRIPTION OF THIS BUSINESS  stock  FAIR MARKET VALUE	O5 / 02 / 16 / / / ACQUIRED DISPOSED  NAME OF BUSINESS ENTITY  Intel  GENERAL DESCRIPTION OF THIS BUSINESS  stock  FAIR MARKET VALUE
ACQUIRED DISPOSED  NAME OF BUSINESS ENTITY  Disney  GENERAL DESCRIPTION OF THIS BUSINESS  stock  FAIR MARKET VALUE	
ACQUIRED DISPOSED  NAME OF BUSINESS ENTITY  Disney  GENERAL DESCRIPTION OF THIS BUSINESS  stock  FAIR MARKET VALUE	
ACQUIRED DISPOSED  NAME OF BUSINESS ENTITY  Disney  GENERAL DESCRIPTION OF THIS BUSINESS  stock  FAIR MARKET VALUE  X \$2,000 - \$10,000	
ACQUIRED DISPOSED  NAME OF BUSINESS ENTITY  Disney  GENERAL DESCRIPTION OF THIS BUSINESS  stock  FAIR MARKET VALUE	
ACQUIRED DISPOSED  NAME OF BUSINESS ENTITY  Disney  GENERAL DESCRIPTION OF THIS BUSINESS  stock  FAIR MARKET VALUE	
ACQUIRED DISPOSED  NAME OF BUSINESS ENTITY  Disney  GENERAL DESCRIPTION OF THIS BUSINESS  stock  FAIR MARKET VALUE  \$\$2,000 - \$10,000  \$10,001 - \$100,000  \$100,001 - \$1,000,000  Over \$1,000,000  NATURE OF INVESTMENT  \$\$ Stock Other (Describe)  Partnership O Income Received of \$0 - \$499  O Income Received of \$500 or More (Report on Schedule C)	
ACQUIRED DISPOSED  NAME OF BUSINESS ENTITY  Disney  GENERAL DESCRIPTION OF THIS BUSINESS  stock  FAIR MARKET VALUE  \$\$2,000 - \$10,000  \$10,001 - \$100,000  \$100,001 - \$1,000,000  Over \$1,000,000  NATURE OF INVESTMENT  \$\$ Stock Other (Describe)  Partnership O Income Received of \$0 - \$499  O Income Received of \$500 or More (Report on Schedule C)	

# **SCHEDULE B** Interests in Real Property (Including Rental Income)

CALIFORNIA FORM FAIR POLITICAL PRACTICES COMMISSION Name Chang, Doris Tilly

ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS	► ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS
759 26th Ave	
CITY	CITY
San Mateo	
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  \$2,000 - \$10,000  \$10,001 - \$100,000  \$100,001 - \$1,000,000  ACQUIRED DISPOSED  X Over \$1,000,000	FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:   \$2,000 - \$10,000   \$10,001 - \$100,000   ACQUIRED   DISPOSED   Over \$1,000,000
NATURE OF INTEREST	NATURE OF INTEREST
X Ownership/Deed of Trust Easement	Ownership/Deed of Trust Easement
Leasehold Other Other	Leasehold Other
IF RENTAL PROPERTY, GROSS INCOME RECEIVED	IF RENTAL PROPERTY, GROSS INCOME RECEIVED
☐ \$0 - \$499 ☐ \$500 - \$1,000	\$0 - \$499
\$10,001 - \$100,000 OVER \$100,000	S10,001 - \$100,000 OVER \$100,000
SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.  X None	SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source o income of \$10,000 or more.  None
business on terms available to members of the public w	ithout regard to your official status. Personal loans and
	•
business on terms available to members of the public w loans received not in a lender's regular course of busine	ithout regard to your official status. Personal loans and ess must be disclosed as follows:
business on terms available to members of the public w loans received not in a lender's regular course of busine	ithout regard to your official status. Personal loans and ess must be disclosed as follows:
business on terms available to members of the public w loans received not in a lender's regular course of busine  NAME OF LENDER*	ithout regard to your official status. Personal loans and ess must be disclosed as follows:  NAME OF LENDER*
business on terms available to members of the public w loans received not in a lender's regular course of busine NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER	ithout regard to your official status. Personal loans and ess must be disclosed as follows:  NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER
business on terms available to members of the public w loans received not in a lender's regular course of busine  NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE  TERM (Months/Years)	ithout regard to your official status. Personal loans and ess must be disclosed as follows:  NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE TERM (Months/Years)
business on terms available to members of the public w loans received not in a lender's regular course of busine NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER	ithout regard to your official status. Personal loans and ess must be disclosed as follows:  NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER
business on terms available to members of the public w loans received not in a lender's regular course of busine  NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE  TERM (Months/Years)	ithout regard to your official status. Personal loans and ess must be disclosed as follows:  NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE TERM (Months/Years)
business on terms available to members of the public w loans received not in a lender's regular course of busine  NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE  None  None	ithout regard to your official status. Personal loans and ess must be disclosed as follows:  NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE TERM (Months/Years) % None
business on terms available to members of the public w loans received not in a lender's regular course of busine  NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE  TERM (Months/Years)  Mone  HIGHEST BALANCE DURING REPORTING PERIOD	ithout regard to your official status. Personal loans and ess must be disclosed as follows:  NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE TERM (Months/Years)  ———————————————————————————————————
business on terms available to members of the public w loans received not in a lender's regular course of busine  NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE  TERM (Months/Years)  HIGHEST BALANCE DURING REPORTING PERIOD  \$500 - \$1,000	ithout regard to your official status. Personal loans and ess must be disclosed as follows:  NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE TERM (Months/Years)  ———————————————————————————————————

## SCHEDULE D Income - Gifts

-	CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION
	Name

Chang, Doris Tilly

► NAME OF SOURCE-(Not an Acronym)	► NAME OF SOURCE (Not an Acronym)
SF Chamber	
ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)
San Francisco, CA 94104	
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
Warriors Tip Off Lunch  DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)	DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)
DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)	January, West State of the Control o
10 / 10 / 16 \$ 86.00 attendance at lunch	
	\$
► NAME OF SOURCE (Not an Acronym)	► NAME OF SOURCE (Not an Acronym)
ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)	DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)
	\$
	\$\$
\$	
► NAME OF SOURCE (Not an Acronym)	► NAME OF SOURCE (Not an Acronym)
ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)	DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)
	\$
\$	\$
	\$
•	
Comments:	· .

#### 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**

### TRANSBAY JOINT POWERS AUTHORITY

NOTICE IS HEREBY GIVEN of the following seat information and term expirations (in bold):

Vacant Seat 3, new appointment, must have expertise in large, complex infrastructure funding, policy and/or project delivery, for an indefinite term.

Vacant Seat 4 (Alternate), new appointment, must have expertise in large, complex infrastructure funding, policy and/or project delivery, for an indefinite term.

Report: None.

Sunset Date: None.

Additional information relating to the Transbay Joint Powers Authority (TJPA) may be obtained by reviewing Resolution Nos. <u>104-01</u> and <u>393-17</u>, or by visiting the TJPA website at <a href="http://tipa.org/">http://tipa.org/</a>.

Interested persons may obtain an application from the Board of Supervisors website at <a href="http://www.sfbos.org/vacancy">http://www.sfbos.org/vacancy</a> 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 applicant(s) 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) 554-5184.

Further Note: Additional seats on this body may be available through other appointing authorities, including the Mayor's Office.

Angela Calvillo Clerk of the Board

DATED/POSTED: November 9, 2017

### San Francisco BOARD OF SUPERVISORS

Date Printed: February 8, 2018

Date Established:

February 16, 2001

Active

#### TRANSBAY JOINT POWERS AUTHORITY

#### **Contact and Address:**

Nila Gonzales 201 Mission Street Ste. #2100 San Francisco, CA 94105

Phone: (415) 597-4620 Fax: (415) 597-4615

Email: ngonzales@transbaycenter.org

#### Authority:

Government Code, Sections 6502 et seg.; Board Resolution Nos. 104-01 and 393-17; and TJPA By Laws.

#### **Board Qualifications:**

The Transbay Joint Powers Authority ("TJPA") was established to design, build, and operate the Transbay Transit Center Program, which is being developed in two phases: first phase being the construction of the Transit Center for bus operations; and second phase being the development of the downtown extension of Caltrain and eventually the California High Speed Rail to the Transit Center. The TJPA is a joint exercise of powers authority created by the City and County of San Francisco, the Alameda-Contra Costa Transit District, the Peninsula Corridor Joint Powers Board, and Caltrains (ex-officio).

The TJPA is overseen by a eight (8) member board of directors (but only seven (7) voting members), with the following appointed or confirmed by the Board of Supervisors:

- > One (1) member appointed by the Municipal Transportation Agency Board of Director, confirmed by the Board of Supervisors;
- > One (1) member of the Board of Supervisors, appointed by the Board of Supervisors;
- > One (1) member with expertise in large, complex infrastructure funding, policy and/or project delivery, appointed by the Board of Supervisors; and
- > One (1) alternate member with expertise in large, complex infrastructure funding, policy and/or project delivery, appointed by the Board of Supervisors.

These members shall serve for indefinite terms, until resignation or removal by the appointing

### San Francisco BOARD OF SUPERVISORS

authority.

The composition of the other members are as follows: one (1) member appointed by the Peninsula Corridor Joint Powers Board-Caltrain (JPB); one (1) member appointed by AC Transit; one (1) member appointed by the Mayor of San Francisco; and one (1) ex-officio member appointed by the State Department of Transportation (Caltrans).

Reports: None referenced.

Sunset Date: None referenced.