File No.

180178

Committee Item No. <u>5</u> Board Item No. <u>4</u>

# COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date February 28, 2018

Date Muech 6 2018

**Board of Supervisors Meeting** 

# Cmte Board

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	Budget and Legislative Analyst Report
	Youth Commission Report
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7 6	Memorandum of Understanding (MOU)
	Grant Information Form
7 7	Grant Budget
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1 1	Contract/Agreement
f F	Form 126 - Ethics Commission
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9 8	Form 700
	Vacancy Notice
	Information Sheet
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OTHER	(Use back side if additional space is needed)
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Completed by:	Alisa Somera	Date	February 23, 2018
Completed by:	Jour CARADUL	Date	MARCH 1, 2018

PREPARED IN COMMITTEE 2/28/2018

#### MOTION NO.

[Appointment, Eastern Neighborhoods Citizens Advisory Committee - Sara Fenske Bahat]

Motion appointing Sara Fenske Bahat, term ending October 19, 2019, to the Eastern Neighborhoods Citizens 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 Eastern Neighborhoods Citizens Advisory Committee, pursuant to the provisions of Administrative Code, Chapter 10E, for the term specified:

Sara Fenske Bahat, seat 7, succeeding Chris Block, term expired, must be nominated by the District 8 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2019.

Rules Committee BOARD OF SUPERVISORS

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#### **BOARD of SUPERVISORS**



City Hall 1 Dr. Carlton B. Goodlett Place Room 244 San Francisco, CA 94102-4689 Tel. No. 554-5184 Fax No. 554-5163 TDD/TTY No. 544-5227

## MEMORANDUM

TO: Alisa Somera, Legislative Deputy Director

FROM: Jeff Sheehy, District 8 Supervisor

DATE: February 8, 2018

SUBJECT: Eastern Neighborhoods Community Advisory Council Appointment by Supervisor Jeff Sheehy

Please be advised that Supervisor Jeff Sheehy has selected Sara Fenske Bahat to be appointed to the Eastern Neighborhoods Community Advisory Council.

Sara Fenske Bahat's address:

San Francisco, CA 94131

Attachment: Application

For Clerk's office use only:

Seat No. \_\_\_\_\_ Term Expiration Date: \_\_\_\_\_ Seat Vacated:

ND COUNTRY	Board of Supervisors	
	City and County of San Franci 1 Dr. Carlton B. Goodlett Place, Ro (415) 554-5184 FAX (415) 554-	oom 244
	or Boards, Commissions, Comm	
Name of Board, Com	mission, Committee, or Task Force: <u>EN</u> Board	
Seat # or Category (If	applicable): Board	District: 8
Name: Sara Fer	nske Banat	
Home Address:		Zip: <u>94131</u>
Home Phone:	Occupation: Sen	ior Lecturer
Work Phone: 9172	.546667 Employer: Californ	ia College of the Arts
	111 Eighth Street	Zip: 94107
	ahat@cca.edu Home E-Mail	
Pursuant to Chart the Charter must o	er Section 4.101 (a)2, Boards and Co consist of electors (registered voters	ommissions established by ) of the City and County of
Pursuant to Chart the Charter must of San Francisco. For residency requirer	er Section 4.101 (a)2, Boards and Co consist of electors (registered voters or certain other bodies, the Board of	ommissions established by ) of the City and County of
Pursuant to Chart the Charter must San Francisco. Fo residency requirer Check All That Apply:	er Section 4.101 (a)2, Boards and Co consist of electors (registered voters or certain other bodies, the Board of ment.	ommissions established by ) of the City and County of Supervisors can waive the
Pursuant to Chart the Charter must of San Francisco. For residency requirer Check All That Apply: Registered voter in	er Section 4.101 (a)2, Boards and Co consist of electors (registered voters or certain other bodies, the Board of	ommissions established by ) of the City and County of Supervisors can waive the , where registered:
Pursuant to Chart the Charter must of San Francisco. For residency requirer Check All That Apply: Registered voter in Resident of San Fr Pursuant to Charter st represent the commu-	er Section 4.101 (a)2, Boards and Co consist of electors (registered voters or certain other bodies, the Board of ment.	ommissions established by ) of the City and County of Supervisors can waive the where registered: residence: our qualifications d the diversity in y, types of disabilities,
Pursuant to Chart the Charter must of San Francisco. For residency requirer Check All That Apply: Registered voter in Resident of San Fr Pursuant to Charter of represent the communication of the com	er Section 4.101 (a)2, Boards and Co consist of electors (registered voters or certain other bodies, the Board of ment. a San Francisco: Yes No If No, If No, rancisco Yes No If No, place of section 4.101 (a)1, please state how y unities of interest, neighborhoods, an sex, sexual orientation, gender identit nt demographic qualities of the City a bably that my children go to school in Po the Arts so I experience the Eastern Ne there and then teaching and learning the gs like traffic and trees and parks than I	ommissions established by of the City and County of Supervisors can waive the where registered:

#### **Business and/or professional experience:**

I worked for the Mayor's Economic Development Corporation in New York from 2000-2003. I understand the opportunity to transform the Eastern Neighborhoods and have experience looking at financials for similar scale projects. I understand the complexity of housing, waterfront, parks, transportation and am really excited to help contribute to a part of San Francisco I spend a lot of time in.

I teach Economics in something called the Design MBA at CCA. So we do things like look at supply and demand through the lens of the Bay Area housing market. I like instilling in my students a sense of how cities work and we often take on projects around CCA. Last fall they interviewed people in homeless encampments and put together an analysis of that for the Vibrant Cities program that CCA did at the California Academy of Sciences.

#### **Civic Activities:**

I am the Secretary of the Board for Upper Noe Neighbors, my local neighborhood organization. We mostly invite speakers that we think our neighbors would find interesting. Last year we painted a mural along with neighborhood kids and seniors at Upper Noe Rec. We've spent a fair amount of time with Friends of the Urban Forest on getting folks signed on for their plantings.

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: 2/6/2018

#### Applicant's Signature: (required)

#### Sara Fenske Bahat

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

<u>Please Note</u>: Your application will be retained for one year. Once Completed, this form, including all attachments, become public record.

FOR OFFICE USE ONLY:		
Appointed to Seat #:	Term Expires:	Date Seat was Vacated:
01/20/12	•	



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**

## EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

#### **Replaces All Previous Notices**

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

**Seat 1**, Keith Goldstein, term expires October 19, 2017, must be nominated by the District 10 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for a two-year term.

**Seat 2**, Irma Lewis, term expires October 19, 2017, must be nominated by the District 10 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for a two-year term.

**Seat 3**, succeeding Joseph Boss, term expired, must be nominated by the District 10 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion a two-year term ending October 19, 2019.

**Seat 4**, succeeding Walker Bass, term expired, must be nominated by the District 10 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2019.

**Seat 5**, Fernando Marti, term expires October 19, 2017, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for a two-year term.

Seat 6, Theresa Imperial, term expires October 19, 2019, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for a two-year term.

Seat 7, succeeding Chris Block, term expired, must be nominated by the District 8 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2019.

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Seat 8, Chirag Bhakta, term expires October 19, 2017, must be nominated by the District 9 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for a two-year term.

**Seat 9**, Roshann Pressman, term expires October 19, 2017, must be nominated by the District 9 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for a two-year term.

**Seat 10**, Toby Levy, term expires October 19, 2017, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for a two-year term.

Seat 11, John Elberling, ferm expires October 19, 2017, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for a two-year term.

The five designated *"Plan Areas"* of the Eastern Neighborhoods Area Plan, include: 1) East SoMa, 2) Western SoMa, 3) Mission, 4) Showplace Square/Potrero Hill, and 5) Center Waterfront.

Additional Qualifications: All members shall represent the diversity of the Eastern Neighborhoods, including resident renters, resident homeowners, low-income residents, local merchants, established heighborhood groups within the Plan Area, and other groups identified through refinement of the process.

#### Reports: None.

<u>Sunset Date</u>: The Committee will automatically terminate on December 31, 2020, unless the Board of Supervisors extends the Eastern Neighborhoods Citizens Advisory Committee's term by Ordinance.

Additional information relating to the Eastern Neighborhoods Citizens Advisory Committee, or other seats on this body that are appointed by another authority, may be obtained by reviewing Administrative Code, Section 10E.2(d), available at <u>http://www.sfbos.org/sfmunicodes</u> or by visiting the Committee's website at <u>http://sf-</u> planning.org/eastern-neighborhoods-citizens-advisory-committee.

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 at 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. <u>All applicants must be residents of San Francisco, unless otherwise stated.</u>

**Next Steps:** Applicants who are nominated by a District Supervisor and 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 the applicant(s) may be asked to

#### Eastern Neighborhoods Citizens Advisory Committee VACANCY NOTICE October 3, 2017

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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 any 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.

Angela Calvillo Clerk of the Board

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DATED/POSTED: October 3, 2017

### San Francisco BOARD OF SUPERVISORS

Date Printed: March 24, 2017

Active

Date Established:

December 19, 2008

#### EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

**Contact and Address:** 

Mathew Snyder Planning 1660 Mission Street San Francisco, CA 94103

Phone: (415) 558-6377 Fax: (415) 558-6409 Email: mathew.snyder@sfgov.org

#### Authority:

Administrative Code, Section 10E.2(d) (Ordinance Nos. 58-09, 230-09, 197-11, 44-13, and 71-14) (formerly Administrative Code, Section 10E.2 (Ordinance Nos. 500-85, 263-99, 199-06, and 300-08))

#### **Board Qualifications:**

The Eastern Neighborhoods Citizens Advisory Committee (CAC) was established to be the advisory body charged with providing input to City agencies and decision makers on all activities related to the implementation of the Eastern Neighborhoods Area Plans: 1) East SoMa, 2) Western SoMa, 3) Mission, 4) Showplace Square/Potrero Hill, and 5) Central Waterfront (Plan Areas). The CAC shall provide input on the prioritization of public benefits, updating the public benefits program, relaying information to community members in each of the four neighborhoods regarding the status of development proposals in the Eastern Neighborhoods, and providing input to Plan Area monitoring efforts.

The CAC shall consist of nineteen (19) members that represent the diversity of the Eastern Neighborhoods (key stakeholders), including resident renters, resident homeowners, lowincome residents, local merchants, established neighborhoods groups within the Plan Area, and other groups identified through refinement of the CAC process:

#### BOARD OF SUPERVISORS APPOINTMENTS (11 Total)

> Four (4) members nominated by the District 6 Supervisor

- > Four (4) members nominated by the District 10 Supervisor
- > Two (2) members nominated by the District 9 Supervisor
- > One (1) member nominated by the District 8 Supervisor

"R Board Description" (Screen Print)

## San Francisco BOARD OF SUPERVISORS

#### MAYORAL APPOINTMENTS (8 Total)

Five (5) members, with one (1) voting member representing each of the five neighborhoods
Three (3) at-large members

Additional Qualifications: All members shall live, work, own property or own a business in the Plan Area they are appointed to represent.

Members shall serve for two-year terms, with the initial terms being staggered randomly. The Planning Department or the Interagency Plan Implementation Committee shall designate necessary staffing from relevant agencies to the CAC.

Reports: None.

Sunset Date: The CAC will automatically terminate on December 31, 2020, unless the Board of Supervisors extends the CAC's term by Ordinance.

"R Board Description" (Screen Print)