File No. 180679

Committee Item No. ____6___ Board Item No.

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date September 6, 2018

Date

Board of Supervisors Meeting

Cmte Board

		Motion
		Resolution
\square		Ordinance
\square		Legislative Digest
Ē	Ħ	Budget and Legislative Analyst Report
	Ħ	Youth Commission Report
		Introduction Form
		Department/Agency Cover Letter and/or Report
Ē.		Memorandum of Understanding (MOU)
		Grant Information Form
		Grant Budget
		Subcontract Budget
		Contract/Agreement
Π		Form 126 - Ethics Commission
		Award Letter
凤		Application
		Form 700
X		Vacancy Notice
X		Information Sheet
		Public Correspondence

OTHER

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Completed by:	Victor Young	Date	<u>August 31, 2018</u>
Completed by:		Date	· · · · · · · · · · · · · · · · · · ·

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	City and 1 Dr. Carlton	ard of Supervisors County of San Fra B. Goodlett Place, 5184 FAX (415) 55	ncisco BOAR Si Room 244	HEORIA DOF SUI NIFRA MAR 26	FH 4:28
Application	n for Boards, Co	ommissions, Co	nmittees, &	Task F	orces
Name of Board, Cor	mmission, Committe	ee, or Task Force: _	entral Market Street and Tende	erloin Area Citizer	n's Advisory Commit
Seat # or Category ((If applicable): Va	cant Seat 2	, 1, 3, 4	District:	6
Name: Jonatha					
		, San F	rancisco	, CA	Zip: 9410
Home Address: Home Phone:	5	Occupation: Ch	ef Advancem	nent Off	icer
Work Phone:					
Business Address:					Zip: 941
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1 ·

I am a young non-profit leader with over 7 years of fundraising experence. I have worked for another local non-profit AIDS Emergency Fund, that is now PRC as Development Director. I have raised over \$10 million dollars over my professional career.

Civic Activities:

I am looking to get more involved in my city and community. I live in the heart of San Francisco and I have seen the area grow but I have also seen much sadness on our streets. I want to fight to make our streets safer for all.

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

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. *(Applications must be received 10 days before the scheduled hearing.)*

Date: 03/26/2018

Applicant's Signature: (required)

Yes 🚺 No 🔳

-(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.

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Appointed to Seat #:	Term Expires:	Date Seat was	Vacated:



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Board of Supervisors City and County of San Francisco 1 Dr. Carlton B. Goodlett Place, Room 244 (415) 554-5184 FAX (415) 554-7714

Application for Boards, Commissions, Committees, & Task Forces
Name of Board, Commission, Committee, or Task Force: MidMarket Tenderloin CAC
Seat # or Category (If applicable):SQ of #2, 1, 3, 4 District: 6
Name: Sam Dennison
Home Address: Hyde St Zip: 94102
Home Phone: 612 - Occupation: Educator
Work Phone: 415-474-0508 Employer: Faithful Fools
Business Address: 234 Hyde St. SF CA Zip: 94102
Business E-Mail: sam.dennison.01@gmail.com Home E-Mail:
Pursuant to Charter Section 4.101 (a)2, Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement. Check All That Apply:
Registered voter in San Francisco: Yes I No I If No, where registered:
Resident of San Francisco 🔳 Yes 🗌 No If No, place of residence:
Pursuant to Charter section 4.101 (a)1, please state how your 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 and worked in the Tenderloin for 7 years. As youth, I experienced homelessness here in the Tenderloin and today I am a neighbor to the wide array of people who live here in the TL. I have lived in poverty at times and experienced discrimination in a variety of categories.
I have attended almost all of the Mid-market/TL CAC meetings since its very beginning. I have developed strong working relationships with members of each category of stakeholder which the CAC servesCorporate representatives and employees, residentshoused and on the streetsbusinesses, service providers, police officers, medical/emergency personnel, etc.

I was an educator for 25 years before moving back to the TL to live and work at Faithful Fools which is dedicated to building community among people who might not otherwise meet if it were not for having a place and activities that invite dissimilar people to gather and work together.

Civic Activities:

I have been a member of the CAC for 2 years and been it's chair for 1 year.

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

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (*Applications must be received 10 days before the scheduled hearing.*)

Date: Aug 23, 2018 Applicant's Signature: (required) S. Dennison

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

Yes No

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

FOR OFFICE USE ONLY: Appointed to Seat #:_____ Term Expires:

Date Seat was Vacated:



Board of Supervisors City and County of San Francisco 1 Dr. Carlton B. Goodlett Place, Room 244 (415) 554-5184 FAX (415) 554-7714

 Application for Boards, Commissions, Committees, & Task Forces

 Name of Board, Commission, Committee, or Task Force:

 Name of Board, Commission, Committee, or Task Force:
 Central Market Street and Tenderloi

 Seat # or Category (If applicable):
 3 , 1, 2, 4
 District:
 006

 Name:
 Sylvia Lewis
 District:
 006

 Name:
 Mission Street
 San Francisco, CA
 Zip:
 94103

 Home Address:
 Mission Street
 Occupation:
 Vice President
 Vice

 Work Phone:
 Employer:
 Sigray, Inc.
 Sigray, Inc.
 2ip:
 94520

 Business Address:
 5750 Imhoff Drive, Suite I, Concord CA
 Zip:
 94520

 Business E-Mail:
 Slewis@sigray.com
 Home E-Mail:
 Tip:
 94520

Pursuant to Charter Section 4.101 (a)2, Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.

Check All That Apply:

Registered voter in San Francisco	:Yes 🔳	No 🗌	If No, where registered:	
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Resident of San Francisco I Yes No If No, place of residence:____

Pursuant to Charter section 4.101 (a)1, please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:

I am involved locally, from working with the homeless at the Sanctuary Shelter on weekends to having served on the HOA of Soma Grand and am heavily involved in the large, local community that attends the Ralph Gracie gym. I am motivated to run for this commission seat because I believe I can represent the homeless community, and because I am a homeowner in this area. Since starting an education and resume program at Sanctuary Shelter, I have had many in-depth conversations with the homeless residents on their needs and challenges in the evolving neighborhood. I do not think they are currently fairly represented in the ongoing developments. I currently mentor a young female entrepreneur who was previously the victim of human trafficking and was recently in danger of becoming homeless (I loaned her funds to prevent this).

I am a female entrepreneur in scientific equipment (co-founded a small business called Sigray, Inc) and currently serve as the company's Vice President of Operations. I am experienced in developing tools and strategies to improve communication pathways.

Civic Activities:

Started a weekend tutoring and resume workshop program at Sanctuary Shelter on 8th street, with backing and support of the Adult Education Center and Episcopal Church. Program runs every other weekend and turnout is typically 10 residents and 10 tutors. Board member of the San Francisco Young Democrats.

Volunteered as Social Chair for the SOMA Grand HOA for 2 years. Currently a volunteer as a mentee for low-income entrepreneurs of color at Sky's the Limit.

Previously volunteered as a tutor at the Potrero House (when living in that area) and for the SF Food Bank.

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: 3/31/2018

Applicant's Signature: (required)

Sylvia Lewis

(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:

City and County 1 Dr. Carlton B. Good	Supervisors of San Francisco dlett Place, Room 244 AX (415) 554-7714	Print Form
Application for Boards, Commiss	sions, Committees, & Task	Forces
Name of Board, Commission, Committee, or Ta	Central Market and Tenderloin Citizens Advi	sory Committee
Seat # or Category (If applicable): 3, 1, 2,	4 Distri	_{ct:} <u>3</u>
Name: Cathy Reisenwitz		
Home Address: — Jones Street		Zip:
Home Phone: 256 CCL	upation: Writer	
Work Phone: Emp	_{loyer:} Biomarker.io	· · ·
Business Address: 123 Mission St S	San Francisco, CA	Zip:
Business E-Mail:	Home E-Mail:	
Pursuant to Charter Section 4.101 (a)2, E the Charter must consist of electors (reg San Francisco. For certain other bodies residency requirement.	istered voters) of the City and	County of
Check 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:	
Pursuant to Charter section 4.101 (a)1, plea represent the communities of interest, neig ethnicity, race, age, sex, sexual orientation, and any other relevant demographic qualitie Francisco:	hborhoods, and the diversity in gender identity, types of disab es of the City and County of Sa	n
As a 33-year-old female renter who earns less roommate, and is a relative newcomer to Tenc residents who are typically underrepresented i to land use decisions.	dernob, I can understand the inter	ests of

Published in Newsweek, the Daily Beast, The Week, Forbes, TPM, and the Chicago Tribune. Quoted in the New York Times Magazine. Established columns in Forbes and the Huffington Post. For Biomarker I create and execute inbound and outbound marketing and content strategies across multiple channels including meetups, events, and webinars to facilitate user acquisition. For Capterra I wrote and edited multiple B2B technology blogs. Interviewed experts, hired and managed freelance writers, maintained editorial calendar.

Civic Activities:

I'm an active YIMBY member in good standing and columnist at the Bay City Beacon where I focus on housing policy. The Niskanen Center included my post explaining SB 827 in their Land Use Regulation: 10 Things You Need to Read. Senator Scott Weiner called that post " perhaps the best piece yet on why SB827 will lead to more equitable, sustainable, & affordable housing." Santa Clara Weekly guoted a portion of it.

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:^{8/17/2018}

Applicant's Signature: (required) Cathy Reisenwitz

(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:

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Print Form



Board of Supervisors City and County of San Francisco 1 Dr. Carlton B. Goodlett Place, Room 244 (415) 554-5184 FAX (415) 554-7714

Application for Boards, Commissions, Committees, & Task Forces	
Name of Board, Commission, Committee, or Task Force:	معمدینه وشک
Seat # or Category (If applicable):	
Name: STEDHEN RICHARD TENNIS	
Home Address: (-EMAL) S.F. CALTE Zip: 7410	9
Home Phone: 445 Occupation: WORK WITK SAFF FRESH	and the second
Work Phone: 415/775-7110 Employer: 1511010	ι-
Business Address: 43 Touch S.F. CALIE Zip:	
Business E-Mail: Home E-Mail:	
Pursuant to Charter Section 4.101 (a)2, Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of	

San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.

Check All That Apply:

Registered voter in San Francisco: Yes 🔀 No 🗍 If No, where registered:

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

Pursuant to Charter section 4.101 (a)1, please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:

I'M ON THE BOLLP, MY TIME RAD OUT SO I'M A REAPPLAYE COMMITTEE 2018 AUG 28 AM 10: 12 OOSIDMYHHHYS BOARD OF SUPERVISORS BECEIAED

Business and/or professional experience:

Y SEATA JUST BRIWCA RESIDENT

Civic Activities:

1. SAFE PASSAUE D. GESRO.C. 3. T.L.H. C.S.C.

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

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. *(Applications must be received 10 days before the scheduled hearing.)*

Date: X plicant's Signature: (required)

Yes XNo

(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:

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		ee, or Task Force: <u>Centr</u>		
	••••••	at 2 or 3, 1, 4	District:	3
Name: Jonatha	n Bonato			
Home Address:	Columbus	Avenue,	•	Zip:
Home Phone. 415		Occupation: Supportiv	e Housing Propert	y Mana
Work Phone: 415	292 0314	_ Employer: John S	tewart Con	npar
Business Address: (CATS Coron	ado Hotel, 373 E	llis Street	Zip: ⁹⁴
		et Home E-Mail: _		
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San Francisco.	ement.			
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San Francisco. residency require Check All That Apple Registered voter Resident of San Pursuant to Charter represent the commethnicity, race, age and any other releve Francisco: I am a formerly hom was a Care Not Cas While homeless, I s and Jefferson Hotel Housing Alliance, C Rehabilition, I was a housing properties	ement. y: in San Francisco: Francisco I Yes r section 4.101 (a) munities of interes sex, sexual orien yant demographic heless, HIV positive sh recipient and rec tayed at various SF s. In 2008, with the atholic Charities, P able to overcome he serving low income y housing cooperati	bodies, the Board of Su Yes I No If No, w No If No, place of re 1, please state how you st, neighborhoods, and ntation, gender identity,	here registered: esidence: ar qualifications the diversity in types of disabilit d County of San francisco. Ten y ddiction to crystal r istol, Drake, Civic e Tenderloin Healt and Department o work at various su omeless people. T	ies, ears agneth. Center h, AID: f pportiv oday,

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I am the John Stewart Company Property Manager for the Coronado Hotel in the Tenderloin, a challenging master lease SRO hotel serving formerly homeless tenants, operated by Community Awareness and Treatment Services. Prior to that, I worked in various roles as either a Desk Clerk or Occupancy and Compliance Specialist at many locations in the Tenderloin, including Vincent Hotel (Property Manager), Cadillac Hotel, Elm Hotel, Crosby Hotel, Lyric Hotel, Mentone Hotel, Railton Place, 321 Turk, 555 Ellis Family Housing, Hillsdale Hotel, Bayanihan House, Isabel Hotel, Knox SRO, Plaza Apartments, Canon Barcus, Canon Kip and Bishop Swing. In 2015, I wrote a Project Based Voucher HUD VASH proposal for the Cadillac in response to an RFP from the SF Housing Authority, winning a 15 year contract for the property. In 2016, I helped write a winning response to a MOHCD RFQ for the Balboa Park Upper Yard project as the lead for Caritas Management, in partnership with Mission Housing Development Corporation, Related California, Instituto Familiar De La Raza, YMCA and others. I also assisted with the BMR lease up of Trinity Phase II in Mid Market a few years ago.

Civic Activities:

As an appointee of the Local Homeless Coordinating Board, I served on the Shelter Monitoring Committee as a general committee member, Vice Chair and Chair. I volunteered with Eviction Free San Francisco, helping to organize tenants and protest evictions at 1049 Market a few years ago. I am a friend of San Francisco Housing Action Coalition and a member of YIMBY ACTION. In the past, I also volunteered with Project Homeless Connect, National Night Out, Quesada Gardens Initiative, AIDS Housing Alliance, and San Francisco Community Land Trust.

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

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: 08/20/2018 Applicant's Signature: (required)

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

<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:_____

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Application f	or Boards, Commis	ssions, Commit	tees, & Task	Forces
Name of Board, Com	nission, Committee, or	Task Force:	et Street and Tenderloin Area C	itizen's Advisory
Seat # or Category (If	applicable): Seat 2) -	Distric	.t: <u>6</u>
_{Name:} Bryant Du	long	, 	· .	
Home Address:	 State Street 			_ Zip: _
(510		Reside	nt Services C	Coordir
Work Phone: (415)	<u>567-2518</u>	Chinatown	Community Devel	opment (
Business Address: 2	01 Turk St. Sar	Francisco		_ Zip: _
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-Working with neighborhood stakeholders to increase public safety. Helped initiate 200 Turk block safety meetings with local businesses, organizations, & residents help address public safety-group has just been assigned a community liaison-officer from the Tenderloin Station.

-Collaborating with tenderloin boys & girls club & Mercy Housing on programming for community events.

-Collaborating with UCSF, Salvation Army, Tenderloin Community Benefit District, Curry Senior Housing, La Voz to help establish communications network to combat ICE-related activities

-Collaborating with SFSU Nursing program bring health-screenings & senior aging-in-place programs

-Collborating with International Institute of the Bay Area to bring free weekly Citizneship Classes into the Tenderloin for neighrbood residents

-Collaborating with San Francisco Planning Department to survey residents on housing affordability in SF

Civic Activities:

Scotter Peters for Congress CA-52 - Development Intern Jane Kim for State Senate 2016 - Volunteer Jane Kim for San Francisco Mayor 2018 - Volunteer

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

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. *(Applications must be received 10 days before the scheduled hearing.)*

Date: 2/28/18

Applicant's Signature: (required)

Yes No

(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:_____

BOARD of SUPERVISORS



City Hall 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco 94102-4689 Tel. No. (415) 554-5184 Fax No. (415) 554-5163 TDD/TTY No. (415) 554-5227

VACANCY NOTICE

CENTRAL MARKET STREET AND TENDERLOIN AREA CITIZEN'S 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:

Vacant Seat 1, new appointment, must be held either by a person with expertise in job creation or workforce development, or by a person who is a resident of the Central Market Street and Tenderloin Area or adjacent area, for the unexpired portion of a fouryear term ending January 31, 2021.

Vacant Seat 2, new appointment, must be held either by a person who represents a community-based organization or provides direct services to the Central Market Street and Tenderloin Area or adjacent area, or by a person who is a resident of the Central Market Street and Tenderloin Area or adjacent area, for the unexpired portion of a fouryear term ending November 2, 2019.

Vacant Seat 3, new appointment, must shall be held either by a person with expertise on homelessness, transitional age youth, or supportive housing, and familiarity with the Central Market Street and Tenderloin Area or adjacent area, or by a person who is a resident of the Central Market Street and Tenderloin Area or adjacent area, for the unexpired portion of a four-year term ending January 31, 2021.

Vacant Seat 4, new appointment, must be held by residents of the Central Market Street and Tenderloin Area or adjacent area with expertise or life experience involving homelessness or affordable housing, for the unexpired portion of a four-year term ending November 2, 2019.

Seat 5, Antoinetta Stadlman, term expiring November 2, 2019, must be held by residents of the Central Market Street and Tenderloin Area or adjacent area with expertise or life experience involving homelessness or affordable housing, for a four-year term.

Prohibitions: During the twelve months prior to and during a member's tenure on the Citizen's Advisory Committee, no member may receive any "gift," "income" or have any

"investment" in any entity that foreseeably may be subject to or be the beneficiary of any Community Benefit Agreement reviewed by the Citizen's Advisory Committee. "Income," "gift," and "investment" shall have the same meanings as defined under California Government Code, Sections 81000, et seq. (Political Reform Act of 1974).

<u>Report</u>: The Committee shall submit a report to the Board of Supervisors every six months regarding the implementation and execution of the Community Benefit Agreements called for under the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion.

Sunset Date: January 31, 2021, unless the Board of supervisors extends the term of the CAC.

Additional information relating to the Citizen's Advisory Committee for the Central Market Street and Tenderloin area may be obtained by reviewing San Francisco Business and Tax Regulations Code, Section 906.3-1, available at <u>http://www.sfbos.org/sfmunicodes</u> or by visiting their website at <u>http://sfgov.org/centralmarketcac/</u>.

Interested persons may obtain an application from the Board of Supervisors website at <u>http://www.sfbos.org/vacancy_application</u> or from the Rules Committee Clerk, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. <u>All applicants must be</u> residents of San Francisco, unless otherwise stated.

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

Alisatomerie

Angela Calvillo Clerk of the Board

DATED/POSTED: December 22, 2017

San Francisco BOARD OF SUPERVISORS

Date Printed: August 30, 2018

Date Established:

June 20, 2011

Active

CENTRAL MARKET STREET AND TENDERLOIN AREA CITIZEN'S ADVISORY COMMITTEE

Contact and Address:

Bill Barnes City Hall, Room 362 San Francisco, CA 94102

Phone: (415) 554-7554 Fax: Email: bill.barnes@sfgov.org

Authority:

Business and Tax Regulations Code Section 906.3-1 (Ordinance Nos. 103-11; 223-12; 75-14; and 199-17).

Board Qualifications:

The Central Market Street and Tenderloin Area Citizen's Advisory Committee (CAC) shall be an advisory body whose purpose is to make recommendations to the Mayor, Board of Supervisors, City Administrator, and Office of Economic and Workforce Development on policies and programs that mitigate the effects of development, bolster economic development, local employment, and community sustainability and seek to stabilize and protect existing tenants, community based organizations and small businesses in and around the Central Market Street and Tenderloin Area.

The CAC shall be composed of five (5) members, appointed by the Board of Supervisors:

Seat 1 - shall be held either by a person with expertise in job creation or workforce development or by a person who is a resident of the Central Market Street and Tenderloin Area or adjacent area.

Seat 2 - shall be held either by a person who represents a community-based organization or provides direct services to the Central Market Street and Tenderloin Area or adjacent area, or by a person who is a resident of the Central Market Street and Tenderloin Area or adjacent area.

Seat 3 - shall be held either by a person with expertise on homelessness, transitional age youth, or supportive housing, and familiarity with the Central Market Street and Tenderloin Area or

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San Francisco BOARD OF SUPERVISORS

adjacent area, or by a person who is a resident of the Central Market Street and Tenderloin Area or adjacent area.

Seats 4 and 5 - shall be held by residents of the Central Market Street and Tenderloin Area or adjacent area with expertise or life experience involving homelessness or affordable housing.

"Adjacent Area" shall mean the area in District 6, bounded on the southern side by 13th Street and Townsend Street.

(Ordinance No. 199-17 reduced the number of members from 11 to 5.)

The Rules Committee of the Board of Supervisors shall nominate each CAC member and the appointment of each nominee shall be confirmed by the full Board of Supervisors.

The terms of the members in office on the effective date of Ordinance No. 199-17 and whose seats were not eliminated, shall continue; provided that the terms in effect for Seats 1 and 3 shall end at noon on November 2, 2017; and the terms in effect for Seats 2, 4, and 5 shall end at noon on November 2, 2019. The Board shall appoint members to new terms, which shall commence on the expiration of the previous terms. All of the new terms shall end on January 31, 2021.

Report: Provide a report in March and October of each year to the Board of Supervisors regarding the implementation and execution of the Community Benefit Agreements called for under the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion. The report shall include, at minimum, a summary of the CAC's recommendations and votes regarding proposed Community Benefit Agreements, a summary of actions taken by the City Administrator in response to the CAC's recommendations, and a list of vacant seats on the CAC.

Sunset: January 31, 2021

(Additional historical information can be found with the "inactive" body for the "Citizen's Advisory Committee for the Central Market Street and Tenderloin Area." Ordinance No. 199-17 reduced the number of seats and altered the name of the CAC; a new entry for the body was created.)

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