File No	200449	Committee Item No	1
· <u> </u>		Board Item No.	

# **COMMITTEE/BOARD OF SUPERVISORS**

AGENDA PACKET CONTENTS LIST

0	D. Lee Orangijus	Data May 44, 0000
Committee:	Rules Committee	Date May 11, 2020
Board of Su	pervisors Meeting	Date
Cmte Boar	rd	
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Report Youth Commission Report Introduction Form Department/Agency Cover Letter and Memorandum of Understanding (MOL Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 - Ethics Commission Award Letter Application Form 700 Vacancy Notice Information Sheet	/or Report
OTHER	Public Correspondence (Use back side if additional space is r	needed)
		•
H		
HH		
Completed b	by: Victor Young	Date May 7, 2020 Date



Check All That Apply:

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

		tabalization CAC 🚾 👙
Name of Board, Commission, C	Committee, or Task Force:	1 00,
Seat # or Category (If applicable	Small Business Expertise e):	_ District: 6 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$
Shannon Amitin Name:		
Home Address:	uukato 193 Etti Porteet koki partaa	94114 Zip:
Home Phone:	LGBTQ Act Occupation:	ivist and Small Biz Owner
415-508-4805 Work Phone:	Jolene's Bar, Employer:	SF Pride
1663 Missic Business Address:	on St-Suite 305	94103 Zip:
shannon@sf Business E-Mail:	pride.org Home E-Mail:	
Pursuant to Charter Section the Charter must consist of	on 4.101 (a)2, Boards and Commi of electors (registered voters) of t n other bodies, the Board of Sup	issions established by the City and County of

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:

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

For the 15 years that I have been a San Francisco resident, SOMA has played a pivotal role in my life. SOMA is home to my favorite LGBTQ celebrations. As a current staff member of San Francisco Pride, a member of the Leather LGBTQ Cultural District, a participant of the Transgender Cultural District and on the planning committee of Trans March, I am deeply invested in the continued success of the nighborhood.

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

Business and/or professional experience:
In 2014 I was hired by the American Conservatory Theater as a consultant to bring a cafe to life in the historic Strand Building. In 2015, I worked with the Equator Coffee team to acquire and build out their beautiful cafe at 6th and Market. I currently co-own a bar and restaurant in the Mission called Jolene's. I throw nightlife events at various venues including The Stud. Currently, I am working with the San Francisco Pride team to produce the 50th Anniversary Pride event in June 2020.
Civic Activities:
I serve on the Advisory Board for the Castro LGBTQ Cultural District, the Alice B Toklas Democratic Club and Castro Merchants. I volunteer on the production team for Trans Day of Remembrance and Trans March.
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: 2-7-2020 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.)
<b>Please Note:</b> 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 Veseted:



## 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

Application for Boar	as, commissions, commit	lees, & rask roices
Name of Board, Commission, C	Committee, or Task Force:	
Seat # or Category (If applicable	e):	District:
Name:		
Home Addres		Zip:
Home Phone:	Occupation:	
Work Phone:	Employer:	
Business Address:		Zip:
Business E-Mail:	Home E-Mail:	
residency requirement.  Check All That Apply:  Resident of San Francisco: Y	∕es □ No □ If No. place of reside	ence:
	′es □ No □ If No, place of reside	
Registered Voter in San Franc	cisco: Yes □ No □ If No, where	registered:
represent the communities ethnicity, race, age, sex, s	on 4.101(a)(1), please state how s of interest, neighborhoods, ar exual orientation, gender identi mographic qualities of the City a	nd the diversity in ity, types of disabilities,

Business and/or professional experience	:
Civic Activities:	
Have you attended any meetings of the Board/Comn	nission to which you wish appointment? Yes □ No □
Trave you alteriated any meetings of the Board/Comm	inosion to which you wish appointment:
	pervisors require an appearance before the Rules
	ed, the Rules Committee Clerk will contact you when
a hearing is scheduled. (Please submit you	r application 10 days before the scheduled hearing.)
Date:Applicant's Signatu	
	(Manually sign or type your complete name. NOTE: By typing your complete name, you are
	hereby consenting to use of electronic signature.)
Diago Note: Vous application will be retain	ad far and was . Once as more lated this farms in alceling
all attachments, become publ	ed for one year. Once completed, this form, including
all attachments, become publ	ic record.
FOR OFFICE USE ONLY:	Data Soat was Vasatad
Appointed to Seat #: Term Expires:	Date Seat was Vacated:

Francisco:



## 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, 8	
Name of Board, Commission, Committee, or Task Force: SoMa Ca	AC
Seat # or Category (If applicable): 13	District: 6
Name: Lorenzo Listana	personal control of the control of t
	Zip: 94103
Occupation: Lead Orga	
Work Phone: (415) 358-3925 Employer: TNDC	T. odsanin "anoleis Barden Vicios seguitarion
Business Address: 201 Eddy Street, San Francisco	Zip: 94102
Business E-Mail: Ilistana@tndc.org Home E-Mail	
Pursuant to Charter Section 4.101 (a)2, Boards and Commission the Charter must consist of electors (registered voters) of the C San Francisco. For certain other bodies, the Board of Supervise residency requirement.	ity and County of
Check All That Apply: Park a total established a second of the control of the con	
Registered voter in San Francisco: Yes  No If No, where re	
Resident of San Francisco   Yes  No If No, place of residence	ə:
Pursuant to Charter section 4.101 (a)1, please state how your qualiful represent the communities of interest, neighborhoods, and the divergence ethnicity, race, age, sex, sexual orientation, gender identity, types of	ersity in

I have lived in the South of Market Neighborhood since 2018 and prior to moving to SoMa, my family have lived in the Tenderloin since 2005. So I have lived a total of 15 years in District 6. I also work as community organizer for TNDC since 2010. As community organizer I've worked closely with low-income residents, youths, and working class families on issues such as affordable housing, immigration, jobs, public safety, evictions, and gentrification. I believe my experience in working with SoMa and Tenderloin residents for many years is my biggest qualification that fits me with this position.

and any other relevant demographic qualities of the City and County of San

As an organizer, I founded 5 community-based and resident led organizations that are now actively working to help solve problems in our community. I founded the Tenderloin Filipino-American Community Association (TFCA) in 2010. Co-founded the Tenderloin People's Congress (TPC) in 2015 with the late Sharen Hewitt. Organized the Mint Mall Residents Assembly (MMRA) in 2014. Co-founded the Filipino Community Development Corporation (FCDC) in 2017, a community development corporation that focuses on affordable housing development, and last year I organized the SoMa Neighborhood Resident Council (SNRC), a resident-led alliance of resident leaders and resident organizations in South of Market. All these organizations are actively working on different community and citywide issues to help the low-income and vulnerable population of our community.

2010 - Community Organizer at TNDC under the Americorps program 2011 - 2014 - Full time Community Organizer with TNDC 2015 to present - Promoted as TNDC Lead Community Organizer	
Other Professional and Business Experience 2007 - co-owner of 777 Worldwide, LLC a smallocated at 953 Mission Street, SF, CA 94103	all manufacturing company of water sports apparel
Education: OAO 8 VOC	variació Paerd. Contraction Cam
1981 - 1985 BA, Major in Political Science 1987 - 1988 MBA Program	reldspilipge tij yrogeteid to % hee?
Nucleo A calludation	Ensiell Osnero Listana
Civic Activities:	
Community Leader Community Organizer Tenderloin People's Garden Voter registration Community Events such as Pistahan, Parol Lantern Festival, Undiscoverd SF, and	06-835 (6)
Traffic Safety Cleanliness	TE International Friendship Day
Food distribution	1 100
	(10) cactos III
Have you attended any meetings of the Board/Commission to which you	
	before the RULES COMMITTEE is
For appointments by the Board of Supervisors, appearance equirement before any appointment can be made. (Applications)	before the RULES COMMITTEE is
For appointments by the Board of Supervisors, appearance equirement before any appointment can be made. (Applications)	before the RULES COMMITTEE is ations must be received 10 days
For appointments by the Board of Supervisors, appearance requirement before any appointment can be made. (Application the scheduled hearing.)	before the RULES COMMITTEE is ations must be received 10 days
For appointments by the Board of Supervisors, appearance requirement before any appointment can be made. (Application of the scheduled hearing.)  Date: May 1, 2020 Applicant's Signature: (required)	before the RULES COMMITTEE is ations must be received 10 days  The indicate teles of the teles o

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Administrative Code, Chapter 5, Article XXVII, Sections 5.27-1, 5 et seq. (Ordinance No. 242-19) (formerly Planning Code, Section 418.7(d); Ordinance Nos. 217-05, 108-10, and 263-13)

The SOMA Community Stabilization Fund Community Advisory Committee ("Committee") shall advise the Mayor's Office of Housing and Community Development ("MOHCD"), other City agencies, and the Board of Supervisors regarding the following:

- (1) Administration of the SOMA Community Stabilization Fund described in Section 418.7 of the Planning Code;
- (2) Prioritization of funding for social services related to cultural preservation that are funded by proceeds of the Central SoMa Community Facilities District special tax, as defined in Planning Code Section 434 and the Central SoMa Implementation Program;
- (3) Prioritization of community improvement projects and other public investments funded by the Central SoMa Community Services Facilities Fund, established in Planning Code Section 432.4;
- (4) Expenditure of affordable housing fees collected pursuant to Planning Code Section 415, and Jobs-Housing Linkage Fees collected pursuant to Planning Code Section 413, generated from development projects within the boundaries of the East SoMa, Central SoMa, or Western SoMa Area Plans, or within 0.25 miles of the boundaries of said area plans but outside the boundaries of the Showplace Square/Potrero Hill, Mission, Central Waterfront, and Market and Octavia Area Plans.

The Committee shall be composed of seven (7) members and seven (7) alternate members, appointed by the Board of Supervisors that must satisfy at least one of the following requirements:

- > Represents low-income residents of SOMA.
- > Has expertise in employment development and/or represents labor.
- > Is a senior or disabled resident of SOMA.
- > Has affordable housing expertise and familiarity with the SOMA neighborhood.
- > Represents an arts or cultural organization or a cultural district in SOMA.
- > Provides direct services to SOMA residents.
- > Has small business expertise and a familiarity with the SOMA neighborhood; and/or
- > Is a youth or who represents a youth-development organization.

Taken as a whole, the Committee shall meet all of the membership requirements set forth above.

Additional Requirements: Two (2) voting and two (2) alternate members shall live within the boundaries of the East SoMa, Central SoMa or Western SoMa Area Plans.

Term: Four (4) years with a two consecutive term limit.

MOHCD shall provide administrative and clerical support to the Committee.

The Committee shall coordinate with the South of Market Community Planning Advisory Committee established in Administrative Code, Chapter 5, Article XXVI, when providing advice on matters within the programmatic jurisdiction of both committees.

Reports: The Committee shall develop annual recommendations to MOHCD on the Expenditure Plan referenced in Section 418.5(d) of the Planning Code.

Sunset: Unless the Board of Supervisors by ordinance extends the term of the Committee, this Article XXVII shall expire by operation of law, and the Committee shall terminate, on January 1, 2035.

Shall represent low-income residents of South of Market, has expertise in employment development and/or represents labor, is a senior or disabled resident of South of Market, has affordable housing expertise and familiarity with the South of Market neighborhood, represents an arts or cultural organization or a cultural district in South of Market, provides direct services to South of Market residents, has small business expertise and a familiarity with the South of Market neighborhood, and/or is a youth or who represents a youth-development organization.

#### **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**

# SOUTH OF MARKET (SOMA) COMMUNITY STABILIZATION FUND COMMUNITY ADVISORY 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:

Seat 1, John Elberling, term expiring December 1, 2023, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for a four-year term.

Seat 2, Misha Olivas, term expiring December 1, 2023, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for a four-year term.

Seat 3, Raquel Redondiez, term expiring December 1, 2023, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for a four-year term.

Seat 4, Allan Manalo, term expiring December 1, 2023, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for a four-year term.

Seat 5, Adam Mesnick, term expiring December 1, 2023, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for a four-year term.

Seat 6, Christian Martin, term expiring December 1, 2023, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term.

Seat 7, Janetta Johnson, term expiring December 1, 2023, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term.

**Seat 8 (Alternate),** new appointment, alternate to Seat 1 and must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2023

Seat 9 (Alternate), Carolyn Caldwell, term expiring December 1, 2023, alternate to Seat 2 and must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term.

Seat 10 (Alternate), Gina Rosales, term ending December 1, 2023, alternate to Seat 3 and must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term.

Seat 11(Alternate), Conny Ford, term ending December 1, 2023, alternate to Seat 4 and must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term.

**Seat 12 (Alternate),** new appointment, alternate to Seat 5 and must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2023.

**Seat 13 (Alternate),** new appointment, alternate to Seat 6 and must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2023.

Seat 14(Alternate), Kris Romasanta, term expiring December 1, 2023, alternate to Seat 7 and must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term.

Requirement: Each voting member and each alternate member shall satisfy at least one of the following requirements.

- One member representing low-income residents of SOMA.
- One member who has expertise in employment development and/or represents labor.
- One member who is a senior or disabled resident of SOMA.
- One member with affordable housing expertise and familiarity with the SOMA neighborhood.
- One member who represents an arts or cultural organization or a cultural district in SOMA.
- One member who provides direct services to SOMA residents.
- One member who has small business expertise and a familiarity with the SOMA neighborhood.
- One member who is a youth or who represents a youth-development organization.

Taken as a whole, the Committee shall meet all of the membership requirements set forth above.

Additional Requirement: 2 voting and 2 alternate members shall live within the boundaries of the East SoMa, Central SoMa or Western SoMa Area Plans.

<u>Reports</u>: The Committee shall develop annual recommendations to MOHCD on the Expenditure Plan referenced in Section 418.5(d) of the Planning Code.

Sunset Date: January 1, 2035

Additional information relating to the SOMA Community Stabilization Fund Community Advisory Committee may be obtained by reviewing Planning Code, Section 418.7(d), available at <a href="http://www.sfbos.org/sfmunicodes">http://www.sfbos.org/sfmunicodes</a> or visiting their website at <a href="http://sfmohcd.org/soma-community-stabilization-fund">http://sfmohcd.org/soma-community-stabilization-fund</a>.

Interested persons may obtain an application from the Board of Supervisors website at <a href="http://www.sfbos.org/vacancy\_application">http://www.sfbos.org/vacancy\_application</a> 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. <a href="https://www.sfbos.org/vacancy\_application">All applicants</a> must be residents of San Francisco, unless otherwise stated.

<u>Next Steps:</u> Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(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.

Angela Calvillo Clerk of the Board

DATED/POSTED: November 15, 2019

UPDATED: March 6, 2020 UPDATED: May 7, 2020