File No.	201309	Committee Item No	3	
_		Board Item No.	45	

COMMITTEE/BOARD OF SUPERVISORS

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NOENDAT NORET CONTENTO	
Committee: Rules Committee	Date Nov 16, 2020
Board of Supervisors Meeting	Date <u>Dec. 1, 2020</u>
Cmte Board Resolution Ordinance Legislative Digest Budget and Legislative Analyst Report Youth Commission Report Introduction Form Department/Agency Cover Letter and/ Memorandum of Understanding (MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 - Ethics Commission Award Letter Application Form 700 Vacancy Notice Information Sheet Public Correspondence	t or Report
OTHER (Use back side if additional space is n	eeded)
Completed by: Victor Young Completed by:	Date Nov 12, 2020 Date

PREPARED IN COMMITTEE 11/16/20

FILE NO. 201309 MOTION NO.

[Appointments - Treasure Island Development Authority Citizens Advisory Board - Barklee Unitas-Ali Sanders, Hope Williams and James Hancock]

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Motion appointing Barklee Unitas-Ali Sanders, Hope Williams and James Hancock (residency requirement waived), for indefinite terms, to the Treasure Island **Development Authority Citizens Advisory Board.**

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MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Treasure Island Development Authority Citizens Advisory Board pursuant to the provisions of San Francisco Board of Supervisors Resolution Nos. 89-99 and 145-05, for the terms specified:

Barklee Unitas-Ali Sanders, Seat 1, succeeding Eugene Brodsky, resigned, must meet any of the following: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island: representative of Treasure Island Homeless Development Initiative; representative of Job Corps; representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island, for a term indefinite:

Hope Williams, Seat 2, succeeding James Heid, resigned, must meet any of the following qualification: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and

Rules Committee Page 1 construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of Treasure Island Homeless Development Initiative; representative of Job Corps; representative of Treasure Island Elementary School; representative of film production industry; or representative of residential tenants on Treasure Island, for a term indefinite;

James Hancock (residency requirement waived), Seat 8, succeeding Kathrin Moore, resigned, must meet any of the following qualification: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of Treasure Island Homeless Development Initiative; representative of Job Corps; representative of Treasure Island Elementary School; representative of film production industry; or representative of residential tenants on Treasure Island, for a term indefinite; and, be it

FURTHER MOVED, That the Board of Supervisors makes the following findings: The membership of the Treasure Island Development Authority Citizens Advisory Board has a goal to be representative of the diversity of the City and County of San Francisco.

- Applicant James Hancock, who is not a resident of San Francisco, is a person with experience that uniquely qualifies them to serve on the Treasure Island Development Authority Citizens Advisory Board.
 The Treasure Island Development Authority Citizens Advisory Board has attempted to fill the position, for which James Hancock was nominated, with an individual who is
 - 2. The Treasure Island Development Authority Citizens Advisory Board has attempted to fill the position, for which James Hancock was nominated, with an individual who is City a resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that James Hancock, is qualified to serve on the Treasure Island Development Authority Citizens Advisory Board.
 - 3. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representatives, who is a resident of San Francisco, and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Treasure Island Development Authority Citizens Advisory Board at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for James Hancock, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Charter, Section 4.101(a)(2), that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San 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

		wittens & Took Foress
Application for Boards, C		
Name of Board, Commission, Comm	ittee, or Task Force: T	IDA Citizens Advisory Board
Seat # or Category (If applicable): 1	, 2 and 8	District: 9
_{Name:} Amalia Leamon		
		Zip: 94130
	Occupation: Ani	mal behavorist
Work Phone:	Dring	
Business Address:	я	Zip:
Business Address:amalialeamon@	gmail.co Home E-M	ail:
Pursuant to Charter Section 4.1 the Charter must consist of election San Francisco. For certain other residency requirement.	ctors (registered vote	rs) of the City and County of
Check All That Apply:		
Registered voter in San Francisco	o: Yes 🔳 No 🔲 If N	No, where registered:
Resident of San Francisco Y	es No If No, place	of residence:
Pursuant to Charter section 4.101 represent the communities of inte ethnicity, race, age, sex, sexual or and any other relevant demograph Francisco:	rest, neighborhoods, rientation, gender ide	and the diversity in ntity, types of disabilities,

My background is in psychology research particularly on reducing implicit biases, or the bias against one demographic group, mindfulness practice and dialogue amoung other empirically proven interventions. I also spent a year researching how stereo to sex in educational environments and race affects students sense of self, confidence, and motivation to learn. My goal is to transform emperical research into effective change that always centers around the people I am designing for, in this case the residents on Treasure Island.

Though I have worked to understand and advocate for the perspective of school aged students I also empathize with the chal teachers and caregivers need to face with creating welcoming and safe environments for a wide diversity of learners.

In 2015 I facilitated a workshop on social justice for teachers in Portland, ME which addressed the need for representation ar historical reflections in any changemaking and activism. In a time where one's identity and self image seems to be challenged it's important that the residents here feel as though their voices will be heard and reflected into changes for the better by the gloodies.

Business and/or professional experience:

I have had a variety of professional experiences such as researcher and workshop facilitator that have attention to detail, excellent written and verbal communication, skills, self-motivation, teamwork, problem and resiliency.

I am also well versed in social media and outreach through my experience organizing a TEDx talk in A in 2015 and my position organizing and promoting events through the Design Thinking Initiative in Sm College. I would like to use these skills to best deseminate relevant and useful information pertaining to quality of life such as notifying of changes in traffic patterns, island events and opportunities, and wave involved in the redevelopment process.

Civic Activities:

In 2018 I worked on a successful public display project to recognize affordable housing construction workers high their valuable contributions to bringing in safer housing and new businesses to a small town in Western Massach I have been part of animal advocacy groups since 2014 focusing on creating better sanctuary environments for domesticated animals as well as rescuing wildlife such as pigeons from city hazards like infections and deformed resulting from trash.

I vote every year and am waiting to hear back about joining the League of Women Voters which problem solves bipartisan voters struggles in the city. I have joined countless marches like the Women's March and other protes demanding equality and justice.

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: 4/16/20

Applicant's Signature: (required)

Amalia Rose Leamon

(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:



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:	Treasure Island/Yerba Buena Island Citizen Advisory Board
Seat # or Category (If applicable): 1, 2 or 3	6
Name: Barklee Unitas-Ali Sanders	
	Zip: 94130
Dccupation:	
Work Phone: Employer: Fac	cebook
Business Address: 1 Hacker Wy	Zip: 94025
Business E-Mail: barkleesanders@fb.com Home E-M	Mail:
Pursuant to Charter, Section 4.101(a)(2), Boards and the Charter must consist of electors (registered vot San Francisco. For certain other bodies, the Board residency requirement.	ers) of the City and County of
Check All That Apply:	
Resident of San Francisco: Yes ■ No □ If No, place of	f 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:

From a young age, I have found myself wanting to help those within my community. In high school, I was given the opportunity to step in and teach and mentor students in a few of my technical classes. I had taken the initiative to step up and assist my teacher with the course material. I had applied my self taught experience in web design, computer repair, graphic design, sales, and customer service. This provided my classmate to learn a more relevant viewpoint of the material that was provided to us. I continued to assist those in my community until I left to be a Signal Support Systems Specialist in the Army National Guard. I Supervised, planned and executed the installation, operation, and maintenance of all signal support systems to include local area and wide area networks and routers. I was responsible for network integration using radio, wire, satellite, and battlefield automated systems. I directed unit signal training and provided technical advice and assistance. I executed communications security management (COMSEC) policies and guidelines within the Battalion. I managed automation setup, accountability, distribution, and troubleshooting of information systems and devices valued at \$653,727 assigned to the battalion; I was responsible for the training health and welfare of five Soldiers. I have just finished my active par of my contract in April of 2019. My military experience immersed me into a large diverse background of sexual orientation, gender identity, many types of disabilities that veterans experience. The military broadens my experience of navigating the bureaucracy of the government and the veterans affairs system. I am looking to continue my civic duty and give back and continue to improve the treasure island community. In the short time here I have helped fix google maps errors that included google maps not showing an Oakland entrance to the island. I have helped with the enforcement of parking on the island. I am also working on a project for tesla to provide battery back up for house here while we wait for development to improve the grid.

Business and/or professional experience:

Facebook, Enterprise Support Tech (October 2018 to Present)
Responsibilities: - Troubleshoot or escalate issues as appropriate in a timely manner ensuring clear and effective communication throughout the cycle of support, providing end-user assistance where required until the issue has been resolved; - Ensuring the highest levels of costumer focus and collaborative working for incidents and problems that are presented and escalated, as well as when necessary, being the first point of contact for end users to receive support and maintenance within the organizations desktop computing mobile devices and application system environment (whether locally and the Helpdesk or remotely); - Utilize excellent customer service skills and ensure proper recording, documentation and closure of trouble tickets as you grow your knowledge of IT procedures, products, and services; - Using performance reporting and user analysis to identify appropriate user training initiatives to ensure the highest levels of knowledge and adoption of technology in relation to the software and systems that Facebook utilize; Act as a stakeholder for driving enhancements and improving support for all EE; - Drive Internal communication and priority within the the business and Facebook headquarters to ensue consistency across the EE organization; - Project manage specific IT components related to operational goals (new offices, office relocation, mergers & acquisitions); - Ability to provide engaging, innovative, well-organized, well-organized evidential feedback where required; - Observe and comply with Facebook's policies and procedures for Health and Safety at Work and Equality and Diversity. Continually promote equal opportunities, health and safety and customer care; - Develop and nurture strong customer relationships with key business stakeholders to identify strengths, weaknesses, opportunities and threats for Facebook.

Space VR San Francisco, CA Information Technology Specialist and Clerical Administration (December 2016 to April 2017)

Civic Activities:

I served in the military from March 2014 to April 2019. My military individual Ready Reserve status expires in April 2020. In the military supervised, planned and executed the installation, operation, and maintenance of all signal support systems to include local area and wide area networks and routers. I was responsible for network integration using radio, wire, satellite, and battlefield automated systems. I directed unit signal training and provided technical advice and assistance. I executed communications security management (COMSEC) policies and guidelines within the Battalion. I managed automation setup, accountability, distribution, and troubleshooting of information systems and devices valued at \$653,727 assigned to the battalion; I was responsible for the training health and welfare of five Soldiers.

I have attended and provided comment at multiple TIDA meetings and worked closely with Supervisor Haney's Office, TIDA, and the PUC to advance long-term power solutions for Treasure Island.

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

Yes ☑ No □

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

Date: 09-14-2020 Applicant's Signature: (required)

Barklee Sanders

(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:



Francisco:

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: TIDA CAB
Seat # or Category (If applicable): 1, 2 or 8 District: 6
Name: James Hancock
Zip: 94501
cupation:
Work Phone: Employer: Self
Business Address: Same Zip:
Business E-Mail: james.hancock@sailingscience.org 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:
Resident of San Francisco: Yes No No If No, place of residence: Alameda
Registered Voter in San Francisco: Yes □ No ■ If No, where registered: Alameda
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

I work with the Treasure Island Sailing Center, am a Board Nominee for the Treasure Island Yacht Club and am the President and Founder of the San Francisco Sailing Science Center, a nonprofit, public benefit corporation with the goal to create an interactive science museum on Treasure Island. In all the above activities we seek to provide equal access across the spectrum of ethnicity, race, age, gender, economic status and sexual orientation. We believe the activities we promote create unsurpassed pathways to developing life and leadership skills.

With respect to the residency requirement, it should be noted that the San Francisco Sailing Science Center, of which I am the president, is headquartered on Treasure Island and rents office space from TIDA in the Administration Building.

See resume at https://www.hancocksailing.co	
 See also https://www.sailingscience.org/direct	ctors
Civic Activities:	
Regular attendance at TIDA and TIDA CAB	meetings since 2017.
-	
Have you attended any meetings of the Board/Commi	ission to which you wish appointment? Yes ☑ No ☐
Committee. Once your application is received	pervisors require an appearance before the Rules ed, the Rules Committee Clerk will contact you when application 10 days before the scheduled hearing.)
Date: 09/21/2020 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.)
Please Note: Your application will be retained all attachments, become publication	ed for one year. Once completed, this form, including ic 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) 554-5163

Application for Boards, Commissions, Committees, & Task Forces Name of Board, Commission, Committee, or Task Force: Treasure Island CAB Seat # or Category (If applicable): 1, 2, 8 District: Hope Williams occupation: Community LiaisaN Work Phone: 415 349-0841 Employer: SFUSD Business Address: Williams h@SFUSD. EDU/Williamslaven101@gmail.com Business E-Mail: Williamsh @SFUSD FOW 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:

Resident of San Francisco: Yo	es 🏿 No 🗆 If No, place of residence:	:
Registered Voter in San Franc	isco: Yes 🛣 No 🗆 If No. where regis	stered:

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:

As a parent and long-time resident of Treasure Island. I have been organizing to bring attention to problems and need for situation-based action on the island for years.

Business and/or professional experience:
I have worked as a community liaison for 25+
years IN San Francisco. I have spent the last 6 years
years IN San Francisco. I have spent the last 6 years working with SFUSD, UESF, DPH, Homeless Prenatal
and 25tGH, to bring attention and resources to
disadvantaged and underserved communities in
San Francisco.
Civic Activities:
During COVID alone, I have spearheaded the effort to expand food access for families on the Island and worked with SFUSD, TIDA, residents and Supervisor Haney's Office to bring an SFUSD meal distribution site despite there being no public school on the Island; I have led the effort to bring a testing site to the Island with DPH; I am leading the Community Hub process; have distributed PPE, technical support, and information to families who have been left behind. I have testified and participated in TIDA and local government meetings and hearings.
Have you attended any meetings of the Board/Commission to which you wish appointment? Yes ☐ No ☐
Appointments confirmed by the Board of Supervisors require an appearance before the Rules Committee. Once your application is received, the Rules Committee Clerk will contact you when a hearing is scheduled. (Please submit your application 10 days before the scheduled hearing.)
Date: 9/14/20 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 #: Date Seat was Vacated:

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

TREASURE ISLAND DEVELOPMENT AUTHORITY (TIDA) CITIZENS ADVISORY BOARD

Replaces All Previous Notices

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

Vacant Seat 1, succeeding Eugene Brodsky, resigned, shall represent one or more of the categories specified in additional requirements below, for an indefinite term.

Vacant Seat 2, succeeding James Heid, resigned, shall represent one or more of the categories specified in additional requirements below, for an indefinite term.

Seat 3, Tim Molinare, shall represent one or more of the categories specified in additional requirements below, for an indefinite term.

Seat 4, Jorge Garcia, shall represent one or more of the categories specified in additional requirements below, for an indefinite term.

Seat 5, Nathan Bernnan, shall represent one or more of the categories specified in additional requirements below, for an indefinite term.

Seat 6, Atta Pilram, shall represent one or more of the categories specified in additional requirements below, for an indefinite term.

Seat 7, Rebecca Hogue, shall represent one or more of the categories specified in additional requirements below, for an indefinite term.

Vacant Seat 8, succeeding Kathrin Moore, resigned, shall represent one or more of the categories specified in additional requirements below, for an indefinite term.

Seat 9, Jesse Tepper, shall represent one or more of the categories specified in additional requirements below, for an indefinite term.

Seat 10, Natalie Bonnewit, shall represent one or more of the categories specified in additional requirements below, for an indefinite term.

Seat 11, Scott Vedro, shall represent one or more of the categories specified in additional requirements below, for an indefinite term.

Additional Requirements: The TIDA Citizens Advisory Board is comprised of 25 members, 11 of whom shall be appointed by the Board of Supervisors and must have interest and expertise in one of the following categories: land use, urban planning, and architecture; transportation planning and alternative and mass transit; historic conservation and preservation, including cultural resources; engineering and construction, including geotechnical and structural engineering, public infrastructure and large-scale project management; real estate development and financing; economic development, job generation, and organized labor; first-source hiring, welfare-to-work, and other job broker programs directed at economically disadvantaged San Franciscans; affordable- and low-income housing; marine related activities, including boating, board sailing, and fishing; natural resource preservation and conservation, including wetlands, open space, green building, and sustainable development; environmental and toxic remediation and control; tideland trust and public access; openmeeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of Treasure Island Homeless Development Initiative; representative of Job Corps; representative of Treasure Island Elementary School; representative of film production industry; or representative of residential tenants on Treasure Island

<u>Reports</u>: The Chairperson of the Citizens Advisory Board shall provide a report at each regularly scheduled meeting of the Treasure Island Development Authority (TIDA). The Citizens Advisory Board shall also provide regular recommendations to TIDA concerning the review and implementation of the Treasure Island Redevelopment Plan.

Sunset Date: None.

Additional information relating to the TIDA Citizens Advisory Board, or other seats on this body that are appointed by another authority, may be obtained by reviewing Board of Supervisors Resolution Nos. 89-99, and 145-05 at http://www.sfbos.org/resolutions or by visiting their website at http://sftreasureisland.org/citizen-advisory-board-cab.

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

Next Steps: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment at the meeting and applicants may be asked to state their qualifications. The appointment of the individual who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Committee is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

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

Angela Calvillo
Clerk of the Board

DATED/POSTED: December 22, 2017

San Francisco BOARD OF SUPERVISORS

Date Printed: March 24, 2017 Date Established: February 16, 1999

Active

TREASURE ISLAND DEVELOPMENT AUTHORITY CITIZENS ADVISORY BOARD

Contact and Address:

Kate Austin Commission Secretary One Avenue of the Palms Building 1, Room 241 San Francisco, CA 94130

Phone: (415) 274-0646 Fax: (415) 274-0299 Email: kate.austin@sfgov.org

Authority:

Resolution Nos. 89-99; and 145-05. California State Assembly Bill (AB) 1496 (Leno).

Board Qualifications:

On February 1, 1999, by Resolution No. 89-99, the Board of Supervisors directed the Treasure Island Development Authority (TIDA) to adopt a resolution providing for the formation of the Treasure Island Development Authority Citizens Advisory Board (TIDA CAB).

TIDA CAB is purposed to gather public input and opinions from the diverse communities in San Francisco and provide expertise to TIDA. Specifically, TIDA CAB provides recommendations to TIDA concerning the implementation of the Redevelopment Plan for the Treasure Island Naval Station, including policies and objectives for interim reuses, and other matters of importance to the future of Treasure Island and all citizens of San Francisco. When providing advice and recommendations, the TIDA CAB shall strive to reflect the values and interests of the various communities throughout the City and County.

TIDA CAB is comprised of 25 members, 11 of whom shall be appointed by the Board of Supervisors and 14 of whom shall be appointed by the Mayor.

TIDA CAB is comprised of members with the following areas of interest and expertise:

- * land use and urban planning and architecture;
- * transportation planning and alternative and mass transit;
- * historic conservation and preservation, including expertise and/or interest in cultural resources;
- * engineering and construction, including expertise and/or interest in geotechnical and structural

San Francisco BOARD OF SUPERVISORS

engineering, public infrastructure and large-scale project management;

- * real estate development and financing;
- * economic development and job generation and organized labor; first-source hiring, welfare to work and other "job-broker" programs directed at economically disadvantaged San Franciscans;
- * affordable and low-income housing;
- * marine related activities including expertise and/or interest in boating, board sailing and fishing;
- * natural resource preservation and conservation, including expertise and/or interest in wetlands, open space, and greenbuilding and sustainable development; * environmental and toxic remediation and control, including representation of the Treasure Island RAB;
- * tideland trust and public access;
- * open-meeting laws;
- * recreational and athletic opportunities and programs;
- * representative of public safety officers on Treasure Island;
- * representative of TIHDI;
- * representative of Job Corps;
- * representative of Treasure Island Elementary School;
- * representative of film production industry; and
- * representative of residential tenants on Treasure Island.

In addition, AB 1496 designated two (2) seats be filled by residents of Treasure Island or Yerba Buena Island, and two (2) seats by residents of Treasure Island or Yerba Buena Island with low-or-moderate income. The Board of Supervisors appoints one of each from these categories, and the Mayor appoints the others.

Term of Members: The term of the initial members was four years, but the Treasure Island Development Authority, by Resolution No. 08-12-03/12, amended its by-laws on March 12, 2008, to remove the expiration/termination dates for all members.

Reports: The Chairperson shall provide a report at each regularly scheduled meeting of the Treasure Island Development Authority. TIDA CAB shall provide regular recommendations to TIDA concerning the review and implementation of the Treasure Island Redevelopment Plan.

Sunset Date: None referenced.

GENDER ANALYSIS OF COMMISSIONS AND BOARDS





City and County of San Francisco London N. Breed Mayor

Department on the Status of Women Emily M. Murase, PhD Director



Acknowledgements

The data collection and analysis for this report was conducted by Public Policy Fellow Diana McCaffrey with support from Policy and Projects Director Elizabeth Newman, Associate Director Carol Sacco, and Director Emily Murase, PhD, at the San Francisco Department on the Status of Women.

The San Francisco Department on the Status of Women would like to thank the various policy body members, Commission secretaries, and department staff who graciously assisted in collecting demographic data and providing information about their respective policy bodies.

San Francisco Commission on the Status of Women

President Debbie Mesloh Vice President Breanna Zwart Commissioner Shokooh Miry Commissioner Carrie Schwab-Pomerantz Commissioner Andrea Shorter Commissioner Julie D. Soo

Emily M. Murase, PhD, Director Department on the Status of Women

This report is available at the San Francisco Department on the Status of Women website, https://sfgov.org/dosw/gender-analysis-reports.

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Executive Summary

In 2008, San Francisco voters overwhelmingly approved a City Charter Amendment (section 4.101) establishing as City policy for the membership of Commissions and Boards to reflect the diversity of San Francisco's population, and that appointing officials be urged to support the nomination, appointment, and confirmation of these candidates. Additionally, it requires the San Francisco Department on the Status of Women to conduct and publish a gender analysis of Commissions and Boards every two years.

The 2019 Gender Analysis of Commissions and Boards includes more policy bodies such as task forces, committees, and advisory bodies, than previous analyses, which were limited to Commissions and Boards. Data was collected from 84 policy bodies and from a total of 741 members mostly appointed by the Mayor and Board of Supervisors. These policy bodies fall under two categories designated by the San Francisco Office of the City Attorney. The first category, referred to as "Commissions and Boards," are policy bodies with decision-making authority and whose members are required to submit financial disclosures to the Ethics Commission. The second category, referred to as "Advisory Bodies," are policy bodies with advisory function whose members do not submit financial disclosures to the Ethics Commission. This report examines policy bodies and appointees both comprehensively as a whole and separately by the two categories.

The 2019 Gender Analysis evaluates the representation of women; people of color; lesbian, gay, bisexual, transgender, queer, and questioning (LGBTQ) individuals; people with disabilities; and veterans on San Francisco policy bodies.

Key Findings

Gender

- Women's representation on policy bodies is 51%, slightly above parity with the San Francisco female population of 49%.
- Since 2009, there has been a small but steady increase in the representation of women on San Francisco policy bodies.

10-Year Comparison of Representation of Women on Policy Bodies



Source: SF DOSW Data Collection & Analysis.

¹ "List of City Boards, Commissions, and Advisory Bodies Created by Charter, Ordinance, or Statute," Office of the City Attorney, https://www.sfcityattorney.org/wp-content/uploads/2016/01/Commission-List-08252017.pdf, (August 25, 2017).

Race and Ethnicity

- People of color are underrepresented on policy bodies compared to the population. Although people of color comprise 62% of San Francisco's population, just 50% of appointees identify as a race other than white.
- While the overall representation of people of color has increased between 2009 and 2019, as the Department collected data on more appointees, the representation of people of color has decreased over the last few years. The percentage of appointees of color decreased from 53% in 2017 to 49% in 2019.

10-Year Comparison of Representation of People of Color on Policy Bodies



Source: SF DOSW Data Collection & Analysis.

As found in previous reports, Latinx and Asian groups are underrepresented on San Francisco policy bodies compared to the population. Latinx individuals are 14% of the population but make up only 8% of appointees. Asian individuals are 31% of the population but make up only 18% of appointees.

Race and Ethnicity by Gender

- On the whole, women of color are 32% of the San Francisco population, and 28% of appointees. Although still below parity, 28% is a slight increase compared to 2017, which showed 27% women of color appointees.
- Meanwhile, men of color are underrepresented at 21% of appointees compared to 31% of the San Francisco population.

10-Year Comparison of Representation of Women of Color on Policy Bodies



- ➤ Both White women and men are overrepresented on San Francisco policy bodies. White women are 23% of appointees compared to 17% of the San Francisco population. White men are 26% of appointees compared to 20% of the population.
- ▶ Black and African American women and men are well-represented on San Francisco policy bodies. Black women are 9% of appointees compared to 2.4% of the population, and Black men are 5% of appointees compared to 2.5% of the population.
- Latinx women are 7% of the San Francisco population but 3% of appointees, and Latinx men are 7% of the population but 5% of appointees.
- Asian women are 17% of the San Francisco population but 11% of appointees, and Asian men are 15% of the population but just 7% of appointees.

Additional Demographics

- Out of the 74% of appointees who responded to the survey question on LGBTQ identity, 19% identify as lesbian, gay, bisexual, transgender, nonbinary, queer, or questioning, and 81% of appointees identify as straight/heterosexual.
- Out of the 70% of appointees who responded to the question on disability, 11% identify as having one or more disabilities, which is just below the 12% of the adult population with a disability in San Francisco.
- Out of the 67% of appointees who responded to the question on veteran status, 7% have served in the military compared to 3% of the San Francisco population.

Proxies for Influence: Budget & Authority

- Although women are half of all appointees, those Commissions and Boards with the largest budgets have fewer women and especially fewer women of color. Meanwhile, women exceed representation on Boards and Commissions with the smallest budgets and women of color reach parity with the population on the smallest budgeted Commissions and Boards.
- Although still underrepresented relative to the San Francisco population, there is a larger percentage of people of color on Commissions and Boards with both the largest and smallest budgets compared to overall appointees.
- The percentage of total women is greater on Advisory Bodies than Commissions and Boards. Women are 54% of appointees on Advisory Bodies and 48% of appointees on Commissions and Boards. However, the percentages of people of color and women of color on Commissions and Boards exceed the percentages of people of color and women of color on Advisory Bodies.

Appointing Authorities

Mayoral appointments include 55% women, 52% people of color, and 30% women of color, which is more diverse by gender and race compared to both Supervisorial appointments and total appointments.

Demographics of Appointees Compared to the San Francisco Population

	Women	People of Color	Women of Color	LGBTQ	Disability Status	Veteran Status
San Francisco Population	49%	62%	32%	6%-15%*	12%	3%
Total Appointees	51%	50%	28%	19%	11%	7%
10 Largest Budgeted Commissions & Boards	41%	55%	23%			
10 Smallest Budgeted Commissions & Boards	52%	54%	32%			
Commissions and Boards	48%	52%	30%			
Advisory Bodies	54%	49%	28%			

Sources: 2017 American Community Survey 5-Year Estimates, SF DOSW Data Collection & Analysis, 2019, *Note: Estimates vary by source. See page 16 for a detailed breakdown.

I. Introduction

Inspired by the 4th UN World Conference on Women in Beijing, San Francisco became the first city in the world to adopt a local ordinance reflecting the principles of the U.N. Convention on the Elimination of All Forms of Discrimination (CEDAW), an international bill of rights for women. The CEDAW Ordinance was passed unanimously by the San Francisco Board of Supervisors and signed into law by Mayor Willie L. Brown, Jr. on April 13, 1998.² In 2002, the CEDAW Ordinance was revised to address the intersection of race and gender and incorporate reference to the UN Convention on the Elimination of all Forms of Race Discrimination. The Ordinance requires City Government to take proactive steps to ensure gender equity and specifies "gender analysis" as a preventive tool to identify and address discrimination. Since 1998, the Department on the Status of Women has employed this tool to analyze the operations of 10 City Departments using a gender lens.

In 2007, the Department on the Status of Women conducted the first gender analysis to evaluate the number of women appointed to City Commissions and Boards. The findings of this analysis informed a City Charter Amendment developed by the Board of Supervisors for the June 2008 Election. This City Charter Amendment (Section 4.101) was overwhelmingly approved by voters and made it city policy that:

- The membership of Commissions and Boards are to reflect the diversity of San Francisco's population,
- Appointing officials are to be urged to support the nomination, appointment, and confirmation
 of these candidates, and
- The Department on the Status of Women is required to conduct and publish a gender analysis of Commissions and Boards every 2 years.

The 2019 Gender Analysis examines the representation of women; people of color; lesbian, gay, bisexual, transgender, queer, and questioning (LGBTQ) individuals; people with disabilities; and veterans on San Francisco policy bodies primarily appointed by the Mayor and the Board of Supervisors. This year's analysis included more outreach to policy bodies as compared to previous analyses that were limited to Commissions and Boards. As a result, more appointees were included in the data collection and analysis than even before. These policy bodies fall under two categories designated by the San Francisco Office of the City Attorney. The first category, referred to as "Commissions and Boards," are policy bodies with decision-making authority and whose members are required to submit financial disclosures to the Ethics Commission, and the second category, referred to as "Advisory Bodies," are policy bodies with advisory function whose members do not submit financial disclosures to the Ethics Commission. A detailed description of methodology and limitations can be found at the end of this report on page 23.

http://library.amlegal.com/nxt/gateway.dll/California/administrative/chapter33alocalimplementation of the united? f=templates f=template

² San Francisco Administrative Code Chapter 33.A.

II. Gender Analysis Findings

Many aspects of San Francisco's diversity are reflected in the overall population of appointees on San Francisco policy bodies. The analysis includes 84 policy bodies, of which 823 of the 887 seats are filled leaving 7% vacant. As outlined below in the summary chart, slightly more than half of appointees are women, half of appointees are people of color, 28% are women of color, 19% are LGBTQ, 11% have a disability, and 7% are veterans.

Figure 1: Summary Data of Policy Body Demographics, 2019

Appointee Demographics	Percentage of Appointees
Women (n=741)	51%
People of Color (n=706)	50%
Women of Color (n=706)	28%
LGBTQ Identified (n=548)	19%
People with Disabilities (n=516)	11%
Veteran Status (n=494)	7%

Source: SF DOSW Data Collection & Analysis.

However, further analysis reveals underrepresentation of particular groups. Subsequent sections present comprehensive data analysis providing comparison to previous years, detailing the variables of gender, race/ethnicity, LGBTQ identity, disability, veteran status, and policy body characteristics of budget size, decision-making authority, and appointment authority.

A. Gender

On San Francisco policy bodies, 51% of appointees identify as women, which is slightly above parity compared to the San Francisco female population of 49%. The representation of women remained stable at 49% from 2013 until 2017. This year, the representation of women increased by 2 percentage points, which could be partly due to the larger sample size used in this year's analysis compared to previous years. A 10-year comparison shows that the representation of women appointees has gradually increased since 2009 by a total of six percentage points.

Figure 2: 10-Year Comparison of Representation of Women on Policy Bodies



Source: SF DOSW Data Collection & Analysis.

Figures 3 and 4 analyze Commissions and Boards. Figure 3 showcases the five Commissions and Boards with the highest representation of women appointees as compared to 2015 and 2013. The Children and Families (First Five) Commission and the Commission on the Status of Women are currently comprised of all women appointees. This finding has been consistent for the Commission on the Status of Women in 2015 and 2017. While the Ethics Commission has 100% women appointees, much more than 2015 and 2017, its small size of five appointees means that minimal changes in its demographic composition greatly impacts percentages. This is also the case for other policy bodies with a small number of members. The Library Commission and the Commission on the Environment are fourth and fifth on the list at 71% and 67% women, respectively, with long standing female majorities on each.



Figure 3: Commissions and Boards with Highest Percentages of Women, 2019 Compared to 2017, 2015

Source: SF DOSW Data Collection & Analysis.

Out of the Commissions and Boards in this section, 23 have 40% or less women. The five Commissions and Boards with the lowest representation of women are displayed in Figure 4. The lowest percentage is found on the Board of Examiners where currently *none* of the 13 appointees are women. Unfortunately, demographic data is unavailable for the Board of Examiners for 2017 and 2015. Next is the Building Inspection Commission at 14%, which is a decrease of female representation compared to 2017 and 2015. The Oversight Board of Community Investment and Infrastructure, Fire Commission, and Sunshine Ordinance Task Force also have some of the lowest percentages of women at 17%, 20%, and 27%, respectively. Unfortunately, the Sunshine Ordinance Task Force did not participate in previous analyses and therefore demographics data is unavailable for 2017 and 2015.

Figure 4: Commissions and Boards with Lowest Percentage of Women, 2019 Compared to 2017, 2015



Source: SF DOSW Data Collection & Analysis.

In addition to Commissions and Boards, Advisory Bodies were examined for the highest and lowest percentages of women. This is the first year such bodies have been included, thus comparison to previous years is unavailable. Figure 9 below displays the five Advisory Bodies with the highest and the five with the lowest representations of women. The Workforce Community Advisory Committees has the greatest representation of women at 100%, followed by the Office of Early Care and Education Citizen's Advisory Committee at 89%. The Advisory Bodies with the lowest percentage of women are the Urban Forestry Council at 8% of the 13-member body and the Abatement Appeals Board at 14% of the 7-member body.

Figure 5: Advisory Bodies with the Highest and Lowest Percentage of Women, 2019



B. Race and Ethnicity

Data on racial and ethnic identity was collected for 706, or 95%, of the 741 surveyed appointees. Although half of appointees identify as a race or ethnicity other than white or Caucasian, people of color are still underrepresented compared to the San Francisco population of 62%. The representation of people of color has increased since 2009 but has decreased following 2015. The number of appointees analyzed increased substantially in 2017 and 2019 compared to 2015, and these larger data samples have coincided with smaller percentages of people of color. The percentage decrease following 2017 could be partially due to the inclusion of more policy and advisory bodies, as the representation of people of color on Commissions and Boards dropped only slightly from 53% in 2017 to 52% in 2019.



Figure 6: 10-Year Comparison of Representation of People of Color on Policy Bodies

Source: SF DOSW Data Collection & Analysis.

The racial and ethnic breakdown of policy body members compared to the San Francisco population is shown in Figure 7. This analysis reveals underrepresentation and overrepresentation in San Francisco policy bodies for certain racial and ethnic groups. Half of all appointees are white, an overrepresentation by more than 10 percentage points. The Black and African American community is well represented on appointed policy bodies at 14% compared to 5% of the population of San Francisco. Characterizing this as an overrepresentation is inaccurate given the representation of Black or African American people on policy bodies has been consistent over the years while the San Francisco population has declined over the same period.³ Furthermore, the most recent nationwide estimate for the Black or African American population is 13%, which is nearly equal to the 14% of Black or African American appointees present on San Francisco policy bodies.⁴

Considerably underrepresented racial and ethnic groups on San Francisco policy bodies compared to the San Francisco population are individuals who identify as Asian or Latinx. While Asians are 31% of the San Francisco population, they only make up 18% of appointees. While the Latinx population of San Francisco is 14%, only 8% of appointees are Latinx. Although there is a small population of Native

³ Samir Gambhir and Stephen Menendian, "Racial Segregation in the Bay Area, Part 2," *Haas Institute for a Fair and Inclusive Society* (2018).

⁴ US Census Bureau, 2018, Retrieved from https://www.census.gov/quickfacts/fact/table/US/PST045218.

Americans and Alaska Natives in San Francisco of 0.4%, none of the surveyed appointees identified themselves as such.

60% 50% ■ Appointees (N=706) 50% Population (N=864,263) 38% 40% 31% 30% 18% 20% 14% 14% 8% 10% 5% 3% 1% 0% 0.4% 0.3% 0% White, Not Asian Hispanic or Black or Native Native Two or More Other Race Hispanic or Latinx African Hawaiian and American Races Latinx American Pacific and Alaska Islander Native

Figure 7: Race and Ethnicity of Appointees Compared to San Francisco Population, 2019

Sources: 2017 American Community Survey 5-Year Estimates, SF DOSW Data Collection & Analysis.

The next two graphs illustrate Commissions and Boards, and Advisory Bodies with the highest and lowest percentages of people of color. As shown in Figure 8, the Commission on Community Investment and Infrastructure remained at 100% from 2017, while the Juvenile Probation Commission has returned to 100% this year after a dip in 2017. Next is the Health Commission, Immigrant Rights Commission, and Housing Authority Commission at 86%, 85%, and 83%, respectively. Percentages of people of color on both the Health Commission and the Housing Authority Commission increased following 2015, and have remained consistent since 2017.



Figure 8: Commissions and Boards with Highest Percentage of People of Color, 2019 Compared to 2017, 2015

Source: SF DOSW Data Collection & Analysis.

■ 2019 **■** 2017 **■** 2015

There are 23 policy bodies that have 40% or less appointees who identified a racial and ethnic category other than white. Although the Public Utilities Commission has two vacancies, *none* of the current appointees identify as people of color. The Historic Preservation Commission and Building Inspection Commission are both at 14% representation for people of color. The Building Inspection Commission had a large drop from 43% in 2015, with the percentage of people of color decreasing to 14% in 2017 and remaining at this percent for 2019. Lastly, the War Memorial Board of Trustees and City Hall Preservation Advisory Commission have 18% and 20%, respectively.

Public Utilities Commission (n=3) 33% 20% 14% Historic Preservation Commission (n=7) 17% 14% 14% Building Inspection Commission (n=7) 14% 43% 18% War Memorial Board of Trustees (n=11) 18% 18% 20% City Hall Preservation Advisory Commission (n=5) 20% 20% 0% 10% 20% 30% 40% 50% **2019 2017 2015**

Figure 9: Commissions and Boards with Lowest Percentage of People of Color, 2019 Compared to 2017, 2015

Source: SF DOSW Data Collection & Analysis.

In addition to Commissions and Boards, Advisory Bodies were examined for the highest and lowest percentages of people of color. This is the first year such bodies have been included, thus comparison to previous years is unavailable. All members of the Workforce Community Advisory Committee are people of color. People of color comprise 80% of the Sugary Drinks Distributor Tax Advisory Committee, and 75% of appointees on the Children, Youth and Their Families Oversight and Advisory Committee, the Golden Gate Park Concourse Authority, and the Local Homeless Coordinating Board. Out of the five Advisory Bodies with the lowest representation of people of color, the Ballot Simplification Committee and the Mayor's Disability Council have 25% appointees of color, and the Abatement Appeals Board has 14% appointees of color. The Urban Forestry and the Pedestrian Safety Advisory Committee have no people of color currently serving.

Figure 10: Advisory Bodies with the Highest and Lowest Percentage of People of Color, 2019



Source: SF DOSW Data Collection & Analysis.

C. Race and Ethnicity by Gender

White men and women are overrepresented on San Francisco policy bodies, while Asian and Latinx men and women are underrepresented. While women of color continue to be underrepresented at 28% compared to the San Francisco population of 32%, this is a slight increase from 2017 which showed 27% women of color. Meanwhile, men of color are 21% of appointees compared to 31% of the San Francisco population.

Figure 11: 10-Year Comparison of Representation of Women of Color on Policy Bodies



Source: SF DOSW Data Collection & Analysis.

The following figures present the breakdown for appointees and the San Francisco population by race and ethnicity and gender. White men and women are overrepresented, holding 27% and 23% of appointments, respectively, compared to 20% and 17% of the population, respectively. Asian men and women are both greatly underrepresented with Asian women making up 11% of appointees compared to 17% of the population while Asian men comprise 7% of appointees and 15% of the population. Latinx men and women are also underrepresented, particularly Latinx women, who are 3% of appointees and 7% of the population, while Latinx men are 5% of appointees and 7% of the population. Black or African American men and women are well-represented with Black women comprising 9% of appointees and Black men comprising 5% of appointees. Pacific Islander men and women, and multiethnic women also exceed parity with the population. Although Native American men and women make up only 0.4% of San Francisco's population, none of the surveyed appointees identified themselves as such.



Figure 12: Appointees by Race/Ethnicity and Gender, 2019

Source: SF DOSW Data Collection & Analysis.



Figure 13: San Francisco Population by Race/Ethnicity, 2019

Source: 2017 American Community Survey 5-Year Estimates.

D. LGBTQ Identity

Lesbian, gay, bisexual, transgender, queer, and questioning (LGBTQ) identity data was collected from 548, or 75%, of the 741 surveyed appointees, which is much more data on LGBTQ identity compared to previous reports. Due to limited and outdated information on the population of the LGBTQ community in San Francisco, it is difficult to adequately assess the representation of the LGBTQ community. However, compared to available San Francisco, larger Bay Area, and national data, the LGBTQ community is well represented on San Francisco policy bodies. Recent research estimates the national LGBT population is 4.5%. The LGBT population of the San Francisco and greater Bay Area is estimated to rank the highest of U.S. cities at 6.2%, while a 2006 survey found that 15.4% of adults in San Francisco identify as LGBT.

Of the appointees who responded to this question, 19% identify as LGBTQ and 81% identify as straight or heterosexual. Of the LGBTQ appointees, 48% identify as gay, 23% as lesbian, 17% as bisexual, 7% as queer, 5% as transgender, and 1% as questioning. Data on LGBTQ identity by race was not captured. Efforts to capture data on LGBTQ identity by race for future reports would enable more intersectional analysis.

Figure 14: LGBTQ Identity of Appointees, 2019

Figure 15: LGBTQ Population of Appointees, 2019



E. Disability Status

Overall, 12% of adults in San Francisco have one or more disabilities, and when broken down by gender, 6.2% are women and 5.7% are men. Disability data for transgender and gender non-conforming individuals in San Francisco is currently unavailable. Data on disability was obtained from 516, or 70%, of the 714 appointees who participated in the survey. Of the 516 appointees, 11.2% reported to have one

⁵ Frank Newport, "In U.S., Estimate of LGBT Population Rises to 4.5%," *GALLUP* (May 22, 2018) https://news.gallup.com/poll/234863/estimate-lgbt-population-rises.aspx.

⁶ Gary J. Gates and Frank Newport, "San Francisco Metro Area Ranks Highest in LBGT Percentage," *GALLUP* (March 20, 2015) https://news.gallup.com/poll/182051/san-francisco-metro-area-ranks-highest-lgbt-percentage.aspx?utm source=Social%20Issues&utm medium=newsfeed&utm campaign=tiles.

⁷ Gary J. Gates, "Same Sex Couples and the Gay, Lesbian, Bisexual Population: New Estimates from the American Community Survey," *The Williams Institute on Sexual Orientation Law and Public Policy, UCLA School of Law* (2006).

or more disabilities, which is near parity with the San Francisco population. Of the 11.2% appointees with one or more disabilities, 6.8% are women, 3.9% are men, 0.4% are trans women, and 0.2% are trans men.

Figure 16: San Francisco Adult Population with a Disability by Gender, 2017



Source: 2017 American Community Survey 5-Year Estimates.

Figure 17: Appointees with One or More Disabilities by Gender, 2019



Source: SF DOSW Data Collection & Analysis.

F. Veteran Status

Overall, 3.2% of the adult population in San Francisco has served in the military. There is a considerable difference by gender, as male veterans are 3% and female veterans are 0.2% of the population. Data on veteran status was obtained from 494, or 67%, of appointees who participated in the survey. Of the 494 appointees who responded to this question, 7.1% have served in the military. Like the San Francisco population, there is a large difference by gender, as men comprise 5.7% and women make up only 1.2% of the total number of veteran appointees. Of participating appointees, 0.2% of veterans are trans women. Veteran status data on transgender and gender non-conforming individuals in San Francisco is currently unavailable.

Figure 18: San Francisco Adult Population with Military Service by Gender, 2017

(N=747,896)

3.2%

Non-Veteran Women Men

Source: 2017 American Community Survey 5-Year Estimates.

Figure 19: Appointees with Military Service, 2019



Source: SF DOSW Data Collection & Analysis.

G. Policy Bodies by Budget

This report also examines whether policy bodies with the largest and smallest budget sizes and other characteristics are demographically representative of the San Francisco population. In this section, budget size is used as a proxy for influence. Although this report has expanded the scope of analysis to include more policy bodies compared to previous reports, this section of analysis was limited to Commissions and Boards with decision-making authority and whose members file financial disclosures with the Ethics Commission. The purpose of this analysis is to evaluate the demographics for the spectrum of budgetary influence of policy bodies with decision-making authority in San Francisco.

Overall, appointees from the 10 largest budgeted Commissions and Boards are 55% people of color, 41% women, and 23% women of color. Appointees from the 10 smallest budgeted Commissions and Boards are 54% people of color, 52% women, and 32% women of color. Although still below parity with the San Francisco population, the representation of people of color on both the largest and smallest budgeted policy bodies is greater than the percentage of people of color for all appointees combined (50%). For women and women of color, their representation meets or exceeds parity with the population on the 10 smallest budgeted bodies. However, it falls far below parity for the 10 largest budgeted bodies. The representation of total women and women of color is greater on smaller budgeted policy bodies by 27%, and 39%, respectively.

Figure 20: Percent of Women, Women of Color, and People of Color on Commissions and Boards with Largest and Smallest Budgets in Fiscal Year 2018-2019



Source: SF DOSW Data Collection & Analysis.

Figure 21: Demographics of Commissions and Boards with Largest Budgets, 2019

Body	FY18-19 Budget	Total Seats	Filled seats	Women	Women of Color	People of Color
Health Commission	\$2,200,000,000	7	7	29%	14%	86%
Public Utilities Commission	\$1,296,600,000	5	3	67%	0%	0%
MTA Board of Directors and Parking Authority Commission	\$1,200,000,000	7	7	57%	14%	43%
Airport Commission	\$1,000,000,000	5	5	40%	20%	40%
Commission on Community Investment and Infrastructure	\$745,000,000	5	5	60%	60%	100%
Police Commission	\$687,139,793	7	7	43%	43%	71%
Health Authority (Plan Governing Board)	\$666,000,000	19	15	33%	27%	47%
Human Services Commission	\$529,900,000	5	5	40%	0%	40%
Fire Commission	\$400,721,970	5	5	20%	20%	40%
Aging and Adult Services Commission	\$334,700,000	7	7	43%	14%	57%
Total	\$9,060,061,763	72	66	41%	23%	55%

Source: SF DOSW Data Collection & Analysis.

Figure 22: Demographics of Commissions and Boards with Smallest Budgets, 2019

Body	FY18-19 Budget	Total Seats	Filled Seats	Women	Women of color	People of Color
Rent Board Commission	\$8,543,912	10	9	44%	11%	33%
Commission on the Status of Women	\$8,048,712	7	7	100%	71%	71%
Ethics Commission	\$6,458,045	5	4	100%	50%	50%
Human Rights Commission	\$4,299,600	12	10	50%	50%	70%
Small Business Commission	\$2,242,007	7	7	43%	29%	43%
Civil Service Commission	\$1,262,072	5	4	50%	0%	25%
Board of Appeals	\$1,072,300	5	5	40%	20%	40%
Entertainment Commission	\$1,003,898	7	7	29%	14%	57%
Assessment Appeals Board No.1, 2, & 3	\$663,423	24	18	39%	22%	44%
Youth Commission	\$305,711	17	16	56%	44%	75%
Total	\$33,899,680	99	87	52%	32%	54%

Source: SF DOSW Data Collection & Analysis.

H. Comparison of Advisory Body and Commission and Board Demographics

The comparison of the two policy body categories in this section provides another proxy for influence, as Commissions and Boards whose members file disclosures of economic interest have greater decision-making authority in San Francisco than Advisory Bodies whose members do not file economic interest disclosures. The percentages of total women, LGBTQ people, people with disabilities, and veterans are larger for total appointees on Advisory Bodies. However, the percentages of women of color and people of color on Commissions and Boards slightly exceeds the percentages of women of color and people of color on Advisory Bodies.

60% 54% 52% Commissions and Boards (N=380) 49% 48% 50% Advisory Bodies (N=389) 40% 30% 28% 30% 20% 18% 20% 15% 8% 8% 6% 10% 0% Women of Color **LGBTQ** People with Women People of Color Veterans Disabilities

Figure 23: Demographics of Appointees on Commission and Boards and Advisory Bodies, 2019

Source: SF DOSW Data Collection & Analysis.

I. Demographics of Mayoral, Supervisorial, and Total Appointees

Figure 24 compares the representation of women, women of color, and people of color for appointments made by the Mayor, Board of Supervisors, and by the total of all approving authorities combined. Mayoral appointments are more diverse, and consist of more women, women of color, and people of color compared to Supervisorial appointments. Mayoral appointments include 55% women, 30% women of color, and 52% people of color, while Supervisorial appointments are 48% women, 24% women of color, and 48% people of color. The total of all approving authorities combined average out at 51% women, 28% women of color, and 50% people of color. This disparity in diversity between Mayoral and Supervisorial appointments may be due in part to the appointment section process for each authority. The 11-member Board of Supervisors only sees applicants for specific bodies through the 3-member Rules Committee or by designees, stipulated in legislation (e.g. "renter," "landlord," "consumer advocate"), whereas the Mayor typically has the ability to take total appointments into account during selections, and can therefore better address gaps in diversity.



Figure 24: Demographics of Mayoral, Supervisorial, and Total Appointees, 2019

Source: SF DOSW Data Collection & Analysis.

III. Conclusion

Since the first gender analysis of Commissions and Boards in 2007, the representation of women appointees on San Francisco policy bodies has gradually increased. The *2019 Gender Analysis* finds the percentage of women appointees is 51%, which slightly exceeds the population of women in San Francisco.

When appointee demographics are analyzed by gender and race, women of color continue to be underrepresented on San Francisco policy bodies compared to the San Francisco population. Most notably underrepresented are Asian women who make up 17% of the population but only 11% of appointees, and Latinx women who make up 7% of the population but only 3% of appointees. Additionally, men of color are underrepresented relative to their San Francisco population, primarily Asian and Latinx men.

Furthermore, when analyzing the demographic composition of larger and smaller budgeted Commissions and Boards, women are underrepresented on those with the largest budgets, and overrepresented or reach parity with the population on smaller budgeted Commissions and Boards. These two trends are amplified for women of color appointees. Women comprise 41% of total appointees on the largest budgeted policy bodies, which is 8 percentage points below the population, and women of color comprise 23% of total appointees on the largest budgeted policy bodies, 9 percentage points below their San Francisco population. Comparatively, women are 52% of total appointees on the smallest budgeted policy bodies, and women of color are 32% of appointees, which is equal to the San Francisco population. However, the issue of largest and smallest budgeted policy bodies does not seem to impact the representation of people of color. People of color make up 55% of appointees on the largest budgeted policy bodies and 54% of appointees on the smallest budgeted policy bodies compared to 50% of total appointees. Nonetheless, these percentages still fall below the San Francisco population of people of color at 62%.

In addition to using budget size as a proxy for influence, this report analyzed demographic characteristics of appointees on Commissions and Boards who file disclosures of economic interest and have decision-making authority, and appointees on Advisory Bodies who do not file economic interest disclosures. Over half (54%) of appointees on Advisory Bodies are women, while 48% of appointees on Commissions and Boards are women. Although 48% is only slightly below the San Francisco population of women, women comprise a decently higher percentage of appointees on Advisory Bodies compared to Commissions and Boards.

This year's report features more data on LGBTQ identity, veteran status, and disability than previous gender analyses. The 2019 Gender Analysis found a relatively high representation of LGBTQ individuals on San Francisco policy bodies. For the appointees that provided LGBTQ identity information, 19% identify as LGBTQ with the largest subset being gay men at 48%. It is recommended for future gender analyses to collect LGBTQ data by race and gender to provide additional intersectional analysis. The representation of appointees with disabilities is 11%, just below the 12% population. Veterans are highly represented on San Francisco policy bodies at 7% compared to the veteran population of 3%.

Additionally, this report evaluates and compares the representation of women, women of color, and people of color appointees by the Mayor, Board of Supervisors, and by the total of all approving authorities combined. Mayoral appointees include 55% women, 30% women of color, and 52% people

of color, which overall is more diverse by gender and race compared to both Supervisorial appointees and total appointees.

This report is intended to advise the Mayor, Board of Supervisors, and other appointing authorities, as they select appointments for policy bodies of the City and County of San Francisco. In spirit of the 2008 City Charter Amendment that establishes this biennial Gender Analysis report requirement and the importance of diversity on San Francisco policy bodies, efforts to address gaps in diversity and inclusion should remain at the forefront when making appointments in order to accurately reflect the population of San Francisco.

IV. Methodology and Limitations

This report focuses on City and County of San Francisco Commissions, Boards, Task Forces, Councils, and Committees that have the majority of members appointed by the Mayor and Board of Supervisors and that have jurisdiction limited to the City. The gender analysis reflects data from the policy bodies that provided information to the Department on the Status of Women through digital and paper survey.

Data was requested from 90 policy bodies and acquired from 84 different policy bodies and a total of 741 appointees. A Commissioner or Board member's gender identity, race/ethnicity, sexual orientation, disability status, and veteran status were among data elements collected on a voluntary basis. Data on lesbian, gay, bisexual, transgender, queer, or questioning (LGBTQ) identity, disability, and veteran status of appointees were incomplete or unavailable for some appointees but are included to the extent possible. As the fundamental objective of this report is to surface patterns of underrepresentation, every attempt has been made to reflect accurate and complete information in this report. Data for some policy bodies was incomplete, and all appointees who responded were included in the total demographic categories. Only policy bodies with full data on gender and race for all appointees were included in sections comparing demographics of individual bodies. It should be noted that for policy bodies with a small number of members, the change of a single individual greatly impacts the percentages of demographic categories. As such, these percentages should be interpreted with this in mind.

The surveyed policy bodies fall under two categories designated by the San Francisco Office of the City Attorney document entitled *List of City Boards, Commissions, and Advisory Bodies Created by Charter, Ordinance, or Statute.*⁸ This document separates San Francisco policy bodies into two different categories. The first category includes Commissions and Boards with decision-making authority and whose members are required to submit financial disclosures with the Ethics Commission, and the second category encompasses Advisory Bodies whose members do not submit financial disclosures with the Ethics Commission. Depending on the analysis criteria in each section of this report, the surveyed policy bodies and appointees are either examined comprehensively as a whole or examined separately in the two categories designated by the Office of the City Attorney.

Data from the U.S. Census 2013-2017 American Community Survey 5-Year Estimates provides a comparison to the San Francisco population. Figures 26 and 27 in the Appendix display these population estimates by race/ethnicity and gender.

⁸ "List of City Boards, Commissions, and Advisory Bodies Created by Charter, Ordinance, or Statute," Office of the City Attorney, https://www.sfcityattorney.org/wp-content/uploads/2016/01/Commission-List-08252017.pdf, (August 25, 2017).

Appendix

Figure 25: Policy Body Demographics, 2019⁹

Figure 25: Policy Body Demographics, 2019	Total Filled				Women	People
Policy Body	Seats	Seats	FY18-19 Budget	Women	of Color	of Color
Abatement Appeals Board	7	7	\$76,500,000	14%	0%	14%
Aging and Adult Services Commission	7	7	\$334,700,000	57%	33%	57%
Airport Commission	5	5	\$1,000,000,000	40%	50%	40%
Arts Commission	15	15	\$37,000,000	67%	50%	60%
Asian Art Commission	27	27	\$30,000,000	63%	71%	59%
Assessment Appeals Board No.1	8	5	\$663,423	20%	0%	20%
Assessment Appeals Board No.2	8	8	-	50%	75%	63%
Assessment Appeals Board No.3	8	4	-	50%	50%	50%
Ballot Simplification Committee	5	4	\$0	75%	33%	25%
Bayview Hunters Point Citizens Advisory Committee	12	9	\$0	33%	100%	67%
Board of Appeals	5	5	\$1,072,300	40%	50%	40%
Board of Examiners	13	13	\$0	0%	0%	46%
Building Inspection Commission	7	7	\$76,500,000	14%	0%	14%
Child Care Planning and Advisory Council	25	19	\$26,841	84%	50%	50%
Children and Families Commission (First 5)	9	8	\$28,002,978	100%	75%	75%
Children, Youth, and Their Families Oversight and Advisory Committee	11	10	\$155,224,346	50%	80%	75%
Citizen's Committee on Community Development	9	8	\$39,696,467	75%	67%	63%
City Hall Preservation Advisory Commission	5	5	\$0	60%	33%	20%
Civil Service Commission	5	4	\$1,262,072	50%	0%	25%
Commission on Community Investment and Infrastructure	5	5	\$745,000,000	60%	100%	100%
Commission on the Aging Advisory Council	22	15	\$0	80%	33%	31%
Commission on the Environment	7	6	\$27,280,925	67%	50%	50%
Commission on the Status of Women	7	7	\$8,048,712	100%	71%	71%
Dignity Fund Oversight and Advisory Committee	11	11	\$3,000,000	82%	33%	45%
Eastern Neighborhoods Citizens Advisory Committee	19	13	\$0	38%	40%	44%
Elections Commission	7	7	\$15,238,360	57%	25%	29%
Entertainment Commission	7	7	\$1,003,898	29%	50%	57%
Ethics Commission	5	4	\$6,458,045	100%	50%	50%
Film Commission	11	11	\$0	55%	67%	50%
Fire Commission	5	5	\$400,721,970	20%	100%	40%
Golden Gate Park Concourse Authority	7	6	\$0	50%	67%	75%

⁹ Figure 25 only includes policy bodies with complete data on gender for all appointees. Some bodies had incomplete data on race/ethnicity of appointees. For these, percentages for people of color are calculated out of known race/ethnicity.

Policy Body	Total Seats	Filled Seats	FY18-19 Budget	Women	Women of Color	People of Color
Health Authority (Plan Governing Board)	19	15	\$666,000,000	33%	80%	50%
Health Commission	7	7	\$2,200,000,000	43%	50%	86%
Health Service Board	7	6	\$11,632,022	33%	0%	50%
Historic Preservation Commission	7	7	\$53,832,000	43%	33%	14%
Housing Authority Commission	7	6	\$60,894,150	50%	100%	83%
Human Rights Commission	12	10	\$4,299,600	60%	100%	70%
Human Services Commission	5	5	\$529,900,000	40%	0%	40%
Immigrant Rights Commission	15	13	\$0	54%	86%	85%
In-Home Supportive Services Public Authority	13	9	\$70,729,667	44%	50%	56%
Juvenile Probation Commission	7	6	\$48,824,199	33%	100%	100%
Library Commission	7	7	\$160,000,000	71%	40%	57%
Local Homeless Coordinating Board	9	9	\$40,000,000	56%	60%	75%
Mayor's Disability Council	11	8	\$0	75%	17%	25%
Mental Health Board	17	15	\$184,962	73%	64%	73%
MTA Board of Directors and Parking Authority Commission	7	7	\$1,200,000,000	57%	25%	43%
Office of Early Care and Education Citizens' Advisory Committee	9	9	\$0	89%	50%	56%
Oversight Board (COII)	7	6	\$745,000,000	17%	100%	67%
Pedestrian Safety Advisory Committee	17	13	\$0	46%	17%	8%
Planning Commission	7	6	\$53,832,000	50%	67%	33%
Police Commission	7	7	\$687,139,793	43%	100%	71%
Port Commission	5	5	\$192,600,000	60%	67%	60%
Public Utilities Citizen's Advisory Committee	17	13	\$0	54%	14%	31%
Public Utilities Commission	5	3	\$1,296,600,000	67%	0%	0%
Public Utilities Rate Fairness Board	7	6	\$0	33%	100%	67%
Public Utilities Revenue Bond Oversight Committee	7	5	\$0	40%	50%	40%
Recreation and Park Commission	7	7	\$230,900,000	29%	50%	43%
Reentry Council	24	23	\$0	43%	70%	70%
Rent Board Commission	10	9	\$8,543,912	44%	25%	33%
Residential Users Appeal Board	3	2	\$0	0%	0%	50%
Retirement System Board	7	7	\$95,000,000	43%	67%	29%
Sentencing Commission	13	13	\$0	31%	25%	67%
Small Business Commission	7	7	\$2,242,007	43%	67%	43%
SRO Task Force	12	12	\$0	42%	25%	55%
Sugary Drinks Distributor Tax Advisory Committee	16	15	\$0	67%	70%	80%
Sunshine Ordinance Task Force	11	11	\$0	27%	67%	36%
Sweatfree Procurement Advisory Group	11	7	\$0	43%	67%	43%
Treasure Island Development Authority	7	6	\$18,484,130	50%	N/A	N/A

Policy Body	Total Seats	Filled Seats	FY18-19 Budget	Women	Women of Color	People of Color
Treasure Island/Yerba Buena Island Citizens Advisory	17	13	\$0	54%	N/A	N/A
Board						
Urban Forestry Council	15	13	\$153,626	8%	0%	0%
Veterans Affairs Commission	17	11	\$0	36%	50%	55%
War Memorial Board of Trustees	11	11	\$18,185,686	55%	33%	18%
Workforce Community Advisory Committee	8	4	\$0	100%	100%	100%
Youth Commission	17	16	\$305,711	56%	78%	75%

Source: SF DOSW Data Collection & Analysis, 2019.

Figure 26: San Francisco Population Estimates by Race/Ethnicity, 2017

Race/Ethnicity	Total		
	Estimate	Percent	
San Francisco County California	864,263	-	
White, Not Hispanic or Latino	353,000	38%	
Asian	295,347	31%	
Hispanic or Latinx	131,949	14%	
Some other Race	64,800	7%	
Black or African American	45,654	5%	
Two or More Races	43,664	5%	
Native Hawaiian and Pacific Islander	3,226	0.3%	
Native American and Alaska Native	3,306	0.4%	

Source: 2017 American Community Survey 5-Year Estimates.

Figure 27: San Francisco Population Estimates by Race/Ethnicity and Gender, 2017

Race/Ethnicity	Total		Fen	nale	Male		
	Estimate	Percent	Estimate	Percent	Estimate	Percent	
San Francisco County California	864,263	-	423,630	49%	440,633	51%	
White, Not Hispanic or Latino	353,000	38%	161,381	17%	191,619	20%	
Asian	295,347	31%	158,762	17%	136,585	15%	
Hispanic or Latinx	131,949	14%	62,646	7%	69,303	7%	
Some Other Race	64,800	7%	30,174	3%	34,626	4%	
Black or African American	45,654	5%	22,311	2.4%	23,343	2.5%	
Two or More Races	43,664	5%	21,110	2.2%	22,554	2.4%	
Native Hawaiian and Pacific Islander	3,226	0.3%	1,576	0.2%	1,650	0.2%	
Native American and Alaska Native	3,306	0.4%	1,589	0.2%	1,717	0.2%	

Source: 2017 American Community Survey 5-Year Estimates.

City and County of San Francisco
Department on the Status of Women
25 Van Ness Avenue, Suite 240
San Francisco, California 94102
sfgov.org/dosw
dosw@sfgov.org
415.252.2570

From: Barklee Sanders
To: Jim Hancock

Julia Prochnik; Young, Victor (BOS): Tse, John (BOS); Madhwan, Nav (BOS): Shiu, Billy (BOS); SFGovTV, DT (TIS); Khoo, Arthur (BOS); Mak, Spencer (TIS); Jalipa, Brent (BOS); Carroll, John (BOS); Major, Erica (BOS); Wong, Linda (BOS); Somera, Alisa (BOS); Mchugh, Eileen (BOS); Calvillo, Angela (BOS); Chin, Jack (TIS); Kim, David (ADM); Loftus, Thomas (TIS); GIVNER, JON (CAT); RILEY, DALE (CAT); PEARSON, ANNE (CAT); Board of Supervisors, (BOS); Rose, Harvey (BUD); Kittler, Sophia (MYR); Peacock, Rebecca (MYR); Fennell, Tyra (MYR); Mar, Gordon (BOS); Yee, Norman (BOS); Preston, Dean (BOS); Haney, Matt (BOS); Stefani, Catherine (BOS); Fewer, Sandra (BOS); Ronen, Hillary; Peskin, Aaron (BOS); Walton, Shamann (BOS); Mandelman, Rafael (BOS); Safai, Ahsha (BOS); barkleesanders@fb.com; williamslauren101@gmail.com; williamsh@sfusd.edu; amalialeamon@gmail.com; markdunlop1@me.com; honmaewoo@gmail.com; rvergara@siprep.org; jwhaasesq@aol.com; pat724car@gmail.com; Schumer, Ellen

(ART); hhonmaecwoo@gmail.com; Mcdonald. Courtney (BOS)

Subject: Re: Board of Supervisors, Rules Committee 11/16/20

Date: Monday, November 16, 2020 11:46:09 AM

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Hello All,

Cc:

Thank you all for the opportunity to work with you all to uplift voice in our community. I not only look forward to helping the residents but, helping you all get questions answers and feedback about the improvements you all are looking to make in this wonderful community. If any of you would like to set a meeting with me please use https://calendly.com/barkleesanders. Thank you all for your time today!

- Barklee Sanders

On Mon, Nov 16, 2020 at 10:45 AM Jim Hancock < james.hancock@sailingscience.org > wrote: Dear Supervisors Ronen, Stefani and Mar,

Thank you for all your hard work on the Board of Supervisors and for your support today of my application to the Treasure Island Citizen Advisory Board. I look forward to getting to know all of you and to working together in the future. Thank you also to Courtney McDonald for seeing my application through the process. Wishing everyone good health and a great week.

Best regards,

Jim Hancock

President and Founder San Francisco Sailing Science Center sailingscience.org 510.390.5727

On Mon, Nov 16, 2020 at 10:31 AM Julia Prochnik <julia@jasenergies.com> wrote:

Hi,

I greatly appreciate all of you hard work and appreciate the opportunity to serve with you. Thank you again very much for your support today regarding the TIDA Board nomination. I look forward to the next step and if approved look forward to working with all of you!

Sincerely, Julia

On Nov 16, 2020, at 9:00 AM, Young, Victor (BOS) < victor.young@sfgov.org > wrote:

Greetings,

If you wish to add participants, please reach out to the Clerk of the Committee.

You have received a **Microsoft Teams Videoconferencing Meeting** invitation to the Rules Committee meeting as there is legislation on the agenda that affects your department (for Department Heads) or (staff liaisons) or you are an applicant for appointment.

Even if you do not anticipate attending, you may want to accept the invitation to be present in case a member of the Rules Committee has a question on your scheduled item, or you change your mind. As you may already know, Teams Meeting may only be sent out prior to the meeting occurring and cannot be sent out once the meeting begins.

If you are unsure on whether your attendance is needed, go to the website and review the Agenda or confer with the Chair or the Clerk or Secretary of the body on any expectations.

DO NOT forward this invitation DO NOT distribute the conference number or access code.

Individuals who wish to watch this meeting can watch on SFGovTV Cable 26, 78 or 99 (depending on provider) or on SFGovTV.org.

Individuals who wish to provide Public Comment can do so by dialing 1(415) 655-0001 and enter Meeting ID: 146 980 5384

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To: Supervisor Hillary Ronen, Chair (hillary.ronen@sfgov.org)

Supervisor Catherine Stefani, Vice Chair (catherine.stefani@sfgov.org)

Supervisor Gordon Mar, Member (gordon.mar@sfgov.org)

Victor Young (victor.young@sfgov.org)

RE: Jim Hancock and TIDA Citizen Advisory Board

I'd like to give my support for Jim Hancock as a prospective member of the TIDA Citizen Advisory Board (CAB).

I met Jim as a participant of the SF Social Sailing League. I was directly impressed by Jim's commitment to building on the fundamentals of sailing and how to connect the lessons from the water in the application to life's challenges .

Jim prioritizes community built on integrity and generosity. He often chooses the more difficult route to avoid compromise on fundamental values that, as an organization, we prioritize. His commitment to getting it right vs. just well enough makes him an excellent leader and the right person to lead an effort that is focused on long-term stability.

I whole-heartedly endorse Jim Hancock to the TIDA Citizen Advisory Board. As a professional non-profit leader myself, with experience working at The Presidio Trust, The Salvation Army, California Trout and many other leading organizations, I can attest to the calibre of Jim's qualifications.

I'm happy to share additional thoughts and answer any questions.

Best,

Jeffery Owens

effery Owens

646-279-8649

Secretary and Board Member, Sailing Science Center



To: Supervisor Hillary Ronen, Chair (hillary.ronen@sfgov.org)

Supervisor Catherine Stefani, Vice Chair (catherine.stefani@sfgov.org)

Supervisor Gordon Mar, Member (gordon.mar@sfgov.org)

Victor Young (victor.young@sfgov.org)

RE: Jim Hancock and TIDA Citizen Advisory Board

I'd like to express my support for Jim Hancock as a prospective member of the TIDA Citizen Advisory Board (CAB).

I met Jim a few years ago while participating in a community adult recreation program based on Treasure Island. Jim was the director of my event and, over several months, I had the opportunity to observe Jim's passion and leadership for sailing and education (which also helped me gain exposure and an understanding of the Treasure Island community).

As a direct result, I volunteered to work with Jim's organization, the Sailing Science Center, and subsequently joined the Center's Board of Directors and now hold the position of Treasurer. In this capacity, I work with Jim on a weekly basis regarding all aspects of the Center's mission and management.

During this time, Jim has also become involved with TIDA and various Treasure Island communities (Jim's office for the Sailing Science Center is located on Treasure Island which helps him stay involved with Treasure Island in general).

Jim has repeatedly demonstrated his willingness to learn and understand the nuances of the community the Sailing Science Center aims to serve and I can't think of better qualities for a member of the CAB. It's also worth noting how much I respect Jim's integrity and desire to always "do the right thing" with respect to his long term vision.

I'm happy to share additional thoughts and answer any questions.

Best,

Mike Beller 516-721-7331

Treasurer and Board Member, Sailing Science Center

Paul A. Heineken, MD 5 Upper Ardmore Road Larkspur, CA 94939 November 14, 2020

SF Supervisors Ronen, Stefani, Mar & staff

Dear Supervisor:

This letter is in support of James Hancock's appointment to the TIDA Citizen Advisory Board. You have a wonderful opportunity to add this extremely talented, energetic, engaged, volunteer to this important group. I have gotten to know Jim over the last few years during his efforts at developing the Sailing Science Center.

Let me introduce myself. I am a lifelong supporter of youth sailing, a Treasure Island Sailing Center (TISC) Director, from 2009 to 2018 the volunteer coach of the Cal Berkeley Sailing Team which is based at TISC, the former Commodore of the St Francis Yacht Club, and--in a prior life--Clinical Professor of Medicine at UCSF and Associate Chief of Staff at the San Francisco VA Medical Center. I see the tremendous potential of Treasure Island development to enhance San Francisco's connection to SF Bay and to educate its citizens and guests to the Bay's central place in our ecosystem and our community.

I have seen Jim in the role of sailing coach, teacher, and museum developer. He has that great talent of making difficult concepts simple. His vision for a Sailing Science Center (SSC) is to be an "Exploratorium" type interactive museum that would appeal to kids and adults, locals and visitors. It would make the Bay and the science of sailing real for all. While Jim hopes that the SSC might be housed on Treasure Island at some point in the future, he fully understands the complexity of Treasure Island development and the many communities that have an interest. I expect that as an advisor, he will be a great listener and provide important and balanced advice. I also expect that he will represent kids, educational opportunities, environmental concerns, and the unique interaction of Treasure Island to the Bay that surrounds it.

I heartedly recommend James Hancock for a position on the TIDA Citizen Advisory Board.

Yours truly,

Paul A. Heineken, MD 415-716-6916 cell From: Jim Hancock
To: Julia Prochnik

Cc: Young, Victor (BOS); Tse, John (BOS); Madhwan, Nav (BOS); Shiu, Billy (BOS); SFGovTV, DT (TIS); Khoo, Arthur (BOS); Mak,

Spencer (TIS); Jalipa, Brent (BOS); Carroll, John (BOS); Major, Erica (BOS); Wong, Linda (BOS); Somera, Alisa (BOS); Mchugh, Eileen (BOS); Calvillo, Angela (BOS); Chin, Jack (TIS); Kim, David (ADM); Loftus, Thomas (TIS); GIVNER, JON (CAT); RILEY, DALE (CAT); PEARSON, ANNE (CAT); Board of Supervisors, (BOS); Rose, Harvey (BUD); Kittler, Sophia (MYR); Peacock, Rebecca (MYR); Fennell, Tyra (MYR); Mar, Gordon (BOS); Yee, Norman (BOS); Preston, Dean (BOS); Haney, Matt (BOS); Stefani, Catherine (BOS); Fewer, Sandra (BOS); Ronen, Hillary; Peskin, Aaron (BOS); Walton, Shamann (BOS); Mandelman, Rafael (BOS); Safai, Ahsha (BOS); barkleesanders@fb.com; barkleesanders@gmail.com; williamslauren101@gmail.com; williamsh@sfusd.edu;

amalialeamon@gmail.com; markdunlop1@me.com; honmaewoo@gmail.com; rvergara@siprep.org; jwhaasesq@aol.com; pat724car@gmail.com; Schumer, Ellen (ART); hhonmaecwoo@gmail.com; Mcdonald, Courtney (BOS)

Subject: Re: Board of Supervisors, Rules Committee 11/16/20

Date: Monday, November 16, 2020 10:46:13 AM

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Dear Supervisors Ronen, Stefani and Mar,

Thank you for all your hard work on the Board of Supervisors and for your support today of my application to the Treasure Island Citizen Advisory Board. I look forward to getting to know all of you and to working together in the future. Thank you also to Courtney McDonald for seeing my application through the process. Wishing everyone good health and a great week.

Best regards,

Jim Hancock

President and Founder San Francisco Sailing Science Center sailingscience.org 510.390.5727

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Sincerely, Julia

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Contact

jamesnhancock@hotmail.com

www.linkedin.com/in/jameshancock-3a240b115 (LinkedIn)

Top Skills

Sailing and Captaining Services
Teaching
Team Building

James Hancock

President and Founder at San Francisco Sailing Science Center San Francisco Bay Area

Summary

President and Founder of the San Francisco Sailing Science Center, an organization dedicated to creating a major new science museum framed around sailing.

Experience

San Francisco Sailing Science Center President and Founder March 2017 - Present (3 years 9 months)

Treasure Island, San Francisco

President and founder of the San Francisco Sailing Science Center, an organization founded to create an interactive science museum framed around sailing, with a vision to create 200 to 300 interactive exhibits in a permanent installation, as well as a mobile outreach unit (customized bus or truck) to reach schools and other engagement points.

Hancock Sailing Services Owner November 2010 - Present (10 years 1 month) Alameda. CA

Jim runs the day-to-day marketing, communications and financial management of a small business, along with delivering the high-end services of that business to its customers. Since Spring of 2018 this business is being run on a part time basis (two days per week) as Jim focuses on the project above to create the San Francisco Sailing Science Center.

Sailing since 1973, Jim's experience in this field includes racing, cruising, teaching and writing about sailing, as well as management in the sailing industry. A Coast Guard Licensed Captain and certified sailing instructor since 2006, Jim has made it his mission to help both novice and experienced sailors up their game.

Jim has a strong teaching background, dating back to his years as a SCUBA instructor while he was still a teenager. As a sailing instructor, his teaching Page 1 of 3

style uses simple analogies and key focus areas to transform complex subjects into simple and intuitive components for the student. His style is conversational and friendly in the classroom; confident and clear on the boat.

In a team building setting Jim keeps it fun by laying a solid foundation of skills and expectations, then turning it over to the team to do the rest, while providing appropriate levels of acknowledgement and encouragement.

Club Nautique

4 years 1 month

General Manager

August 2008 - October 2010 (2 years 3 months)

Alameda, CA

Managed San Francisco Bay's largest sailing school/yacht charter company.

School Director

November 2007 - October 2010 (3 years)

Alameda, CA

Developed instructional curricula and standards.

Managed and scheduled a corps of approximately 40 professional sailing instructors.

Position concurrent with other positions at the same business.

Sailing Instructor

October 2006 - October 2010 (4 years 1 month)

Alameda, CA

Taught sailing classes from Basic Keelboat through Coastal Passage Making. Position concurrent with other positions at the same business.

SV Solstice

World Cruiser

October 1999 - March 2006 (6 years 6 months)

Skippered a 39 foot sailboat on an 18,000 mile cruise through Mexico, French Polynesia, the Cook Islands, Tonga, Niue, Fiji, New Zealand and Australia.

Symantec

Staff Software Engineer

September 1990 - March 1996 (5 years 7 months)

Cupertino, CA

Designed and developed early Windows utilities, focusing on user interface and shared technology.

Coding in C, C++ and 80x86 assembly language.

Exxon Production Research Company Research Engineer August 1981 - March 1986 (4 years 8 months)

Developed software for modeling vessel motions using computational fluid dynamics.

Sat as industry representative on Coast Guard panel for lifeboat safety.

Education

Massachusetts Institute of Technology
Master of Science (M.S.), Naval Architecture and Marine
Engineering · (1978 - 1981)

UC Santa Barbara
Studied Mechanical Engineering · (1976 - 1978)

From: <u>timmolinare@sbcglobal.net</u>

To: Ronen, Hillary; Stefani, Catherine (BOS); Mar, Gordon (BOS)

Cc: Young, Victor (BOS)

Subject: Treasure Island Citizens Advisory Board

Date: Monday, November 16, 2020 9:14:24 AM

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Nov. 16, 2020

Dear Supervisors on the Rules Committee,

I understand you are considering candidates for the Yerba Buena/Treasure Island Citizens Advisor Board (CAB) today.

I am pleased to see action being taken to strengthen our numbers on the CAB.

I am aware of one of the prospects who has shown interest in Treasure Island for several years. Mr. Jim Hancock of the Sailing Science Center has attended our meetings many times both to address the Sailing Science Center on the agenda and on numerous occasions when his project is not on our agenda. He has expressed to me a desire to help the CAB on the many long term issues we are facing. Mr. Hancock has been the most frequent member of the public to attend our meetings in recent years.

I do not know who the other candidates are. I trust your judgement to fill these positions wisely. Also, members of the CAB have recently confirmed our strong desire to increase our membership of island residents.

Thank you very much for finding great candidates to fill our vacancies. We look forward to working with you and the Treasure Island Development Authority Board on the next phase of the development of Yerba Buena and Treasure Island.

Sincerely,

Tim Molinare Chair, YBI/TI CAB.



1 Roger Williams University Way Bristol, RI 02809

P 401.342.7900 F 401.342.7940 info@ussailing.org www.ussailing.org

November 13, 2020

San Francisco Board of Supervisors

Richard Jepsen

Vice President, US Sailing

To the San Francisco Board of Supervisors,

It has come to my attention that Jim Hancock's application for a seat on the Treasure Island Development Authority's Citizen Advisory Board will be considered on Monday, November 16. I am writing this letter to wholeheartedly endorse Jim for this position.

I have known Jim since 2006 through our mutual involvement in the sailing community. I have watched as he consistently rose to positions of leadership and never shied away from a challenge. Most recently I have watched as Jim first conceived of a new nonprofit organization to teach science with an interactive museum framed around sailing, and then methodically built that organization, one brick at a time.

I have observed Jim's dedication and know that he has the community's best interests in mind, especially for those members who are typically underserved or otherwise excluded. I have heard him describe his vision and know that while it includes contributing to San Francisco's economy, it also expands to include broader conversations about the health of our oceans, and by extension, the health of our planet.

I have known Jim to be a person who is both reliable and of the highest integrity, as well as someone who will expend the energy to contribute to the CAB. I strongly recommend that you support his position on the Board.

Best regards

Kich Jepsen

Vice President, U.S. Sailing

Board Liaison, Diversity, Equity and Inclusion Committee



From: <u>Michael Hennahane</u>
To: <u>Young, Victor (BOS)</u>

Subject: Support for Jim Hancock on TIDA Citizen Advisory Board

Date: Sunday, November 15, 2020 8:21:28 PM

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Mr. Young,

I am writing in support of appointing Jim Hancock to fill the current vacancy on the TIDA Citizen Advisory Board. I have known Jim for several years through my work with the Treasure Island Museum, and I can assure you he is knowledgeable, dedicated, and committed to making Treasure Island a place that San Francisco can be proud of and that will serve the interests of residents and visitors alike. He recognizes that building a community on Treasure Island is paramount to its success as a neighborhood and his voice should be a welcome addition to your board.

Mike Hennahane

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Mike Hennahane, President Treasure Island Museum One Avenue of the Palms, Room 111 San Francisco, CA 94130-1812 +1 415 992-4901 http://www.treasureislandmuseum.org