

File No. 100194

Committee Item No. 2

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Date March 4, 2010

Board of Supervisors Meeting Date _____

Cmte Board

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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

(Use back side if additional space is needed)

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Completed by: Alisa Somera Date February 26, 2010

Completed by: _____ Date _____

An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document can be found in the file and the online version.

MEMORANDUM

TO: Rules Committee Clerk
FROM: Jon Lau
DATE: February 18, 2010
SUBJECT: Appointment by Supervisor Maxwell

Please be advised that Supervisor Maxwell has selected Cynthia Comerford Scully to be appointed to the Eastern Neighborhoods Citizens Advisory Committee.

This appointment will fill seat two.

Cynthia Comerford Scully's address is:

Mississippi Street
San Francisco, CA 94107

Attachment: Application on file.

For Clerk's office use only:

Seat #: _____ Term expiration date: _____ Seat Vacated: _____

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2010 FEB 22 AM 10:17
BY _____



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

Print Application

RECEIVED
BOARD OF SUPERVISORS
OFFICE OF THE CLERK
JAN 14 2009 PM 4:16

Application for Boards, Commissions and Committees

Application for Appointment to: Eastern Neighborhoods Citizens Advisory Committee

Name of Board, Commission, Committee, or Task Force

Seat # or Category (If applicable): District 10

Enter your name, mailing address and daytime telephone number in the spaces provided.

Do you authorize release of your private/personal information? ☐ Yes ☒ No

Name: Cynthia Comerford Scully

Home Address: San Francisco CA 94107

Home Phone: Occupation: Senior Environmental Health Planner

Work Phone: 415-252-3989 Employer: San Francisco Dept of Public Health

Business Address: 1390 Market Street, Suite 822 San Francisco CA

Zip: 94102

E-Mail Address: cyndycomerford@

Minimum Qualifications of an Elector

- A citizen of the United States.
- A resident of San Francisco.
- At least 18 years old on or before Election Day.
- Not in prison or on parole for a felony conviction.

Are you an elector? ☒ Yes ☐ No Does the seat you are applying for require you to be an elector? ☒ Yes ☐ No

Please state your qualifications (attach supplemental sheet if necessary)

Please see attached sheet.

Education:

Bachelor Degree in Political Science and Economics, La Salle University, PA 1996

Masters Degree in Environmental Planning and Resource Management, San Francisco State University, CA 2005

Business and/or professional experience:

I am currently a Sr Environmental Health Planning at the San Francisco Department of Public Health. My work focuses on developing public health programs and providing research and expertise to assess environmental conditions, respond to urban health inequities and incorporate public health considerations into local planning decisions. Programmatic areas of focus include environmental policy, land use planning, transportation, open space, food security and spatial analysis.

Civic Activities:

Volunteer & Member, The San Francisco Bicycle Coalition, San Francisco, CA
Election Inspector Volunteer, San Francisco Department of Elections, San Francisco, CA
Participated in "Plan Potrero Hill" and Potrero Hill Traffic Calming Working Group
Education Volunteer, Marine Mammal Center, Sausalito, CA

Ethnicity: (optional) (optional) ☐ M ☒ F

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: 4/20/09 Applicant's Signature: (required) Cynthia Comerford Scully

Please Note: Your application will be retained for one year.

FOR OFFICE USE ONLY:

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

Eastern Neighborhoods Citizens Advisory Committee
Cynthia Comerford Scully

I am a 10 year resident of Potrero Hill. I started living in Potrero Hill as a young adult renting a house on the south slope with roommates. I am now married and a mom of a one year old baby and rent a flat on the north slope of Potrero Hill. I have an understanding of how people who live in the Eastern Neighborhoods have seen their community change dramatically over the last twenty years and how these changes have created a multitude of infrastructure, zoning, safety and environmental problems. I am also equally familiar with the new area plans set forth for the Eastern Neighborhoods and feel these plans, if implemented correctly, have the ability to positively shape the area for years to come.

Through my work at the San Francisco Department of Public Health and as a community participant, I have been engaged in the Eastern Neighborhood Planning Process for several years. From November 2004 - 2006 I helped facilitate the Eastern Neighborhoods Community Health Impact Assessment (ENCHIA) - a multi-stakeholder assessment process convened and facilitated by the Program on Health, Equity, and Sustainability at the SF Department of Public Health. For more information on this process see - Eastern Neighborhoods Community Health Impact Assessment: Final Report. San Francisco Department of Public Health. September, 2007. Available at: <http://www.sfdph.org/phes/enchia.htm>.

I also have a report published on this process, "Creating Tools for Healthy Development: Case Study of San Francisco's Eastern Neighborhoods Community Health Impact Assessment" *Journal of Public Health Management & Practice*. 14(3):255-265, May/June 2008. Farhang, Lili MPH; Bhatia, Rajiv MD, MPH; Scully, Cyndy Comerford MA; Corburn, Jason PhD; Gaydos, Megan MPH; Malekafzali, Shireen MPH

In 2007 - 2008, I participated in "Plan Potrero Hill" - an effort led by Tony Kelly and the Potrero Hill Boosters to provide community input to determining how zoning plans for San Francisco's Eastern Neighborhoods would affect social, physical and environmental factors in Potrero Hill.

Through my work at the San Francisco Health Department - I co-authored the "Impacts on Community Health of Area Plans for the Mission, East SoMa, and Potrero Hill / Showplace Square: *An Application of the Healthy Development Measurement Tool.*" Available at http://www.thehdm.org/etc/HDMT_Application_Eastern_Neighborhoods_Area_Plans.October_2008.pdf

In 2007 - 2009, I participated in the North Potrero Hill Traffic Calming working group, which provided community input to a Traffic Calming Plan which was approved by the SFMTA earlier this year.

My professional and personal life is committed to making sure San Francisco is a sustainable and healthy place for all San Franciscans to live, work, learn, and play.

MEMORANDUM

TO: Rules Committee Clerk
FROM: Sheila Chung Hagen, Legislative Aide to Supervisor Campos
DATE: February 24, 2010
SUBJECT: Appointment by Supervisor David Campos

Please be advised that Supervisor David Campos has selected Matthias Mormino to be appointed to the Eastern Neighborhoods Citizen Advisory Committee.

This appointment will fill seat number 9.

Matthias Mormino's address is:

— Treat Avenue, Apartment #3
San Francisco, CA 94110

Attachment: Matthias Mormino Application for Boards, Commissions and Committees

For Clerk's office use only:

Seat #: _____ Term expiration date: _____ Seat Vacated: _____

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

2010 FEB 24 AM 11:47

BY SK



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

Print Application

Application for Boards, Commissions and Committees

Application for Appointment to: EASTERN NEIGHBORHOODS CITIZEN ADVISORY COMMITTEE
Name of Board, Commission, Committee, or Task Force

Seat # or Category (If applicable): SEAT # 9

Name: MATTHIAS MORMINO

Home Address: TREAT AVE, APT#3, SAN FRANCISCO Zip: 94110

Home Phone: 415 Occupation: PROJECT COORDINATOR

Work Phone: 415 346 3740 Employer: CHINATOWN COMMUNITY DEVELOPMENT CENTER

Business Address: 1525 GRANT AVE, SAN FRANCISCO Zip: 94133

Check All That Apply:

A citizen of the United States. ☒ At least 18 years old on or before Election Day. ☒

Not in prison or on parole for a felony conviction ☒

A resident of San Francisco ☒ Yes: ☐ No: (Place of Residence):

Please state your qualifications (attach supplemental sheet if necessary)

MISSION RESIDENT, ENGAGED IN THE VITAL QUESTION OF LAND USE IN THE NEIGHBORHOOD
WORKS WITH LOW-INCOME FAMILY AND UNDERSTANDS THE IMPORTANCE OF THE STRUGGLE FOR
HOUSING

Education: MASTER'S DEGREE IN INTERNATIONAL AID

Business and/or professional experience: OVER 10 YEARS OF EXPERIENCE IN THE NON PROFIT
SECTOR

Civic Activities: MEMBER OF THE GRASSROOTS DEMOCRATIC CLUB, PARTICIPATED IN NUMEROUS COMMUNITY
FOUNDS ON GENTRIFICATION AND LAND USE.

Ethnicity: (optional)

Sex (optional) M ☒ F ☐

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.)

(Please Note: Once completed, this form, including all attachments, become public record)

Date: 2/23/2010 Applicant's Signature: (required)

Y. MORMINO

Please Note: Your application will be retained for one year.

FOR OFFICE USE ONLY:

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

San Francisco
BOARD OF SUPERVISORS

Date Printed: February 23, 2010

Date Established: December 19, 2008

Active

EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

Contact and Address:

John Rahaim

1650 Mission Street, Suite 400
San Francisco, CA 94103

Phone: (415) 558-6411

Fax:

Email: John.Rahaim@sfgov.org

Authority:

Administrative Code Chapter 10E. Ordinance No. 300-08.

Board Qualifications:

An Eastern Neighborhoods Citizens Advisory Committee (CAC) is hereby established for the purposes of providing input on the prioritization of Public Benefits, updating the Public Benefits Program, relaying information to community members in each of the four neighborhoods regarding the status of development proposals in the Eastern Neighborhoods and providing input to plan area monitoring efforts as appropriate. The CAC shall be advisory, as appropriate, to the Planning Department, the Interagency Planning & Implementation Committee (IPIC), the Planning Commission and the Board of Supervisors.

Within six months of adoption of the Eastern Neighborhoods Area Plan and related Planning Code changes, the Mayor and the Board of Supervisors shall have appointed all members to the CAC.

The CAC shall consist of 13 members representing the diversity of the Eastern Neighborhoods; key stakeholders, including resident renters, resident homeowners, low-income residents, local merchants, established neighborhood groups within the plan area; and other groups identified through refinement of the CAC process.

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

The Board of Supervisors shall appoint 8 members to the CAC: District 10 Supervisor shall nominate 4 members, District 6 Supervisor shall nominate 2 members, District 8 Supervisor shall nominate 1 member and District 9 Supervisor shall nominate 1 member. The appointment of each nominee shall be confirmed by the full Board of Supervisors.

The Mayor shall appoint 5 members, one member representing each of the four neighborhoods,

San Francisco
BOARD OF SUPERVISORS

and on at-large member.

Members shall serve two-year terms that are staggered such that of the initial membership, some members will be randomly selected to serve four year terms and some will serve two year terms. At the first official meeting of the CAC, which shall not occur until the entire 13 members are appointed, a lottery shall be conducted to select 4 Board of Supervisors appointees and 2 Mayoral appointees to serve four-year terms. The Board of Supervisors or Mayor may renew a member's term.

The CAC may adopt by-laws and create subcommittees or working groups based around geographic, areas or functional issues. The subcommittees or working groups shall contain at least one CAC member, but may also be comprised of individuals who are not members of the CAC.

The Planning Department or Interagency Plan Implementation Committee shall designate necessary staffing from relevant agencies to the CAC. Staffing and administrative costs for the CAC shall be funded through the Eastern Neighborhoods Public Benefits Fund, to the extent permitted by law.

Sunset: The CAC will automatically terminate on December 31, 2020, unless the Board of Supervisors extends the CAC terms by ordinance.