

**ANNUAL LISTING OF
ACTIVE BOARDS, COMMISSIONS,
COMMITTEES, AND TASK FORCES
WITH SEATS
THAT ARE VACANT
OR HAVE A TERM EXPIRING
DURING 2014**

December 31, 2013

(The Maddy Act – Government Code Section 54972)

**This document is kept in a binder at the Receptionist's Desk in the
Clerk's Office (Room 244) and also available online at
<http://www.sfbos.org> (click on Board and Commission Vacancies).**

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

AIRPORT FACILITIES NAMING ADVISORY COMMITTEE

Authority: Administrative Code, Chapter 5, Article VIII, Sections 5.70 through 575 or Ordinance No. 184-13.

Contact: **John Martin**

(650) 821-5004

San Francisco International Airport

P.O. Box 8097

San Francisco, CA 94128

Qualifications: The Airport Facilities Naming Advisory Committee shall consist of nine members. The Mayor shall appoint five members to hold Seats 1 through 5, and the Board of Supervisors shall appoint four members to hold Seats 6 through 9.

No member of the Committee may during his or her tenure be a member of any other board or commission of the City.

The Committee shall make recommendations to the Board of Supervisors and the Mayor regarding naming a terminal of the San Francisco International Airport after Harvey Milk. Upon receipt of the Committee's recommendations, it is the intent of the Board to adopt legislation naming a terminal of the Airport after Harvey Milk. In addition, the Committee may make additional recommendations to the Board regarding naming other terminals, towers and boarding areas at the Airport, consistent with the provisions of this Article.

Members of the Committee shall serve for the life of the Committee; provided, however, that each appointing authority may remove any of its appointees to the Committee at any time with or without cause.

The Committee shall elect its own officers and may establish rules for its own organization and procedures.

Services of the members of the Committee shall be voluntary, and members shall serve without compensation. Any member who misses three regular meetings of the Committee within a six-month period without the express approval of the Committee at a meeting shall be deemed to have resigned from the Committee.

Report: No later than three calendar months after its inaugural meeting, the Committee shall transmit a written report to the Board of Supervisors and the Mayor recommending the naming of a terminal at the Airport as Harvey Milk Terminal or, in the case of the International Terminal, Harvey Milk International Terminal. The report shall identify which terminal the Committee recommends naming after Harvey Milk, and shall provide the reasons the Committee recommends that terminal.

After transmitting its initial report, the Committee may transmit additional written reports to the Board of Supervisors and the Mayor recommending renaming other Airport terminals, towers and boarding areas.

Sunset Date: The Committee shall terminate, on the last day of the 18th calendar month after the inaugural meeting of the Committee. After that date, the City Attorney shall cause this Article to be removed from the Administrative Code.

~~~~~ **Vacant Seats and Seats with Terms due to Expire** ~~~~~

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

| Seat:    | Term Expires: | Current Seat Holder: | District:                                                                                              |
|----------|---------------|----------------------|--------------------------------------------------------------------------------------------------------|
| <b>3</b> |               | <b>VACANT</b>        | Must be a member of the public, and must not be a member of any other board or commission of the City. |
| <b>4</b> |               | <b>VACANT</b>        | Must be a member of the public, and must not be a member of any other board or commission of the City. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

ASSESSMENT APPEALS BOARD NO. 1

Authority: Administrative Code Chapter 2B et seq.; amended by Ordinance No. 393-98, Approved 12/24/1998; amended by Ordinance No. 273-99, Approved 10/27/99.

Contact: **Dawn Duran**

(415) 554-6778

Assessment Appeals Board

City Hall, Room 405

San Francisco, CA 94102

Qualifications: The Assessment Appeals Board No. 1 consists of eight members, five regular members, and three alternate members all appointed by the Board of Supervisors. The regular members of Assessment Appeals Board No. 1 shall serve ex officio as the regular members of Assessment Appeals Board No. 3 concurrent with their service on Assessment Appeals Board No. 1.

No person may concurrently hold a seat on Assessment Appeals Board No. 1 and a seat on Assessment Appeals Board No. 2.

The Board members' term of office is three years, beginning on the first Monday in September. In the event of a vacancy, the newly appointed member shall serve for the remainder of the unexpired term.

The Board shall have the following qualifications as stated in the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board.

Hearing Officers: The regular and alternate members of the Board shall also serve as hearing officers. The Clerk shall designate members to act as hearing officers for particular applications using a rotating system designed to assure that all members with the same priority level, as described in this subsection, have an equal opportunity over time to participate as hearing officers. The Clerk shall designate hearing officers in the following priority order: (a) the alternate members of Assessment Appeals Board No. 2; (b) the alternate members of Assessment Appeals Board No. 1; (c) the regular members of Assessment Appeals Board No. 2; and (d) the regular members of Assessment Appeals Board No. 1. In their capacity as assessment hearing officers, the officers shall serve at the pleasure of and by contract with the Board of Supervisors.

It shall be the duty of each Assessment Appeals Board to equalize the valuation of the taxable property within the City and County for the purposes of taxation in the manner and subject to the limitations contained in Article XIII of the California State Constitution and Assessment Appeals Board 1 shall have jurisdiction to hear applications for reduction affecting any property on the secured or unsecured rolls without limitation.

Report: Pursuant to Section 1639 of the Revenue and Taxation Code, the hearing officer shall prepare a summary report of the proceedings together with a recommendation on the application and shall transmit this report and recommendation to the Clerk of the Board of Supervisors.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

Sunset Clause: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|----------|---------------|-----------------------|-----------|--|
| 3 | 9/1/2014 | Diane Robinson | 7 | Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board.
*Pursuant to Section 1623 the three year term will end on the first Monday in September. |
| 7 | 9/1/2014 | Richard Lee | 10 | Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board.
ALTERNATE /HEARING OFFICER *Pursuant to Section 1623 the three year term will end on the first Monday in September. |

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# **Vacant Seats and Terms Expired or Due to Expire**

Between December 31, 2004 and December 31, 2014

## **ASSESSMENT APPEALS BOARD NO. 2**

Authority: Administrative Code Chapter 2B et seq.; Added by Ordinance 37-67, approved 1/31/67; amended by Ordinance No. 393-98, approved 12/24/1998; amended by Ordinance No. 273-99, approved 10/27/99.

Contact: **Dawn Duran**

**Assessment Appeals Board  
City Hall, Room 405**

**(415) 554-6778**

Qualifications: The Assessment Appeals Board No. 2 consists of eight members, five regular members, and three alternate members all of whom are appointed by the Board of Supervisors.

No person may concurrently hold a seat on Assessment Appeals Board No. 1 and a seat on Assessment Appeals Board No. 2.

The Board members' term of office is three years, beginning on the first Monday in September. In the event of a vacancy, the newly appointed member shall serve for the remainder of the unexpired term.

The Board shall have the following qualifications as stated in the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board.

Hearing Officers: The regular and alternate members of the Board shall also serve as hearing officers. The Clerk shall designate members to act as hearing officers for particular applications using a rotating system designed to assure that all members with the same priority level, as described in this subsection, have an equal opportunity over time to participate as hearing officers. The Clerk shall designate hearing officers in the following priority order: (a) the alternate members of Assessment Appeals Board No. 2; (b) the alternate members of Assessment Appeals Board No. 1; (c) the regular members of Assessment Appeals Board No. 2; and (d) the regular members of Assessment Appeals Board No. 1. In their capacity as assessment hearing officers, the officers shall serve at the pleasure of and by contract with the Board of Supervisors.

It shall be the duty of each Assessment Appeals Board to equalize the valuation of the taxable property within the City and County for the purposes of taxation in the manner and subject to the limitations contained in Article XIII of the California State Constitution. Assessment Appeals Board No. 2 shall have jurisdiction to only hear applications for reduction for property on the secured or unsecured rolls assessed at less than \$50,000,000, excluding applications involving possessory interests or real property located all or in part within Assessor's Blocks 1 - 876, inclusive, or Assessor's Blocks 3701-3899 inclusive. Except not including residential real property on the secured roll consisting of four units or less that is located all or in part within those blocks.

Report: Pursuant to Section 1639 of the Revenue and Taxation Code, the hearing officer shall

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

prepare a summary report of the proceedings together with a recommendation on the application and shall transmit this report and recommendation to the Clerk of the Board of Supervisors.

Sunset Clause: None

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|-----------|
| 8     | 9/1/2014      | Edward Campana       | 8         |

Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board. ALTERNATE /HEARING OFFICER \*Pursuant to Section 1623 the three year term will end on the first Monday in September.

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

ASSESSMENT APPEALS BOARD NO. 3

Authority: Administrative Code Chapter 2B et seq.

Contact:

Qualifications: Assessment Appeals Board No. 3, shall each consist of five regular members and three alternate members all appointed by the Board of Supervisors.

No person shall be eligible for appointment as a regular or alternate member of Assessment Appeals Board No. 1, Assessment Appeals Board No. 2, or Assessment Appeals Board No. 3, unless he or she meets the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code.

No person may concurrently hold a seat on more than one of the three Assessment Appeals Boards (Assessment Appeals Board No. 1, Assessment Appeals Board No. 2, Assessment Appeals Board No. 3).

The Board members' term of office is three years, beginning on the first Monday in September. In the event of a vacancy, the newly appointed member shall serve for the remainder of the unexpired term.

The Board shall have the following qualifications as stated in the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board.

Hearing Officers: The Clerk shall designate members to act as hearing officers for particular applications using a rotating system designed to assure that all members with the same priority level and have an equal opportunity over time to participate as hearing officers. The Clerk shall designate hearing officers in the following priority order: (1) the regular members of Assessment Appeals Board No. 3; (2) the alternate members of Assessment Appeals Board No. 3; (3) the alternate members of Assessment Appeals Board No. 2; (4) the alternate members of Assessment Appeals Board No. 1; (5) the regular members of Assessment Appeals Board No. 2; and (6) the regular members of Assessment Appeals Board No. 1.

Sunset Clause: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-------|---------------|----------------------|-----------|--|
| 3 | 9/5/2014 | Yosef Tahbazof | 8 | Must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

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|----------|----------|---------------|---|
| 5 | 9/5/2015 | VACANT | Must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers. |
| 6 | 9/5/2016 | VACANT | Must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers. (ALTERNATE SEAT) |
| 7 | 9/5/2015 | VACANT | Must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers. (ALTERNATE SEAT) |
| 8 | 9/5/2014 | VACANT | Must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers. (ALTERNATE SEAT) |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

## BALBOA PARK STATION COMMUNITY ADVISORY COMMITTEE

Authority: Resolution No. 63-12

Contact: **Mari Hunter**

**(415) 701-5667**

**Municipal Transportation Agency  
1 South Van Ness Avenue, 7th Floor  
San Francisco, CA 94103**

**Qualifications:** The CAC shall have a minimum of five voting members and no more than nine, representing diverse capacities and backgrounds, who also have a stake in the neighborhoods served by Balboa Park Station. The seats to be filled shall represent the following stakeholder groups: 1) Muni rider interests; 2) BART rider interests; 3) pedestrian and bicycle interests; 4) students, faculty and staff (particularly from City College or other area schools; 5) senior/disabled community; 6) community and economic development; 7) land use and housing; 8) youth and families; and 9) neighborhood resident interests.

The Board of Supervisors established the Balboa Park Community Advisory Committee (CAC) for the purpose of providing input and community oversight on the prioritization and implementation of transportation and other public improvements; relaying information to community stakeholders; and serving as a forum for coordination, information-sharing, and collaboration between community, transportation agencies, and developers.

That CAC meetings shall be held at the minimum of once every quarter, and the CAC meetings shall be open to the public, providing opportunities for the community to receive station-related information and reports. Public postings and announcements shall be used to raise awareness regarding the meetings.

**Sunset Date:** The CAC shall sunset two years after the date of the first meeting, unless the Board of Supervisors, by resolution extends its term, based on community need and progress on projects.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder: | District:                                         |
|----------|---------------|----------------------|---------------------------------------------------|
| <b>1</b> | 1/9/2015      | <b>VACANT</b>        | Must represent Muni rider interests               |
| <b>6</b> | 1/9/2015      | <b>VACANT</b>        | Must represent community and economic development |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

BALLOT SIMPLIFICATION COMMITTEE

Authority: Ordinance 188-75. Amended by Ordinance 49-87; Ordinance 429-97; Elections Code Section 600.

Contact: **Barbara Carr**

(415) 554-6105

Elections

City Hall, Room 48

San Francisco, CA 94102

Qualifications: The Ballot Simplification Committee consists of a total of six members, five of whom are voting members, three of whom shall be appointed by the Board of Supervisors.

The composition of the other members are as follows: Two voting members whom shall be appointed by the Mayor. The City Attorney, or his or her designated representative, shall be an ex officio member and shall have a voice but no vote in committee proceedings. Each appointive member shall be a registered San Francisco voter, shall possess an understanding of ballot issues and shall possess writing skills and training which provide for a high capability in written communication to the general public.

Of the two members to be appointed by the Mayor, one shall be appointed from persons whose names have been submitted by The Pacific Media Workers Guild and one shall be an educational reading specialist recommended by the Superintendent of Schools of the San Francisco Unified School District. Two of the three members appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association. The third member appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the League of Women Voters of San Francisco.

The Committee shall have the power and duty to (1) prepare a digest of each measure that will be voted on only in the City and County of San Francisco; (2) Assist the Director of Elections in preparing the additional materials set forth in Article V of the Elections Code (Elections Materials mailed to the Voter). In the exercise of its powers and duties, the Committee shall have access to any appropriate officer, department, board or commission of the City and County for consultation and assistance. When preparing a digest, the Committee shall give consideration to the analyses prepared by departments pursuant to Section 350 of the Elections Code (requiring Departments to transmit an analysis of initiative measures to the Ballot Simplification Committee).

Reports: Digest of any local measure which is to be voted on at any election in the City and County.

Sunset Date: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|---|
| 1 | 11/30/2014 | June Fraps | 3
Must represent the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

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|-------------|------------|----------------------|----|--|
| 2 | 11/30/2014 | Betty Packard | 10 | Must represent the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association. |
| 3 | 11/30/2014 | Adele Fasick | 4 | Must represent the League of Women Voters of San Francisco. |
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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

BAY AREA LIBRARY INFORMATION SYSTEM ADVISORY BOARD

Authority: Education Code Sections 18747 and 18749; Bay Area Library and Information System Advisory Board By-Laws; California Library Laws, 1990, Sec. 20145.

Contact: **Mary Hudson**

(415) 557-4235

SF Main Public Library

Main Library, Civic Center, #41

San Francisco, CA 94102

Qualifications: The Bay Area Library and Information System Advisory Board consists of a total of nine (9) members, one member of whom is appointed by the Board of Supervisors to represent the public at large and underserved residents in the system service area (San Francisco). Each system shall establish an advisory board consisting of as many members as there are member jurisdictions of the system. The governing body of each member jurisdiction shall appoint one member to the advisory board from among its residents who are wkkmrepresentatives of the public-at-large and of the underserved residents in the system service area. Member libraries are Alameda County Library, Alameda Free Library (City of Alameda), Berkeley Public Library, Contra Costa County Library, Hayward Public Library, Livermore Public Library, Oakland Public Library, Pleasanton Public Library and San Francisco Public Library.

The purpose of this Board shall be to provide a means for effective communication between the Administrative Council and its system service area and to help ensure that library services provided by each System respond appropriately to the needs of its residents. The duties of the System Advisory Board shall include but are not limited to the following: (1) assisting the Administrative Council in the development of the system plan of service; (2) advising the Administrative Council on the need for services and programs; (3) assisting in the evaluation of the services provided by the system; and (4) establishing and maintaining liaison with the Bay Area Library Information Systems (BALIS) Administrative Council.

Term of Office: The term for any member shall be two years and each member shall serve no more than two consecutive terms. Terms shall coincide with the fiscal year beginning July 1st and ending June 30th, two years later.

Reports: Assisting the Administrative Council in the development of the system plan of service.

Sunset Date: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|--|
| 1 | 6/30/2012 | VACANT | Must represent public at large and underserved residents in the system service area (San Francisco). |

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# **Vacant Seats and Terms Expired or Due to Expire**

Between December 31, 2004 and December 31, 2014

## **BAYVIEW HUNTERS POINT CITIZENS ADVISORY COMMITTEE**

Authority: Administrative Code Sections 5.70 and 5.71.

Contact:

**Qualifications:** The Bayview Hunters Point Citizens Advisory Committee (CAC) shall consist of 12 members. The Supervisor of District 10, the Mayor, and the City Administrator (the “appointing authorities”) shall each appoint 4 members. Of the 4 members appointed by each of the appointing authorities, 3 shall have the power to vote on committee actions (voting members), and one shall not have the power to vote on committee actions (a non-voting member). An employee of the City may not be appointed as a voting member of the CAC but may be appointed as a non-voting member. Each appointing authority shall notify the Clerk of the Board of Supervisors in writing of each of its appointments to the committee, including which appointees shall be voting members.

Five voting members shall constitute a quorum. The CAC shall approve matters by an affirmative vote of at least 5 voting-members.

Members of the CAC shall serve at the pleasure of their appointing authority without compensation or benefits.

Each member shall serve a term of two years. The term of the 12 members first appointed to fill the seats on the committee shall commence on the effective date of Ordinance No. 157-13.

Each member shall have a capacity for volunteerism, and the ability to commit a minimum of 10 hours per week to the review of documents, meetings and planning sessions, and coordination with community members or City representatives. In addition, each member shall have one or more of the following qualifications:

1. Experience working with multiple City boards, commissions, or department, or their representatives;
2. A workman-like understanding of, or high level of interest in the land use policies and requirements, zoning issues for Zone 2, and a high level of interest in the review of projects in that area; or
3. Familiarity with architecture, engineering, construction, historic preservation, public art, transportation and city planning, community benefits, low-income housing development or land use in San Francisco or other urban areas.

In addition, non-voting members must have professional expertise or training in disciplines such as architecture, land use, or urban planning, that would be helpful to the CAC in the performance of its duties.

### **Residency**

A member must be at least one of the following: (A) a resident of the Project Area; (B) a person who owns a business with a fixed office in the City or real property in the City; (C) a representative of a neighborhood group in the Project Area; or (D) a resident of San Francisco who has experience working on architecture, planning, or land use issues in San Francisco.

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

## Conflicts

During his or her tenure, a member of the CAC may not receive income from, have any financial investments in, or be a party to any contracts with any person or entity who is seeking project approvals, or who receives a project approval from the City during the member's tenure regarding a property within Zone 2 or Survey Area C. For the purpose of this Subsection, "project approvals" shall include conditional use authorizations, variances, certificates of appropriateness, and building permits.

During his or her tenure, a member of the CAC may not enter into, submit a bid for, negotiate for, or otherwise attempt to enter into, any contract with the City, or obtain a subcontract of any tier to a contract with the City for services, a real estate interest, or other benefits in Zone 2 or Survey Area C.

Any member of the CAC who violates this shall be deemed to have thereby resigned his or her position on the CAC.

Members of the CAC may do the following:

1. Review proposed development projects, amendments to a redevelopment plan requiring approval of the Board of Supervisors and zoning changes, and advise the Planning Commission and Department and the Board of Supervisors on those matters.
2. Collaborate with the Planning Department on planning efforts.
3. Collaborate with City boards, commissions and departments to (A) provide information to the community on planning efforts, development projects, amendments to a redevelopment plan requiring approval of the Board of Supervisors, and zoning changes, and (B) seek input from the community.

Report: None.

Sunset Date: The CAC shall serve for the duration of the Amended Redevelopment Plan, including any extensions of the plan that the Board of Supervisors approves.

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                                                                                        |
|-------|---------------|----------------------|------------------------------------------------------------------------------------------------------------------|
| 1     |               | <b>VACANT</b>        | Must be appointed by District 10 Supervisor, in addition to other qualifications listed in Ordinance No. 157.13. |
| 2     |               | <b>VACANT</b>        | Must be appointed by District 10 Supervisor, in addition to other qualifications listed in Ordinance No. 157.13. |
| 3     |               | <b>VACANT</b>        | Must be appointed by District 10 Supervisor, in addition to other qualifications listed in Ordinance No. 157.13. |
| 4     |               | <b>VACANT</b>        | Must be appointed by District 10 Supervisor, in addition to other qualifications listed in Ordinance No. 157.13. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

BICYCLE ADVISORY COMMITTEE 2002

Authority: Administrative Code Section 5.130 et seq.; Added by Ord. No. 365-90; Amended by Ord. 179-02, Approved 8/29/02.

Contact: **Elbert Hill**

(415) 337-1156

38 El Sereno Ct

San Francisco

San Francisco, CA 94127

Qualifications: The Bicycle Advisory Committee shall consist of a total of 18 members, 11 of whom are voting members, one nominated by each member of the Board of Supervisors for appointment by the Board of Supervisors.

In addition to the 11 voting members, the following City departments will each provide a non-voting representative to attend Advisory Committee meetings: the Police Department, the Department of Public Works, the Municipal Railway, the Department of City Planning, and the Bureau of Engineering of the Department of Parking and Traffic. The Board of Supervisors also requests that the San Francisco Unified School District and the Golden Gate National Recreation Area each be asked to send a non-voting representative to the Advisory Committee.

This Advisory Committee will be composed of concerned and informed residents and will provide the best single source of expertise and perspective for transportation planners.

The term of each member of the Advisory Committee shall be two years or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

The Advisory Committee shall have the power and duty to (a) set up subcommittees as necessary; (b) develop a plan for bicycle-related improvements including but not limited to bicycle routes, secure parking, and transit interface, and make recommendations to the Municipal Transportation Agency, the Transportation Authority, and the Board of Supervisors on related funding from local, State and Federal agencies, including, but not limited to Transportation Development Act funds and Transportation Authority funds; (c) Review the policies and programs related to bicycling in the Transportation Element of the Master Plan of the City and County of San Francisco, and make recommendations on the goals and their implementation to the Planning Commission of the City and County of San Francisco; (d) develop a plan for outreach to, and education of, the public to promote the safe sharing of public roadways, and submit the plan to the Transportation Authority.

Sunset Date: None

Reports: The Advisory Committee shall establish rules and regulations for its own organization and procedures.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|----------|---------------|----------------------|-----------|
| 1 | 11/19/2014 | Kevin Dole | 1 |

Must be a nominee of District 1 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

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|-----------|------------|---------------------------|----|---|
| 2 | 11/19/2012 | Richard Tilles | 2 | Must be a nominee of District 2 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. |
| 3 | 11/19/2014 | Marc Brandt | 3 | Must be a nominee of District 3 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. |
| 4 | 11/19/2014 | Edward Nicolson | 4 | Must be a nominee of District 4 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. |
| 5 | 11/19/2014 | Morgan Fitzgibbons | 5 | Must be a nominee of District 5 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. |
| 6 | 11/19/2012 | Richard May | 6 | Must be a nominee of District 6 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. |
| 7 | 11/19/2014 | Elbert Hill | 7 | Must be a nominee of District 7 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. |
| 8 | 11/19/2014 | Timothy Doherty | 9 | Must be a nominee of District 8 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. |
| 9 | 11/19/2014 | VACANT | | Must be a nominee of District 9 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. |
| 10 | 11/19/2014 | Micah Allen | 10 | Must be a nominee of District 10 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. |
| 11 | 11/19/2014 | Casey Allen | 10 | Must be a nominee of District 11 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

## BOARD OF APPEALS

Authority: Charter Section 4.106-per Prop D. Election March 5, 2002

Contact: **Cynthia Goldstein**  
**(415) 575-6880**

**1650 Mission Street #304**  
**San Francisco, CA 94103**

**Qualifications:** The Board of Appeals consists of five members, two nominated by the President of the Board of Supervisors and three members nominated by the Mayor. Each nomination of the Mayor and the President of the Board of Supervisors is subject to approval by the Board of Supervisors. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed approved.

In order to stagger the terms the Clerk of the Board of Supervisors shall determine by lot which two of the three Mayoral appointees shall serve an initial two-year term, and which one of the two appointees of the President of the Board of Supervisors shall serve an initial-two year term. The remaining appointees shall serve four-year terms. All subsequent terms shall be four years.

The appointees of both the Mayor and the President of the Board of Supervisors shall take office at 12 o'clock noon on the first day of July 2002.

The Board of Appeals, a quasi-judicial panel, decides appeals of permits, variances, zoning determinations and other department actions at public hearings.

Sunset Date: None

Reports: None referenced.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                                                                                                           |
|-------|---------------|----------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| 4     | 7/1/2014      | <b>Ann Lazarus</b>   | Must be nominated by the Mayor and approved by the Board of Supervisors. This seat was selected to serve an initial four-year term. |

~~~~~ ~~~~~

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

BUILDING INSPECTION COMMISSION

Authority: Charter Section Appendix D Section D3.750-1.

Contact: **Sonya Harris**

(415) 558-6164

Building Inspection

1660 Mission Street 6th Floor

San Francisco, CA 94103

Qualifications: The Building Inspection Commission consists of seven members, three of whom are appointed by the President of the Board of Supervisors consisting of a residential tenant, a residential landlord, and a member of the general public. The term shall be for two years, provided that the respective terms of office of those first appointed shall be as follows: Three for one year from the effective date of Charter Section Appendix D, D3750.1 (December 19, 1994).

The other four members are appointed by the Mayor, including: a structural engineer, a licensed architect, a residential builder, and a representative of a community-based non-profit housing development corporation.

The Building Inspection Commission shall organize, reorganize, and manage the Department of Building Inspection which shall have responsibility for the enforcement, administration, and interpretation of the City's Housing, Building, Mechanical, Electrical, and Plumbing Codes, except where the Charter specifically grants that power to another department. The Central Permit Bureau shall also be managed by the Commission. Other powers and duties are stated in Charter Section D3750.4.

Reports: None referenced.

Sunset Date: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|----------|---------------|----------------------|-----------|--|
| 1 | 12/19/2013 | Myrna Melgar | 7 | Must represent a member of the general public. |
| 2 | 12/19/2013 | Warren Mar | 8 | Must be a residential landlord appointed by Board President. |
| 3 | 12/19/2013 | Debra Walker | 9 | Must be a residential tenant. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

## CHILD CARE PLANNING AND ADVISORY COUNCIL 2003

Authority: Ordinance No. 362-95, as amended by Ord. 118-99; amended by Ord 192-99; amended by Ord. No 31-00; as amended by Ordinance 6-03 (amending Admin Code 5.200 and by adding section 10.100-367); California Education Code Section 8499-8499.8; Ordinance 49-10.

Contact: **Graham Dobson**

**1390 Market Street  
#900**

**(415) 554-8482**

**San Francisco, CA 94102**

Qualifications: The Child Care Planning and Advisory Council consists of 25 members. The Board of Supervisors appoint 12 members, one each of whom is nominated by an individual member of the Board, and a second being nominated by the President of the Board.. The Board of Education or County Superintendent of Schools, if the Board of Education delegates the appointment power to her or him, shall appoint the remaining 12 members and the Board of Supervisors and the Board of Education, or County Superintendent of Schools, if the Board of Education delegates the appointment power to her or him, shall jointly appoint 1 member. The members appointed by the Board of Supervisors shall be representative of the following categories: A) Parents, guardians or caretakers with varied income levels who use child care and/or early education services, including but not limited to clients of publicly subsidized programs such as CalWORKS, and other child care programs funded through the San Francisco Human Services Agency, the California Department of Education, Head Start or Preschool for All B) Child Care Providers - Private and subsidized child care providers including, but not limited to, from a private center, from a family day care home, a Title 5 program, a school age program, from a Head Start center and from a Preschool for All site. C) Discretionary: representatives of the public at large and/or representatives from any of the other categories, or outside of these categories at the discretion of the appointing agencies D) Community representatives: Parent advisory councils of public and private child care programs; associations of child care providers, family child care providers and Head Start; City College of San Francisco, San Francisco State University, public interest organizations including, but not limited to, the Child Care Law Center, Low Income Investment Fund community organizations, members of labor organizations and local businesses that fall within the definition of "community representative" as described in Subsection (d)(1) (B) and other community and public agency representatives that deal with child care. E) Public Agency Representatives: Representative from two of the following agencies - the Department of Children, Youth and their Families, Human Services Agency, San Francisco Children and Families Commission, Community Care Licensing, Department of Public Health, Recreation and Parks Department, Mayor's Office of Community Investment and San Francisco Housing Authority, or other entities. The Council is established to advise the Board of Supervisors, the Mayor, the SF Children and Families Commission and, with their consent, the Board of Education and the Superintendent of Schools about child care issues. The Council will serve as a representative advisory and planning body to maintain, expand and improve local child care services. The Council will provide links between government and the community, and will work to maximize the amount and impact of local State, federal and private resources and funding for child care in San Francisco. Powers and Duties are outlined in Administrative Code section 5.200.

All terms shall be for three years. Members may serve for up to two consecutive terms, and may be re-appointed after one year off the Council. No terms served prior to March 8, 2010

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

shall be counted towards the term limit for Council members. A member appointed to serve a term of two years or less, including the initial term provided in the preceding paragraph, shall not be deemed to have served a full term for purposes of this term limit.

Reports: None referenced.

Sunset date: None referenced.

Compensation: Upon approval by the Council, each member who is not otherwise compensated to attend meetings may receive a stipend of no more than \$50 per meeting, not to exceed \$300 annually, exclusively from funds provided to the Council by the State of California.

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:     | Term Expires: | Current Seat Holder:      | District: |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|-----------|---------------|---------------------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b>  | 9/14/2014     | <b>Karen Burch</b>        | <b>1</b>  | Must be a nominee of District 1 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term two years beginning 1/1/03. Subsequent terms 3 years. |
| <b>7</b>  | 9/14/2014     | <b>Marjorie Weiss</b>     | <b>7</b>  | Must be a nominee of District 7 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "community representative". Initial term TBD. Subsequent terms 3 years.                        |
| <b>10</b> | 3/19/2013     | <b>Maria Luz Torre</b>    | <b>9</b>  | Must be a nominee of District 10 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term TBD. Subsequent terms 3 years.                       |
| <b>11</b> | 9/14/2014     | <b>Barbara Manzanares</b> | <b>11</b> | Must be a nominee of District 11 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term TBD. Subsequent terms 3 years.                       |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

CHILDREN AND FAMILIES FIRST COMMISSION

Authority: Added by Board of Supervisors Ordinance No. 409-98; approved December 24, 1998; amended by Ordinance 321-99, Approved 12/17/99; Administrative Code Section 10.117-122 and 86.1 through 86.5.

Contact: **Kahala Drain**

(415) 934-4849

**San Francisco Children & Families Commission
1390 Market Street, Suite 318**

San Francisco, CA 94102

Qualifications: The San Francisco Children and Families First Commission (aka the First Five Commission) consists of a total of nine members, all of whom are appointed by the Board of Supervisors.

The Commission is comprised of two type of members. Of the first type there are four (4) members: One (1) member shall be the Director of Public Health or designee; one (1) member shall be the General Manager of the Department of Human Services or designee; one (1) member shall be a member of the Board of Supervisors; one (1) member shall be the Director of the Department of Children, Youth and Their Families or designee. These members shall be entitled to serve as long as they meet the qualifications of membership.

The remaining five (5) members shall be appointed from among the following categories: persons responsible for management of the following county functions: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies. Their terms shall be for four years, provided, however, that the members first appointed shall, by lot, classify their terms so that two members shall serve a three-year term, and three members shall serve a four year-term. On the expiration of these terms, their successors shall be appointed for a four-year term. In the event a vacancy occurs during the term of office of any appointed member, a successor shall be appointed for the unexpired term of the office vacated in a manner similar to that for the initial member.

This Commission is established to promote, support and improve the early development of children from the prenatal state to five years of age and to carry out the provisions of the California Children and Families First Act of 1998. The powers and duties are stated in Section 86.2 of the Administrative Code. The San Francisco Children and Families First Trust Fund shall be administered by the San Francisco Children and Families First Commission as stated in Administrative Section 10.117-122.

Reports: The Commission shall establish a San Francisco County Strategic Plan for the support and improvement of early childhood development within the City and County of San Francisco as stated in Section 86.5 of the Administrative Code. On at least an annual basis, the Commission shall review its Strategic Plan and revise the Plan as may be necessary.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

Sunset Date: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|------------------------------|--|
| 5 | 4/29/2014 | Kuo Anda | 7
Shall represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies. |
| 8 | 4/29/2014 | Betty Robinson-Harris | 0
Shall represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

## IZEN'S ADVISORY COMMITTEE FOR THE CENTRAL MARKET STREET AND TENDERLOIN AREA

Authority: Ordinance Nos. 103-11; 223-12.

Contact: **Mathias Gibson**  
**(415) 701-3189**

**One South Van Ness, 2nd Floor**  
**San Francisco, CA 94103**

Qualifications: The Citizen's Advisory Committee shall be composed of eleven members:

- (1) member representing low-income families who lives with his or her family in the Central Market Street and Tenderloin Area or Adjacent Area;
- (2) members who have expertise in job creation and or workforce development, including one member who represents labor;
- (1) member who is a senior or disabled resident of the Central Market Street and Tenderloin Area or Adjacent Area;
- (1) member who has expertise in affordable housing or tenant protection and anti-displacement policies and strategies, and has familiarity with the Central Market Street and Tenderloin Area;
- (1) member who represents a community-based organization or provides direct services to the Central Market Street and Tenderloin Area or Adjacent Area;
- (1) member who has small business expertise and familiarity with the Central Market Street and Tenderloin Area; and
- (1) member with expertise on homelessness, transitional age youth, or supportive housing and familiarity with the Central Market Street and Tenderloin Area or the Adjacent Area.
- (1) member with expertise in commercial real estate and leasing within the Central Market Street and Tenderloin Area.
- (2) members who are residents of the Central Market Street and Tenderloin Area or Adjacent Area.

The Rules Committee of the Board of Supervisors shall nominate each Citizen's Advisory Committee member and the appointment of each nominee shall be confirmed by the full Board of Supervisors.

The members of the Citizen's Advisory Committee shall be appointed for a term of four years; provided, however, that members first appointed shall, by lot at the first meeting, classify their terms so that three shall serve for a term of two years and four shall serve for a term of four years.

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

Report: Provide a report every six months to the Board of Supervisors regarding the implementation and execution of the Community Benefit Agreements called for under the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion.

Sunset Clause: The provisions of this ordinance and the operation of the Citizen's Advisory Committee shall expire upon expiration of the Central Market Street and Tenderloin Area

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

Payroll Expense Tax Exclusion under Section 906.3 of this Article.

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder:  | District: |                                                                                                                                                                                                                                      |
|----------|---------------|-----------------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>0</b> |               | <b>VACANT</b>         |           |                                                                                                                                                                                                                                      |
| <b>6</b> | 8/2/2013      | <b>Robert Marquez</b> | <b>5</b>  | Must represent a community-based organization or provide direct services to the Central Market Street and Tenderloin Area or Adjacent Area. The appointee shall be nominated by the Rules Committee and confirmed by the full Board. |
| <b>9</b> | 8/2/2015      | <b>VACANT</b>         |           | Must have expertise in commercial real estate and leasing within the Central Market Street and Tenderloin Area. The appointee shall be nominated by the Rules Committee and confirmed by the full Board.                             |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

CITIZEN'S COMMITTEE ON COMMUNITY DEVELOPMENT

Authority: Ordinance 212-09

Contact: **Brian Cheu**

(415) 701-5584

Mayor's Office of Housing

1 South Van Ness Avenue, 5th Floor

San Francisco, CA 94103

Qualifications: The Committee shall consist of nine members. The Mayor shall have exclusive power to appoint five members of the Committee; the Board of Supervisors shall have exclusive power to appoint four members. The Mayor's appointees shall have professional expertise in one or more of the following areas of community development: community development finance, affordable housing, small business development, microenterprise, homelessness, neighborhood planning, workforce development, social services, technical assistance to community-based service providers, and capital projects and public space improvement. In making its appointments to the Commission, the Board of Supervisors shall give consideration to the ability of its appointees to reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City.

No person who is either employed by or serves on the governing board of any entity that has a CDBG or ESG grant application pending with the City shall be eligible to serve as a member.

To stagger the terms of the members, the initial appointments to the Committee shall be as follows: the Mayor shall appoint three members to serve terms of two years, two members to serve terms of one year. The Board of Supervisors shall appoint two members to serve terms of two years, two members to serve terms of one year. Thereafter, all members shall serve for two-year terms.

Members shall serve fixed terms and may be removed for cause. Vacancies shall be filled by the appointing authority.

In addition, the following individuals, or their designee, shall serve ex officio as non-voting members of the Committee: the Director of Economic and Workforce Development Department and the Director of the Mayor's Office of Housing. The Director of the San Francisco Redevelopment Agency, or his or her designee, may also serve ex officio as a non-voting member of the Committee.

The Committee shall be an advisory body whose purpose is to make recommendations to the Mayor and Board of Supervisors on HUD-based funding allocations and policy matters directly related to community development efforts in the City. For purposes of this Section, "community development" means a planned effort or program that increases the capacity of low- and moderate-income people to improve their quality of life.

Report: Annual funding recommendations to the Mayor and Board of Supervisors for the HUD entitlement resources of Community Development Block Grants ("CDBG") and Emergency Shelter Grants ("ESG"), in accordance with all HUD requirements, as amended from time to time.

Sunset Clause: None

Compensation: None

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|----------|---------------|----------------------|-----------|---|
| 3 | 2/23/2014 | Eddie Ahn | 1 | Should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City. No person who is either employed by or serves on the governing board of any entity that has a CDBG or ESG grant application pending with the City shall be eligible to serve as a member. |
| 4 | 2/23/2014 | Miquel Penn | 4 | Should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City. No person who is either employed by or serves on the governing board of any entity that has a CDBG or ESG grant application pending with the City shall be eligible to serve as a member. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

## CITIZENS GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE

Authority: San Francisco Administrative Code Article V (passed as Prop. F in the March 2002 election)

Contact: **Maura Lane**

**(415) 554-7502**

**City Hall, Room 316  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102**

Qualifications: The Citizens' General Obligation Bond Oversight Committee consists of a total of nine members, three of whom are appointed by the Board of Supervisors. The members appointed by the Board are comprised of the following: (1) one member shall be active in a business organization representing the business community located within the City; (2) one member shall be active in a labor organization; (3) one member shall be active in a community organization.

The other members are comprised of the following: Three members appointed by the Mayor and comprised of the following: (1) one member shall be active in a business organization representing the business community located within the City; (2) one member shall be active in a labor organization and (3) one member shall be active in a community organization. Two members are appointed by the Controller and comprised of the following: (1) one member with expertise in auditing governmental financial statements or with expertise in public finance law; (2) one member with expertise in construction management. One member is appointed by the Civil Grand Jury and shall be a member of the Civil Grand Jury or a designee appointed by the Civil Grand Jury.

No employee or official of the City shall be appointed to the committee. No vendor, contractor, or consultant of the City that performs work funded by bonds issued by the City shall be appointed to the committee.

Each member shall serve for a term of two years and for no more than two consecutive terms.

The Civil Grand Jury's purpose is to inform the public concerning the expenditure of general obligation bond proceeds. The committee shall actively review and report on the expenditure of taxpayers' money in accordance with the voters' authorization.

Reports: The Committee shall issue regular reports on the results of its activities. A report shall be issued at least once a year.

Sunset Clause: None.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder:      | District: |                                                                                                                                                        |
|----------|---------------|---------------------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b> | 11/21/2014    | <b>Minneola Ingersoll</b> | 8         | Must be active in a business organization representing the business community located within the City. (No appointee shall serve more than two terms.) |
| <b>2</b> | 11/21/2012    | <b>Robert Muscat</b>      | 2         | Must be active in labor organizations. (No appointee shall serve more than two terms.)                                                                 |
| <b>3</b> | 11/21/2014    | <b>Jonathan Alloy</b>     | 7         | Must be active in a community organization. (No appointee shall serve more than two terms.)                                                            |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

CITY HALL PRESERVATION ADVISORY COMMISSION

Authority: Admin Code Section 5.240; Ordinance 40-04.

Contact: **Eric Nelson**

(415) 554-6191

City Hall, Rm 008

1 Dr. Carlton B. Goodlett Place

San Francisco, CA 94102

Qualifications: The City Hall Preservation Advisory Commission shall consist of five members appointed by the Mayor and confirmed by a majority vote of the Board of Supervisors and serving at the pleasure of the Mayor.

At least one member of the Commission shall have documented expertise in the area of building maintenance and repair. At least one member shall have documented expertise in the area of historic building preservation. At least one member shall have documented expertise in the history of City Hall.

The Commission shall (a) conduct meetings as necessary but at least once a month; (b) solicit donations to the City for the benefit of City Hall, both of a financial nature as well as of artworks and historically significant artifacts which would be appropriate for display. Any such gifts shall be subject to the applicable approval and acceptance process as set forth in the Charter; (c) keep records of acquisitions, donations, modifications, major repairs and Commission recommendations; (d) conduct public hearings and advise the Mayor, Board of Supervisors, Planning Commission, the Landmarks Preservation Advisory Board, and the Director of Administrative Services as appropriate on the following matters:

1. Budgetary issues related to the operation, maintenance, repair and preservation of City Hall
2. Requests for use, modification, or alteration of City Hall facilities
3. Maintenance and operation of City Hall consistent with its stature and dignity as a national landmark and as the seat of City government
4. Displays of historical significance in the South Light Court and in other areas of City Hall
5. Improvements and acquisitions which would enhance the historical character of City Hall
6. Any other matter affecting the use, operation or maintenance of City Hall

Reports: Compile an annual report to be submitted to the Mayor and Board of Supervisors.

Sunset Date: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|----------|---------------|-----------------------|-----------|---|
| 1 | 1/13/2014 | Ellen Schumer | 1 | Must have documented expertise in the history of City Hall, and shall be appointed by the Mayor and confirmed by a majority vote of the Board of Supervisors for an initial two or four year term. Thereafter, all terms shall be four years. |
| 2 | 1/13/2014 | Mae Woo | 1 | Shall be a member of the public appointed by the Mayor and confirmed by a majority vote of the Board of Supervisors for an initial two or four year term. Thereafter all terms shall be four years. |
| 3 | 1/13/2012 | Maureen Kelley | | Shall be a member of the public appointed by the Mayor and confirmed by a majority vote of the Board of Supervisors for an initial two or four year term. Thereafter all terms shall be four years. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

| | | | | |
|---|-----------|-------------------|---|--|
| 4 | 1/13/2012 | James Haas | 9 | Must have documented expertise in the area of historic building preservation, and shall be appointed by the Mayor and confirmed by a majority vote of the Board of Supervisors for an initial two or four year term. Thereafter all terms shall be four years. |
|---|-----------|-------------------|---|--|

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

## COMMISSION OF ANIMAL CONTROL AND WELFARE

Authority: Added by Ordinance No. 226-73, approved on June, 1973. Code Section 41.1 et seq., Amended by Ordinance No. 59-82 approved on February 19, 1982; Amended by Ordinance 182-89 approved June 5, 1989; Amended by Ordinance 394-89 approved on November 6, 1989; Amended by Ordinance No. 107-99, May 7, 1999.

Contact: **Sally Stephens**

**Animal Care and Control  
1200 15th Street  
San Francisco, CA 94103**

Qualifications: The Commission of Animal Control and Welfare consists of 11 members, seven of whom are voting members appointed by the Board of Supervisors. The voting members appointed by the Board of Supervisors shall be six members representing the general public having interest and experience in animal matters and one licensed veterinarian practicing in San Francisco.

The other four members who are non-voting members include the following: One member shall consist of the Director of the Animal Care and Control Department or his or her designated representative. One City Department representative member shall be appointed by each of the following: the Director of the Department of Public Health or his or her designated representative; the Chief of Police or his or her designated representative; and the General Manager of the Recreation and Park Department or his or her designated representative.

Each member of the Commission of Animal Control and Welfare of the City and County of San Francisco shall be a resident of the City and County of San Francisco, except for the licensed veterinarian, who must practice in San Francisco, but who need not be a resident of San Francisco.

The Commission shall have the powers and duties to (a) hold hearings and submit recommendations regarding animal control and welfare to the Board of Supervisors and the City Administrator; (b) study and recommend requirements for the maintenance of animals in public, private, and commercial care; and (c) work with the Tax Collector, the Director of the Animal Care and Control Department and authorized licensing entities to develop and maintain dog licensing procedures and make recommendations on fees.

Term of Office: Three of the members who are first appointed by the Board of Supervisors shall be designated to serve for terms of one year and three for two years from the date of their appointment. Thereafter, members shall be appointed as aforesaid for a term of two years, except that all of the vacancies occurring during a term shall be filled for the unexpired term. A member shall hold office until his or her successor has been appointed and has qualified.

Reports: The Commission shall render a written report of its activities to the Board of Supervisors quarterly as stated in Section 41.3 of the San Francisco Health Code.

Sunset Date: None

~~~~~ **Vacant Seats and Seats with Terms due to Expire** ~~~~~

Seat: Term Expires: Current Seat Holder: District:

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

| | | | | |
|-------------|-----------|--------------------------|----------|--|
| 1 | 4/30/2014 | Annemarie Fortier | 2 | Must be a member representing the general public having interest and experience in animal matters. |
| 2 | 4/30/2014 | Susanna Russo | 8 | Must be a member representing the general public having interest and experience in animal matters. |
| 7 | 4/30/2014 | Shari O'Neill | 4 | Must be a licensed veterinarian. |
| ~~~~~ ~~~~~ | | | | |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

COMMISSION ON THE AGING ADVISORY COUNCIL

Authority: Ordinance 500-80; Administrative Code Section 5.54; Ordinance 248-85; Res. No. 499-03; Bylaws of the Advisory Council.

Contact: **Jeannie Chan**

(415) 355-6783

Department of Aging and Adult Services

1650 Mission Street, 5th Floor

San Francisco, CA 94103

Qualifications: The Advisory Council is not to exceed 22 members (voting members), 11 of whom shall be appointed by the Board of Supervisors. The composition of the other members are as follows: 11 members appointed by the Commission on the Aging. More than 50% of the members of each group of 11 members shall be persons who are 60 years of age or older. The Council shall be representative of the geographic and ethnic populations of the City and County of San Francisco by districts determined by the Commission. The council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federal regulation.

The Advisory Council members shall be appointed to serve two year terms. When vacancies occur due to resignation or other causes, they shall be filled by the appointment of a person to fill the unexpired portion of the term by the Commission or corresponding Supervisor.

The Advisory Council shall advise the Commission on the Aging on all matters relating to the development and administration of its area plan and the operations conducted thereunder, including needs assessment, priorities, programs, and budgets, and such other matters relating to the well-being of all senior citizens 60 years of age and older within the scope and spirit of Federal, State and local regulations, laws and ordinances. The Advisory Council member shall be responsible for representing the needs and concerns of all senior citizens in the City and County of San Francisco, duties of which are outlined in the Bylaws.

Council members shall collect all appropriate information in order to provide the Commission with advice in the Commission's decision-making on the needs, assessments, priorities, programs and budgets concerning older San Franciscans.

Reports: Annual Report

Sunset Clause: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-----------|---------------|-----------------------------|--|
| 1 | 3/31/2012 | Elinore Lurie | 2 |
| 2 | 3/31/2010 | VACANT | Must be nominee of District 2 Supervisor. |
| 3 | 3/31/2012 | VACANT | Must be nominee of District 6 Supervisor. |
| 4 | 3/31/2010 | VACANT | Must be nominee of District 10 Supervisor. |
| 5 | 3/31/2014 | Diane Lawrence | Must be nominee of District 3 Supervisor. |
| 6 | 3/31/2014 | Catherine Rose Russo | 4 |
| 7 | 3/31/2014 | Ken Prag | Must be nominee of District 4 Supervisor. |
| 8 | 3/31/2011 | Sharon Eberhardt | 7 |
| 9 | 3/31/2011 | VACANT | Must be nominee of District 7 Supervisor. |
| 10 | 3/31/2011 | VACANT | 8 |
| | | | Must be nominee of District 8 Supervisor. |
| | | | 11 |
| | | | Must be nominee of District 11 Supervisor. |
| | | | Must be nominee of District 5 Supervisor. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

| | | | |
|----|-----------|--------|--|
| 11 | 3/31/2011 | VACANT | Must be nominee of District 9 Supervisor.
~~~~~ ~~~~~ |
|----|-----------|--------|--|

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

COMMUNITY OVERSIGHT COMMITTEE REGARDING ENFORCEMENT OF MARIJUANA OFFENSES

Authority: Administrative Code Section 12X.6; Ordinance No. 296-06.

Contact: **Lynn Khaw**

**Chief Administrative Officer
City Hall, Room 362**

(415) 554-6296

Qualifications: The Community Oversight Committee Regarding Enforcement of Marijuana Offenses shall consist of seven members appointed by the Board of Supervisors. Members shall serve at the pleasure of the Board of Supervisors, for a term of two years.

The Board shall appoint one member with each of the following qualifications or backgrounds: one medical cannabis patient; one member of the public defender's office; one representative of a medical cannabis dispensary operating in San Francisco; one civil liberties advocate; one harm reduction practitioner; one representative of a drug policy reform organization; and one representative from any of the following categories: juvenile justice advocate, advocate for homeless persons, resident of public housing, or representative of an organization providing services to or advocating on behalf of residents of public housing in San Francisco.

The Police Department, the Department of Public Health and the District Attorney are encouraged to send one representative as a non-voting liaison to the advisory committee.

At the initial meeting of the advisory committee, and annually thereafter, the committee shall select a chairperson, and any other officers deemed necessary by the committee. Consistent with the requirements of state and local law, the committee shall establish rules for its own organization. All meetings shall be open to the public, except as provided by law.

The Community Oversight Committee Regarding Enforcement of Marijuana Offenses shall:

- (1) Monitor the implementation of this Ordinance by gathering information, with the cooperation of the San Francisco Police Department and other law enforcement agencies.
- (2) Receive statements from individuals who believe they were subjected to law enforcement activity contrary to the lowest law enforcement priority policy.
- (3) Design a supplemental report form for San Francisco law enforcement officers to use to report all adult marijuana arrests, citation, and property seizures, and all instances of officers assisting in federal arrests, citations, and property seizures for any marijuana offenses by adults within the City and County of San Francisco. The Community Oversight Committee shall design the supplemental report with the goal of allowing the Committee to ascertain whether San Francisco law enforcement officers followed the lowest law enforcement priority policy.
- (4) Request additional information from any San Francisco law enforcement officer who engaged in law enforcement activity relating to one or more marijuana offenses under circumstances that appear to violate the lowest law enforcement priority policy. An officer's decision not to provide additional information shall not be grounds for discipline.
- (5) Within one year of the effective date of this ordinance, make recommendations to the Police Department and Police Commission regarding regulations for implementing this ordinance.
- (6) Recommend to the Board of Supervisors policy changes that would further the purposes

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

of this Committee.

Sunset Date: None referenced.

Reports: The Community Oversight Committee Regarding Enforcement of Marijuana Offenses submit written reports semi-annually to the San Francisco Board of Supervisors on the implementation of this ordinance. The Committee shall submit the first report no later than nine months after the effective date of this ordinance. The report shall include but not necessarily be limited to: the number of arrests, citations, property seizures, and prosecutions of adults for marijuana offenses in the City and County of San Francisco; the breakdown of marijuana arrests and citations of adults by race, age, specific charge, and classification as infraction, misdemeanor, or felony; any instances of law enforcement activity that the Committee believes violated the lowest law enforcement priority policy; and the estimated time and money spent by the City and County on law enforcement and punishment of adults for marijuana offenses. The report shall comply with all state and local confidentiality laws.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|----------|---------------|-----------------------------|-----------|--|
| 1 | 1/1/2011 | Gregory Ledbetter | 5 | Must be a medical cannabis patient. |
| 2 | 1/1/2009 | Aleem Raja | 6 | Must be a member of the public defender's office. |
| 3 | 1/1/2011 | Catherine Smith | 6 | Must be representative of a medical cannabis dispensary operating in San Francisco. |
| 4 | 1/1/2009 | VACANT | | Must be a civil liberties advocate. |
| 5 | 1/1/2011 | Michael Barbitta | 7 | Must be a harm reduction practitioner. |
| 6 | 1/1/2009 | Mesha Monge-Irizarry | 10 | Must be a representative of a drug policy reform organization. |
| 7 | 1/1/2009 | Richard Rendon | | Must be a representative from any of the following categories: juvenile justice advocate, advocate for homeless persons, resident of public housing, or representative of an organization providing services to or advocating on behalf of residents of public housing in San Francisco. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

## DEVELOPMENTAL DISABILITIES AREA BOARD V

Authority: Welfare and Institutions Code Section 4546; Developmental Disabilities Area Board V Bylaws.

Contact: **Valerie Buell**

**(510) 286-0439**

**DDAB Area Board V**

**1515 Clay Street, #300**

**Oakland, CA 94612**

Qualifications: The Developmental Disabilities Area Board consists of fifteen (15) members, two of whom are appointed by the Board of Supervisors. The composition of the members are as follows: two voting members appointed by the governing body of each county (five counties-Alameda, Contra Costa, Marin, San Francisco and San Mateo; ten positions, two from each county) and five members appointed by the Governor.

Appointees must have demonstrated leadership in human services activities; shall not be an employee or a provider of services to developmentally disabled persons or on the governing body of any entity providing services with State funds.

The Area Board is one of thirteen (13) federally funded Boards established by California state law to protect and advocate for the rights of persons with developmental disabilities. The Board is responsible for advocacy, monitoring, training, planning, resource development, public education, and public information on behalf of persons with developmental disabilities living in Alameda, Contra Costa, Marin, San Francisco and San Mateo counties. The Board does not operate or fund any direct social or health care services. The purpose is to carry out the responsibilities and duties assigned to it by the Lanterman Act and the State Plan under the Federal Developmental Disabilities Act.

Term of Office: Members may serve two three-year terms. If a member is appointed to fill another member's unexpired term, the months served in the unexpired term shall not be counted towards the maximum of six years of service as an Area Board member.

Sunset Clause: None referenced.

Report Requirements: None referenced.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder: | District:                                                        |
|----------|---------------|----------------------|------------------------------------------------------------------|
| <b>1</b> | 12/31/2010    | <b>VACANT</b>        | Represents general public.                                       |
| <b>2</b> | 12/31/2013    | <b>Donna Adkins</b>  | 8 Have a demonstrated interest and leadership in human services. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

Authority: Administrative Code Chapter 10E. Ordinance Nos. 300-08; 44-13.

Contact: **Jonas Ionin**

(415) 558-6411
1650 Mission Street, Suite 400
San Francisco, CA 94103

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 19 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 a total of 11 members to the CAC. Based on the Supervisorial District boundaries, the District 6 and 10 Supervisors shall nominate 4 four CAC members, the District 9 Supervisor shall nominate two CAC members, and the District 8 Supervisor shall nominate one CAC member. The appointment of each of the Board's CAC nominees shall be confirmed by the full Board of Supervisors.

The Mayor shall appoint a total of 8 members, with one voting member representing each of the 5 neighborhoods, and 3 voting at-large members.

Members shall serve for two-year terms, but those terms shall be 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.

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

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

Supervisors extends the CAC terms by ordinance.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-----------|---------------|------------------------|-----------|---|
| 1 | 10/19/2013 | Keith Goldstein | 10 | Must be nominated by District 10 Supervisor and confirmed by the full Board. 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. |
| 2 | 10/19/2013 | Cynthia Scully | 10 | Must be nominated by District 10 Supervisor and confirmed by the full Board. 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. |
| 3 | 10/19/2013 | Joseph Boss | 10 | Must be nominated by District 10 Supervisor and confirmed by the full Board. 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. |
| 4 | 10/19/2013 | Walker Bass | 10 | Must be nominated by District 10 Supervisor and confirmed by the full Board. 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. |
| 5 | 10/19/2013 | Fernando Marti | 8 | Must be nominated by District 6 Supervisor and confirmed by the full Board. 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. |
| 6 | 10/19/2013 | Kristian Ongoco | 6 | Must be nominated by District 6 Supervisor and confirmed by the full Board. 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. |
| 7 | 10/19/2013 | Chris Block | 9 | Must be nominated by District 8 Supervisor and confirmed by the full Board. 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. |
| 8 | 10/19/2013 | Wendy Phillips | 9 | Must be nominated by District 9 Supervisor and confirmed by the full Board. 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. |
| 9 | 10/19/2013 | Oscar Grande | 11 | Must be nominated by District 9 Supervisor and confirmed by the full Board. 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. |
| 10 | 4/13/2012 | Toby Levy | 6 | Must be nominated by District 6 Supervisor and confirmed by the full Board. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

| | | | | |
|----|-----------|-------------------|-------|---|
| 11 | 4/13/2014 | Henry Karnilowitz | 8 | Must be nominated by District 6 Supervisor and confirmed by the full Board. |
| | | | ~~~~~ | ~~~~~ |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

ECONOMIC OPPORTUNITY COUNCIL OF SAN FRANCISCO, INC.

Authority: Resolution No. 379-68, approved on May 20, 1968 in accordance with the Economic Opportunity Act of 1964, as amended by the Economic Opportunity Amendments of 1967 (81 Stat. 672); Amended by Resolution No. 79-81, approved on February 5, 1981; Amended by Resolution No. 285-00, approved April 14, 2000. Council By-Laws. INACTIVATED in December 2003. No contact in 3 years. No known address. Reactivated.

Contact: **LaVonne Wilson**
(415) 749-3968

1426 Fillmore St.# 301
San Francisco, CA 94115

Qualifications: The Economic Opportunity Council of San Francisco, Inc. consists of fifteen (15) members, one of whom is a Board of Supervisors member appointed by the Board of Supervisors. The 15 members are comprised of low-income representatives and representatives of private groups and interests who shall serve as elected or appointed members for a term of four years; they may be appointed or elected for additional terms. Public officials shall serve for the same period as their election to public office. Designated alternates for public officials shall be reappointed at the start of each elected term of office. Alternates do not have to be public officials but shall have the full authority to act for the public officials whom they represent. The public officials consist of the Mayor; one member of the Board of Supervisors; one member of either the Board of Education or the Community College Board; the Public Defender; the District Attorney.

The governing board of the Economic Opportunity Council, the board of directors shall have the following powers and duties as stated in the Council's By-laws: (a) approve the goals and long-term objectives of the corporation; (b) amend the articles of incorporation or these bylaws; (c) adopt corporate policies and procedures as referenced in the bylaws; (d) ensure that corporate policies and procedures are properly administered; (e) approve all elements of grant applications as stated in the bylaws; (f) approve all amendments of program plans and budgets; (g) monitor corporate performance and ensure that programs are being properly implemented and are accomplishing their stated objectives; (h) ensure complete conformance with all governing rules, regulations, policies, and other requirements of organizations which fund the corporation; (i) ensure that low-income people are meaningfully involved in the entire poverty program throughout the City and County of San Francisco as stated in the bylaws; (j) establish its own membership and standing committee structures as stated in the bylaws; (k) select the executive director of the corporation as stated in the bylaws; and (l) create and approve plans and budgets and monitor performance as stated in the bylaws.

Sunset Clause: None

Report Requirements: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|-----------|
|-------|---------------|----------------------|-----------|

| | | | |
|----------|--|---------------|--|
| 1 | | VACANT | |
|----------|--|---------------|--|

Must be a member of the Board of Supervisors of San Francisco or an alternate may be chosen by the appointed Board member. The alternate does not need to be a public official. Both the Board member and alternate terms end when the Board of Supervisor's term ends.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

1

VACANT

Must be member of the Board of Supervisors. An alternate is chosen by the appointed Board member. The alternate does not need to be a public official. Both the Board member and alternate terms end when the Board of Supervisor's term ends.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

## ELECTIONS COMMISSION

Authority: Charter Section 13.103.5

Contact: **Tachina Alexander**

**(415) 554-4305**

**Elections**

**City Hall, Room 48**

**San Francisco, CA 94102**

**Qualifications:** The Elections Commission consists of seven members, one of whom is appointed by the Board of Supervisors and is broadly representative of the general public. The composition of the other members are as follows: one member appointed by the Mayor; the City Attorney, the Public Defender, the District Attorney, the Treasurer, and the Board of Education of the San Francisco Unified School District. The member appointed by the Mayor shall have a background in the electoral process. The member appointed by the City Attorney shall have a background in elections law. The member appointed by the Treasurer shall have a background in financial management. The members appointed by the District Attorney, Public Defender, the Board of Education of SFUSD shall be broadly representative of the general public.

**Term of Office:** The Commission members shall serve five-year terms. No person appointed as a Commission member may serve as such for more than two successive five-year terms. Any person appointed as a commission member to complete more than two and one half years of a five-year term shall be deemed to have served one full term. In the event a vacancy occurs, the appointing authority who appointed the member vacating the office shall appoint a qualified person to complete the remainder of the term. All members initially appointed shall take office on January 1, 2002.

The Elections Commission shall oversee all public federal, state, district and municipal elections in the City and County. The Commission shall set general policies for the Department of Elections and shall be responsible for the proper administration of the general practices of the Department, subject to the budgetary and fiscal provision of the Charter. These duties shall include but not be limited to approving written plans prior to each election, submitted by the Director of Elections, detailing the policies, procedures, and personnel that will be used to conduct the election as well as an assessment of how well the plan succeeded in carrying out a free, fair and functional election. See Charter for restrictions on membership.

**Sunset Date:** None

**Reports:** None referenced.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder:  | District: |                                                                                                                                      |
|-------|---------------|-----------------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------|
| 1     | 1/1/2014      | Gerard Joseph Gleason | 0         | Must be broadly representative of the general public. Initial term expires on 1/1/04. Thereafter, the term becomes a five-year term. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

ENERGY EFFICIENCY STEERING COMMITTEE

Authority: Ordinance No. 78-10

Contact:

Qualifications: The Energy Efficiency Steering Committee shall consist of 7 voting members, appointed by the Board of Supervisors.

Seat 1: A person recommended by a community-based organization that deals primarily with environmental justice.

Seat 2: A person recommended by a community-based organization that deals primarily with environmental justice.

Seat 3: A person recommended by a community-based organization that works with under-employed, low wage workers in underserved communities and communities of color, and having experience with vocational education and training issues in the City's diverse communities related to age, gender, race, and immigration.

Seat 4: A person recommended by a community-based organization that works with under-employed, low wage workers in underserved communities and communities of color, and having experience with vocational education and training issues in the City's diverse communities related to age, gender, race, and immigration;

Seat 5: A person with a background in labor organizing.

Seat 6: A person with a background in research and/or education on green sector industries who is currently employed at an economic development consulting firm and/or college or university.

Seat 7: A person with a background in green jobs in the small business community.

The term of each voting member of the Committee shall be one year. Voting members may serve multiple terms.

Representatives from the Office of the Mayor, the Department of the Environment, the Public Utilities Commission, the Office of the Controller, the Economic and Workforce Development Department, the Department of Public Health, and the Office of Contract Administration shall serve as non-voting members of the Committee.

The Energy Efficiency Steering Committee shall advise the Board of Supervisors on planning and decision-making regarding energy efficiency projects, and the spending and allocation of new monies for such purposes.

The Committee's recommendations shall be shaped by the following policies:

1. The City should give priority in connection with energy efficiency spending to low income communities and communities that are disproportionately impacted by localized health and economic threats of toxic pollution.
2. The City should create or adjust specific programs and policies to that ensure jobs and other economic benefits in energy efficiency and green sector industries specifically benefit low income San Francisco residents in targeted environmental justice communities.
3. The City should have a model of interdepartmental collaboration and action and a targeted set of metrics upon which energy efficiency programs will be evaluated.
4. The City should design and implement energy efficiency policies and programs to achieve health benefits in targeted environmental justice communities.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

The Committee may hold hearings and submit recommendations to the Board of Supervisors, the Mayor, and other City officers and departments on the spending and allocation of energy efficiency funds.

No later than one year after the date that all seven voting members of the Committee have been appointed, the Committee shall submit to the Board of Supervisors a set of policy standards for how the City will equitably spend energy efficiency monies throughout the City.

Report: The Committee shall submit quarterly reports to the Board of Supervisors.

Sunset Clause: The Committee shall terminate by operation of law one year after the date that all seven voting members have been appointed, unless the Board of Supervisors by resolution extends the term of the Committee for an additional year.

Compensation: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|---|
| 1 | | VACANT | Must be a person recommended by a community-based organization that deals primarily with environmental justice. |
| 2 | | VACANT | Must be a person recommended by a community-based organization that deals primarily with environmental justice. |
| 3 | | VACANT | Must be a person recommended by a community-based organization that works with under-employed, low wage workers in underserved communities and communities of color, and having experience with vocational education and training issues in the City's diverse communities related to age, gender, race, and immigration. |
| 4 | | VACANT | Must be a person recommended by a community-based organization that works with under-employed, low wage workers in underserved communities and communities of color, and having experience with vocational education and training issues in the City's diverse communities related to age, gender, race, and immigration. |
| 5 | | VACANT | Must be a person with a background in labor organizing. |
| 6 | | VACANT | Must be a person with a background in research and/or education on green sector industries who is currently employed at an economic development consulting firm and/or college or university. |
| 7 | | VACANT | Must be a person with a background in green jobs in the small business community. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

## ENTERTAINMENT COMMISSION

Authority: Charter Section 4.117 (per Prop F. Election November 2002) and Ordinance 164-02

Contact: **Jocelyn Kane**

**(415) 554-5793**

**Administrative Services**

**City Hall, Room 453**

**San Francisco, CA 94102**

**Qualifications:** The Entertainment Commission shall consist of 7 members comprised of 3 members appointed by the Board of Supervisors and 4 members nominated by the Mayor.

Each nomination by the Mayor shall be subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days. If the Board of Supervisors fails to act on a mayoral nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed approved.

Of the 4 members nominated by the Mayor, the Mayor shall nominate one member to represent the interests of City neighborhood associations or groups, one member to represent the interests of entertainment associations or groups, one member to represent the interests of the urban planning community, and one member to represent the interests of the law enforcement community.

Of the 3 members appointed by the Board of Supervisors, one member shall represent the interests of City neighborhood associations or groups, one member shall represent the interests of entertainment associations or groups and one member shall represent the interests of the public health community.

To stagger the terms the initial appointments to the commission shall be as follows: the Mayor nominates two members to serve terms of four years, one member to serve a term of three years and one member to serve a term of two years. Of the three remaining members, the Board of Supervisors shall appoint one member to serve a term of four years, one member to serve a term of three years and one member to serve a term of two years. All terms of initial appointees to the commission shall be deemed to commence upon the same date which shall be the date upon which the last of the seven initial appointees assumes office. Thereafter, all appointments and reappointments shall be for a term of four years.

The Entertainment Commission shall: 1) assist entertainment organizers and operators to apply for necessary permits; 2) promote responsible conduct; 3) promote the City's entertainment industry; 4) promote the use of City facilities; 5) foster harm reduction policies; 6) develop "good neighbor policies"; 7) mediate disputes between persons affected by entertainment events and establishments and the operators of such establishments; 8) issue entertainment related permits; 9) plan and coordinate City services for major events; 10) provide information regarding venues and services appropriate for events and functions ancillary to conventions.

**Reports:** Prepare and submit to the Mayor and Board of Supervisors within one year from July 6, 2002 and not less than five years thereafter a report analyzing the commission's effectiveness. Prepare and submit to the Mayor and Board of Supervisors an annual report by March 1st regarding its activities for the preceding year. Prepare and submit to the Mayor and Board of Supervisors within one year from July 6, 2002 and annually thereafter a report

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

analyzing fee revenue.

Sunset Clause: None mentioned

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder:      | District: |                                                                                                                            |
|----------|---------------|---------------------------|-----------|----------------------------------------------------------------------------------------------------------------------------|
| <b>2</b> | 7/1/2014      | <b>Steven Lee</b>         |           | Shall represent the interests of entertainment associations or groups. Initial term 3 years. All subsequent terms 4 years. |
| <b>7</b> | 7/1/2014      | <b>Barbara Campagnoli</b> | 1         | Shall represent the interests of the law enforcement community. Initial term 3 years. All subsequent terms 4 years.        |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

FOOD SECURITY TASK FORCE

Authority: Ord. No. 206-05; Ord. No. 19-08; Ord. No. 29-10: Ord. No. 191-12.

Contact: **Paula Jones**

(415) 252-3853

SFDPH

1390 Market Street #822

San Francisco, CA 94102

Qualifications: Ordinance No. 191-12 reauthorized the Food Security Task Force which had expired and modified the membership of the Task Force.

The Food Security Task Force shall consist of up to 15 members as provided below.

Members, other than department representatives and the School District representative, shall serve at the pleasure of the Board of Supervisors.

The Board of Supervisors shall appoint one member from the Department of Human Services of the Human Service Agency, the Department of Public Health- Nutrition Services, the Department of Aging and Adult Services of the Human Services Agency, the Department of Public Health-Office of Food Systems, the Department of Children, Youth and their Families and the Department of Environment Urban Agriculture. The Clerk of the Board of Supervisors shall invite the San Francisco Unified School District to submit a representative for appointment by the Board as a member of the Task Force.

In addition, the Board may appoint as members of the Task Force up to eight representatives of community-based organizations that provide nutritional support and increase the food security of San Francisco residents. Such community members shall be nominated by the Task Force and may include but are not limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organizations, food retail (farmers markets; grocery stores); hospital and health clinics and a member of the public. No organization shall have more than one representative on the Task Force.

Purposes of Task Force: The Food Security Task Force shall recommend to the Board of Supervisors legislative action and city-wide strategies that would increase participation in federally funded programs such as CalFresh known nationally as SNAP and formally as food stamps, Summer Food Service, the Child and Adult Care Food Program, the Homeless Children Nutrition Program, the Special Supplemental Nutrition Program for Women, Infants and Children (WIC), the School Lunch Program and the National School Breakfast Program. The Task Force shall also provide general advice and assistance to the Board of Supervisors with regard to funding priorities, legislative action, and city policies on addressing hunger and enhancing the food security of San Francisco residents in addition to any other issues within the Task Force's expertise.

To accomplish these goals, the Food Security Task Force shall prepare an annual assessment of the state of hunger and food insecurity in San Francisco with recommendations for funding, programs, and policy. The Task Force shall submit the hunger and food insecurity assessment to the Board of Supervisors. The Board of Supervisors may adopt legislation to implement the recommendations.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

Reports: The Task Force shall submit status reports to the Board bi-annually.

Sunset Date: The Task Force shall sunset on July 1, 2015 unless extended by the Board of Supervisors resolution.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|---|
| 14 | | VACANT | Must be from the San Francisco Unified School District. |
| | | | ~~~~~ ~~~~~ |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

GRAFFITI ADVISORY BOARD - 2007

Authority: Administrative Code Sec. 5.170 et seq.; Added by Ordinance 20-07, approved 2/9/07; Ordinance 353-93, approved 11/12/93; Resolution 241-02, approved 4/26/02.

Contact: **Jimmer Cassiol**

(415) 641-2625

Public Works

2323 Cesar Chavez Street

San Francisco, CA 94124

Qualifications:

The Graffiti Advisory Board consists of 25 voting members who shall be appointed as follows: (1) The Mayor, or his or her designee; (2) Eleven persons appointed by individual members of the Board of Supervisors to serve a term of two years, at the pleasure of the appointing Supervisor. These appointments shall be effective when written notice of the appointment is received by the Clerk of the Board of Supervisors; (3) The Board of Supervisors shall appoint the following members, who shall serve a term of two years:

- (A) One member representing youth groups who provide services for juveniles involved in alternative programs for graffiti diversion,
- (B) One member representing nonprofit organizations who provide services related to the City's beautification and neighborhood cleanup programs,
- (C) Two members representing businesses who operate in San Francisco, one of which must be a property owner,
- (D) One member representing private schools or art schools who operate in San Francisco, and
- (E) One member representing the contracting agency for Municipal Railway shelters.

(4) The following officials and organizations shall each appoint one member to serve on the Advisory Board:

- (A) The General Manager of the Municipal Railway,
- (B) The Director of Public Works,
- (C) The Executive Director of the Department of Parking and Traffic,
- (D) The General Manager of the Recreation and Park Department,
- (E) The District Attorney
- (F) The Chief of Police
- (G) The Board of Education of the San Francisco Unified School District may appoint one member. If the Board of Education fails to appoint a member within 60 days of a vacancy, the Board of Supervisors shall appoint a student, teacher, or member of the San Francisco Unified School District academic branch.

The Graffiti Advisory Board shall have the duty to:

Reports: (a) Prepare and submit to the Board of Supervisors and the Mayor a report every six months on graffiti as it affects neighborhoods and the downtown area of San Francisco, which shall include a review and evaluation of the services and programs in place to respond to graffiti, prevention strategies, and recommendations and plans as to a consolidated program of public and private efforts;

- (b) Advise about the coordination of information, activities and goals among existing programs funded by the City and County and privately sponsored programs;
- (c) Advise about improving the efficiency in the provision of graffiti enforcement, prevention, and clean-up services.

Sunset Clause: None

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-----------|---------------|--------------------------------|-----------|---|
| 7 | 4/10/2011 | VACANT | | Must be appointed by District 7 Supervisor. |
| 10 | 4/10/2013 | Jann Fitzgerald | 10 | Must be appointed by District 10 Supervisor. |
| 11 | 4/10/2013 | Eric Mersch | 11 | Must be appointed by District 11 Supervisor. |
| 12 | 4/10/2013 | VACANT | | Must represent youth groups who provide services for juveniles involved in alternative programs for graffiti diversion. |
| 14 | 4/10/2011 | VACANT | | Must represent business that operates in San Francisco. Seat 14 or 15 has to be a property owner. |
| 16 | 4/10/2011 | Rebecca Delgado Rottman | 2 | Must represent private schools or art schools who operate in San Francisco. |
| 17 | 4/10/2011 | Jana Lord | 0 | Must represent contracting agency for Municipal Railway shelters. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

## HEALTH AUTHORITY - SAN FRANCISCO

Authority: Welfare and Institutions Code Sec. 14087.36; Added by Ordinance No. 408-94, approved 12/15/94; Administrative Code 69.1 et seq.

Contact: **Valerie Huggins**

**201 Third Street, 7th Floor**  
**(415) 615-4235** **San Francisco, CA 94103**

Qualifications: The Health Authority-San Francisco consists of nineteen members, 14 voting members of whom are appointed by the Board of Supervisors. The composition of the members appointed by the Board are as follows: one member of the board or any other person designated by the Board; one shall be a person who is employed in the senior management of a hospital not operated by the county or the University of California and who is a nominee of San Francisco Section of Westbay Hospital Conference or any successor organization, or if no such successor organization, a person who shall be nominated by the Hospital Council of Northern and Central California; one senior manager, San Francisco General Hospital; one senior manager, St. Luke's Hospital; two employees in senior management of either private nonprofit community clinics or a community clinic consortium, nominated by San Francisco Community Clinic Consortium; two physicians nominated by San Francisco Medical Society; one nominee of San Francisco Labor Council; two persons nominated by the beneficiary committee of health authority, one of whom shall be a Medi-Cal beneficiary; two persons knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or activities of the Health Authority nominated by program committee of the Health Authority; one person nominated by San Francisco Pharmacy Leadership Group. In addition, one of the members appointed must also be a registered nurse [See Sec.14087.36(k)(1)(A),(G), or (H) of the California Welfare and Institutions Code-also Administrative Code Section 69.1]

The composition of the other five members consist of the following: The Mayor shall appoint one voting member to serve at the pleasure of the Mayor. The Director of Public Health, the Director of Mental Health, and the Chancellor of the University of California at San Francisco shall each serve as a voting member or appoint a designee to serve at his or her pleasure. The Health Commission shall appoint a non-voting member to serve at its pleasure. Each member throughout their term shall be a resident or be employed within the geographic boundaries of the county.

The term of office for each member appointed by the Board shall be three years commencing at 12:00 noon January 15, 1995; provided that at the initial meeting the members appointed by the Board shall draw lots to determine seven members whose initial terms of office shall be for two years and the member or representative of the Board of Supervisors shall serve at the pleasure of the Board. Each member shall remain in office at the conclusion of that member's term until a successor member has been nominated and appointed. Following the initial staggering of terms, each of those members shall be appointed to a term of three years except the member who shall be a member of the Board or any other person designated by the Board. The Health Authority shall notify the Clerk four months prior to the expiration of any term of office who shall notify the nominating authority for the vacant position and upon receipt of the nomination schedule a hearing before the appropriate Committee of the Board for consideration of an appointment.

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

The Health Authority has been established as the Local Initiative under the Medi-Cal program. The Health Authority is to create an efficient, integrated health care delivery system in order to provide, as contracted by the California State Department of Health Services with the Authority, access to comprehensive health care services for Medi-Cal beneficiaries and such other persons as the Health Authority deems appropriate; to provide quality care that is compassionate, respectful and culturally and linguistically appropriate, and to ensure preservation of the safety net. The Powers and Responsibilities are stated in Section 69.3 of the Administrative Code.

Reports: None specified.

Sunset Clause: None

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:     | Term Expires: | Current Seat Holder:   | District: |                                                                                                                                                                                                                                                        |
|-----------|---------------|------------------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b>  |               | <b>VACANT</b>          |           | Must be a member of, or designated by, the Board of Supervisors, who shall serve at the pleasure of the Board.                                                                                                                                         |
| <b>2</b>  | 1/15/2014     | <b>Brenda Yee</b>      | 0         | Must be nominee of Hospital Council of No. CA.                                                                                                                                                                                                         |
| <b>4</b>  | 1/15/2009     | <b>Grant Davies</b>    | 0         | Must be Senior Manager of St. Luke's Hospital.                                                                                                                                                                                                         |
| <b>5</b>  | 1/15/2015     | <b>VACANT</b>          |           | Must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization.                                           |
| <b>7</b>  | 1/15/2012     | <b>Randall Low</b>     | 1         | Must be physician, and nominee of SF Medical Society, or any successor organization.                                                                                                                                                                   |
| <b>8</b>  | 1/15/2012     | <b>Steven Fugaro</b>   | 0         | Must be physician, and nominee of SF Medical Society, or any successor organization.                                                                                                                                                                   |
| <b>9</b>  | 1/15/2009     | <b>Dale Butler</b>     |           | Must be nominee of SF Labor Council, or any successor organization.                                                                                                                                                                                    |
| <b>10</b> | 1/15/2013     | <b>Maria Luz Torre</b> | 9         | Must be a nominee of the Health Authority Beneficiary Advisory Committee who shall at the time of appointment and during the person's term be a Medi-Cal beneficiary.                                                                                  |
| <b>11</b> | 1/15/2012     | <b>VACANT</b>          |           | Must be a nominee of the Health Authority Beneficiary Advisory Committee, at least one of whom shall at the time of appointment and during the person's term be a Medi-Cal beneficiary.                                                                |
| <b>12</b> | 1/15/2012     | <b>Steve Fields</b>    |           | Must be a person knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or the activities of the health authority, nominated by the program committee of the health committee. |
| <b>13</b> | 1/15/2013     | <b>VACANT</b>          |           | Must be a person knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or the activities of the health authority, nominated by the program committee of the health committee. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

HISTORIC PRESERVATION COMMISSION

Authority: Charter Amendment, Prop. J, November 4, 2008 election.

Contact: **Jonas Ionin**

(415) 558-6309
1650 Mission Street, Suite 400
San Francisco, CA 94103

Qualifications: Proposition J, on the November 4, 2008 ballot, amended the Charter to create an independent Historic Preservation Commission, which shall advise the City on historic preservation matters, participate in processes that involve historic or cultural resources, and take such other actions concerning historic preservation as may be prescribed by ordinance. The proposed Charter amendment would end the service of all current members of the Landmarks Preservation Advisory Board as of December 31, 2008. The Commission shall have the authority to recommend approval, disapproval, or modification of landmark designations and historic district designations under the Planning Code to the Board of Supervisors. The Planning Commission would have 45 days to comment on the HPC recommendation regarding landmarks designations and provide comments to the Board of Supervisors. Certain matters of the Board of Supervisors would be required to be referred to the HPC prior to passage by the Board of Supervisors, including ordinances and resolutions concerning historic preservation issues of historic resources, redevelopment project plans and waterfront plans.

The Historic Preservation Commission shall consist of seven members nominated by the Mayor and subject to approval by a majority of the Board of Supervisors. The original appointments shall have four members with four-year terms and three members with two-year terms as follows: the odd-numbered seats shall be for 4-year terms and the even-numbered seats shall be for 2-year terms. After the expiration of the original terms, all appointments shall be four-year terms, provided however, that a member may holdover until a successor has been nominated by the Mayor and approved by the Board of Supervisors. There shall be no limit on the number of terms a member may serve.

Within 60 days of the expiration of a term or other vacancy the Mayor shall nominate a qualified person to fill the vacant seat subject to approval by a majority of the Board of Supervisors who shall hold a public hearing and vote on the nomination within 60 days of the Mayor's transmittal of the nomination to the Clerk of the Board of Supervisors. If the Mayor fails to make such nomination within 60 days, the nomination may be made by the President of the Board of Supervisors, subject to the approval of a majority of the Board of Supervisors. Members of this Commission shall be persons specially qualified by reason of interest, competence, knowledge, training and experience in the historic, architectural, aesthetic, and cultural traditions of the City, interested in the preservation of its historic structures, sites and areas, and residents of the City.

Seats 1 and 2 must be licensed architects meeting the Secretary of the Interior's Professional Qualifications Standards for historic architecture.

Seat 3 must be an architectural historian meeting the Secretary of the Interior's Professional Qualifications Standards for architectural history with specialized training and/or demonstrable experience in North American or Bay Area architectural history.

Seat 4 must be a historian meeting the Secretary of the Interior's Professional Qualifications Standards for history with specialized training and/or demonstrable experience in North American or Bay Area history.

Seat 5 must be a historic preservation professional or professional in a field such as law, land use, community planning or urban design with specialized training and/or demonstrable

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

experience in historic preservation or historic preservation planning.

Seat 6 shall be specially qualified in one of the following fields or in one of the fields set forth for Seats 1, 2, or 3: (a) - A professional archeologist meeting the Secretary of the Interior's Professional Qualifications Standards for Archeology; (b) - A real estate professional or contractor who has demonstrated a special interest, competence, experience, and knowledge in historic preservation; (c) - A licensed structural engineer with at least four years of experience in seismic and structural engineering principals applied to historic structures; or (d) - A person with training and professional experience with materials conservation.

Seat 7 shall be an at large seat subject to the minimum qualifications set forth above.

The Commission shall be staffed by the Planning Department.

Sunset: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|----------|---------------|-----------------------|-----------|---|
| 2 | 12/31/2014 | Andrew Wolfram | 8 | Must be licensed architect meeting the Secretary of the Interior's Professional Qualifications Standards for historic architecture. After the expiration of the original terms, all appointments shall be for four-year terms. |
| 4 | 12/31/2014 | Richard Johns | 6 | Must be an architectural historian meeting the Secretary of the Interior's Professional Qualifications Standards for history with specialized training and/or demonstrable experience in North American or Bay Area history. After the expiration of the original terms, all appointments shall be for four-year terms. |
| 6 | 12/31/2014 | Karl Hasz | | Shall be specially qualified in one of the following fields or in one of the fields set forth for Seats 1, 2, or 3: (a) A professional archeologist meeting the Secretary of the Interior's Professional Qualifications Standards for Archeology; (b) A real estate professional or contractor who has demonstrated a special interest, competence, experience, and knowledge in historic preservation; © A licensed structural engineer with at least four years of experience in seismic and structural engineering principals applied to historic structures; or (d) A person with training and professional experience with materials conservation. |

After the expiration of the original terms, all appointments shall be for four-year terms.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

## IMMIGRANT RIGHTS COMMISSION

Authority: Added by Board of Supervisors Ordinance No. 211-97; Administrative Code Section 5.201.

Contact: **Adrienne Pon**

**(415) 554-7028**

**Immigrant Rights Commission**

**City Hall, Room 352**

**San Francisco, CA 94102**

Qualifications: The Immigrant Rights Commission consists of fifteen voting members. Eleven voting members are appointed by the Board of Supervisors. The other four voting members are appointed by the Mayor.

At least eight members shall be immigrants to the United States who are appointed in accordance with Section 4.101 of the Charter. The remaining members must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco.

The term of each member of the Commission shall be two years, provided however that the members first appointed shall, by lot, classify their terms so that eight members shall serve a term of three years and seven members shall serve a term of two years. In the event a vacancy occurs during the term of office of any member, a successor shall be appointed to complete the unexpired term of the office vacated in a manner similar to that for the initial member.

The Immigrant Rights Commission shall advise and make recommendations to the Board of Supervisors and the Mayor about issues affecting immigrants residing in San Francisco.

Report: The Commission shall render an annual written report pursuant to Ordinance No. 211-97.

Sunset Date: None

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder: | District: |                                                                                                                                                                                                                                                                                                        |
|----------|---------------|----------------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b> | 6/6/2014      | <b>Vera Haile</b>    | 1         | Must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco.                                                                                                                                   |
| <b>2</b> | 6/6/2014      | <b>Haregu Gaime</b>  | 5         | Must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco.                                                                                                                                   |
| <b>3</b> | 6/6/2014      | <b>Bill Hing</b>     | 7         | Must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco.                                                                                                                                   |
| <b>5</b> | 6/6/2014      | <b>Teresa Chee</b>   |           | Must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco.                                                                                                                                   |
| <b>9</b> | 6/6/2014      | <b>Elahe Enssani</b> | 0         | Must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco. |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Authority: Welfare and Institutions Code Section 12301.6; Ordinance No. 185-95; Ordinance No. 55-05.

Contact: **Patrick Hoctel**

(415) 593-8117

**In-Home Supportive Services Public Authority
832 Folsom Street, 9th Floor
San Francisco, CA 94107**

Qualifications: The governing body of the In-Home Supportive Services (IHSS) Public Authority shall be composed of 13 members appointed by the Board of Supervisors. The Board of Supervisors shall solicit recommendations for appointment of qualified members through a fair and open process, including reasonable written notice to, and affording reasonable response time from, the IHSS Authority, members of the general public, and other interested persons and organizations. No fewer than 50 percent of the membership shall be individuals who are current or past users of personal assistance services paid for through public or private funds or who are recipients of IHSS.

Membership categories on the governing body shall be as follows:

1. Two consumers over the age of 55 years, each authorized to represent organizations that advocate for aging people with disabilities;
2. Two consumers between the ages of 18 and 60 years, each authorized to represent organizations that advocate for younger people with disabilities;
3. One consumer at-large over the age of 55 years;
4. One consumer at-large between the ages of 18 and 60 years;
5. One worker who provides personal assistance services to a consumer;
6. One Commissioner from the Human Services Commission, recommended to the Board by the Commission;
7. One Commissioner from the Commission on the Aging, recommended to the Board by the Commission;
8. One Commissioner from the Health Commission, recommended to the Board by the Commission;
9. One member of the Mayor's Disability Council, recommended to the Board by the Council.
10. One member representing the bargaining unit of the union that represents IHSS independent providers.
11. One consumer at-large who is 18 years of age or older.

The In-Home Supportive Services Public Authority shall provide assistance in finding personnel for the In-Home Supportive Services Programs through the establishment of a central registry, and related functions, and to perform any other functions, as may be necessary for the operation of the Authority, or related to the delivery of IHSS in San Francisco.

Initial appointment of both the consumer and worker members shall be made from a list of recommendations based on applications designed by, and submitted to, the IHSS Task Force of Planning for Elders in the Central City. The governing body of the Authority may make recommendations to the Board of Supervisors for establishing procedures for consumer and worker member appointments. Every attempt shall be made to assure that each appointee will be able to serve the full term to which he or she has been appointed, in order to ensure continuity in the work of the Authority.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

After the terms of the initial period are complete, each appointment to the governing body shall thereafter be for a three-year term. A member may be reappointed, but may not serve more than a total of nine consecutive years on the governing body. The initial appointment periods shall be staggered as follows:

- (1) Three one-year terms;
- (2) Four two-year terms; and
- (3) Four three-year terms.

Upon appointment, members shall draw lots to determine the length of each member's initial term.

Qualified applicants must reside in San Francisco and have: familiarity with, or knowledge of, personal assistance services; the capacity to understand their role to aid and assist the Authority in the administration of its duties; and the ability to attend regularly scheduled meetings, which shall occur only in facilities which meet disability access requirements.

Report: The Authority shall submit annually a report to the Board of Supervisors detailing its functions and evaluating its operation for that year. In addition, such report shall present the Authority's specific goals and objectives for the coming year and its plan for meeting those goals and objectives.

Sunset Date: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-----------|---------------|----------------------|-----------|--|
| 1 | 3/1/2014 | Mike Boyd | 3 | Consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities. |
| 3 | 3/1/2014 | VACANT | | Consumer at-large over the age of 55. |
| 10 | 3/1/2013 | VACANT | | Consumer over the age of 55, authorized to represent organizations that advocate for aging people with disabilities. |
| 12 | 3/1/2011 | VACANT | | Member representating the bargaining unit of the union that represents IHSS independent providers. |
| 13 | 3/1/2014 | Alice Wong | 9 | Consumer at-large who is 18 years of age or older. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

## LOCAL AGENCY FORMATION COMMISSION

Authority: Government Code Section 56330. Revised Government Code Section 56325. General Policies and Procedures; Cortese-Knox Hertzberg Act; Amended by AB 3077.

Contact: **Alisa Miller**  
**(415) 554-5184**

**Room 244, City Hall**  
**San Francisco, CA 94102**

**Qualifications:** The Local Agency Formation Commission (LAFCo) shall consist of a total of seven members, five of whom are appointed by the Board of Supervisors. The composition of the members are as follows: four members from the Board of Supervisors of the City and County are selected by the Board (Government Code Sections §56325; §56024; §56053), two as county representatives and two as city representatives. A Public Member-at-Large is appointed by the other four commissioners (§56331). The Board of Supervisors selects one alternate for the city and county representative. An alternate for the public member also may be selected (§56325) by the four LAFCo Commission members.

The term of each member shall be four years. Commissioners serve until the appointment and qualification of a successor or until removed by the appointing body (§56334). To promote continuity, the initial successors to one of the County members and one of the City members appointed in 2001 will not be appointed until two years after the initial terms have expired (§56334).

LAFCo is responsible for reviewing and approving proposed jurisdictional boundary changes, including annexations and detachments of territory to and/or from cities and special districts, incorporations of new cities, formations of new special districts, and consolidations, mergers and dissolution of existing districts. In addition, LAFCo must review and approve contractual service agreements, determine spheres of influence for each city and district, and may initiate proposals involving district consolidation, dissolution, establishment of subsidiary districts, mergers, and reorganizations (combinations of these jurisdictional changes).

Compensation: \$100 for each one-half day of service.

Sunset Date: None referenced.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder:   | District:                                                                                                                                                                                         |
|----------|---------------|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>2</b> | 2/4/2014      | <b>John Avalos</b>     | Must be a "city officer". A "city officer" means the mayor or a member of the legislative body appointed by the Board of Supervisors. Term determined to be four years by LAFCo Resolution 02-04. |
| <b>4</b> | 2/4/2014      | <b>VACANT</b>          | Must be a member of the San Francisco Board of Supervisors appointed by the Board of Supervisors. Term determined to be four years based on LAFCO Resolution No. 02-04.                           |
| <b>5</b> | 2/4/2014      | <b>Eric Mar</b>        | Must be an alternate member of the Board of Supervisors appointed by the Board of Supervisors. Term determined to be four years based on Resolution 02-04.                                        |
| <b>6</b> | 2/22/2014     | <b>Hope Schmeltzer</b> | 9 Must be a public member appointed by the Local Agency Formation Commission.                                                                                                                     |
| <b>7</b> | 2/22/2014     | <b>Leah Pimentel</b>   | 10 Must be an alternate public member appointed by the Local Agency Formation Commission.                                                                                                         |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

LOCAL HOMELESS COORDINATING BOARD

Authority: Res. No. 827-97; Res. No. 926-99; Res. No. 720-01; Res. No. 208-05.

Contact: **Megan Owens**

(415) 557-6007

Department of Human Services - ZB16

P. O. Box 7988

San Francisco, CA 94120

Qualifications: The Board of Supervisors amended the Continuum of Care Plan to incorporate the recommendations of the above proposal and disbanded effective August 1, 2005, the current Local Homeless Coordinating Board and reconstituted, effective August 1, 2005, the Local Homeless Coordinating Board to nine members.

The Board of Supervisors will appoint one member from the disabled community and three members from one of the following constituencies: representatives of homeless, formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors and the foundation community, but will not involve designating specific seats for specific constituencies.

The Mayor shall appoint one member from the disabled community and three members from one of the following constituencies: representatives of homeless, formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors and the foundation community, but will not involve designating specific seats for specific constituencies.

The Controller shall appoint one member from one of the aforementioned categories, subject to confirmation by the Board of Supervisors.

The staff from the Department of Human Services, the Department of Public Health, the Mayor's Office of Housing, the Mayor's Office of Community Development and the Mayor's Office of Disability will support Local Board efforts, will provide relevant information and act as a resource for the Local Board.

Members of the Local Board shall serve four-year terms at the pleasure of their appointing officer. To stagger the terms, four members shall serve an initial term of two years and five members shall serve an initial term of five years. The Clerk of the Board of Supervisors shall determine the terms by the drawing of lots.

Reports: The Local Board shall, on a semi-annual basis, provide a written report to the Board of Supervisors consisting of the following information: updates on the implementation of the Continuum of Care Plan and the Ten Year Plan, the status of the integration and coordination of the Ten Year Plan with the Continuum of Care Plan, the status of McKinney funding, a report from the Shelter Monitoring Committee and any other policy issues of which the Local Board wishes to inform the Board of Supervisors.

Sunset Clause: None.

~~~~~ **Vacant Seats and Seats with Terms due to Expire** ~~~~~

|       |               |                      |           |
|-------|---------------|----------------------|-----------|
| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|-----------|

## Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

|          |            |                        |    |                                                                                                                                                                                         |
|----------|------------|------------------------|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>2</b> | 10/21/2014 | <b>Deleano Seymour</b> | 0  | Must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community  |
| <b>3</b> | 10/21/2014 | <b>Kim Armbruster</b>  | 2  | Must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community. |
| <b>4</b> | 10/21/2014 | <b>Erick Brown</b>     | 10 | Must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

MARKET AND OCTAVIA COMMUNITY ADVISORY COMMITTEE

Authority: Ordinance 72-08 and Resolution 474-08

Contact: **Jonas Ionin**

(415) 558-6411
1650 Mission Street, Suite 400
San Francisco, CA 94103

Qualifications: The Planning Code amendment, Section 341.5, implementing the Market and Octavia Plan provided that the Board of Supervisors shall establish a Community Advisory Committee (CAC).

The CAC will be advisory, as appropriate, to the Planning Director, the Interagency Plan Implementation Committee, the Planning Commission, and the Board of Supervisors. Planning Code Section 341.5 provides that the Planning Department or Interagency Plan Implementation Committee shall designate necessary staffing from relevant agencies to the CAC, as needed to complete the CAC's responsibilities described in this Code. To the extent permitted by law, staffing for the CAC shall be funded through the Market & Octavia Community Improvements Fund administration fees.

The CAC may perform the functions enumerated in Planning Code Section 341.5(a) as needed. The CAC shall consist of 9 members. Every member of the CAC must live or work within the Plan Area. The appointing authority shall use best efforts to appoint members from varying geographic, socio-economic, ethnic, racial, gender, and sexual orientations. The Mayor shall appoint one-third (3) of the members of the CAC. The Board of Supervisors shall appoint two-thirds (6) of the members and at least one shall be a resident renter, one a resident homeowner, one a low-income resident, one a local merchant, one a representative of established neighborhood groups and one member at large.

The members of the CAC shall serve at the pleasure of the appointing authority for a term of two years from the date that all nine members have been appointed.

Sunset date: Waived

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|----------|---------------|------------------------|-----------|--|
| 1 | 12/16/2012 | Krute Singa | 8 | Must be a resident renter and live or work within the Plan area. |
| 2 | 12/16/2012 | Michael Simmons | 6 | Must be a resident homeowner and live or work within the Plan area. |
| 3 | 12/16/2014 | VACANT | | Must be a low-income resident and live or work within the Plan area. |
| 4 | 12/16/2012 | Kenneth Wingard | 5 | Must be a local merchant and live or work within the Plan area. |
| 5 | 12/16/2012 | Dennis Richards | 8 | Must be a representative of established neighborhood groups and live or work within the Plan area. |
| 6 | 12/16/2012 | Jason Henderson | 5 | Must be a member at large and live or work within the Plan area. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

## MENTAL HEALTH BOARD

Authority: Welfare and Institutions Code Sec. 5604 et seq.; Admin. Code Sec. 15.12 et seq.; Ord. Nos. 15-80, 452-85. Ord. No. 98-93; amended by Ord. No. 337-99.

Contact: **Helynna Brooke**

**(415) 255-3474**

**Mental Health Board**

**1380 Howard St, Suite 510**

**San Francisco, CA 94103**

**Qualifications:** The Mental Health Board consists of seventeen (17) members. Each member of the Board of Supervisors shall appoint a member of the Mental Health Board (11 members). The remaining six (6) members are appointed by the full Board of Supervisors, one of whom shall be a member of the Board of Supervisors. As required by the Welfare and Institutions Code Section 5604, at least nine members shall be consumers or the parents, spouses, siblings or adult children of consumers; at least four members shall be consumers; and at least four members shall be family of consumers. A consumer is a person who has received mental health services in San Francisco from any program operated or funded by the City and County, from a State hospital, or from any public or private nonprofit mental health agency. The Board of Supervisors member position shall not count in determining whether the consumer and family of consumer requirements of this section are met. In addition, one member shall be a child advocate (a family member or consumer advocate for minors who use mental health services); one member shall be an older adult advocate (a family member or consumer advocate for persons 60 years of age or older who use mental health services); and two members shall be from the following professions: psychiatry, psychology, mental health social work, nursing with a specialty in mental health, marriage and family counseling, psychiatric technology, or administrator of a hospital providing mental health services or of a community mental health facility. Any positions not allocated to specific types of members may be filled by persons with experience and knowledge of the mental health system representing the public interest.

Except for the Board of Supervisors member, the term of each member shall be for three years. No member shall serve more than two consecutive terms. The term of office of a member appointed by an individual Board of Supervisors member is not affected by the Board of Supervisors member no longer continuing in that office.

The Mental Health Board shall review and evaluate the City and County's mental health needs, services, facilities and special problems and other duties as stated in Administrative Code Section 15.14.

**Reports:** An Annual Report shall be submitted to the Board of Supervisors on the needs and performance of the City and County's mental health system.

**Sunset Date:** None referenced.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder:   | District: |                                                                                          |
|----------|---------------|------------------------|-----------|------------------------------------------------------------------------------------------|
| <b>1</b> | 1/31/2014     | <b>Christine James</b> | 9         | Must be consumer appointed by District 11 Supervisor.                                    |
| <b>2</b> | 1/31/2014     | <b>Alphonse Vinh</b>   | 7         | Must be consumer appointed by District 7 Supervisor.<br>(consumer)                       |
| <b>3</b> | 1/31/2014     | <b>Kara Chien</b>      | 1         | Must represent the public interest appointed by District 6 Supervisor. (Public Interest) |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

|           |           |                          |    |                                                                                              |
|-----------|-----------|--------------------------|----|----------------------------------------------------------------------------------------------|
| <b>4</b>  | 1/31/2014 | <b>Terezie Bohrer</b>    | 3  | Must represent the public interest, appointed by District 3 Supervisor. (Mental Health)      |
| <b>5</b>  | 1/31/2014 | <b>Virginia Lewis</b>    | 2  | Must be family member appointed by District 4 Supervisor.                                    |
| <b>6</b>  | 1/31/2014 | <b>Andre Moore</b>       | 10 | Must be consumer appointed by District 10 Supervisor. (Consumer)                             |
| <b>7</b>  | 1/31/2014 | <b>David Lewis</b>       | 6  | Must be a consumer appointed by District 5 Supervisor. (Consumer)                            |
| <b>8</b>  | 1/31/2014 | <b>Terence Patterson</b> | 5  | Must be mental health professional appointed by District 9 Supervisor. (Health Professional) |
| <b>9</b>  | 1/31/2014 | <b>Alyssa Landy</b>      | 5  | Must represent family member appointed by District 1 Supervisor. (Family Member)             |
| <b>10</b> | 1/31/2014 | <b>Bailey Wendzel</b>    | 3  | Must be family member appointed by District 2 Supervisor. (Family Member)                    |
| <b>11</b> | 1/31/2013 | <b>Kelly Dunn</b>        | 8  | Must represent the public interest appointed by District 8 Supervisor.                       |
| <b>17</b> | 1/31/2007 | <b>VACANT</b>            |    | Must be a member of the Board of Supervisors.                                                |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

Authority: Charter Section 8A.100 - 115

Contact: **Roberta Boomer**

(415) 701-4505

Municipal Transportation Agency

1 So. Van Ness Ave, 7th Floor

San Francisco, CA 94103

Qualifications: The Municipal Transportation Agency Board of Directors shall be governed by a Board of seven Directors appointed by the Mayor and confirmed after public hearing by the Board of Supervisors.

The composition of the MTA shall be as follows: At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week. No person may serve more than three terms as a director.

The Municipal Transportation Agency shall include the Municipal Railway and the Department of Parking and Traffic. The goals of the Agency shall be: 1) to strengthen the MTA's authority to manage its employees; 2) to establish efficient and economical work rules and work practices to meet the public's needs; 3) to protect the Railway's right to select, train, discipline and layoff employees; 4) to ensure that transit vehicles move through City streets safely and efficiently; 5) to value and protect pedestrians and bicyclists; 6) to reduce congestion and air pollution through efficient use of the streets; and 7) to protect the City's economic health by giving priority to commercial deliveries and access to local business.

Directors shall serve four-year terms, provided, however, that two of the initial appointees shall serve for terms ending March 1, 2004; two for terms ending March 1, 2003, two for terms ending March 1, 2002, and one for a term ending March 1, 2001. Initial terms shall be designated by the Mayor. No person may serve more than three terms as a director.

Reports: The agency shall adopt achievement measurements and goals by July 1st of each year and shall regularly publish reports on its attainment of the achievement of its goals. In addition, on a biannual basis an independent quality review of performance shall be conducted by an outside consulting firm and submitted to the Mayor, the Board of Supervisors, the Agency and the Citizen's Advisory Council who shall each hold a public hearing on the report.

Sunset Clause: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|-----------|
|-------|---------------|----------------------|-----------|

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

| | | | | |
|---|----------|-----------------|---|---|
| 1 | 3/1/2014 | Cheryl Brinkman | 5 | At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or profesional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week. No person may serve more than three terms as a director. |
| 6 | 3/1/2014 | Leona Bridges | 2 | At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or profesional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week. No person may serve more than three terms as a director. |

~~~~~ ~~~~~

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

## MUNICIPAL TRANSPORTATION AGENCY CITIZENS ADVISORY COUNCIL

Authority: Charter Section 8A.111

Contact: **Yvette Torres**

**(415) 701-4666**

**Municipal Transportation Agency  
1 South Van Ness Avenue, 7th Floor  
San Francisco, CA 94103**

**Qualifications:** The Municipal Transportation Agency Citizens Advisory Council consists of 15 members. 1 member is appointed by each member of the Board of Supervisors and 4 members are appointed by the Mayor.

No fewer than 10 members of the Council must be regular riders of the Municipal Railway. At least two members must use the Municipal railway's paratransit system, and at least three of the members must be senior citizens over the age of 60. The membership of the Council shall be reflective of the diversity and neighborhoods of the City and County.

The members shall be appointed to 4 year terms and shall serve at the pleasure of their appointing power. Staggered terms for the initial appointees shall be determined by lot.

Reports: None referenced

Sunset Clause: None

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder:     | District: |                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|----------|---------------|--------------------------|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b> | 7/1/2011      | <b>Susan Vaughan</b>     | <b>1</b>  | Must be a nominee of District 1 Supervisor. The member shall serve a 3 year term initially. All future terms shall be for 4 years or until the Supervisor who appoints him/her leaves office. The succeeding Supervisor may choose to appoint a new member to represent him/her to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires. |
| <b>3</b> | 7/1/2014      | <b>VACANT</b>            |           | Must be a nominee of District 3 Supervisor. The member shall serve a 2 year term initially. All future terms shall be for 4 years or until the Supervisor who appoints him/her leaves office. The succeeding Supervisor may choose to appoint a new member to represent him/her to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires. |
| <b>4</b> | 7/1/2011      | <b>Katrina Haverkamp</b> | <b>4</b>  | Must be a nominee of District 4 Supervisor. The member shall serve a 3-year term initially. All future terms shall be for 4 years or until the Supervisor who appoints him/her leaves office. The succeeding Supervisor may choose to appoint a new member to represent him/her to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires. |
| <b>6</b> | 7/1/2012      | <b>VACANT</b>            |           | Must be a nominee of District 6 Supervisor. The member shall serve a 4 year term or until the Supervisor who appoints him/her leaves office. The succeeding Supervisor may choose to appoint a new member to represent him/her to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires.                                                  |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

|           |          |                       |    |                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|-----------|----------|-----------------------|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>7</b>  | 7/1/2005 | <b>VACANT</b>         |    | Must be a nominee of District 7 Supervisor. The member shall serve a 1 year term initially. All future terms shall be for 4 year or until the Supervisor who appoints him/her leaves office. The succeeding Supervisor may choose to appoint a new member to represent him/her to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires.     |
| <b>8</b>  | 7/1/2005 | <b>Steve Ferrario</b> | 8  | Must be a nominee of District 8 Supervisor. The member shall serve a 1 year term initially. All future terms shall be for 4 years or until the Supervisor who appoints him/her leaves office. The succeeding Supervisor may choose to appoint a new member to represent him/her to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires.    |
| <b>9</b>  | 7/1/2006 | <b>Daniel Murphy</b>  | 5  | Must be a nominee of District 1 Supervisor. The member shall serve a 2 year term initially. All future terms shall be for 4 years or until the Supervisor who appoints him/her leaves office. The succeeding Supervisor may choose to appoint a new member to represent him/her to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires.    |
| <b>10</b> | 7/1/2005 | <b>Dorris Vincent</b> | 10 | Must be a nominee of District 10 Supervisor. The member shall serve a a 1 year term initially. All future terms shall be for 4 years or until the Supervisor who appoints him/her leaves office. The succeeding Supervisor may choose to appoint a new member to represent him/her to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires. |
| <b>11</b> | 7/1/2006 | <b>Daniel Weaver</b>  | 11 | Must be a nominee of District 11 Supervisor. The member shall serve a 2 year term initially. All future terms shall be for 4 years or until the Supervisor who appoints him/her leaves office. The succeeding Supervisor may choose to appoint a new member to represent him/her to serve out the unexpired portion of the term held by the preceding Supervisor's appointee or leave the appointment intact until it naturally expires.   |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

PARATRANSIT COORDINATING COUNCIL, EXECUTIVE COMMITTEE

Authority: Council By-Laws.

Contact: **Annette Williams**

**Municipal Railway Accessible Services
949 Presidio Ave Room 150A**

Qualifications: The Paratransit Coordinating Council Executive Committee consists of a total of 44 members, 36 voting members and 8 non-voting members. The Board of Supervisors appoints one (1) representative as a non-voting member.

The composition of the other 43 members are as follows: Thirty-eight voting members consisting of the following: (a) Affiliated Disabled--6 representatives from organizations in San Francisco which work with individuals with disabilities; (b) Unaffiliated Disabled--5 disabled San Francisco residents not representing organizations; (c) Affiliated Elderly--5 representatives from organizations in San Francisco which work with individuals over sixty (60) years of age; (d) Unaffiliated Elderly--6 elderly San Francisco residents over 60 years of age not representing organizations; (e) 3 Non-Profit Paratransit Organizations; (f) 1 Minority Representative; (g) 1 Low Income Representative; (h) 2 Taxi Services Representatives; (i) 1 Sedan Taxi Driver; (j) 2 Paratransit Van Service Representatives; (k) 1 from the Mayor's Office; (l) 1 from the Golden Gate Regional Center; (m) 1 from the Department of Aging and Adult Services. The additional seven (7) non-voting members consist of one representative each appointed by the following organizations: Metropolitan Transportation Commission (MTC); California Department of Transportation (CALTRANS); Bay Area Rapid Transit (BART); San Mateo Transportation (SamTrans); Golden Gate Transit; Municipal Railway; and the Transportation Authority. No organization, agency or company may have more than one representative on the Executive Committee, nor is it the intent of the Executive Committee to have any organization, agency or company control the unaffiliated membership.

The Affiliated and Unaffiliated Disabled representatives, the Affiliated and Unaffiliated Elderly representatives, the Non-profit Provider and For-profit Provider representatives shall be elected at the Annual Meeting of the full SFPCC by their respective membership caucuses. The Minority and the Low Income representatives shall be elected by the full SFPCC. The other voting representatives shall be appointed by their respective organizations.

Elected members of the Executive Committee shall serve a two-year term. Elections and terms of office shall be staggered in order the approximately one half of the Executive Committee is elected each year.

The full SFPCC is formed for the principal purpose of advising the Municipal Transportation Agency and the San Francisco Municipal Railway regarding paratransit and related matters. The Executive Committee shall have the power to act on all matters not specifically referred to the full San Francisco Paratransit Coordinating Council. These powers shall include, but not be limited to, the power to decide election disputes, to appoint interim members to serve until the next regularly scheduled annual meeting of the full SFPCC, and to ratify the acts of officers.

Reports: None referenced.
Sunset Clause: None.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|-------|---------------|----------------------|--|
| 1 | | VACANT | Must be a representative appointed by the Board of Supervisors.
(Non voting member) |

~~~~~    ~~~~~

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

## PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

Authority: Added by Ordinance No. 118-00. Municipal Code (Park Code) Article 13 Charter Section 16.107; Administrative Code Section 5.90 et seq. Amended by Resolution Nos. 168-01; 391-13.

Contact: **Olive Gong**

**Recreation and Park Department - Planning Div.**

**501 Stanyan Street**

**San Francisco, CA 94117**

**(415) 831-2708**

**Qualifications:** The Park, Recreation and Open Space Advisory Committee consists of a total of twenty-three members. Twenty-two members shall be appointed by the members of the Board of Supervisors and approved by the full Board, with one member appointed by each Supervisor from his or her supervisorial district and one member appointed by each Supervisor from a list, maintained by the Recreation and Park Commission of individuals nominated by organizations having as a primary focus park, environmental, recreational, cultural, sports, youth or senior citizen issues; as ratified by Resolution 168-01. Four of the members chosen from the list maintained by the Commission shall be individuals nominated by an environmental organization. If the system of district elections set forth in Charter Section 13.110 is discontinued, each Supervisor shall appoint one member of the Committee from the list maintained by the Commission and one member without restriction. In addition, one member shall be appointed by the Mayor.

The Committee members shall serve for terms of two years at the will of the appointing authority except that at the first meeting of the Committee, the General Manager of the Recreation and Park Department shall, by lot, designate twelve members to serve terms of one year. Thereafter, all members shall be appointed to two-year terms and no member shall serve more than four consecutive terms.

The Advisory Committee shall assist the City Planning Commission and Recreation and Park Commission in the implementation of Section 16.107 of the Charter of the City and County of San Francisco. They shall assist the General Manager of the Recreation and Park Department and the Director of the City Planning Department in establishing priorities for renovation, acquisition, development and maintenance of properties in accordance with the Recreation and Open Space Programs to implement the recreation and open space element of the Master Plan.

**Reports:** Input into the Strategic Plan updated annually, the Capital Plan updated annually, and the Operational Plan updated annually.

**Sunset Date:** None referenced.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder:    | District: |
|----------|---------------|-------------------------|-----------|
| <b>0</b> |               | <b>VACANT</b>           |           |
| <b>1</b> | 2/1/2010      | <b>Tom Valtin</b>       | 9         |
| <b>2</b> | 2/1/2011      | <b>Patricia Delgado</b> | 9         |
| <b>3</b> | 2/1/2014      | <b>Nicholas Belloni</b> | 1         |

Must be nominee of District 9 Supervisor from list of organizations listed in Res. 391-13.

Must be nominee of District 9 Supervisor from District 9.

Must be nominee of District 4 Supervisor from list of organizations listed in Res. 391-13.

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

|           |          |                         |    |                                                                                             |
|-----------|----------|-------------------------|----|---------------------------------------------------------------------------------------------|
| <b>4</b>  | 2/1/2013 | <b>Ashley Summers</b>   | 4  | Must be nominee of District 4 Supervisor from District 4.                                   |
| <b>5</b>  | 2/1/2013 | <b>Jeremy Goldberg</b>  | 2  | Must be nominee of District 2 Supervisor from list of organizations listed in Res.391-13.   |
| <b>6</b>  | 2/1/2011 | <b>Steffen Franz</b>    | 2  | Must be nominee of District 2 Supervisor from District 2.                                   |
| <b>7</b>  | 2/1/2014 | <b>Mark Scheuer</b>     | 5  | Must be nominee of District 8 Supervisor from list of organizations listed in Res. 391-13.  |
| <b>9</b>  | 2/1/2014 | <b>Winnie Chu</b>       | 7  | Must be nominee of District 7 Supervisor from list of organizations listed in Res. 391-13.  |
| <b>11</b> | 2/1/2010 | <b>Linda Shaffer</b>    | 0  | Must be nominee of District 10 Supervisor from list of organizations listed in Res. 391-13. |
| <b>12</b> | 2/1/2013 | <b>Marjorie Goodwin</b> | 10 | Must be nominee of District 10 Supervisor from District 10.                                 |
| <b>13</b> | 2/1/2008 | <b>Les Hilger</b>       | 7  | Must be nominee of District 1 Supervisor from list of organizations listed in Res. 391-13.  |
| <b>15</b> | 2/1/2012 | <b>VACANT</b>           |    | Must be nominee of District 3 Supervisor from list of organizations listed in Res. 391-13.  |
| <b>17</b> | 2/1/2014 | <b>Toby Levy</b>        | 0  | Must be nominee of District 6 Supervisor from list of organizations listed in Res. 391-13.  |
| <b>18</b> | 2/1/2013 | <b>Catherine Judge</b>  | 7  | Must be nominee of District 6 Supervisor from district 6.                                   |
| <b>19</b> | 2/1/2014 | <b>Richard Ivanhoe</b>  | 5  | Must be nominee of District 5 Supervisor from list of organizations listed in Res. 391-13.  |
| <b>20</b> | 2/1/2013 | <b>Denis Mosgofian</b>  | 5  | Must be nominee of District 5 Supervisor from district 5.                                   |
| <b>21</b> | 2/1/2010 | <b>Sharon Eberhardt</b> | 11 | Must be nominee of District 11 Supervisor from list of organizations listed in Res. 391-13. |
| <b>22</b> | 2/1/2011 | <b>Linda D'Avirro</b>   | 11 | Must be nominee of District 11 Supervisor from district 11.                                 |

~~~~~ ~~~~~

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

PEDESTRIAN SAFETY ADVISORY COMMITTEE

Authority: Administrative Code Sections 5.20 and 5.21. (Ordinance 85-02). Ordinance 127-07 reconstituted the membership. Ordinance 287-08.

Contact: **Neal Patel**

(415) 701-5485

SFMTA

1 South Van Ness Avenue, 7th Floor

San Francisco, CA 94103

Qualifications: The Pedestrian Safety Advisory Committee shall consist of twenty-three (23) voting members. The Board of Supervisors shall appoint twenty-one members from the following categories: two representatives from pedestrian safety organizations; two representatives from a senior or disability organization; one representative from bicycle or other non-motorized wheeled personal transport organization; one representative from transit or environmental organization; one representative from child advocate or school support organizations; one representative from a public health organization; two at-large representatives; eleven (11) persons appointed by individual members of the Board of Supervisors. Each member of the Board shall appoint a representative who resides in his or her district.

The Superintendent of Schools shall appoint two members, one of whom shall be a student and one of whom shall be a parent.

In addition to the twenty-three voting members, the following City Departments shall select a non-voting representative: Public Health; Municipal Transportation Agency; Public Works; Planning; Police; Recreation and Parks; District Attorney's Office; the Mayor's Office on Disability; and any other City departments whose work impacts pedestrians.

Advisory Committee members shall serve at the pleasure of the appointing authority. In addition, an Advisory Committee member's term shall expire by operation of law upon the issuance by the clerk of the Committee a notification adopted by the Advisory Committee certifying that the member in question has three consecutive unexcused absences from meetings of the Advisory Committee.

The term of each Advisory Committee member shall be two years. However, half of the members will serve an initial one year term and half will serve a two year term to be determined by lot.

The Pedestrian Safety Advisory Committee shall (1) Make recommendations to the Board of Supervisors and other City departments in order to improve pedestrian safety and ambiance; (2) Develop concepts and review policies and planning efforts regarding pedestrian improvements; (3) Make recommendations on funding opportunities and priorities; (4) Review and make recommendations on policies and programs related to pedestrians in the Transportation Element of the Master Plan of the City and County of San Francisco; (5) Support the development of a Pedestrian Master Plan.

The Board of Supervisors urged the Municipal Transportation Agency to support the Advisory Committee with funding and staff resources and to present a monthly interdepartmental report to the Advisory Committee.

Report: The Committee shall report to the Board of Supervisors on an annual basis, with

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

quarterly appearances before the Board of Supervisors as needed, on statistics on pedestrians injury and fatality statistics, causes of pedestrian injuries and fatalities, recommendations for changes in policies, funding and enforcement, and other pertinent issues.

Within six months of the appointment of members of the Advisory Committee as newly constituted by File No. 070082, the Committee shall report to the Board of Supervisors, in writing, as to the number of meetings for which the Advisory Committee has had a quorum.

Sunset Date: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-----------|---------------|----------------------------|-----------|--|
| 1 | 3/28/2014 | Howard Bloomberg | 6 | Must be a representative from pedestrian safety organizations. |
| 4 | 3/28/2014 | John Lowell | 5 | Must be a representative from senior or disability organizations. |
| 6 | 3/28/2014 | Howard Strassner | 0 | Must be a representative from transit or environmental organization. |
| 8 | 3/28/2014 | VACANT | | Must be representative from a public health organization. |
| 10 | 3/28/2014 | Zachary Marks | 2 | Must represent the public at-large. |
| 11 | 6/30/2013 | Kevin Clark | 0 | Must be a resident of Supervisorial District 1 and appointed by the District 1 Supervisor. |
| 12 | 6/30/2013 | John Ehrlich | 2 | Must be a resident of Supervisorial District 2 and appointed by the District 2 Supervisor. |
| 14 | 6/30/2009 | VACANT | | Must be a resident of Supervisorial District 4 and appointed by the District 4 Supervisor. |
| 15 | 6/30/2013 | James Rhoads | 5 | Must be a resident of Supervisorial District 5 and appointed by the District 5 Supervisor. |
| 16 | 6/30/2013 | VACANT | | Must be a resident of Supervisorial District 6 and appointed by the District 6 Supervisor. |
| 17 | 6/30/2013 | Christopher Coghian | 7 | Must be a resident of Supervisorial District 7 and appointed by the District 7 Supervisor. |
| 20 | 6/30/2013 | Thomas Rogers | 10 | Must be a resident of Supervisorial District 10 and appointed by the District 10 Supervisor. |
| 21 | 6/30/2013 | VACANT | | Must be a resident of Supervisorial District 11 and appointed by the District 11 Supervisor. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

## PLANNING COMMISSION

Authority: Charter Section 4.105- per Prop D. Election March 5, 2002

Contact: **Jonas Ionin**

**(415) 558-6309**

**Planning Department**

**1650 Mission Street, Suite 400**

**San Francisco, CA 94103**

Qualifications: The Planning Commission consists of seven voting members.

The President of the Board of Supervisors shall nominate three members to the commission.

The Mayor shall nominate four members to the commission.

Each nomination of the President of the Board of Supervisors and the Mayor is subject to the approval of the Board of Supervisors, and shall be the subject of a public hearing and vote within 60 days. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisor the nominee shall be deemed approved.

The mission of the City Planning Department is to guide the orderly and prudent use of land, in both the natural and built environment, with the purpose of improving the quality of life and embracing the diverse perspectives of those who live in, work in, and visit San Francisco. The Commission shall periodically recommend to the Board of Supervisors for approval or rejection proposed amendments to the General Plan.

Report: The Commission shall periodically recommend to the Board of Supervisors for approval or rejection proposed amendments to the General Plan.

Sunset Date: None

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder:  | District:                                                                                                  |
|----------|---------------|-----------------------|------------------------------------------------------------------------------------------------------------|
| <b>2</b> | 7/1/2014      | <b>Kathrin Moore</b>  | 3 Must be nominated by the President of the Board of Supervisors and approved by the Board of Supervisors. |
| <b>3</b> | 7/1/2014      | <b>Hisashi Sugaya</b> | 3 Must be nominated by the President of the Board of Supervisors and approved by the Board of Supervisors. |
| <b>5</b> | 7/1/2014      | <b>Gwyneth Borden</b> | 6 Must be nominated by the Mayor and approved by the Board of Supervisors.                                 |
| <b>7</b> | 7/1/2014      | <b>Rodney Fong</b>    | 2 Must be nominated by the Mayor and approved by the Board of Supervisors.                                 |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

POLICE COMMISSION

Authority: Proposition H, November 4, 2003. (Charter Section 4.109 and 4.127) Certified by Secretary of State on 12/5/03.

Contact: **John Monroe**

(415) 553-1667

Police Commission

Thomas J. Cahill Hall of Justice, Room 505

San Francisco, CA 94103

Qualifications: The Police Commission shall consist of seven members. The Rules Committee of the Board of Supervisors, or any successor committee, shall nominate three members to the commission. The Mayor shall nominate four other members to the commission, at least one of whom shall be a retired judge or an attorney with trial experience.

Each nomination shall be subject to confirmation by the Board of Supervisors and the Mayor's nominations shall be the subject of a public hearing and vote within 60 days. If the Board of Supervisors rejects the Mayor's nomination to fill the seat designated for a retired judge or attorney with trial experience the Mayor shall nominate a different person with such qualifications. If the Board of Supervisors fails to act on a mayoral nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed confirmed.

To stagger the terms of the seven members, of the first four members nominated by the Mayor, two members shall serve two year terms and two members shall serve terms of four years; and of the three members nominated by the Rules Committee, one member shall serve a term of one year, one member shall serve a term of two years, and one member shall serve a term of three years. The Clerk of the Board of Supervisors shall designate such initial terms by lot. All subsequent appointments to the commission shall be for four-year terms.

The tenure of each member shall terminate upon the expiration of the member's term. The Mayor shall transmit a nomination or renomination to the Clerk of the Board of Supervisors no later than 60 days prior to the expiration of the term of a member nominated by the Mayor. For vacancies occurring for reasons other than the expiration of a member's term, within 60 days following the creation of such vacancy, the Mayor shall nominate a member to fill such vacancy if the vacancy is for a seat filled by nomination of the Mayor.

The District Attorney, Sheriff and Public Defender may recommend persons to the Mayor and Board of Supervisors for nomination or appointment to the Police Commission.

The Mayor, with the consent of the Board, may remove a member the Mayor has nominated. The Board of Supervisors may remove a member the Rules Committee has nominated.

The Police Commission oversees the Police Department and the Office of Citizen Complaints (OCC). The OCC investigates complaints of police misconduct and neglect of duty. The Director of the OCC may verify and file disciplinary charges with the Police Commission against members of the Police Department arising out of citizen complaints that are sustained by the OCC after meeting and conferring with the Chief of Police.

Report: None

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

Sunset Date: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|----------|---------------|-----------------------|--|
| 2 | 4/30/2014 | Angela Chan | 5 Must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors. |
| 6 | 4/30/2014 | Joe Marshall | 5 Must be nominated by the Mayor and subject to confirmation by the Board of Supervisors. |
| 7 | 4/30/2014 | Carol Kingsley | 7 Must be nominated by the Mayor and subject to confirmation by the Board of Supervisors. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

## PORT COMMISSION

Authority: Charter Section 4.114 (previously Charter Section 3.580)

Contact: **Monique Moyer**

**(415) 274-0401**

**Port of San Francisco**

**Pier 1**

**San Francisco, CA 94111**

Qualifications: The Port Commission consists of five voting members appointed by the Mayor, subject to confirmation by a majority of the Board of Supervisors.

The Port Commission shall have the power and duty to use, conduct, operate, maintain, manage, regulate, and control the port area of San Francisco and to do all things it deems necessary in connection with the use, conduct, operation, management, maintenance, regulation, improvement and control of said port area, or which may further the interests of the port in world trade.

The Commission shall have the composition and organization, and the powers, duties and responsibilities with respect to the Port that are set forth in the Burton Act, Statutes of 1968, Chapter 1333, as amended, and in the Agreement relating to the Transfer of the Port of SF from the State of California to CCSF. The Commission shall be subject to the provisions of Sections 4.101 through 4.103 of the Charter, so far as those powers and duties are not inconsistent with the Burton Act and the Transfer Agreement.

Each of the members shall serve for a term of four years. They shall be subject to recall, suspension and removal in the same manner as an elected official.

Report: Annual report describing its activities, and shall file such report with the Mayor and the Clerk of the Board of Supervisors.

Sunset Date: None

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder: | District:                                                             |
|----------|---------------|----------------------|-----------------------------------------------------------------------|
| <b>1</b> | 5/1/2014      | <b>Doreen Woo Ho</b> | 8 Must be appointed by the Mayor. Confirmed by Board of Supervisors.  |
| <b>2</b> | 5/1/2014      | <b>William Adams</b> | 2 Must be appointed by the Mayor. Confirmed by Board of Supervisors.  |
| <b>5</b> | 5/1/2014      | <b>Leslie Katz</b>   | 10 Must be appointed by the Mayor. Confirmed by Board of Supervisors. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

PUBLIC UTILITIES CITIZENS ADVISORY COMMITTEE

Authority: Admin. Code Article XV, Sections 5.140 - 5.142 (Ordinance No. 58-04).

Contact: **Erin Hagan**

(415) 554-3160

Public Utilities Commission

525 Golden Gate Ave., 13th Floor

San Francisco, CA 94102

Qualifications: The Public Utilities Citizen's Advisory Committee consists of 17 members; 11 members appointed by individual members of the Board of Supervisors, 2 members appointed by the President of the Board of Supervisors and 4 members appointed by the Mayor. All members shall serve four year terms. A member may be re-appointed for additional four year terms.

The composition of the members appointed by individual members of the Board of Supervisors shall be as follows: each member of the Board of Supervisors shall appoint one member who shall be a resident of the supervisorial district represented by the appointing Supervisor (and the appointee shall remain a resident of the same district in order to continue serving in that seat) and must demonstrate one or more of the following qualifications: representing a community, business, environmental or environmental justice organization, or with demonstrated knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science.

The two members appointed by the President of the Board of Supervisors must be residents of the City and County of San Francisco; one member who represents a small business in San Francisco and one member who represents an environmental justice organization.

Of the four members appointed by the Mayor the following qualifications shall apply: one member who represents the PUC's regional water customers, one member who represents a large San Francisco water user; one City resident who has demonstrated knowledge of engineering or financial management; and one member who represents a regional or statewide environmental organization.

The Public Utilities Citizen's Advisory Committee is established for the purpose of providing recommendations to the General Manager of the Public Utilities Commission, the Public Utilities Commission and the Board of Supervisors on the success of the Department in achieving the goals and objectives set out in section 8B.122 of the City Charter (with the exception of 8.B.122 (a) (2)). At a minimum, these functions will include review of and recommendations of the Public Utilities Commission's long term strategic, financial and capital improvement plan. The Public Utilities Citizen's Advisory Committee is not intended to and shall not duplicate the functions of the Public Utilities Rate Fairness Board or the Public Utilities Revenue Bond Oversight Committee.

Reports: At least annually, prior to the scheduled adoption or amendment by the Public Utilities Commission of its long term strategic plans, the Committee shall prepare a report containing its overview of the status of the long term strategic plans and its recommendations regarding any proposed long term strategic plan adoption or amendment, including the strategic goals and objectives and any performance goals set forth in the plan. The report shall be provided to the Clerk of the Board of Supervisors, the General Manager of the Public Utilities Commission and each member of the Public Utilities Commission at least two weeks prior to the Commission's consideration of a long term strategic plan adoption or amendment.

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

Failure of the Citizen's Advisory Committee to timely submit its report shall not require a continuance of the Commission's consideration or action. In addition, the committee may at any time submit information, reports, or recommendations to the Board of Supervisors, General Manager of the Public Utilities Commission and each member of the Public Utilities Commission.

Sunset Date: None referenced

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|-----------|---------------|-----------------------|-----------|--|
| 2 | 5/8/2012 | VACANT | | Must be a resident of the Supervisorial District 2, appointed by the district 2 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science. |
| 3 | 5/8/2008 | VACANT | | Must be a resident of the Supervisorial District 3, appointed by the district 3 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science. |
| 7 | 5/8/2012 | Walter Farrell | 7 | Must be a resident of the Supervisorial District 7, appointed by the district 7 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science. |
| 9 | 5/8/2008 | Lurilla Harris | 9 | Must be a resident of the Supervisorial District 9, appointed by the district 9 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science. |
| 10 | 5/8/2008 | VACANT | | Must be a resident of the Supervisorial District 10, appointed by the district 10 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science. |
| 13 | 5/8/2008 | Alex Lantsberg | 10 | Must be a resident of the City and County of San Francisco, shall be appointed by the President of the Board of Supervisors, and represent an environmental Justice Organization. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

## PUBLIC UTILITIES COMMISSION

Authority: Charter Amendment, June, 2008 election, Prop. E

Contact: **Donna Hood**  
**(415) 554-0761**

**525 Golden Gate Avenue, 13th Floor**  
**San Francisco, CA 94102**

**Qualifications:** The Public Utilities Commission shall consist of five members appointed by the Mayor, subject to confirmation by a majority of the Board of Supervisors. Each of the members shall serve for a term of four years. Members may be removed by the Mayor only pursuant to Section 15.105.

Seat 1 shall be a member with experience in environmental policy and an understanding of environmental justice issues. Seat 2 shall be a member with experience in ratepayer or consumer advocacy. Seat 3 shall be a member with experience in project finance. Seat 4 shall be a member with expertise in water systems, power systems, or public utility management. Seat 5 shall be an at-large member.

The terms of office of members of the Public Utilities Commission who hold office on August 1, 2008 shall expire at noon on that date, and the members appointed pursuant to the amendments to this Section approved at the June 2008 election shall succeed to said office at that time. In order to provide for staggered terms, the members appointed to Seats 2 and 4 shall serve for an initial term of two years from August 1, 2008. The remaining three members appointed to Seats 1, 3, and 5 shall serve for an initial term of four years from August 1, 2008, and thereafter the terms of all members shall be four years.

The Commission shall have charge of the construction, management, supervision, maintenance, extension, operation, use and control of all water and energy supplies and utilities of the City as well as the real, personal and financial assets, which are under the Commission's jurisdiction on the operative date of this Charter, or assigned pursuant to Section 4.132.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder: | District: |                                                                                                                                                                                                                                |
|----------|---------------|----------------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>2</b> | 8/1/2014      | <b>Art Torres</b>    | 6         | Must be appointed by the Mayor and confirmed by the Board of Supervisors. Member must have experience in ratepayer or consumer advocacy. After initial term of two years, will be a four-year term.                            |
| <b>4</b> | 8/1/2014      | <b>Anson Moran</b>   | 5         | Must be appointed by the Mayor and confirmed by the Board of Supervisors. Member must have expertise in water systems, power systems, or public utility management. After initial term of two years, will be a four-year term. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

PUBLIC UTILITIES COMMISSION RATE FAIRNESS BOARD

Authority: Charter 8B.120 et seq. (Prop E. Passed by voters November 5, 2002.) Certified by Secretary of State 12/20/02.

Contact: **Derrick Evans**

(415) 487-5262

Public Utilities Commission

525 Golden Gate Avenue, 4th Floor

San Francisco, CA 94102

Qualifications: The Public Utilities Commission Rate Fairness Board consists of 7 members, 2 appointed by the Board of Supervisors (1 residential city retail customer and 1 small business city retail customer); 2 by the Mayor, (1 residential city retail customer and 1 large business city retail customer); the City Administrator or his/her designee, the Controller or his/her designee; the Director of the Mayor's Office of Public Finance or his/her designee.

The Rate Fairness Board shall 1) review the five-year forecast provided by an independent rate consultant; 2) hold one or more public hearings on annual rate recommendations before the Public Utilities Commission adopts rates; 3) provide a report and recommendations to the Public Utilities Commission on the rate proposal; and 4) in connection with periodic rate studies, submit to the Public Utilities Commission rate policy recommendations for the Commission's consideration, including recommendations to reallocate costs among various retail utility customer classifications, subject to any outstanding bond requirements.

Reports: Provide a report to the PUC on its periodic rate proposals.

Sunset Clause: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat: Term Expires:

2

Current Seat Holder:

VACANT

District:

Must be a small business city retail customer.

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

## PUBLIC UTILITIES REVENUE BOND OVERSIGHT COMMITTEE

Authority: Administrative Code Section 5.30-5.36 (Proposition P, passed November 2002)  
Certified by Secretary of State 12/20/02; Ordinance No. 236-12.

Contact: **Derrick Evans**

**(415) 554-5184**

**Board of Supervisors**

**City Hall, Room 244**

**San Francisco, CA 94102**

Qualifications: The Public Utilities Revenue Bond Oversight Committee is comprised of seven members, two appointed by the Board of Supervisors; two by the Mayor; one member by the Controller; and one member by the governing body of the Bay Area Water Users Association. The seventh member shall be the Budget Analyst for the Board or his/her representative.

At a minimum, the members appointed by the Mayor and the Board shall, individually or collectively, have expertise, skills and experience in economics, the environment, construction and project management. The member appointed by the Controller shall have background and experience in auditing, accounting and project finance.

Except as authorized herein, no current officer or employee of the City shall be appointed to the Committee. All members of the Committee shall be subject to applicable conflict of interest provisions of local and state law. No vendor, contractor or consultant of the City that performs work funded by bonds issued by the City shall be appointed to the Committee.

Each committee member will serve for no more than two consecutive terms. Upon their initial appointment, three members of the Committee shall be assigned by lot an initial term of two years and the remaining four members shall have an initial term of four years. Thereafter each committee member shall serve a four-year term.

The Committee shall report to the Board, Mayor and PUC regarding the expenditure of revenue bond proceeds on the repair, replacement, upgrading and expansion of the City's water collection, power generation, water distribution and wastewater treatment facilities.

Reports: The Committee shall issue a report at least once a year.

Compensation: \$100.00 per month to each member with the exception of City employees appointed to serve as part of their official City duties and the Budget Analyst or employees of the Budget analyst.

Sunset Clause: January 1, 2016.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat: Term Expires:

**1** 11/12/2015

Current Seat Holder:

**VACANT**

District:

Must have expertise, skills and experience in economics, the environment, construction or project management, for a term to be determined. (Note: No current officer or employee of the City shall be appointed to this Committee and members of the Committee shall be subject to applicable conflict of interest provisions of local and state law. No vendor, contractor or consultant of the City that performs work funded by bonds issued by the City shall be appointed to this Committee.)

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

Authority: Board of Supervisors Resolution No. 11-12; Motion No. 12-9.

Contact: **Natasha Jones**
(415) 749-2458

One South Van Ness, 5th Floor
San Francisco, CA 94103

Qualifications: The Redevelopment Successor Agency Oversight Board is composed of 7 members selected as follows: 3 members appointed by the Mayor and subject to confirmation by the Board of Supervisors; 1 member appointed by the Bay Area Rapid Transit District, the largest special district, by property tax share, with territory in the territorial jurisdiction of the former Redevelopment Agency; 1 member appointed by the County Superintendent of Education to represent schools; 1 member appointed by the Chancellor of the California Community Colleges to represent community college districts; and 1 member appointed by the Mayor and subject to confirmation by the Board of Supervisors.

Redevelopment Successor Agency Oversight Board members serve at the pleasure of the appointing body or individual. Any individual may serve on the Oversight Board at the same time as holding an office of the City and County of San Francisco.

State law requires the Redevelopment Successor Agency Oversight Board to create, to oversee certain fiscal management of former Redevelopment Agency assets other than affordable housing assets, to exercise land use, development and design approval authority under the enforceable obligations for the Mission Bay Redevelopment Project Area, Hunters Point Shipyard Project Area and Zone 1 of the Bayview Hunters Point Redevelopment Project Area, and part of the Transbay Redevelopment Project Area, in place of the former Agency Commission, to approve certain changes to such obligations, related documents and certain new agreements to implement those enforceable agreements, including review and approval for issuing bonds under such agreements.

The director of the Department of Administrative Services shall provide coordinated staff support to the Oversight Board.

Reports: None.

Sunset Clause: None.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|----------|---------------|----------------------|---|
| 3 | 1/24/2014 | John Rahaim | 2 Appointed by the Mayor and subject to confirmation by the Board of Supervisors. |
| 4 | 1/24/2014 | Robert Muscat | 2 Appointed by the Mayor and subject to confirmation by the Board of Supervisors. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

## REENTRY COUNCIL

Authority: San Francisco Administrative Code, Sections 5.1-1 through 5.1-6; Ordinance Nos. 215-08, 26-09, 44-11.

Contact: **Jessica Flintoft**

**(415) 553-1593**

**Public Defender**

**555 7th Street**

**San Francisco, CA 94103**

Qualifications: Ordinance No. 44-11 designated one of the members of the Board of Supervisors to serve as a member of the Council and changed the qualifications of the 4 Board of Supervisors' appointees.

Ordinance No. 26-09 added a fourth seat that the Board of Supervisors can appoint and to exempt all members of the Reentry Council from the requirement that they be electors of the City and County.

The Reentry Council is created to coordinate local efforts to support adults exiting San Francisco County Jail, San Francisco Juvenile Justice System out-of-home placements, the California Department of Corrections and Rehabilitation Facilities, and the United States Federal Bureau of Prison facilities.

The Council shall provide the Mayor, Board of Supervisors, the public, and any other appropriate agency with accurate and comprehensive information about programs that serve this population, barriers faced by this population, best practices to meet the needs of this population, and funding sources for programs and practices that address the needs of this population.

The Council shall coordinate information sharing, planning, and engagement among all interested private and public stakeholders to the extent permissible under federal and state law.

The council shall consist of 23 members, seven of whom shall be former inmates in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility.

The Mayor, or his designee, shall serve as a member, and shall also appoint three of the members.

The Board of Supervisors shall designate one of its members to serve as a member of the Council, and shall appoint the four of the seven members who are former inmates. Of these four members, at least one shall have expertise in providing services to individuals exiting the criminal justice system, at least one must have been released from custody within two years of his or her appointment at least one must have served multiple terms of incarceration. All members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco.

The following City departments or agencies shall appoint one member each to the Council: Public Defender's Office; District Attorney's Office, Sheriff's Department; Police Department; Adult Probation Department; Juvenile Probation Department; Department of Economic and Workforce Development; Human Services Agency, the Department of Children, Youth and Families and the Department of Public Health.

In addition, co-chairs shall invite the San Francisco Superior Court; Department of Child Support Services, California Department of Corrections and Rehabilitation Division of Adult Parole Operations; and the United States Probation and Pretrial Services System to appoint one member each to the Council. If any of these four agencies does not appoint a representative, the Council co-chairs shall appoint an additional member.

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

Members shall serve two-year terms and shall serve at the pleasure of the appointing authority. Members may serve multiple terms. If any Council member misses two regularly scheduled meetings in a twelve-month period without prior notice, the Council shall certify that fact in writing to appointing authority and the member shall be deemed to have resigned. Eleven members of the Council shall constitute a quorum and the Council shall have the authority to act on the vote of the majority of the quorum.

The four members appointed by the Adult Probation Department, District Attorney's Office, Public Defender's Office and the Sheriff's Department, respectively, as well as the Mayor or the Mayor's representative, shall co-chair the Council.

The Council may establish subcommittees. The Council shall meet in full at least three times per year.

Reports: At least once a year, the Council shall prepare and submit a report that shall include but not be limited to information identifying funding streams; programs serving individuals exiting the criminal justice system; needs of reentry population; and barriers to safe and successful reentry. City departments shall respond within 30 days, if mentioned in report. Reports shall be provided to the Mayor; Board of Supervisors; City departments in report and the public.

The Council shall be staffed, subject to fiscal and budgetary provisions of the Charter, by the Public Defender's Office, District Attorney's and the Mayor's Office designating one staff member each.

Sunset: June 1, 2014, unless the Board of Supervisors adopts an ordinance continuing its existence.

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder:   | District: |                                                                                                                                                                                                                                                                                               |
|----------|---------------|------------------------|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b> | 6/1/2014      | <b>Stanley Goff</b>    | 4         | Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility.                                                                                                                |
| <b>2</b> | 6/1/2014      | <b>Joseph Calderon</b> | 7         | Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility. The member shall also have expertise in providing services to individuals exiting the criminal justice system. |
| <b>3</b> | 6/1/2014      | <b>Ernest Kirkwood</b> | 6         | Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility. The member must also have been released from custody within two years of his or her appointment.               |
| <b>4</b> | 6/1/2014      | <b>Robert Bowden</b>   | 6         | Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility. The member must also have served multiple terms of incarceration.                                              |
| <b>5</b> | 6/7/2013      | <b>VACANT</b>          |           | Must be a member of the Board of Supervisors                                                                                                                                                                                                                                                  |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

RELOCATION APPEALS BOARD

Authority: Added by Ordinance 333-72; amended by Ordinance 25-00. Health & Safety Code Section 33417.5; Administrative Code Section 24.7 & 24B.

Contact: **Eugene Flannery**

(415) 701-5598

**Relocation Appeals Board, c/o MOCB
1 South Van Ness Avenue, 5th Floor
San Francisco, CA 94103**

Qualifications: The Relocation Appeals Board consists of five members appointed by the Mayor and approved by the Board of Supervisors.

The Board's responsibilities include hearing all complaints brought by residents of the various project areas relating to relocation and shall determine if the Redevelopment Agency has complied with the provisions of Chapter 4 of the California Health and Safety Code, and, where applicable, federal regulations. The Board after a public hearing, shall transmit its findings and recommendations to the Agency. In addition, study, investigate and hold hearings on grievances and disputes arising between displacing agency or any agency responsible for providing relocation services, and a relocate who is dissatisfied with the relocation services; require agencies to investigate grievances upon request of the Board and submit reports of investigations to the Board; mediate disputes between displacing agency or agency responsible for providing relocation services and aggrieved party when requested to do so by aggrieved party; and issue rules and regulations for the conduct of its own affairs.

Sunset Date: None

Reports: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|----------|---------------|--------------------------|-----------|--|
| 1 | 1/2/2012 | VACANT | | Must be appointed by the Mayor and approved by the Board of Supervisors. |
| 2 | 1/2/2012 | VACANT | | Must be appointed by the Mayor and approved by Board of Supervisors. |
| 3 | 1/2/2012 | VACANT | | Must be appointed by the Mayor and approved by Board of Supervisors. |
| 4 | 1/2/2012 | Natividad Ramirez | 6 | Must be appointed by the Mayor and approved by Board of Supervisors. |
| 5 | 1/2/2009 | Essie Webb | 10 | Must be appointed by the Mayor and approved by Board of Supervisors. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

## SAN FRANCISCO COUNTY PUBLIC FINANCE AUTHORITY

Authority: Resolution No. 48-93; Revenue and Taxation Code 7288.1 et seq.

Contact:

**Qualifications:** The San Francisco County Public Finance Authority is governed by a Board of Directors that consists of a total of ten members, five of whom are members of the Board of Supervisors and appointed by the President of the Board of Supervisors. The composition of the other members are as follows: five members of the governing boards of school districts in the City and County of San Francisco as provided for in California Revenue and Taxation Code Section 7288.2. In the event said transactions and use tax is imposed, said Authority may exercise all powers necessary to perform the collection, administration and allocation duties with respect to said tax in a manner consistent with Part 1.6 of the California Revenue and Taxation Code.

A local public finance authority's purpose is to finance drug abuse prevention, crime prevention, health care services, and public education in any county if either or both of the following occur: (a) the county Board of Supervisors adopts a resolution declaring its intent to propose an increase in the transactions and use tax in the county pursuant to this chapter; (b) the county Superintendent of Schools receives resolutions from a majority of the governing boards of the school districts in the county declaring their intent to propose an increase in the transactions and use tax in the county. The Local Public Finance Authority may exercise all powers necessary to perform the collection, administration, and allocation duties with respect to the transactions and use tax in a manner consistent with Part 1.6 (commencing with Section 7251). The Board of Supervisors proposed an increase in the transactions and use tax in San Francisco pursuant to Chapter 3.5 of the Revenue and Taxation Code.

Reports: None Referenced

Sunset Date: None Referenced

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District:                                                                           |
|-------|---------------|----------------------|-------------------------------------------------------------------------------------|
| 1     |               | <b>VACANT</b>        | Must be member of the Board of Supervisors appointed by the President of the Board. |
| 2     |               | <b>VACANT</b>        | Must be member of the Board of Supervisors appointed by the President of the Board. |
| 3     |               | <b>VACANT</b>        | Must be member of the Board of Supervisors appointed by the President of the Board. |
| 4     |               | <b>VACANT</b>        | Must be member of the Board of Supervisors appointed by the President of the Board. |
| 5     |               | <b>VACANT</b>        | Must be member of the Board of Supervisors appointed by the President of the Board. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

SAN MATEO COUNTY CITY & COUNTY OF SAN FRANCISCO TASK FORCE

Authority: Board of Supervisors' Resolution No. 876-82.

Contact: **John Malthie**

(650) 363-4121

Hall of Justice and Records

401 Marshall Street

Redwood City, CA 94062

Qualifications: The Board of Supervisors appoints two of its members to serve indefinite terms on this Task Force for the purpose of improving communications between the two neighboring jurisdictions.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| | | | |
|-------|---------------|----------------------|---|
| Seat: | Term Expires: | Current Seat Holder: | District: |
| 1 | | VACANT | Must be a member of the Board of Supervisors. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

## SHELTER MONITORING COMMITTEE

Authority: Ord. No. 283-04; Article XII of Article 20 of the SF Administrative Code; Ord. No. 150-07.

Contact: **Bernice Casey**

**(415) 255-3653**

**Shelter Monitoring Committee**

**1380 Howard Street, 1st Floor**

**San Francisco, CA 94103**

Qualifications: Administrative changes to seats 1 and 2 made for clarification to meet mandated positions in Ordinances 283-04 and 150-07.

The purpose of the Committee is to provide the Mayor, the Board of Supervisors, the Local Homeless Coordinating Board, the public, and any other appropriate agency with accurate, comprehensive information about the conditions in and operations of shelters, as well as City policies in place that affect operations of shelters or their impact on shelter clients. The Department of Public Health shall provide administrative support for the Committee. The Committee shall consist of 13 members, one of whom shall be a homeless person (or homeless within the 3 years prior to appointment) with a disability and one of whom shall be a homeless person (or homeless within the 3 years prior to appointment) living with their homeless child who is under the age of 18.

The 13 members of the Committee shall be appointed as follows:

Three members shall be appointed by the Mayor, including one member from the Department of Human Services;

One member from the Department of Public Health; and

One member who is homeless or formerly homeless and who has experience providing direct services to the homeless through a community setting.

Six members shall be appointed by the Board of Supervisors including: two homeless or formerly homeless (within the 3 years prior to appointment) individuals, one with a disability and one living with their homeless child under age 18; one member who has experience providing direct services to the homeless through a community setting; one member selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless; and two members selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, one of which is homeless or formerly homeless.

Four members shall be appointed by the Local Homeless Coordinating Board, including: one member selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people; two members who have experience providing direct services to the homeless through a community setting, one of which is formerly homeless; and one member shall be homeless or formerly homeless and selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to homeless individuals.

In making their appointments to the Committee, the appointing authorities are encouraged to select people who are bilingual.

The term of office of each Committee member shall be two years. In the event that a vacancy occurs during the term of office of any Committee member, a successor shall be appointed to complete the expired term of office. The interim appointment shall be made in the same or similar manner that governed the initial appointment of the departing member.

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

The Committee shall meet a minimum of once per quarter at such times and places as the Committee shall designate. The location of the meetings shall be accessible to the public and the meetings shall comply with applicable public meeting requirements under state and local law.

The Committee shall monitor the attendance of Committee members. In the event that any Committee member misses three regularly scheduled meetings in a six-month period without prior notice to the Committee, the Committee shall certify in writing that the member missed three meetings in a six-month period of time. On the date of such certification, the member shall be deemed to have resigned from the Committee. The Committee shall notify the appointing authority accordingly and request the appointment of a new member.

Sunset Date: None specified

Reports: The Committee shall prepare and submit quarterly reports that shall include but not be limited to information on the following: safety in the shelter, cleanliness in the shelter, disability access to and within the shelter, family life in the shelter, a review of policies and procedures in place at the shelter and any information received regarding the treatment and personal experiences of shelter residents. In order to enable the Committee to prepare reports required under this subsection, City departments that contract for services at a shelter that is under review must respond within 15 days to any reasonable request for information submitted by the Committee relative to the shelter or to City policies that affect operations of shelters or their impact on shelter clients. The reports shall also include recommended action steps for the shelter and for the City department that contracts for services at the shelter. City departments and the reports referenced in this subsection shall not identify shelter residents or disclose any confidential information concerning shelter residents consistent with state and federal law. The Committee may issue emergency reports at any time it deems necessary. The reports shall be provided to: 1) the Mayor, 2) the Board of Supervisors, 3) the Local Homeless Coordinating Board, 4) the appropriate city department responsible to take action, 5) the city department that contracts for services at the shelter, 6) the shelter under review, and 7) the public. These reports shall be public documents. Any city department identified in the report as responsible to take action recommended in the report shall, within 30 days of issuance of the report, provide to the Board of Supervisors a departmental report setting forth how the department intends to respond to the Committee's recommendations.

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder:    | District: |                                                                                                                                                                                            |
|----------|---------------|-------------------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b> | 11/23/2014    | <b>Julia D'Antonia</b>  | 10        | Must be homeless or formerly homeless within the 3 years prior to appointment and living with their homeless child under age 18.                                                           |
| <b>2</b> | 11/23/2014    | <b>Deborah Muise</b>    | 10        | Must be homeless or formerly homeless within the 3 years prior to appointment with a disability.                                                                                           |
| <b>3</b> | 11/23/2014    | <b>Nicholas Kimura</b>  | 1         | Must have experience providing direct services to the homeless through a community setting.                                                                                                |
| <b>4</b> | 11/23/2014    | <b>Amanda Reichmuth</b> | 2         | Must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless.                  |
| <b>5</b> | 11/23/2014    | <b>VACANT</b>           |           | Must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless. |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

|          |            |                      |                                                                                                                                                       |
|----------|------------|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>6</b> | 11/23/2014 | <b>Raija Freeman</b> | Must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people. |
|----------|------------|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

SMALL BUSINESS COMMISSION

Authority: Proposition D, November 4, 2003. (Charter Section 4.134) Certified by Secretary of State on 12/5/03.

Contact: **Regina Dick-Endrizzi,**

(415) 554-6481

Small Business Commission

City Hall, Room 448

San Francisco, CA 94102

Qualifications: The Small Business Commission consists of seven members, who shall serve at the pleasure of the appointing authority. The Board of Supervisors shall appoint three members and the Mayor shall appoint four members.

Two of the Mayor's appointments and one of the Board of Supervisors appointments shall serve for an initial two-year term. Thereafter, all commissioners shall serve for four-year terms.

At least five of the seven individuals appointed to the Commission shall be owners, operators, or officers of San Francisco small businesses. One of the individuals appointed to the Commission may be either a current or former owner, operator, or officer of a San Francisco small business. One member of the Commission may be an officer or representative of a neighborhood economic development organization or an expert in small business finance.

Mayoral appointments handled as Charter Section 3.100.17 per City Attorney's Option letter dated 3/31/04.

Reports: None

Sunset Date: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: |
|----------|---------------|------------------------|--|
| 2 | 1/6/2014 | Kathleen Dooley | 3 Must be appointed by the Board of Supervisors and be an owner, operator, or officer of a San Francisco small business. |
| 4 | 1/6/2014 | Luke O'Brien | 8 Must be appointed by the Mayor. Must be an owner, operator, or officer of a San Francisco small business. |
| 5 | 1/6/2012 | Irene Yee Riley | 0 Must be appointed by the Mayor. Must be an owner, operator, or officer of a San Francisco small business. |
| 7 | 1/6/2014 | Stephen Adams | 8 Must be appointed by the Mayor. May be a member of the public, and may be either a current or former owner, operator or officer of a San Francisco small business. May be an officer or representative of a neighborhood economic development organization or an expert in small business finance. |

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# **Vacant Seats and Terms Expired or Due to Expire**

Between December 31, 2004 and December 31, 2014

## **SOMA COMMUNITY STABILIZATION FUND COMMUNITY ADVISORY COMMITTEE**

Authority: Planning Code Section 418.7(b), Ord. No. 108-10.

Contact: **Claudine Del Rosario**

**(415) 701-5580**

**1 So. Van Ness Avenue**

**5th Floor**

**San Francisco, CA 94103**

Qualifications: The SOMA Community Stabilization Fund Community Advisory Committee shall advise Mayor's Office of Community Development (MOCD) and the Board of Supervisors on the administration of the SOMA Community Stabilization Fund.

The Community Advisory Committee shall be composed of seven members appointed as follows: one member representing low-income families who lives with his or her family in SOMA; one member who has expertise in employment development and/ or represents labor; one member who is a senior or disabled resident of SOMA; one member with affordable housing expertise and familiarity with the SOMA neighborhood; one member who represents a community-based organization in SOMA; one member who provides direct services to SOMA families; one member who has small business expertise and a familiarity with the SOMA neighborhood.

The Community Advisory Committee shall comply with all applicable public records and meetings laws and shall be subject to the Conflict of Interest provisions of the City's Charter and Administrative Code. The initial meeting of the Advisory Committee shall be called within 30 days from the day the Board of Supervisors completes its initial appointments. MOCD shall provide administrative support to the Committee.

The members of the Community Advisory Committee shall be appointed for a term of two years; provided, however, that the members first appointed shall, by lot at the first meeting, classify their terms so that three shall serve for a term of one year and four shall serve for a term of two years. At the initial meeting of the Committee and yearly thereafter, the Committee members shall select such officer or officers as deemed necessary by the Committee. The Committee shall promulgate such rules or regulations as are necessary for the conduct of its business under this Section. In the event a vacancy occurs, a successor shall be appointed to fill the vacancy consistent with the process and requirements to appoint the previous appointee. When a vacancy occurs for any reason other than the expiration of a term of office, the appointee to fill such vacancy shall hold office for the unexpired term of his or her predecessor. Any appointee who misses four meetings within a 12-month period, without the approval of the Committee, shall be deemed to have resigned from the Committee.

Within 90 days of the effective date of Section 418.1 et seq., the Director of MOCD shall propose rules, regulations and a schedule for administrative support governing the SOMA Community Stabilization Fund to the Board of Supervisors for its approval.

Reports: The Committee shall develop annual recommendations to MOCD on the Expenditure Plan.

Sunset Date: None.

~~~~~ **Vacant Seats and Seats with Terms due to Expire** ~~~~~

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|----------|---------------|------------------------|-----------|--|
| 1 | 4/27/2014 | Joel Merchan | 6 | Must be representative for low-income families who lives with his or her family in SOMA. |
| 2 | 4/27/2014 | Conny Ford | 0 | Must have expertise in employment development and/or represents labor. |
| 4 | 4/27/2013 | Kristian Ongoco | 6 | Must have affordable housing expertise and familiarity with the SOMA neighborhood. |
| 5 | 4/27/2013 | Allan Manalo | 6 | Must represent a community-based organization in SOMA. |
| 6 | 4/27/2014 | John Elberling | 6 | Must provide direct services to SOMA families. |
| 7 | 4/27/2014 | Thomas Temprano | 9 | Must have small business expertise and a familiarity with the SOMA neighborhood. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

## SRO TASK FORCE

Authority: Resolution No. 459-06, Resolution 457-09, Resolution 9-13.

Contact: **Bernadette Perez**

**(415) 558-6165**

**Building Inspection**

**1660 Mission Street Room 234**

**San Francisco, CA 94103**

**Qualifications:** The SRO Task Force consists of a total of fourteen members, nine of whom are appointed by the Board of Supervisors. The Board of Supervisors appoints nine voting members of the Task Force: two SRO tenant; two private SRO owners/operators; one non-profit SRO operator/owner; and one representative from each of the four SRO Collaboratives (Mission SRO Collaborative, Central City SRO Collaborative, Chinatown SRO Collaborative, and Families SRO Collaborative).

In addition to the above nine members, four voting members shall be appointed to the Task Force by the heads of each of the following San Francisco departments/agencies: The Director of the Human Services Agency will appoint one representative, the Director of the Department of Building Inspection will appoint one representative, the City Attorney will appoint one representative from the Code Enforcement Task Force, and the Director of the Department of Public Health will appoint one representative from Housing and Urban Health and one representative from Environmental Health. Also, the Director of the Department of Public Health will appoint one non-voting (except in the case of a tie vote) Task Force Chair.

The SRO Task Force shall monitor and make policy recommendations to the Board of Supervisors and annually produce a comprehensive report. The SRO Task Force will adopt and assist in the implementation of the following two goals:

- A. Goal 1: San Francisco SRO Hotels are safe, accessible, stable, and ‘just’ places to live in.
  - 1. Identify and provide training, consultation and direct services furthering this goal.
  - 2. Develop and advocate legislation, regulations, policies and/or procedures furthering this goal.
  - 3. Monitor compliance with relevant laws, regulations, policies and/or procedures.
- B. Goal 2: Affordable, healthy, and appropriate housing options are available in San Francisco so that extremely low-income families do not have to raise their children in SRO Hotels.
  - 1. Advocate strategies to move families out of SROs and into permanent housing.
  - 2. Advocate goals for assuring San Francisco housing and supportive housing units are affordable to 0-25% medium income families will be advocated for.
  - 3. Advocate strategies to prevent families from losing their housing.
  - 4. Review San Francisco Planning Code, Administrative Code, and other pertinent City Ordinances and recommend amendments necessary to implement Goal 2.

**Term of Office:** Members of the SRO Task Force shall be appointed for a term of three years. In the event a vacancy occurs, the Board of Supervisors shall appoint a successor to complete the remainder of that term.

**Reports:** The SRO Task Force shall monitor and make policy recommendations to the Board of Supervisors and annually produce a comprehensive report.

**Sunset Date:** The SRO Task Force shall sunset on December 31, 2015.

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder: | District: |                                                                 |
|----------|---------------|----------------------|-----------|-----------------------------------------------------------------|
| <b>1</b> | 12/31/2012    | <b>VACANT</b>        |           | Must be SRO tenant.                                             |
| <b>2</b> | 12/31/2012    | <b>Suresh Patel</b>  | 1         | Must be a private SRO owner/operator.                           |
| <b>3</b> | 12/31/2012    | <b>Bruce Burge</b>   | 6         | Must be a private SRO owner/operator.                           |
| <b>4</b> | 12/31/2012    | <b>VACANT</b>        |           | Must be a non-profit SRO operator/owner.                        |
| <b>5</b> | 12/31/2012    | <b>Joshua Vining</b> | 0         | Must be a representative of the Mission SRO Collaborative.      |
| <b>6</b> | 12/31/2012    | <b>Joshua Tekkey</b> | 0         | Must be a representative of the Central City SRO Collaborative. |
| <b>7</b> | 12/31/2012    | <b>Angela Chu</b>    | 7         | Must be a representative of the Chinatown SRO Collaborative.    |
| <b>8</b> | 12/31/2012    | <b>VACANT</b>        |           | Must be a representative of the Families SRO Collaborative.     |
| <b>9</b> | 12/31/2012    | <b>VACANT</b>        |           | Must be SRO tenant.                                             |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

SUCCESSOR AGENCY COMMISSION

Authority: Board of Supervisors Ordinance No. 215-12; AB 1484.

Contact: **Natasha Jones**
(415) 749-2458

One South Van Ness, 5th Floor
San Francisco, CA 94103

Qualifications: The Successor Agency Commission shall consist of five members appointed by the Mayor, subject to confirmation by a majority of this Board of Supervisors. The member appointed to Seat 1 shall be a resident of the supervisorial district that includes the largest amount of cumulative area of the Major Approved Development Projects. The member appointed to Seat 2 shall be a resident of the supervisorial district that includes the second largest amount of cumulative area of the Major Approved Development Projects. The members appointed to Seats 3, 4 and 5 need not reside in any specific supervisorial district. Each of the members shall serve for a term of four years. Each member of the Commission shall be a resident of the City and County of San Francisco.

Board of Supervisors Ordinance No. 215-12 delegates to the Successor Agency Commission (the "Commission") the authority (excluding authority as to Housing Assets to: (1) Act in place of the former commission of the dissolved Redevelopment Agency to implement, modify, enforce and complete the surviving redevelopment projects, including, without limitation, the Major Approved Development Projects, the Retained Housing Obligations, and all other enforceable obligations, except for those enforceable obligations for affordable housing transferred to the City and placed under the jurisdiction of the Mayor's Office of Housing; provided, however, that the Successor Agency Commission shall not modify the Major Approved Development Projects or the Retained Housing Obligations in any manner that would decrease the commitment of property tax revenue for affordable housing or materially change the obligations to provide affordable housing without obtaining the approval of the Board of Supervisors and any required approval of the Oversight Board. (2) Approve all contracts and actions related to the assets transferred to or retained by the Successor Agency, including, without limitation, the authority to exercise land use, development and design approval authority for the Major Approved Development Projects and other surviving redevelopment projects, and the approval of amendments to redevelopment plans as allowed under the Redevelopment Dissolution Law and subject to adoption of such plan amendments by the Board of Supervisors and any required approval by the Oversight Board, consistent with applicable enforceable obligations. (3) Take any action that the Redevelopment Dissolution Law requires or authorizes on behalf of the Successor Agency and any other action that the Commission deems appropriate consistent with the Redevelopment Dissolution Law to comply with such obligations, including, without limitation, preparing and submitting to the Oversight Board each ROPS which shall include, among other things, the long term affordable housing obligations described in Oversight Board Resolution No. 5-2012, authorizing additional obligations in furtherance of enforceable obligations, and approving the issuance of bonds to carry out the enforceable obligations, subject to any approval of the Oversight Board as may be required under the Redevelopment Dissolution Law.

Report: Submit a Recognized Obligation Pay Schedule (ROPS) to the States' Department of Finance for each six-month period.

Sunset Clause: None.

~~~~~ **Vacant Seats and Seats with Terms due to Expire** ~~~~~

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

| Seat:    | Term Expires: | Current Seat Holder:   | District: |                                                                                                                                                                                                                                                                                                    |
|----------|---------------|------------------------|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>2</b> | 12/3/2014     | <b>Marily Mondejar</b> | 0         | Must be a resident of the supervisorial district that includes the second largest amount of cumulative area of the Major Approved Development Projects (District 6). Must also be appointed by the Mayor and subject to confirmation by the Board of Supervisors. Subsequent terms are for 4 years |
| <b>4</b> | 11/3/2014     | <b>Mara Rosales</b>    | 3         | Must be appointed by the Mayor and subject to confirmation by the Board of Supervisors. Subsequent terms are for 4 years                                                                                                                                                                           |
|          |               |                        | ~~~~~     | ~~~~~                                                                                                                                                                                                                                                                                              |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

## SUNSHINE ORDINANCE TASK FORCE 2000

Authority: Added by Board of Supervisors' Ordinance No. 265-93 (Added Admin. Code Section 67.30); amended by Ordinance Nos. 118-94, 432-94, 287-96, 198-98, 387-98, and by Proposition G adopted November 2, 1999.

Contact: **Victor Young**

**(415) 554-5184**

**Board of Supervisors  
City Hall, Room 244**

**San Francisco, CA 94102**

Qualifications: The Sunshine Ordinance Task Force 2000 consists of a total of thirteen members, eleven of whom are appointed by the Board of Supervisors. The Mayor or his/her designee, and the Clerk of the Board of Supervisors or his/her designee serve as non-voting members. All members must have experience and/or demonstrated interest in the issues of citizen access and participation in local government. The City Attorney shall serve as legal advisor to the Task Force.

The members are drawn from the following categories: two appointed from names submitted by local chapter of the Society of Professional Journalists, one an attorney and one a local journalist; one appointed from the press or electronic media; one appointed from names submitted by the local chapter of the League of Women Voters; four members of the public who have demonstrated interest in or have experience in the issues of citizen access and participation in local government; two members of the public experienced in consumer advocacy; one appointed from names submitted by New California Media, to be a journalist from a racial/ethnic-minority-owned news organization.

The term of each appointive member shall be two years unless earlier removed by the Board of Supervisors. In the event of such removal or vacancy during the term of office of any appointive member, a successor shall be appointed for the unexpired term of the office vacated.

At all times, the Task Force shall include at least one member who shall be a member of the public who is physically handicapped and who has demonstrated interest in citizen access and participation in local government.

The Task Force shall advise the Board of Supervisors and provide information to other City departments on appropriate ways in which to implement Chapter 67 of the Administrative Code. The Task Force shall develop appropriate goals to ensure practical and timely implementation of Chapter 67; propose to the Board of Supervisors amendments to Chapter 67; report to the Board of Supervisors at least once annually on any practical or policy problems encountered in the administration of Chapter 67; make referrals to a municipal office with enforcement power under the Sunshine Ordinance or under the California Public Records Act and the Brown Act whenever it concludes that any person has violated any provisions of this ordinance or the Acts.

In addition to regular Task Force meetings, Task Force members are expected to participate in committee work.

Reports: Receive and review the Annual Report of the Supervisor of Public Records and may request additional reports or information as it deems necessary. Shall issue public reports as it sees fit, evaluating compliance with this ordinance and related California laws by the City or

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

any Department, Officer, or Official thereof.

Sunset Date: None

## ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:     | Term Expires: | Current Seat Holder:    | District: |                                                                                                                                                                                                                       |
|-----------|---------------|-------------------------|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b>  | 4/27/2012     | <b>VACANT</b>           |           | Must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be an Attorney.                                                                                            |
| <b>2</b>  | 4/27/2012     | <b>Richard Knee</b>     | 3         | Must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be a Journalist.                                                                                           |
| <b>3</b>  | 4/27/2014     | <b>Kitt Grant</b>       | 7         | Must be a member of the press or electronic media with an interest in citizen access.                                                                                                                                 |
| <b>4</b>  | 4/27/2011     | <b>VACANT</b>           |           | Must be appointed from names submitted by New California Media and be a journalist from a racial/ethnic-minority-owned news organization. Task Force reorganized under Proposition G and Seat # changed from 15 to 4. |
| <b>5</b>  | 4/27/2012     | <b>Allyson Washburn</b> | 2         | Must be appointed from names submitted by the League of Women Voters.                                                                                                                                                 |
| <b>6</b>  | 4/27/2014     | <b>David Pilpel</b>     | 4         | Must be experienced in Consumer Advocacy.                                                                                                                                                                             |
| <b>7</b>  | 4/27/2014     | <b>David Sims</b>       | 2         | Must be experienced in Consumer Advocacy.                                                                                                                                                                             |
| <b>8</b>  | 4/27/2014     | <b>Todd David</b>       | 8         | Must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government.                                                              |
| <b>9</b>  | 4/27/2014     | <b>Chris Hyland</b>     | 8         | Must be a member of the public who has demonstrated interest or has experience in the issues of citizen access and participation in local government.                                                                 |
| <b>10</b> | 4/27/2014     | <b>Louise Fischer</b>   | 9         | Must be a member of the public who has demonstrated interest or has experience in the issues of citizen access and participation in local government.                                                                 |
| <b>11</b> | 4/27/2013     | <b>Bruce Oka</b>        | 1         | Must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government.                                                              |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

SURPLUS PROPERTY CITIZENS ADVISORY COMMITTEE

Authority: Administrative Code Section 23.A9; Ordinance No. 93-04; Ordinance No. 291-04.

Contact: **Lynn Hua**

(415) 701-5538

Mayor's Office of Housing

1 South Van Ness Avenue, 5th Floor

San Francisco, CA 94103

Qualifications: The Surplus Property Citizens' Advisory Committee consists of thirteen (13) members. Eight Members are appointed by the Board of Supervisors; one member is the Chair of the Board of Supervisors Finance and Audits Committee or his or her designee; two members are appointed directly by the Mayor; one member is the Mayor's Budget Director or his or her designee; and one member is a representative from the Mayor's Office of Housing. The Committee shall review each Surplus Property Report and any applications for such Surplus or Underutilized Property submitted to the Executive Director under Section 23A.8.

The members appointed by the Board of Supervisors must have the following qualifications: (1) One member must have expertise in the area of developing permanent housing for Homeless people and those at-risk of homelessness; (2) one member must have experience in providing supportive services to help individuals and families exit homelessness; (3) one member must hold a Real Estate and/or Broker's license; (4) one member must be currently or formerly homeless; (5) one member must be currently or formerly homeless with their family or is an advocate or service provider for homeless families; (6) one member must be a member of a union; (7) one member must have expertise with disability community issues; (8) one member must be a homeless senior citizen or an advocate or service provider for homeless senior citizens; and (9) the Chair of the Board of Supervisors Finance and Audits Committee or his or her designee.

One member must be a representative from the Mayor's Office of Housing; one member must be an advocate on behalf of open space and/or neighborhood parks appointed directly by the Mayor, without confirmation by the Board of Supervisors; one member who broadly represents the interests of San Francisco's neighborhoods, appointed directly by the Mayor, without confirmation by the Board of Supervisors; one member who is the Mayor's Budget Director or his or her designee.

Reports: Based on such review and testimony from such public hearings as the Surplus Property Citizens' Advisory Committee may hold, by December 15th of each year, the Committee shall make written recommendations to the Board of Supervisors as listed in Sec. 23.A9.

Sunset Date: None specified.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|----------|---------------|------------------------|-----------|--|
| 1 | 1/18/2007 | James Reilly | | Must have expertise in the area of developing permanent housing for homeless people and those at-risk of homelessness. |
| 2 | 1/18/2006 | Jamie Armstrong | | Must have experience in providing supportive services to help individuals and families exit homelessness. |
| 3 | 1/18/2009 | Jed Lane | 7 | Must hold a real estate and/or broker's license. |
| 4 | 1/18/2006 | Scott Clark | 6 | Must be currently or formerly homeless. |

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

| | | | | |
|----------|-----------|-----------------------------|---|---|
| 5 | 1/18/2006 | Ana Gutierrez | | Must be currently or formerly homeless with their family or is an advocate or service provider for homeless families. |
| 6 | 1/18/2007 | Jay Bradshaw | 3 | Must be a member of a union. |
| 7 | 1/18/2007 | Leroy Moore, Jr. | | Must have expertise with disability community issues. |
| 8 | 1/18/2007 | Sister Bernie Galvin | | Must be a homeless senior citizen or an advocate or service provider for homeless senior citizens. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

## **SWEATFREE PROCUREMENT ADVISORY GROUP**

Authority: Ordinance No. 223-05.

Contact: **Ellen Love**

**(415) 554-6488**

**Office of Labor Standards Enforcement  
City Hall, Room 453  
San Francisco, CA 94102**

**Qualifications:** The Sweatfree Procurement Advisory Group shall consist of eleven members. The Mayor and the Board of Supervisors shall each appoint five members. The Controller shall appoint one member. Each member shall be appointed to a term of two years. At least one of the Board of Supervisors' appointees and one of the Mayor's appointees must have significant experience representing employees in labor matters. At least one of the Board of Supervisors' appointees and one of the Mayor's appointees must have significant experience acquiring goods or services for a public entity. At least one of the Board of Supervisors' appointees and one of the Mayor's appointees must have significant experience as an advocate for human rights or the poor. The Controller's appointee shall have significant experience in finance, financial auditing, or accounting. All members of the Sweatfree Procurement Advisory Group shall be appointed within sixty days of the effective date of this Chapter. Each member shall serve at the pleasure of the appointing authority. The Sweatfree Procurement Advisory Group shall meet not less than once each fiscal year.

The Sweatfree Procurement Advisory Group shall evaluate the industries engaged in the manufacture and sale of goods to determine whether contracts for any goods, in addition to apparel and garments, should be targeted for enforcement, and to evaluate the implementation, administration, and enforcement of this Chapter. To determine whether a particular good shall be targeted for enforcement, the factors that the Sweatfree Procurement Advisory Group shall consider shall include, but not be limited to: (a) the amount the City and County has spent, and anticipates spending for such good; (b) evidence of Sweatshop Labor or other conditions prohibited by this Chapter in the manufacturing, assemblage or distribution of such good; and (c) any financial impact that targeting the good for enforcement will have on the City and County.

The Sweatfree Procurement Advisory Group shall determine how the City and County may maximize its purchase of goods produced in San Francisco. Within four months of its formation, the Sweatfree Procurement Advisory Group shall examine how the City and County may provide preferences and/or incentives to garment industry manufacturers in San Francisco that are in compliance with this Chapter, and explore the expansion of preferences and/or incentives to other industries. Within the four-month period, the Sweatfree Procurement Advisory Group shall propose legislation to immediately implement the preferences and/or incentives.

Sunset Date: None specified

**Report:** At the end of the first full fiscal year of the City and County following the effective date of this Chapter, and annually thereafter, the Sweatfree Procurement Advisory Group shall submit a written report to the Director and the Office of Labor Standards Enforcement that contains any recommendations on the administration, implementation, and enforcement of this Chapter, or the application of this Chapter to other goods. The report shall include the supporting information upon which each recommendation is based and a report on the

## Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

financial impact that adoption of the recommendation will have on the City and County. The Director may submit any recommendation to extend the applicability of this Chapter to other goods to the Board of Supervisors. Upon the adoption of an ordinance approving such recommendation, Contracts for the purchase of such goods shall be subject to this Chapter. The Director in the Director's discretion may adopt other recommendations of the Sweatfree Procurement Advisory Group subject to the Municipal Code and the Charter.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder:    | District: |                                                                                   |
|----------|---------------|-------------------------|-----------|-----------------------------------------------------------------------------------|
| <b>1</b> | 12/17/2013    | <b>Jason Oringer</b>    | 5         | Must have significant experience representing employees in labor matters.         |
| <b>2</b> | 12/17/2013    | <b>Heather Franzese</b> | 5         | Must have significant experience acquiring goods or services for a public entity. |
| <b>3</b> | 12/17/2013    | <b>Daniel Marroquin</b> | 11        | Must have significant experience as an advocate for human rights or the poor.     |
| <b>4</b> | 12/17/2013    | <b>Julienne Fisher</b>  | 1         | Must be a member of the public.                                                   |
| <b>5</b> | 12/17/2013    | <b>Robert Rosoff</b>    | 1         | Must be a member of the public.                                                   |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Authority: San Francisco Board of Supervisors Resolution No. 380-97, as amended by Resolution No. 314-98, Resolution No. 89-99; Bylaws. (Also related resolutions 573-94 and 672-96)

Contact: **Loraine Lee**

(415) 274-0300

Treasure Island Project

One Avenue of the Palms, Bldg 1, Room 237

San Francisco, CA 94130

Qualifications: The Treasure Island Development Authority Board of Directors consists of a total of ten members: seven members appointed by the Mayor and such appointments are subject to approval by the Board of Supervisors (the appointments of Directors who are officers of the City and County of San Francisco or officers of the SF Redevelopment agency shall be effective immediately and remain so unless rejected by a two-thirds vote of the Board of Supervisors within thirty days following transmittal of written notice to the Board of Supervisors of such appointments) and three non-voting ex-officio members: the then-sitting President of the Board of Supervisors, the Chair of the Committee with jurisdiction over Housing, and the Chair of the Committee with jurisdiction over Land Use, or their designees. (The authorized number of Directors shall not be less than five nor more than seven until changed by a Bylaw. The exact number of Directors shall be fixed by a resolution adopted by the Board.) No more than 49% of the persons serving on the Board may be interested persons as defined in Section 5 of the Bylaws. Directors shall be selected based on their expertise in the areas of real estate development, urban planning, environmental protection and resource conservation, homeless assistance, financing and other disciplines relevant to the reuse of the Base.

Furthermore, in the event one or more of the ex-officio Directors is unable to attend a meeting or meetings of the Authority, the President of the Board of Supervisors may appoint other members of the Board of Supervisors to fill any such vacancies and sit as the Ex-Officio Directors for such meeting or meetings by submitting written notice of such appointment to the Clerk of the Board, provided such ex-officio Directors do not, together, otherwise constitute a quorum of any then constituted Committee of the Board.

The Authority is a nonprofit public benefit corporation to promote the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of the Base for the public interest, convenience, welfare and common benefit of the inhabitants of San Francisco. The Authority closely monitors the negotiations with the United States Navy regarding conveyance of the former Naval Station Treasure Island (the "Base"). The Authority is designated as a redevelopment agency with powers over Treasure Island.

Reports: The Authority shall submit quarterly progress reports to the Economic Development, Transportation & Technology Committee of the Board of Supervisors. The Board shall cause an annual report to be prepared within 120 days after the end of the Authority's fiscal year as specified in Article VIII of the Authority's Bylaws.

Term of Office: The Mayor shall designate one Director who is first appointed to serve a term of two years, two Directors who are first appointed to serve a term of three years, and four directors who are first appointed to serve for a term of four years. Thereafter, each Director shall hold office for four years and until a successor has been designated and qualified. There

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

are no limits on the number of consecutive terms a Director may hold office.

Compensation: No Directors shall be entitled to receive any compensation for serving as a Director or as an officer of the Authority, except Directors shall only receive the Charter-determined contribution for health care benefits in accordance with San Francisco Health Service System, and any Director or officer may be reimbursed for expenses duly incurred in the performance of duties as Director or officer of the Authority, upon approval of the Board.

Sunset Date: None referenced.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|----------|---------------|---------------------------|-----------|--|
| 1 | 4/28/2014 | John Elberling | 6 | Mayor appoints. Board of Supervisors confirms. |
| 3 | 2/26/2014 | Vivian Fei Tsen | 6 | Mayor appoints. Board of Supervisors confirms. |
| 4 | 2/26/2014 | Jean-Paul Samaha | 9 | Mayor appoints. Board of Supervisors confirms. |
| 5 | 4/28/2014 | Linda Richardson | 10 | Mayor appoints. Board of Supervisors confirms. |
| 7 | 4/28/2014 | Larry Mazzola, Jr. | 6 | Mayor appoints. Board of Supervisors confirms. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

## TREASURY OVERSIGHT COMMITTEE

Authority: San Francisco Administrative Code Article XIII, Sec. 10.80-1 et seq. Originally added by Ordinance 125-97; Admin. Code amended by Ordinance No. 316-00 .

Contact: **Maura Lane**

**(415) 554-7502**

**City Hall, Room 316  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102**

Qualifications: The Treasury Oversight Committee consists of a total of five members, all of whom are nominated by the Treasurer and confirmed by and serve at the pleasure of the Board of Supervisors. Membership is drawn from the following: the county Treasurer; the county Controller, a representative appointed by the Board of Supervisors; the county Superintendent of Schools or his/her designee; the Chancellor of the Community College District or his/her designee; members of the public. A majority of the members shall have expertise in, or an academic background in, public finance; the combination of who shall be economically diverse and bipartisan in political registration. Each member of the Committee shall serve for a term of four years.

A Committee member MAY NOT be employed by an entity that had contributed to a reelection campaign of the Treasurer or a member of the Board of Supervisors in the previous three years and MAY NOT directly or indirectly raise money for the Treasurer or a member of the Board of Supervisors while a member of the Committee, and MAY NOT secure employment with bond underwriters, bond counsel, security brokerages or dealers, or with financial services firms for three years after leaving the committee.

The Committee's purpose is to involve depositors of funds into the City and County Treasury in reviewing the policies for investment of surplus funds that guide the management of their funds and to enhance the security and investment return on those funds by providing a more stable and predictable balance for investment by establishing criteria for the withdrawal of funds.

Sunset Date: None referenced.

Reports: None referenced.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:    | Term Expires: | Current Seat Holder:   | District:                                                                       |
|----------|---------------|------------------------|---------------------------------------------------------------------------------|
| <b>1</b> | 6/5/2013      | <b>Peter Goldstein</b> | 7 Must be the Chancellor of the Community College District or his/her designee. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

URBAN FORESTRY COUNCIL

Authority: Ordinance 21-01 (Admin. Code Chapter 5 Article XXIII). Ordinance 171-03 (repealed Admin. Code Chapter 5, Article XXIII). Ordinance No. 210-08 restructured the Council.

Contact: **Monica Fish**

(415) 355-3709

Environment

11 Grove Street

San Francisco, CA 94102

Qualifications: The Urban Forestry Council composition and administration was restructured by Ordinance No. 210-08 as follows:

Council members will represent the full range of urban forest stakeholders including city agencies, non-profit organizations, tree management organizations, and community members. The Urban Forestry Council shall be comprised of 11 voting members, 7 of whom will be appointed by the Board of Supervisors as follows:

One representative from an educational organization involved with tree management (University of California Cooperative Extension, etc.);

Two members certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects);

Two members of non-profit organizations involved in urban forestry or other environmentally-related issues; and

Two members from the community.

The Mayor shall appoint two voting members as follows:

One member from the tree care industry; and one member at large.

The following departments shall have voting members:

Director of the Department of Public Works or designee; Director of the Planning Department or designee.

The Council shall have advisory members comprised of representatives from the following departments: Recreation and Park Department and Public Utilities Commission.

In addition, the San Francisco Redevelopment Agency, and the Golden Gate National Recreation Area are invited to send representatives to sit as advisory members of the Council. The Body that appoints Council members also may appoint at-large members to serve any unfilled Council positions. Members shall serve for a term of two-years. Members can serve successive terms if reappointed by the body originally appointing the Council member. The Council shall meet at least once each month and establish its own operating procedures, which at a minimum, shall meet the public notice, meeting, voting, agenda and other procedural requirements set forth in local law. Subcommittees shall be created to adequately address other special areas of concern on an as needed basis. The Department of the Environment, with adequate funding to assist the Council in carrying out its mission, shall provide professional and administrative staff to the Council.

As newly constituted by Ordinance No. 210-08, at 12:00 noon on the 30th day following the effective date of this ordinance (Nov. 18, 2008), the tenures of the persons currently holding seats on the Urban Forestry Council shall expire. The eleven persons appointed as members of the Urban Forestry Council as provided in this Section shall assume office at 12:00 noon on November 18, 2008; provided that if any appointing authority has not made a new

Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

appointment by such date, the sitting member shall continue to serve for sixty days. The two-year terms of those members appointed pursuant to subsections (a)(1), (a)(2), and (a)(3) shall commence on that date.

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|----------|---------------|--------------------------|-----------|---|
| 1 | 11/18/2014 | J. Malcolm Hillan | 8 | Must represent an educational organization involved with tree management (University of California Cooperative Extension, etc.). |
| 2 | 11/18/2014 | Andrew Sullivan | 8 | Must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects). |
| 3 | 11/18/2014 | Dan Kida | 5 | Must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects). |
| 4 | 11/18/2014 | Dan Flanagan | 2 | Must be member of non-profit organization involved in urban forestry or other environmentally-related issues. |
| 5 | 11/18/2014 | Sandy Sherwin | 11 | Must be member of non-profit organization involved in urban forestry or other environmentally-related issues. |
| 6 | 11/18/2014 | William Most | 8 | Must be a representative of the community. |
| 7 | 11/18/2014 | Rose Hillson | 2 | Must be a representative of the community. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

## VETERANS AFFAIRS COMMISSION

Authority: Administrative Code Section 5.100 et seq. Added by Ord. 449-82, amended by Ordinance Nos. 33-94, 224-94, 97-97 and 245-09.

Contact: **Stephen Noetzel**

**3440 25th Street #705**

**San Francisco, CA 94110**

**Qualifications:** The Veterans Affairs Commission consists of a total of seventeen members, twelve of whom are appointed by the Board of Supervisors and five of whom are appointed by the Mayor as follows: Of the seventeen members, at least three must be women veterans (at least 2 members shall be appointed by the Board) and two members who served in the Armed Forces of the United States and who have a physical disability arising from that service (the Mayor and Board of Supervisors shall each appoint at least one member), in accordance with the definitions applied in such cases by the Veterans' Administration. All members shall reside in the City and County of San Francisco. The Board of Supervisors may only waive this requirement by ordinance.

The term of each member of the Commission shall be four years, provided, however, that the members first appointed shall, by lot, classify their terms so that three members shall serve a one-year term, four members shall serve a two-year term, four members shall serve a three-year term and four members shall serve a four-year term. On the expiration of these and successive terms, their successors shall be appointed for a four-year term in a manner similar to that described for the initial members. In the event a vacancy occurs during the term of office of any member, a successor shall be appointed for the unexpired portion of the term of the office vacated in a manner similar to that described for the initial members.

The Commission shall advise directly the Mayor and the Board of Supervisors on all matters affecting veterans of the Armed Forces of the United States of American, on the problems, interests and needs of veterans who are residents of the City and County of San Francisco and on the coordination of economic development, health care, and social services programs as they relate to veterans who are residents of the City and County of San Francisco.

The Commission shall have the power and duty to:

- (a) Hold hearings and submit recommendations to the Board of Supervisors and the Mayor regarding the problems, interests and needs of veterans;
- (b) Make recommendations to the Board of Supervisors and the Mayor concerning the coordination of economic development health care and social services programs as they relate to veterans who are residents of the City and County of San Francisco.

**Reports:** The Commission shall render annually a written report of its activities to the Board of Supervisors and the Mayor.

**Sunset Date:** None referenced.

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

Seat: Term Expires:  
**2** 1/31/2017

Current Seat Holder: District:  
**VACANT**

Must be an at-large appointment.  
Note: The Board of Supervisors may only waive residency requirement by ordinance.

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

|           |           |                        |   |                                                                                                                       |
|-----------|-----------|------------------------|---|-----------------------------------------------------------------------------------------------------------------------|
| <b>5</b>  | 1/31/2014 | <b>Dacumos Deborah</b> | 5 | Must be a woman veteran.<br>Note: The Board of Supervisors may only waive residency requirement by ordinance.         |
| <b>10</b> | 1/31/2014 | <b>Jordan Towers</b>   | 3 | Must be an at-large appointment.<br>Note: The Board of Supervisors may only waive residency requirement by ordinance. |

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Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

WORKFORCE INVESTMENT COMMUNITY ADVISORY COMMITTEE

Authority: Ordinance 270-07

Contact: **Greg Asay**

(415) 701-4825

**Mayor's Ofc of Econ & Workforce Development
One South Van Ness Ave., 5th Floor
San Francisco, CA 94103**

Qualifications: The Workforce Investment Community Advisory Committee shall consist of 7 members. The Board of Supervisors shall appoint four (4) members to the Committee. The Transitional Youth Task Force shall appoint one (1) member to the Committee; the Local Homeless Coordinating Board shall appoint one (1) member to the Committee; the San Francisco Safe Communities Re-Entry Council shall appoint one (1) member to the Committee. All Committee members must be staff and/or Board members of 501(c)3 organizations.

All Committee members will be appointed to serve for a two year term, and all Committee members and/or the organizations they represent will serve for no more than two (2) consecutive terms. The terms are to be staggered. Therefore, at the first meeting of the Committee, the members will draw lots to determine which three (3) members will serve for one (1) year.

The Committee shall be convened to serve in an advisory capacity to the Workforce Investment San Francisco (WISF). This committee shall include members representing workforce development service providers and other community-based organizations serving low-income San Francisco residents and those with barriers to employment. The Committee shall advise the WISF on workforce system priorities, client needs and services.

Sunset Clause: None

Compensation: None

Reports: None

~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat: | Term Expires: | Current Seat Holder: | District: | |
|----------|---------------|----------------------------|-----------|---|
| 1 | 2/19/2014 | Liz Jackson-Simpson | 10 | Must be staff and/or Board member of 501(c)3 organizations. Preferably Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment. |
| 2 | 2/19/2014 | Winnie Yu | 11 | Must be staff and/or Board member of 501(c)3 organizations. Preferably Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment. |
| 4 | 2/19/2014 | Dion-Jay Brookter | 0 | Must be staff and/or Board member of 501(c)3 organizations. Preferably Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment. |

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# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

## YOUTH COMMISSION

Authority: Charter Section 4.122-4.125 (Prop F- approved by voters Nov. 1995)

Contact: **Mario Yedidia**

**(415) 554-6446**

**Youth Commission**

**City Hall Room 345**

**San Francisco, CA 94102**

**Qualifications:** The Youth Commission consists of seventeen members between the ages of 12 and 23 years at the time of appointment. Each member of the Board of Supervisors and the Mayor shall appoint one member. The Mayor shall also appoint five members from underrepresented communities to ensure that the Commission represents the diversity of the City.

All members shall serve at the pleasure of their appointing authorities. The terms shall be for 1 year.

The Commission shall consist of individuals who have an understanding of the needs of young people in San Francisco, or experience with children and youth programs or youth organizations, or involvement with school or community activities. The members shall represent the diversity of ethnicity, race, gender and sexual orientation of the people of the City and County, and shall be residents of the City and County.

The Commission shall collect all information relevant to advising the Board of Supervisors and Mayor on the effects of legislative policies, needs, assessments, priorities, programs, and budgets concerning the children and youth of San Francisco.

**Reports:** To the Board of Supervisors by July 1st of each calendar year.

**Compensation:** None

**Sunset Clause:** None referenced

### ~~~~~ Vacant Seats and Seats with Terms due to Expire ~~~~~

| Seat:     | Term Expires: | Current Seat Holder:         | District: |                                              |
|-----------|---------------|------------------------------|-----------|----------------------------------------------|
| <b>1</b>  | 9/20/2014     | <b>Joyce Wu</b>              | 7         | Must be appointed by District 7 Supervisor.  |
| <b>2</b>  | 9/20/2014     | <b>Eric Wu</b>               |           | Must be appointed by District 3 Supervisor.  |
| <b>3</b>  | 9/20/2014     | <b>Sophie Edelhart</b>       | 8         | Must be appointed by the Mayor.              |
| <b>4</b>  | 9/20/2014     | <b>Monica Flores</b>         | 6         | Must be appointed by District 9 Supervisor.  |
| <b>5</b>  | 9/20/2014     | <b>Angel Van Stark</b>       | 8         | Must be appointed by District 8 Supervisor.  |
| <b>6</b>  | 9/20/2014     | <b>Ramon Gomez</b>           | 9         | Must be appointed by the Mayor.              |
| <b>7</b>  | 9/20/2014     | <b>Jina Bae</b>              | 5         | Must be appointed by District 5 Supervisor.  |
| <b>8</b>  | 9/20/2014     | <b>Nicholas Persky</b>       | 2         | Must be appointed by District 1 Supervisor.  |
| <b>9</b>  | 9/20/2014     | <b>DeAsia Landrum</b>        | 10        | Must be appointed by the Mayor.              |
| <b>10</b> | 9/20/2014     | <b>Denesia Webb</b>          | 10        |                                              |
| <b>11</b> | 9/20/2014     | <b>Lily Marshall-Fricker</b> |           | Must be appointed by District 2 Supervisor.  |
| <b>12</b> | 9/20/2014     | <b>Michelle Kong</b>         | 10        | Must be appointed by the Mayor.              |
| <b>13</b> | 9/20/2014     | <b>Ariel Yu</b>              | 1         | Must be appointed by the Mayor.              |
| <b>14</b> | 9/20/2014     | <b>Luisa Sicairos</b>        | 6         | Must be appointed by District 6 Supervisor.  |
| <b>15</b> | 9/20/2014     | <b>Joshua Cardenas</b>       | 11        | Must be appointed by District 11 Supervisor. |

# Vacant Seats and Terms Expired or Due to Expire

Between December 31, 2004 and December 31, 2014

|           |           |                     |       |                                             |
|-----------|-----------|---------------------|-------|---------------------------------------------|
| <b>16</b> | 9/20/2014 | <b>Anna Bernick</b> | 2     | Must be appointed by the Mayor.             |
| <b>17</b> | 9/20/2014 | <b>Michel Li</b>    | 4     | Must be appointed by District 4 Supervisor. |
|           |           |                     | ~~~~~ | ~~~~~                                       |