2015

ANNUAL LISTING

of

ACTIVE BOARDS, COMMISSIONS, COMMITTEES, AND TASK FORCES

and

REQUIREMENTS FOR MEMBERSHIP

Government Code, Section 54972 (Maddy Act)

December 31, 2014

This document is kept in a binder at the Receptionist's Desk in the Office of the Clerk of the Board, City Hall, Room 244, and also available online at http://www.sfbos.org/vacancy

Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

COMMITTEE ON CITY WORKFORCE ALIGNMENT

Authority: Administrative Code, Section 30.3 (Ordinance No. 84-14)

Contact: **Greg Asay** **Mayor's Ofc of Econ & Workforce Development**
City Hall, Room 448

(415) 554-6969

Qualifications: The Committee on City Workforce Alignment ("Alignment Committee") is comprised of City employees and shall coordinate workforce development services across City departments in order to increase their effectiveness. The Alignment Committee shall be comprised, as follows:

> One (1) member designated by the Mayor
> One (1) member of the Board of Supervisors or a City employee designated by the Board (with the department head's approval)
> Director of Workforce Development (1)
> Department Heads of the following City departments (4):
  * Human Services Agency
  * Department of Children, Youth and Their Families
  * Public Utilities Commission
  * Department of Public Works

Additional departments that administer workforce development programs may be invited to participate, as needed. Annually, the Mayor shall appoint a member of the Alignment Committee to serve as Chair.

Reports: 1) By March 15, 2015, again by March 15, 2017, and every five years thereafter, submit to Workforce Investment San Francisco ("WISF") a Citywide Workforce Development Plan; and 2) by March 15, 2016, and every year thereafter, submit to WISF updates to the Citywide Workforce Development Plan. Drafts of the Plan and updates, shall be provided to the Workforce Community Advisory Committee with sufficient time to review and provide feedback before its consideration. The Director of Workforce Development shall submit the Plan and any updates to the Board of Supervisors.

Sunset: July 13, 2017 - The Advisory Committee shall terminate three years after the effective date of Ordinance No. 84-14 (effective July 13, 2014), unless the Board adopts an ordinance continuing its existence.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

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** **1426 Fillmore St.# 301**
(415) 749-3968 **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

ECONOMIC OPPORTUNITY COUNCIL OF SAN FRANCISCO, INC.

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Contact: **LaVonne Wilson** **1426 Fillmore St.# 301**
(415) 749-3968 **San Francisco, CA 94115**

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FAMILY VIOLENCE COUNCIL

Authority: Ordinance No. 170-95. Amended by Ord. Nos. 192-99 and 217-07. Administrative Code Chapter 5 Section 5.190 et seq.

Contact: **Emily Murase, Ph.D.** **Dept. on the Status of Women**
25 Van Ness Avenue, Suite 240
(415) 252-2570 **San Francisco, CA 94102**

Qualifications: The Family Violence Council is composed of 21 members. The Council consists of representatives from City agencies, community-based organizations, academia, and the medical and business communities. The membership of the Council consists of the following individuals: The Presiding Judge of the Superior Court or his/her designee; the Mayor, or his or her designee; the President of the Board of Supervisors, or his/her designee; the District Attorney, or his/her designee; the Chief of Police, or his/her designee; the Sheriff, or his or her designee; the President of the Commission on the Status of Women, or his/her designee; the Chief of Adult Probation, or his/her designee; the Chief of Department of Emergency Management, or his/her designee; the Executive Director of the Domestic Violence Consortium or his/her designee; the Executive Director of Human Service Agency, or his or her designee; the Executive Director of the Consortium for Elder Abuse Prevention, or his/her designee; the Executive Director of the San Francisco Child Abuse Council, or his/her designee; the Director of the Department of Public Health, or his/her designee; the Director of the Department of Adult and Aging Services, or his/her designee; the Director of the Department of Children, Youth and Their Families, or his/her designee; the Chair of the Consortium of Batterer's Intervention Programs, or his/her designee; and the Director of Child Support Services, or his or her designee. The Family Violence Council Steering Committee shall have the authority to appoint up to three at-large members to the Family Violence Council. Each of these at-large members shall serve for a term of one-year at the pleasure of the Steering Committee.

If an at-large member of the Council misses three regularly scheduled meetings of the Council in any 12-month period without the express approval of the Council, the Steering Committee may appoint a new at-large member to fill his/her seat on Council. If a public or private official, or his or her designee, who occupies an ex-officio seat on the Council misses three regularly scheduled meetings of the Council in any 12-month period without the express approval of the Council, the Steering Committee may ask the ex-officio member to designate another individual to occupy that ex-officio seat.

The Council is established to advise and submit recommendations to the Board of Supervisors that address the problems of family violence. Family violence includes child abuse, domestic violence, and elder/dependent adult abuse. The Council may also advise the courts of the City and County and the Mayor by submitting

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recommendations to improve the response by these departments to family violence and abuse. The general purpose of the council shall be to (1) increase the awareness and understanding of family violence and its consequences; (2) recommend programs and policies that promote communication and coordination of City and community-based organizations' services relating to child abuse, domestic violence, and elder/dependent adult abuse; and (3) recommend programs, policies and coordination of City services to the Board of Supervisors and Mayor that may reduce the incidence of family violence in San Francisco.

The Steering Committee shall serve as the policy setting body of the Council. Duties of the Steering Committee shall include the establishment of the organization and structure of the Council, creation of working groups when necessary to implement the objectives of the Council, and oversight of the operations of the Council.

The members of the Steering Committee shall be the three co-chairs of the Family Violence Council, who shall be selected from among the members of the Family Violence Council. One co-chair will be selected from an agency or organization that specializes in domestic violence; one co-chair shall be selected from an agency or organization that specializes in child abuse; and one co-chair shall be selected from an agency or organization that specializes in elder/dependent adult abuse. A representative from the Department on the Status of Women shall provide support to the Steering Committee in scheduling meetings, developing meeting agendas, and performing such other functions as are necessary to promote the work of the Family Violence Council.

The City Attorney or his or her designee may be requested to provide advice and legal counsel to the Council.

Terms of Office: The three at-large members serve for a term of one year at the pleasure of the Steering Committee. Other members serve indefinite terms.

Reports: The Council may submit an annual report of its recommendations to the Board of Supervisors and may submit recommendations to the courts and the Mayor.

Sunset Date: The Council may conclude that the work of the Council has been

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Authority: Ordinance No. 170-95. Amended by Ord. Nos. 192-99 and 217-07. Administrative Code Chapter 5 Section 5.190 et seq.

Contact: **Emily Murase, Ph.D.**
(415) 252-2570

Dept. on the Status of Women
25 Van Ness Avenue, Suite 240
San Francisco, CA 94102

completed and request the Board of Supervisors to abolish the Council.

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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.

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Part I

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio

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: **Kate Austin**
(415) 274-0646
One Avenue of the Palms
Building 1, Room 241
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.

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Contact: **Kate Austin**
(415) 274-0646

One Avenue of the Palms
Building 1, Room 241
San Francisco, CA 94130

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 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, expect 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.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

AIRPORT FACILITIES NAMING ADVISORY COMMITTEE

Authority: Administrative Code, Chapter 5, Article XXVII, Sections 5.270 through 5.275 (Ordinance No. 184-13).

Contact: **John Martin** **San Francisco International Aiprot**
P.O. Box 8097
(650) 821-5004 **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

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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.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ASSESSMENT APPEALS BOARD NO. 1

Authority: Administrative Code, Chapter 2B et seq. (Added by Ordinance No. 37-67; Amended by Ordinances Nos. 110-68, 82-94, 86-96, 393-98, 273-99, and 128-13) and California Revenue and Taxation Code, Section 1620-1630.

Contact: **Dawn Duran**
(415) 554-6778

Assessment Appeals Board
City Hall, Room 405
San Framcsco, CA 94102

Qualifications: The Assessment Appeals Board No. 1 consists of eight (8) members (five (5) regular members, and three (3) 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 more than one of the three Assessment Appeals Boards.

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 California Revenue and Taxation Code, Section 1624.05, as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization.

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 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 member 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. 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

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

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Authority: Administrative Code, Chapter 2B et seq. (Added by Ordinance No. 37-67; Amended by Ordinances Nos. 110-68, 82-94, 86-96, 393-98, 273-99, and 128-13) and California Revenue and Taxation Code, Section 1620-1630.

Contact: **Dawn Duran**
(415) 554-6778

Assessment Appeals Board
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Constitution. Assessment Appeals Board No. 1 shall have jurisdiction to hear applications for reduction affecting any property on the secured or unsecured rolls without limitation. In addition, the Clerk shall exclusively assign to Assessment Appeals Board No. 1 any application for reduction that involves real property located all or in apart within Assessor's Block Nos. 1-876 or 3701-3899, not including residential property consisting of four units or less; a possessory interest; or property on the secured or unsecured roll assessed at $50,000,000 or more.

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

Report: Pursuant to California Revenue and Taxation Code, Section 1639, 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.

Sunset Clause: None.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ASSESSMENT APPEALS BOARD NO. 2

Authority: Administrative Code, Chapter 2B et seq. (Added by Ordinance No. 37-67; Amended by Ordinances Nos. 110-68, 82-94, 86-96, 393-98, 273-99, and 128-13) and California Revenue and Taxation Code, Section 1620-1630.

Contact: **Dawn Duran** **Assessment Appeals Board**
City Hall, Room 405

(415) 554-6778

Qualifications: The Assessment Appeals Board No. 2 consists of eight (8) members (five (5) regular members, and three (3) alternate members) all appointed by the Board of Supervisors. No person may concurrently hold a seat on more than one of the three Assessment Appeals Boards.

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 California Revenue and Taxation Code, Section 1624.05, as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization.

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 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 member 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. 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 hear applications for reductions only for property assessed at less than $50,000,000,

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ASSESSMENT APPEALS BOARD NO. 2

Authority: Administrative Code, Chapter 2B et seq. (Added by Ordinance No. 37-67; Amended by Ordinances Nos. 110-68, 82-94, 86-96, 393-98, 273-99, and 128-13) and California Revenue and Taxation Code, Section 1620-1630.

Contact: **Dawn Duran** **Assessment Appeals Board**
City Hall, Room 405

(415) 554-6778

excluding applications involving possessory interests or real property located all or in part within Assessor's Block Nos. 1-876 or 3701-3899, and reduction for residential real property consisting of four units or less within Assessor's Block Nos. 1-876 or 3701-3899.

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

Report: Pursuant to California Revenue and Taxation Code, Section 1639, 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.

Sunset Clause: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ASSESSMENT APPEALS BOARD NO. 3

Authority: Administrative Code, Chapter 2B et seq. (Added by Ordinance No. 37-67; Amended by Ordinances Nos. 110-68, 82-94, 86-96, 393-98, 273-99, and 128-13) and California Revenue and Taxation Code, Section 1620-1630.

Contact: **Dawn Duran**
(415) 554-6778

Assessment Appeals Board
City Hall, Room 405
San Framcsco, CA 94102

Qualifications: The Assessment Appeals Board No. 3 consists of eight (8) members (five (5) regular members, and three (3) alternate members) all appointed by the Board of Supervisors. No person may concurrently hold a seat on more than one of the three Assessment Appeals Boards.

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 California Revenue and Taxation Code, Section 1624.05, as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization.

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 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 member 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. 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. 3 shall have jurisdiction to hear applications for reductions only for property assessed at less than $50,000,000,

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ASSESSMENT APPEALS BOARD NO. 3

Authority: Administrative Code, Chapter 2B et seq. (Added by Ordinance No. 37-67; Amended by Ordinances Nos. 110-68, 82-94, 86-96, 393-98, 273-99, and 128-13) and California Revenue and Taxation Code, Section 1620-1630.

Contact: **Dawn Duran** **Assessment Appeals Board**
City Hall, Room 405
(415) 554-6778 **San Framcsco, CA 94102**

excluding applications involving possessory interests or real property located all or in part within Assessor's Block Nos. 1-876 or 3701-3899.

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

Report: Pursuant to California Revenue and Taxation Code, Section 1639, 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.

Sunset Clause: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

BALBOA PARK STATION COMMUNITY ADVISORY COMMITTEE

Authority: Board of Supervisors Resolution Nos. 63-12; and 458-14.

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

Qualifications: The Board of Supervisors established the Balboa Park Station 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.

The CAC is charged with providing input to ensure balanced implementation of the plans for the Balboa Park Station Area, guide prioritization, and oversee timely progress of public improvement projects. The CAC shall monitor the progress of the San Francisco Municipal Transportation Agency (SFMTA), the Bay Area Rapid Transit District (BART), the Transportation Authority (SFCTA), and the San Francisco Planning Department (Planning) in advancing plans and public improvement projects; track project development responsibilities and timelines, collaborate with transportation agencies and the Planning Department to prioritize community improvement projects and help seek funding for high priority projects.

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 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.

That CAC meetings shall be held at the minimum of once every quarter provide opportunities for the community to receive station-related information and reports.

The San Francisco Municipal Transportation Agency provides administrative support to the CAC . The SFMTA, BART, SFCTA, and Planning designates necessary and

BALBOA PARK STATION COMMUNITY ADVISORY COMMITTEE

Authority: Board of Supervisors Resolution Nos. 63-12; and 458-14.

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

consistent staffing to be available to respond to relevant agenda items as they arise.

Reports: None.

Sunset Date: The CAC was originally scheduled to sunset two years after the date of the first meeting (January 9, 2015). On December 9, 2014, the Board of Supervisors adopted Resolution No. 458-14, which extended the CAC an additional two years from the date of the first meeting in 2015 (date yet to be determined).

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

BALLOT SIMPLIFICATION COMMITTEE

Authority: Elections Code, Section 600 et seq. (Ordinance Nos. 188-75, 49-87, and 429-97)

Contact: **Barbara Carr**
(415) 554-6105

Elections
City Hall, Room 48
San Francisco, CA 94102

Qualifications: The Ballot Simplification Committee ("Committee") consists of a total of six (6) members, five (5) of whom are voting members:
> Three (3) shall be appointed by the Board of Supervisors:
* Two (2) 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.
* One (1) shall be appointed from persons whose names have been submitted by the League of Women Voters of San Francisco.
> Two (2) shall be appointed by the Mayor:
* One (1) shall be appointed from persons whose names have been submitted by the Pacific Media Workers Guild (previously The Northern California Newspaper Guild)
* One (1) shall be an educational reading specialist recommended by the Superintendent of Schools of the San Francisco Unified School District.
> One (1) shall be the City Attorney, or his/her designee, as 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.

The term of each appointive member shall be two years unless earlier removed by their respective appointing authority. The Committee shall elect a chair from among its appointive members and the chair shall be for the calendar year.

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; and 2) assist the Director of Elections in preparing the additional materials set forth in Elections Code, Article V (Elections Materials mailed to the Voter).

Reports: A Digest for each local measure that will be voted on during an election in the City and County of San Francisco.

Sunset Date: None.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

BAY AREA LIBRARY INFORMATION SYSTEM ADVISORY BOARD

Authority: Education Code, Sections 18747 and 18749; California Library Laws 2014, Section 18747; and Bay Area Library and Information System Advisory Board By-Laws.

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 (1) 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 (1) member to the Advisory Board from among its residents who are representatives 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 a liaison with the Bay Area Library Information Systems (BALIS) Administrative Council.

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: Non

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

BAYVIEW HUNTERS POINT CITIZENS ADVISORY COMMITTEE

Authority: Administrative Code Sections 5.70 and 5.71 (Ordinance No. 157-13).

Contact: **Timothy Ho** **City Administrator**
City Hall Room 352
(415) 554-4851 **San Francisco, CA 94102**

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 four (4) members. Of the four (4) members appointed by each of the appointing authorities, three (3) shall have the power to vote on committee actions ("voting members"), and one (1) 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. 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 twelve (12) members first appointed to the committee shall commence on August 24, 2013 (the effective date of Ordinance No. 157-13).

Each member shall have a capacity for volunteerism, and the ability to commit a minimum of ten (10) hours per week to the review of documents, meetings, 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, departments, 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, 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: 1) a resident of the Project Area; 2) a person who owns a business with a fixed office in the City or real property in the City;

BAYVIEW HUNTERS POINT CITIZENS ADVISORY COMMITTEE

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(415) 554-4851 **San Francisco, CA 94102**

3) a representative of a neighborhood group in the Project Area; or 4) a resident of San Francisco who has experience working on architecture, planning or land use issues in San Francisco.

Conflicts
During his/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. "Project approvals" shall include conditional use authorizations, variances, certificates of appropriateness and building permits.

During his/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, 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/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 1) 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 2) seek input from the community.

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

Report: None.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

BAYVIEW HUNTERS POINT CITIZENS ADVISORY COMMITTEE

Authority: Administrative Code Sections 5.70 and 5.71 (Ordinance No. 157-13).

Contact: **Timothy Ho** **City Administrator**
City Hall Room 352
(415) 554-4851 **San Francisco, CA 94102**

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

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

BICYCLE ADVISORY COMMITTEE 2002

Authority: Administrative Code, Section 5.130 (Added by Ordinance No. 365-90; Amended by Ordinance Nos. 179-02, and 287-08)

Contact: **Elbert Hill**
38 El Sereno Ct
San Francisco
(415) 337-1156
San Francisco, CA 94127

Qualifications: The Bicycle Advisory Committee shall consist of a total of 17 members, 11 of whom are voting members. Each member of the Board of Supervisors shall nominate one (1) member for appointment by the full 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: 1) Police Department, 2) Department of Public Works, 3) Municipal Transportation Agency, and 4) Department of City Planning. The Board of Supervisors also requests that the 1) San Francisco Unified School District and the 2) 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 San Francisco County 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 San Francisco County 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; and 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 Municipal Transportation Agency and the San Francisco County Transportation Authority.

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

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

BICYCLE ADVISORY COMMITTEE 2002

Authority: Administrative Code, Section 5.130 (Added by Ordinance No. 365-90; Amended by Ordinance Nos. 179-02, and 287-08)

Contact: **Elbert Hill**

(415) 337-1156

38 El Sereno Ct
San Francisco
San Francisco, CA 94127

Sunset Date: Non

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CHILD CARE PLANNING AND ADVISORY COUNCIL 2003

Authority: Administrative Code, Article XX, Section 5.200; Administrative Code, Section 10.100-367; and California Education Code, Section 8499.3-8499.7 (Ordinance Nos. 362-95, 118-99, 192-99, 31-00, 6-03, and 49-10)

Contact: **Erica Maybaum**
(415) 236-2722 **San Francisco, CA 94102**

Qualifications: The Child Care Planning and Advisory Council consists of twenty-five (25) members. The Board of Supervisors appoints twelve (12) members: one (1) nominated by each individual member of the Board, and approved by the full Board; and one (1) 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 him/her, shall also appoint twelve (12) members. One (1) member shall be jointly appointed by the Board of Supervisors and the Board of Education, or the County Superintendent of Schools, if the Board of Education delegates the appointment power to him/her.

The members appointed by the Board of Supervisors shall be representative of the following categories:
A) “Consumers” - 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; and
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 Park Department, Mayor's

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

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Authority: Administrative Code, Article XX, Section 5.200; Administrative Code, Section 10.100-367; and California Education Code, Section 8499.3-8499.7 (Ordinance Nos. 362-95, 118-99, 192-99, 31-00, 6-03, and 49-10)

Contact: **Erica Maybaum**
(415) 236-2722 **San Francisco, CA 94102**

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 San Francisco 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, 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.

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.

Sunset date: None referenced.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CITIZEN'S ADVISORY COMMITTEE FOR THE CENTRAL MARKET STREET AND TENDERLO

Authority: Business and Tax Regulations Code Section 906.3-1 (Ordinance Nos. 103-11; and 223-12).

Contact: **Timothy Ho** **City Administrator**
City Hall Room 352
(415) 554-4851 **San Francisco, CA 94102**

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

CITIZEN'S ADVISORY COMMITTEE FOR THE CENTRAL MARKET STREET AND TENDERLO

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City Hall Room 352
(415) 554-4851 **San Francisco, CA 94102**

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 Payroll Expense Tax Exclusion under Section 906.3 of this Article.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CITIZEN'S COMMITTEE ON COMMUNITY DEVELOPMENT

Authority: Administrative Code, Section 2A.290 (Ordinance No. 212-09)

Contact: **Brian Cheu** — **Mayor's Office of Housing**
1 South Van Ness Avenue, 5th Floor
(415) 701-5584 — **San Francisco, CA 94103**

Qualifications: The Committee shall consist of nine (9) members. The Mayor shall have exclusive power to appoint five (5) members of the Committee; the Board of Supervisors shall have exclusive power to appoint four (4) 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 (3) members to serve terms of two years, two (2) members to serve terms of one year. The Board of Supervisors shall appoint two (2) members to serve terms of two years, two (2) 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

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CITIZEN'S COMMITTEE ON COMMUNITY DEVELOPMENT

Authority: Administrative Code, Section 2A.290 (Ordinance No. 212-09)

Contact: **Brian Cheu** **Mayor's Office of Housing**
1 South Van Ness Avenue, 5th Floor
(415) 701-5584 **San Francisco, CA 94103**

life.

Compensation: None

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

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

CITIZENS GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE

Authority: Administrative Code, Sections 5.30-5.36 (Proposition F, 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 shall actively review and report on the expenditure of taxpayers' money and inform the public concerning the expenditure of general obligation bond proceeds.

The Committee shall consist of nine (9) members:
> Three (3) members appointed by the Board of Supervisors:
* One (1) shall be active in a business organization representing the business community located within the City
* One (1) shall be active in a labor organization
* One (1) shall be active in a community organization
> Three (3) members appointed by the Mayor:
* One 1) shall be active in a business organization representing the business community located within the City
* One (1) shall be active in a labor organization
* One (1) shall be active in a community organization
> Two (2) members appointed by the Controller:
* One (1) with expertise in auditing governmental financial statements or with expertise in public finance law
* One (1) with expertise in construction management
> One (1) member shall be a member of the Civil Grand Jury or a designee appointed by the Civil Grand Jury.

Exclusions: 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.

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.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

COMMISSION OF ANIMAL CONTROL AND WELFARE

Authority: Health Code, Section 41.1 (Ordinance Nos. 226-73; 59-82; 182-89; 394-89; and 107-99)

Contact: **Sally Stephens** **Animal Care and Control**
1200 15th Street
San Francisco, CA 94103

Qualifications: The Commission of Animal Control and Welfare consists of eleven (11) members.

The seven (7) members appointed by the Board of Supervisors shall be voting members:
> Six (6) members shall represent the general public and have interest and experience in animal matters; and
> One (1) member must be a licensed veterinarian practicing in San Francisco.

The other four (4) members are non-voting members, as follows:
> One (1) member shall consist of the Director of the Animal Care and Control Department or his/her designated representative;
> One (1) member appointed by the Director of the Department of Public Health or his/her designated representative;
> One (1) member appointed by the Chief of Police or his/her designated representative; and
> One (1) member appointed by the General Manager of the Recreation and Park Department or his/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, 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

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

COMMISSION OF ANIMAL CONTROL AND WELFARE

Authority: Health Code, Section 41.1 (Ordinance Nos. 226-73; 59-82; 182-89; 394-89; and 107-99)

Contact: **Sally Stephens** **Animal Care and Control**
1200 15th Street
San Francisco, CA 94103

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 Health Code, Section 41.3.

Sunset Date: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

COMMISSION ON THE AGING ADVISORY COUNCIL

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

Contact: **Bridget Badasow**
(415) 355-3509

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 and 11 members appointed by the Commission on the Aging. More than 50% 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.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

DEVELOPMENTAL DISABILITIES AREA BOARD V

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

Contact: **Gabriel Rogin**
(510) 286-1250

State Council on Developmental Disabilities
1515 Clay Street, #300
Oakland, CA 94612

Qualifications: The Developmental Disabilities Area Board consists of fifteen (15) members, two (2) of whom are appointed by the Board of Supervisors. The composition of the members are as follows: two (2) voting members appointed by the governing body of each of the five (5) counties (Alameda, Contra Costa, Marin, San Francisco and San Mateo), and five (5) members appointed by the Governor.

Appointees must have demonstrated interest and leadership in human services activities, and be selected from the following groups in the following proportions, to the extent feasible: 1) sixty percent (60%) from persons with developmental disabilities or the immediate relatives, guardians, or conservators of these persons; and 2) forty percent (40%) from representatives of the general public. They shall not be employees of a state, local, or private agency or facility that provides service to a person with a developmental disability, or be a member of the governing board of any entity providing this service when the service is funded in whole or in part with state funds. This disqualification shall not include: 1) a parent, relative, guardian, or conservator who receives public funds expressly for the purpose of providing direct services to his/her child, relative, ward, or conservatee who is a person with a developmental disability; 2) a person with a developmental disability who receives employment services through a provider receiving state or federal funds; or 3) a person who serves as a member of the state council.

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 no more than two consecutive 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.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

DEVELOPMENTAL DISABILITIES AREA BOARD V

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

Contact: **Gabriel Rogin**
(510) 286-1250

State Council on Developmental Disabilities
1515 Clay Street, #300
Oakland, CA 94612

Report Requirements: None referenced.

Sunset Clause: None referenced

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

Authority: Administrative Code Section 10E.2(e) (Ordinance Nos. 300-08; 230-09; and 44-13).

Contact: **Mathew Snyder** **Planning**
1660 Mission Street
(415) 558-6377 **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

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around geographic, areas or functional issues. The subcommittees or working groups shall contain at least one voting 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.

Reports: None specified.

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

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ELECTIONS COMMISSION

Authority: Charter Section 13.103.5

Contact: **Tachina Alexander** **Elections**
City Hall, Room 48
(415) 554-4305 **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.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ELECTIONS TASK FORCE 2001

Authority: The San Francisco Charter Section 13.110 (d); Proposition G at the November 6, 2001 Election; Ordinance 16-02. Administrative Code Section 5.87.

Contact:

Elections
City Hall, Room 48
(415) 554-4375 **San Francisco, CA 94102**

Qualifications: The Elections Task Force 2001 consists of a total of nine (9) members, three of whom are appointed by the Board of Supervisors. Three members shall be appointed by the Mayor and three members shall be appointed by the Elections Commission. The Director of Elections shall serve ex officio as a non-voting member. The members shall have a background in the election process in San Francisco and shall be broadly representative of the People of the City and County of San Francisco.

Within 60 days following publication of the decennial federal census in the year 2000 and every decennial (10 year) federal census after that, the Director of Elections shall report to the Board of Supervisors on whether the existing districts continue to meet the requirements of federal and state law and the criteria for drawing districts lines set in the Charter. If it is determined that any of the districts are not in compliance, the Board of Supervisors by ordinance shall convene and fund the nine-member elections task force.

The Elections Task Force shall be responsible for redrawing supervisorial district lines in accordance with the law, and shall make adjustments as appropriate based on public input at public hearings. Districts must conform to all legal requirements, including the requirement that they be equal in population. Population variations between districts should be limited to one percent from the statistical mean unless additional variations, limited to five percent of the statistical mean, are necessary to prevent dividing or diluting the voting power of minorities and/or to keep recognized neighborhoods intact; provided, however, that the redistricting shall conform to the rule of one person, one vote, and shall reflect communities of interest within the City and County. The Task Force shall complete redrawing district lines before April 15, 2002. If the Task Force determines that the adjusted population data is not available a sufficient period of time before April 15, 2002 in order to use the adjusted population data in redrawing the district lines for the November 2002 supervisorial election, and the adjusted population data demonstrates more than a five percent variance from the figures used in redrawing the district lines for the November 2002 supervisorial election, the Task Force shall redraw the district lines by April 15, 2004 in accordance with the requirements above.

Term of Office: Not referenced.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ELECTIONS TASK FORCE 2001

Authority: The San Francisco Charter Section 13.110 (d); Proposition G at the November 6, 2001 Election; Ordinance 16-02. Administrative Code Section 5.87.

Contact:

Elections
City Hall, Room 48
(415) 554-4375 **San Francisco, CA 94102**

Sunset Date: None referenced.

Reports: The Elections Task Force shall prepare one or more plans, in the form of proposed charter amendments, that will provide the people of the City and County of San Francisco with a fair and adequate method of electing members of the Board of Supervisors to represent the people of the City and County.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ENERGY EFFICIENCY COORDINATING COMMITTEE

Authority: Administrative Code, Sections 5.90-5.96 (Ordinance Nos. 78-10, and 191-14)

Contact: **Rodney Nash**
(415) 554-3160

Public Utilities Commission
525 Golden Gate Avenue 13th Floor
San Francisco, CA 94103

Qualifications: The Energy Efficiency Coordinating Committee ("Committee") was established to advise the Board of Supervisors on policy regarding energy efficiency projects and programs, and the spending and allocation of new monies, including revenue received from the State cap-and-trade program for such purposes. The Committee shall also advise on implementing the energy efficiency recommendations outlined in the September 2012 report by the Mayor's Renewable Energy Task Force.

The Committee shall consist of seven (7) voting members, appointed by the Board of Supervisors, as follows:
> Seat 1 - Must be recommended by a community-based organization that deals primarily with environmental justice.
> Seat 2 - Must be recommended by a community-based organization that deals primarily with environmental justice.
> Seat 3 - Must have experience with vocational education and training issues in the City's diverse communities related to age, gender, race, and immigration, recommended by a community-based organization that works with underemployed, low wage workers in underserved communities and communities of color.
> Seat 4 - Must have experience with building or operating multi-family housing, recommended by a community-based organization.
> Seat 5 - Must have a background in labor organizing, recommended by the Director of the Office of Economic and Development with input from the Mayor's Construction Workforce Advisory Committee.
> Seat 6 - Must have 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, recommended by the Executive Director of the Office of Community Investment and Infrastructure.
> Seat 7 - Must have owned, operated or worked for a small business, recommended by the Executive Director of the Office of Small Business.

Supplemental Criteria: The Board of Supervisors shall endeavor to ensure that the Committee generally includes members with an understanding of the needs of low income communities, as well as technical expertise in the areas of economic and workforce development, environmental health, employer contracting, small business, green jobs, and energy efficiency.

Representatives from the Office of the Mayor, the Department of the Environment, the

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

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Contact: **Rodney Nash** **Public Utilities Commission**
525 Golden Gate Avenue 13th Floor
(415) 554-3160 **San Francisco, CA 94103**

Public Utilities Commission, the Office of the Controller, the Office of Economic and Workforce Development,. The Department of Public Health, and the Office of Contract Administration shall serve as non-voting members. All City departments, commissions, boards, and agencies shall cooperate with the Committee in conducting business.

The initial term of each voting member shall expire one year after the first inaugural meeting. The inaugural meeting shall be held no more than 30 days after a quorum of the Committee has been appointed. If the Board of Supervisors extends the operation of the Committee, voting members may serve additional one-year terms. Any voting member who misses three regular meetings within a six-month period, without the express approval of the Committee at a meeting, shall be deemed to have resigned 30 days after the third unapproved absence.

The Public Utilities Commission shall provide clerical and administrative support for the Committee, and the Department of the Environment shall provide technical and policy support for the Committee.

Report: No later than one year after the inaugural meeting, the Committee shall submit to the Board of Supervisors a set of recommendations and policy standards for how the City should equitably spend energy efficiency monies throughout the City and align City programs with other utility and regional programs.

Sunset: The Committee shall terminate on the last day of the 12th calendar month after the month in which the inaugural meeting is held, unless the Board of Supervisors extends the term of the Committee.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

ETHICS COMMISSION 2002

Authority: Charter Section 15.100. (Proposition E – Elections, Ethics & Outside Counsel approved by the voters on November 6, 2001)

Contact: **John St. Croix**
(415) 252-3100

Ethics Commission
25 Van Ness Avenue, Suite 220
San Francisco, CA 94102

Qualifications: The Ethics Commission shall consist of five members, one member of whom is appointed by the Board of Supervisors. The member appointed by the Board of Supervisors shall be broadly representative of the general public.

The Mayor, the City Attorney, the District Attorney and the Assessor each shall appoint one member of the Commission that comprise the other four members. The member appointed by the Mayor shall have a background in public information and public meetings. The member appointed by the City Attorney shall have a background in law as it relates to government ethics. The member appointed by the Assessor shall have a background in campaign finance. The member appointed by the District Attorney shall be broadly representative of the general public.

The members shall serve six-year terms, provided that the first five commissioners to be appointed to take office on the first day of February 2002 shall by lot classify their terms so that the term of one commissioner shall expire at 12:00 noon on each of the second, third, fourth, fifth and sixth anniversaries of such date, and on the expiration of these and successive terms of office, the appointments shall be made for six-year terms. In the event of a vacancy, the officer who appointed the member vacating the office shall appoint a qualified person to complete the remainder of the term.

Members of the Commission shall be officers of the City and County, and may be removed by the appointing authority only pursuant to Section 15.105. No person may serve more than one six-year term as a member of the Commission, provided that persons appointed to fill a vacancy for an unexpired term with less than three years remaining or appointed to an initial term of three or fewer years shall be eligible to be appointed to one additional six-year term. Any term served before the effective date of this Section shall not count toward a member's term limit. Any person who completes a term as a Commissioner shall be eligible for reappointment six years after the expiration of his or her term.

During his or her tenure, a member of the Commission may not: hold any other City or County office or be an officer of a political party. No member or employee of the Ethics Commission may be a registered lobbyist or campaign consultant, or be employed by or receive gifts or other compensation from a registered lobbyist or campaign consultant. No member or employee of the Ethics Commission may

ETHICS COMMISSION 2002

Authority: Charter Section 15.100. (Proposition E – Elections, Ethics & Outside Counsel approved by the voters on November 6, 2001)

Contact: **John St. Croix** **Ethics Commission**
25 Van Ness Avenue, Suite 220
(415) 252-3100 **San Francisco, CA 94102**

participate in any campaign supporting or opposing a candidate for City elective office, a City ballot measure, or a City officer running for any elective office. Participation in a campaign includes but is not limited to making contributions or soliciting contributions to any committee within the Ethics Commission's jurisdiction, publicly endorsing or urging endorsement of a candidate or ballot measure, or participating in decisions by organizations to participate in a campaign.

The Commission may subpoena witnesses, compel their attendance and testimony, administer oaths and affirmations, take evidence and require by subpoena the production of any books, papers, records or other items material to the performance of the Commission's duties or exercise of its powers.

The Commission serves the public, city employees and officials and candidates for public office through education and enforcement of ethics laws. The Commission provides open access to public records in ethics-related matters. The Commission acts as filing officer for, and auditor of, financial disclosure statements filed by political candidates and committees and designated City and County employees. The Commission assesses fees and penalties for failure to adhere to deadlines and requirements, audits statements to ensure compliance with contribution limits, administers an education program, and produces educational materials. It also oversees registration and regulation of lobbyists, investigates ethics complaints, provides advice on ethical matters and publishes statistical reports.

Its duties include: filing and auditing of campaign finance disclosure statements; campaign consultant registration and regulation; lobbyist registration and regulation; filing officer for statements of economic interest; administration of the Whistleblower program; investigations of ethics complaints; enforcement education and training; and providing advice and statistical reporting.

Reports: Statistical reports

Sunset Date: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

FOOD SECURITY TASK FORCE

Authority: Health Code, Sections 470.1 and 470.2 (Ordinance Nos. 206-05; 19-08; 29-10; and 191-12; and Resolution No. 32-09)

Contact: **Paula Jones** **SFDPH**
1390 Market Street #810
(415) 252-3853 **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 fifteen (15) members. 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 (1) member from the Department of Human Services of the Human Service Agency;
> One (1) member from the Department of Public Health-Nutrition Services;
> One (1) member from the Department of Aging and Adult Services of the Human Services Agency;
> One (1) member from the Department of Public Health-Office of Food Systems;
> One (1) member from the Department of Children, Youth and their Families;
> One (1) member from the Department of Environment Urban Agriculture; and
> The Clerk of the Board of Supervisors shall invite the San Francisco Unified School District to submit one (1) representative for appointment by the Board.

In addition, the Board may appoint up to eight (8) 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.

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

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1390 Market Street #810
(415) 252-3853 **San Francisco, CA 94102**

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.

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.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

GRAFFITI ADVISORY BOARD - 2007

Authority: Administrative Code Sec. 5.170 et seq. (Ordinance Nos. 353-93; and 20-07; and Resolution No. 241-02)

Contact: **Jimmer Cassiol** **Public Works**
2323 Cesar Chavez Street
(415) 641-2625 **San Francisco, CA 94124**

Qualifications: The Graffiti Advisory Board consists of twenty-five (25) voting members who shall be appointed as follows:
A) One (1) member shall be the Mayor or his/her designee;
B) Eleven (11) 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); and
C) The Board of Supervisors shall appoint the following members, who shall serve a term of two years:
> One (1) member representing youth groups who provide services for juveniles involved in alternative programs for graffiti diversion;
> One (1) member representing nonprofit organizations that provide services related to the City's beautification and neighborhood cleanup programs;
> Two (2) members representing businesses who operate in San Francisco, one of which must be a property owner;
> One (1) member representing private schools or art schools who operate in San Francisco; and
> One (1) member representing the contracting agency for Municipal Railway shelters; and
D) The following officials and organizations shall each appoint one (1) member to serve on the Advisory Board:
> The General Manager of the Municipal Railway,
> The Director of Public Works,
> The Executive Director of the Department of Parking and Traffic,
> The General Manager of the Recreation and Park Department,
> The District Attorney
> The Chief of Police
> 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.

Reports: (a) Prepare and submit a report to the Board of Supervisors and the Mayor 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

GRAFFITI ADVISORY BOARD - 2007

Authority: Administrative Code Sec. 5.170 et seq. (Ordinance Nos. 353-93; and 20-07; and Resolution No. 241-02)

Contact: **Jimmer Cassiol** — **Public Works**
2323 Cesar Chavez Street
(415) 641-2625 — **San Francisco, CA 94124**

place to respond to graffiti, prevention strategies, recommendations, and plans for 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; and
(c) Advise about improving the efficiency in the provision of graffiti enforcement, prevention, and clean-up services.

Sunset Clause: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

HEALTH SERVICE BOARD

Authority: Charter Section 12.200.

Contact: **Laini Scott** **1145 Market Street**
Suite 300
(415) 554-1722 **San Francisco, CA 94103**

Qualifications: The Health Service Board shall consist of seven members as follows: one member of the Board of Supervisors, to be appointed by the President of the Board of Supervisors; two members appointed by the Mayor pursuant to Section 3.100, one of whom shall be an individual who regularly consults in the health care field, and the other a doctor of medicine; one member nominated by the Controller and three members elected from the active and retired members of the System from among their number. Elections shall be conducted by the Director of Elections in a manner prescribed by ordinance. Elected members need not reside within the City and County.

Not later than April 1, 2013 the Controller shall nominate a candidate for appointment to the Health Service Board for a two-year term commencing on May 15, 2013. The Controller shall transmit a written notice of nomination to the Health Service Board. The Controller's nominee shall be subject to the approval of the Health Service Board. If the Health Service Board fails to calendar the Controller's nomination for consideration at a meeting to occur not later than 60 days after receipt of the Controller's written notice of nomination, the Controller's nominee shall be deemed approved. All subsequent appointments of Controller's nominees shall be for a five-year term and be subject to the same procedure. The Controller's nominee may not vote on his or her successor.

The terms of Health Service Board members, other than the ex officio members, shall be five years, and shall expire on May 15 of each year, with the exception that the term of the Board member that begins in May 2011 shall be three (3) years, and shall expire in May 2014, and the term of the Board member that begins in May 2013 term shall be two (2) years, and shall expire in May 2015.

The appointee nominated by the Controller shall succeed the elected member whose term expires at 12:00 noon on May 15, 2013. In the event the elected member whose term expires on May 15, 2013, leaves the Board prior to that date, the Controller shall nominate a successor to fill the unexpired term according to the procedures set forth above.

A vacancy on the Board appointed by the Mayor shall be filled by the Mayor. A vacancy on the Board of an appointee nominated by the Controller shall be filled for the unexpired term according to the procedures set forth above for Controller's nominees. A vacancy in an elective office on the Board shall be filled by a special

HEALTH SERVICE BOARD

Authority: Charter Section 12.200.

Contact: **Laini Scott** **1145 Market Street**
Suite 300
(415) 554-1722 **San Francisco, CA 94103**

election within 90 days after the vacancy occurs unless a regular election is to be held within six months after such vacancy shall have occurred.

The Health Service Board shall:

1. Establish and maintain detailed historical costs for medical and hospital care and conduct an annual review of such costs;

2. Apply benefits without special favor or privilege;

3. Put such plans as provided for in Section A8.422 into effect and conduct and administer the same and contract therefor and use the funds of the System;

4. Make rules and regulations for the administration of business of the Health Service System, the granting of exemptions and the admission to the System of persons who are hereby made members, and such other officers and employees as may voluntarily become members with the approval of the Board; and

5. Receive, consider and, within 60 days after receipt, act upon any matter pertaining to the policies of, or appeals from, the Health Service System submitted to it in writing by any member or any person who has contracted to render medical care to the members.

Except as otherwise specifically provided, the Health Service Board shall have the powers and duties and shall be subject to the limitations of Charter Sections 4.102, 4.103 and 4.104.

Subject to the requirements of state law and the budgetary and fiscal provisions of the Charter, the Health Service Board may make provision for heath or dental benefits for residents of the City and County of San Francisco as provided in Section A8.421.

Reports: None specified
Sunset Date: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

IMMIGRANT RIGHTS COMMISSION

Authority: Administrative Code, Section 5.201 (Ordinance No. 211-97)

Contact: **Adrienne Pon** — **Immigrant Rights Commission**
50 Van Ness Avenue
(415) 581-2360 — **San Francisco, CA 94102**

Qualifications: The Immigrant Rights Commission consists of fifteen (15) voting members. Eleven (11) voting members are appointed by the Board of Supervisors and the other four (4) voting members are appointed by the Mayor.

At least eight (8) members shall be immigrants to the United States who are appointed in accordance with Charter, Section 4.101. It has been past practice that six (6) of the immigrant members are appointed by the Board of Supervisors and two (2) immigrant members are appointed by the Mayor. All 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, ethic, 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 (8) members shall serve a term of three years and seven (7) 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: Annual report to the Board of Supervisors and the Mayor on the review and evaluation of the services and programs in place for immigrants residing in San Francisco, any outstanding needs, and recommendations and plans as to a program for responding to the health, human service, and employment needs of immigrants in a manner that is not duplicative (pursuant to Administrative Code, Section 5.201(d)(5)).

Sunset Date: None.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Authority: Administrative Code, Chapter 70, and California Welfare and Institutions Code, Section 12301.6 (Ordinance Nos. 185-95; 67-00, 55-05, and 213-08).

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 thirteen (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 (50%) 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 (2) consumers over the age of 55 years, each authorized to represent organizations that advocate for aging people with disabilities;
2. Two (2) consumers between the ages of 18 and 60 years, each authorized to represent organizations that advocate for younger people with disabilities;
3. One (1) consumer at-large over the age of 55 years;
4. One (1) consumer at-large between the ages of 18 and 60 years;
5. One (1) worker who provides personal assistance services to a consumer;
6. One (1) Commissioner from the Human Services Commission, recommended to the Board by the Commission;
7. One (1) Commissioner from the Commission on the Aging, recommended to the Board by the Commission;
8. One (1) Commissioner from the Public Health Commission, recommended to the Board by the Commission;
9. One (1) member of the Mayor's Disability Council, recommended to the Board by the Council;
10. One (1) member representing the bargaining unit of the union that represents IHSS independent providers; and
11. One (1) consumer at-large who is 18 years of age or older.

The IHSS Public Authority shall provide assistance in finding personnel for the IHSS 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.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Authority: Administrative Code, Chapter 70, and California Welfare and Institutions Code, Section 12301.6 (Ordinance Nos. 185-95; 67-00, 55-05, and 213-08).

Contact: **Patrick Hoctel**
(415) 593-8117

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

Initial appointments 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/she has been appointed, in order to ensure continuity in the work of the Authority.

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: Three (3) one-year terms; Four (4) two-year terms; and Four (4) 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 an annual 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.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

LESBIAN, GAY, BISEXUAL, AND TRANSGENDER (LGBT) SENIORS TASK FORCE

Authority: Ordinance No. 107-12

Contact: **Bill Ambrunn** **1906 Market Street #938**

(415) 724-0498 **San Francisco, CA 94102**

Qualifications: The LGBT Seniors Task Force shall consist of 15 members, appointed by the Board of Supervisors. Members shall include LGBT seniors and aging adults, and people with expertise or experience working on issues affecting LGBT seniors. Appointments shall reflect the diversity of the seniors LGBT community, including race, ethnicity, religion, gender identity, socio economic status, disability (including HIV/AIDS status), and other relevant characteristics.

The Task Force may hold hearings and take testimony regarding LGBT senior issues and related matters.

The Task Force may create subcommittees as necessary; provided, however that the Task Force shall establish working groups on: housing; health and social services; legal status and equity; research and demographics; and community-within-community. The working groups shall reach out to and invite other members of the community and experts who can help with the work of the Task Force to participate with the working groups in an advisory role, including the special committee of the Advisory Council on Human Rights for LGBT issues established under Administrative Code Section 12A.6(c).

The Task Force shall review, update and create implementation plans for recommendations in existing reports including, without limitation, the 2003 HRC Report on LGBT Seniors, the 2010 Ryan White HIV Care Council Report on HIV and Aging, and the 2011 Report of the SRO Task Force.

Sunset Date: The LGBT Seniors Task Force shall terminate, 18 months after the first Task Force meeting.

Report: No later than 15 months after its first meeting, the Task Force shall create a written report and transmit that report to the Board of Supervisors. The report shall include action plans for implementation of recommendations, timelines for implementation, estimated costs, and potential funding sources plus additional information to facilitate implementation.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

LOCAL HOMELESS COORDINATING BOARD

Authority: Resolution Nos. 827-97; 926-99; 720-01; and 208-05.

Contact: **Megan Owens**
(415) 557-6007

Department of Human Services - ZB16
P. O. Box 7988
San Francisco, CA 94120

Qualifications: The Local Homeless Coordinating Board is the primary City policy body responsible for planning and coordination of homeless programs and services, and advises the Mayor and Board of Supervisors on issues and policies relating to homelessness.

The Board shall consist of nine (9) members, as follows:

The Board of Supervisors will appoint:
> One (1) member from the disabled community; and
> Three (3) 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.

The Mayor shall appoint:
> One (1) member from the disabled community; and
> Three (3) 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.

> The Controller shall appoint one (1) member 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, subject to confirmation by the Board of Supervisors.

The staff from the Department of Human Services, Department of Public Health, Mayor's Office of Housing, Mayor's Office of Community Development, and Mayor's Office of Disability will support the Local Board's efforts, 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

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

LOCAL HOMELESS COORDINATING BOARD

Authority: Resolution Nos. 827-97; 926-99; 720-01; and 208-05.

Contact: **Megan Owens** **Department of Human Services - ZB16**
P. O. Box 7988
(415) 557-6007 **San Francisco, CA 94120**

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.

(The Board of Supervisors amended the "Continuum of Care Plan" to incorporate the recommendations of the Ad Hoc Committee's proposal and disbanded the original Local Board, effective August 1, 2005. A new "Local Homeless Coordinating Board" was reconstituted, effective August 1, 2005, with nine members - Resolution No. 208-05)

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

MARKET AND OCTAVIA COMMUNITY ADVISORY COMMITTEE

Authority: Planning Code, Section 341.5 (Ordinance No. 72-08; Resolution No. 474-08)

Contact: **Alexis Smith** **Planning**
1660 Mission Street
(415) 558-6377 **San Francisco, CA 94103**

Qualifications: 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

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

MUNICIPAL TRANSPORTATION AGENCY CITIZENS ADVISORY COUNCIL

Authority: Charter Section 8A.111 (November 1999)

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 (MTA) Citizens Advisory Council consists of fifteen (15) members:
> One (1) member appointed by each member of the Board of Supervisors (eleven (11) total); and
> Four (4) members appointed by the Mayor.

Additional seat qualifications:
> No fewer than ten (10) members of the Council must be regular riders of the Municipal Railway.
> At least two (2) members must use the Municipal railway's paratransit system.
> At least three (3) 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 of San Francisco.

The Council may provide recommendations to the MTA with respect to any matter within the jurisdiction of MTA and shall be allowed to present reports to MTA's Board of Directors.

The members shall be appointed to four-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.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

Authority: Park Code, Article 13, and Charter, Section 16.107 (Ordinance No. 118-00; and Resolution Nos. 168-01, and 391-13)

Contact: **Olive Gong**
(415) 831-2708

Recreation and Park Department - Planning Div.
501 Stanyan Street
San Francisco, CA 94117

Qualifications: The Park, Recreation and Open Space Advisory Committee consists of a total of twenty-three (23) members. Twenty-two (22) members shall be appointed by the members of the Board of Supervisors and approved by the full Board, with one (1) member appointed by each Supervisor from his/her supervisorial district and one (1) member appointed by each Supervisor from the 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 (ratified by Resolution No. 391-13). Four (4) of the members chosen from the list maintained by the Commission shall be individuals nominated by an environmental organization. In addition, one (1) member shall be appointed by the Mayor.

If the system of district elections set forth in Charter, Section 13.110, is discontinued, each Supervisor shall appoint one (1) member of the Committee from the list maintained by the Commission and one (1) member without restriction.

The Committee members shall serve for two-year terms 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 (12) members to serve terms of one (1) year. Thereafter, all members shall be appointed to two-year terms and no member shall serve more than four (4) consecutive terms.

The Advisory Committee shall assist the Planning Commission and Recreation and Park Commission in the implementation of Charter, Section 16.107. They shall assist the General Manager of the Recreation and Park Department and the Director of the 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

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PEDESTRIAN SAFETY ADVISORY COMMITTEE

Authority: Administrative Code Sections 5.20 and 5.21 (Ordinance Nos. 85-02, 127-07, and 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

PEDESTRIAN SAFETY ADVISORY COMMITTEE

Authority: Administrative Code Sections 5.20 and 5.21 (Ordinance Nos. 85-02, 127-07, and 287-08).

Contact: **Neal Patel** **SFMTA**
1 South Van Ness Avenue, 7th Floor
(415) 701-5485 **San Francisco, CA 94103**

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 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

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

POLICE COMMISSION

Authority: Charter, Sections 4.109 and 4.127 (Proposition H, November 4, 2003)

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 (7) members:
> Three (3) members shall be nominated by the Rules Committee of the Board of Supervisors; and
> Four (4) members nominated by the Mayor, at least one (1) shall be a retired judge or an attorney with trial experience.

Each nomination shall be subject to confirmation by the Board of Supervisors. 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 from 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 re-nomination 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 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.

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Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

POLICE COMMISSION

Authority: Charter, Sections 4.109 and 4.127 (Proposition H, November 4, 2003)

Contact: **John Monroe**
(415) 553-1667

Police Commission
Thomas J. Cahill Hall of Justice, Room 505
San Francisco, CA 94103

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.

Reports: None

Sunset Date: None

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

PUBLIC UTILITIES CITIZENS ADVISORY COMMITTEE

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

Contact: **Erin Hagan** **Public Utilities Commission**
525 Golden Gate Ave., 13th Floor
(415) 554-3160 **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 Manger 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 included 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

PUBLIC UTILITIES CITIZENS ADVISORY COMMITTEE

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

Contact: **Erin Hagan** — **Public Utilities Commission**
525 Golden Gate Ave., 13th Floor
(415) 554-3160 — **San Francisco, CA 94102**

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. Failure of the Citizen's Advisory Committee to timely submits 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

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

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: **Charles Perl**
(415) 554-3160

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.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

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: **Derek 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.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

REENTRY COUNCIL

Authority: Administrative Code, Sections 5.1-1 through 5.1-6 (Ordinance Nos. 215-08; 26-09, 44-11; and 83-14)

Contact: **Karen Shain**

Adult Probation
880 Bryant St
San Francisco, CA 94103

Qualifications: The Reentry Council was 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 (7) 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 one (1) member, and shall also appoint three (3) of the members. One (1) of the three (3) members shall be between the ages of 18 and 24 at the time of appointment, and one (1) shall have expertise in providing services to individuals exiting the criminal justice system.

The Board of Supervisors shall designate one (1) of its members to serve as a member of the Council, and shall appoint four (4) of the seven (7) members who are former inmates (added and revised by Ordinance No. 44-11). Of these four (4) members:
> One (1) shall have expertise in providing services to individuals exiting the criminal justice system;
> One (1) must have been released from custody within two years of his/her appointment;
> One (1) must have served multiple terms of incarceration; and
> One (1) must self-identify as a survivor of violence or crime.

All members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco (added by Ordinance No. 26-09).

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

REENTRY COUNCIL

Authority: Administrative Code, Sections 5.1-1 through 5.1-6 (Ordinance Nos. 215-08; 26-09, 44-11; and 83-14)

Contact: **Karen Shain**

Adult Probation
880 Bryant St
San Francisco, CA 94103

The following City departments or agencies shall appoint one (1) 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; Department of Children, Youth and Families; and Department of Public Health (10 total).

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 United States Probation and Pretrial Services System to appoint one (1) member each to the Council. If any of these agencies do not appoint a representative, the co-chairs shall appoint an additional member (4 total).

Members shall serve two-year terms and shall serve at the pleasure of the appointing authority. Members may serve multiple terms. If any 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.

Twelve 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 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 identified in the report, and the public.

The Council shall be staffed, subject to fiscal and budgetary provisions of the Charter,

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

REENTRY COUNCIL

Authority: Administrative Code, Sections 5.1-1 through 5.1-6 (Ordinance Nos. 215-08; 26-09, 44-11; and 83-14)

Contact: **Karen Shain** **Adult Probation**
880 Bryant St
San Francisco, CA 94103

by the Public Defender's Office, District Attorney's Office, Adult Probation Department, and Mayor's Office who shall designate one staff member each.

Sunset: June 1, 2019, unless the Board of Supervisors adopts an ordinance continuing its existence.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SAN FRANCISCO SENTENCING COMMISSION

Authority: Ordinance No. 10-12

Contact: **Tara Anderson** **District Attorney**
Hall of Justice 850 Bryant Street, Room 322
(415) 553-1752 **San Francisco, CA 94103**

Qualifications: The Commission shall consist of 12 members, or 13 members if the Superior Court agrees to provide one member. The head or chair of each of the following agencies and bodies shall serve on or will assign one staff member to serve on the Commission as a voting member: District Attorney; Public Defender; Adult Probation; Juvenile Probation; Sheriff; Police; the Department of Public Health; the Reentry Council, and the Superior Court, assuming it agrees to participate on the Commission. In addition, the following additional voting members will be appointed: a member of a nonprofit organization that works with victims, chosen by the Family Violence Council; a member of a nonprofit organization that works with ex-offenders, chosen by the Reentry Council; a sentencing expert chosen by the Board of Supervisors; and an academic researcher with expertise in data analysis appointed by the Mayor.

The Commission shall have the following powers and duties:
(a)Review and assess sentencing approaches locally and compare to other jurisdictions.
(b) Review and assess the City's capacity and utilization of services and alternatives to incarceration throughout the criminal justice continuum, including pre-adjudication and post-release.
(c) Review and assess the Justice Reinvestment Initiative recommendations to invest in best practices to reduce recidivism.
(d)Develop a recommended system of uniform definitions of recidivism for City departments to track and report on the outcomes of various criminal sentences and City programs meant to aid in reducing recidivism.
(e)Develop data collection standards and recidivism reporting standards.
(f)Develop and recommend department specific goals to reduce recidivism for the City departments represented on the Sentencing Commission, and other relevant City departments.
(g)Make recommendations regarding changes that should be made to the Penal Code and any other state laws to remove barriers to effective implementation of best practices in criminal justice.
(h)Facilitate trainings on best practices in sentencing for various criminal justice agencies.
(i)Share information and work in collaboration with the Reentry Council, established pursuant to the San Francisco Administrative Code, and the Community Corrections Partnership, as established by the California Penal Code.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SAN FRANCISCO SENTENCING COMMISSION

Authority: Ordinance No. 10-12

Contact: **Tara Anderson** **District Attorney**
Hall of Justice 850 Bryant Street, Room 322
(415) 553-1752 **San Francisco, CA 94103**

Meeting Frequency: The Commission shall meet at least three times a year.

Report: In December 2012, and on an annual basis thereafter, submit a report to the Mayor and the Board of Supervisors summarizing the findings of the Commission and making recommendations on the aforementioned categories.

Sunset Date: This legislation shall expire on June 1, 2015, unless the Board of Supervisors adopts an ordinance continuing its existence. The Commission shall submit a report to the Board of Supervisors no fewer than six months prior to the expiration date recommending whether the Commission should continue to operate, and if so, whether the Board of Supervisors shall consider legislative changes that would enhance the capacity of the Commission to achieve the goals underlying this ordinance. The Commission's recommendations shall include drafts of ordinances that would implement its recommendations.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SHELTER MONITORING COMMITTEE

Authority: Administrative Code, Section 20.300 et seq. (Ordinance Nos. 283-04, 123-07, 150-07, 51-08, and 131-10)

Contact: **Jeff Simbe**
(415) 255-3647

Shelter Monitoring Committee
1380 Howard Street, 2nd Floor
San Francisco, CA 94103

Qualifications: 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 (1) of whom shall be a homeless person (or homeless within the three (3) years prior to appointment) with a disability, and one (1) of whom shall be a homeless person (or homeless within the three (3) years prior to appointment) living with their homeless child who is under the age of 18.

(Administrative changes to seats 1 and 2 made for clarification to meet mandated positions in Ordinance Nos. 283-04 and 150-07.)

The 13 members of the Committee shall be appointed as follows:
> Three (3) members shall be appointed by the Mayor, including: one (1) member from the Department of Human Services, one (1) member from the Department of Public Health, and one (1) member who is homeless or formerly homeless and who has experience providing direct services to the homeless through a community setting;
> Six (6) members shall be appointed by the Board of Supervisors including: two (2) homeless or formerly homeless (within the three (3) years prior to appointment) individuals, one (1) with a disability, and one (1) living with their homeless child under age 18; one (1) member who has experience providing direct services to the homeless through a community setting; one (1) 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 (2) members selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, one (1) of which is homeless or formerly homeless.
> Four (4) members shall be appointed by the Local Homeless Coordinating Board, including: one (1) member selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people; two (2) members who have experience providing direct services to the homeless through a community setting, one (1) of which is formerly homeless; and one (1) member shall

SHELTER MONITORING COMMITTEE

Authority: Administrative Code, Section 20.300 et seq. (Ordinance Nos. 283-04, 123-07, 150-07, 51-08, and 131-10)

Contact: **Jeff Simbe**
(415) 255-3647

Shelter Monitoring Committee
1380 Howard Street, 2nd Floor
San Francisco, CA 94103

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.
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.

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

SHELTER MONITORING COMMITTEE

Authority: Administrative Code, Section 20.300 et seq. (Ordinance Nos. 283-04, 123-07, 150-07, 51-08, and 131-10)

Contact: **Jeff Simbe** **Shelter Monitoring Committee**
1380 Howard Street, 2nd Floor
(415) 255-3647 **San Francisco, CA 94103**

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.

Sunset Date: None specified.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

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,** **Small Business Commission**
City Hall, Room 448
(415) 554-6481 **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

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SOMA COMMUNITY STABLIZATION FUND COMMUNITY ADVISORY COMMITTEE

Authority: Planning Code, Section 418.7(d) (Ordinance Nos. 217-05, 108-10, and 263-13)

Contact: **Claudine Del Rosario** **1 So. Van Ness Avenue**
5th Floor
(415) 701-5580 **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 (7) members appointed by the Board of Supervisors:
> One (1) member representing low-income families who lives with his/her family in SOMA;
> One (1) member who has expertise in employment development and/or represents labor;
> One (1) member who is a senior or disabled resident of SOMA;
> One (1) member with affordable housing expertise and familiarity with the SOMA neighborhood;
> One (1) member who represents a community-based organization in SOMA;
> One (1) member who provides direct services to SOMA families; and
> One (1) 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

SOMA COMMUNITY STABLIZATION FUND COMMUNITY ADVISORY COMMITTEE

Authority: Planning Code, Section 418.7(d) (Ordinance Nos. 217-05, 108-10, and 263-13)

Contact: **Claudine Del Rosario** **1 So. Van Ness Avenue**
5th Floor
(415) 701-5580 **San Francisco, CA 94103**

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

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SRO TASK FORCE

Authority: Resolution Nos. 459-06, 457-09, and 9-13.

Contact: **Bernadette Perez** **Building Inspection**
1660 Mission Street Room 234
(415) 558-6165 **San Francisco, CA 94103**

Qualifications: The SRO Task Force consists of a total of fourteen (14) members, nine (9) of whom are appointed by the Board of Supervisors. The Board of Supervisors appoints nine (9) voting members of the Task Force:

> Two (2) SRO tenants;
> Two (2) private SRO owners/operators;
> One (1) non-profit SRO operator/owner;
> One (1) representative from the Mission SRO Collaborative;
> One (1) representative from the Central City SRO Collaborative;
> One (1) representative from the Chinatown SRO Collaborative; and
> One (1) representative from the Families SRO Collaborative.

In addition to the above nine (9) members, four (4) 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 (1) representative, the Director of the Department of Building Inspection will appoint one (1) representative, the City Attorney will appoint one (1) representative from the Code Enforcement Task Force, and the Director of the Department of Public Health will appoint one (1) representative from Housing and Urban Health, and one (1) 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:
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.
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

SRO TASK FORCE

Authority: Resolution Nos. 459-06, 457-09, and 9-13.

Contact: **Bernadette Perez** **Building Inspection**
1660 Mission Street Room 234
(415) 558-6165 **San Francisco, CA 94103**

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.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

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** **Board of Supervisors**
City Hall, Room 244
(415) 554-5184 **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

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** **Board of Supervisors**
City Hall, Room 244
(415) 554-5184 **San Francisco, CA 94102**

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 any Department, Officer, or Official thereof.

Sunset Date: None

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SURPLUS PROPERTY CITIZENS ADVISORY COMMITTEE

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

Contact: **Lynn Hua** — **Mayor's Office of Housing**
1 South Van Ness Avenue, 5th Floor
(415) 701-5538 — **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.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

SWEATFREE PROCUREMENT ADVISORY GROUP

Authority: Administrative Code, Section 12U.6 (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 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 Administrative Code, Chapter 12U. 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 Chapter 12U 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 also determine how the City and County may maximize its purchase of goods produced in San Francisco.

The Sweatfree Procurement Advisory Group shall consist of eleven (11) members, as follows:

> The Board of Supervisors shall appoint five (5) members;
- One (1) representing employees in labor matters
- One (1) with significant experience acquiring goods or services for a public entity
- One (1) with significant experience as an advocate for human rights or the poor
- Two (2) shall be members of the public

> The Mayor shall appoint five (5) members; and
- One (1) representing employees in labor matters
- One (1) with significant experience acquiring goods or services for a public entity
- One (1) with significant experience as an advocate for human rights or the poor
- Two (2) shall be members of the public

> The Controller shall appoint one (1) member with significant experience in finance, financial auditing, or accounting.

Each Advisory Group member shall serve a term of two years and serve at the pleasure of the appointing authority. The Advisory Group shall meet not less than once every fiscal year.

Report: At the end of each fiscal year of the City and County, the Advisory Group shall submit a written report to the Director of the Office of Contract Administration (Director) and the Office of Labor Standards Enforcement that contains any recommendations on the administration, implementation, and enforcement of

SWEATFREE PROCUREMENT ADVISORY GROUP

Authority: Administrative Code, Section 12U.6 (Ordinance No. 223-05)

Contact: **Ellen Love**
(415) 554-6488

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

Administrative Code, Section 12U (Section), or the application of that Section to other goods. The report shall include the supporting information upon which each recommendation is based and a report on the 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 the Section 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 that Section. The Director, at the Director's discretion, may adopt other recommendations of the Advisory Group subject to the Municipal Code and Charter.

Sunset Date: None specified.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

TREASURE ISLAND DEVELOPMENT AUTHORITY CITIZENS ADVISORY BOARD

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

Contact: **Kate Austin**
(415) 274-0646
One Avenue of the Palms
Building 1, Room 241
San Francisco, CA 94130

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

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

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

TIDA CAB is comprised of members with the following areas of interest and expertise:
* land use and urban planning and architecture;
* transportation planning and alternative and mass transit;
* historic conservation and preservation, including expertise and/or interest in cultural resources;
* engineering and construction, including expertise and/or interest in geotechnical and structural engineering, public infrastructure and large-scale project management;
* real estate development and financing;
* economic development and job generation and organized labor; first-source hiring, welfare to work and other "job-broker" programs directed at economically disadvantaged San Franciscans;
* affordable and low-income housing;
* marine related activities including expertise and/or interest in boating, board sailing and fishing;
* natural resource preservation and conservation, including expertise and/or interest in wetlands, open space, and greenbuilding and sustainable development; * environmental and toxic remediation and control, including representation of the Treasure Island RAB;
* tideland trust and public access;

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

TREASURE ISLAND DEVELOPMENT AUTHORITY CITIZENS ADVISORY BOARD

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

Contact: **Kate Austin** **One Avenue of the Palms**
Building 1, Room 241
(415) 274-0646 **San Francisco, CA 94130**

* open-meeting laws;
* recreational and athletic opportunities and programs;
* representative of public safety officers on Treasure Island;
* representative of TIHDI;
* representative of Job Corps;
* representative of Treasure Island Elementary School;
* representative of film production industry; and
* representative of residential tenants on Treasure Island.

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

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

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

Sunset Date: None referenced.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

URBAN FORESTRY COUNCIL

Authority: Environment Code, Chapter 12 (Ordinance Nos. 171-03; 210-08; and 239-14), and Public Works Code, Section 803 (Ordinance No. 165-95; and 17-06)

Contact: **Monica Fish**
(415) 355-3709

Environment
11 Grove Street
San Francisco, CA 94102

Qualifications: The Urban Forestry Council protects the community interest and ensures that San Francisco realizes the full range of tree benefits into the future. 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 fifteen (15) voting members, seven (7) of whom are appointed by the Board of Supervisors, as follows:
> One (1) member from an educational organization involved with tree management (University of California Cooperative Extension, etc.);
> Two (2) members certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects);
> Two (2) members of non-profit organizations involved in urban forestry or other environmentally-related issues; and
> Two (2) members from the community.

The Mayor shall appoint two (2) voting members, as follows:
> One (1) member from the tree care industry; and
> One (1) member at large.

The following Director or General Manager of each of the following departments, or his/her designee, shall each serve as a voting member:
> Director of the Department of Public Works (1);
> Director of the Planning Department (1); and
> General Manager of the Recreation and Park Department (1).

The following bodies shall also appoint a voting member:
> Public Utilities Commission (1);
> Golden Gate National Recreation Area (GGNRA) (if GGNRA does not make an appointment within 60 days after the seat is vacant, the Presidio Trust may appoint a voting member to serve that term; if the Presidio Trust does not make an appointment within 30 days after it is authorized to do so, the Mayor shall appoint an at-large member to fill the seat) (1); and
> Port of San Francisco (1).

URBAN FORESTRY COUNCIL

Authority: Environment Code, Chapter 12 (Ordinance Nos. 171-03; 210-08; and 239-14), and Public Works Code, Section 803 (Ordinance No. 165-95; and 17-06)

Contact: **Monica Fish** **Environment**
11 Grove Street
(415) 355-3709 **San Francisco, CA 94102**

Members shall serve for two-year terms and can serve successive terms if reappointed by the authority that originally appointed the member. The appointing authority that appoints Council members also may appoint at-large members to serve any unfilled Council positions.

The Council shall meet at least six times per year 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.

Reports: The Council shall report to the Board of Supervisors and Mayor by September 1st each year regarding the state of the urban forest. The report shall contain a review of the quality of urban forest stewardship and an assessment of how well public agencies and other urban forest managers are implementing the Urban Forest Plan.

Sunset Date: The Council shall continue to operate unless the Board of Supervisors terminates the code section or creates a successor to the Urban Forestry Council.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

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 (17) members, twelve (12) of whom are appointed by the Board of Supervisors and five (5) of whom are appointed by the Mayor as follows:

- At least three (3) must be women veterans (at least two (2) members shall be appointed by the Board);
- Two (2) 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 (1) member), in accordance with the definitions applied in such cases by the Veterans' Administration; and
- 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 (4) years; provided, however, that the members first appointed shall, by lot, classify their terms so that three (3) members shall serve a one-year term, four (4) members shall serve a two-year term, four (4) members shall serve a three-year term and four (4) members shall serve a four-year term. On the expiration of these and all 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 directly advise the Mayor and the Board of Supervisors on all matters affecting veterans of the Armed Forces of the United States of America, 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:

- Hold hearings and submit recommendations to the Board of Supervisors and the Mayor regarding the problems, interests, and needs of veterans; and
- 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.

Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

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

Reports: The Commission shall render an annual written report of its activities to the Board of Supervisors and the Mayor.

Sunset Date: None referenced.

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WORKFORCE COMMUNITY ADVISORY COMMITTEE

Authority: Administrative Code, Section 30.6(d) (Ordinance No. 84-14)

Contact: **Greg Asay** **Mayor's Ofc of Econ & Workforce Development**
City Hall, Room 448

(415) 701-4825

Qualifications: The Workforce Community Advisory Committee ("Advisory Committee") shall consist of eight (8) members, who shall serve in an advisory capacity to Workforce Investment San Francisco ("WISF") and the Committee on City Workforce Alignment ("Alignment Committee") on workforce development system priorities, client needs, and services.

Board of Supervisors shall appoint four (4) members, and the Mayor shall appoint four (4) members to the Advisory Committee. All members must, at the time of their appointment, employed by a nonprofit corporation that provides workforce development services and must be the executive director or chief executive officer, or an employee of the nonprofit corporation designated by such person. All Advisory Committee members shall have demonstrated experience in leadership roles in workforce development, as well as expertise (preferably at federal, state, and local levels) in workforce development policy and systems.

Additional Considerations: In appointing members, special attention shall be given to ensure that representation is aligned with the priority sectors of the local economy and that persons with expertise serving transitional age youth, homeless individuals, and re-entry populations are represented. The Reentry Council, Local Homeless Coordinating Board, and Transitional-Aged Youth Executive Directors Network may make recommendation to the Board and Mayor regarding appointments to the Advisory Committee.

Advisory Committee members shall serve for two-year terms. The Advisory Committee shall annual elect two persons from among its membership to serve as co-chairs.

Compensation: None.

Reports: None.

Sunset Date: July 13, 2017 - The Advisory Committee shall terminate three years after the effective date of Ordinance No. 84-14 (effective July 13, 2014), unless the Board adopts an ordinance continuing its existence.

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Part II

Boards, Commissions and Committees to which Members of the Public are Appointed by the Board of Supervisors

YOUTH COMMISSION

Authority: Charter Section 4.122-4.125 (Proposition F; approved by voters November 1995)

Contact: **Adele Carpenter**
(415) 554-6446

Youth Commission
City Hall Room 345
San Francisco, CA 94102

Qualifications: The Youth Commission consists of seventeen (17) members between the ages of 12 and 23 years at the time of appointment, as follows:
> Each member of the Board of Supervisors shall appointment one member (11);
> The Mayor shall appoint one member (1); and
> The Mayor shall also appoint five (5) 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 and terms shall be for one year. The Commission shall meet at least once a month and be under the jurisdiction of the Board of Supervisors.

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: Before the Board of Supervisors takes final action on any matter that primarily affects children and youth of San Francisco, the Clerk of the Board of Supervisors shall refer the matter to the Commission for comment and recommendation. The Commission shall provide a response within 12 days of the referral date; after the 12 day period the Board may act on the matter whether or not a response was received. This requirement shall not apply to matter where immediate action is necessary to protect the public interest. Also, by July 1st of each calendar year the Commission shall report to the Board of Supervisors on their activities, goals, and accomplishments.

Compensation: None.

Sunset Clause: None.

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

BOARD OF APPEALS

Authority: Charter, Section 4.106 (Prop D. Election March 5, 2002); and Motion No. 02-80.

Contact: **Cynthia Goldstein** **1650 Mission Street #304**
(415) 575-6880 **San Francisco, CA 94103**

Qualifications: The Board of Appeals consists of five (5) members, two (2) nominated by the President of the Board of Supervisors, and three (3) 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 from 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 (2) of the three (3) Mayoral appointees shall serve an initial two-year term, and which one of the two (2) 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 12:00 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.

Reports: None referenced

Sunset Date: None

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

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

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

ENTERTAINMENT COMMISSION

Authority: Charter, Section 4.117 (Prop F, November 2002 Election) and Administrative Code, Chapter 90 (Ordinance Nos. 164-02; 242-05; and 100-13)

Contact: **Jocelyn Kane** **Administrative Services**
City Hall, Room 453
(415) 554-5793 **San Francisco, CA 94102**

Qualifications: The Entertainment Commission shall consist of seven (7) members, comprised of three (3) members appointed by the Board of Supervisors and four (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 from the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed approved.

Of the four (4) members nominated by the Mayor:
> One (1) member must represent the interests of City neighborhood associations or groups;
> One (1) member must represent the interests of entertainment associations or groups;
> One (1) member must represent the interests of the urban planning community; and
> One (1) member must represent the interests of the law enforcement community.

Of the three (3) members appointed by the Board of Supervisors:
> One (1) member must represent the interests of City neighborhood associations or groups;
> One (1) member must represent the interests of entertainment associations or groups; and
> One (1) member must 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.

Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

ENTERTAINMENT COMMISSION

Authority: Charter, Section 4.117 (Prop F, November 2002 Election) and Administrative Code, Chapter 90 (Ordinance Nos. 164-02; 242-05; and 100-13)

Contact: **Jocelyn Kane** **Administrative Services**
City Hall, Room 453
(415) 554-5793 **San Francisco, CA 94102**

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; and 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: 1) within one year from July 6, 2002, and not less than five years thereafter, a report analyzing the Commission's effectiveness; 2) an annual report by March 1st regarding its activities for the preceding year; and 3) within one year from July 6, 2002, and annually thereafter, a report analyzing fee revenue.

Sunset Clause: None

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

HISTORIC PRESERVATION COMMISSION

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

Contact: **Jonas Ionin** — **Planning Department**
1650 Mission Street, 4th Floor
(415) 558-6407 — **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.

Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

HISTORIC PRESERVATION COMMISSION

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

Contact: **Jonas Ionin** **Planning Department**
1650 Mission Street, 4th Floor
(415) 558-6407 **San Francisco, CA 94103**

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 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

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

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.

Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

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

Sunset Clause: None

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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

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

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

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

PUBLIC UTILITIES COMMISSION

Authority: Charter, Section 4.112 (June 2008 Election, Proposition E), and Section 8B.120 (Preamble, added November 2002)

Contact: **Donna Hood** **525 Golden Gate Avenue, 13th Floor**
(415) 554-0761 **San Francisco, CA 94102**

Qualifications: The Public Utilities Commission shall consist of five (5) members appointed by the Mayor, and 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 Charter, Section 15.105 (Suspension and Removal).

> 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 Charter Amendment 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 Charter, Section 4.132.

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

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

Contact: **Claudia Guerra** **One South Van Ness, 5th Floor**
(415) 749-2458 **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.

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

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 MOCD
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.

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

SUCCESSOR AGENCY COMMISSION

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

Contact: **Claudia Guerra** **One South Van Ness, 5th Floor**
(415) 749-2458 **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

SUCCESSOR AGENCY COMMISSION

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

Contact: **Claudia Guerra** **One South Van Ness, 5th Floor**
(415) 749-2458 **San Francisco, CA 94103**

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.

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

TRANSBAY JOINT POWERS AUTHORITY

Authority: Government Code Section 6502 whereby the Board of Supervisors adopted Resolution 104-01 authorizing the formation of the Transbay Joint Powers Authority and to make said appointments.

Contact: **Nila Gonzales** **201 Mission Street**
Ste. #2100
(415) 597-4620 **San Francisco, CA 94105**

Qualifications: The Transbay Joint Powers Authority consists of a total of a six-member board of directors, one of whom is a member of the San Francisco Board of Supervisors appointed by the Board of Supervisors and one member appointed by the Municipal Transportation Agency Board of Directors subject to affirmative confirmation by the Board of Supervisors. The composition of the other members are as follows: one member appointed by the Peninsula Corridor Joint Powers Board-Caltrain (JPB); one member appointed by AC Transit; one member appointed by the Mayor of San Francisco; and one ex-officio member appointed by the State Department of Transportation (Caltrans).

The Transbay Joint Powers Authority (also known as the TJPA) with the City, AC Transit, and the JPB as members will develop, design, construct, and operate a new transit terminal and related facilities on and adjacent to the existing Transbay Terminal site. TJPA shall have authority to issue bonds and other evidences of indebtedness to help finance such purposes.

Sunset Date: None referenced.
Reports: None referenced.

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Part IV

Boards, Commissions and Committees to which The Board of Supervisors Confirms Appointments by the Mayor or other Authority

TREASURY OVERSIGHT COMMITTEE

Authority: Administrative Code, Chapter 10, Article XIII, Sections 10.80-1 et seq. (Ordinance Nos. 125-97, 316-00, and 291-10)

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 (5) 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 shall have expertise in, or an academic background in, public finance; and the combination of whom 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;
> Directly or indirectly raise money for the Treasurer or a member of the Board of Supervisors while a member of the Committee; or
> 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.

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Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

CHILDREN AND FAMILIES FIRST COMMISSION

Authority: Administrative Code, Sections 86.1 et seq. (Ordinance Nos. 409-98, 321-99, and 221-00)

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 (9) members, all of whom are appointed by the Board of Supervisors.

The following four (4) members shall be entitled to serve as long as they meet the qualifications of membership.
> One (1) member shall be the Director of Public Health or his/her designee;
> One (1) member shall be the General Manager of the Department of Human Services or his/her 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 his/her designee.

The remaining five (5) members shall serve four-year terms and 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.

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

Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

CHILDREN AND FAMILIES FIRST COMMISSION

Authority: Administrative Code, Sections 86.1 et seq. (Ordinance Nos. 409-98, 321-99, and 221-00)

Contact: **Kahala Drain** **San Francisco Children & Families Commission**
1390 Market Street, Suite 318
(415) 934-4849 **San Francisco, CA 94102**

duties are stated in Administrative Code, Section 86.2.

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.

Sunset Date: None

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Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

Authority: California Streets and Highways Code, Sections 27120-27125; 27140-27154; 27160-27179; and 27500-27512.

Contact: **Amorette Ko-Wong**

Golden Gate Bridge and Transp Distr
P.O. Box 9000, Presidio Station
San Francisco, CA 94129-0601

Qualifications: The Golden Gate Bridge, Highway and Transportation District consists of nineteen (19) Directors, as follows:

> The City and County of San Francisco is represented by nine (9) Directors:
- The Board of Supervisors appoints eight (8) Directors:
  * Four (4) of whom must be elected members of the Board of Supervisors; and
  * Four (4) of whom must be members of the public-at-large.
- The Mayor appoints one (1) Director.

The Board of Supervisors eight appointments are subject to review and affirmation by the Board of Supervisors in January of each odd numbered year (two year terms). Once the Board of Supervisors approves the Motion appointing members to the District, a certified copy of the Motion shall immediately forwarded to the Department of Transportation.

The composition of the other members are as follows:

> One (1) Director representing Del Norte County, one (1) Director representing Mendocino County, and one (1) Director representing Napa County, appointed by the Board of Supervisors of the respective represented county.

> Four (4) Directors representing Marin County, appointed by the Board of Supervisors thereof. Two (2) of the Directors shall be an elected member of the Board of Supervisors, one (1) Director shall be an elected member of a city council of a city within Marin County and designated by the Marin Council of Mayors and Councilmen, and one (1) Director shall be a member of the public-at -large.

> Three (3) Directors representing Sonoma County and appointed by the Board of Supervisors thereof. One (1) Director shall be an elected member of the Board of Supervisors, one (1) Director shall be an elected member of a city council of a city within Sonoma County and designated by the Mayors' and Councilmen's Association of Sonoma County, and one (1) Director shall be a member of the public-at-large.

The Board shall be the governing body of the District and shall outline rules of policy,

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

Authority: California Streets and Highways Code, Sections 27120-27125; 27140-27154; 27160-27179; and 27500-27512.

Contact: **Amorette Ko-Wong** **Golden Gate Bridge and Transp Distr**
P.O. Box 9000, Presidio Station
San Francisco, CA 94129-0601

approve plans, and vote or withhold appropriations to carry the same into effect. The powers and duties of the District are stated in California Streets and Highways Code, Sections 27160 et seq.

Compensated. Members are each paid $50.00 per meeting day for attending meeting of the board and committee meeting on different days, but no member shall receive such compensation in excess of $5,000 in any one year; except the president who shall receive compensation not to exceed $7,500 in any one year. Each member of the board shall receive a sum equal to the necessary traveling expenses incurred by him/her in the performance of his/her duties.

Reports: None referenced.

Sunset Clause: None.

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Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

HEALTH AUTHORITY - SAN FRANCISCO

Authority: California Welfare and Institutions Code, Section 14087.36; and San Francisco Administrative Code, Chapter 69 (Ordinance No. 408-94)

Contact: **Valerie Huggins**

(415) 615-4235

201 Third Street, 7th Floor
San Francisco, CA 94103

Qualifications: The Health Authority was established as the Local Initiative under the Medi-Cal program 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 of the Health Authority are stated in Administrative Code, Section 69.3.

The Health Authority-San Francisco consists of nineteen (19) members, fourteen (14) voting members of whom are appointed by the Board of Supervisors. The composition of the members appointed by the Board is as follows (Welfare and Institutions Code, Section 14087.36(k)):
(A) One (1) member of the board or any other person designated by the Board;
(B) One (1) 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 the 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;
(C) One (1) member shall be employed in the senior management of San Francisco General Hospital;
(D) One (1) member shall be employed in the senior management of St. Luke's Hospital (San Francisco);
(E) Two (2) members shall be employed in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the San Francisco Community Clinic Consortium, or any successor organization;
(F) Two (2) members shall be physicians, nominated by the San Francisco Medical Society, or any successor organization;
(G) One (1) member shall be nominated by the San Francisco Labor Council, or any successor organization;
(H) Two (2) members shall be nominated by the member advisory committee of the Health Authority and enrolled, or be the parent or legal guardian of an enrollee, in any of the health insurance or health care coverage programs operated by the Health

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

HEALTH AUTHORITY - SAN FRANCISCO

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Contact: **Valerie Huggins**

(415) 615-4235

201 Third Street, 7th Floor
San Francisco, CA 94103

Authority;
(I) Two (2) members shall be persons knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or the activities of the Health Authority, and nominated by the program committee of the Health Authority; and
(J) One (1) member shall be nominated by the San Francisco Pharmacy Leadership Group, or any other successor organization.

Additional Seat Qualifications: One (1) member specified in "A," "H," or "I" above must represent the discipline of nursing, and possess or be qualified to possess a registered nursing license. Each person appointed shall, throughout the member's term, either be a resident of the county or be employed within the geographic boundaries of the county.

Each member shall be appointed to a term of three years, except the member of the Board of Supervisors or any other person designated by the Board ("A" above).

The composition of the other five (5) members is as follows:
> One (1) member appointed by the Mayor;
> One (1) member shall be the Director of Public Health or his/her designee;
> One (1) member shall be the Chancellor of the University of California at San Francisco or his/her designee;
> One (1) member shall be the Director of Mental Health or his/her designee; and
> One (1) nonvoting member shall be appointed by the Health Commission.

The Health Authority shall notify the Clerk four months prior to the expiration of any term of office who shall notify the nominating authority they are required to nominate a person for the position and must be submitted within 30 days.

Reports: None.

Sunset Clause: None.

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Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

LOCAL AGENCY FORMATION COMMISSION

Authority: Government Code, Section 56325 (amended by AB 3077); General Policies and Procedures; Cortese-Knox Hertzberg Act.

Contact: **Alisa Somera** **Room 244, City Hall**
(415) 554-5184 **San Francisco, CA 94102**

Qualifications: The Local Agency Formation Commission (LAFCo) shall consist of a total of seven (7) members, five (5) of whom are appointed by the Board of Supervisors. The composition of the members are as follows:
> Four (4) members from the Board of Supervisors and appointed by the Board: two (2) as county representatives, and two (2) as city representatives;
> One (1) public member-at-large appointed by the four commissioners from the Board of Supervisors;
> One (1) alternate member from the Board of Supervisors and appointed by the Board; and
> One (1) alternate public member-at-large selected by the four commissioners from the Board of Supervisors.

The term of each member shall be four years. Commissioners serve until the appointment of a successor or until removed by the appointing body. 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.

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.

Reports: None

Sunset Date: Non

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Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

MENTAL HEALTH BOARD

Authority: California Welfare and Institutions Code, Section 5604 et seq.; and Administrative Code, Section 15.12 et seq. (Ordinance Nos. 15-80, 452-85, 98-93, and 337-99)

Contact: **Helynna Brooke** **Mental Health Board**
1380 Howard St, Suite 510
(415) 255-3474 **San Francisco, CA 94103**

Qualifications: California Welfare and Institutions Code, Section 5604 et seq.; and Administrative Code, Section 15.12 et seq. (Ordinance Nos. 15-80, 452-85, 98-93, and 337-99)

The Mental Health Board consists of seventeen (17) members:
> Eleven (11) members: one (1) appointed by each of the District Supervisors; and
> Six (6) members are appointed by the full Board of Supervisors; one (1) of whom shall be a member of the Board of Supervisors.

The California Welfare and Institutions Code, Section 5604, requires:
> At least nine (9) members shall be Consumers or the parents, spouses, siblings or adult children of Consumers;
> At least four (4) members shall be Consumers;
> At least four (4) members shall be family of Consumers.
> One (1) member shall be a child advocate (a family member or Consumer advocate for minors who use mental health services);
> One (1) 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 (2) 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.

NOTE: 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.

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

Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

MENTAL HEALTH BOARD

Authority: California Welfare and Institutions Code, Section 5604 et seq.; and Administrative Code, Section 15.12 et seq. (Ordinance Nos. 15-80, 452-85, 98-93, and 337-99)

Contact: **Helynna Brooke** **Mental Health Board**
1380 Howard St, Suite 510
(415) 255-3474 **San Francisco, CA 94103**

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.

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Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

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

Part V

Boards, Commissions and Committees to which Members of the Board of Supervisors are Appointed or Serve Ex Officio and to which Members of the Public are appointed by the Board of Supervisors

PARATRANSIT COORDINATING COUNCIL, EXECUTIVE COMMITTEE

Authority: Council By-Laws.

Contact: **Annette Williams** **Municipal Railway Accessible Services**
949 Presidio Ave Room 150A

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.

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Part VII

Boards, Commissions and Committees to which Members of the Public are appointed by the President of the Board of Supervisors

BUILDING INSPECTION COMMISSION

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

Contact: **Sonya Harris** **Building Inspection**
1660 Mission Street 6th Floor
(415) 558-6164 **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.

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