

File No. 091320

Committee Item No. 2

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Date November 19, 2009

Board of Supervisors Meeting Date _____

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget Analyst Report
- Legislative Analyst Report
- Youth Commission Report
- Introduction Form (for hearings)
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form SFEC-126: Notification of Contract Approval
- Award Letter
- Application
- Public Correspondence

OTHER

(Use back side if additional space is needed)

- Eastern Neighborhoods Citizens Advisory Committee Information
- _____
- _____
- _____
- _____

Completed by: Alisa Somera Date November 16, 2009
Completed by: _____ Date _____

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

MEMORANDUM

TO: Rules Committee Clerk
FROM: April Veneracion
DATE: November 5, 2009
SUBJECT: Appointment by Supervisor Daly

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BOARD OF SUPERVISORS
2009 NOV 12 AM 10:33
BY _____

Please be advised that Supervisor Daly has selected Fernando Marti for the Eastern Neighborhood Community Advisory Committee to replace the seat resigned by Chris Durazo.

This appointment will fill seats 5 and 6.

Attachment, please refer to applications already submitted by the applicant.

For Clerk's office use only:

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



Application for Boards, Commissions and Committees

Application for Appointment to: Eastern Neighborhoods Citizens Advisory Committee

Name of Board, Commission, Committee, or Task Force

Seat # or Category (If applicable): District 8

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

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

Name: Fernando Marti

Home Address: San Francisco, CA 94114

Home Phone: 415- Occupation: Architect / Artist

Work Phone: 415-575-0423 Employer: Asian Neighborhood Design

Business Address: 1021 Mission Street Zip: 94103

E-Mail Address: el_compay_nando@

Minimum Qualifications of an Elector

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

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

Please state your qualifications (attach supplemental sheet if necessary)

I am resident of District 8. My employer, AND, a nonprofit architecture firm located in South of Market, works throughout the Eastern Neighborhoods. Additionally, much of my place-based artwork is located in the Mission & SOMA.

Education:

Master in Architecture and Master in City & Regional Planning, UC Berkeley, 2000
 B.A., Architecture, UC Berkeley, 1992

Business and/or professional experience:

Architect, Asian Neighborhood Design, 2004-present
 Community Planner, Mission Housing Development Corporation, 2003-4
 Community Planner/Urban Designer, Urban Ecology, 2000-2003

Civic Activities:

ENCHIA (Eastern Neighborhoods Community Health Impact), 2004-7; Inclusionary Zoning Technical Advisory Committee, 2006-7; Community Challenge Grant committee, 2005-7; 16th Street Mission BART Station Citizens Advisory Committee, 1999-2003

Ethnicity: (optional) Latino (optional) M F

Have you attended any meetings of the Board/Commission to which you wish appointment? Yes No

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (Applications must be received 10 days before the scheduled hearing.)

Date: 4/1/09 Applicant's Signature: (required) Fernando Marti

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

FOR OFFICE USE ONLY:

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

RECEIVED
 BOARD OF SUPERVISORS
 CIVIL DIVISION
 2009 APR -3 11 AM 10:11
 BY: [Signature]

San Francisco
BOARD OF SUPERVISORS

Date Printed: June 11, 2009

Date Established: December 19, 2008

Active

EASTERN NEIGHBORHOODS CITIZENS ADVISORY COMMITTEE

Contact and Address:

Tara Sullivan

1650 Mission Street, Suite 400
San Francisco, CA 94103

Phone: (415) 552-6257

Fax:

Email: Tara.Sullivan@sfgov.org

Authority:

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

Board Qualifications:

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

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

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

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

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

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

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

and on at-large member.

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

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

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

Compensation: None referenced

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