

# **HEALTH SERVICE BOARD**

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

# **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification	
1	BOS	Supervisor Matt Dorsey	5/15/25	Member of the Board of Supervisors appointed by the President of the Board of Supervisors. Term: 5-years	
	Mayor	VACANT (Mary Hao – term expired 4/11/24)	4/11/29	Appointed by the Mayor pursuant to Charter Section 3.100 who regularly consults in the health care field. Term: 5-years	
	Mayor	Fiona Wilson	5/16/25	Appointed by the Mayor pursuant to Charter Section 3.100 who is a doctor of medicine. Term: 5-years	
	Controller	Randy Scott	5/15/25	Nominated by the Controller, approved by Health Service Board. Term: 5-years	
	Elected	VACANT Term Expired 5/16/24 - Holdover Member Chris Canning	5/16/29	Elected from the active and retired members of the system from	
	Elected	VACANT Term Expired 5/15/24 – Holdover Member Karen Breslin	5/15/29	among their members. Elections shall be conducted by the Director of Elections. Term: 5-years	
	Elected	Claire Zvanski	5/15/29		

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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 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.

Holdover Limit: Charter Section 4.101.5, regarding limits on holdover service by commissioners,

does not apply. A vacancy in an elective office on the Board is filled by a special election within 90 days after the vacancy occurs, unless a regular election is to

be held within six months of the vacancy.

Authority: Charter Section 12.200.

Sunset Date: None

Contact: Holly Lopez

1145 Market Street, 3rd Floor

Health Service System San Francisco, CA 94103

(628) 652-4646

holly.lopez@sfgov.org



### HISTORIC PRESERVATION COMMISSION

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	Mayor	VACANT Term Expired 12/31/24 - Holdover Member Ruchira Nageswaran	12/31/28	Must be licensed architects meeting the Secretary of the Interior's Professional Qualifications Standards for historic architecture. Term: 4-years
2	Mayor	Hans Baldauf	12/31/26	Must be licensed architects meeting the Secretary of the Interior's Professional Qualifications Standards for historic architecture. Term: 4-years
3	Mayor	VACANT Term Expired 12/31/24 - Holdover Member Jason Wright	12/31/28	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.  Term: 4-years

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
4	Mayor	Robert Vergara	12/31/26	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.  Term: 4-years
5	Mayor	VACANT Term Expired 12/31/24 - Holdover Member Chris Foley	12/31/28	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.  Term: 4-years
6	Mayor	Dan Baroni	12/31/26	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. Term: 4-years

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
7	Mayor	VACANT (Holdover Member - Diane Matsuda, term expired 12/31/24)	12/31/28	Shall be an at large seat subject to the minimum qualifications set forth above. Term: 4-years

Seats 1-7 are nominated by the Mayor; subject to approval by the Board of Supervisors.

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

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

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

Within 60 days of the expiration of a term or other vacancy the Mayor shall nominate a qualified person to fill the vacant seat subject to approval by a majority of the Board of Supervisors who shall hold a public hearing and vote on the nomination within 60 days of the Mayor's transmittal of the nomination to the Clerk of the Board of Supervisors. If the Mayor fails to make such nomination within 60 days, the nomination may be made by the President of the Board of Supervisors, subject to the approval of a majority of the Board of Supervisors Members of this Commission shall be persons specially qualified by reason of interest, competence, knowledge,

training and experience in the historic, architectural, aesthetic, and cultural traditions of the City, interested in the preservation of its historic structures, sites and areas, and residents of the City.

- Seats 1 and 2 must be licensed architects meeting the Secretary of the Interior's Professional Qualifications Standards for historic architecture.
- Seat 3 must be an architectural historian meeting the Secretary of the Interior's Professional Qualifications Standards for architectural history with specialized training and/or demonstrable experience in North American or Bay Area architectural history.
- Seat 4 must be a historian meeting the Secretary of the Interior's Professional Qualifications Standards for history with specialized training and/or demonstrable experience in North American or Bay Area history.
- Seat 5 must be a historic preservation professional or professional in a field such as law, land use, community planning or urban design with specialized training and/or demonstrable 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.

Holdover Limit: (Charter § 4.135.) Holdover tenure of commissioners is permitted until a successor has been nominated by the Mayor and approved by the Board of Supervisors.

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

Sunset Date: None

Contact: Jonas Ionin

Planning Department

1650 Mission Street, 4th Floor

San Francisco, CA 94103

(415) 558-6307

jonas.ionin@sfgov.org



### **HOMELESSNESS OVERSIGHT COMMISSION**

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	Mayor	Sharky Laguana (*meets floating requirement)	5/1/25	Appointed by the Mayor subject to confirmation by the Board of Supervisors within 60 days and must be held by a person who has personally experienced homelessness; four-year term.*
2	Mayor	Jonathan Butler	5/1/27	Appointed by the Mayor subject to confirmation by the Board of Supervisors within 60 days and with experience in providing services to or engaging in advocacy on behalf of persons experiencing homelessness; four-year term.*
3	Mayor	Katie Albright (*meets floating requirement)	5/1/27	Appointed by the Mayor subject to confirmation by the Board of Supervisors within 60 days and must be held by a person with expertise in mental health service delivery or substance use treatment; four-year term.*
4	Mayor	Dena Aslanian- Williams	5/1/25	Appointed by the Mayor subject to confirmation by the Board of Supervisors within 60 days and must be held by a person with a record of participation in a merchants' or small business association, or neighborhood association; four-year term.*

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
5	BOS	Joaquin Whit Guerrero	5/1/27	Appointed by the Board of Supervisors and shall be held by a person who has personally experienced homelessness; four- year term.
6	BOS	Christin Evans	5/1/25	Appointed by the Board of Supervisors and shall be held by a person with significant experience providing services to or engaging in advocacy on behalf of persons experiencing homelessness; four-year term.
7	BOS	Bevan Dufty	5/1/27	Appointed by the Board of Supervisors and shall be held by a person with significant experience working with homeless families with children and/or homeless youth; four-year term.

<sup>\*</sup>At least one of the Mayor's appointees shall have experience in budgeting, finance, and auditing.

#### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy application CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

### FORM 700 FILING REQUIREMENT

Pursuant to the Board of Supervisors Rules of Order all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of a Statement of Economic Interests (Form 700). Applications will not be considered if a copy of Form 700 is not received.

**FORM 700 AVAILABLE HERE (Required)** 

https://www.fppc.ca.gov/Form700.html

#### THE APPLICATION PROCESS

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

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

The Homeless Oversight Commission shall consist of seven seats:

Seats 1-4 shall be appointed by the Mayor subject to confirmation by the Board of Supervisors:

- Seat 1 shall be held by a person who has personally experienced homelessness.
- Seat 2 shall be held by a person with significant experience providing services to or engaging in advocacy on behalf of persons experiencing homelessness.
- Seat 3 shall be held by a person with expertise in mental health service delivery or substance use treatment.
- Seat 4 shall be held by a person with a record of participation in a merchants' or small business association, or neighborhood association. In addition to the aforementioned qualifications.

At least one of the Mayor's appointees shall have experience in budgeting, finance, and auditing.

Seats 5-7 shall be appointed by the Board of Supervisors:

- Seat 5 shall be held by a person who has personally experienced homelessness.
- Seat 6 shall be held by a person with significant experience providing services to or engaging in advocacy on behalf of persons experiencing homelessness.
- Seat 7 shall be held by a person with significant experience working with homeless families with children and/or homeless youth.

The Commission shall have the following powers and duties:

(1) With respect to the Department, the Commission shall exercise all of the powers and duties of boards and commissions as set forth in Sections 4.102, 4.103, and 4.104, including but not limited to, approving applicable departmental budgets, formulating annual and long-term goals consistent with the overall objectives of the City and County, establishing departmental performance standards, holding

hearings and taking testimony, conducting public education and outreach concerning programs and services for homeless persons in San Francisco, and issues concerning homelessness, and conducting performance audits of the Department to assess the efficiency and effectiveness of the Department's delivery of services to persons experiencing homelessness and persons participating in programs overseen by the Department, and the extent to which the Department has met the annual goals and performance standards established by the Commission.

(2) Notwithstanding the Commission's authority to review and set policies, the Commission shall not have the authority to approve, disapprove, or modify criteria used to ascertain eligibility or priority for programs and/or services operated or provided by the Department, where such criteria are required as a condition of the receipt of state or federal funding.

By no later than May 1, 2023, the City shall enact an ordinance that:

- (1) Amends Article XXXI of Chapter 5 of the Administrative Code, to provide that the Commission shall appoint all members of the Local Homeless Coordinating Board ("LHCB") and that the LHCB's sole duties shall be to serve as the Continuum of Care governing body and to advise the Commission on issues relating to the City's participation in the Continuum of Care program. This subsection (h)(1) shall not preclude the City by ordinance from amending said Article XXXI in a manner that is not inconsistent with this subsection or as necessary to comply with federal requirements relating to the Continuum of Care.
- (2) Amends Article XII of Chapter 20 of the Administrative Code, to provide that the Shelter Monitoring Committee shall advise the Commission in lieu of advising the LHCB. This subsection (h)(2) shall not preclude the City by ordinance from amending said Article XII in a manner that is not inconsistent with this subsection.
- (3) Amends Article XLI of Chapter 5 of the Administrative Code and Section 2810 of Article 28 of the Business and Tax Regulations Code, to provide that the Our City, Our Home Oversight Committee ("Oversight Committee") shall advise and make recommendations to the Commission and the Health Commission, in addition to advising and making recommendations to the Mayor and the Board of Supervisors, on administration of the Our City, Our Home Fund ("Fund") and on monies appropriated from the Fund, which monies are subject to the City budget approval process set forth in Article IX of the Charter, and to provide that the needs assessment conducted by the Oversight Committee shall inform the Department's strategic planning process. This subsection (h)(3) shall not preclude the City by ordinance from amending said Article XLI and said Section 2810 in a manner that is not inconsistent with this subsection, Section 2811 of the Business

and Tax Regulations Code, and Articles XIIIA and XIIIC of the California Constitution, as may be amended from time to time.

The references in subsection (h) to the LHCB, Shelter Monitoring Committee, and Oversight Committee do not change their character as bodies created by ordinance. Accordingly, they are not subject to provisions in the Charter or Municipal Code that apply exclusively to bodies enumerated in the Charter or created by the Charter, including but not limited to Charter Sections 4.101.1 and 4.101.5.

Within one year of the effective date of the ordinance adopted by the Board of Supervisors in compliance with subsection (h), the City Attorney shall cause subsections (h)-(j) of this Section 4.133 to be removed from the Charter.

Holdover Limit: Holdover tenure of commissioners is limited to 60 days after their terms expire. (Charter § 4.101.5.)

Authority: Charter Section 4.133

Sunset Date: None

Contact: Bridget Badasow

Department of Homelessness and Supportive Housing

bridget.badasow@sfgov.org



### HOUSING STABILITY FUND OVERSIGHT BOARD

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	VACANT Term expired 12/13/24 – Holdover Member Remhai Menelik	12/13/28	Must be held by a person who is a resident of Social Housing Developments. Term: 4-years
2	BOS	VACANT	12/13/26	Must be held by a person who is a resident of Social Housing Developments. Term: 4-years
3	BOS	VACANT Term expired 12/13/24 – Holdover Member Gen Fujioka (residency waived)	12/13/28	Must be held by a person with experience owning, operating, or developing Social Housing Developments. Term: 4-years
4	BOS	Edward Parillon	12/13/26	Must be held by a person with experience owning, operating, or developing Social Housing Developments. Term: 4-years
5	BOS	VACANT Term expired 12/13/24 – Holdover Member Fernando Marti	12/13/28	Must be held by a person with legal, academic, or financing expertise regarding affordable housing creation and policy.  Term: 4-years
6	BOS	John Baranski (residency waived)	12/13/26	Must be held by a person with legal, academic, or financing expertise regarding affordable housing creation and policy.  Term: 4-years

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
7	BOS	VACANT Term expired 12/13/24 – Holdover Member Shanti Singh	12/13/28	Must be held by a person with experience or expertise in advocacy on behalf of tenants or residents of affordable housing.  Term: 4-years
8	BOS	Anabell Ibanez	12/13/28	Must be held by a person with experience or expertise in the organized labor community.  Term: 4-years
9	МОНСО	VACANT Term expired 12/13/24 – Holdover Member Lydia Ely	12/13/28	Shall be held by an employee of the Mayor's Office of Housing and Community Development (MOHCD), to be appointed by the Director of MOHCD.  Term: 4-years
10	BOS	VACANT Term expired 12/13/24 – Holdover Member Alex Lantsberg	12/13/28	Must be held by a resident of San Francisco with a demonstrated commitment to affordable housing and to racial and economic equity.  Term: 4-years
11	BOS	VACANT Term Expired 12/13/22 - Holdover Member Hans How	12/13/26	Must be held by a resident of San Francisco with a demonstrated commitment to affordable housing and to racial and economic equity.  Term: 4-years

# **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

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

Applications and other documents may be submitted to <a href="mailto:BOS-Appointments@sfgov.org">BOS-Appointments@sfgov.org</a>

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

The Housing Stability Fund Oversight Board (the "Board") was established to provide oversight for the Housing Stability Program Fund by making recommendations and providing guidance for the use of the Housing Stability Program Fund for Social Housing Developments, including, but not limited to, the acquisition of land and/or improvements, preservation, development, rehabilitation, construction operation, loans, grants, and other eligible uses determined by the Mayor's Office of Housing and Community Development (MOHCD), and as included in any Housing Stability Fund regulations.

There are a total of 11 voting members: 10 appointed by the Board of Supervisors and, 1 appointed by the Director of MOHCD:

- Seats 1 and 2 shall be held by persons who are residents of Social Housing Developments, as defined in Section 10.100-78 of the Administrative Code, as amended from time to time to be appointed by the Board of Supervisors.
- Seats 3 and 4 shall be held by persons with experience owning, operating, or developing Social Housing Developments, as defined in Section 10.100-78 of the Administrative Code, to be appointed by the Board of Supervisors.
- Seats 5 and 6 shall be held by persons with legal, academic, or financing expertise regarding affordable housing creation and policy, to be appointed by the Board of Supervisors.
- Seat 7 shall be held by a person with experience or expertise in advocacy on behalf of tenants or residents of affordable housing, to be appointed by the Board of Supervisors.
- Seat 8 shall be held by a person with experience or expertise in the organized labor community, to be appointed by the Board of Supervisors.
- Seat 9 shall be held by an employee of the Mayor's Office of Housing and Community Development (MOHCD), to be appointed by the Director of MOHCD.
- Seats 10 and 11 shall be held by any resident of San Francisco with a demonstrated commitment to affordable housing and to racial and economic equity, to be appointed by the Board of Supervisors.

Members shall serve for four-year terms and may remain on the Board for a maximum of two full terms.

The Mayor's Office of Housing and Community Development shall provide administrative and clerical support.

Reports: The Oversight Board shall seek to make its recommendations through a racial and

economic equity lens, with an eye toward the short-term and long-term impact

on the use of the monies from the Housing Stability Program Fund.

Holdover Limit: Not Applicable

Authority: Administrative Code, Article XLV (Ordinance No. 233-20)

Sunset Date: None

Contact: Kyra Geithman

Mayor's Office of Housing and Community Development

Kyra.Geithman@sfgov.org



### **IMMIGRANT RIGHTS COMMISSION**

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

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Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification	
1	BOS	VACANT Term expired 6/6/24 - Holdover Member Jessy Ruiz Navarro	6/6/26		
2	BOS	VACANT Term expired 6/6/24 - Holdover Member Haregu Gaime (res req waived)	6/6/26	Must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues	
3	BOS	VACANT Term expired 6/6/24 - Holdover Member Kudrat Dutta Chaudhary	6/6/26	that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco.	
4	BOS	Aseel Fara	6/6/25	Term: 2-years	
5	BOS	VACANT Term expired 6/6/24 - Holdover Member Marco Senghor	6/6/26		
6	BOS	Mario Paz (res req waived)	6/6/25	Must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service,	
7	BOS	Celine Kennelly	6/6/25		
8	BOS	Yu Pok Ng (Jose Ng)	6/6/25		

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
9	BOS	VACANT Term expired 6/6/24 - Holdover Member Elahe Enssani	6/6/26	educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual
10	BOS	Sarah Souza	6/6/25	orientation population of San Francisco.
11	BOS	Lucia Obregon Matzer	6/6/25	Term: 2-years
12	Mayor	VACANT Term expired 6/6/24 - Holdover Member Alicia Wang	6/7/26	Must be an immigrant appointed by the Mayor
13	Mayor	Soha Abdou	7/10/25	
14	Mayor	VACANT	5/22/27	
15	Mayor	VACANT Term expired 6/6/24 - Holdover Member Franklin Ricarte	6/7/26	Must be appointed by the Mayor

#### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy application CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

#### FORM 700 FILING REQUIREMENT

Pursuant to the Board of Supervisors Rules of Order all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of a Statement of Economic Interests (Form 700). Applications will not be considered if a copy of Form 700 is not received.

#### **FORM 700 AVAILABLE HERE (Required)**

https://www.fppc.ca.gov/Form700.html

THE APPLICATION PROCESS

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

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

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)).

Holdover Limit: Not Applicable

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

Sunset Date: None

Contact: Jorge Rivas

Immigrant Rights Commission 1155 Market Street, 1<sup>st</sup> Floor San Francisco, CA 94103

(415) 581-2317

civic.engagement@sfgov.org



### **INCLUSIONARY HOUSING TECHNICAL ADVISORY COMMITTEE**

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

#### **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Peter Cohen	Unlimited term.	
2	BOS	Fernando Marti	Each member	
3	BOS	Whitney Jones	shall serve at the pleasure	
4	BOS	Shannon Way	of the member's appointing	Shall have experience and
5	Mayor	Jesse Blout	authority, and may be removed by their appointing officer at any time for any reason.	expertise in development finance.
6	Mayor	Rebecca Foster		
7	Mayor	Eric Tao		
8	Mayor	VACANT		

#### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy application CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

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

Applications and other documents may be submitted to <a href="mailto:BOS-Appointments@sfgov.org">BOS-Appointments@sfgov.org</a>

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

The Inclusionary Housing Technical Advisory Committee was established to advise the City Controller on the triennial Economic Feasibility Analysis (Analysis) on the City's inclusionary affordable housing obligations set forth in Planning Code, Section 415 et seq. The Analysis shall include sensitivity analyses of key economic parameters that can vary significantly over time, such as, but not limited to: interest rates; capitalization rates; equity return rates; land prices; construction costs; project scale, available state and federal housing finance programs including Low Income Housing Tax Credits readily available for market rate housing; tax exempt bond financing; Federal Housing Administration and U.S. Department of Housing and Urban Development mortgage insurance; available City or local housing finance programs, such as Enhanced Infrastructure District and tax increments; zoning changes that increase or decrease development potential; variable City exactions, including community benefit fees, capacity charges, community facilities districts; the value of state density bonus, concessions and incentives under California Government Code Section 65915 and any other state law that confers value to development and which project sponsors may attempt to avail themselves of; and public-private partnership development agreements where applicable and other factors as deemed reasonably relevant. The first Analysis shall be submitted to the Board of Supervisors by July 31, 2016, and by October 31st for subsequent years. Thereafter, the Controller shall repeal this process at least every 36 months, or more frequently as deemed necessary by the Controller in response to a significant shift in economic or market conditions.

The Advisory Committee shall consist of eight (8) members who "shall have experience and expertise in development finance," as follows:

- Four (4) seats (Seat Nos. 1 through 4): appointed by the Board of Supervisors
- Four (4) seats (Seat Nos. 5 through 8): appointed by the Mayor.

Each member shall serve at the pleasure of the member's appointing authority, and may be removed by their appointing officer at any time for any reason. Each member appointed to the Advisory Committee shall serve for an unlimited term.

Reports: The Advisory Committee is not required to prepare written reports, but they will consult with the City Controller on the Economic Feasibility Analysis of the City's inclusionary affordable housing obligations set forth in Planning Code, Section 415 et seq.

Holdover Limit: Not Applicable

Authority: Administrative Code, Article XXIX, Sections 5.29-1 et seq. (Ordinance Nos. 76-16;

and 198-18)

Sunset Date: None

Contact: Claire Stone

Controller

City Hall, Room 316 (415) 554-7500

claire.stone@sfgov.org



### IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Edda Mai Johnson	3/1/26	Must be a consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities. Term: 3-years
2	BOS	VACANT	3/1/25	Must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities.  Term: 3-years
3	BOS	Mara Math	3/1/26	Must be a consumer at-large over the age of 55. Term: 3-years
4	BOS	Haydee Hernandez (residency waived)	3/1/25	Must be a worker who provides personal assistance services to a consumer. Term: 3-years
5	BOS	Jesse Nichols	3/1/27	Must be a consumer at-large between the ages of 18 and 60. Term: 3-years
6	BOS	Rita Semel	3/1/25	Must be a member of the Human Services Commission, recommended to the Board by the Commission. Term: 3-years

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
7	BOS	VACANT Term Expired 3/1/21 - Holdover Member Michael Papas	3/1/27	Must be a member of the Commission on the Aging, recommended to the Board by the Commission. Term: 3-years
8	BOS	VACANT	3/1/26	Must be a member of the Health Commission, recommended to the Board by the Commission. Term: 3-years
9	BOS	Alexander Madrid	3/1/25	Must be a member of the Mayor's Disability Council, recommended to the Board by the Council. Term: 3-years
10	BOS	Jane Redmond	3/1/25	Must be a consumer over the age of 55, authorized to represent organizations that advocate for aging people with disabilities. Term: 3-years
11	BOS	VACANT Term Expired 3/1/24 - Holdover Member Sascha Bittner	3/1/27	Must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities.  Term: 3-years
12	BOS	VACANT Term Expired 3/1/23 - Holdover Member Daisy McArthur	3/1/26	Must be a member representing the bargaining unit of the union that represents In-Home Supportive Services independent providers.  Term: 3-years
13	BOS	VACANT Term Expired 3/1/23 - Holdover Member Robin Wilson-Beattle	3/1/26	Must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities. Term: 3-years

### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy application CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

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

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

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

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:

- Two (2) consumers over the age of 55 years, each authorized to represent organizations that advocate for aging people with disabilities;
- Two (2) consumers between the ages of 18 and 60 years, each authorized to represent organizations that advocate for younger people with disabilities;
- One (1) consumer at-large over the age of 55 years;
- One (1) consumer at-large between the ages of 18 and 60 years;
- One (1) worker who provides personal assistance services to a consumer;

- One (1) Commissioner from the Human Services Commission, recommended to the Board by the Commission;
- One (1) Commissioner from the Commission on the Aging, recommended to the Board by the Commission;
- One (1) Commissioner from the Public Health Commission, recommended to the Board by the Commission;
- One (1) member of the Mayor's Disability Council, recommended to the Board by the Council;
- One (1) member representing the bargaining unit of the union that represents IHSS independent providers; and
- 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.

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.

Holdover Limit: Not Applicable

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).

Sunset Date: None

Contact: Caitlin Wilson and Eileen Norman

**IHSS Public Authority** 

832 Folsom Street, 9th Floor San Francisco, CA 94107

(415) 593-8140

enorman@sfihsspa.org



### JUVENILE JUSTICE COORDINATING COUNCIL

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Supervisor Shamann Walton	Indefinite	Member of the Board of
				Supervisors
2	Chief Probation Officer ("CPO")	Katherine Weinstein Miller	Indefinite	Chief Probation Officer, as Chair
3	СРО	Julia Cervantes	Indefinite	One representative from the
				District Attorney's Office
4	СРО	Emily Goldman	Indefinite	One representative from the Public Defender's Office
5	СРО	Sheriff Paul Miyamoto	Indefinite	One representative from the
				Sheriff's Department
6	СРО	Joan Miller	Indefinite	One representative from the
	C. 0			department of social services
7	СРО	Jessica Mateu- Newsom	Indefinite	One representative from the
				department of mental health
8	СРО	Chief William Scott	Indefinite	One representative from the Police
				Department
	СРО	Rachel Noto	Indefinite	One representative from the
9				county office of education or a
				school district
	СРО	Appointment Pending	Indefinite	One at-large community
10				representative - Juvenile Advisory
				Council (JAC)
	СРО	Ron Stueckle	Indefinite	Representatives from nonprofit
11				community-based organizations
				providing services to minors

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
12	СРО	VACANT	Indefinite	One representative from a community-based drug and alcohol program
13	СРО	Judge Monica Wiley	Indefinite	Superior Court, Unified Family Court
14	СРО	Margaret Brodkin	Indefinite	Juvenile Probation Commission
15	СРО	Lark Thomas	Indefinite	Juvenile Justice Commission
16	СРО	Maria Su	Indefinite	Department of Children, Youth and Their Families
17	СРО	Helen Hale	Indefinite	Office of Housing
18	СРО	Denise Coleman	Indefinite	CARC – Huckleberry Youth Services
19	СРО	Alondra Esquivel Garcia	Indefinite	Youth Commission
20	СРО	Linda Barnard	Indefinite	Department of Recreation & Parks

The California Board of State and Community Corrections (BSCC) administers the Juvenile Justice Crime Prevention Act (JJCPA) Grant for the purpose of reducing juvenile crime and delinquency. In order to be eligible for this grant, each County is required to establish a multiagency Juvenile Justice Coordinating Council ("Council") that shall develop and implement a continuum of county-based responses to juvenile crime.

The Council shall include, at a minimum:

- Chief Probation Officer, as Chair
- One representative from the District Attorney's Office
- One representative from the Public Defender's Office
- One representative from the Sheriff's Department
- One representative from the Board of Supervisors
- One representative from the department of social services
- One representative from the department of mental health
- One representative from a community-based drug and alcohol program
- One representative from the Police Department
- One representative from the county office of education or a school district
- One at-large community representative
- Representatives from nonprofit community-based organizations providing services to minors

Report: The Council shall develop a comprehensive, multiagency plan that identifies the

resources and strategies for providing an effective continuum of responses for the prevention, intervention, suspension, treatment, and incarceration of male and female juvenile offenders, including strategies to develop and implement locally

based or regionally based out-of-home placement options for youths.

Holdover Limit: Not Applicable

Authority: California Welfare and Institutions Code, Article 18.7, Section 749.22

Sunset Date: None

Contact: Sheryl Cowan

**Juvenile Probation Department** 

375 Woodside Avenue San Francisco, CA 94127

(415) 753-7556

sheryl.cowan@sfgov.org



#### LOCAL AGENCY FORMATION COMMISSION

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

#### **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Supervisor Hillary Ronen	2/4/27	Member of the Board of Supervisors. Term: 4-years
2	BOS	Supervisor Dean Preston	2/4/26	Member of the Board of Supervisors. Term: 4-years
3	BOS	VACANT	2/4/27	Member of the Board of Supervisors. Term: 4-years
4	BOS	Supervisor Connie Chan	2/4/26	Alternate Member of the Board of Supervisors. Term: 4-years
5	LAFCo	Issac Sevier	2/22/26	Public Member at-large appointed by the three commissioners from the Board of Supervisors. Term: 4-years
6	LAFCo	Hope Williams	7/14/26	Public Member at-large appointed by the three commissioners from the Board of Supervisors. Term: 4-years
7	LAFCo	Shanti Singh	2/22/26	Alternate Public Member at-large appointed by the three commissioners from the Board of Supervisors.  Term: 4-years

### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy application CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

# FORM 700 FILING REQUIREMENT

Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

#### **FORM 700 AVAILABLE HERE (Required)**

https://www.fppc.ca.gov/Form700.html

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

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

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

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:

- Three (3) members from the Board of Supervisors and appointed by the Board;
- Two (2) public members-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 appointed 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.

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

Authority: Government Code, Section 56235 (amended by AB 3077);

General Policies and Procedures; Cortese-Knox Hertzberg Act.

Sunset Date: None

Contact: Alisa Somera

Office of the Clerk of the Board

Room 244, City Hall San Francisco, CA 94102

(415) 554-5184

alisa.somera@sfgov.org



### MARKET AND OCTAVIA COMMUNITY ADVISORY COMMITTEE

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Jesus Guillen	12/16/24	Must be a resident renter and live or work within the Plan area. Term: 2-years
2	BOS	Natalie Burdick	12/16/24	Must be a resident homeowner and live or work within the Plan area. Term: 2-years
3	BOS	Madeline Howie	12/16/24	Must be a low-income resident and live or work within the Market and Octavia Plan Area. Term: 2-years
4	BOS	Nicholas Parker	12/16/24	Must be a local merchant and live or work within the Plan area. Term: 2-years
5	BOS	Sacha Ortega	12/16/24	Must be a representative of established neighborhood groups and live or work within the Plan area. Term: 2-years
6	BOS	Andrew Seigner	12/16/24	Must be a member at-large and live or work within the Plan area. Term: 2-years
7	Mayor	Robin Levitt	12/16/24	
8	Mayor	VACANT Term Expired 12/16/22 - Holdover Member Ted Olsson	12/16/26	Appointed by the Mayor. Term: 2-years

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
9	Mayor	VACANT Term Expired 12/16/22 - Holdover Member Tony Tolentino	12/16/26	

Every member of the CAC must live or work within the Market and Octavia Plan Area.

#### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

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

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

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

The Market and Octavia Community Advisory Committee (CAC) shall advise the Planning Director, the Interagency Plan Implementation Committee, the Planning Commission, and the Board of Supervisors and perform the following functions, as needed:

(1) Collaborate with the Planning Department and the Inter-Agency Plan Implementation Committee on prioritizing the community improvement projects and identifying implementation details as part of annual expenditure program that is adopted by the Board of Supervisors;

Page 3

(2) Provide an advisory role in a report-back process from the Planning Department on enforcement of individual projects' compliance with the Market and Octavia Area Plan standards and specific conditions of project approvals, including the specific first-source hiring requirements for the Plan Area such that those agreements will be more effectively implemented; and

(3) Collaborate with the Planning Department in updating the community improvements program at a minimum of every fifth year in coordination with relevant City agencies; providing input to Plan area monitoring efforts for required time-series reporting.

The CAC shall consist of nine (9) members. The Mayor shall appoint one-third of the members (3 members) and the Board of Supervisors shall appoint two-thirds of the members (6 members). Every member of the CAC must live or work within the Market and Octavia Plan Area.

The Board-appointed members shall be:

- One (1) member shall be a resident renter, and live or work in the Plan Area.
- One (1) member shall be a resident homeowner, and live or work in the Plan Area.
- One (1) member shall be a low-income resident, and live or work in the Plan Area.
- One (1) member shall be a local merchant, and live or work in the Plan Area.
- One (1) member shall be a representative of an established neighborhood group, and live or work in the Plan Area.
- One (1) member shall be at-large, and live or work in the Plan Area.

The members of the CAC shall serve at the pleasure of the appointing authority, for two-year terms.

The Planning Department or Interagency Plan Implementation Committee shall designate necessary staffing to the CAC. The CAC shall be funded through the Market and Octavia Community Improvements Fund administration fees.

Holdover Limit: Not Applicable

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

Sunset Date: None

Contact: Dylan Hamilton

Planning Department

(628) 652-7478

49 South van Ness Ave., 1400 dylan.hamilton@sfgov.org

Updated: December 16, 2024



# MENTAL HEALTH SF IMPLEMENTATION WORKING GROUP

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

# **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	VACANT Term Expired 6/1/23 - Holdover Member Amy Wong	6/1/25	Shall be held by a person with expertise working on behalf of healthcare workers, appointed by the Board of Supervisors, for a two-year term
2	Mayor	VACANT Term Expired 6/1/24 - Holdover Member Jameel Patterson	6/1/26	Shall be held by a person who identifies as having a mental health condition or identifies as having both a mental health condition and substance use condition ("dual diagnosis"), and who has accessed mental health or substance use services in San Francisco, for a two-year term
3	BOS	VACANT	6/1/25	Shall be held by a person who identifies as having a mental health condition or identifies as having both a mental health condition and substance use condition ("dual diagnosis"), and who has accessed mental health or substance use services in San Francisco, for a two-year term
4	Mayor	VACANT Term Expired 6/1/24 - Holdover Member James McGuigan	6/1/26	Shall be held by a City peace officer, emergency medical technician or firefighter ("First Responder") with expertise in mental health and/or substance use treatment, for a two-year term

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
5	Mayor	VACANT	6/1/25	Shall be held by a substance use treatment provider with expertise in mental health treatment and harm reduction.  Term: 2-years
6	BOS	VACANT Term Expired 6/1/24 - Holdover Member Steve Fields (Residency Waived)	6/1/26	Shall be held by a substance use treatment provider with expertise in mental health treatment and harm reduction. Term: 2-years
7	BOS	VACANT Term Expired 6/1/23 - Holdover Member Andrea Salinas	6/1/25	Shall be held by a mental health or substance use treatment provider with experience working with criminal system-involved patients. Term: 2-years
8	BOS	VACANT Term Expired 6/1/24 - Holdover Member Dr. Monique LeSarre	6/1/26	Shall be held by a psychiatrist or other behavioral health professional with expertise providing services to transitional age youth (ages 18-24) in San Francisco. Term: 2-years
9	Mayor	VACANT	6/1/25	Shall be held by a person with experience in the management or operation of residential treatment programs.  Term: 2-years
10	Mayor	VACANT	6/1/26	Shall be held by an employee of the Department of Public Health with expertise in working dually diagnosed persons. Term: 2-years
11	BOS	VACANT Term Expired 6/1/24 - Holdover Member Sara Shortt	6/1/25	Shall be held by a person with experience providing supportive housing in San Francisco. Term: 2-years

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
12	Mayor	VACANT	6/1/26	Shall be held by an employee of the Department of Public Health with experience in health systems or hospitals administration. Term: 2-years
13	City Attorney	Steve Lipton	6/1/26	Shall be held by a person with expertise in the field of health law. Term: 2-years

# **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy application CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

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

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

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

The Mental Health SF Implementation Working Group ("Working Group") was established to advise the Mental Health Board or any successor agency, the Health Commission, the Department of Public Health, the Mayor, and the Board of Supervisors, and may advise the Health Authority, on the design, outcomes, and effectiveness of Mental Health SF. The Working Group shall work with the Controller and the Department of Human Resources to conduct a staffing analysis of both City and nonprofit mental health service providers to determine whether there are staffing shortages that impact the providers' ability to provide effective and timely mental health services.

The Working Group shall consist of 13 members, as follows:

#### Appointed by the Board of Supervisors:

- Seat 1: Shall be held by a person with expertise working on behalf of healthcare workers.
- Seat 3: Shall be held by a person who identifies as having a mental health condition or identifies as having both a mental health condition and substance use condition ("dual diagnosis"), and who has accessed mental health or substance use services in San Francisco.
- Seat 6: Shall be held by a substance use treatment provider with expertise in mental health treatment and harm reduction.
- Seat 7: Shall be held by a mental health or substance use treatment provider with experience working with criminal system-involved patients.
- Seat 8: Shall be held by a psychiatrist or other behavioral health professional with expertise providing services to transitional age youth (ages 18-24) in San Francisco.
- Seat 11: Shall be held by a person with experience providing supportive housing in San Francisco.

#### Appointed by the Mayor:

- Seat 2: Shall be held by a person who identifies as having a mental health condition or identifies as having both a mental health condition and substance use condition ("dual diagnosis"), and who has accessed mental health or substance use services in San Francisco.
- Seat 4: Shall be held by a City peace officer, emergency medical technician or firefighter ("First Responder") with expertise in mental health and/or substance use treatment.
- Seat 5: Shall be held by a substance use treatment provider with expertise in mental health treatment and harm reduction.
- Seat 9: Shall be held by a person with experience in the management or operation of residential treatment programs.
- Seat 10: Shall be held by an employee of the Department of Public Health with expertise in working dually diagnosed persons.
- Seat 12: Shall be held by an employee of the Department of Public Health with experience in health systems or hospitals administration.

Appointed by the City Attorney:

• Seat 13: Shall be held by a person with expertise in the field of health law.

Members shall serve for two-year terms, beginning on June 1, 2020; provided, however, the term of the initial appointees in Seats 1, 3, 5, 7, 9 and 11 shall be one year, expiring on June 1, 2021. Initial appointments shall be made within 90 days of the effective date of Administrative Code, Article XLIV.

The Department of Public Health shall provide administrative and clerical support for the Working Group. The following departments shall have one representative attend meetings of the Working Group to be available for consultation: the Department of Public Health, the Human Services Agency, the Department of Aging and Adult Services, and the Department of Homelessness and Supportive Housing.

Reports: No later than October 1, 2020, and every year thereafter, the Working Group shall

submit a written report on its progress to the Board of Supervisors, the Mayor, and the Director of Health. No later than June 1, 2021, the Working Group shall submit its final recommendations concerning the design of Mental Health SF, and any steps that may be required to ensure its successful implementation, to the Board of Supervisors, the Mayor, and the Director of Health. Within six months of the establishment of the Working Group, they shall submit a staffing analysis to

the Mayor, Board of Supervisors, and Director of Health.

Holdover Limit: Not Applicable

Authority: Administrative Code, Article XLIV, Sections 5.44-1 through 5.44-5 (Ordinance No.

300-19)

Sunset Date: January 19, 2025 (Tentative, per Ord. 295-24)

Contact: Valerie Kirby

Department of Public Health Valerie.kirby@sfdph.org

Updated: December 31, 2024



#### METROPOLITAN TRANSPORTATION COMMISSION

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

#### **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Supervisor Hillary Ronen	2/10/27	Member of the Board of Supervisors. Term: 4-Years

Please Note: This seat is held by a Member of the Board of Supervisors only; members of the general public may not be considered for appointment to this body.

The Metropolitan Transportation Commission consists of 19 members, one voting member of whom is appointed by the Board of Supervisors and must be an officer or employee of the City and County of San Francisco. Sixteen of the nineteen members are voting members.

The composition of the members are as follows: Fourteen voting members are appointed directly by local elected officials. In each of the more populous counties, Alameda, Contra Costa, San Francisco, San Mateo and Santa Clara -- two commissioners are appointed, one by the county's council of mayors and council members (in San Francisco, by the mayor) and one by the county board of supervisors. In each of the less populous counties, Marin, Napa, Solano and Sonomathe county's council of mayors and council members nominates up to three candidates to the board of supervisors, which selects one commissioner. Because of this system, most commissioners are local elected officials. In addition, one voting representative each is appointed by the Association of Bay Area Governments and the San Francisco Bay Conservation and Development Commission.

The three nonvoting members are as follows: One representative of the state's Business, Transportation and Housing Agency, as well as the federal Department of Housing and Urban Development, and the United States Department of Transportation.

The MTC was created to plan the transportation network for the nine Bay Area counties. In addition to preparing a long-range plan, MTC looks at specific travel routes, weighs the relative merits of various travel options (new rail or roads, or upgrades to what is already in place), then decides on the needed improvements.

Compensation: \$100 for each meeting with a limit of 5 meetings a month for reimbursement.

Reports:

The Commission adopted a regional transportation plan for the region. Any new transportation project in the region must be included in the plan before it can move forward. Each county within the jurisdiction of the commission, together with the cities and transit operators within the county, may, every two years, develop and update the transportation plan for the county and the cities within the county. The commission shall develop an emergency transportation system management plan which defines the continuing emergency services required during reconstruction of highway facilities which have been rendered inoperable by the earthquake. The plan shall be in effect for the period of time needed to restore the damaged sections of State Route 880 in the County of Alameda and State Route 280 and the Embarcadero Freeway in the City and County of San Francisco.

Holdover Limit: Not Applicable

Authority: Government Code Section 66500 et. seq.

Sunset Date: None

Contact: Kimberly Ward

**Metropolitan Transportation Commission** 

375 Beale Street

San Francisco, CA 94105 kward@bayareametro.gov

(415) 778-6775

Updated: December 16, 2024



# MISSION BAY TRANSPORTATION IMPROVEMENT FUND ADVISORY COMMITTEE

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

# **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	Event Center Owner	Mike Hawkings: voting seat  Alternate: Yoyo Murphy	Indefinite	Shall be held by an employee, officer, or other representative of the Golden State Warriors Event Center and Mixed Use Project (the "Event Center"), appointed by the Event Center's owner
2	Chancellor of the University of California SF	Amit Kothari Alternate: Clare Shinnerl	Indefinite	Shall be held by an employee, officer, or other representative of the University of California at San Francisco, appointed by the Chancellor of the University of California San Francisco or the Chancellor's designee
3	Mayor	Bruce Agid: voting seat  Alternate: Bruce Kin Huie	Indefinite	Shall be held by a person who resides in a neighborhood within a half mile of the Event Center, appointed by the Mayor
4	Mayor	Catherine Sharpe: voting seat Alternate: Terezia Nemeth	Indefinite	Shall be held by a representative of a business that operates within a half- mile of the Event Center, appointed by the Mayor

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
5	BOS	Sarah Davis: voting seat Alternate: Sarah Bertram	Indefinite	Shall be held by a person who resides in a neighborhood within a half-mile of the Event Center, appointed by the Supervisor representing the district in which the event Center is located.  Appointed by the District 6 Supervisor.

#### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- <u>Filipino</u> <a href="https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf">https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf</a>

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

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

Applications and other documents may be submitted to <a href="mailto:BOS-Appointments@sfgov.org">BOS-Appointments@sfgov.org</a>

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

The Advisory Committee shall be the central City-sponsored community advisory body charged with providing input to the MTA, the Department of Public Works, the Police Department and decision-makers regarding allocation of monies in the Mission Bay Transportation Improvement Fund. The Advisory Committee shall be advisory, as appropriate, to the MTA and the Board of Supervisors.

The Advisory Committee shall consist of five members, appointed as follows:

- a) Seat 1 shall be held by an employee, officer, or other representative of the Golden State Warriors Event Center and Mixed Use Project (the "Event Center"), appointed by the Event Center's owner.
- b) Seat 2 shall be held by an employee, officer, or other representative of the University of California at San Francisco, appointed by the Chancellor of the University of California San Francisco or the Chancellor's designee.
- c) Seat 3 shall be held by a person who resides in a neighborhood within a half mile of the Event Center, appointed by the Mayor.
- d) Seat 4 shall be held by a representative of a business that operates within a half mile of the Event Center, appointed by the Mayor.
- e) Seat 5 shall be held by a person who resides in a neighborhood within a half mile of the Event Center, appointed by the Supervisor representing the district in which the Event Center is located.

At least one of the appointees to Seats 3 and 4 shall be an individual who has served on the Ballpark/Mission Bay Transportation Coordination Committee, or its successor body as designated by the Mayor, for at least six months before being appointed to the Advisory Committee.

In addition, there shall be five alternate members of the Advisory Committee, one designated for each of the five seats. Each alternate member shall meet the qualifications set forth above for the seat as to which the person is designated to serve as an alternate, and shall be appointed by the appointing authority for that seat.

Each member and each alternate member shall serve at the pleasure of the member's appointing authority, and shall serve for the life of the Advisory Committee unless removed by the appointing authority.

Members of the Advisory Committee shall receive no compensation.

Any member who misses three regular meetings of the Advisory Committee within a period of 12 months without the express approval of the Advisory Committee at or before each missed meeting shall be deemed by operation of law to have resigned from the Advisory Committee ten days after the third unapproved absence. The Advisory Committee shall inform the appointing authority of the resignation.

Sunset: Unless extended by an ordinance adopted by the Board of Supervisors, this Article XXIII shall expire by operation of law, and the Advisory Committee shall terminate, on the date on which the Fund expires. Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that advisory bodies created by the Board should sunset within three years, the Board intends the Advisory Committee to exist for longer than three years.

As provided in Municipal Transportation Agency (MTA) Board of Directors Resolution No. 15-154, the MTA will provide administrative support for the Advisory Committee.

Holdover Limit: Not Applicable

Authority: Administrative Code, Section 5.23-1 through 5.23-6; Ordinance No. 230-15 (File

No. 150995).

Sunset Date: Terminates on the day the Fund expires

Contact: Kim E. Walton

Municipal Transportation Agency 1 South Van Ness Avenue, 7<sup>th</sup> Floor

San Francisco, CA 94103

(415) 646-2541

kim.walton@sfmta.com

Updated: December 31, 2024



# MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

# **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	Mayor	Stephanie Cajina (second term) (Rides Muni – yes) (knowledge/exp. in government) (knowledge or exp. in public transportation)	3/1/26	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
2	Mayor	Janet Tarlov (second term) (Rides Muni – yes) (knowledge/exp. in government and finance) (knowledge or exp. in public transportation)	3/1/28	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.  Term:  4-years
3	Mayor	VACANT (Amanda Eaken Resigned 11/26/24) (Rides Muni – yes) (knowledge/exp. in government) (knowledge or exp. in public transportation)	3/1/27	

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
4	Mayor	Steve Heminger (second term) (Rides Muni – yes) (knowledge/exp. in government, finance and labor relations) (knowledge or exp. in public transportation)	3/1/27	
5	Mayor	Mike Chen (first term) (Rides Muni –) (knowledge/exp. in government, finance and labor relations) (knowledge or exp. in public transportation)	3/1/25	
6	Mayor	Dominica Henderson (first term) (Rides Muni –) (knowledge/exp. in government, finance and labor relations) (knowledge or exp. in public transportation)	3/1/26	
7	Mayor	Fiona Hinze (second term) (Rides Muni and paratransit – yes) pa (knowledge/exp. in government) (knowledge or exp. in public transportation)	3/1/28	

Seats are nominated by the Mayor, subject to confirmation by the Board of Supervisors.

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

# FORM 700 FILING REQUIREMENT

Pursuant to the Board of Supervisors Rules of Order all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of a Statement of Economic Interests (Form 700). Applications will not be considered if a copy of Form 700 is not received.

# **FORM 700 AVAILABLE HERE (Required)**

https://www.fppc.ca.gov/Form700.html

#### THE APPLICATION PROCESS

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

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

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.

Holdover Limit: Holdover tenure of commissioners is limited to 60 days after their terms

expire. (Charter § 4.101.5.)

Authority: Charter, Sections 8A.100 - 115

Sunset Date: None

Contact: Christine Silva

Municipal Transportation Agency 1 South Van Ness Avenue, 7<sup>th</sup> Floor

San Francisco, CA 94103

(415) 646-4770

christine.silva@sfmta.com

Updated: December 31, 2024



# MUNICIPAL TRANSPORTATION AGENCY CITIZENS ADVISORY COUNCIL

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

# **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Susan Vaughan	7/1/26	Must be appointed by the District 1 Supervisor and reflective of the diversity and neighborhoods of the City and County of San Francisco. Term: 4-years
2	BOS	Jonathan Bunemann	7/1/28	Must be appointed by the District 2 Supervisor and reflective of the diversity and neighborhoods of the City and County of San Francisco. Term: 4-years
3	BOS	VACANT Term Expired 7/1/22 - Holdover Member Queena Chen	7/1/26	Must be appointed by the District 3 Supervisor and reflective of the diversity and neighborhoods of the City and County of San Francisco. Term: 4-years
4	BOS	Eliza Panike	7/1/27	Must be appointed by the District 4 Supervisor and reflective of the diversity and neighborhoods of the City and County of San Francisco. Term: 4-years
5	BOS	VACANT Term Expired 7/1/23 - Holdover Member Chris Arvin	7/1/27	Must be appointed by the District 5 Supervisor and reflective of the diversity and neighborhoods of the City and County of San Francisco. Term: 4-years

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
6	BOS	VACANT Term Expired 7/1/24 - Holdover Member Robert Jaques	7/1/24	Must be appointed by the District 6 Supervisor and reflective of the diversity and neighborhoods of the City and County of San Francisco. Term: 4-years
7	BOS	VACANT Term Expired 7/1/22 - Holdover Member Sascha Bittner	7/1/26	Must be appointed by the District 7 Supervisor and reflective of the diversity and neighborhoods of the City and County of San Francisco. Term: 4-years
8	BOS	Aaron Leifer	7/1/25	Must be appointed by the District 8 Supervisor and reflective of the diversity and neighborhoods of the City and County of San Francisco. Term: 4-years
9	BOS	VACANT Term Expired 7/1/22 - Holdover Member Yensing Sihapanya	7/1/26	Must be appointed by the District 9 Supervisor and reflective of the diversity and neighborhoods of the City and County of San Francisco. Term: 4-years
10	BOS	VACANT	7/1/25	Must be appointed by the District 10 Supervisor and reflective of the diversity and neighborhoods of the City and County of San Francisco. Term: 4-years
11	BOS	VACANT Term Expired 7/1/24 - Holdover Member Connor Skelly	7/1/28	Must be appointed by the District 11 Supervisor and reflective of the diversity and neighborhoods of the City and County of San Francisco. Term: 4-years
	Mayor	VACANT Term Expired 7/1/16 - Holdover Member Stephen Cornell	7/1/28	See below for requirements
	Mayor	VACANT Holdover Member – term expired 3/1/24 John Lisovsky	3/1/28	

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
	Mayor	VACANT Term Expired 7/1/12 - Holdover Member Frank Zepeda	7/1/28	
	Mayor	VACANT Term Expired 7/1/24 - Holdover Member Karim Salgado	7/1/28	

# **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy application CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

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

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

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

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:

- 1. No fewer than ten (10) members of the Council must be regular riders of the Municipal Railway.
- 2. At least two (2) members must use the Municipal railway's paratransit system.
- 3. At least three (3) members must be senior citizens over the age of 60.
- 4. 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.

Holdover Limit: Not Applicable

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

Sunset Date: None

Contact: Keka Robinson-Luqman

Municipal Transportation Agency 1 So. Van Ness Avenue, 7th Floor

San Francisco, CA 94103

(415) 646-2388

keka.robinson-lugman@sfmta.com

Updated: December 30, 2024



# **OUR CITY, OUR HOME OVERSIGHT COMMITTEE**

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

# **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	Mayor	Lindsay Haddix	4/22/26	Shall be an individual with experience with homeless housing development or supportive housing services, appointed by the Mayor. Term: 2-years
2	BOS	Shanell Williams	4/22/25	Shall be an individual representing families with minor children residing in SRO units or a family member residing in a SRO unit, appointed by the Board of Supervisors. Term: 2-years
3	Mayor	Scott Walton	4/22/26	Shall be an individual with experience providing homeless services, appointed by the Mayor. Term: 2-years
4	BOS	Kezia (Zia) Villias- Martinis	4/22/25	Shall be an individual who has experienced homelessness and also has experience advocating for homeless people, appointed by the Board of Supervisors.  Term: 2-years
5	Mayor	Bonnie Preston	4/22/26	Shall be an individual with mental health service and/or substance abuse expertise, appointed by the Mayor. Term: 2-years

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
6	BOS	Julia D'Antonio	4/22/25	Shall be an individual who has personally experienced homelessness, appointed by the Board of Supervisors. Term: 2-years
7	Mayor	Jabari Jackson	4/22/26	Shall be an individual who has personally experienced homelessness, appointed by the Mayor. Term: 2-years
8	BOS	Jennifer Friedenbach	4/22/25	Shall be an individual who has experience advocating on homeless or mental health issues, appointed by the Board of Supervisors.  Term: 2-years
9	Controller	Ruby Bolaria Shifrin	4/22/26	Shall be an at large seat, appointed by the Controller. Term: 2-years

# **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy application CHI.pdf
- <u>Español</u> <u>https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf</u>
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

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

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

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

The Our City, Our Home Oversight Committee ("Committee") was established by passage of Proposition C in the November 6, 2018 General Municipal Election, which amended the Business and Tax Regulations Code, Section 2810, that envisioned the establishment of the Committee. The Committee monitors and provides advice regarding the administration of the Our City, Our Home Fund ("Fund"), which collects monies under the Homelessness Gross Receipts Tax Ordinance, codified in the Business and Tax Regulations Code, Article 28.

The Committee shall have the following purposes and duties: (a) all the purposes and duties as set forth in Business and Tax Regulations Code, Sections 2810(e)(1) and (2); (b) identify barriers to safe and successful exits out of homelessness, and propose ways to reduce those barriers or the impact of those barriers; (c) solicit substantive input from people who are Homeless regarding spending priorities; (d) conduct needs assessments in accordance with Business and Tax Regulations Code, Section 2810(e)(2)(B); and (e) in conjunction with each needs assessment report, at least 60 days before issuing the report, the Committee shall provide a draft of the report to each City department discussed in the report, and allow the department 30 days to provide a written response to the Committee.

The Committee shall be comprised of nine (9) voting members, as follows:

- Seat 1: Shall be an individual with experience with homeless housing development or supportive housing services, appointed by the Mayor.
- Seat 2: Shall be an individual representing families with minor children residing in SRO units or a family member residing in a SRO unit, appointed by the Board of Supervisors.
- Seat 3: Shall be an individual with experience providing homeless services, appointed by the Mayor.
- Seat 4: Shall be an individual who has experienced homelessness and also has experience advocating for homeless people, appointed by the Board of Supervisors.
- Seat 5: Shall be an individual with mental health service and/or substance abuse expertise, appointed by the Mayor.
- Seat 6: Shall be an individual who has personally experienced homelessness, appointed by the Board of Supervisors.
- Seat 7: Shall be an individual who has personally experienced homelessness, appointed by the Mayor.

- Seat 8: Shall be an individual who has experience advocating on homeless or mental health issues, appointed by the Board of Supervisors.
- Seat 9: Shall be an at large seat, appointed by the Controller.

Members shall serve for two-year terms, except for the initial terms which shall be staggered based on the odd and even numbering.

The Controller shall provide administrative and clerical support for the Committee.

Holdover Limit: Not Applicable

Authority: Business and Tax Regulations Code, Section 2810 et seq. (Proposition C, November

6, 2018); and Administrative Code, Article XLI, Section 5.41-1 et seq. (Ordinance

No. 51-19)

Sunset Date: None

Contact: Mary Hom

Office of the City Controller

1 Dr. Carlton B. Goodlett Place, Room 316

San Francisco, CA 94102

(415) 554-7469

mary.hom@sfgov.org

Updated: December 16, 2024



# PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

# **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	VACANT Term Expired 2/1/22 - Holdover Member Wendy Aragon	2/1/26	Must be nominated by the District 1 Supervisor from their district, subject to approval by the Board of Supervisors. Term: 2-years
2	BOS	VACANT Term Expired 2/1/19 - Holdover Member Nicholas Belloni	2/1/25	Must be nominated by the District 2 Supervisor from their district, subject to approval by the Board of Supervisors. Term: 2-years
3	BOS	Kenneth Maley	2/1/26	Must be nominated by the District 3 Supervisor from their district, subject to approval by the Board of Supervisors. Term: 2-years
4	BOS	Joanne Scott	2/1/25	Must be nominated by the District 4 Supervisor from their district, subject to approval by the Board of Supervisors. Term: 2-years
5	BOS	Cyntia Salazar	2/1/26	Must be nominated by the District 5 Supervisor from their district, subject to approval by the Board of Supervisors. Term: 2-years

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
6	BOS	Brian Pepin	2/1/25	Must be nominated by the District 6 Supervisor from their district, subject to approval by the Board of Supervisors. Term: 2-years
7	BOS	Deval Patel	2/1/25	Must be nominated by the District 7 Supervisor from their district, subject to approval by the Board of Supervisors. Term: 2-years
8	BOS	Sophie Constantinou	2/1/25	Must be nominated by the District 8 Supervisor from their district, subject to approval by the Board of Supervisors. Term: 2-years
9	BOS	Elisa Laird	2/1/26	Must be nominated by the District 9 Supervisor from their district, subject to approval by the Board of Supervisors. Term: 2-years
10	BOS	Kurt Grimes	2/1/25	Must be nominated by the District 10 Supervisor from their district, subject to approval by the Board of Supervisors. Term: 2-years
11	BOS	VACANT Term Expired 2/1/22 - Holdover Member Steven Depont- Kalani	2/1/26	Must be nominated by the District 11 Supervisor from their district, subject to approval by the Board of Supervisors. Term: 2-years
12	BOS	VACANT Term Expired 2/1/21 - Holdover Member Richard Rothman	2/1/25	Must be nominated by the District 1 Supervisors as an alternate. Term: 2-years
13	BOS	VACANT Term Expired 2/1/23 - Holdover Member Angela Leung	2/1/25	Must be nominated by the District 2 Supervisors as an alternate. Term: 2-years

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
14	BOS	VACANT	2/1/25	Must be nominated by the District 3 Supervisors as an alternate. Term: 2-years
15	BOS	VACANT	2/1/26	Must be nominated by the District 4 Supervisors as an alternate. Term: 2-years
16	BOS	Hillary Brown	2/1/25	Must be nominated by the District 5 Supervisors as an alternate. Term: 2-years
17	BOS	VACANT	2/1/26	Must be nominated by the District 6 Supervisors as an alternate. Term: 2-years
18	BOS	Helen Doyle	2/1/26	Must be nominated by the District 7 Supervisors as an alternate. Term: 2-years
19	BOS	Sarah Lartigue	2/1/26	Must be nominated by the District 8 Supervisors as an alternate. Term: 2-years
20	BOS	VACANT	2/1/25	Must be nominated by the District 9 Supervisors as an alternate. Term: 2-years
21	BOS	VACANT	2/1/26	Must be nominated by the District 10 Supervisors as an alternate. Term: 2-years
22	BOS	VACANT Term Expired 2/1/24 - Holdover Member John Raul Somoza	2/1/26	Must be nominated by the District 11 Supervisors as an alternate. Term: 2-years

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
23	Mayor	VACANT Term Expired 2/1/21 - Holdover Member Ancel Martinez	2/1/25	Appointed by the Mayor. Term: 2-years
24	BOS President	Eric Randall	9/1/25	Appointed by the President of the Board of Supervisors, subject to approval by the Board of Supervisors. Term: 2-years

Note: The Committee members shall all be City residents and shall have relevant experience with park, environmental, recreational, cultural, sports, youth, disability, racial equity, or senior citizen issues.

# **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

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

Applications and other documents may be submitted to <a href="mailto:BOS-Appointments@sfgov.org">BOS-Appointments@sfgov.org</a>

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

The Park, Recreation and Open Space Advisory Committee ("Committee") shall be comprised of 13 voting members. Eleven members shall be appointed by the members of the Board of

Supervisors and approved by the full Board, with one member appointed by each Supervisor from their supervisorial district; and each Supervisor shall also appoint from their supervisorial district a specific alternate for the regular voting member, subject to approval by the full Board. The alternates shall not be seated on the Committee, but if a regular voting member is unavailable to attend or unable to vote as a result of recusal, then that regular voting member's specific alternate shall be seated and shall act in the place of the regular voting member. Alternates are expected to attend and participate as nonvoting members in meetings of the Committee. The Mayor shall appoint one member of the Committee. The President of the Board of Supervisors shall appoint one additional member of the Committee, subject to approval by the Board of Supervisors. The Committee members shall all be City residents and shall have relevant experience with park, environmental, recreational, cultural, sports, youth, disability, racial equity, or senior citizen issues. Where a voting seat that is subject to appointment by a Supervisor is vacant for more than 30 days, the Committee shall advise the appointing Supervisor of the vacancy. If the vacancy is not filled within 30 days of transmission of the notice of vacancy to the appointing Supervisor, the President shall appoint a member to the vacant seat, subject to approval by the Board of Supervisors, and shall become the member's appointing authority for the remainder of the member's term, at the end of which the authority to appoint a member to the seat shall revert back to the appointing Supervisor.

**Transition Period.** Prior to September 1, 2023, the Committee shall adopt a transition roster that identifies which of the current Board-appointed members shall serve as regular voting members versus as alternates. Where there are already two members appointed by the same Supervisor, those members shall attempt to reach agreement as to which of them shall be the regular voting member and which of them shall be the alternate, before September 1, 2023, subject to approval of the Committee; but if they do not agree, then the Committee may designate their assignments by lot. The Committee's adoption of a transition roster shall not impact the authority of the Mayor or Board of Supervisors to fill vacancies or reassign which members serve as regular voting members and alternates. The term of the Presidential appointee shall begin on September 1, 2023.

The Committee members shall serve at the pleasure of their appointing authority for terms of twoyears.

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.

Holdover Limit: Not Applicable

Authority: Park Code, Article 13, and Charter, Section 16.107 (Ordinance No. 118-00; and

Resolution Nos. 168-01, and 391-13) (Ordinance No. 194-23)

Sunset Date: None

Contact: Ashley Summers

Recreation and Park Department

501 Stanyan Street San Francisco, CA 94117

(415) 831-2750

ashley.summers@sfgov.org

Updated: December 31, 2024



# PENINSULA CORRIDOR JOINT POWERS BOARD

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

#### **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Supervisor Shamann Walton	Indefinite	Representative of the Board of Supervisors

Please Note: The seat appointed by the Board is held by a Member of the Board of Supervisors only; members of the general public may not be considered for appointment to this body.

The Peninsula Corridor Joint Powers Board consists of a total of nine members, with three members representing the City and County of San Francisco as follows: one appointed by the

Board of Supervisors, one appointed by the Mayor and one appointed by the SFMTA.

The composition of the remaining six members are: Three members representing SamTrans as follows: one member of SamTrans Board designated by Board; one member of SamTrans Board appointed by San Mateo County Board of Supervisors; and one member of SamTrans Board appointed by the City Selection Committee of the Council of Mayors of San Mateo County. Three members representing the Santa Clara County Transit District as follows: one member of District Board designated by Board; one member appointed by the Board of Supervisors of Santa Clara County; and one member of the Metropolitan Transportation Commission appointee of the Cities Selection Committee of Santa Clara County.

The Board meets on the first Thursday of each month at 9:00 a.m. in the second-floor auditorium at 1250 San Carlos Avenue in San Carlos.

The Joint Powers Board shall be the policy making body for the Project and shall have power to implement the Project. The Project means specific planning studies related to the Peninsula Commute Service, including, but not limited to, the interim upgrading of CalTrain, including work performed for and involved with the preparation of a Draft Environmental Impact Statement, and preparation for the acquisition of the full corridor right-of-way.

Reports: The Joint Powers Board shall review and approve a Master Work Plan to be prepared

and submitted by the Project Manager and otherwise provide general direction for

and monitor the progress of the Project.

Compensation: This is a compensated position--\$100 for attending each meeting of the board

and each committee meeting, but not to exceed \$400 in any month.

Holdover Limit: Not Applicable

Authority: Government Code, Section 6500 et seq.; Joint Powers Agreement, October 1996

Sunset Date: None

Contact: Dora Seamans

Peninsula Corridor Joint Powers Board

P.O. Box 3006

San Carlos, CA 94070 (650) 508-6242

seamansd@samtrans.com

Updated: December 16, 2024



#### **PLANNING COMMISSION**

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

#### **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Maria Theresa Imperial	7/1/28	Nominated by the President of the Board of Supervisors; subject to
2	BOS	Kathrin Moore	7/1/26	the approval of the Board of
3	BOS	Gilbert Willliams	7/1/26	Supervisors. Term: 4-years
4	Mayor	Sean McGarry	7/1/28	
5	Mayor	Lydia So	6/30/26	Nominated by the Mayor; subject to the approval of the Board of
6	Mayor	Amy Campbell	7/1/28	Supervisors. Term: 4-years
7	Mayor	Derek Braun	6/30/26	

Each nomination made by the President of the Board of Supervisors and the Mayor is subject to approval by the Board of Supervisors and subject to 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 Supervisors, the nominee shall be deemed approved.

#### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

#### FORM 700 FILING REQUIREMENT

Pursuant to the Board of Supervisors Rules of Order all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of a Statement of Economic Interests (Form 700). Applications will not be considered if a copy of Form 700 is not received.

#### **FORM 700 AVAILABLE HERE (Required)**

https://www.fppc.ca.gov/Form700.html

#### THE APPLICATION PROCESS

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

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

The Planning Commission consists of seven (7) voting members.

The President of the Board of Supervisors shall nominate three (3) members to the commission.

The Mayor shall nominate four (4) 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 Supervisors, 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.

Holdover Limit: Holdover tenure of commissioners is limited to 60 days after their terms

expire. (Charter § 4.101.5.)

Authority: Charter Section 4.105 (Prop D; March 5, 2002 Election)

Sunset Date: None

Contact: Jonas Ionin, Secretary

**Planning Commission** 

1650 Mission Street, Suite 400

San Francisco, CA 94103

(415) 558-6309

jonas.ionin@sfgov.org

Updated: December 31, 2024



The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

## **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Cindy Elias	4/30/27	Must be nominated by the Board
2	BOS	Kevin Michael Benedicto	4/30/26	of Supervisors' Rules Committee and subject to confirmation by the
3	BOS	Jesus Gabriel Yanez	4/30/25	Board of Supervisors. Term: 4-years
4	Mayor	C. Don Clay	4/30/28	
5	Mayor	VACANT (Debra Walker resigned 11/25/24)	4/30/28	Must be nominated by the Mayor with at least one member shall be a retired judge or an attorney with
6	Mayor	Larry Yee	4/30/26	trial experience.
7	Mayor	Max Carter- Oberstone	4/30/26	Term: 4-years

### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy application CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy application SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

### FORM 700 FILING REQUIREMENT

Pursuant to the Board of Supervisors Rules of Order all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of a Statement of Economic Interests (Form 700). Applications will not be considered if a copy of Form 700 is not received.

#### FORM 700 AVAILABLE HERE (Required)

# https://www.fppc.ca.gov/Form700.html

#### THE APPLICATION PROCESS

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

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

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.

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.

Holdover Limit: There can be no holdover tenure for members of the Commission.

(Charter § 4.109.) The Mayor must submit a nomination or renomination to the Clerk of the Board of Supervisors no later than 60 days before the expiration of the term of a mayoral appointee. (Charter § 4.109.) For vacancies occurring for reasons other than expiration of a member's term, within 60 days following the creation of the vacancy, the Mayor must submit a nomination to fill the vacancy, if it is for one of the mayoral seats on the Commission. (Charter § 4.109.)

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

Sunset Date: None

Contact: Stacy Youngblood

Police Department

1245 3rd Street, 6th Floor San Francisco, CA 94158

(415) 837-7070

stacy.a.youngblood@sfgov.org

Updated: December 16, 2024



The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

## **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	Mayor	Steven Lee	5/1/26	
2	Mayor	William Adams	5/1/26	Nominated by the Mayor, subject
3	Mayor	Kimberly Brandon	5/1/25	to confirmation by the Board of Supervisors.
4	Mayor	Stephen Engblom	5/1/28	Term: 4-years
5	Mayor	Gail Gilman	5/1/26	Term. 4-years

Seats are nominated by the Mayor, subject to confirmation by the Board of Supervisors.

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

### FORM 700 FILING REQUIREMENT

Pursuant to the Board of Supervisors Rules of Order all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of a Statement of Economic Interests (Form 700). Applications will not be considered if a copy of Form 700 is not received.

## **FORM 700 AVAILABLE HERE (Required)**

https://www.fppc.ca.gov/Form700.html

### THE APPLICATION PROCESS

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

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

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.

Holdover Limit: Holdover tenure of commissioners is limited to 60 days after their terms expire. (Charter § 4.101.5.)

Authority: Charter Section 4.114 (previously Charter Section 3.580)

Sunset Date: None

Contact: Elaine Forbes

**Executive Director** 

Pier 1, The Embarcadero San Francisco, CA 94111

(415) 274-0400

elaine.forbes@sfport.com

Jenica Liu

Commission Affairs Manager Pier 1, The Embarcadero San Francisco, CA 94111

(415) 274-0405 jenica.liu@sfport.com

Updated: December 16, 2024



## **PUBLIC UTILITIES CITIZENS' ADVISORY COMMITTEE**

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

# **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	VACANT Term Expired 5/8/24 - Holdover Member Caroline Law	5/8/28	Must be a resident of the Supervisorial District 1, appointed by the District 1 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science. Term: 4-years
2	BOS	VACANT Term Expired 5/8/24 - Holdover Member Susan "Suki" Kott	5/8/28	Must be a resident of the Supervisorial District 2, appointed by the District 2 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science. Term: 4-years

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
3	BOS	VACANT Term Expired 5/8/24 - Holdover Member Sally Chen	5/8/28	Must be a resident of the Supervisorial District 3, appointed by the District 3 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science.  Term: 4-years
4	BOS	VACANT Term Expired 5/8/24 - Holdover Member Doug Jacuzzi	5/8/28	Must be a resident of the Supervisorial District 4, appointed by the District 4 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science.  Term: 4-years
5	BOS	Scott Brown	5/8/28	Must be a resident of the Supervisorial District 5, appointed by the District 5 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science.  Term: 4-years

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
6	BOS	VACANT Term Expired 5/8/24 - Holdover Member Barklee Sanders	5/8/28	Must be a resident of the Supervisorial District 6, appointed by the District 6 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science. Term: 4-years
7	BOS	VACANT Term Expired 5/8/24 - Holdover Member Elizabeth Steele Teshara	5/8/28	Must be a resident of the Supervisorial District 7, appointed by the District 7 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science.  Term: 4-years
8	BOS	VACANT Term Expired 5/8/24 - Holdover Member Amy Nagengast	5/8/28	Must be a resident of the Supervisorial District 8, appointed by the District 8 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science.  Term: 4-years

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
9	BOS	VACANT Term Expired 5/8/24 - Holdover Member Moisés García	5/8/28	Must be a resident of the Supervisorial District 9, appointed by the District 9 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science. Term: 4-years
10	BOS	VACANT Term Expired 5/8/24 - Holdover Member Steven Lee	5/8/28	Must be a resident of the Supervisorial District 10, appointed by the District 10 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science.  Term: 4-years
11	BOS	VACANT Term Expired 5/8/20 - Holdover Member Jennifer Clary	5/8/28	Must be a resident of the Supervisorial District 11, appointed by the District 11 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science.  Term: 4-years

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
12	BOS President	VACANT Term Expired 5/8/24 - Holdover Member Andrea Baker	5/8/28	Must be a resident of the City and County of San Francisco, shall be appointed by the President of the Board of Supervisors, and represent a small business in San Francisco. Term: 4-years
13	BOS President	VACANT Term Expired 5/8/24 - Holdover Member J Michelle Pierce	5/8/28	Must be a resident of the City and County of San Francisco, shall be appointed by the President of the Board of Supervisors, and represent an environmental justice organization. Term: 4-years
	Mayor	VACANT Term Expired 5/8/24 - Holdover Member Eliahu Perszyk	5/8/28	Appointed by the Mayor. Term: 4-years
	Mayor	Jodi Soboll		
	Mayor	Nicole Sandkulla		
	Mayor	Maika Pinkston		

### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy application CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

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

Applications and other documents may be submitted to <a href="mailto:BOS-Appointments@sfgov.org">BOS-Appointments@sfgov.org</a>

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

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 include review of and recommendations of the Public Utilities Commission's long term strategic, financial and capital improvement plan. The Public Utilities Citizen's Advisory Committee is not intended to and shall not duplicate the functions of the Public Utilities Rate Fairness Board or the Public Utilities Revenue Bond Oversight Committee.

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

Holdover Limit: Not Applicable

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

Sunset Date: None

Contact: Mayara Ruski Augusto Sa

Public Utilities Commission 525 Golden Gate Avenue San Francisco, CA 94102

(415) 680-6683

MRuskiAugustoSa@sfwater.org

Updated: December 16, 2024



## **PUBLIC UTILITIES COMMISSION**

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

## **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	Mayor	Avni Jamdar	8/1/28	Shall be a member with experience in environmental policy and an understanding of environmental justice issues.
2	Mayor	Joshua Arce	8/1/26	Term: 4-years  Shall be a member with experience in ratepayer or consumer advocacy.  Term: 4-years
3	Mayor	Stephen Leveroni	8/1/28	Shall be a member with experience in project finance. Term: 4-years
4	Mayor	Kate Stacy	8/1/26	Shall be a member with expertise in water systems, power systems, or public utility management. Term: 4-years
5	Mayor	VACANT Term Expired 8/1/24 - Holdover Member Tony Rivera	8/1/28	Shall be an at-large member. Term: 4-years

Seats 1-5 are appointed by the Mayor, subject to confirmation by the Board of Supervisors.

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

## FORM 700 FILING REQUIREMENT

Pursuant to the Board of Supervisors Rules of Order all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of a Statement of Economic Interests (Form 700). Applications will not be considered if a copy of Form 700 is not received.

## **FORM 700 AVAILABLE HERE (Required)**

https://www.fppc.ca.gov/Form700.html

#### THE APPLICATION PROCESS

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

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

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.

Holdover Limit: Holdover tenure of commissioners is limited to 60 days after their terms expire.

(Charter § 4.101.5.)

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

(Preamble, added November 2002)

Sunset Date: None

Contact: Donna Hood

**Public Utilities Commission** 

525 Golden Gate Avenue, 13th Floor

San Francisco, CA 94102

(415) 554-0761 dhood@sfwater.org

Updated: December 31, 2024



## PUBLIC UTILITIES COMMISSION RATE FAIRNESS BOARD

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

## **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Howard Ash	Indefinite	A residential City retail customer, appointed by the Board of Supervisors
2	BOS	VACANT	Indefinite	A small business City retail customer, appointed by the Board of Supervisors
	City Administrator	Trisha McMahon	Indefinite	City Administrator, or their designee
	Controller	Vishal Trivedi	Indefinite	Controller, or their designee
	Mayor's Office of Public Finance	VACANT	Indefinite	Director of the Mayor's Office of Public Finance, or their designee
	Mayor	Reese Isbell	Indefinite	A residential City retail customer, appointed by the Mayor
	Mayor	VACANT	Indefinite	A large business City retail customer, appointed by the Mayor

#### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy application CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

## FORM 700 FILING REQUIREMENT

Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

### **FORM 700 AVAILABLE HERE (Required)**

https://www.fppc.ca.gov/Form700.html

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

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

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

The Public Utilities Commission Rate Fairness Board was established to:

- 1) Review the five-year forecast by an independent rate consultant who conducts rate and cost of services studies for each utility;
- 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 rate policy recommendations to the Public Utilities Commission for consideration, including recommendations to reallocate costs among various retail utility customer classifications, subject to any outstanding bond requirements.

The Rate Fairness Board shall consist of seven (7) members:

- City Administrator, or his/her designee
- Controller, or his/her designee
- Director of the Mayor's Office of Public Finance, or his/her designee
- A residential City retail customer, appointed by the Mayor
- A large business City retail customer, appointed by the Mayor
- A residential City retail customer, appointed by the Board of Supervisors
- A small business City retail customer, appointed by the Board of Supervisors

Report: The Rate Fairness Board shall provide a report and recommendations to the Public

Utilities Commission on rate proposals.

Authority: Charter, Section 8B.125 (Proposition E, November 2002)

Sunset Date: None

Contact: Yvonne Rodriguez

Public Utilities Commission 525 Golden Gate Avenue San Francisco, CA 94102

(415) 487-5254

yrodriguez@sfwater.org

Updated: December 19, 2024



## PUBLIC UTILITIES REVENUE BOND OVERSIGHT COMMITTEE

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

## **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	VACANT	11/12/27	Shall be appointed by the Board of Supervisors
2	BOS	Lars Kamp (first term)	11/12/27	Shall be appointed by the Board of Supervisors
3	Mayor	Jason Leung (first term)	11/12/27	Shall be appointed by the Mayor
4	Mayor	Claire Veuthey (first term)	11/12/24	Shall be appointed by the Mayor
5	Controller	VACANT	11/12/27	Shall be appointed by the Controller
6	Bay Area Water Users Assc.	Abby Veeser (first term)	11/12/27	Shall be appointed by the governing body of the Bay Area Water Users Association
7	BLA	VACANT Term Expired 11/12/23 - Holdover Member Reuben Holober (first term)	11/12/27	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.

## **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy application CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- <u>Filipino</u> <u>https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf</u>

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

# FORM 700 FILING REQUIREMENT

Pursuant to the Board of Supervisors Rules of Order all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of a Statement of Economic Interests (Form 700). Applications will not be considered if a copy of Form 700 is not received.

# FORM 700 AVAILABLE HERE (Required)

https://www.fppc.ca.gov/Form700.html

#### THE APPLICATION PROCESS

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

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

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 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.

Holdover Limit: Not Applicable

Authority: Administrative Code, Section 5A.30-5A.36 (Proposition P, passed November

2002), certified by Secretary of State 12/20/2002 (Ordinance Nos. 236-12; 189-15;

and 309- 18).

Sunset Date: January 1, 2025

Contact: John Carroll

**Board of Supervisors** 

1 Dr. Carlton B. Goodlett Pl., Room 244

San Francisco, CA 94102

(415) 554-4445

John.carroll@sfgov.org

Updated: December 16, 2024



### **PUBLIC WORKS COMMISSION**

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

# **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Gerald Demarcus Turner	7/2/28	Appointed by the Board of Supervisors. Term: 4-years
2	Mayor	Paul Woolford	7/2/26	Appointed by the Mayor and subject to approval by BOS within 60 days. Term: 4-years
3	Controller	Lauren Post	7/2/28	Appointed by the Controller and subject to confirmation by the BOS within 60 days. Term: 4-years
4	Mayor	Eleanor Blume	7/2/26	Appointed by the Mayor and subject to approval by BOS within 60 days. Term: 4-years
5	BOS	Fady Zoubi	7/2/28	Appointed by the Board of Supervisors. Term: 4-years

Qualifications for commissioners that are desirable, but not required, include a background or experience in cleaning and maintaining public spaces, urban forestry, urban design, construction, skilled crafts and trades, finance and audits, architecture, landscape architecture, engineering, or performance measurement and management.

### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

## FORM 700 FILING REQUIREMENT

Pursuant to the Board of Supervisors Rules of Order all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of a Statement of Economic Interests (Form 700). Applications will not be considered if a copy of Form 700 is not received.

## **FORM 700 AVAILABLE HERE (Required)**

https://www.fppc.ca.gov/Form700.html

### THE APPLICATION PROCESS

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

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

The Public Works Commission shall consist of five seats:

- Two appointments by the Board of Supervisors
  - Seat 1 and 5 appointed by the Board of Supervisors.
- Two appointments by the Mayor, subject to confirmation by the Board of Supervisors
  - Seat 2 appointed by the Mayor subject to confirmation by the Board of Supervisors.
  - Seat 4 appointed by the Mayor subject to confirmation by the Board of Supervisor.

- One appointed by the Controller subject to confirmation by the Board of Supervisors
  - Seat 3 appointed by the Controller subject to confirmation by the Board of Supervisors.

Qualifications for commissioners that are desirable, but not required, include a background or experience in cleaning and maintaining public spaces, urban forestry, urban design, construction, skilled crafts and trades, finance and audits, architecture, landscape architecture, engineering, or performance measurement and management.

Each member shall serve a term of four years. However, seats 1, 3 and 5 shall serve an initial term of two years.

The Commission shall exercise all the powers and duties of boards and commissions set forth in Sections 4.102, 4.103, and 4.104, except for the authority conferred on the Sanitation and Streets Commission in Section 4.139, and may take other actions as prescribed by ordinance.

Holdover Limit: Holdover tenure of commissioners is limited to 60 days after their terms expire.

(Charter § 4.101.5.)

Authority: Charter Section 4.141

Sunset Date: None

Contact: Public Works

publicworks.commission@sfdpw.org

Updated: December 16, 2024



## REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

## **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	Mayor	VACANT	1/24/28	Appointed by the Mayor, subject
2	Mayor	Lydia Ely	1/24/28	to confirmation by the Board of
3	Mayor	Anna Van Degna	1/24/26	Supervisors.
4	Mayor	Moses Corrette	1/24/26	Term: 4-years
	BART District	Janice Li	Indefinite	Appointed by the Bay Area Rapid Transit District
	Superintendent of Education	Licinia Iberri	Indefinite	Appointed by the County Superintendent of Education to represent schools
	Chancellor of Community College	Shanell Williams	Indefinite	Appointed by the Chancellor of the California Community College to represent community college districts

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

### FORM 700 FILING REQUIREMENT

Pursuant to the Board of Supervisors Rules of Order all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of a Statement of Economic Interests (Form 700). Applications will not be considered if a copy of Form 700 is not received.

**FORM 700 AVAILABLE HERE (Required)** 

https://www.fppc.ca.gov/Form700.html

#### THE APPLICATION PROCESS

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

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

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.

Holdover Limit: Not Applicable

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

Sunset Date: None

Contact: Jaimie Cruz

One South Van Ness, 5th Floor

San Francisco, CA 94103

(415) 749-2408

commissionsecretary.ocii@sfgov.org

Updated: December 16, 2024



The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

# **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Billey Hoang Le	6/1/26	Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also must self-identify as a survivor of violence or crime, for a two-year term.  *Supplemental Questionnaire 1-4 required (see below)
2	BOS	Anthony Partee	6/1/26	Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also have expertise in providing services to individuals exiting the criminal justice system, for a two-year term.  *Supplemental Questionnaire 1-4 required (see below)

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
3	BOS	Joanna Pulido	6/1/26	Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also must have been released from custody within three years of his/her appointment.  Term: 2-years  *Supplemental Questionnaire 1-4 required (see below)
4	BOS	Lorenzo Juan Castaneda	6/1/26	Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also must have served multiple terms of incarceration.  Term: 2-years  *Supplemental Questionnaire 1-4 required (see below)
5	BOS	VACANT	6/1/26	Member of the Board of Supervisors
6	BOS	David Mauroff	6/1/26	Must be a representative of the entity or agency primarily responsible for administering pretrial services involving alternatives to incarceration in San Francisco. Term: 2-years **Supplemental Questionnaire 6 required (see below)
	Mayor	James Caldwell		Mayor or their designee. Term: 2-years

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
	Mayor	Sheenia Branner	7/1/25	Appointed by the Mayor and shall be between the ages of 18 and 35 at the time of appointment and have been an inmate before the age of 24.  Term: 2-years
	Mayor	Allen Harven	7/31/25	Appointed by the Mayor and shall have expertise in providing services to individuals exiting the criminal justice system.  Term: 2-years
	Mayor	Antonio Napolean	7/31/25	Appointment by the Mayor. Term: 2-years
	Public Defender District Attorney Sheriff Dept. Police Dept. Adult Probation Juvenile Probation Dept. of Economic and Workforce Development Human Services Agency DCYF Public Health Dept. Homelessness and			Appointed by listed Authority
	Supportive Housing Superior Court			

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
	Child Support			
	Services			
	Corrections			
	and Rehab			
	Division			
	US Probation			
	and Pretrial			

<sup>\*</sup>Seats 1-4 – A supplemental questionnaire is requested for applicants of seats 1-4.

<u>Link to Supplemental Questionnaire 1-4 – please click</u>

(Pursuant to Administrative Code, Section 5.1, all members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco.)

# **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

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

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

<sup>\*\*</sup> Seat 6 - A supplemental questionnaire is requested for applicants of seat 6.

Link to Supplemental Questionnaire 6 - please click

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

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 25 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 the Mayor's designee, shall serve as a member of the Council, and the Mayor shall also appoint three of the seven members who are formerly incarcerated persons referenced in subsection 5.1-3(a)(1). Of these three members, at least one must be between the ages of 18 to 35, inclusive, at the time of appointment and have been a person incarcerated before the age of 24, and at least one shall have expertise in providing services to individuals exiting the criminal justice system.

The Board of Supervisors, or on the Board's motion its designee referenced in subsection 5.1-3(a)(4), shall appoint as a member of the Council a representative of the entity or agency primarily responsible for administering pretrial services involving alternatives to incarceration in San Francisco.

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. 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 three 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).

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; Department of Public Health; and Department of Homelessness and Supportive Housing (11 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 cochairs 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.

Thirteen 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: Biennially, 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 the report. Reports shall be provided to the Mayor, Board of Supervisors, City departments identified in the report, and the public. At lease 30 days prior to the due date for the report, the Council shall provide City Departments identified in the report an opportunity to provide a response. The Council shall include any response from a City Department received at least 10 days prior to the due date for the report as an addendum to the final report.

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

Holdover Limit: Not Applicable

Authority: Administrative Code, Sections 5.1-1 through 5.1-6 (Ordinance Nos. 215-08; 26-09,

44- 11; 83-14; 31-17; 116-18; and 55-20) (Ordinance No. 006-24)

Sunset Date: June 1, 2029

Contact: Alek Hartwick

Aleck.hartwick@sfgov.org

Updated: December 18, 2024



## **RELOCATION APPEALS BOARD**

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

## **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	Mayor	VACANT	1/2/27	Associated by the Names as his at to
2	Mayor	VACANT	1/2/27	Appointed by the Mayor, subject to the confirmation of the Board of
3	Mayor	VACANT	1/2/27	
4	Mayor	VACANT	1/2/27	Supervisors. Term: 3-years
5	Mayor	VACANT	1/2/27	Term. 3-years

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

# FORM 700 FILING REQUIREMENT

Pursuant to the Board of Supervisors Rules of Order all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of a Statement of Economic Interests (Form 700). Applications will not be considered if a copy of Form 700 is not received.

#### FORM 700 AVAILABLE HERE (Required)

https://www.fppc.ca.gov/Form700.html

#### THE APPLICATION PROCESS

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

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

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.

Holdover Limit: Not Applicable

Authority: Added by Ordinance 333-72; amended by Ordinance 25-00. Health & Safety Code

Section 33417.5; Administrative Code Section 24.7 & 24B.

Sunset Date: None

Contact: Eugene Flannery

Relocation Appeals Board, c/o MOCD 1 South Van Ness Avenue, 5th Floor

San Francisco, CA 94103

(415) 701-5598

eugene.flannery@sfgov.org



# **RETIREMENT BOARD**

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

## **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Supervisor Joel Engardio	1/7/25	Member of the Board of Supervisors appointed by the President of the Board of Supervisors. Term: 1-year
	Mayor	Shruti Gandhi	2/20/29	Appointed by the Mayor and shall
	Mayor	Scott Heldfond	2/20/29	be experienced in life insurance,
	Mayor	Leona Bridges	2/20/28	actuarial science, employee pension planning or investment portfolio management, or hold a degree of doctor of medicine. Term: 5-years
	Elected	A.J. Thomas	2/20/27	Elected by the active members and
	Elected	Joseph Driscoll	2/20/26	retired persons of the Retirement
	Elected	Tim O'Connor	2/20/25	System from among their number. Term: 5-years

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Please Note: The one seat appointed by the Board of Supervisors is held by a Member of the Board of Supervisors; members of the general public may not be considered for appointment to that seat.

The Retirement Board consists of seven members, one member of whom is a member of the Board of Supervisors appointed by The President of the Board of Supervisors to serve a one-year term, or until the member is no longer serving on the Board of Supervisors.

The composition of the other members are as follows: three public members to be appointed by the Mayor pursuant to Section 3.100 (17), and three members elected by the active members and retired persons of the Retirement System from among their number. The public members appointed by the Mayor shall be experienced in life insurance, actuarial science, employee pension planning or investment portfolio management, or hold a degree of doctor of medicine. There shall not be, at any one time, more than one retired person on the Board. Vacancies on the Board shall be filled by the Mayor for the remainder of the unexpired term, except that in the case of elected employee members, a vacancy shall be filled by a special election within 120 days after the vacancy occurs unless the next regularly scheduled employee member election is to be held within six months after such vacancy occurred.

The Retirement Board in accordance with Article XVI, Section 17 of the California Constitution shall have plenary authority and fiduciary responsibility for investment of monies and administration of the Retirement System. The Board shall be the sole authority and judge consistent with this Charter and ordinances, as to the conditions under which members of the Retirement System may receive and may continue to receive benefits under the Retirement System, and shall have exclusive control of the administration and investment of such h funds as may be established.

Holdover Limit: Not Applicable

Authority: Charter Section 12.100

Sunset Date: None

Contact: Darlene Armanino

SF Employees Retirement System 1145 Market Street, 5th Floor San Francisco, CA 94103

(415) 487-7012

darlene.armanino@sfgov.org



# SAN FRANCISCO HEALTH AUTHORITY

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

# **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	VACANT	Indefinite	Member of the Board of Supervisors or designee
2	BOS	Jian Qing Zhang	1/15/26	Must be 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 successor organization, a person who shall be nominated by the Hospital Council of Northern and Central California.  Term: 3-years
3	BOS	Roland Pickens	1/15/27	Must be employed in the senior management of San Francisco General Hospital. Term: 3-years
4	BOS	VACANT Term Expired 1/15/24 - Holdover Member Emily Webb	1/15/27	Must be employed in the senior management of St. Luke's Hospital (San Francisco). Term: 3-years

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
5	BOS	VACANT Term Expired 1/15/24 - Holdover Member Johanna Liu	1/15/27	Must 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.  Term: 3-years
6	BOS	Eddie Chan	1/15/25	Must 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.  Term: 3-years
7	BOS	Joseph Woo	1/15/27	Must be a physician, nominated by the San Francisco Medical Society, or any successor organization. Term: 3-years
8	BOS	Steven Fugaro	1/15/27	Must be a physician, nominated by the San Francisco Medical Society, or any successor organization. Term: 3-years
9	BOS	Norlissa Cooper	1/15/27	Must be nominated by the San Francisco Labor Council, or any successor organization. Term: 3-years
10	BOS	Abigail Laurence Alderson	1/15/25	Must 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 Authority.  Term: 3-years

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
11	BOS	Juthaporn Chaloeicheep	1/15/27	Must 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 Authority.  Term: 3-years
12	BOS	VACANT	1/15/27	Must be 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.  Term: 3-years
13	BOS	VACANT	1/15/28	Must be 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.  Term: 3-years
14	BOS	VACANT Term Expired 1/14/21 - Holdover Member Joseph David Woods	1/15/27	Must be nominated by the San Francisco Pharmacy Leadership Group, or any other successor organization. Term: 3-years
	Mayor	VACANT	NA	Appointed by the Mayor. Term: NA
	Public Health	Dr. Grant Colfax	NA	Shall be the Director of Public Health or his/her designee. Term: NA

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
	Chancellor of UCSF	Deneen Hadley	NA	Shall be the Chancellor of the University of California at San Francisco or his/her designee. Term: NA
	Director of Mental Health	VACANT	NA	Shall be the Director of Mental Health or his/her designee. Term: NA
	Health Commission	VACANT	NA	Nonvoting member shall be appointed by the Health Commission. Term: NA

<u>Additional Seat Requirements</u>: One of the members in seats 1, 10, 11, 12, or 13 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.

# **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

# FORM 700 FILING REQUIREMENT

Pursuant to Board of Supervisors Rules of Order 2.19 (Motion No. 05-92) all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not received.

**FORM 700 AVAILABLE HERE (Required)** 

https://www.fppc.ca.gov/Form700.html

#### THE APPLICATION PROCESS

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

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

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

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);
- D) 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;
- E) (Two (2) members shall be physicians, nominated by the San Francisco Medical Society, or any successor organization;

- F) One (1) member shall be nominated by the San Francisco Labor Council, or any successor organization;
- G) 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 Authority;
- H) 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
- 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.

Holdover Limit: Not Applicable

Authority: California Welfare and Institutions Code, Section 14087.36; and San Francisco

Administrative Code, Chapter 69 (Ordinance No. 408-94)

Sunset Date: None

Contact: Valerie Huggins

50 Beale Street, 12th Floor San Francisco, CA 94105

(415) 615-4235 vhuggins@sfhp.org



## SAN FRANCISCO INTERNATIONAL AIRPORT COMMUNITY ROUNTABLE

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

## **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	VACANT	Indefinite	Member of the Board of Supervisors
2	BOS	VACANT	Indefinite	Member of the Board of Supervisor (alternate)

Please Note: These seats are held by Members of the Board of Supervisors only; members of the general public may not be considered for appointment to this body.

The San Francisco International Airport (SFO) Community Roundtable consists of 23 voting members: one designated Representative and one designated Alternate from cities/towns located in San Mateo County, near the airport, and the City and County of San Francisco.

The Board of Supervisors appoints one of its members as a representative and one of its members as an alternate. All Representatives and their Alternates shall be elected officials from the agencies/bodies they represent, except those from the following: (1) City and County of San Francisco Mayor's Office; (2) City and County of San Francisco Airport Commission; (3) City/County Association of Governments of San Mateo County Airport Land Use Committee.

Under the MOU, the Roundtable formed to work cooperatively to oversee the implementation of the recommendations contained in the Joint Action Plan adopted by the Joint Powers Board in 1980.

The MOU shall remain in effect so long as all of the voting following membership conditions are met: (1) at least five of the following cities – Brisbane, Burlingame, Daly City, Foster City, Hillsborough, Millbrae, Pacifica, San Bruno, and South San Francisco – remain members of the Roundtable; (2) the City and County of San Francisco remains a member of the Roundtable, and (3) the County of San Mateo remains a member of the Roundtable.

Authority: City and County of San Francisco and County of San Mateo Joint Powers Authority

(1978); SFO Roundtable Memorandum of Understanding (10/5/2005);

Roundtable Bylaws (2/4/2015)

Sunset Date: None

Contact: James Castañeda

Roundtable Coordinator

621 Magnolia Avenue Dave Chetcuti Community Room - City Hall

Millbrae, CA 94030 (650) 363-1853

info@sforoundtable.org



# SAN FRANCISCO SENTENCING COMMISSION

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

# **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Theshia Naidoo	indefinite	Must be a sentencing expert appointed by the Board of Supervisors
	District Attorney	Brooke Jenkins, District Attorney	Indefinite	
	Public Defender	Manohar Raju, Public Defender	Indefinite	
	Adult Probation	C. Tullock, Chief	Indefinite	
	Juvenile Probation	Chief Miller	Indefinite	Department Head (Chairmers and
	Sheriff	Paul M. Miyamoto, Sheriff	Indefinite	Department Head/Chairperson of Authority listed or their designee
	Police	Chief William Scott	Indefinite	
	Public Health	Dr. Grant Colfax, Director	Indefinite	
	Reentry Council	Karen Roye, Director CSS	Indefinite	
	Supervisor Court	Presiding Judge	Indefinite	
	Family Violence Council	VACANT	Indefinite	One (1) member of a nonprofit organization that works with victim, appointed by the Family Violence Council
	Reentry Council	William Palmer	Indefinite	One (1) member of a nonprofit organization that works with exoffenders, appointed by the Reentry Council

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
	Mayor	Mia Bird	Indefinite	One (1) member must be an academic researcher with expertise in data analysis, appointed by the Mayor

#### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

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

Applications and other documents may be submitted to <a href="mailto:BOS-Appointments@sfgov.org">BOS-Appointments@sfgov.org</a>

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

The San Francisco Sentencing Commission (Commission) was established to encourage the development of criminal sentencing strategies that reduce recidivism, prioritize public safety and victim protection, emphasize fairness, employ evidence-based best practices, and efficiently utilize San Francisco's criminal justice resources.

The Commission shall consist of twelve (12) members, or thirteen (13) members if the Superior Court agrees to provide one member, as follows: CITY DEPARTMENT OR GOVERNMENT AGENCY (Department Head/Chairperson, or his/her designee)

- District Attorney
- Public Defender
- Adult Probation

- Juvenile Probation
- Sheriff
- Police
- Department of Public Health
- Reentry Council
- Superior Court PUBLIC MEMBERS
- One (1) member of a nonprofit organization that works with victim, appointed by the Family Violence Council
- One (1) member of a nonprofit organization that works with ex-offenders, appointed by the Reentry Council
- One (1) member must be a sentencing expert, appointed by the Board of Supervisors
- One (1) member must be 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 department.
- 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 and the Community Corrections Partnership.
- j) On an annual basis, submit a report to the Mayor and the Board of Supervisors summarizing the findings of the Commission and making recommendations on the aforementioned categories.
- k) Nothing in Administrative Code, Article XXV, shall infringe on any agency's legally mandated responsibilities in the criminal justice system and, as such, recommendations are not statutorily binding on any City department.

The District Attorney's Office shall provide staff support and administrative assistance to the Commission. The District Attorney, or the staff member of the District Attorney serving on the Commission, shall also chair the Commission.

The Commission shall meet at least three times a year. All public members shall serve at the pleasure of their appointing authority and can be removed at any time, with or without cause.

Report: On an annual basis the Commission shall submit a report to the Mayor and the Board of Supervisors summarizing the findings of the Commission and making recommendations on matters within their powers and duties.

Sunset: The Commission was set to expire on June 30, 2023, unless the Board of Supervisors chose to adopt an ordinance continuing its existence. The Commission submitted a report to the Board of Supervisors in December 2022 recommending that the Commission should continue to operate. On July 10, 2023, the Board of Supervisors voted unanimously to reauthorize the Commission. The Commission's new sunset date is June 30, 2026.

Holdover Limit: Not Applicable

Authority: Administrative Code, Sections 5.25-1 et seq. (Ordinance Nos. 10-12; 75-14; 87-15;

and 5-18)

Sunset Date: June 30, 2026

Contact: Tara Agnese

Director of Policy

Office of the District Attorney

350 Rhode Island Street San Francisco, CA 94103

(628) 652-4017

tara.agnese@sfgov.org



#### SANITATION AND STREETS COMMISSION

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

## **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Thomas Richard Harrison	7/1/28	Appointed by the Board of
2	BOS	Kimberly Hartwig- Schulman	7/1/26	Supervisors. Term: 4-years
3	Controller	Christopher Simi	7/1/26	Appointed by the Controller subject to confirmation by the Board of Supervisors within 60 days. Term: 4-years
4	Mayor	Jayshawn Anderson	7/1/28	Appointed by the Mayor subject to
5	Mayor	Azalina Eusope	7/1/26	confirmation by the Board of Supervisors within 60 days. Term: 4-years

Qualifications for commissioners that are desirable, but not required, include a background or experience in cleaning and maintaining public spaces, urban forestry, urban design, construction, skilled crafts and trades, finance and audits, architecture, landscape architecture, engineering, or performance measurement and management.

# **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy application CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy application FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

## FORM 700 FILING REQUIREMENT

Pursuant to the Board of Supervisors Rules of Order all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of a Statement of Economic Interests (Form 700). Applications will not be considered if a copy of Form 700 is not received.

## **FORM 700 AVAILABLE HERE (Required)**

https://www.fppc.ca.gov/Form700.html

# THE APPLICATION PROCESS

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

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

The Sanitation and Streets Commission have a total of five seats: two seats appointed by the Board of Supervisors, 2 appointments by the Mayor, and one appointed by the Controller.

- Seats 1 and 2 shall be appointed by the Board of Supervisors
- Seat 3 shall be appointed by the Controller subject to confirmation by the Board of Supervisors
- Seats 4 and 5 shall be appointed by the Mayor subject to confirmation by the Board of Supervisor and be held by a person who is a small business owner

Qualifications for commissioners that are desirable, but not required, include a background or experience in cleaning and maintaining public spaces, urban forestry, urban design, construction, skilled crafts and trades, finance and audits, architecture, landscape architecture, engineering, or performance measurement and management.

Each member shall serve a term of four years. However, seats 1 and 4 shall serve an initial term of two years.

The Commission shall hold public hearings and set policies for the Department of Public Works (the "Department") regarding sanitation standards and protocols, and maintenance of the public right of way. In addition, the Commission shall:

- (1) review and evaluate data regarding the conditions of the public right of way, including but not limited to data collected by the Department, and annual reports generated by the Controller; and
- (2) establish minimum standards of cleanliness for the public right of way, and set baselines for services to be administered by the Department to maintain cleanliness of the public right of way.

Holdover Limit: Holdover tenure of commissioners is limited to 60 days after their terms expire. (Charter § 4.101.5.)

Authority: Charter Sections 4.139; Motion No. M21-181

Transition Date: (The Sanitation and Streets Department will come into existence three months after the Transition Date).

Sunset Date: None

Contact: Public Works

publicworks.commission@sfdpw.org



## SHERIFF'S DEPARTMENT OVERSIGHT BOARD

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

# **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
		Ovava Eterei		Member of the Public, for a four-
1	BOS	Afuhaamango	3/1/27	year term.
		(second term)		Term: 4-years
		Estela Ortiz		Member of the Public, for a four-
2	BOS	(first term)	3/1/25	year term.
		(III'st terrii)		Term: 4-years
		William Monroe		Member of the Public, for a four-
3	BOS	Palmer II (second	3/1/27	year term.
		term)		Term: 4-years
4	BOS	Michael Nguyen	3/1/25	Member of the Public, for a four-
4	ВОЗ	(first term)	3/1/23	year term.
		Xochitl Carrion		Member of the Public, for a four-
5	Mayor		3/1/27	year term.
		(second term)		Term: 4-years
		Julie Soo		Member of the Public, for a four-
6	Mayor	(first term)	3/1/25	year term.
		(IIISC CEITII)		Term: 4-years
7	Mayor	Dion-Jay Brookter	2/1/25	Member of the Public.
<b>'</b>	Mayor	(first term)	3/1/25	Term: 4-years

# **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy application CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

# FORM 700 FILING REQUIREMENT

Pursuant to the Board of Supervisors Rules of Order all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of a Statement of Economic Interests (Form 700). Applications will not be considered if a copy of Form 700 is not received.

## **FORM 700 AVAILABLE HERE (Required)**

https://www.fppc.ca.gov/Form700.html

#### THE APPLICATION PROCESS

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

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

The Sheriff's Department Oversight Committee shall have a total of seven seats: four seats appointed by the Board of Supervisors and three appointments by the Mayor.

- Seats 1, 2, 3 and 4 shall be appointed by the Board of Supervisors
- Seats 5, 6 and 7 shall be appointed by the Mayor

Members shall serve four-year terms, beginning at noon on March 1, 2021; provided, however, the term of the initial appointees to Seats 1, 3, and 5 shall expire at noon on March 1, 2023, whereas the term of the initial appointees to Seats 2, 4, 6, and 7 shall expire at noon on March 1, 2025.

No person may serve more than three successive terms as a member. No person having served three successive terms may serve as a member until at least four years after the expiration of the third successive term. Service for a part of a term that is more than half the period of the term shall count as a full term; further, this subsection (a)(3) makes no distinction between the two-year terms referenced in subsection (a)(2) and four-year terms.

All members shall complete a training and orientation on custodial law enforcement, constitutional policing, and Sheriff's Department policies and procedures, within 90 days of assuming office for their first term. The Sheriff or the Sheriff's designee shall prescribe the content of and provide the training and orientation.

The Oversight Board shall: (1) Appoint, and may remove, the Inspector General in the Sheriff's Department Office of Inspector General ("OIG"), established in subsection (d). (2) Evaluate the work of the OIG, and may review the Inspector General's individual work performance. (3) Compile, evaluate, and recommend law enforcement custodial and patrol best practices. (4) Conduct community outreach and receive community input regarding the Sheriff's Department operations and jail conditions. (5) Prepare and submit a quarterly report to the Sheriff and Board of Supervisors regarding the SDOB evaluations and outreach, and OIG reports submitted to SDOB. (6) By March 1 of each year, prepare and present to the Board of Supervisors Public Safety and Neighborhood Services Committee, or successor committee, a summary of SDOB evaluations and outreach, and OIG reports submitted to SDOB, for the prior calendar year.

Holdover Limit: Holdover tenure of commissioners is limited to 60 days after their terms

expire. (Charter § 4.101.5.)

Authority: Charter Section 4.137

Sunset Date: None

Contact: Dan Leung

(415) 241-7711

dan.leung@sfgov.org



# **SMALL BUSINESS COMMISSION**

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

# **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Miriam Zouzounis	1/6/28	Must be an owner, operator, or officer of a San Francisco small business and appointed by the Board of Supervisors. Term: 4-years
2	BOS	Dimitri Thierry Cornet	1/6/26	Must be an owner, operator, or officer of a San Francisco small business and appointed by the Board of Supervisors. Term: 4-years
3	BOS	William Ortiz- Cartagena	1/6/28	Must be an owner, operator, or officer of a San Francisco small business and appointed by the Board of Supervisors. Term: 4-years
	Mayor	Rachel Herbert	1/6/26	Members who are owners, operators, or officers of San Francisco small businesses, appointed by the Mayor. Term: 4-years
	Mayor	Ronald Benitez	1/6/26	Members who are owners, operators, or officers of San Francisco small businesses, appointed by the Mayor. Term: 4-years

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
	Mayor	Lawanda Dickerson	1/6/28	Member who is a current or former owner, operator, or officer of a San Francisco small business, appointed by the Mayor. Term: 4-years
	Mayor	Cynthia Huie	1/12/28	Member who is an officer or representative of a neighborhood economic development organization or an expert in small business finance, appointed by the Mayor.  Term: 4-years

# **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy application CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

#### FORM 700 FILING REQUIREMENT

Pursuant to the Board of Supervisors Rules of Order all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of a Statement of Economic Interests (Form 700). Applications will not be considered if a copy of Form 700 is not received.

#### **FORM 700 AVAILABLE HERE (Required)**

https://www.fppc.ca.gov/Form700.html

# THE APPLICATION PROCESS

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

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

The Small Business Commission (Commission) was established to oversee the San Francisco Office of Small Business. Individuals appointed to the Commission are intended to represent and further the interest of the particular industries, trades, or professions specified pursuant to Government Code, Section 87103.

The Commission shall consist of seven (7) members, who shall serve at the pleasure of their appointing authority:

#### **BOARD OF SUPERVISORS APPOINTED**

 Three (3) members who are owners, operators, or officers of San Francisco small businesses.

#### MAYOR APPOINTED

- Two (2) members who are owners, operators, or officers of San Francisco small businesses.
- One (1) member who is a current or former owner, operator, or officer of a San Francisco small business.
- One (1) member who is an officer or representative of a neighborhood economic development organization or an expert in small business finance.

All Commission members shall service for four-year terms and reflect the diversity of neighborhood and small business interests in the City.

Holdover Limit: Holdover tenure of commissioners is limited to 60 days after their terms expire. (Charter § 4.101.5.)

Authority: Charter, Section 4.134 (Proposition D, November 4, 2003, certified by the Secretary of State on December 5, 2003); and Government Code, Section 87103. Ord. No. 073-23.

Sunset Date: None

Contact: Kerry Birnbach

**Small Business Commission** 

1 Dr. Carlton B. Goodlett Place, Room 140

San Francisco, CA 94102

(628) 652-4983

kerry.birnbach@sfgov.org



# SOMA COMMUNITY STABLIZATION FUND COMMUNITY ADVISORY COMMITTEE

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

# **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Henry Karnilowicz (first term)	12/1/27	Low-income, employ & labor, senior or disabled, housing, arts, services, business, youth. Term: 4-years
2	BOS	Misha Olivas (second term)	12/1/27	Low-income, employ & labor, senior or disabled, housing, arts, services, business, youth. Term: 4-years
3	BOS	Raquel Redondiez (second term)	12/1/27	Low-income, employ & labor, senior or disabled, housing, arts, services, business, youth. Term: 4-years
4	BOS	Norman Lynde (second term)	12/1/27	Low-income, employ & labor, senior or disabled, housing, arts, services, business, youth. Term: 4-years
5	BOS	Tanya Reyes (first term)	12/1/27	Low-income, employ & labor, senior or disabled, housing, arts, services, business, youth. Term: 4-years
6	BOS	Christian Martin (second term) (residency requirement waived)	12/1/27	Low-income, employ & labor, senior or disabled, housing, arts, services, business, youth. Term: 4-years
7	BOS	Janetta Johnson (second term)	12/1/27	Low-income, employ & labor, senior or disabled, housing, arts, services, business, youth. Term: 4-years

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
8	BOS	VACANT	12/1/27	Seat 1 Alternate. Term: 4-years
9	BOS	VACANT	12/1/27	Seat 2 Alternate. Term: 4-years
10	BOS	VACANT Term Expired 12/1/23 - Holdover Member Gina Rosales (first term)	12/1/27	Seat 3 Alternate. Term: 4-years
11	BOS	VACANT Term Expired 12/1/23 - Holdover Member Conny Ford (first term)	12/1/27	Seat 4 Alternate. Term: 4-years
12	BOS	VACANT Term Expired 12/1/23 - Holdover Member Marke Bieschke	12/1/27	Seat 5 Alternate. Term: 4-years
13	BOS	VACANT Term Expired 12/1/23 - Holdover Member Lorenzo Listanana	12/1/27	Seat 6 Alternate. Term: 4-years
14	BOS	VACANT	12/1/27	Seat 7 Alternate. Term: 4-years

# **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

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

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

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

The SOMA Community Stabilization Fund Community Advisory Committee ("Committee") shall advise the Mayor's Office of Housing and Community Development ("MOHCD"), other City agencies, and the Board of Supervisors regarding the following:

- 1) Administration of the SOMA Community Stabilization Fund described in Section 418.7 of the Planning Code;
- 2) Prioritization of funding for social services related to cultural preservation that are funded by proceeds of the Central SoMa Community Facilities District special tax, as defined in Planning Code Section 434 and the Central SoMa Implementation Program;
- 3) Prioritization of community improvement projects and other public investments funded by the Central SoMa Community Services Facilities Fund, established in Planning Code Section 432.4;
- 4) Expenditure of affordable housing fees collected pursuant to Planning Code Section 415, and Jobs-Housing Linkage Fees collected pursuant to Planning Code Section 413, generated from development projects within the boundaries of the East SoMa, Central SoMa, or Western SoMa Area Plans, or within 0.25 miles of the boundaries of said area plans but outside the boundaries of the Showplace Square/Potrero Hill, Mission, Central Waterfront, and Market and Octavia Area Plans.

The Committee shall be composed of seven (7) members and seven (7) alternate members, appointed by the Board of Supervisors that must satisfy at least one of the following requirements:

- Represents low-income residents of SOMA.
- Has expertise in employment development and/or represents labor.
- Is a senior or disabled resident of SOMA.
- Has affordable housing expertise and familiarity with the SOMA neighborhood.
- Represents an arts or cultural organization or a cultural district in SOMA.
- Provides direct services to SOMA residents.
- Has small business expertise and a familiarity with the SOMA neighborhood; and/or
- Is a youth or who represents a youth-development organization.

Taken as a whole, the Committee shall meet all of the membership requirements set forth above.

Additional Requirements: Two (2) voting and two (2) alternate members shall live within the boundaries of the East SoMa, Central SoMa or Western SoMa Area Plans.

MOHCD shall provide administrative and clerical support to the Committee. The Committee shall coordinate with the South of Market Community Planning Advisory Committee established in Administrative Code, Chapter 5, Article XXVI, when providing advice on matters within the programmatic jurisdiction of both committees.

Term: Four (4) years with a two consecutive term limit.

Reports: The Committee shall develop annual recommendations to MOHCD on the

Expenditure Plan referenced in Section 418.5(d) of the Planning Code.

Holdover Limit: Not Applicable

Authority: Administrative Code, Chapter 5, Article XXVII, Sections 5.27-1, 5 et seg. (Ordinance

No. 242-19) (formerly Planning Code, Section 418.7(d); Ordinance Nos. 217-05,

108- 10, and 263-13)

Sunset: Unless the Board of Supervisors by ordinance extends the term of the Committee,

this Article XXVII shall expire by operation of law, and the Committee shall

terminate, on January 1, 2035

Contact: Claudine Del Rosario

1 So. Van Ness Avenue 5th Floor

San Francisco, CA 94103

(415) 701-5580

claudine.delrosario@sfgov.org



# SOUTH OF MARKET COMMUNITY PLANNING ADVISORY COMMITTEE

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

# **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	VACANT	8/1/27	Must be held by an individual who has small business expertise and be nominated by the District 6 Supervisor. Term: 3-years
2	BOS	VACANT Term Expired 8/1/24 – Holdover Member Rob Jaques	8/1/27	Must be held by an individual with familiarity and experience in infrastructure and/or safety, as relating to pedestrians, bicyclists, or transit and be nominated by the District 6 Supervisor.  Term: 3-years
3	BOS	VACANT	8/1/25	Must be held by an individual who has familiarity and experience in historic preservation and/or cultural preservation and be nominated by the District 6 Supervisor. Term: 3-years
4	BOS	VACANT Term Expired 8/1/22 - Holdover Member John Elberling	8/1/25	Must be held by an individual who has familiarity and experience in development and/or management of affordable housing and be nominated by the District 6 Supervisor.  Term: 3-years

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
5	BOS	VACANT	8/1/26	Must be held by an individual who provides direct social services to SoMa residents and be nominated by the District 6 Supervisor. Term: 3-years
6	BOS	VACANT Term Expired 8/1/23 - Holdover Member Jane Weil	8/1/26	Shall have no additional required qualifications and be nominated by the District 6 Supervisor. Term: 3-years
7	BOS	VACANT Term Expired 8/1/24 - Holdover Member Leah Edwards	8/1/27	Shall have no additional required qualifications and be nominated by the District 6 Supervisor. Term: 3-years
8	Mayor	VACANT Term Expired 6/22/24 - Holdover Member Lex Montiel	6/22/27	Shall be held by an individual with a record of advocacy for parks, recreation, and open space in San Francisco. Term: 3-years
9	Mayor	VACANT Term Expired 6/23/24 - Holdover Member Tracy Green	6/23/27	Shall be held by an individual who has expertise in employment development or represents labor interests.  Term: 3-years
10	Mayor	Adam Swig	8/1/25	Shall have no additional required qualifications. Term: 3-years
11	Mayor	VACANT	8/1/26	Shall have no additional required qualifications. Term: 3-years
12	BOS	VACANT	8/1/27	Seat 1 Alternate. Term: 3-years
13	BOS	VACANT	8/1/27	Seat 2 Alternate. Term: 3-years
14	BOS	VACANT	8/1/25	Seat 3 Alternate. Term: 3-years
15	BOS	VACANT	8/1/25	Seat 4 Alternate. Term: 3-years
16	BOS	VACANT	8/1/26	Seat 5 Alternate. Term: 3-years

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
17	BOS	VACANT	8/1/26	Seat 6 Alternate.
				Term: 3-years
18	BOS	VACANT	8/1/27	Seat 7 Alternate.
10				Term: 3-years
10	Mayor	VACANT	8/1/27	Seat 8 Alternate.
19				Term: 3-years
20	Marian	r VACANT 8/1/25	9/1/25	Seat 9 Alternate.
20	Mayor		8/1/25	Term: 3-years
21	Mayor	VACANT	8/1/25	Seat 10 Alternate.
21				Term: 3-years
22	Mayor	VACANT	8/1/26	Seat 11 Alternate.
22				Term: 3-years

## **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- <u>中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf</u>
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

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

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

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

The general purpose of the South of Market Community Planning Committee shall be to provide input to the Board of Supervisors, the Mayor, and City agencies regarding the implementation of the Central SoMa Plan, Western SoMa Area Plan, and East SoMa Area Plan. The City agencies to

which the Committee may provide input include, but are not limited to, the Planning Department, the Mayor's Office of Housing and Community Development, the Office of Economic and Workforce Development, the Municipal Transportation Agency, the Recreation and Park Department, the Department of Public Works, the Arts Commission, and the Interagency Planning and Implementation Committee. The Committee's prioritization of revenue expenditures described in subsection (b) below that are collected from development projects in the Central SoMa Plan Area shall be consistent with the Central SoMa Implementation Program document.

The South of Market Community Planning Advisory Committee shall consist of eleven (11) members and eleven (11) alternate members who shall represent the cultural diversity of the East SoMa, Central SoMa, and Western SoMa neighborhoods, and ideally will include renters of residences in the neighborhoods, resident homeowners in the neighborhoods, low-income residents, local merchants, and representatives of established neighborhood groups within the East SoMa, Central SoMa, and Western SoMa Plan Areas.

Seven (7) Seats shall be nominated by the District 6 Supervisor and appointed by the Board of Supervisors as follows:

- Seat 1 shall be held by an individual who has small business expertise.
- Seat 2 shall be held by an individual with familiarity and experience in infrastructure and/or safety, as relating to pedestrians, bicyclists, or transit.
- Seat 3 shall be held by an individual who has familiarity and experience in historic preservation and/or cultural preservation.
- Seat 4 shall be held by an individual who has familiarity and experience in development and/or management of affordable housing.
- Seat 5 shall be held by an individual who provides direct social services to SoMa residents.
- Seats 6 and 7 shall have no additional required qualifications.

Four (4) seats shall be appointed by the Mayor.

- Seat 8 shall be held by an individual with a record of advocacy for parks, recreation, and open space in San Francisco.
- Seat 9 shall be held by an individual who has expertise in employment development or represents labor interests.
- Seats 10 and 11 shall have no additional required qualifications

There shall be 11 alternate members of the Committee, one designated for each of the 11 seats. Alternate members shall be appointed for their respective seats in the same manner as the regular members.

Additional Qualifications: All members shall live, work, or own a business within the boundaries of the East SoMa, Central SoMa, or Western SoMa Area Plans. When fully constituted, at least three members shall live within the boundaries of the East SoMa, Central SoMa, or Western SoMa Area Plans.

Term: Three (3) years.

Holdover Limit: Not Applicable

Authority: Administrative Code, Chapter 5, Article XXVI (Ordinance No. 242-19).

Sunset Date: Unless the Board of Supervisors by ordinance extends the term of the Committee,

this Article XXVI, and hence the Committee, January 1, 2035.

Contact: Julian J. Bañales

**Planning Department** 

(628) 652-7408

julian.banales@sfgov.org



#### STATE LEGISLATION COMMITTEE

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

#### **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder*	Term Ending	Qualification
1	BOS	Supervisor Connie Chan	Indefinite	Member of the Board of Supervisors appointed by the President of the BOS or their designee
2	BOS	Supervisor Dean Preston	Indefinite	Member of the Board of Supervisors appointed by the President of the BOS or their designee
	Mayor	Eileen Mariano	Indefinite	The Mayor or their designee
	City Attorney	Rebekah Krell	Indefinite	The City Attorney or their designee
	Controller	Calvin Quock	Indefinite	The Controller or their designee
	Assessor	Holly Lung	Indefinite	The Assessor or their designee
	Treasurer	Eric Manke	Indefinite	The Treasurer or their designee

<sup>\*</sup>Each of the above-named members may designate a duly authorized representative to attend the meeting in his or her absence.

The State Legislation Committee was created to consider any proposed legislation affecting the interests or welfare of the City and County of San Francisco pending, or being considered for presentation, before the State Legislature. The Committee shall study all proposals and formulate recommendations for endorsement, opposition or neutrality.

The Committee shall consist of seven (7) members:

- Mayor (1), who shall act as Chair;
- City Attorney (1);
- Two (2) members of the Board of Supervisors, appointed by the President of the Board;
- City Controller (1);
- City Assessor (1); and
- City Treasurer (1).

Each member may designate an authorized representative to attend the meeting in his/her absence. Members serve ex-officio with no specified terms so that service is limited by the terms of their respective elected offices. A member's designated representative may be changed at any time.

Reports: A report of the proceedings of each regular or special meeting of the Committee, and the recommendations made, shall be submitted to the Board of Supervisors by the next regular business day following such meeting.

Authority: Administrative Code, Section 5.5 et. seq. (Ordinance Nos. 8308 (1939); 245-78;

and 278-96)

Sunset Date: None

Contact: Eileen Mariano

City Hall, Room 200 San Francisco, CA 94102 eileen.f.mariano@sfgov.org

(415) 554-5262

Updated: December 19, 2024



#### SUCCESSOR AGENCY COMMISSION

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

# **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	Mayor	VACANT Term Expired 11/3/24 - Holdover member Dr. Carolyn Ransom- Scott	11/3/28	Resident of largest district (District 10) (Residency Requirement cannot be waived) Term: 4-years
2	Mayor	Kent Lim	11/3/26	Resident of second largest district (District 6) (Residency Requirement cannot be waived) Term: 4-years
3	Mayor	VACANT Term Expired 11/3/24 - Holdover member Vanessa Aquino	11/3/28	Mayor appointed Term: 4-years
4	Mayor	Tamsen Drew	11/3/26	Mayor appointed Term: 4-years
5	Mayor	VACANT	11/3/28	Mayor appointed Term: 4-years

All seats are appointed by the Mayor, subject to confirmation by the Board of Supervisors for a four-year term.

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

# FORM 700 FILING REQUIREMENT

Pursuant to the Board of Supervisors Rules of Order all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of a Statement of Economic Interests (Form 700). Applications will not be considered if a copy of Form 700 is not received.

#### **FORM 700 AVAILABLE HERE (Required)**

https://www.fppc.ca.gov/Form700.html

#### THE APPLICATION PROCESS

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

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

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

Board of Supervisors Ordinance No. 215-12 delegates to the Successor Agency Commission (the "Commission") the authority excluding authority as to Housing Assets to: (1) Act in place of the former commission of the dissolved Redevelopment Agency to implement, modify, enforce and complete the surviving redevelopment projects, including, without limitation, the Major Approved Development Projects, the Retained Housing Obligations, and all other enforceable obligations, except for those enforceable obligations for affordable housing transferred to the City and placed under the jurisdiction of the Mayor's Office of Housing; provided, however, that the Successor Agency Commission shall not modify the Major Approved Development Projects or the Retained Housing Obligations in any manner that would decrease the commitment of

property tax revenue for affordable housing or materially change the obligations to provide affordable housing without obtaining the approval of the Board of Supervisors and any required approval of the Oversight Board. (2) Approve all contracts and actions related to the assets transferred to or retained by the Successor Agency, including, without limitation, the authority to exercise land use, development and design approval authority for the Major Approved Development Projects and other surviving redevelopment projects, and the approval of amendments to redevelopment plans as allowed under the Redevelopment Dissolution Law and subject to adoption of such plan amendments by the Board of Supervisors and any required approval by the Oversight Board, consistent with applicable enforceable obligations. (3) Take any action that the Redevelopment Dissolution Law requires or authorizes on behalf of the Successor Agency and any other action that the Commission deems appropriate consistent with the Redevelopment Dissolution Law to comply with such obligations, including, without limitation, preparing and submitting to the Oversight Board each ROPS which shall include, among other things, the long term affordable housing obligations described in Oversight Board Resolution No. 5-2012, authorizing additional obligations in furtherance of enforceable obligations, and approving the issuance of bonds to carry out the enforceable obligations, subject to any approval of the Oversight Board as may be required under the Redevelopment Dissolution Law.

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

Holdover Limit: Not Applicable

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

Sunset Date: None.

Contact: Jaimie Cruz

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

(415) 749-2458

commissionsecretary.ocii@sfgov.org

Updated: December 16, 2024



# SUGARY DRINKS DISTRIBUTOR TAX ADVISORY COMMITTEE

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

# **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	VACANT Term expired 12/31/24 - Holdover Chester Williams (residency waived)	12/31/26	Must be held by a representative of a nonprofit organization that advocate for health equity in
2	BOS	VACANT Term expired 12/31/24 - Holdover John lesha Ena	12/31/26	communities that are disproportionately impacted by diseases related to the consumption of sugar-sweetened
3	BOS	VACANT Term expired 12/31/24 – Holdover Melinda Burrus	12/31/26	beverages. Term: 2-years
4	BOS	VACANT Term expired 12/31/24  – Holdover Frances Abigail Cabrera	12/31/26	Must be an individual who is employed at a medical institution in San Francisco and who has experience in the diagnosis or
5	BOS	VACANT Term expired 12/31/24 – Holdover Jamey Schmidt	12/31/26	treatment of, or in research or education about, chronic and other diseases linked to the consumption of sugar-sweetened beverages.  Term: 2-years

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
6	BOS	VACANT Term expired 12/31/24 – Holdover Linda Ye	12/31/26	Must be a person who is under 19 years old at the time of appointment and who may be a member of the Youth Commission, nominated by the Youth Commission and appointed by the Board of Supervisors, for a two-year term. (Note: If the person is under legal voting age and unable to be an elector for that reason, the person may hold this seat, but upon reaching legal voting age, the person shall relinquish the seat unless he or she becomes an elector, in which case the person shall retain the seat.)*  Term: 2-years
7	OEWD	VACANT Term expired 12/31/24 – Holdover Alesandra Lozano	12/31/26	Shall be held by a person appointed by the Director of the Office of Economic and Workforce Development or any successor office.  Term: 2-years
8	SFUSD	Saeeda Hafiz	12/31/24	Shall be held by persons appointed by the Board of Education of the San Francisco Unified School District. If at any time the Board of Education declines to appoint a member to Seat 8 or 9 and leaves
9	SFUSD	Jennifer Lebarre	12/31/24	the seat vacant for 60 days or longer, the Board of Supervisors may appoint a member of the public to fill the seat until such time as the Board of Education appoints a member.  Term: 2-years

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
10	Public Health	VACANT Term Expired 12/31/22 - Holdover Member Tiffany Kenison	12/31/24	Shall be held by an employee of the Department of Public Health who has experience or expertise in the field of chronic disease prevention or treatment, appointed by the Director of Health.  Term: 2-years
11	Public Health	Irene Hilton	12/31/24	Shall be held by a person with experience or expertise in the field of oral health, appointed by the Director of Health.  Term: 2-years
12	Public Health	Omar Flores	12/31/24	Shall be held by a person with experience or expertise in the field of food security or access, appointed by the Director of Health.  Term: 2-years
13	DCYF	Michelle Kim	12/31/24	Shall be held by an employee of the Department of Children, Youth & Their Families, appointed by the Director of that Department.  Term: 2-years
14	Recreation and Park	Linda Barnard	12/31/24	Shall be held by an employee of the Recreation and Park Department, appointed by the General Manager of that Department. Term: 2-years

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
15	SFUSD	VACANT (Eva Holman resigned 11/6/24)	12/31/24	Shall be held by a parent or guardian of a student enrolled in the San Francisco Unified School District at the time of appointment, nominated by the San Francisco Unified School District's Parent Advisory Council, and appointed by the Board of Supervisors. If at any time the Parent Advisory Council declines to nominate a member to a vacant seat for 60 days or longer, the Board of Supervisors may appoint a member of the public to fill the seat until the seat becomes vacant again.  Term: 2-years
16	BOS	VACANT Term expired 12/31/24  – Holdover Laura Urban	12/31/26	Shall be held by a person with experience or expertise in services and programs for children five and under, appointed by the Board of Supervisors.  Term: 2-years

<sup>\*</sup> Youth interested in applying to Seat 6 may also obtain more information from the Youth Commission website at <a href="http://sfgov.org/youthcommission">http://sfgov.org/youthcommission</a> or by contacting Director Kiely Hosmon at (415) 554-6464.

#### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy application CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

# In addition to the application form please complete the SDDTAC Supplemental Questionnaire (located at the end on this notice).

If you have any question regarding the questionnaire, please contact staff at the Advisory Committee (contact information listed below).

# (For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

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

Applications, Supplemental Questionnaires and other documents may be submitted to <u>BOS-Appointments@sfgov.org</u>

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

The general purpose of the Advisory Committee is to make recommendations to the Mayor and the Board of Supervisors on the effectiveness of the Sugary Drinks Distributor Tax in Business Tax and Regulations Code Article 8.

The Advisory Committee shall consist of the following 16 voting members:

- (a) Seats 1, 2, and 3 shall be held by representatives of nonprofit organizations that advocate for health equity in communities that are disproportionately impacted by diseases related to the consumption of Sugar-Sweetened Beverages, as defined in Business and Tax Regulations Code Section 552, appointed by the Board of Supervisors.
- (b) Seats 4 and 5 shall be held by individuals who are employed at medical institutions in San Francisco and who have experience in the diagnosis or treatment of, or in research or education about, chronic and other diseases linked to the consumption of Sugar-Sweetened Beverages, appointed by the Board of Supervisors.
- (c) Seat 6 shall be held by a person who is under 19 years old at the time of appointment and who may be a member of the Youth Commission, nominated by the Youth Commission and appointed by the Board of Supervisors. If the person is under legal voting age and unable to be an elector for that reason, the person may hold this seat, but upon reaching legal voting age, the person shall relinquish the seat unless he or she becomes an elector, in which case the person shall retain the seat.
- (d) Seat 7 shall be held by a person appointed by the Director of the Office of Economic and Workforce Development or any successor office.

- (e) Seats 8 and 9 shall be held by persons appointed by the Board of Education of the San Francisco Unified School District. If at any time the Board of Education declines to appoint a member to Seat 8 or 9 and leaves the seat vacant for 60 days or longer, the Board of Supervisors may appoint a member of the public to fill the seat until such time as the Board of Education appoints a member.
- (f) Seat 10 shall be held by an employee of the Department of Public Health who has experience or expertise in the field of chronic disease prevention or treatment, appointed by the Director of Health.
- (g) Seat 11 shall be held by a person with experience or expertise in the field of oral health, appointed by the Director of Health.
- (h) Seat 12 shall be held by a person with experience or expertise in the field of food security or access, appointed by the Director of Health.
- (i) Seat 13 shall be held by an employee of the Department of Children, Youth & Their Families, appointed by the Director of that Department.
- (j) Seat 14 shall be held by an employee of the Recreation and Park Department, appointed by the General Manager of that Department.
- (k) Seat 15 shall be held by a parent or guardian of a student enrolled in the San Francisco Unified School District at the time of appointment, nominated by the San Francisco Unified School District's Parent Advisory Council, and appointed by the Board of Supervisors. If at any time the Parent Advisory Council declines to nominate a member to a vacant seat for 60 days or longer, the Board of Supervisors may appoint a member of the public to fill the seat until the seat becomes vacant again.
- (I) Seat 16 shall be held by a person with experience or expertise in services and programs for children five and under, appointed by the Board of Supervisors.

Appointing authorities shall make initial appointments to the Advisory Committee by no later than September 1, 2017. The initial term for each seat on the Advisory Committee shall begin September 1, 2017, and end on December 31, 2018.

Any member who misses three regular meetings of the Advisory Committee within any 12-month period without the express approval of the Advisory Committee at or before each missed meeting shall be deemed to have resigned from the Advisory Committee 10 days after the third unapproved absence. The Advisory Committee shall inform the appointing authority of any such resignation.

The City Administrator shall provide administrative and clerical support for the Advisory Committee, and the Controller's Office shall provide technical support and policy analysis for the Advisory Committee upon request. All City officials and agencies shall cooperate with the Advisory Committee in the performance of its functions.

Report: Starting in 2018, by March 1 of each year, the Advisory Committee shall submit to the Board of Supervisors and the Mayor a report that (a) evaluates the impact of the Sugary Drinks

Distributor Tax on beverage prices, consumer purchasing behavior, and public health, and (b) makes recommendations regarding the potential establishment and/or funding of programs to reduce the consumption of Sugar-Sweetened Beverages in San Francisco. Within 10 days after the submission of the report, the City Administrator shall submit to the Board of Supervisors a proposed resolution for the Board to receive the report.

Holdover Limit: Not Applicable

Authority: Business and Tax Regulations Code, Article VIII, Sections 550 through 560;

Administrative Code, Chapter 5, Article XXXIII, Sections 5.33-1 through 5.33-6;

Proposition V (2016)

Sunset Date: December 31, 2028

Contact: Christina Goette

Melinda Martin

Department of Public Health

San Francisco, CA (628) 206-7630

christina.goette@sfdph.org Melinda.martin@sfdph.org

Updated: December 31, 2024

# Sugary Drinks Distributor Tax Advisory Committee (SDDTAC) Supplemental Questionnaire

1.	Please describe the experience you have in public health programs related to diabetes, oral health, obesity, and sugary drink consumption.
2.	Please describe the ways in which sugary drinks impact diverse communities across San Francisco.
3.	Please describe your experience in reaching out to community-based organizations that serve communities most impacted by sugary drinks.
4.	Please describe your understanding of how businesses (soda industry, tobacco industry, etc.) impact chronic disease and community health.
5.	Please describe how your work or life experience will inform the work of the committee.



# **SUNSHINE ORDINANCE TASK FORCE**

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

# **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Dean Schmidt	4/27/26	Must be nominated by the local chapter of the Society of Professional Journalists and be an attorney. Term: 2-years
2	BOS	Lila LaHood	4/27/26	Must be nominated by the local chapter of the Society of Professional Journalists and be a journalist. Term: 2-years
3	BOS	Saul Sugarman	4/27/26	Must be a member from the press or electronic media. Term: 2-years

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
4	BOS	Ankita Mukhopadyay	4/27/25	Must be nominated by the local chapter of the Society of Professional Journalists and be either a journalist from a racial/ethnic-minority-owned news organization, a journalist whose work focuses on issues impacting minority racial or ethnic communities, or a journalist who works with a media organization or publication whose target audience is a minority racial or ethnic community. For purposes of this subsection (a), the term "journalist" shall be interpreted broadly, including but not limited to freelance journalists, photographers, and videographers.
5	BOS	Maxine Anderson	4/27/26	Must be nominated by the local chapter of the League of Women Voters. Term: 2-years
6	BOS	Laura Stein	4/27/26	Must be a member of the public
7	BOS	Matthew Yankee	4/27/26	experienced in consumer advocacy. Term: 2-years
8	BOS	Chris Hyland	4/27/26	
9	BOS	David Pilpel	4/27/26	Must have demonstrated interest in, or have experience in, the issues of citizen access and participation in local government.  Term: 2-years
10	BOS	VACANT	4/27/26	
11	BOS	Bruce Wolfe ** (meets requirement below)	4/27/25	

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
	СОВ	VACANT	Indefinite	The Clerk of the Board of Supervisors, or his/her designee, and serve as a non-voting member
	Mayor	VACANT	Indefinite	The Mayor, or his/her designee, and serve as a non-voting member

<sup>\*\*&</sup>lt;u>Additional Qualifications</u>: At all times, the Task Force shall include at least one member who shall be a member of the public who is physically handicapped. All members must have experience and/or demonstrated interest in the issues of citizen access and participation in local government.

### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

# FORM 700 FILING REQUIREMENT

Pursuant to the Board of Supervisors Rules of Order all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of a Statement of Economic Interests (Form 700). Applications will not be considered if a copy of Form 700 is not received.

# **FORM 700 AVAILABLE HERE (Required)**

https://www.fppc.ca.gov/Form700.html

#### THE APPLICATION PROCESS

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

<u>Next Steps</u>: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment

of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The Sunshine Ordinance Task Force (the "Task Force") was established to advise the Board of Supervisors and provide information to other City departments on appropriate ways in which to implement Administrative Code, Chapter 67 (The San Francisco Sunshine Ordinance of 1999) (the "Ordinance"). The Task Force shall develop goals to ensure practice and timely implementation of the Ordinance; propose amendments to the Ordinance; receive and review the annual report of the Supervisor of Public Records and may request additional reports or information; and make referrals to a municipal office with enforcement power under the Ordinance, the California Public Records Act, or the Brown Act, whenever it concludes a person has violated the provisions of the Ordinance

The Task Force consists of a total of thirteen (13) members:

Eleven (11) voting members appointed by the Board of Supervisors

- Two (2) members nominated by the local chapter of the Society of Professional Journalists;
- One (1) shall be an attorney and
- one (1) shall be a journalist.
- One (1) member shall be a member from the press or electronic media.
- One (1) member shall be a journalist from a racial/ethnic-minority-owned news organization and nominated by New California Media.
- One (1) member nominated by the local chapter of the League of Women Voters.
- Two (2) members of the public experienced in consumer advocacy.
- Four (4) members of the public who have demonstrated interest in, or have experience in, the issues of citizen access and participation in local government.
- One (1) member shall be the Mayor, or his/her designee, and serve as a non-voting member.
- One (1) member shall be the Clerk of the Board of Supervisors, or his/her designee, and serve as a non-voting member.

At all times, the Task Force shall include at least one member who shall be a member of the public who is physically handicapped. All members must have experience and/or demonstrated interest in the issues of citizen access and participation in local government. The City Attorney's Office shall assign an attorney to the Task Force who is experienced in public-access law matters and serve as a legal advisor and advocate to the Task Force.

The term of each appointed member shall be two years unless 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.

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

Reports: The Task Force shall report annually to the Board of Supervisors on any practical

or policy problems encountered in the Administration of the Ordinance. The Task Force shall, as it sees fit, issue public reports evaluating compliance with the Ordinance and related California laws by the City or any department, office or

official.

Holdover Limit: Not Applicable

Authority: Administrative Code, Section 67.30 (Ordinance Nos. 265-93; 118-94; 432-94; 287-

96; 198-98; 387-98; and Proposition G, November 1999)

Sunset Date: None

Contact: Pat Petersen

1 Dr. Carlton B. Goodlett Place, Room 244

Office of the Clerk of the Board

San Francisco, CA 94102

(415) 554-7719 sotf@sfgov.org

Updated: December 16, 2024



# **SWEATFREE PROCUREMENT ADVISORY GROUP**

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

# **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	VACANT Term Expired 12/17/23 - Holdover Member Jason Oringer	12/17/25	Must represent employees in labor matters (Appointed by the Board of Supervisors). Term: 2-years
2	BOS	VACANT Term Expired 12/17/23 - Holdover Member Coyote Marin	12/17/25	Must have significant experience acquiring goods or services for a public entity (Appointed by the Board of Supervisors). Term: 2-years
3	BOS	VACANT	12/17/25	Must have significant experience as an advocate for human rights or for the poor (Appointed by the Board of Supervisors). Term: 2-years
4	BOS	VACANT Term Expired 12/17/23 - Holdover Member Julienne Fisher	12/17/25	Must be a member of the public (Appointed by the Board of Supervisors). Term: 2-years
5	BOS	VACANT	12/17/25	Must be a member of the public. (Appointed by the Board of Supervisors). Term: 2-years
	Mayor	VACANT		Representing employees in labor matters. Term: 2-years

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
	Mayor	VACANT		Has significant experience acquiring goods or services for a public entity. Term: 2-years
	Mayor	VACANT		Has significant experience as an advocate for human rights or the poor. Term: 2-years
	Mayor	VACANT Term Expired 5/7/12 - Holdover Member John Logan	5/7/26	Shall be members of the public
	Mayor	VACANT Term Expired 9/8/14 - Holdover Member Conchita Lozano- Batista	9/8/26	appointed by the Mayor. Term: 2-years
	Controller	Joyce Kimotsuki	4/2/25	Controller shall appoint one (1) member with significant experience in finance, financial auditing, or accounting

# **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy application CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

#### FORM 700 FILING REQUIREMENT

Pursuant to the Board of Supervisors Rules of Order all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of a Statement of Economic Interests (Form 700). Applications will not be considered if a copy of Form 700 is not received.

# **FORM 700 AVAILABLE HERE (Required)**

https://www.fppc.ca.gov/Form700.html

#### THE APPLICATION PROCESS

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

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

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
  - o 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
  - o 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 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.

Holdover Limit: Not Applicable

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

Sunset Date: None

Contact: Greg Asav

Office of Labor Standards Enforcement

City Hall, Room 453 San Francisco, CA 94102

(415) 554-7485

greg.asay@sfgov.org

Undated: September 12, 2024



#### TRANSBAY JOINT POWERS AUTHORITY

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

#### **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	SFMTA	Jeffrey Tumlin	Indefinite	Appointed by Municipal Transportation Agency, subject to confirmation by Board (may appoint alternate)
2	BOS	Supervisor Rafael Mandelman	Indefinite	Member of Board of Supervisors, appointed by Board.
3	BOS	Alicia John-Baptiste (residency requirement waived)	Indefinite	must have expertise in large, complex infrastructure funding, policy and/or project delivery.
4	BOS	Tilly Chang	Indefinite	(Alternate to Seats 2 (Member of the Board) and 3), Tilly Chang, must have expertise in large, complex infrastructure funding, policy and/or project delivery.
N/A	Mayor	Elaine Forbes	Indefinite	Appointed by Mayor Breed

#### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy application SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

# FORM 700 FILING REQUIREMENT

Pursuant to the Board of Supervisors Rules of Order all applicants applying for this body must complete and submit, with their application, a copy (**not original**) of a Statement of Economic Interests (Form 700). Applications will not be considered if a copy of Form 700 is not received.

# **FORM 700 AVAILABLE HERE (Required)**

https://www.fppc.ca.gov/Form700.html

#### THE APPLICATION PROCESS

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

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

The Transbay Joint Powers Authority ("TJPA") was established to design, build, and operate the Transbay Transit Center Program, which is being developed in two phases: first phase being the construction of the Transit Center for bus operations; and second phase being the development of the downtown extension of Caltrain and eventually the California High Speed Rail to the Transit Center. The TJPA is a joint exercise of powers authority created by the City and County of San Francisco, the Alameda-Contra Costa Transit District, the Peninsula Corridor Joint Powers Board, and Caltrains (ex-officio).

The TJPA is overseen by an eight (8) member board of directors (but only seven (7) voting members), with the following appointed or confirmed by the Board of Supervisors:

- One (1) member appointed by the Municipal Transportation Agency Board of Director who may appoint an alternate, confirmed by the Board of Supervisors;
- One (1) member of the Board of Supervisors, appointed by the Board of Supervisors;
- One (1) member with expertise in large, complex infrastructure funding, policy and/or project delivery, appointed by the Board of Supervisors; and
- One (1) alternate member who is an alternate to both Board-appointed members with expertise in large, complex infrastructure funding, policy and/or project delivery, appointed by the Board of Supervisors.

These members shall serve for indefinite terms, until resignation or removal by the appointing authority.

The composition of the other members are as follows: one (1) member appointed by the Peninsula Corridor Joint Powers Board-Caltrain (JPB); one (1) member appointed by AC Transit; one (1) member appointed by the Mayor of San Francisco, or his/her alternate; one (1) member appointed by the California Hight Speed Rail Authority; and one (1) ex-officio member appointed by the State Department of Transportation (Caltrans).

Authority: Government Code, Sections 6502 et seq.; Board Resolution Nos. 104-01, 393-17,

and 108-18; and TJPA Bylaws.

Sunset Date: None

Contact: Nila Gonzales

425 Mission Street, Ste. 250 San Francisco, CA 94105

(415) 597-4620 ngonzales@tjpa.org

Updated: December 16, 2024



#### TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

#### **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	Mayor	Nabihah Azim	4/28/26	
2	Mayor	Jeanette Howard	2/26/25	
3	Mayor	V. Fei Tsen	2/26/26	Appointed by the Mayor, subject to
4	Mayor	Timothy Reyff	2/26/26	approved of the Board of Supervisors.
5	Mayor	Linda Richardson	4/28/26	
6	Mayor	Mark Dunlop	2/26/28	Term: 4-7 years
7	Mayor	LaShawndra Price- Breston	4/28/26	
8	BOS President	Supervisor Matt Haney	Indefinite	President of the Board of Supervisor or their designee.

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

Please Note: The one seat appointed by the Board of Supervisors is held by a Member of the Board of Supervisors; members of the general public may not be considered for appointment to that seat.

The Treasure Island Development Authority Board of Directors consists of a total of ten members: seven members appointed by the Mayor and such appointments are subject to approval by the Board of Supervisors (the appointments of Directors who are officers of the City and County of San Francisco or officers of the SF Redevelopment agency shall be effective immediately and remain so unless rejected by a two-thirds vote of the Board of Supervisors within thirty days following transmittal of written notice to the Board of Supervisors of such appointments) and three non-voting ex-officio members: the then-sitting President of the Board of Supervisors, the Chair of the Committee with jurisdiction over Housing, and the Chair of the Committee with jurisdiction over Land Use, or their designees. (The authorized number of Directors shall not be less than five nor more than seven until changed by a Bylaw. The exact number of Directors shall

be fixed by a resolution adopted by the Board.) No more than 49% of the persons serving on the Board may be interested persons as defined in Section 5 of the Bylaws. Directors shall be selected based on their expertise in the areas of real estate development, urban planning, environmental protection and resource conservation, homeless assistance, financing and other disciplines relevant to the reuse of the Base.

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

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

Reports: The Authority shall submit quarterly progress reports to the Economic Development, Transportation & Technology Committee of the Board of Supervisors. The Board shall cause an annual report to be prepared within 120 days after

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.

Holdover Limit: Not Applicable

Authority: Resolution Nos. 380-97, 314-98, and 89-99; and Third Amended and Full Restated

Bylaws (other related Resolution Nos. 573-94 and 672-96).

Sunset Date: None

Contact: Kate Austin

**Commission Secretary** 

One Avenue of the Palms Building 1, Room 241

San Francisco, CA 94130

(415) 274-0646

kate.austin@sfgov.org

Updated: December 16, 2024



# TREASURE ISLAND DEVELOPMENT AUTHORITY CITIZENS ADVISORY BOARD

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

# **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Barklee Unitas-Ali Sanders	Indefinite	
2	BOS	Hope Williams	Indefinite	
3	BOS	Tim Molinare	Indefinite	
4	BOS	Jorge Garcia	Indefinite	
5	BOS	Nathan Bernnan	Indefinite	Shall represent one or more of the
6	BOS	Atta Pilram	Indefinite	categories specified below, appointed by the Board of Supervisors
7	BOS	Rebecca Hogue	Indefinite	
8	BOS	James Hancock (residency waived)	Indefinite	
9	BOS	Jesse Tepper	Indefinite	
10	BOS	Natalie Bonnewit	Indefinite	
11	BOS	Scott Vedro	Indefinite	
12	Mayor	Mark Connors	Indefinite	
13	Mayor	Heather Gallagher	Indefinite	Shall represent one or more of the categories specified below, appointed by the Mayor
14	Mayor	Joanne Desmond	Indefinite	
15	Mayor	Chrysanthe Gussis	Indefinite	
16	Mayor	Elizabeth Hirschhorn	Indefinite	appointed by the iviayor
17	Mayor	Barklee Sanders	Indefinite	

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
18	Mayor	Hope Williams	Indefinite	
19	Mayor	VACANT	Indefinite	
20	Mayor	VACANT	Indefinite	
21	Mayor	VACANT	Indefinite	
22	Mayor	VACANT	Indefinite	
23	Mayor	VACANT	Indefinite	
24	Mayor	VACANT	Indefinite	
25	Mayor	VACANT	Indefinite	

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

#### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy application CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

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

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

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

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 green building and sustainable development;

- environmental and toxic remediation and control, including representation of the Treasure Island RAB; \* tideland trust and public access;
- open-meeting laws;
- recreational and athletic opportunities and programs;
- representative of public safety officers on Treasure Island;
- representative of TIHDI; \* representative of Job Corps;
- representative of Treasure Island Elementary School;
- representative of film production industry; and
- representative of residential tenants on Treasure Island

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

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

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

Holdover Limit: Not Applicable

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

Sunset Date: None

Contact: Kate Austin

**Commission Secretary** 

One Avenue of the Palms Building 1, Room 241

San Francisco, CA 94130

(415) 274-0646

kate.austin@sfgov.org

Updated: December 16, 2024



# TREASURY OVERSIGHT COMMITTEE

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

# **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	Treasurer	Greg Wagner	6/17/26	Controller, or the Controller's designee. Term: 4-years
2	Treasurer	Jackie Chen	6/17/26	County Superintendent of Schools, or the Superintendent's designee (if the Superintendent declines to serve or designate a person and the seat remains vacant for 60 days or longer, the Treasurer may nominate and the Board may appoint).  Term: 4-years
3	Treasurer	VACANT	6/17/26	Chancellor of the Community College District, or the Chancellor's designee (if the Superintendent declines to serve or designate a person and the seat remains vacant for 60 days or longer, the Treasurer may nominate and the Board may appoint). Term: 4-years
4	Treasurer	Nancy Hom	6/17/26	Employee of City department or local agency that participates in the City's pooled fund under California Government Code Sections 53630 et seq. Term: 4-years

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
5	Treasurer	Kevin Kone	6/17/26	Employee of City department or local agency that participates in the City's pooled fund under California Government Code Sections 53630 et seq. Term: 4-years
6	Treasurer	Aimee Brown	9/30/27	Members of the public who have expertise in, or an academic background in, public finance, and are economically diverse and bipartisan in political registration.  Term: 4-years
7	Treasurer	Brenda McNulty	9/30/27	Members of the public who have expertise in, or an academic background in, public finance, and are economically diverse and bipartisan in political registration. Term: 4-years

All seats are nominated by the Treasurer and confirmed by the Board of Supervisors for fouryear terms.

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

The Treasury Oversight Committee consists of a total of seven (7) members, all of whom are nominated by the Treasurer and confirmed by the Board of Supervisors. Membership is drawn from the following:

- 1) Controller, or the Controller's designee;
- 2) County Superintendent of Schools, or the Superintendent's designee (if the Superintendent declines to serve or designate a person and the seat remains vacant for 60 days or longer, the Treasurer may nominate and the Board may appoint);
- 3) Chancellor of the Community College District, or the Chancellor's designee (if the Superintendent declines to serve or designate a person and the seat remains vacant for 60 days or longer, the Treasurer may nominate and the Board may appoint);
- 4) Employee of City department or local agency that participates in the City's pooled fund under California Government Code Sections 53630 et seq.;

- 5) Employee of City department or local agency that participates in the City's pooled fund under California Government Code Sections 53630 et seq.;
- 6) Members of the public who have expertise in, or an academic background in, public finance, and are economically diverse and bipartisan in political registration; and
- 7) Members of the public who have expertise in, or an academic background in, public finance, and are economically diverse and bipartisan in political registration.

(Ordinance No. 119-18 changed the composition of the Committee; effective on June 17, 2018.)

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.

Holdover Limit: Not Applicable

Authority: Administrative Code, Article IX, Sections 5.9-1 et seq. (Ordinance Nos. 125-97,

316-00, 291-10, and 119-18)

Sunset Date: None

Contact: Claire Stone

Controller

City Hall Room 316 San Francisco, CA 94102

(415) 554-7502

claire.stone@sfgov.org

Updated: December 16, 2024



#### **URBAN COUNTIES CAUCUS**

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

#### **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	VACANT	12/31/24	Member of Board of Supervisors. Term: 2 years

Please Note: These seats are held by Members of the Board of Supervisors only; members of the general public may not be considered for appointment to this body.

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The Urban Counties Caucus consists of a coalition of high population California counties having an overwhelming majority of caseloads in the health, welfare and justice areas.

The Governing Board shall be composed of one elected representative from each County Board of Supervisors maintaining the membership of its supervisors in the Caucus. Each representative shall be a member of the county board and shall be selected at the beginning of the calendar year by the Board of Supervisors to serve for a term of not less than two-years to coincide with the sessions of the California Legislature.

The Urban Counties Caucus governing board shall meet at least once annually, and at such other times and places as may be directed by the Chairperson. Annual dues are paid on a fiscal year basis.

Authority: Non-profit organization by-laws

Sunset Date: None

Contact: Jolena Voorhis

1100 K Street, Suite 101 Sacramento, CA 95814

(916) 327-7531 (916) 491-4182 Fax

ucc@urbancounties.com

Updated: December 16, 2024



## **URBAN FORESTRY COUNCIL**

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

## **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Morgan Vaisset- Fauvel (residency requirement waived)	11/18/26	Must represent an educational organization involved with tree management (University of California Cooperative Extension, etc.). Term: 2-years
2	BOS	Karla Nagy	11/18/26	Must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects). Term: 2-years
3	BOS	Pamela Nagle	11/18/26	Must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects).  Term: 2-years
4	BOS	Edgar Xochitl Flores	11/18/26	Must be a member of a non- profit organization involved in urban forestry or other environmentally-related issues. Term: 2-years

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
5	BOS	Caroline Scanlan (residency requirement waived)	11/18/26	Must be a member of a non- profit organization involved in urban forestry or other environmentally-related issues. Term: 2-years
6	BOS	Joshua Klipp	11/18/26	Must be a representative of the community. Term: 2-years
7	BOS	Antonio Moreno	11/18/26	Must be a representative of the community. Term: 2-years
	Mayor	Vacant		Member from the tree care industry appointed by the Mayor. Term: 2-years
	Mayor	Igor Lacan	1/16/25	Member at large appointed by the Mayor. Term: 2-years
	Public Works	Nicholas Crawford	11/18/25	Director of the Department of Public Work or their designee. Term: 2-years
	Planning Department	Ilaria Salvadori	2/4/26	Director of the Planning Department or their designee. Term: 2-years
	Recreation and Parks	Spencer Potter	9/23/25	General Manager of the Recreation and Park Department or their designee. Term: 2-years
	PUC	Damon Spigelman	5/27/25	Appointed by the Public Utilities Commission. Term: 2-years

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
	GGNRA/Presidio Trust	Lewis Stringer	8/20/25	Appointed by the 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). Term: 2-years
	Port	Tai Trang	4/28/25	Appointed by the Port of SF. Term: 2-years

#### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy application CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

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

Applications and other documents may be submitted to <a href="mailto:BOS-Appointments@sfgov.org">BOS-Appointments@sfgov.org</a>

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

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).

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.

Holdover Limit: Not Applicable

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)

Sunset Date: None

Contact: Jesus Lozano

Environment department 1155 Market Street, 3<sup>rd</sup> Floor San Francisco, CA 94103

(415) 355-3700

environment@sfgov.org

Updated: December 16, 2024



### **VETERANS AFFAIRS COMMISSION**

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

## **Membership and Seat Qualifications**

Seat	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Jenny Perez	3/17/27	Shall be a spouse, domestic partner, or a widow/widower of a veteran; for a four-year term; for a four-year term.
2	BOS	Deborah Dacumos	3/17/27	Shall be held by women veterans; for a four year term.
3	BOS	John Reissenweber	3/17/27	Individual who served in the Armed Forces of the United States and who has a physical disability arising from that service; for a four-year term.
4	BOS	Jason Chittavong	3/17/27	At-large; for a four-year term.
5	BOS	Hanley Chan	3/17/27	At-large; for a four-year term.
6	BOS	Prince Kelly Jordan	3/17/27	At-large; for a four-year term.
7	BOS	James Boatman	3/17/27	At-large; for a four-year term.
8	BOS	Darya Kutovaya	3/17/27	At-large; for a four-year term.
9	BOS	Nicholas Rusanoff (Term expires 1/31/25)	3/17/27	At-large; for a four-year term.
10	Mayor	Courtney Ellington	3/17/27	Shall be held by women veterans; for a four-year term.

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
11	Mayor	Ikram Mansori	3/17/27	Individual who served in the Armed Forces of the United States and who has a physical disability arising from that service; for a four-year term.
12	Mayor	Bill Barnickel	3/17/27	At-large; for a four-year term.
13	Mayor	Joseph Baba	3/17/27	At-large; for a four-year term.

### BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE

- English https://sfbos.org/sites/default/files/vacancy\_application.pdf
- 中文 https://sfbos.org/sites/default/files/vacancy\_application\_CHI.pdf
- Español https://sfbos.org/sites/default/files/vacancy\_application\_SPA.pdf
- Filipino https://sfbos.org/sites/default/files/vacancy\_application\_FIL.pdf

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

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

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

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

The Veterans Affairs Commission consists of a total of thirteen (13) members, nine (9) of whom are appointed by the Board of Supervisors (seats 1 through 9) and four (4) of whom are appointed by the Mayor (seats 10 through 13) as follows:

- Seat 1 shall be a souse, registered/certified domestic partner, or a widow/widower of a veteran who served in the Armed Forces of the United States of America.
- Seats 2 and 10 shall be women veterans.
- Seats 3 and 11 shall be individuals who served in the Armed Forces of the United States of America and who has a physical disability arising from that services, in accordance with the definitions applied in such cases by the Veterans Administration.
- Seats 4-9 and 11-13 are not subject to the requirements set for in the legislations (at-large).

The term of each member of the Commission shall be four (4) years.

Continuing Membership on the Commission. The clerk of the Commission, in consultation with the Clerk of the Board of Supervisors, shall, upon the effective date of the ordinance in Board File No. 221269, changing the number of the seats on the Commission, assign existing Commission members, including members with expired terms serving as holdover appointees, to Seats 1-13 in accord with the requirements of Section 5.102. Their terms of office shall be aligned with the terms of office extant prior to the effective date of the aforementioned ordinance; with the understanding that holdover appointees shall not thereby acquire any permanent or other special status. New appointments made to Commission Seats 1 through 13 following the effective date of the aforementioned ordinance shall be made in accordance with Section 5.102.

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.

Holdover Limit: Not Applicable

Authority: Administrative Code Article XI of Chapter 5, Sections 5.102 and 5.103

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

Sunset Date: None

Contact: Mary Murphy (Mary.C.Murphy@sfgov.org)

**Commission Secretary** 

**Veterans Affairs Commission** 

City Hall, Room 200

1 Dr. Carlton B. Goodlett Place

San Francisco, CA 94102

Updated: December 30, 2024



#### **WORKFORCE INVESTMENT SAN FRANCISCO BOARD**

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

#### **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	1 BOS	Supervisor Rafael	Indefinite	Member of the Board of
1		Mandelman		Supervisors
2	2 BOS	Supervisor Shamann	Indofinito	Member of the Board of
2		Walton	Indefinite	Supervisors

Please Note: These seats are held by Members of the Board of Supervisors only; members of the general public may not be considered for appointment to this body.

The Workforce Investment San Francisco ("WISF") Board was established in the Administrative Code, as set forth by the federal Workforce Investment Act. The WISF is required to develop and submit a five-year plan to the California Governor for local workforce investment programs (the "Local Plan"). The Office of Economic and Workforce Development provides support and assistance to WISF with planning and coordination of all workforce development services in the City. The Director of Workforce Development shall submit the Local Plan to the Board of Supervisors for review and comment at least 30 days prior to submission to the Governor.

The Mayor must submit the name of each nominee to the Board of Supervisors. Unless the Board of Supervisors disapproves a nominee within 30 days after receipt of the Notice of Appointment, the appointment shall become final. If the Mayor has appointed two members of the Board to WISF, the Mayor does not need to submit nominees to the Board for approval. The Mayor may include individuals on the WISF as he/she determines to be appropriate

Reports: Five-Year Plan to the California Governor for local workforce investment

programs.

Authority: Administrative Code, Section 30.1 et seq.; and Federal Workforce Investment Act

of 1998 (29 U.S.C. Section 2801 et seq.) or any successor federal program.

Sunset Date: None

Contact: Ryan Young

Office of Economic and Workforce Development

1 South Van Ness Ave, 5th Floor

San Francisco, CA 94103 <a href="mailto:ryan.young@sfgov.org">ryan.young@sfgov.org</a>

(415) 701-4831

Updated: December 16, 2024



The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

# **Membership and Seat Qualifications**

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	BOS	Jin Valencia-Tow	9/6/25	Appointed by the District 7 Supervisor.
				Term: 1-year
				Appointed by the District
2	BOS	Winnie Liao	9/6/25	3 Supervisor.
				Term: 1-year
3	Mayor	Jason Fong	9/6/25	Appointed by the Mayor.
	iviayoi	Jason Forig	3/0/23	Term: 1-year
				Appointed by the District
4	BOS	Skylar Dang	9/6/25	9 Supervisor.
				Term: 1-year
				Appointed by the District
5	BOS	Harper Fortgag	9/6/25	8 Supervisor.
				Term: 1-year
6	Mayor	Téa Lonné Amir	9/6/25	Appointed by the Mayor.
	iviayoi			Term: 1-year
		Ethar Alameri	9/6/25	Appointed by the District
7	BOS			5 Supervisor .
				Term: 1-year
		Clarisse Kim		Appointed by the District
8	BOS	Ciarisse Kiiii	9/6/25	1 Supervisor.
				Term: 1-year
9	Mayor	   Eloise Krehlik	9/6/25	Appointed by the Mayor.
	IVIUYOI	Eloise Kreiliik	9/0/23	Term: 1-year
	BOS			Appointed by the District
10		Ikahihifo (Hifo) Paea	9/6/25	10 Supervisor.
				Term: 1-year
11	BOS	Camryn Marlow	9/6/25	Appointed by the District
11	503			2 Supervisor

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
12	Mayor	Aisha Majdoub	9/6/25	Appointed by the Mayor.
12	iviayoi	Alsila Wajuoub	3/0/23	Term: 1-year
13	Mayor	Ava Oram	9/6/25	Appointed by the Mayor.
13	iviayoi	Ava Oraili	9/0/23	Term: 1-year
	BOS	Gabrielle Listana		Appointed by the District
14			9/6/25	6 Supervisor.
				Term: 1-year
	BOS	Imaan Ansari	9/6/25	Appointed by the District
15				11 Supervisor.
				Term: 1-year
16	Mayor	Emily Yang	9/6/25	Appointed by the Mayor.
10				Term: 1-year
				Appointed by the District
17	BOS	Lucas Liang	9/6/25	4 Supervisor.
				Term: 1-year

Additional Qualifications: The Commission shall consist of members between the ages of 12 and 23 years at the time of appointment. 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.

Interested persons may obtain an application from the Youth Commission website at <a href="http://www.sfgov.org/yc">http://www.sfgov.org/yc</a> or from the Youth Commission office, 1 Dr. Carlton B. Goodlett Place, Room 345, San Francisco, CA 94102-4689. Completed applications should be submitted to the Youth Commission by April 21, 2017. <a href="https://www.sfgov.org/yc">All applicants must be residents of San Francisco, unless otherwise stated.

The Mayor makes the appointments to Seats 3, 6, 9, 12, and 13.

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

• Next Steps: Eligible applicants will be contacted by the Youth Commission staff to participate in a group interview. All applications are then forwarded to the respective District Supervisors for consideration and possible appointment.

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 matters where immediate action is necessary to protect the public interest. Also, by July 1<sup>st</sup> of each calendar year the Commission shall report to the Board of Supervisors on their activities, goals, and accomplishments.

Holdover Limit: Not Applicable

Authority: Charter Section 4.122 et seq. (Proposition F; approved by the voters November

1995)

Sunset: None

Contact: Alondra Esquivel Garcia

Youth Commission, Director

(415) 554-6464

alondra.esquivel@sfgov.org

Updated: December 30, 2024