



**To:** Mayor Edwin Lee  
**CC:** Steve Kawa  
**From:** Nicole Wheaton  
**Date:** January 26, 2011  
**RE:** Commission Appointments Currently Expired or Expiring Before April 1, 2011

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### Appointment to a Currently Vacant Seat

#### SFPUC Advisory Committee

The SPUC CAC was established in 2004 and consists of seventeen members, four of which are mayoral appointments. The seat that is currently vacant must be filled by someone who has demonstrable knowledge of engineering or financial management. I do not currently have the ethnic make up of the mayoral appointees to this CAC; however, the three current sitting members are all male.

### Appointments Expired June 2010

#### Children's Fund Citizens' Advisory Committee

The Children's Fund CAC consists of 15 members appointed by the Mayor, who are not subject to disapproval by the Board of Supervisors. At least three members of the Committee must be parents and at least three members must be less than 18 years old at the time of appointment. For each of the following areas, there must be at least one Committee member with professional expertise in that area: early childhood development, childcare, education, health, recreation and youth development.

#### Terms Expired:

Leela Gil – Term Expired June 30, 2010  
Lorna Needle – Term Expired June 30, 2010  
Lisa Spinal – Term Expired June 30, 2010  
Ana de Arce – Term Expired June 30, 2010  
Mollie Matull – Term Expired June 30, 2010  
Carlos Serrano-Quar – Term Expired June 30, 2010  
Charlene Clemens – Term Expired June 30, 2010  
Kathy Baxter – Term Expired June 30, 2010  
Maria Isabel Sanchez – Term Expired June 30, 2010  
Abby Snay – Term Expired June 30, 2010  
Vacant – Term Expired June 30, 2010

[REDACTED]

## **Appointments Expired in November 2010**

### **Shelter Monitoring Committee**

The Shelter Monitoring Committee has thirteen (13) members. The Mayor appoints three (3) of the Committee members, the Board of Supervisors appoints six (6) of the Committee members, and the Local Homeless Coordinating Board appoints four (4) of the Committee members. The majority of seats are designated for homeless or formerly homeless individuals.

Matt Luton (seat 1) – Term Expired November 23, 2010  
Seat 1 requirements: Appointee must be homeless

Cindy Ward (seat 2) – Term Expired November 23, 2010  
Seat 2 requirements: Appointee must work at HSA

David Nakanishi (seat 3) – Term Expired November 23, 2010  
Seat 3 requirement: Appointee must work at DPH

## **Appointments Expired/Expiring in January 2011**

### **Arts Commission**

The Arts Commission consists of 15 members appointed by the Mayor under Charter § 3.100(17)<sup>1</sup>. Eleven members must be practicing arts professionals, including two architects, a landscape architect, and representatives of the performing, visual, literary, and media arts. Mr. Chow is an architect and Ms. Silverman is a landscape architect.

Terms Expired:

Leo Chow – Term Expired January 15, 2011 (may retain office until March 15, 2011)

Jessica Silverman – Term Expired January 15, 2011 (may retain office until March 15, 2011)

Current Membership Consists of the Following Appointees:

Leo Chow (Male, Asian, [REDACTED])

Jessica Silverman (Female, White, [REDACTED])

JD Beltran

Mark Breitenberg

Cass Calder Smith

John Calloway

Greg Chew

Amy Chuang

Lorraine Garcia-Nakata

P.J. Johnston

Dorka Keehn

Sherene Melania

Barbara Sklar

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<sup>1</sup> Charter § 3.100(17): Unless otherwise specifically provided, make appointments to boards and commissions which shall be effective immediately and remain so, unless rejected by a two-thirds vote of the Board of Supervisors within 30 days following transmittal of Notice of Appointment. The Notice of Appointment shall include the appointee's qualifications to serve and a statement how the appointment represents the communities of interest, neighborhoods and diverse populations of the City and County

Kimberlee Stryker  
Sherry Young

9 Female / 6 Male / 9 White / 4 Asian / 1 Black / 1 Latino / [REDACTED]

**Health Commission**

The Health Commission consists of seven members appointed by the Mayor under Charter § 3.100(17). Preference is for direct care providers.

Terms Expired:

Sonia Melara – Term Expired January 15, 2011 (may retain office until March 15, 2011)

Margine Sake – Term Expired January 15, 2011 (may retain office until March 15, 2011)

Current Membership Consists of the Following Appointees:

Sonia Melara (Female, Latina, [REDACTED])

Margine Sako (Female, Asian, [REDACTED])

Edward Chow

James Illig

David Sanchez Jr.

Steve Tierney, Ed.D.

Catherine Waters, RN, PhD

3 Female / 4 Male / 2 Asian / 2 Latino / 2 White / 1 Black / [REDACTED]

**Human Services Commission**

The Human Services Commission consists of five members appointed by the Mayor under Charter § 3.100(17).

Term Expired:

George Yamasaki, Jr. – Term Expired January 15, 2011 (may retain office until March 15, 2011)

Current Membership Consists of the Following Appointees:

George Yamasaki, Jr. (Male, Japanese, [REDACTED])

Kelly Dearman

Anita Friedman

Scott Kahn

Pablo Stewart

2 Female / 3 Male / 2 White / 1 Asian / 1 Black / 1 Latino / [REDACTED]

**Juvenile Probation Commission**

The Juvenile Probation Commission consists of seven members appointed by the Mayor under Charter § 7.102<sup>2</sup>. The mayor appoints two of the members from lists of eligibles submitted by the

<sup>2</sup> Charter § 7.102: The Juvenile Probation Commission shall consist of seven members who shall be appointed by the Mayor, pursuant to Section 3.100, for staggered four-year terms. Two of the members shall be appointed from lists of eligibles submitted to the Mayor by the Superior Court. The Juvenile Probation Department shall be a part of the executive branch.

Superior Court. A member may serve concurrently as a member of the Juvenile Justice Commission created by state law, and as a member of the Juvenile Probation Commission. Ms. Woodson was not an appointee submitted by the Court.

Term Expired:

Rebecca Woodson – Term Expired January 15, 2011 (may retain office until March 15, 2011)

Current Membership Consists of the Following Appointees:

Rebecca Woodson (Female, Black, [REDACTED])

Katharine Albright

Joseph Arellano

Dirk Beijen

Julian Chang

Sarah Ching Ting Wan

Suzy Jones

4 Female / 3 Male / 2 Asian / 2 White / 1 Black / 1 Latino / [REDACTED]

#### **Commission on Status of Women**

The Commission on the Status of Women consists of seven members appointed by the Mayor under Charter § 3.100(17).

Terms Expired/Expiring:

Carolene Marks – Term Expires January 22, 2011 (may retain office until March 22, 2011)

Katherine Munter – Term Expired January 15, 2011 (may retain office until March 15, 2011)

Stephanie Simmons – Term Expires January 22, 2011 (may retain office until March 22, 2011)

Current Membership Consists of the Following Appointees:

Carolene Marks (Female, White, [REDACTED])

Katherine Munter (Female, White, [REDACTED])

Stephanie Simmons (Female, Black, [REDACTED])

Rebecca Prowda

Andrea Shorter

Julie D. Soo

Kay Gulbengay

7 Female / 4 White / 2 Black / 1 Asian / [REDACTED]

#### **Commission on Aging**

The Commission on Aging consists of seven members appointed by the Mayor under Charter § 3.100(17).

Terms Expiring:

Edna James – Term Expires January 24, 2011 (may retain office until March 24, 2011)

Current Membership Consists of the Following Appointees:

Edna James (Female, Black, [REDACTED])

Rosario Carrion-Di Ricco

Thomas Crites

Bette Landis  
Richard Ow  
Gustavo Serića  
Veneracion Zamora

4 Female / 3 Male / 3 Asian / 2 Latino / 1 Black / 1 White / 2 LGBT

### **Veterans Affairs Commission**

The Veterans Affairs Commission consists of 15 members. The Board of Supervisors appoints 11 members and the Mayor appoints four members. The Mayor's appointee's are not subject to disapproval by the Board of Supervisors. The appointees must include: (a) at least three women veterans; and (b) one person who served in the Armed Forces of the United States of America and is suffering under a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veteran's Administration.

Terms Expiring:

Veronika Cauley – Term Expires January 31, 2011 - Woman, Black, [REDACTED] (seat must be filled by a woman)

Renie Champagne – Term Expires January 31, 2011 - Male, White [REDACTED] (this seat must be filled by a veteran disabled in conflict)

Chris Gruwell – Term Expires January 31, 2011 - Male, White [REDACTED]

Raymond Wong – Term Expires January 31, 2011 - Male, Asian, [REDACTED]

1 Female / 4 Male / 3 White / 1 Asian / 1 Black [REDACTED]

### **Appointments Expiring in March 2011**

#### **MTA Board of Directors**

The MTA Board of Directors consists of seven members appointed by the Mayor and confirmed after a public hearing by the Board of Supervisors. Charter § 3.100(17) does not apply. At least four of the directors must be regular riders of muni an average of once each week during their term. Each director must have 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 have significant knowledge of, or professional experience in, the field of public transportation.

Term Expiring:

Cameron Beach – Term Expires March 1, 2011

Mr. Beach has a long record in transportation including 25 years with the Sacramento Regional Transit District, work for a class one railroad, private bus charter and leasing firm, and an airline.

Jerry Lee – Term Expires March 1, 2011

Mr. Lee is a regular muni rider, managed community affairs for UPS, assisted Mayor Agnos in establishing the Department of Parking and Traffic and served as Chairman of the Mayor's Taxi Committee. He also served as a member of the Citizens Advisory Committee for the SFCTA.

Current Membership Consists of the Following Appointees:

Cameron Beach (Male, White [REDACTED])

Jerry Lee (Male, Chinese, [REDACTED])

Leona Bridges

Cheryl Brinkman  
Malcolm Heinicke  
Tom Nolan  
Bruce Oka

2 Female / 5 Male / 4 White / 2 Asian / 1 Black [REDACTED]

**Film Commission**

The Film Commission consists of 11 members appointed by the Mayor, subject to Charter § 3.100(17). The Commission is to be composed of “outstanding members of the community.” The Commission should be comprised of people with a background in areas such as performing and creative arts, production, film or sound technology, services and facilities, education, presentation and production, or interactive multimedia.

Terms Expiring:

Peter Bratt – Term Expiring March 14, 2011  
Don Canady – Term Expiring March 14, 2011  
Lorraine Rominger – Term Expiring March 14, 2011

Current Membership Consists of the Following Appointees:

Peter Bratt (Male, Latino, Straight)  
Don Canady (Male, White, [REDACTED])  
Lorraine Rominger (Female, White, [REDACTED])  
William Adams  
Melanie Blum  
Denise Bradley Tyson  
Debbie Brubaker  
Joan Chen  
Robert Morales  
Marlene Saritzky  
Villy Wang

7 Female / 4 Male / 5 White / 2 Asian / 2 Black / 2 Latino / [REDACTED]

**Commission on the Environment**

The Commission on the Environment consists of seven members appointed by the Mayor under Charter § 3.100(17).

Terms Expiring:

Johanna Wald – Term Expires March 10, 2011  
Rahul Prakash – Term Expires March 25, 2011  
Ruth Gravanis – Term Expires March 25, 2011

Current Membership Consists of the Following Appointees:

Johanna Wald (Female, White, [REDACTED])  
Rahul Prakash (Male, Asian, [REDACTED])  
Ruth Gravanis (Female, White, [REDACTED])  
Jason Elliott  
Angelo King

Alan Mok  
Matthew Tuchow

2 Female / 5 Male / 4 White / 2 Asian / 1 Black / [REDACTED]

**Golden Gate Park Concourse Authority**

The Golden Gate Concourse Authority consists of seven director appointed by the Mayor. Appointments become effective immediately when made, and remain in effect unless rejected by a two-thirds vote of the Board of Supervisors within 30 days following the appointment. Directors must demonstrate interest and knowledge of matters within the jurisdiction of the authority and have experience and knowledge in parks and recreation, environment and conservation, transportation, museums, the neighborhoods bordering Golden Gate Park, structural engineering, and architecture or landscape design.

Terms Expiring:

Lily Chan – Term Expires March 25, 2011  
Nancy Conner – Term Expires March 25, 2011  
Mel Lee – Term Expires March 25, 2011  
Anderson Pugash – Term Expires March 25, 2011

Current Membership Consists of the Following Appointees:

Lily Chan (Female, Asian, [REDACTED])  
Nancy Conner (Female, White, [REDACTED])  
Mel Lee (Male, Asian, [REDACTED])  
Anderson Pugash (Male, White, [REDACTED])  
Murat Eskigioglu  
Stephen Revetria  
Stefanie Roumeliotes

3 Female / 4 Male / 5 White / 2 Asian / [REDACTED]

**Housing Authority Commission**

The Housing Authority Commission consists of seven members appointed by the Mayor. These appointments are not subject to disapproval by the Board of Supervisors. Two members must be Housing Authority tenants, one of whom must be over 62 years of age.

Terms Expiring:

Marian Saez – Term Expiring March 31, 2011  
Matthew Schwartz – Term Expiring March 31, 2011

Current Membership Consists of the Following Appointees:

Marian Saez (Female, Latina, [REDACTED])  
Matthew Schwartz (Male, White, [REDACTED])  
Micah Allen  
Amos Brown  
Veronica Hunnicutt  
Ahsha Safai  
Dorothy Smith

3 Female / 4 Male / 4 Black / 2 White / 1 Latino / [REDACTED]