



Special Meeting

San Rafael City Council

**Monday, June 10, 2019 at 6:00 p.m.
City Manager's Conference Room
City Hall, 1400 Fifth Avenue
San Rafael, California**

Agenda

Members of the public may speak on Agenda items.

1. Planning Commission Interviews

Interview Applicants and Consider Appointments to Fill Two Four-Year Terms to the End of June 2023 on the Planning Commission Due to the Expiration of Term of John 'Jack' Robertson and Mark Lubamersky (CC)

Recommended Action – Interview applicants and make appointments

2. Design Review Board Interviews

Interview Applicants and Consider Appointments to Fill One Four-Year Term to the End of June 2023 and One Unexpired Four-Year Term to the End of June 2021 on the Design Review Board Due to the Expiration of Term of Stewart Summers and the Resignation of Eric Spielman (CC)

Recommended Action – Interview applicants and make appointments

ADJOURNMENT:

Any records relating to an agenda item, received by a majority or more of the Council less than 72 hours before the meeting, shall be available for inspection in the City Clerk's Office, Room 209, 1400 Fifth Avenue, and placed with other agenda-related materials on the table in front of the Council Chamber prior to the meeting. Sign Language interpreters and assistive listening devices may be requested by calling (415) 485-3066 (voice), emailing Lindsay.lara@cityofsanrafael.org or using the California Telecommunications Relay Service by dialing "711", at least 72 hours in advance of the meeting. Copies of documents are available in accessible formats upon request. Public transportation is available through Golden Gate Transit, Line 22 or 23. Paratransit is available by calling Whistlestop. Wheels at (415) 454-0964. To allow individuals with environmental illness or multiple chemical sensitivity to attend the meeting/hearing, individuals are requested to refrain from wearing scented products.



SAN RAFAEL CITY COUNCIL STAFF REPORT

Department: City Clerk

Prepared by: Lindsay Lara, City Clerk

City Manager Approval: 

TOPIC: Planning Commission Interviews

SUBJECT: INTERVIEW APPLICANTS AND CONSIDER APPOINTMENTS TO FILL TWO FOUR-YEAR TERMS TO THE END OF JUNE 2023 ON THE PLANNING COMMISSION BOARD DUE TO THE EXPIRATION OF TERM OF JOHN 'JACK' ROBERTSON AND MARK LUBAMERSKY

RECOMMENDATION:

Interview the following applicants and make appointments to the Planning Commission:

Name
Elias Hill
Gerald Fraser
Mark Lubamersky
Shingai Samudzi
Stuart Watson
Torina Wilson
Ellis Simmons

BACKGROUND:

At the meeting of March 18, 2019, the City Council called for applications for the Planning Commission to fill two four-year terms to the end of June 2023 due to the expiration of terms of John 'Jack' Robertson and Mark Lubamersky. Three (3) applications were received in the City Clerk's Office by the deadline of Tuesday, April 9, 2019, and incumbent John 'Jack' Robertson did not reapply. Due to the low number of applications received, the City Clerk's office extended the deadline to Wednesday, May 8, 2019. Seven (7) applications were received by the extended deadline of Wednesday, May 8, 2019.

COMMUNITY OUTREACH:

The call for applications for the Planning Commission was advertised in Snapshot (the City Manager's e-newsletter), the City website, Nextdoor and Facebook social media platforms.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

FOR CITY CLERK ONLY

File Number:

Council Meeting:

Disposition:

RECOMMENDED ACTION:

Interview applicants and make appointments.

ATTACHMENTS

1. Seven (7) applications
2. Municipal Code Section 2.16.040 (Planning Commission)

Profile

Question applies to Citizens Advisory Committee on Economic Development & Affordable Housing, Design Review Board, Planning Commission

The deadline for filing applications is **Tuesday, April 9, 2019, at 5:00 p.m.** in the City Clerk's Office.

Elias

First Name

D

Middle Initial

Hill

Last Name

Which Boards would you like to apply for?

Planning Commission: Submitted

[REDACTED]
Email Address

[REDACTED]
Street Address

Suite or Apt

San Rafael

City

CA

State

94901

Postal Code

Are you a resident of San Rafael

Yes No

Less than 1 year

Resident of the City of San Rafael for how many years?

[REDACTED]
Primary Phone

[REDACTED]
Alternate Phone

Slalom LLC

Employer

Client Service Partner

Job Title

Business Address

100 Pine Street, 25th Floor San Francisco, CA 94111

How did you learn about this vacancy? *

City Council Agenda

Interests & Experiences**Do you participate in any civic activities?**

Professionally, I work with federal, state, and local departments/agencies to better serve constituents through operational and technological improvements. Most recently, I engaged in a pro bono capacity with the San Francisco Department of Police Accountability to provide an end-to-end analysis of operations and initiative prioritization, including execution of "quick hits" initiatives and key results measurements.

List any civic organizations of which you are a member:

I am not currently active in any civic organizations. In the past: Boy Scouts of America, Volunteer Golden Gate Breakfast Club, Member

Education:

BS Nuclear Engineering, UC Berkeley

Why are you interested in serving on a board or commission?

I believe in the role of the San Rafael Planning Commission to advise the Council on land use and property development issues, and to ensure that new development is consistent with the interests and values of the community. In the capacity of a commissioner, I would bring experience with building strategic roadmaps and data-driven decision making, including initiative prioritization and strong consideration for technology as it relates to planning. San Rafael is a special community, standing apart even from neighboring Marin communities: it is the largest and oldest city, has a wide range of socioeconomic populations, a vibrant downtown, and geographic diversity and beauty. Above all, I recognize the strong leadership in this community as one of its most compelling assets. The leadership's consistent support of public transit, public safety, and progressive policies on homelessness make me proud to be a resident of San Rafael. As we look to the future, the balance of many aspects including affordable housing, business, aesthetic, safety, and transportation will require good judgment and well-articulated, data-driven analysis. Ultimately, all decisions must ensure that the community's best interests are met. I have a strong background in public speaking, providing critical analysis and asking/answering tough questions, all of which I believe are minimal requirements for this position. I understand the criticality of the planning decisions that stand before our community. If selected to serve as a commissioner, I would work to ensure that our community is provided the very best service and that our Planning Division and Council have the support they need now and in the future. Thank you for your consideration, Eli Hill

Describe possible areas in which you may have a conflict of interest with the City:

Professionally, I am engaged with public sector customers throughout California and the federal government; none currently in Marin County. My father serves as a director for Golden Gate Bridge, Highway and Transportation District. If any conflicts arise, I would follow ethics guidelines and, if appropriate, recuse myself from proceedings.

[Eli_Hill_-_Resume.pdf](#)

Upload a Resume

Question applies to Design Review Board, Park and Recreation Commission, Planning Commission

NOTE: All Design Review Board, Planning Commission and Park & Recreation Commission members are required to file Fair Political Practices Commission Conflict of Interest Statements, which are open to public review.

[Resolution # 12129]

Demographics (Optional)

The demographic information you choose to provide is **VOLUNTARY** and **OPTIONAL** and refusal to provide it will not subject you to any adverse treatment. This information will be considered confidential, kept separate from your application and will not be used for evaluating applications or making appointments. The City of San Rafael will use this information solely to conduct research and compile statistical reports regarding the composition of its Board and Commission applicants.

Ethnicity:

To which gender to your most identify?



How old are you?



Eli Hill, Client Service Partner, Public Sector

Summary

Eli is an industry-recognized leader with 20+ years of experience successfully engaging with large enterprises to deliver mission-critical outcomes.

Eli Hill brings strong public sector professional services capability across federal, state, and local levels. He has a track record of delivering high-value outcomes through effective stakeholder engagement. As a Public Sector leader at Slalom, he is dedicated to partnering with public sector customers across the Northern California region to tackle big challenges with Slalom’s best thinking and people. He is known for building partnerships and value-oriented delivery, focused on bringing out the best of the customer’s internal talent.

Areas of Expertise	Industries
<ul style="list-style-type: none"> • Program Management • Project Management • Engagement Leadership • Vendor Selection • Vendor Management • Technology Architecture 	<ul style="list-style-type: none"> • Identity and Access Management • Routing and Switching • Messaging and Collaboration • Cybersecurity Technology
	<ul style="list-style-type: none"> • Public Sector (Federal / State / Local) • Utilities • Media • Private Equity • Retail • Life Sciences

Professional Experience Highlights

Relevant Consulting Projects

- Engagement Leader** – Public Sector (Justice), Complainant Improvement Project
- Engagement Leader** – Utilities, Cloud Services Transformation
- Technology Leader** – Utilities, Next Generation Enterprise Security
- Technology Leader** – Utilities, Critical Infrastructure Protection Upgrade
- Engagement Leader** – Utilities, Collaboration Platform Upgrade and Migration
- Lead Architect** – Public Sector (Justice) Enterprise Collaboration Consolidation
- Lead Architect** – Public Sector (Defense), Finance and Accounting Service Divestiture
- Lead Architect** – Public Sector (State), Centralized Shared Services Standup

Company History

- Client Partner** – Slalom, San Francisco, CA, 2011 – present
- Solutions Architect** – Quest Public Sector, Rockland, MD, 2009 – 2011
- Solutions Architect** – Janalent, Los Angeles, NV, 2007 – 2009
- Sr Consultant** – Corplnfo, Los Angeles, CA, 2005 – 2007
- Sr Consultant** – Corevera, San Francisco, CA, 2004 – 2005
- Sr Network Engineer** – Micromenders, San Francisco, CA, 1999 – 2004



Detailed Professional Experience

Slalom, San Francisco, CA, 2011 – present

Slalom is a modern consulting firm focused on strategy, technology, and business transformation. In 27 cities across the U.S., U.K., and Canada, our teams have autonomy to move fast and do what's right. They're backed by seven regional innovation hubs, a global culture of collaboration, and partnerships with the world's top technology providers.

Engagement Lead — PS (Justice), Case Management Capacity Building

The San Francisco Department of Police Accountability was looking to expand capacity and improve efficiency related to its case management functions. The organization needed to clearly understand and address the root cause of challenges impacting capacity and efficiency across functional areas. As Engagement lead, Eli worked directly with the Director to ensure alignment with department objectives.

- Led an effort to understand and map the end-to-end experience of client staff and customers as they engage with the client organization
- Captured critical pain points and facilitated workshops to co-create and prioritize solutions
- Developed recommendations for improvement

Engagement Leader — Utilities, Cloud Services Transformation

A large west coast utility continued to host email on internally managed platform for 35,000 people. The organization was trying to determine the best way to optimize costs, capabilities, and regulatory requirements, including retention and cybersecurity. As engagement leader, Eli was accountable for outcomes.

- Established business case to migrate data and services from on-premise to the cloud
- Managed team that designed and implemented technology architecture
- Managed team that developed and executed the enterprise migration plan
- Reported weekly to the executive steering committee
- Delivered engagement successfully within budget and time

Technology Leader — Utilities, Next Generation Enterprise Security

A large utility had traditional network security infrastructure to manage access to critical systems. The technology leadership was considering various approaches to manage increasing prevalence of cybersecurity threats. As technology leader, Eli assembled/distilled requirements, developed solution options/recommendations, and designed/implemented the overall solution.

- Developed and delivered selection process among five (5) vendors; presented to IT steering committee for approval of recommendations
- Design and implemented enterprise-wide network security solution to achieve compliance for Bulk Electric System (BES) Cyber Systems (BCS)
- Managed engineering team to configure and operationalize the solution

Technology Leader — Utilities, Critical Infrastructure Protection Upgrade

A large electric utility needed to achieve compliance with new NERC requirements or face daily fines. In order to succeed, a multi-functional program was established with focus on technology, process,



and change management. In the technology track, a portfolio of projects was established to remediate capability gaps. Eli successfully managed the technology portfolio.

- Developed and maintained technology portfolio prioritization, status, and execution
- Managed architecture team to deliver 26 solutions as part of the technology portfolio
- Coordinated directly with the process and change management leads to ensure cohesive approach to achieving required outcomes

Engagement Leader — Utilities, Collaboration Platform Upgrade and Migration

A large utility had an enterprise collaboration platform that was not optimized for search and could not meet required restoration timeframe in the event of a disaster. Left alone, the organization would be unable to leverage the platform as it did not meet mandatory requirements. Eli, as Engagement Leader, was accountable for the project outcomes.

- Performed an assessment on existing collaboration services and developed the business case for a new platform
- Established enterprise-wide change management network to engage stakeholders across the organization
- Designed and implemented new system, migrated content and services,
- Delivered enhanced search capability, met recovery-time- and recover-point-objectives, configured responsive design, and redesigned site branding
- Delivered outcomes on-time/on-budget

Quest Software, Public Sector, Rockland, MD, 2009 – 2011

Founded in 1987, Quest Software is a global software company providing solutions to 130,000 companies across 100 countries, including 95% of the Fortune 500 and 90% of the Global 1000. Areas of focus include management and protection of data, support for hybrid environments, capabilities to track all network-connected devices, and achieve compliance and governance of identities across the enterprise. The Public Sector Professional Services Organization is a subsidiary of Quest Software that exclusively serves United States federal, state, and local government entities.

Lead Architect — Public Sector (Justice) Technology Services Consolidation

The Department of Justice (100,000+ employees) includes several agencies including the FBI, the DEA, and the ATF. Each agency had stood up its own IT infrastructure for identity and messaging services disallowing centralized management. It was decided to centralize these functions. As Lead Architect, Eli was responsible for solution outcomes.

- Designed and implemented the migration infrastructure to support volume and resiliency requirements
- Managed the process definition and communications with agency liaisons and central operations team
- Met regularly with department officials to provide status updates
- Delivered outcomes on-time/on-budget



Lead Architect — Public Sector (Defense), Finance and Accounting Service Divestiture

The Marine Corps determined that its finance and accounting function be divested from the main Defense Finance and Accounting Services (DFAS) agency. Due to constraints, the engagement needed to be executed inside of one month. As Lead Architect, Eli was responsible for solution outcomes.

- Designed and implemented the migration infrastructure to support the divestiture
- Worked directly with military personnel to ensure that the defined process was supported
- Delivered outcomes on-time/on-budget

Lead Architect — Public Sector (State), Centralized Shared Services Standup

A large state prison system was in receivership due to failure to adequately meet prisoner medical needs. As a result, prison healthcare personnel and resources were to be transitioned to a divested organization under new management, as prescribed by the receiver. As part of this transition, technology identities and resources were considered in-scope. As Lead Architect, Eli was responsible for solution outcomes.

- Performed an assessment on existing technology services and developed the business case for shared-services model
- Designed and implemented the proposed systems and governance in support of a shared-services approach
- Delivered outcomes on-time/on-budget

Education

Bachelor of Science, Nuclear Engineering
University of California at Berkeley – College of Engineering

Certifications, Affiliations, and Recognitions

- Cisco Certified Internetwork Expert (CCIE) #7048 (Emeritus)
- Security+
- Top Secret Security Clearance (inactive)
- CPR/First Aid/AED Certification



Profile

Question applies to Citizens Advisory Committee on Economic Development & Affordable Housing, Design Review Board, Planning Commission

The deadline for filing applications is **Tuesday, April 9, 2019, at 5:00 p.m.** in the City Clerk's Office.

Ellis _____ G _____ Simmons _____
First Name Middle Initial Last Name

Which Boards would you like to apply for?

Citizens Advisory Committee on Economic Development & Affordable Housing: Submitted
Design Review Board: Submitted
Planning Commission: Submitted

Email Address

Street Address Suite or Apt
San Rafael CA 94901
City State Postal Code

Are you a resident of San Rafael

Yes No

1
Resident of the City of San Rafael for how many years?

Primary Phone Alternate Phone

Retired _____
Employer Job Title

Business Address

N.A.

How did you learn about this vacancy? *

NextDoor

Interests & Experiences

Do you participate in any civic activities?

Yes

List any civic organizations of which you are a member:

1. Vice President of Board - Community Action Marin 2. Board - LITA (nonprofit providing volunteer services to elderly in facilities) 3. Elder - Presbyterian Church of Novato

Education:

1. BA - Rice University (political science) 2. Masters in Community & Regional Planning - University of Rhode Island 3. PhD - Urban Planning - UCLA

Why are you interested in serving on a board or commission?

I had a 45 year career in urban planning and finance of low income housing. I retired in 2012. After the death of my wife in 2014 and a period of recovery, I decided to re-engage in organizations providing services to disadvantaged communities. I am now interested in serving in an area where I can apply my experience more directly.

Describe possible areas in which you may have a conflict of interest with the City:

I am unaware of any potential areas of conflict of interest.

[EGS_Resume_4-8-19.doc](#)

Upload a Resume

Question applies to Design Review Board, Park and Recreation Commission, Planning Commission

NOTE: All Design Review Board, Planning Commission and Park & Recreation Commission members are required to file Fair Political Practices Commission Conflict of Interest Statements, which are open to public review.

[Resolution # 12129]

Demographics (Optional)

The demographic information you choose to provide is **VOLUNTARY** and **OPTIONAL** and refusal to provide it will not subject you to any adverse treatment. This information will be considered confidential, kept separate from your application and will not be used for evaluating applications or making appointments. The City of San Rafael will use this information solely to conduct research and compile statistical reports regarding the composition of its Board and Commission applicants.

Ethnicity:

To which gender to your most identify?



How old are you?



ELLIS G. JOE SIMMONS
[REDACTED]
SAN RAFAEL, CALIFORNIA 94901
[REDACTED]

PROFESSIONAL POSTIONS

Senior Lender; Enterprise Community Loan Fund: Financial Intermediary and Service Provider in Community Development and Affordable Housing; San Francisco; 1998-2012

Responsibilities included overseeing the lending activities of field offices in the western U.S. Duties included oversight of underwriting; marketing of lending programs and services; and including the provision of training and technical assistance to developing non-profits and public agencies providing housing and facilities for low-income and special needs populations.

Chief Lending Officer; The Low Income Housing Fund (LIHF); Financial Intermediary and Lender for Community Development; San Francisco; 1995-1998

As head of lending, responsibilities included supervision of staff in the underwriting of loans in the organization's three offices (San Francisco, Los Angeles and New York), and management of the loan portfolio. Other duties included marketing of LIHF programs, as well as interaction with other management staff in the design and implementation of new programs and financing vehicles; service delivery systems, fund development; and on-going improvement of management structure.

Principal; The Simmons Group, Real Estate Advisory and Investment Services; San Francisco; 1990-95

Clients were public agencies, non-profit and private developers; projects included strategic planning and management of institutional real estate assets, market and feasibility analysis, particularly affordable and special needs housing, assisting in the acquisition and disposition of property, managing the entitlement process for clients and arranging the formation of joint ventures and financial partnerships. A significant assignment involved management of the acquisition and disposition of properties for the San Francisco Unified School District.

Principal; Sedway Simmons and Associates; Real Estate Advisory Services; San Francisco; 1988-1990

Investment analysis, market studies, management of approvals process and appraisal services were provided to public agencies, non-profit entities, developers and asset managers and lenders. The firm also specialized in assisting public entities in the development of housing plans and programs. Responsibilities included marketing the firm's services and management of the professional staff.

President; Shelter Capital Corporation; Real Estate Investment and Development; San Francisco; 1983-1988

SCC was a joint venture partner in the purchase, development and management of properties for limited partnerships, with an emphasis on tax exempt and other subsidized projects serving low-income and special needs communities. A specific affordable housing project was the development of 200 units, and involved project planning, site acquisition, government entitlements, debt and equity financing construction and rent-up. Another engagement involved the strategic planning for debt and equity financing for the conversion of a 2,000-acre air force base to a multi-use site. As a consultant to a major investment banking firm, SCC assisted in the design and packaging of a \$100 million taxable bond mortgage pool for FHA insured apartment projects.

Vice President; Questor Associates; Real Estate Advisory Firm; San Francisco; 1981-1983

The firm conducted investment and market analyses for a broad range of public entities, asset managers, lenders and non-profit and private developers. Contracts included advising real estate investment trusts on proposed joint venture investments, the evaluation and revision of multi-family rehabilitation and construction loan programs for the California Housing Finance Agency, development of work-out plans for CHFA's troubled projects, and provision of financial and economic analysis for the redevelopment of San Francisco's Rincon-South Beach area.

Assistant Vice President; First Interstate Mortgage Company; Denver; 1978-1981

Responsibilities included origination, processing and closing of loans for the rehabilitation and construction of income properties, with an emphasis on affordable housing. This required the development of close relationships with non-profit and private developers, as well as other lenders and governmental entities.

Senior Planner; Marshall Kaplan, Gans and Kahn; Urban Planning Consultants; 1976-1978

The firm provided planning and real estate services nationwide. Engagements included development of a master plan and financing strategy for an Olympic Training Center in Baton Rouge; planning and economic analyses for several federally supported new town ventures, and design and implementation of neighborhood housing services programs in Dallas and Denver.

Assistant Professor; Department of Urban and Regional Planning; Iowa State University; Ames, Iowa; 1972-1974

Taught graduate and undergraduate courses on housing policy, real estate economic analysis and the development of community revitalization programs. Research included an assessment of the impact of Kansas City's Crown Center development on the stability and re-investment climate of surrounding neighborhoods.

Special Assistant to the Mayor; Denver; 1969-72

Responsibilities included the coordination of other city departments in planning for a proposed new town-in-town, a downtown campus for the University of Colorado. Other duties included the redevelopment of two inner-city neighborhoods, and representation of the Mayor with the media, community groups and federal/state agencies, as well as managing the City's Neighborhood Planning Program.

EDUCATION AND PROFESSIONAL SERVICES

Ph.D. (1980); University of California, Los Angeles (urban planning with specialization in real estate economics and public policy)

Master of Community Planning (1968); University of Rhode Island

Bachelor of Arts (1966); Rice University

Real Estate Broker's License; State of California

BOARDS AND AFFILIATIONS

Instructor; National Community Development Lending School (Federal Reserve Bank)

Treasurer and Trustee; North Bay Rehabilitation Industries, a non-profit organization providing employment opportunities for the developmentally disabled; 1988-1993

Board of Directors; LITA (Love is the Answer); non-profit organization providing volunteer services to senior citizens in residential facilities in Marin County; 2017 –

Vice President; Board of Directors; Community Action Marin; non-profit providing early childhood education and family assistance to low-income households in Marin; 2017 –

Elder; Presbyterian Church of Novato; 2018 -

Profile

Question applies to Design Review Board, Planning Commission

The deadline for filing applications is **Wednesday, May 8, 2019 at 5:00 p.m.** in the City Clerk's Office.

Gerald _____ R _____ Fraser _____
First Name Middle Initial Last Name

Which Boards would you like to apply for?

Planning Commission: Submitted

Email Address

Street Address

Suite or Apt

San rafael _____
City

CA _____
State

94901 _____
Postal Code

Are you a resident of San Rafael

Yes No

35 _____
Resident of the City of San Rafael for how many years?

Primary Phone

Alternate Phone

Retired _____
Employer

Dentist _____
Job Title

Business Address

How did you learn about this vacancy? *

NextDoor

Interests & Experiences

Do you participate in any civic activities?

Former Board member Canal Community Alliance 2002-2005. "Friend of CCA" 2005-2008

List any civic organizations of which you are a member:

None active in volunteer work With Mill Valley Film. Volunteer Mountain Play

Education:

Bachelor of Science, Doctor Dental Surgery

Why are you interested in serving on a board or commission?

Interested in growth planning, problems of housing and parking in the Canal area. Have special interest in functional and esthetic issues in regards to the harbor/Canal water way

Describe possible areas in which you may have a conflict of interest with the City:

None

Upload a Resume

Question applies to Design Review Board, Park and Recreation Commission, Planning Commission

NOTE: All Design Review Board, Planning Commission and Park & Recreation Commission members are required to file Fair Political Practices Commission Conflict of Interest Statements, which are open to public review.

[Resolution # 12129]

Demographics (Optional)

The demographic information you choose to provide is **VOLUNTARY** and **OPTIONAL** and refusal to provide it will not subject you to any adverse treatment. This information will be considered confidential, kept separate from your application and will not be used for evaluating applications or making appointments. The City of San Rafael will use this information solely to conduct research and compile statistical reports regarding the composition of its Board and Commission applicants.

Ethnicity:

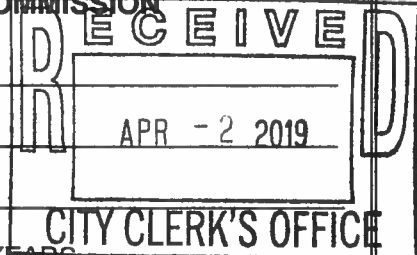
To which gender to your most identify?

None Selected

How old are you?

None Selected

CITY OF SAN RAFAEL
APPLICATION TO SERVE AS MEMBER OF PLANNING COMMISSION



NAME: MARK LUBAMERSKY

STREET ADDRESS: [REDACTED]

CITY/STATE/ZIP CODE: SR CA 94901

RESIDENT OF THE CITY OF SAN RAFAEL FOR 20 years YEARS

PRESENT POSITION: TEACHER / COACH

NAME OF FIRM: SAN RAFAEL CITY HS DIST

BUSINESS ADDRESS: 320 NOVA ALBION WAY, SR, 94903

*HOME & BUSINESS PHONE: [REDACTED]

*E-MAIL ADDRESS: [REDACTED]

EDUCATION: REDWOOD HS, COLLEGE OF MARIN,
UC BERKELEY (BA, GEOGRAPHY),
SAN FRANCISCO STATE UNIVERSITY (MA, ED. ADMIN)

PARTICIPATION IN THE FOLLOWING CIVIC ACTIVITIES: SR CITY PARK AND REC (PAST CHAIR)
SR CITY GENERAL PLAN 2020 (PAST CO-CHAIR), SAN RAFAEL
PLANNING COMMISSION (CURRENT), SAN RAFAEL ELKS CLUB (HOOP STREET DAY)

MEMBER OF FOLLOWING CIVIC ORGANIZATIONS: BRET HARTE COMMUNITY ASSOC (PRES)
SRCS, PARCEL TAX OVERSIGHT COMMITTEE, ST. RAPHAEL CYO BASKETBALL BOARD
NORTH BAY FOOTBALL ORGANIZATION (PAST BOARD), SRHS ATHLETIC BOOSTERS (PAST BOARD)

MY REASONS FOR WANTING TO SERVE ARE: I WOULD LIKE TO GIVE
SOMETHING BACK TO THE CITY I LOVE AND HELP SHAPE
ITS FUTURE.

DESCRIBE POSSIBLE AREAS OF CONFLICT OF INTEREST: NONE

DATE: 4/2/19

SIGNATURE: [Signature]

Filing Deadline:
Date: Tuesday, April 9, 2019
Time: 5:00 p.m.

Mail or deliver to:
City of San Rafael, City Hall, Dept. of City Clerk
1400 Fifth Avenue, Room 209, San Rafael, CA 94901

* This information will be kept confidential, to the extent permitted by law

Profile

Question applies to Design Review Board, Planning Commission

The deadline for filing applications is **Wednesday, May 8, 2019 at 5:00 p.m.** in the City Clerk's Office.

Shingai _____ Samudzi _____
First Name Middle Initial Last Name

Which Boards would you like to apply for?

Citizens Advisory Committee on Economic Development & Affordable Housing: Submitted
Planning Commission: Submitted

Email Address

Street Address

Suite or Apt

San Rafael _____
City

CA _____
State

94901 _____
Postal Code

Are you a resident of San Rafael

Yes No

2 _____
Resident of the City of San Rafael for how many years?

Primary Phone

Alternate Phone

Looker _____
Employer

Data Scientist _____
Job Title

Business Address

How did you learn about this vacancy? *

NextDoor

Interests & Experiences

Do you participate in any civic activities?

Organized the Rising Star of Oakland award for social entrepreneurship

List any civic organizations of which you are a member:

Currently: Rotary Club of Oakland Formerly: Chamber of Commerce, Berkeley Chamber of Commerce, Columbia,MO

Education:

BS, Decision Science Carnegie Mellon University

Why are you interested in serving on a board or commission?

I have a deep passion for land use policy and urban planning, and have spent the past several years developing patented models for evaluating community needs in order to develop optimal public policy.

Describe possible areas in which you may have a conflict of interest with the City:

None

[Profile.pdf](#)

Upload a Resume

Question applies to Design Review Board, Park and Recreation Commission, Planning Commission

NOTE: All Design Review Board, Planning Commission and Park & Recreation Commission members are required to file Fair Political Practices Commission Conflict of Interest Statements, which are open to public review.

[Resolution # 12129]

Demographics (Optional)

The demographic information you choose to provide is **VOLUNTARY** and **OPTIONAL** and refusal to provide it will not subject you to any adverse treatment. This information will be considered confidential, kept separate from your application and will not be used for evaluating applications or making appointments. The City of San Rafael will use this information solely to conduct research and compile statistical reports regarding the composition of its Board and Commission applicants.

Ethnicity:

None Selected


To which gender to your most identify?

None Selected

How old are you?

None Selected

Contact


www.linkedin.com/in/shingai
(LinkedIn)
asoba.co (Company)

Top Skills

Product Development
Data Analysis
Cloud Computing

Languages

English (Native or Bilingual)
French (Professional Working)
Spanish (Limited Working)

Honors-Awards

Carnegie Scholarship
HCI Innovator Award

Publications

The 10 Companies With The
Happiest Young Professionals
Driving Cost Effective Obesity
Care Delivery With Wearable
Technologies
The Creator's Handbook

Shingai Samudzi

Data Science & Social Entrepreneurship
San Francisco Bay Area

Summary

Connecting data science with meaningful social impact. Particularly interested in projects related to housing markets, food distribution, fintech, and access to health services

Experience

Looker

Data Analyst Consultant
February 2019 - Present
San Francisco, California

Best-in-class business intelligence and data science platform. Working with enterprise clients to customize Looker and implement best data practices that deliver high quality business insights.

Asoba

Owner
January 2018 - Present
San Rafael, California

Research and development of value-based real estate investment strategies. Developing proprietary data models for finding undervalued markets with high growth potential, particularly in communities traditionally overlooked by investors.

ProjectVision

Founder, CEO
May 2014 - November 2017 (3 years 7 months)
Berkeley, CA

Founder and lead engineer of a clinically validated patient engagement platform for chronic disease management. We developed machine learning models that helped care providers personalize interventions based on psychosocial factors.

Kaiser Permanente
Corporate Strategy

February 2013 - July 2015 (2 years 6 months)

Oakland, CA

Co-founder of an internal startup tasked by the CEO to develop and implement the talent management model that will enable the company to retain its leadership position within the healthcare through the transformational shifts brought by ACA.

Kaiser Permanente

Innovation Technology Consultant

June 2012 - July 2015 (3 years 2 months)

San Francisco Bay Area

Served as a bridge between internal business partners and Kaiser's technology stack to investigate technology solutions to business problems, build clinical technology workflows, and help improve business processes. Worked with a range of clinical specialties. Specialized in data integration, ETL, and workflow design.

Cerner Corporation

Software Designer

July 2010 - June 2012 (2 years)

Provided front-end (javascript) UX/UI design to help clinical groups customize Cerner's Millennium EMR platform. Won a Healthcare IT Innovator award for my ICU Flowsheet app design. Also played a key role in convincing senior executives to make heavy investment in Service Oriented Architecture in order to support a wide range of present and future mobile use cases.

US Department of Health and Human Services

Software Developer

March 2010 - June 2010 (4 months)

Washington D.C. Metro Area

Developed a PHP app that converted PDFs into HTML pages. We used this to convert hundreds of PDFs with useful public health data into web pages that could be indexed by Google and more easily found by the public.

BDA Global

Technical Consultant

January 2009 - March 2010 (1 year 3 months)

Washington D.C. Metro Area

Grant writing and consulting for federal and state level government contracts focused on Disaster Recovery and Continuity of Operations planning

Footprint Zeroed LLC
Co-Founder, CTO
October 2009 - February 2010 (5 months)
Washington D.C. Metro Area

Making carbon offsets trading accessible for B2C consumers online

Education

Carnegie Mellon University
BS, Decision Science, International Relations · (2004 - 2008)

Sciences Po Aix
Political Economy · (2007 - 2007)

David H. Hickman High School
· (2001 - 2004)

University of Oxford
Politics, Philosophy, and Economics · (2003 - 2003)

Profile

Question applies to Design Review Board, Planning Commission

The deadline for filing applications is **Wednesday, May 8, 2019 at 5:00 p.m.** in the City Clerk's Office.

Stuart _____ D _____ Watson _____
First Name Middle Initial Last Name

Which Boards would you like to apply for?

Planning Commission: Submitted

Email Address

Street Address

Suite or Apt

SAN RAFAEL _____
City

CA _____
State

94901 _____
Postal Code

Are you a resident of San Rafael

Yes No

6 _____
Resident of the City of San Rafael for how many years?

Primary Phone

Alternate Phone

New Relic, Inc. _____
Employer

Sales Manager _____
Job Title

Business Address

How did you learn about this vacancy? *

NextDoor

Interests & Experiences

Do you participate in any civic activities?

Volunteer efforts through church, some informal mentoring of high school bike racers and involvement in NICA, support of the Beta Theta Pi Leadership Foundation.

List any civic organizations of which you are a member:

Dolce Vita Cycling Team, MCBC, St. Paul's Episcopal church

Education:

B.S. in Business Administration from Cal Poly, San Luis Obispo

Why are you interested in serving on a board or commission?

My wife and I really love this city that we've called home for the last six years and hope to raise a family in. I'd like to start giving back to the community in a more concrete way and believe that serving on the planning commission would be a great way to do so.

Describe possible areas in which you may have a conflict of interest with the City:

We are home owners in San Rafael and that could possibly color my perspective, but no glaring conflicts of interest come to mind.

[Stuart_Watson_s.CV.pdf](#)

Upload a Resume

Question applies to Design Review Board, Park and Recreation Commission, Planning Commission

NOTE: All Design Review Board, Planning Commission and Park & Recreation Commission members are required to file Fair Political Practices Commission Conflict of Interest Statements, which are open to public review.

[Resolution # 12129]

Demographics (Optional)

The demographic information you choose to provide is **VOLUNTARY** and **OPTIONAL** and refusal to provide it will not subject you to any adverse treatment. This information will be considered confidential, kept separate from your application and will not be used for evaluating applications or making appointments. The City of San Rafael will use this information solely to conduct research and compile statistical reports regarding the composition of its Board and Commission applicants.

Ethnicity:

None Selected

To which gender to you most identify?

None Selected

How old are you?

None Selected

Stuart Watson

San Rafael, CA 94901

EXPERIENCE

Manager, Commercial Sales Development, New Relic; San Francisco, CA — July 2017-Present

- Helped scale team from 8 to 35 and assisted in vetting three other leaders.
- Raised per SDR closed won attribution from \$43k/qtr to \$111k/qtr (259% increase) and beat pipeline creation goals in 7/8 quarters.
- Developed and implemented new interview process that sourced 34 hires, with only two employees lost to attrition to date.

Account Executive, Mid-Market, New Relic; San Francisco, CA — December 2016-June 2017

- Achieved 123% of quota in new business quota and also exceeded renewal quota.

Senior Account Executive, Glassdoor; Mill Valley, CA — January 2015-December 2016

- Carried quota of \$725,000 selling our SaaS product for employers in the mid-market space (organizations with 576-2,999 employees).
- Hit ramping quota during first year in role, was pacing over annual quota at time of exit.

Account Executive, Glassdoor; Mill valley, CA — September 2013-January 2015

- Carried an annual quota of \$382,000 selling our employer branding and recruiting product to new SMB customers.
- Achieved 107% of annual quota.

Business Development Manager, Shopatron (now Kibo Commerce); San Luis Obispo, CA — December 2012-September 2013

- Managed a book of new business for our ecommerce SaaS product.
- Consistently beat quarterly quota.

European Inside Sales Manager, Shopatron (now Kibo Commerce); Swindon, UK — January 2012-December 2012

- Successfully launched our go-to-market support strategy for EMEA.
- Hired, trained, and managed a team of sales development representatives which generated and pursued leads for our European business development managers.

Sales Associate, Shopatron (now Kibo Commerce) — March 2011-January 2012

- Generated and managed sales pipelines on behalf of our North American business development managers.
- Exceeded quota every month after ramping period and quickly became the top performing rep.

Cal Poly, San Luis Obispo — B.S. in Business Administration, 2009

SKILLS

- Passionate about go-to-market and top of funnel sales strategy, along with mentoring and helping grow my reports' careers.
- Beyond the workplace I'm a competitive amateur cyclist, a certified sailing instructor, voracious reader, and learning Spanish.

Profile

Question applies to Design Review Board, Planning Commission

The deadline for filing applications is **Wednesday, May 8, 2019 at 5:00 p.m.** in the City Clerk's Office.

Torina _____ N _____ Wilson _____
First Name Middle Initial Last Name

Which Boards would you like to apply for?

Planning Commission: Submitted

Email Address

Street Address

Suite or Apt

San Rafael _____
City

CA _____
State

94903 _____
Postal Code

Are you a resident of San Rafael

Yes No

~2.5 _____
Resident of the City of San Rafael for how many years?

Primary Phone

Alternate Phone

PlaceWorks _____
Employer

Environmental and Comprehensive Planner _____
Job Title

Business Address

How did you learn about this vacancy? *

Friend / Colleague

Interests & Experiences

Do you participate in any civic activities?

As a practicing planner in the Bay Area I am quite engaged in civic activities related to my profession. Since city planning, and civic participation in general, is my profession, I am not currently involved in extra-curricular civic activities. However, I have recently been looking at ways I can get more involved in the San Rafael community in particular and hope to increase my civic activity significantly.

List any civic organizations of which you are a member:

I am a member of the American Association of University Women (AAUW). AAUW is an organization that advances equity for women through advocacy, education, philanthropy, and research. Beginning in June 2019 I will have a small role on the AAUW board, planning events aimed at fundraising money for scholarships for women, and advancing education for AAUW members in Marin County.

Education:

I have a Bachelors of Science in City and Regional Planning from California Polytechnic State University-San Luis Obispo.

Why are you interested in serving on a board or commission?

There are several reasons I would like to serve on the Planning Commission. My family has lived in San Rafael for approximately 6 years (I have only lived here approximately 2.5 years because I was gone for college), and I feel such an immense connection to this city that I am certain it is my forever home. San Rafael is a dynamic and exciting place, with so much potential to become even greater. I believe that my youthful energy, my unique perspective, and my education and professional experience in City Planning, means I am an extremely well-rounded individual who can thrive in such a position. I hope for a chance to make this city that I love so much, even better.

Describe possible areas in which you may have a conflict of interest with the City:

I currently work for PlaceWorks, who is a subconsultant hired by the City of San Rafael to conduct the environmental review for the General Plan Update and Downtown Precise Plan. While this means I am extremely familiar with the city's General Plan 2020, and will be extremely familiar with the General Plan 2040, I would likely be prohibited in participating in discussions or votes related to this topic. Alternatively, I believe that this background, and the fact that I will have walked through the entire General Plan 2040 and Downtown Precise Plan process, would mean I am an expert on how to make informed decisions on the Planning Commission, based on the City's goals for the future.

[TorinaWilson_Resume2019.pdf](#)

Upload a Resume

Question applies to Design Review Board, Park and Recreation Commission, Planning Commission

NOTE: All Design Review Board, Planning Commission and Park & Recreation Commission members are required to file Fair Political Practices Commission Conflict of Interest Statements, which are open to public review.

[Resolution # 12129]

Demographics (Optional)

The demographic information you choose to provide is **VOLUNTARY** and **OPTIONAL** and refusal to provide it will not subject you to any adverse treatment. This information will be considered confidential, kept separate from your application and will not be used for evaluating applications or making appointments. The City of San Rafael will use this information solely to conduct research and compile statistical reports regarding the composition of its Board and Commission applicants.

Ethnicity:

To which gender to your most identify?



How old are you?





TORINA WILSON

San Rafael, CA 94903 |

EXPERIENCE

PlaceWorks- Environmental and Comprehensive Planner | July 2018 to Present

- Author and Assistant Project Manager of several Environmental Impact Reports on the program- and project- level.
- Acting Assistant Project Manager for a public outreach campaign for the City of Sunnyvale in their switch to district- based elections.
- Author of white papers and event organizer for series a of transportation related seminars for planning and transportation directors in Contra Costa County.

City of Atascadero- Planning Intern | January 2017 to June 2018

- Writing and presenting staff reports for the Planning Commission.
- Drafting Initial Study Mitigated Negative Declarations for mixed- use projects.
- Plan check review, inspections, and GIS mapping.
- Public outreach and front counter service work.

Mass Transportation Committee- Student Representative | October 2017 to June 2018

- Served as the student representative, appointed by the City of San Luis Obispo City Council, to represent student interests on the City's Mass Transportation Committee. Conducted a campuswide student survey to assist the committee in understanding student transit needs.

Transportation Authority of Marin- Planning Intern | Summer 2013 and 2014

- Helped manage public outreach for the Novato Community Based Transportation Plan, alongside Fehr & Peers consultants.

Bed Bath & Beyond- Customer Service and Front Lead Associate | January 2014 to October 2017

EDUCATION

Bachelor's of Science in City & Regional Planning from California Polytechnic State University at San Luis Obispo. Graduated June 2018.

LEADERSHIP

- Event planning board member for the American Association of University Women- Starting June 2019
- President of Associated Students in Planning for 2016 to 2017 academic year
- Student Ambassador for the Cal Poly College of Architecture and Environmental Design from 2016 to 2018

Chapter 2.16 BOARDS AND COMMISSIONS

2.16.040 Planning Commission--Creation--Membership.

There is created a planning commission for the city, consisting of seven members, not officials of the city, appointed by the mayor with the approval of the city council. (Ord. 505).

2.16.050 Terms of Planning Commission Members.

Of the members of the Commission first appointed, two shall be appointed for the terms of one year; two for the terms of two years; two for the terms of three years; and one for the term of four years. Their successors shall be appointed for terms of four years; if a vacancy occurs otherwise than by expiration of term it shall be filled by appointment for the unexpired portion of the term. (Ord. 505).

2.16.060 Advisory Members of Planning Commission.

Advisory members of the Commission shall be the city manager, the city attorney, and the city engineer. The advisory members shall not have the power to vote and their terms shall correspond to their respective official tenure. (Ord. 505).

2.16.070 Chairman and Secretary of Planning Commission.

The Commission shall elect a chairman from its appointed members, and may also elect a secretary who may be an employee of the city. (Ord. 505).

2.16.080 Meetings and Quorum of Planning Commission.

At least one regular meeting shall be held each month on a date selected by the Commission. Four of the appointed members of the Commission shall be required to constitute a quorum for the transaction of the business of the Commission. (Ord. 527: Ord. 505).

2.16.090 Removal from Planning Commission.

Any appointed member of the Commission may be removed by the mayor with the approval of the city council or by a majority vote of the council. (Ord. 505).

2.16.100 Compensation of Planning Commission.

All members of the Commission shall serve as such without compensation. (Ord. 505 (part)).

2.16.110 Powers and Duties of Planning Commission.

It shall be the function and duty of the Planning Commission to prepare and adopt, in accordance with and as provided by the Conservation and Planning Act of the state of California, comprehensive long-term general plans for the physical development of the city of San Rafael, and of any land outside the boundary thereof which bears relation to the city. The plans may be comprised of the following or other and additional plans and maps which may in Commission's judgment relate to the physical development of the city:

streets and highway plan

parking plan
recreation plan
public buildings plan
transit plan

The Planning Commission shall be charged with the duty of making investigations, reports on the design and improvements of proposed subdivisions, and shall have such powers in connection therewith as are outlined in the Subdivision Map Act of the state of California, and the subdivision regulations adopted by the city of San Rafael.

It shall be the duty of the members of the Planning Commission, including advisory members and members of its staff, to inform themselves on matters affecting the functions and duties of the Commission and all planning matters, and, to that end, when authorized by a majority of the Commission, may attend planning conferences, or meetings of planning executives, hearings on planning legislation or matters affecting the master plan or any part thereof, and the reasonable traveling expenses incidental to the attendances shall be charges upon the funds allocated to the Commission.

The Planning Commission shall endeavor to promote public interest and understanding of plans developed, and the regulations relating thereto. It shall be part of its duty to consult with and advise the public officials, agencies, public utilities companies, school boards, civic and other organizations, and with the citizens generally in relation to carrying out the plans.

The Commission shall adopt rules for the transaction of business and shall keep a record of its resolutions, transactions, findings, and determinations, which records shall be a public record. (Ord. 913 (part), 1968: Ord. 505 (part)).



SAN RAFAEL CITY COUNCIL STAFF REPORT

Department: City Clerk

Prepared by: Lindsay Lara, City Clerk

City Manager Approval: 

TOPIC: Design Review Board Interviews

SUBJECT: INTERVIEW APPLICANTS AND CONSIDER APPOINTMENTS TO FILL ONE FOUR-YEAR TERM TO THE END OF JUNE 2023 AND ONE UNEXPIRED FOUR-YEAR TERM TO THE END OF JUNE 2021 ON THE DESIGN REVIEW BOARD DUE TO THE EXPIRATION OF TERM OF STEWART SUMMERS AND THE RESIGNATION OF ERIC SPIELMAN

RECOMMENDATION:

Interview the following applicants and make appointments to the Design Review Board:

Name
Ellis Simmons
Madeline Silva Khan
Michael Feeney
Samina Saude
Stewart Summers
William Wood

BACKGROUND:

At the meeting of March 18, 2019, the City Council called for applications for the Design Review Board to fill one four-year term to the end of June 2023 due to the expiration of term of Stewart Summers. Since then, Eric Spielman submitted his resignation and the deadline to submit applications was extended from Tuesday, April 9, 2019 to Wednesday, May 8, 2019. Six (6) applications were received in the City Clerk’s Office by the deadline of Wednesday, May 8, 2019.

COMMUNITY OUTREACH:

The call for applications for the Design Review Board was advertised in Snapshot (the City Manager’s e-newsletter), the City website, Nextdoor and Facebook social media platforms.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

FOR CITY CLERK ONLY

File Number:

Council Meeting:

Disposition:

RECOMMENDED ACTION:

Interview applicants and make an appointment.

ATTACHMENTS

1. Six (6) applications
2. Municipal Code Section 14.25.070 (Design Review Board)

Profile

Question applies to Citizens Advisory Committee on Economic Development & Affordable Housing, Design Review Board, Planning Commission

The deadline for filing applications is **Tuesday, April 9, 2019, at 5:00 p.m.** in the City Clerk's Office.

Ellis _____ G _____ Simmons _____
First Name Middle Initial Last Name

Which Boards would you like to apply for?

Citizens Advisory Committee on Economic Development & Affordable Housing: Submitted
Design Review Board: Submitted
Planning Commission: Submitted

Email Address

Street Address Suite or Apt
San Rafael CA 94901
City State Postal Code

Are you a resident of San Rafael

Yes No

1
Resident of the City of San Rafael for how many years?

Primary Phone Alternate Phone

Retired _____
Employer Job Title

Business Address

N.A.

How did you learn about this vacancy? *

NextDoor

Interests & Experiences

Do you participate in any civic activities?

Yes

List any civic organizations of which you are a member:

1. Vice President of Board - Community Action Marin 2. Board - LITA (nonprofit providing volunteer services to elderly in facilities) 3. Elder - Presbyterian Church of Novato

Education:

1. BA - Rice University (political science) 2. Masters in Community & Regional Planning - University of Rhode Island 3. PhD - Urban Planning - UCLA

Why are you interested in serving on a board or commission?

I had a 45 year career in urban planning and finance of low income housing. I retired in 2012. After the death of my wife in 2014 and a period of recovery, I decided to re-engage in organizations providing services to disadvantaged communities. I am now interested in serving in an area where I can apply my experience more directly.

Describe possible areas in which you may have a conflict of interest with the City:

I am unaware of any potential areas of conflict of interest.

[EGS_Resume_4-8-19.doc](#)

Upload a Resume

Question applies to Design Review Board, Park and Recreation Commission, Planning Commission

NOTE: All Design Review Board, Planning Commission and Park & Recreation Commission members are required to file Fair Political Practices Commission Conflict of Interest Statements, which are open to public review.

[Resolution # 12129]

Demographics (Optional)

The demographic information you choose to provide is **VOLUNTARY** and **OPTIONAL** and refusal to provide it will not subject you to any adverse treatment. This information will be considered confidential, kept separate from your application and will not be used for evaluating applications or making appointments. The City of San Rafael will use this information solely to conduct research and compile statistical reports regarding the composition of its Board and Commission applicants.

Ethnicity:

To which gender to your most identify?



How old are you?



ELLIS G. JOE SIMMONS
[REDACTED]
SAN RAFAEL, CALIFORNIA 94901
[REDACTED]

PROFESSIONAL POSTIONS

Senior Lender; Enterprise Community Loan Fund: Financial Intermediary and Service Provider in Community Development and Affordable Housing; San Francisco; 1998-2012

Responsibilities included overseeing the lending activities of field offices in the western U.S. Duties included oversight of underwriting; marketing of lending programs and services; and including the provision of training and technical assistance to developing non-profits and public agencies providing housing and facilities for low-income and special needs populations.

Chief Lending Officer; The Low Income Housing Fund (LIHF); Financial Intermediary and Lender for Community Development; San Francisco; 1995-1998

As head of lending, responsibilities included supervision of staff in the underwriting of loans in the organization's three offices (San Francisco, Los Angeles and New York), and management of the loan portfolio. Other duties included marketing of LIHF programs, as well as interaction with other management staff in the design and implementation of new programs and financing vehicles; service delivery systems, fund development; and on-going improvement of management structure.

Principal; The Simmons Group, Real Estate Advisory and Investment Services; San Francisco; 1990-95

Clients were public agencies, non-profit and private developers; projects included strategic planning and management of institutional real estate assets, market and feasibility analysis, particularly affordable and special needs housing, assisting in the acquisition and disposition of property, managing the entitlement process for clients and arranging the formation of joint ventures and financial partnerships. A significant assignment involved management of the acquisition and disposition of properties for the San Francisco Unified School District.

Principal; Sedway Simmons and Associates; Real Estate Advisory Services; San Francisco; 1988-1990

Investment analysis, market studies, management of approvals process and appraisal services were provided to public agencies, non-profit entities, developers and asset managers and lenders. The firm also specialized in assisting public entities in the development of housing plans and programs. Responsibilities included marketing the firm's services and management of the professional staff.

President; Shelter Capital Corporation; Real Estate Investment and Development; San Francisco; 1983-1988

SCC was a joint venture partner in the purchase, development and management of properties for limited partnerships, with an emphasis on tax exempt and other subsidized projects serving low-income and special needs communities. A specific affordable housing project was the development of 200 units, and involved project planning, site acquisition, government entitlements, debt and equity financing construction and rent-up. Another engagement involved the strategic planning for debt and equity financing for the conversion of a 2,000-acre air force base to a multi-use site. As a consultant to a major investment banking firm, SCC assisted in the design and packaging of a \$100 million taxable bond mortgage pool for FHA insured apartment projects.

Vice President; Questor Associates; Real Estate Advisory Firm; San Francisco; 1981-1983

The firm conducted investment and market analyses for a broad range of public entities, asset managers, lenders and non-profit and private developers. Contracts included advising real estate investment trusts on proposed joint venture investments, the evaluation and revision of multi-family rehabilitation and construction loan programs for the California Housing Finance Agency, development of work-out plans for CHFA's troubled projects, and provision of financial and economic analysis for the redevelopment of San Francisco's Rincon-South Beach area.

Assistant Vice President; First Interstate Mortgage Company; Denver; 1978-1981

Responsibilities included origination, processing and closing of loans for the rehabilitation and construction of income properties, with an emphasis on affordable housing. This required the development of close relationships with non-profit and private developers, as well as other lenders and governmental entities.

Senior Planner; Marshall Kaplan, Gans and Kahn; Urban Planning Consultants; 1976-1978

The firm provided planning and real estate services nationwide. Engagements included development of a master plan and financing strategy for an Olympic Training Center in Baton Rouge; planning and economic analyses for several federally supported new town ventures, and design and implementation of neighborhood housing services programs in Dallas and Denver.

Assistant Professor; Department of Urban and Regional Planning; Iowa State University; Ames, Iowa; 1972-1974

Taught graduate and undergraduate courses on housing policy, real estate economic analysis and the development of community revitalization programs. Research included an assessment of the impact of Kansas City's Crown Center development on the stability and re-investment climate of surrounding neighborhoods.

Special Assistant to the Mayor; Denver; 1969-72

Responsibilities included the coordination of other city departments in planning for a proposed new town-in-town, a downtown campus for the University of Colorado. Other duties included the redevelopment of two inner-city neighborhoods, and representation of the Mayor with the media, community groups and federal/state agencies, as well as managing the City's Neighborhood Planning Program.

EDUCATION AND PROFESSIONAL SERVICES

Ph.D. (1980); University of California, Los Angeles (urban planning with specialization in real estate economics and public policy)

Master of Community Planning (1968); University of Rhode Island

Bachelor of Arts (1966); Rice University

Real Estate Broker's License; State of California

BOARDS AND AFFILIATIONS

Instructor; National Community Development Lending School (Federal Reserve Bank)

Treasurer and Trustee; North Bay Rehabilitation Industries, a non-profit organization providing employment opportunities for the developmentally disabled; 1988-1993

Board of Directors; LITA (Love is the Answer); non-profit organization providing volunteer services to senior citizens in residential facilities in Marin County; 2017 –

Vice President; Board of Directors; Community Action Marin; non-profit providing early childhood education and family assistance to low-income households in Marin; 2017 –

Elder; Presbyterian Church of Novato; 2018 -

Profile

Question applies to Design Review Board, Planning Commission

The deadline for filing applications is **Wednesday, May 8, 2019 at 5:00 p.m.** in the City Clerk's Office.

Madeline _____ R _____ Silva Khan _____
First Name Middle Initial Last Name

Which Boards would you like to apply for?

Design Review Board: Submitted

Email Address

Street Address Suite or Apt
San Rafael CA 94903
City State Postal Code

Are you a resident of San Rafael

Yes No

2.5
Resident of the City of San Rafael for how many years?

Primary Phone Alternate Phone

Pacific Gas & Electric Company _____
Employer Job Title
Manager, State Infrastructure Projects

Business Address

77 Beale Street, San Francisco CA 94105

How did you learn about this vacancy? *

NextDoor

Interests & Experiences

Do you participate in any civic activities?

Not yet!

List any civic organizations of which you are a member:

None yet!

Education:

I have a BA in International Affairs from Lewis and Clark College, and a Master in Public Administration from Columbia University.

Why are you interested in serving on a board or commission?

I am interested in gaining a more active role in my community and as a public servant. I have worked with the public sector for several years as a liaison for PG&E and wish to expand my experience in participating in civic activities

Describe possible areas in which you may have a conflict of interest with the City:

specific projects proposed by PG&E

[Madeline_SK_-_2019_Resume.pdf](#)

Upload a Resume

Question applies to Design Review Board, Park and Recreation Commission, Planning Commission

NOTE: All Design Review Board, Planning Commission and Park & Recreation Commission members are required to file Fair Political Practices Commission Conflict of Interest Statements, which are open to public review.

[Resolution # 12129]

Demographics (Optional)

The demographic information you choose to provide is **VOLUNTARY** and **OPTIONAL** and refusal to provide it will not subject you to any adverse treatment. This information will be considered confidential, kept separate from your application and will not be used for evaluating applications or making appointments. The City of San Rafael will use this information solely to conduct research and compile statistical reports regarding the composition of its Board and Commission applicants.

Ethnicity:

None Selected

To which gender to your most identify?



How old are you?





Madeline Silva Khan



Personal Info

Address

[Redacted] San Rafael CA

Phone

[Redacted]

E-mail

[Redacted]

LinkedIn

www.linkedin.com/in/madelinesk



Summary

Loyal, driven, and extroverted professional seeking opportunities to build upon existing experience in governmental and agency relations. Highly skilled at explaining and lobbying complicated concepts in regulatory and governmental environments.



Experience

03.2018 - present

Manager, Agency Program Management

Pacific Gas & Electric Company

- Lead team of program managers who manage PG&E's involvement in statewide projects resulting in a portfolio of approximately \$2 billion of work performed in the next 10 years.
- Programs in my portfolio include the High-Speed Rail Project, Caltrain Modernization Project, BART Phase II Extension, Diridon Area Redevelopment, California WaterFix program, and several large Caltrans projects.
- Resolve escalated issues with the agencies and provide discovery responses and testimony preparation on all portfolio regulatory matters at the California Public Utilities Commission (CPUC) and Federal Energy Regulatory Commission (FERC).

03.2015 - 03.2018

Principal Program Manager, High-Speed Rail

Pacific Gas & Electric Company

- Negotiated and oversaw several contracts with the High-Speed Rail Authority (HSRA) for the relocation of utility assets, as well as engineering of ten interconnection sites into PG&E's transmission grid for the electrification of the railway.
- Mitigated political, regulatory, and financial risks developing long-term strategy and tactics for day-to-day issues as PG&E's single point of contact.

06.2014 - 03.2015

Expert State Agency Relations Representative

Pacific Gas & Electric Company

- Liaised with California Energy Commission on behalf of PG&E regarding energy policies affecting the company including combined heat and power, renewable energy, electric vehicles, data privacy issues, and environmental remediation.

03.2013 - 05.2014

Research Assistant

Columbia University

Department Research Assistant for Energy & Environment Concentration

- Addressed students' academic concerns and provided mentorship. Ran a benchmarking study and surveys to help improve the program. Organized department events for both student and faculty.

Research Assistant for the Earth Institute

- Researched and wrote case studies for the Executive Director, Steve Cohen to use in his syllabus and at conferences. Subjects ranged from hydraulic fracturing, the Keystone XL pipeline, and sustainability initiatives.

08.2011 - 07.2012

State Agency Relations Representative

Pacific Gas & Electric Company

- Liaised to the California Air Resources Board (CARB) Staff and other utilities, environmental groups, and industrial sector representatives.
- Successfully coordinated policy positions and ensured internal readiness on cap-and-trade and other measures designed to reduce California's greenhouse gas emissions to 1990 levels by 2020.
- Maintained consistency with company policy stance between CARB and the CPUC in various proceedings resulting from the cap-and-trade regulation

01.2011 - 08.2011

Senior Regulatory Case Manager

Pacific Gas & Electric Company

- Effectively managed regulatory cases on departed load issues, community choice aggregation, and cap-and-trade allowances at the CPUC by facilitating a final company stance on the issues internally, reviewing written testimony, and preparing witnesses for hearings.



Skills

External Communications

Executive Communication

Contract Negotiation

Testimony Preparation

Discovery Response

Employee Engagement

Policy and Regulatory Analysis

09.2008 -
01.2011

● **Senior Financial Analyst, Investor Relations**

PG&E Corporation

- Supported quarterly earnings calls and investor conferences by collaborating on the following products: talking points and script, question and answer document, PowerPoint and book presentations, and earnings tables.
- Communicated regularly with members of the investment community as one of the primary company contacts.
- Provided concise summaries of Wall Street analyst reports, conveying relevant points and stock performance to the officers, directors, and the Finance Organization.

06.2007 -
09.2008

● **Financial Analyst, Management Reporting**

Pacific Gas & Electric Company

- Managed production of performance metric reporting from all lines of business within PG&E
- Consolidated and reviewed operating performance information contributing to various monthly reports delivered to the Utility Officer Committee, COO, CFO, Project Management and Program Office, and Board of Directors.



Education

08.2012 -
05.2014

● **Columbia University, School of International and Public Affairs (SIPA)**

Master of Public Administration in International Energy Management and Policy

08.2003 -
05.2007

● **Lewis and Clark College**

Bachelor of Arts in International Affairs, Minor in Economics

Profile

Question applies to Citizens Advisory Committee on Economic Development & Affordable Housing, Design Review Board, Planning Commission

The deadline for filing applications is **Tuesday, April 9, 2019, at 5:00 p.m.** in the City Clerk's Office.

Michael F Feeney
First Name Middle Initial Last Name

Which Boards would you like to apply for?

Design Review Board: Submitted
Bicycle & Pedestrian Advisory Committee - YOUTH MEMBER: Submitted

[Redacted]
Email Address

[Redacted] Suite or Apt
Street Address
San Rafael CA 94901
City State Postal Code

Are you a resident of San Rafael

Yes No

36
Resident of the City of San Rafael for how many years?

[Redacted] [Redacted]
Primary Phone Alternate Phone

Self President
Employer Job Title

Business Address

[Redacted]

How did you learn about this vacancy? *

NextDoor

Interests & Experiences

Do you participate in any civic activities?

No

List any civic organizations of which you are a member:

None

Education:

B.A. Academy of Art.

Why are you interested in serving on a board or commission?

I think I can add an old perspective on new issues that have plagued us for years. Living here for the last 60 years and being a Marin native has given me a insight on what will help improve the infrastructure, plus add to the well being of our neighborhoods.

Describe possible areas in which you may have a conflict of interest with the City:

None. I love where I live.

[Upload a Resume](#)

Question applies to Design Review Board, Park and Recreation Commission, Planning Commission

NOTE: All Design Review Board, Planning Commission and Park & Recreation Commission members are required to file Fair Political Practices Commission Conflict of Interest Statements, which are open to public review.

[Resolution # 12129]

Demographics (Optional)

The demographic information you choose to provide is **VOLUNTARY** and **OPTIONAL** and refusal to provide it will not subject you to any adverse treatment. This information will be considered confidential, kept separate from your application and will not be used for evaluating applications or making appointments. The City of San Rafael will use this information solely to conduct research and compile statistical reports regarding the composition of its Board and Commission applicants.

Ethnicity:

To which gender to your most identify?

[REDACTED]

How old are you?

[REDACTED]

Profile

Question applies to Design Review Board, Planning Commission

The deadline for filing applications is **Wednesday, May 8, 2019 at 5:00 p.m.** in the City Clerk's Office.

Samina _____ K _____ Saude _____
First Name Middle Initial Last Name

Which Boards would you like to apply for?

Design Review Board: Submitted

Email Address

Street Address

Suite or Apt

San Rafael _____
City

CA _____
State

94901 _____
Postal Code

Are you a resident of San Rafael

Yes No

six years _____
Resident of the City of San Rafael for how many years?

Primary Phone

Alternate Phone

In Career Transition (Restoration Hardware previous) _____
Employer

Design Director, Architecture and Design _____
Job Title

Business Address

How did you learn about this vacancy? *

NextDoor

Interests & Experiences

Do you participate in any civic activities?

Yes, I attend many civic events: Downtown Farmers Market, West End Festival, Italian Street Painting Marin, Civic Center Farmer's Market, San Rafael Criterium, San Rafael Parade of Lights and Winter Wonderland and Art Walks

List any civic organizations of which you are a member:

Not applicable, although I am a member of Mom's Demand Action, Woman4Good, and the ACLU. I am a very active participant on the PTO at Sun Valley Elementary and volunteer at Parkside Children's Center on Albert Park Lane.

Education:

Bachelors in Architecture from California Polytechnic State University, San Luis Obispo Professional 5-year degree

Why are you interested in serving on a board or commission?

I love San Rafael as a community and sense of place and we chose to start our family here. My husband and I are invested in the community and intend to live in San Rafael indefinitely. Professionally, I have dedicated my life to the built environment and hold a strong desire to use my background and voice to maintain the unique character of San Rafael and continue to ensure it continues to economically thrive and be a beautiful place to live and work. I understand what good design is and have presented to Design Commission and Planning Commissions throughout the country. I can bring positive enthusiasm and practical judgment to the role.

Describe possible areas in which you may have a conflict of interest with the City:

Not applicable.

[SaminaSaude_Resume.pdf](#)

Upload a Resume

Question applies to Design Review Board, Park and Recreation Commission, Planning Commission

NOTE: All Design Review Board, Planning Commission and Park & Recreation Commission members are required to file Fair Political Practices Commission Conflict of Interest Statements, which are open to public review.

[Resolution # 12129]

Demographics (Optional)

The demographic information you choose to provide is **VOLUNTARY** and **OPTIONAL** and refusal to provide it will not subject you to any adverse treatment. This information will be considered confidential, kept separate from your application and will not be used for evaluating applications or making appointments. The City of San Rafael will use this information solely to conduct research and compile statistical reports regarding the composition of its Board and Commission applicants.

Ethnicity:

To which gender to your most identify?



How old are you?



Design Director • Product Manager • Creative Strategist

- **A business focused strategic and conceptual leader** that synthesizes complex challenges and roadmaps solutions. Agile and adaptable with experience leading teams through large shifts in project strategy and objectives.
- **Brand ambassador and advocate** that owns project vision. An exceptional communicator with experience leading internal and external cross-disciplinary collaboration on complex and multi-faceted projects.
- **A team leader** with a strong background in project management. Has the ability to train, mentor and manage design teams, consultants and outside agencies.

AREAS OF EXPERTISE

- Project Management
- Team Leadership
- Strategy Development
- Project Roadmapping
- Design Thinker
- First Principles Problem Solver
- Growth Mindset
- Teamwork & Basecamp
- Architectural Design
- Budget/Schedules
- Entitlements
- Relationship Building
- Cross Functional Collaboration
- Consultant Selection and Coordination
- QA/QC
- Contract Negotiation
- C-level Communication and Presentations
- Mentorship
- Design Research
- AutoCAD/ Revit
- PlanGrid
- Adobe CS
- SketchUp
- Bluebeam

PROFESSIONAL EXPERIENCE

Restoration Hardware, Corte Madera, CA

Jan 2015– Jan 2019

Disrupting retail by transforming brick and mortar into experiential, project based, hospitality environments. RH is blurring the lines between retail and residential & hospitality and home.

Director, Architecture & Design

Successfully led design and execution of RH's vision of integrated hospitality and design services based retail environments. Led charge on architectural manifestation of new brands and concepts, including RH Guesthouse in Aspen and New York, as well as the first RH Modern Flagship in West Hollywood. Led flagship projects such as RH New York & RH West Palm Beach, as well as a host of other work.

- **Oversee RH's hospitality work, including first two Guesthouse projects and RH Modern.** Worked closely with Gary Friedman, CEO to establish the vision of each unique project. Led roadmap and execution to make these projects reality by collaborating and coordinating with internal teams and external partners/consultants/artist/municipalities.
- **Advanced projects by leading breakthroughs in varied entitlement processes.** Delivered unexpected results by superb relationship building and first principles approach to potential roadblocks. Gained approvals from several jurisdictions, municipalities and federal agencies such as Historic Planning Commissions, City Commissions, City Mayors, NYCLPC, FDNY & NYDOH, SHPO & NPS and Building Departments.
- **Developed and launched practices and standards** to streamline projects and processes.

Aidlin Darling Design, San Francisco, CA

2013 – 2015

Nationally recognized and celebrated architectural design firm. Recipient of many awards including National Honor Awards, AIA, Smithsonian's Cooper Hewitt National Design Award & James Beard Award.

Project Architect

Led three hospitality projects for 4 Star Michelin Chef, Corey Lee. Brought into the firm to bolster and lead complex public work.

- **Benu, San Francisco (4 Michelin Stars)** Led and executed all phases of work from concept design to project close out. Designed and installed skylight art piece.
- **Monsieur Benjamin, San Francisco** Led and executed all phases of work from concept design to project close out. Designed and managed fabrication of interior art piece.
- **In Situ, SFMOMA** Concept Design, consultant coordination and liaison with SFMOMA team.
- **Roseland University Prep** Supported team from Design Development through end of documentation.

Machado Silveti Architects, Boston, MA

2008 – 2013

Internationally recognized and award winning, architecture and urban design firm that has an inseparable commitment to architectural invention and innovation technique. Delivering projects that are timeless - profoundly responsive to present conditions while firmly related to the history of the architecture and urban design.

Project Architect

- **Dartmouth Visual Arts Center** Led construction administration and redesign efforts during construction. Acted as primary contact with Dartmouth Office of Planning, Design & Construction, faculty and staff. Led consultant coordination in highly technical program spaces. Led and executed interior design.
- **NYU Global Center** Led all phases of work from concept design to construction administration. Led research and implementation of technologies and material applications that were new to the US. Acted as liaison with NYU Construction Management and the Archdiocese of New York. Led and executed interior design.
- **Silver Springs Civic Center** Led construction administration and redesign efforts during construction. Acted as primary contact with City of Silver Springs. Led consultant coordination interior design.

Cutler Anderson Architects , Seattle, WA

2005– 2007

Nationally recognized design firm and recipient of six National AIA Honor Awards and over 50 other national and regional design awards. The studio approaches projects with an attempt to reveal the nature of every circumstance; the nature of the institution that we house, the significance of the place in which it is located, and the power of the materials with which we build.

Designer

Purchase Residence

Kirkland Residence

Spring Creek Ranch

Private Residence in Bend, OR

Sliderule Engineering , Seattle, WA

2004– 2005

Single Family Residential Engineering and Drafting

EDUCATION

California Polytechnic State University San Luis Obispo

Bachelor of Architecture
Extensive Fine Arts and BioChemistry Coursework
Extensive Volunteer Work

Denmark International Study Program (DIS)

Copenhagen, Denmark

Summer Language and Cultural Program

Guadalajara, Mexico

Mater Dei High School

Santa Ana, CA

ADDITIONAL ENDEAVORS

Design Critic

Harvard GSD
Northeastern University
CCA

AIA Honors Award Committee

Seattle, 2008

RECOMMENDATIONS

"I had the pleasure of working with Samina from October 2016 until present. She is talented and intelligent and had a knack for diligently working through complex problems. She has a positive approach to work and life and is a great collaborator. I would be happy to work together with Samina in the future."

-Frank Giacomini, VP Hospitality Operations, RH

"I had the pleasure of working with Samina on a large renovation project and found her to be a thoughtful, committed and hard working colleague. She was my client at the time, and I always felt as though we were teammates working toward the same goal. Samina has a great design sense and she was able to manage and direct a large team on a very complex project. I hope to have the chance to work with her again someday."

-Caroline Kiernet, Principal, Page & Turnbull

"Samina's work ethic and passion is very strong. She will take on any challenge to support the success of her projects. Samina is a valued and strong architect / designer."

-Steve Sebastian, SVP, RH

"Samina has quickly stepped into a vital role on the Dartmouth team with an attention to detail and persistence that is unsurpassed. Her very careful work in turn demands similar efforts of those around her and that is truly characteristic of an emerging leader for the firm"

-Derek Johnson, Associate, Machado Silvetti Associates

Samina Saude

415.317.6303

saminasaude@gmail.com

Profile

Question applies to Citizens Advisory Committee on Economic Development & Affordable Housing, Design Review Board, Planning Commission

The deadline for filing applications is **Tuesday, April 9, 2019, at 5:00 p.m.** in the City Clerk's Office.

Stewart Summers
First Name Middle Initial Last Name

Which Boards would you like to apply for?

Design Review Board: Submitted

[Redacted]
Email Address

[Redacted] CA 94901
Street Address Suite or Apt State Postal Code
San Rafael
City

Are you a resident of San Rafael

Yes No

51
Resident of the City of San Rafael for how many years?

[Redacted] [Redacted]
Primary Phone Alternate Phone

Self Principal Architect
Employer Job Title

Business Address

SKS Architects 1852 Fourth Street San Rafael, CA 94901

How did you learn about this vacancy? *

Other

Interests & Experiences

Do you participate in any civic activities?

I have been a member of San Rafael Design Review board for over a decade. I was a member of the BERST committee that forwarded Green Building and Sustainability for all the municipalities in Marin County. I have been participating in a group to assist the County of Marin with their Building Permit process and interface with the public.

List any civic organizations of which you are a member:

City of San Rafael Design Review Board

Education:

University of California, Berkeley '89, San Rafael High School '85, Davidson Middle School, Sun Valley Elementary

Why are you interested in serving on a board or commission?

I am a lifetime resident of San Rafael. I feel it is my duty as to give back to the community where I have spent my entire life. I feel that gives me a unique perspective as we face changes. With care, we can strike a balance between the needs of the community and proposed projects. Change can be difficult which is why boards such as ours are an important step. We can serve to guide the built environment to achieve the best projects feasible. I am also committed to deliver the best possible experience to the public. The DRB is usually the first "touch" that the public has with the project. It's partially our job to educate them about the process and offer comfort that their voice matters. They should walk away from a meeting feeling that they've been heard. This also applies to the applicant. The applicant should be treated with respect. They've made the effort to bring the project forward for review. Whether it's a successful project or not, they should be treated well. This hasn't always been the case so I've made it my own mission to ensure that the public, the applicant and the staff are treated with some dignity during a process that can be frustrating and difficult at times. I would enjoy spending more years on this board and continuing to contribute as I believe I've brought something positive during my time served.

Describe possible areas in which you may have a conflict of interest with the City:

None. I recuse myself from the board on the occasions where our projects have come before the board.

[Stewart Summers Resume.pdf](#)

Upload a Resume

Question applies to Design Review Board, Park and Recreation Commission, Planning Commission

NOTE: All Design Review Board, Planning Commission and Park & Recreation Commission members are required to file Fair Political Practices Commission Conflict of Interest Statements, which are open to public review.

[Resolution # 12129]

Demographics (Optional)

The demographic information you choose to provide is **VOLUNTARY** and **OPTIONAL** and refusal to provide it will not subject you to any adverse treatment. This information will be considered confidential, kept separate from your application and will not be used for evaluating applications or making appointments. The City of San Rafael will use this information solely to conduct research and compile statistical reports regarding the composition of its Board and Commission applicants.

Ethnicity:

None Selected

To which gender to your most identify?



How old are you?





Stewart K. Summers, Architect

Stewart K. Summers has over 25 years of experience in the Architectural field. During that time, Stewart has worked on diverse projects that include Custom Residential, Subdivisions, Additions and Alterations, Commercial Office, Restaurant and Religious Assembly. This wide range of experience has allowed him to become well versed in managing projects of all types and obtain technical proficiency required for a variety of project types. Stewart's skills extend to an extensive understanding of the entitlement process and dealing with local government agencies to secure project approvals.

Professional Experience

2007 – Present:

Principal Architect

SKS Architects, San Rafael, California

- Principal Architect and Project Manager on a variety of projects ranging from Commercial to Custom & Spec Residences, Remodels and with the associated coordination of Consultants, Jurisdictional Entitlement Processes, preparation of Construction Documents and Construction Management.

1995 – 2007:

Project Architect, Project Manager, Cad Manager

Urban Dynamics Inc. dba G. Thomas Telfer, Architect, Novato, California

- Project Architect and or Project Manager on a variety of projects ranging from Commercial to Custom & Spec Residences, Remodels, Additions and Multi-Family along with the associated coordination of Consultants, Jurisdictional Entitlement Processes, preparation of Construction Documents and Construction Management.





1989 – 1995:

Project Manager, Cad Manager, Draftsman

*Urban Dynamics Inc., a California Corporation, dba
Telfer–Chiesa–Dunham & Johnson, Architecture &
Engineering, Novato, California*

- Project Manager on a various projects ranging from Commercial to Residential. Managing and Training of Staff in the utilization of AutoCAD as the primary design and drafting tool for the firm. Cad Drafting on various projects

1983 – 1989:

CAD Draftsman

Craiker Associates, Inc., San Rafael, California

- Autocad Drafting of Design and Construction Documents on various projects, commercial and residential.

Education & Certificates

1995-present:

Licensed as Architect in State of California #C25816

Acquired required practical years of professional experience and education to qualify for State of California Architectural Licensing

1985 – 1989:

Bachelor of Arts, Architecture

University of California, Berkeley CA

Professional and Community Affiliations

Build it Green Certified Green Building Professional, 2007

Board Member, City of San Rafael Design Review Board, term 2007-present

Eagle Scout, Troop 101, San Rafael, CA - 1984



Profile

Question applies to Design Review Board, Planning Commission

The deadline for filing applications is **Wednesday, May 8, 2019 at 5:00 p.m.** in the City Clerk's Office.

William _____ Hh _____ Wood _____
First Name Middle Initial Last Name

Which Boards would you like to apply for?

Design Review Board: Submitted

Email Address

Street Address

Suite or Apt

San Rafael _____
City

CA _____
State

94903 _____
Postal Code

Are you a resident of San Rafael

Yes No

15 _____
Resident of the City of San Rafael for how many years?

Primary Phone

Alternate Phone

Self _____
Employer

Owner _____
Job Title

Business Address

How did you learn about this vacancy? *

Other

Interests & Experiences

Do you participate in any civic activities?

Attend various Planning, Chamber of Commerce and Public Hearing meetings.

List any civic organizations of which you are a member:

None at this time

Education:

Bachelor degree from USC

Why are you interested in serving on a board or commission?

Would like an opportunity to offer some progressive ideas for the current state of San Rafael's downtown area, along with other neighborhoods.

Describe possible areas in which you may have a conflict of interest with the City:

None

Upload a Resume

Question applies to Design Review Board, Park and Recreation Commission, Planning Commission

NOTE: All Design Review Board, Planning Commission and Park & Recreation Commission members are required to file Fair Political Practices Commission Conflict of Interest Statements, which are open to public review.

[Resolution # 12129]

Demographics (Optional)

The demographic information you choose to provide is **VOLUNTARY** and **OPTIONAL** and refusal to provide it will not subject you to any adverse treatment. This information will be considered confidential, kept separate from your application and will not be used for evaluating applications or making appointments. The City of San Rafael will use this information solely to conduct research and compile statistical reports regarding the composition of its Board and Commission applicants.

Ethnicity:

To which gender to your most identify?

[Redacted]

How old are you?

[Redacted]

14.25.070 Design Review Board.

A. Purpose and Authority. The Design Review Board shall serve as an advisory body to the city for the purpose of reviewing and formulating recommendations on all major physical improvements requiring environmental and design review permits and on other design matters, including minor physical improvements, referred to the Board by the Planning Director, Planning Commission, or City Council.

B. Membership of the Design Review Board. The Design Review Board shall consist of a total of five (5) regular members and may include one alternate member appointed by the City Council. The Design Review Board members shall be qualified as follows:

1. At least two (2) members shall be licensed architects or licensed building designers;
2. At least one member shall be a licensed landscape architect;
3. At least one of the five (5) members shall have background or experience in urban design;
4. The alternate member may have qualifications in any of the above fields of expertise;
5. All board members shall reside in the City of San Rafael; and
6. In addition to the five (5) council-appointed Board members and one alternate member, one planning commissioner shall attend Board meetings. This liaison planning commissioner shall be appointed by the commission chairperson. An additional commissioner shall be appointed to serve as an "alternate liaison" in case of absence. The planning commission liaison should be present at all Design Review Board meetings to offer advice and direction to the Board on matters of commission concern.

C. Alternate Member. The alternate member may temporarily fill a vacancy created when a regular member: (1) leaves office prior to completion of the member's term; (2) cannot attend a meeting; or (3) cannot participate on a particular matter due to a conflict of interest.

D. Term of Office. The term of office for each Design Review Board member shall be four (4) years. Of the members of the Board first appointed, one shall be appointed for the term of one year; one for the term of two (2) years; one for the term of three (3) years; and two (2) for the term of four (4) years. The term of office for the alternate board member shall be four (4) years concurrent with the term of the chairperson.

E. Removal or Vacancy of Membership. Any member of the Board or the alternate member can be removed at any time by a majority vote by the City Council. A vacancy shall be filled in the same manner as the original appointment. The person appointed to fill a vacancy shall serve for the remainder of the unexpired term.

F. Meetings. At least one regular Design Review Board meeting shall be held each month on a date selected by the Board, unless there is no business to conduct.

G. Quorum. Three (3) of the members of the Board, either regular members or two (2) regular members and the alternate board member, shall be required to constitute a quorum for the transaction of the business of the Board and the affirmation vote of a majority of those present is required to take any action.

H. Compensation of the Design Review Board. All members of the Board shall serve as such without compensation.

I. The Design Review Board may adopt, and amend as necessary, Rules of Order to ensure efficient and responsive Board meetings. (Ord. 1838 § 53, 2005; Ord. 1794 § 2, 2003; Ord. 1625 § 1 (part), 1992).

From: [Steve Stafford](#)
To: [Lindsay Lara](#)
Subject: FW: Resignation from Design Review Board & 2040 Plan
Date: Thursday, May 02, 2019 1:23:44 PM

Hi Lindsay,

I'm not sure if you received a copy of this email earlier; however, I want to make sure you are aware that Design Review Board Member Eric Spielman is retiring effective after the next Board meeting on Tuesday (5/7). Staff appreciates your help in finding a replacement for the Board at your earliest convenience. Thanks.

Steve

Steve Stafford
COMMUNITY DEVELOPMENT DEPARTMENT
Senior Planner

City of San Rafael
1400 Fifth Avenue
San Rafael, CA 94915-1560
415.458.5048 (o)
415.485.3184 (f)



Did you know San Rafael zoning information is available on-line. Please go to

www.cityofsanrafael.org/zoning



From: Eric Spielman <spielman.eric@gmail.com>
Sent: Monday, April 15, 2019 2:30 PM
To: Anne Derrick <Anne.Derrick@cityofsanrafael.org>; Paul Jensen <Paul.Jensen@cityofsanrafael.org>; Raffi Boloyan <Raffi.Boloyan@cityofsanrafael.org>; Steve Stafford <Steve.Stafford@cityofsanrafael.org>; Barry Miller <Barry.Miller@cityofsanrafael.org>
Subject: Resignation from Design Review Board & 2040 Plan

All,

My wife and I have decided to relocate to Los Angeles to be close to our daughter, Alexandra. My other daughter Rachel moved to Denmark earlier this year and we have no other family in the Bay Area. We will be moving during the week of May 13, 2019. Therefore, it is necessary for me to resign my positions at both the Design Review Board and the 2040 General Plan Steering Committee.

I plan on attending the DRB meeting scheduled for May 7, 2019, but not the next Steering Committee meeting. I am unable to attend tomorrow's meeting. Please note Don Blayney is the

2040 General Plan alternate but has not attended any meetings.

I plan on making an announcement during the next DRB meeting. It has been a pleasure working with all of you! I will surely miss San Rafael & all of you!

Eric

Eric Spielman
415-930-3525