

1 [Bylaws Amendment - Treasure Island/Yerba Buena Island Citizen's Advisory Board -  
2 Decrease Number of Board Members]

3 **Resolution approving the Eighth Amendment to the Bylaws of the Treasure**  
4 **Island/Yerba Buena Island Citizen's Advisory Board to decrease the current number of**  
5 **Board members from 25 members to 17 members.**

6  
7 WHEREAS, On May 2, 1997, the Board of Supervisors passed Resolution No. 380-97,  
8 authorizing the Mayor's Treasure Island Project Office to establish a nonprofit public benefit  
9 corporation known as the Treasure Island Development Authority (the "Authority") to act as a  
10 single entity focused on the planning, redevelopment, reconstruction, rehabilitation, reuse and  
11 conversion of the Base for the public interest, convenience, welfare and common benefit of  
12 the inhabitants of the City and County of San Francisco; and

13 WHEREAS, Under the Treasure Island Conversion Act of 1997, which amended  
14 Section 3492.5 of the California Health and Safety Code and added Section 2.1 to Chapter  
15 133 of the Statutes of 1968 (the "Act"), the California legislature (i) designated the Authority as  
16 a redevelopment agency under California redevelopment law with authority over the Base  
17 upon approval of the City's Board of Supervisors, and, (i) with respect to those portions of the  
18 Base which are subject to the Tidelands Trust, vested in the Authority the authority to  
19 administer the public trust for commerce, navigation and fisheries as to such property; and

20 WHEREAS, The Board of Supervisors approved the designation of the Authority as a  
21 redevelopment agency with powers over Treasure Island in Resolution No. 43-98, dated  
22 February 6, 1998; and

23 WHEREAS, On February 25, 1998, the Authority Board of Directors (the "Authority  
24 Board") approved Authority Board Resolution 98-07-2/25, adopting rules and procedures for  
25 the creation of a TI/YBI Citizen Advisory Board (the "TI/YBI CAB"); and

1           WHEREAS, The resolution directed the establishment of a TI/YBI CAB of up to 25  
2 members, and provided that additional categories of desired member expertise could be  
3 added from time to time as deemed necessary by the Authority; and

4           WHEREAS, On February 1, 1999, the Board of Supervisors adopted Resolution No.  
5 89-99, authorizing formation of the TI/YBI CAB, setting the number of members on the TI/YBI  
6 CAB at 25, and dividing TI/YBI CAB appointment power between the Mayor (14 members)  
7 and the Board of Supervisors (11 members); and

8           WHEREAS, On December 13, 2000, the Authority Board of Directors adopted Authority  
9 Board Resolution No. 00-41-12/21 approving the formation of the TI/YBI CAB and approving  
10 the Treasure Island/Yerba Buena Island Citizens Advisory Board Bylaws (the "CAB Bylaws");  
11 and

12           WHEREAS, Since December 2000, the original CAB Bylaws have been amended  
13 seven separate times; and

14           WHEREAS, With the entitlement of the Project in 2011 the most challenging  
15 responsibilities of the TI/YBI CAB were fulfilled; and

16           WHEREAS, The TI/YBI CAB currently has nine vacant positions including five vacant  
17 Mayoral-appointed seats and four vacant Supervisorial-appointed seats, and

18           WHEREAS, CAB Bylaws Article II - Members, currently sets the number of TI/YBI CAB  
19 members at 25; and

20           WHEREAS, In consideration of the amount of vacancies, it is proposed that the size of  
21 the TI/YBI CAB membership be reduced from 25 members to 17 members by amending CAB  
22 Bylaws Article II; and

23           WHEREAS, Language added to Article II by the Seventh Amendment to the Bylaws in  
24 2008 directed the election process related to the original filling of the seats designated for  
25 Treasure Island residents; and

1           WHEREAS, That resident election process occurred in 2008 as directed by the Bylaws  
2 and the related language is thus no longer relevant and should be deleted; now, therefore, be  
3 it

4           RESOLVED, That the Board of Supervisors hereby approves and authorizes the  
5 Treasure Island Director to execute and enter into the Eighth Amended and Restated Bylaws  
6 of the Treasure Island/Yerba Buena Island Citizens Advisory Board in substantially the form  
7 filled with the Clerk of the Board of Supervisors in File No. \_\_\_\_\_; and, be it

8           FURTHER RESOLVED, That upon Board of Supervisors approval of the Eighth  
9 Amended and Restated Bylaws, the Secretary of the Authority is hereby directed to execute a  
10 Certificate of Adoption of said Eighth Amended and Restated Bylaws and forward to the  
11 Mayor for approval, and insert the Eighth Amended Bylaws as so certified in the Minute Book  
12 of the Authority and to keep a copy of such Minute Book at the principal office of the Authority;  
13 and, be it

14           FURTHER RESOLVED, That within thirty (30) days of the Eighth Amended Bylaws and  
15 the Certificate of Adoption being fully executed, the Authority shall provide the final document  
16 to the Clerk of the Board for inclusion into the official file.

17  
18  
19  
20  
21  
22  
23  
24  
25