

File No. 170620

Committee Item No. 4

Board Item No. 36

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date May 24, 2017

Board of Supervisors Meeting

Date June 6, 2017

#### Cmte Board

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Motion                                       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Resolution                                   |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Budget and Legislative Analyst Report        |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Legislative Analyst Report                   |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Introduction Form (for hearings)             |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/>            | MOU  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Grant Information Form                       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Grant Budget                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Subcontract Budget                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Contract/Agreement                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Form 126 – Ethics Commission                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Award Letter                                 |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Public Correspondence                        |

#### OTHER (Use back side if additional space is needed)

- |                                     |                                     |                               |
|-------------------------------------|-------------------------------------|-------------------------------|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Mayor Appt Memo 051617</u> |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Info Sheet</u>             |
| <input type="checkbox"/>            | <input type="checkbox"/>            | _____                         |
| <input type="checkbox"/>            | <input type="checkbox"/>            | _____                         |
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| <input type="checkbox"/>            | <input type="checkbox"/>            | _____                         |

Completed by: Derek Evans

Date May 19, 2017

Completed by: Derek Evans

Date May 26, 2017

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

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[Mayoral Appointment, Treasure Island Development Authority Board of Directors - Paul Giusti]

**Motion approving the Mayor's nomination for appointment of Paul Giusti to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2018.**

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby approve the nomination for appointment by the Mayor of the following designated person to serve as a member of the Treasure Island Development Authority Board of Directors, pursuant to Charter, Section 3.100, for the term specified:

Paul Giusti, assuming seat 7, formerly held by Larry Mazzola Jr., for the unexpired portion of a four-year term ending April 28, 2018.

OFFICE OF THE MAYOR  
SAN FRANCISCO



EDWIN M. LEE  
MAYOR

805-111  
DOB: Depoite  
Rules Clerk  
Dep. City Mgr

May 16, 2017

Angela Calvillo  
Clerk of the Board, Board of Supervisors  
San Francisco City Hall  
1 Carlton B. Goodlett Place  
San Francisco, CA 94102

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO  
2017 MAY 16 PM 4:06  
BY: AK

Dear Ms. Calvillo,

Pursuant to the Treasure Island Conversion Act of 1997 and the Treasure Island Development Authority (TIDA) Bylaws, Article V, I hereby reappoint Mark Dunlop as a member of the TIDA Board of Directors and appoint Paul Giusti and Sharon Lai to serve as members of the TIDA Board of Directors.

Mr. Dunlop, an elector of the City and County of San Francisco, is reappointed to Seat 6 for a term ending February 26, 2020. His reappointment is effective upon approval by the Board of Supervisors.

Mr. Giusti, an elector of the City and County of San Francisco, is appointed to Seat 7, formerly held by Larry Mazzola, Jr., for a term ending April 28, 2018. His appointment is effective upon approval by the Board of Supervisors.

Ms. Lai, an elector of the City and County of San Francisco, is appointed to Seat 2, formerly held by Tomas Aragon, for a term ending February 26, 2021. Her appointment is effective upon approval by the Board of Supervisors.

Please see the attached resumes which will illustrate how Mr. Dunlop, Mr. Giusti and Ms. Lai's qualifications allow him to represent the communities of interest, neighborhoods and diverse populations of San Francisco.

Should you have any questions related to this appointment, please contact my Deputy Chief of Staff, Francis Tsang, at (415) 554-6467.

Sincerely,

Handwritten signature of Edwin M. Lee in black ink.  
Edwin M. Lee  
Mayor

# Paul F Giusti

██████████ Diamond Heights Blvd. ██████████ San Francisco, CA 94131 | 415 ██████████ | pgiusti@recology.com

## Objective

To serve on a commission where I can apply my skills and experience to help improve the quality of life of the citizens of the City and County of San Francisco.

## Skills & Abilities

### COMMUNICATION

- Natural and persuasive communicator with an ability to inspire individuals to work towards achieving a common goal. As Operations and Business Manager for Sunset Scavenger Company, communicated safety and customer service policies and goals to over 400 Teamster drivers, mechanics and shop, and customer service employees. Comfortable speaking in front of large groups and defusing contentious issues through the ability to create consensus among divergent groups. Represented and spoken on behalf of Recology at numerous civic events and town hall meetings.

### LEADERSHIP

- Currently serve as Board-Chair for the Asian Pacific American Center (APACC), a non-profit located in Visitation Valley serving primarily mono-lingual, low income Asian seniors and families.
- Current and one of the original members of the Workforce Investment San Francisco board (WISF).
- An original member of the Community Clean team initiative, developed and implemented the Gigantic 3 service provided to each district monthly.
- Served for nine years as a member of the Mayor's graffiti advisory committee.
- Served for the last ten years as the San Francisco representative for the Recology Volunteer Committee. Most recently organized and coordinated 200 Recology volunteers to do a major landscape and clean-up of the Willie Mays Boys and Girls Club. Past events have included landscaping in Golden Gate Park and painting and fixing up the Bayview YMCA facilities.

### GROUP COMMUNITY & GOVERNMENT AFFAIRS MANAGER | RECOLOGY | 2011 - CURRENT

- Represent the San Francisco group of Recology companies to communicate Recology's Zero Waste goals and programs at community meetings and public events.
- Manage public relations, customer outreach and education and field media requests and questions.
- Serve as liaison to City departments, agencies and elected officials drawing on almost 40 years of relationships built through service to the City of San Francisco.

### BUSINESS UNIT MANAGER | SUNSET SCAVENGER COMPANY | 2001-2010

In addition to the overall operations of the company, managed all departments within budgets, responsible for labor contract management and key team member for numerous labor negotiations. Represented company in labor arbitrations as well as other legal issues around workers compensation and auto / general liability.

**SENIOR OPERATIONS MANAGER | SUNSET SCAVENGER COMPANY | 1998-2001**

- Supervised and managed overall operations of the company, including customer service, truck and garage.

**DISPATCHER | SUNSET SCAVENGER COMPANY | 1994-96**

- Responsible for daily assignments of over 300 drivers to routes. Responsible for weekly payroll and attendance. Responsible for hiring of new drivers. Performed various Human Resource functions in the years prior to having a dedicated human resource professional.

**CURBSIDE RECYCLING OPERATIONS MANAGER | SUNSET SCAVENGER COMPANY | 1993-94**

- Manager for the daily operations of the fledgling curbside recycling division for Sunset Scavenger and Golden Gate Recycling. Streamlined and implemented processes to successfully improve the program.

**SPECIAL PROJECTS | SUNSET SCAVENGER COMPANY | 1990 - 92**

- Performed routine route audits to ensure correct service and rates.
- Worked on team to re-route trucks based on time and weight efficiencies.
- Cold called commercial customers to sell them on subscribing to new recycling programs.

**GARBAGE TRUCK DRIVER | SUNSET SCAVENGER COMPANY | 1977 - 90**

- Joined Teamsters Local 350 and began career as a helper on a garbage truck. Studied and obtained Class B truck driver license and assumed responsibility for the safe operation of the truck. Eventually becoming a crew foreman of my own route.

**Education**

College | Attended 1973-1975 | College of Marin, Kentfield, CA

High School | Graduated 1973 | St Francis Drake High, San Anselmo, CA

Elementary / Junior High | Graduated 1969 | St Vincent de Paul, San Francisco, CA



STATEMENT OF ECONOMIC INTERESTS  
COVER PAGE

Date Initial Filing Received  
Official Use Only

E-Filed  
03/21/2017  
07:46:41  
Filing ID:  
164121864

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)  
Giusti, Paul F

1. Office, Agency, or Court

Agency Name (Do not use acronyms)  
City and County of San Francisco  
Division, Board, Department, District, if applicable Your Position  
Workforce Investment Board Member  
► If filing for multiple positions, list below or on an attachment. (Do not use acronyms)  
Agency: \_\_\_\_\_ Position: \_\_\_\_\_

2. Jurisdiction of Office (Check at least one box)

State  Judge or Court Commissioner (Statewide Jurisdiction)  
 Multi-County \_\_\_\_\_  County of San Francisco  
 City of San Francisco  Other \_\_\_\_\_

3. Type of Statement (Check at least one box)

Annual: The period covered is January 1, 2016, through December 31, 2016  
-or-  
The period covered is \_\_\_\_\_, through December 31, 2016  
 Assuming Office: Date assumed \_\_\_\_\_  
 Leaving Office: Date Left \_\_\_\_\_ (Check one)  
 The period covered is January 1, 2016, through the date of leaving office.  
 The period covered is \_\_\_\_\_, through the date of leaving office.  
 Candidate: Election Year \_\_\_\_\_ and office sought, if different than Part 1: \_\_\_\_\_

4. Schedule Summary (must complete) ► Total number of pages including this cover page: 4

Schedules attached

Schedule A-1 - Investments - schedule attached  Schedule C - Income, Loans, & Business Positions - schedule attached  
 Schedule A-2 - Investments - schedule attached  Schedule D - Income - Gifts - schedule attached  
 Schedule B - Real Property - schedule attached  Schedule E - Income - Gifts - Travel Payments - schedule attached

-or-

None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE  
(Business or Agency Address Recommended - Public Document)  
San Francisco CA 94134  
DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS  
( )

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 03/21/2017  
(month, day, year)

Signature Paul F Giusti  
(File the originally signed statement with your filing official.)

## SCHEDULE A-1 Investments

### Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%) *Do not attach brokerage or financial statements.*

CALIFORNIA FORM 700

FAIR POLITICAL PRACTICES COMMISSION

Name \_\_\_\_\_

*Giusti, Paul F*

▶ NAME OF BUSINESS ENTITY  
Pacific Gas & Electric

GENERAL DESCRIPTION OF THIS BUSINESS  
Energy Transmission

FAIR MARKET VALUE  
 \$2,000 - \$10,000       \$10,001 - \$100,000  
 \$100,001 - \$1,000,000       Over \$1,000,000

NATURE OF INVESTMENT  
 Stock       Other \_\_\_\_\_  
(Describe)  
 Partnership     Income Received of \$0 - \$499  
 Income Received of \$500 or More *(Report on Schedule C)*

IF APPLICABLE, LIST DATE:  
 \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
 ACQUIRED                      DISPOSED

▶ NAME OF BUSINESS ENTITY  
Twenty First Century Fox

GENERAL DESCRIPTION OF THIS BUSINESS  
Entertainment

FAIR MARKET VALUE  
 \$2,000 - \$10,000       \$10,001 - \$100,000  
 \$100,001 - \$1,000,000       Over \$1,000,000

NATURE OF INVESTMENT  
 Stock       Other \_\_\_\_\_  
(Describe)  
 Partnership     Income Received of \$0 - \$499  
 Income Received of \$500 or More *(Report on Schedule C)*

IF APPLICABLE, LIST DATE:  
 \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
 ACQUIRED                      DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF THIS BUSINESS

FAIR MARKET VALUE  
 \$2,000 - \$10,000       \$10,001 - \$100,000  
 \$100,001 - \$1,000,000       Over \$1,000,000

NATURE OF INVESTMENT  
 Stock       Other \_\_\_\_\_  
(Describe)  
 Partnership     Income Received of \$0 - \$499  
 Income Received of \$500 or More *(Report on Schedule C)*

IF APPLICABLE, LIST DATE:  
 \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
 ACQUIRED                      DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF THIS BUSINESS

FAIR MARKET VALUE  
 \$2,000 - \$10,000       \$10,001 - \$100,000  
 \$100,001 - \$1,000,000       Over \$1,000,000

NATURE OF INVESTMENT  
 Stock       Other \_\_\_\_\_  
(Describe)  
 Partnership     Income Received of \$0 - \$499  
 Income Received of \$500 or More *(Report on Schedule C)*

IF APPLICABLE, LIST DATE:  
 \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
 ACQUIRED                      DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF THIS BUSINESS

FAIR MARKET VALUE  
 \$2,000 - \$10,000       \$10,001 - \$100,000  
 \$100,001 - \$1,000,000       Over \$1,000,000

NATURE OF INVESTMENT  
 Stock       Other \_\_\_\_\_  
(Describe)  
 Partnership     Income Received of \$0 - \$499  
 Income Received of \$500 or More *(Report on Schedule C)*

IF APPLICABLE, LIST DATE:  
 \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
 ACQUIRED                      DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF THIS BUSINESS

FAIR MARKET VALUE  
 \$2,000 - \$10,000       \$10,001 - \$100,000  
 \$100,001 - \$1,000,000       Over \$1,000,000

NATURE OF INVESTMENT  
 Stock       Other \_\_\_\_\_  
(Describe)  
 Partnership     Income Received of \$0 - \$499  
 Income Received of \$500 or More *(Report on Schedule C)*

IF APPLICABLE, LIST DATE:  
 \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
 ACQUIRED                      DISPOSED

Comments: \_\_\_\_\_

**SCHEDULE B**  
**Interests in Real Property**  
(Including Rental Income)

Name  
Giusti, Paul F

▶ ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS  
5320 Diamond Heights Blvd. K306  
CITY  
San Francisco

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  
 \$2,000 - \$10,000  
 \$10,001 - \$100,000  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

ACQUIRED \_\_\_\_\_ DISPOSED \_\_\_\_\_

NATURE OF INTEREST  
 Ownership/Deed of Trust  Easement  
 Leasehold \_\_\_\_\_ Yrs. remaining \_\_\_\_\_ Other \_\_\_\_\_

IF RENTAL PROPERTY, GROSS INCOME RECEIVED  
 \$0 - \$499  \$500 - \$1,000  \$1,001 - \$10,000  
 \$10,001 - \$100,000  OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.  
 None

▶ ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS  
CITY

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  
 \$2,000 - \$10,000  
 \$10,001 - \$100,000  
 \$100,001 - \$1,000,000  
 Over \$1,000,000

ACQUIRED \_\_\_\_\_ DISPOSED \_\_\_\_\_

NATURE OF INTEREST  
 Ownership/Deed of Trust  Easement  
 Leasehold \_\_\_\_\_ Yrs. remaining \_\_\_\_\_ Other \_\_\_\_\_

IF RENTAL PROPERTY, GROSS INCOME RECEIVED  
 \$0 - \$499  \$500 - \$1,000  \$1,001 - \$10,000  
 \$10,001 - \$100,000  OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.  
 None

\* You are not required to report loans from commercial lending institutions made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

NAME OF LENDER\*  
ADDRESS (Business Address Acceptable)  
BUSINESS ACTIVITY, IF ANY, OF LENDER  
INTEREST RATE \_\_\_\_\_ TERM (Months/Years) \_\_\_\_\_  
%  None  
HIGHEST BALANCE DURING REPORTING PERIOD  
 \$500 - \$1,000  \$1,001 - \$10,000  
 \$10,001 - \$100,000  OVER \$100,000  
 Guarantor, if applicable

NAME OF LENDER\*  
ADDRESS (Business Address Acceptable)  
BUSINESS ACTIVITY, IF ANY, OF LENDER  
INTEREST RATE \_\_\_\_\_ TERM (Months/Years) \_\_\_\_\_  
%  None  
HIGHEST BALANCE DURING REPORTING PERIOD  
 \$500 - \$1,000  \$1,001 - \$10,000  
 \$10,001 - \$100,000  OVER \$100,000  
 Guarantor, if applicable

Comments:





**Evans, Derek**

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**From:** Sandoval, Suhagey (BOS)  
**Sent:** Tuesday, May 23, 2017 12:41 PM  
**To:** Evans, Derek  
**Subject:** FW: Nominations to TIDA Board on May 24th

Please add to file for this Item, thanks.

-Suhagey

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**From:** Sherry Williams [mailto:swilliams@tihdi.org]  
**Sent:** Monday, May 22, 2017 2:00 PM  
**To:** Sandoval, Suhagey (BOS) <suhagey.sandoval@sfgov.org>  
**Subject:** FW: Nominations to TIDA Board on May 24th

Hi there—

Got a message from the Supervisor that you are the Rules Committee staff so forwarding this to you.

Thank you. Please see below.

*Sherry*

*Sherry Williams, Executive Director  
Treasure Island Homeless Development Initiative  
(415) 274-0311, ext. 305  
[www.tihdi.org](http://www.tihdi.org)*

---

**From:** Sherry Williams  
**Sent:** Monday, May 22, 2017 1:49 PM  
**To:** 'Ahsha.Safai@sfgov.org' <Ahsha.Safai@sfgov.org>  
**Cc:** 'Judy.Lee@sfgov.org' <Judy.Lee@sfgov.org>; 'Lopez, Barbara (BOS)' <barbara.lopez@sfgov.org>  
**Subject:** Nominations to TIDA Board on May 24th

Dear Supervisor Safai,

First of all, congratulations on your election to the SF Board of Supervisors!

We are writing to comment on the proposed nominations to the Treasure Island Development Authority (TIDA) Board coming up at this week's Rules Committee meeting. Our organization was formed in 1994 to develop opportunities for formerly homeless and low income San Franciscans as part of the development of Treasure Island. Here is a link to our web site: <http://www.tihdi.org/> For over twenty years we have developed housing, jobs and services to help people exit from homelessness and poverty. When TIDA was formed in 1998, one of our key Executive Committee members was appointed to the TIDA Board and was a significant leader on the Board for many years. When he left the Board, we promoted another person, to the Board who was successfully appointed but then was later tapped to be the first Director of the newly formed Department of Homelessness. We then have been promoting another person, Joel Lipski, who worked for almost three decades for the City's Mayor's Office of Housing. We have been in contact with the

Mayor's appointments Office since August 2016 about this. Joel is widely known and respected in the affordable housing community.

It is with true dismay that we have discovered that Joel is not being nominated for the Board. We are not familiar with the two new candidates and are not providing any positive or negative comments about their specific nominations. (We are very supportive of re appointing current member, Mark Dunlop, to the Board however). But with housing being the engine for the development of Treasure Island, the affordable housing being such a significant part of the plan, Joel's stellar reputation as a person knowledgeable about housing development and our own organization's significant work on behalf of the equitable development of the plan, we do not understand why Joel is not one of the new candidates being nominated. It doesn't seem or feel right. We would still very much like to see him become a TIDA Board Director.

A concerned statement from you questioning why our candidate was not nominated and voicing support for our nominee for (what is probably now a future) Board seat would be greatly appreciated.

Thank you very much in advance for your considerations of these comments. Please do not hesitate to contact me if you have any questions.

*Sherry*

*Sherry Williams, Executive Director  
Treasure Island Homeless Development Initiative  
(415) 274-0311, ext. 305  
[www.tihdi.org](http://www.tihdi.org)*

San Francisco  
BOARD OF SUPERVISORS

Date Printed: March 24, 2017

Date Established:

May 2, 1997

Active

**TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS**

**Contact and Address:**

Kate Austin Commission Secretary  
One Avenue of the Palms  
Building 1, Room 241  
San Francisco, CA 94130

Phone: (415) 274-0646

Fax: (415) 274-0299

Email: [kate.austin@sfgov.org](mailto:kate.austin@sfgov.org)

**Authority:**

San Francisco Board of Supervisors Resolution No. 380-97, as amended by Resolution No. 314-98, Resolution No. 89-99; Bylaws. (Also related resolutions 573-94 and 672-96)

**Board Qualifications:**

The Treasure Island Development Authority Board of Directors consists of a total of ten members: seven members appointed by the Mayor and such appointments are subject to approval by the Board of Supervisors (the appointments of Directors who are officers of the City and County of San Francisco or officers of the SF Redevelopment agency shall be effective immediately and remain so unless rejected by a two-thirds vote of the Board of Supervisors within thirty days following transmittal of written notice to the Board of Supervisors of such appointments) and three non-voting ex-officio members: the then-sitting President of the Board of Supervisors, the Chair of the Committee with jurisdiction over Housing, and the Chair of the Committee with jurisdiction over Land Use, or their designees. (The authorized number of Directors shall not be less than five nor more than seven until changed by a Bylaw. The exact number of Directors shall be fixed by a resolution adopted by the Board.) No more than 49% of the persons serving on the Board may be interested persons as defined in Section 5 of the Bylaws. Directors shall be selected based on their expertise in the areas of real estate development, urban planning, environmental protection and resource conservation, homeless assistance, financing and other disciplines relevant to the reuse of the Base.

Furthermore, in the event one or more of the ex-officio Directors is unable to attend a meeting or meetings of the Authority, the President of the Board of Supervisors may appoint other members of the Board of Supervisors to fill any such vacancies and sit as the Ex-Officio Directors for such meeting or meetings by submitting written notice of such appointment to the

"R Board Description" (Screen Print)

San Francisco  
BOARD OF SUPERVISORS

Clerk of the Board, provided such ex-officio Directors do not, together, otherwise constitute a quorum of any then constituted Committee of the Board.

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

Reports: The Authority shall submit quarterly progress reports to the Economic Development, Transportation & Technology Committee of the Board of Supervisors. The Board shall cause an annual report to be prepared within 120 days after the end of the Authority's fiscal year as specified in Article VIII of the Authority's Bylaws.

Term of Office: The Mayor shall designate one Director who is first appointed to serve a term of two years, two Directors who are first appointed to serve a term of three years, and four directors who are first appointed to serve for a term of four years. Thereafter, each Director shall hold office for four years and until a successor has been designated and qualified. There are no limits on the number of consecutive terms a Director may hold office.

Compensation: No Directors shall be entitled to receive any compensation for serving as a Director or as an officer of the Authority, except Directors shall only receive the Charter-determined contribution for health care benefits in accordance with San Francisco Health Service System, and any Director or officer may be reimbursed for expenses duly incurred in the performance of duties as Director or officer of the Authority, upon approval of the Board.

Sunset Date: None referenced.

