

1 [Treasure Island Development Authority]

2 APPROVING THE APPOINTMENT OF MS. SUSAN PO-RUFINO TO THE BOARD OF
3 DIRECTORS OF THE TREASURE ISLAND DEVELOPMENT AUTHORITY.

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

11 WHEREAS, Under the Treasure Island Conversion Act of 1997 (the "Act"), the
12 California Legislature consolidated existing state powers essential to the reuse of the Base in
13 the Authority by vesting in it both redevelopment authority over the Base and, with respect to
14 those portions of the Base which are subject to the public trust for commerce, navigation and
15 fisheries (the "Tidelands Trust"), the authority to administer the Tidelands Trust as to those
16 portions of the Base; and,

17 WHEREAS, In accordance with the Act, the Board of Supervisors approved the
18 designation of the Authority as a redevelopment agency with powers over Treasure Island in
19 Resolution No. 43-98, dated February 6, 1998; and

20 WHEREAS, Under the Authority's Bylaws, as approved by the Authority and the Board
21 of Supervisors, the seven members of the Authority's Board of Directors (the "Authority
22 Board") are appointed by the Mayor, but such appointments are subject to approval by the
23 Board of Supervisors; and

24 WHEREAS, As to those Directors appointed by the Mayor who, at the time of such
25 appointment, are not Officers of the City and County of San Francisco or Officers of the San

Mayor

BOARD OF SUPERVISORS

1 Francisco Redevelopment Agency, their appointment(s) shall be effective upon the approval
2 of such appointment(s) by a majority of the Board of Supervisors; and,

3 WHEREAS, There is currently one (1) vacancy on the Authority Board; and,

4 WHEREAS, The Mayor has appointed Ms. Susan Po-Rufino to fill such vacancy, and
5 Ms. Po-Rufino is not currently an Officer of the City; Now, therefore, be it

6 RESOLVED, That the Board of Supervisors hereby approves the appointment of Ms.
7 Po-Rufino to the Authority Board.

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 991504

Date Passed:

Resolution approving the appointment of Ms. Susan Po-Rufino to the Board of Directors of the Treasure Island Development Authority.

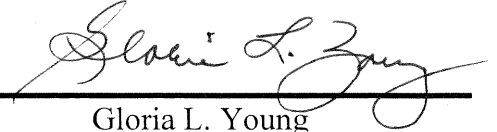
August 16, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 991504

I hereby certify that the foregoing Resolution was ADOPTED on August 16, 1999 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

AUG 27 1999

Date Approved



Mayor Willie L. Brown Jr.