AMENDED IN COMMITTEE 2/12/2024

FILE NO. 240052

MOTION NO. M24-014

Motion approving the Mayor's nomination for reappointment of Lydia Ely to the

Redevelopment Successor Agency Oversight Board, term ending January 24, 2028.

[Reappointment, Redevelopment Successor Agency Oversight Board - Lydia Ely]

WHEREAS, ABX1 26 was passed by the California State Legislature and signed by Governor Jerry Brown in June 2011, and was largely upheld by the California Supreme Court in *California Redevelopment Association v. Matosantos*, -- P.3d --, 12 Cal. Daily Op. Serv. 32 (Dec. 29, 2011); and

WHEREAS, That legislation established an Oversight Board responsible for the fiscal management of the assets of the former City and County of San Francisco Redevelopment Agency, other than affordable housing assets designated to it under California Health and Public Safe Code sections 34180 and 34181; and

WHEREAS, State law requires the Redevelopment Successor Agency Oversight Board to be composed of seven members selected as follows: three members appointed by the Mayor and subject to confirmation by the Board of Supervisors; one member appointed by the Bay Area Rapid Transit District, the largest special district, by property tax share, with territory in the territorial jurisdiction of the former Redevelopment Agency; one member appointed by the County Superintendent of Education to represent schools; one member appointed by the Chancellor of the California Community Colleges to represent community college districts; and one member appointed by the Mayor and subject to confirmation by the Board of Supervisors to represent the largest number of employees currently employed by the former Redevelopment Agency; and

WHEREAS, Redevelopment Successor Agency Oversight Board members serve at the pleasure of the appointing body or individual; and

Clerk of the Board BOARD OF SUPERVISORS

WHEREAS, Under California Health and Safety Code Section 34179, any individual may serve on the Oversight Board at the same time as holding an office of the City and County of San Francisco; and

WHEREAS, The Mayor has reappointed Lydia Ely the Redevelopment Successor Agency Oversight Board, and has submitted the nomination to the Board of Supervisors for confirmation, as required by State law; and

WHEREAS, The members of the Oversight Board appointed by the Mayor and subject to confirmation by the Board of Supervisors shall serve at the pleasure of the Mayor for a term of four years; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby approve the Mayor's reappointment of Lydia Ely, for a term ending January 24, 2028.



City and County of San Francisco Tails

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

Motion: M24-014

File Number: 240052 Date Passed: February 27, 2024

Motion approving the Mayor's nomination for reappointment of Lydia Ely to the Redevelopment Successor Agency Oversight Board, term ending January 24, 2028.

February 12, 2024 Rules Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

February 12, 2024 Rules Committee - RECOMMENDED AS AMENDED

February 27, 2024 Board of Supervisors - APPROVED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 240052

I hereby certify that the foregoing Motion was APPROVED on 2/27/2024 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board