

1 [Mayoral Appointment, Redevelopment Successor Agency Oversight Board - Lydia Ely]

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3 **Motion approving the Mayor’s nomination for appointment of Lydia Ely to the**
4 **Redevelopment Successor Agency Oversight Board, term ending January 24, 2024.**

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

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

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

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

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

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

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

10 MOVED, That the Board of Supervisors of the City and County of San Francisco does
11 hereby approve the Mayor’s appointment of Lydia Ely, for the unexpired portion of a four-year
12 term ending January 24, 2024.



City and County of San Francisco

Tails

Motion: M20-073

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

File Number: 200390

Date Passed: June 23, 2020

Motion approving the Mayor's nomination for appointment of Lydia Ely to the Redevelopment Successor Agency Oversight Board, term ending January 24, 2024.

June 15, 2020 Rules Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

June 15, 2020 Rules Committee - RECOMMENDED AS AMENDED

June 23, 2020 Board of Supervisors - APPROVED

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton and Yee

File No. 200390

I hereby certify that the foregoing Motion was APPROVED on 6/23/2020 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in blue ink, appearing to read "Angela Calvillo".

Angela Calvillo
Clerk of the Board