

File No. 101338
~~101339~~

Committee Item No. 11212
Board Item No. 32

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Committee: Rules

Date November 4, 2010

Board of Supervisors Meeting

Date 11/9/10

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 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 checked="" type="checkbox"/> | <input checked="" 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"/> | Award Letter |
| <input type="checkbox"/> | <input 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>Form 700</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |

Completed by: Linda Wong
Completed by: L.W.

Date November 1, 2010
Date 11/5/10

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

1 [Reappointment, Treasure Island Development Authority Board of Directors - Jean-Paul
2 Samaha]

3
4 **Motion approving the Mayor's reappointment of Jean-Paul Samaha to the Treasure**
5 **Island Development Authority Board of Directors, for the term ending February 26,**
6 **2014.**

7
8 WHEREAS, Pursuant to Charter Section 3.100, the Mayor has submitted a
9 communication notifying the Board of Supervisors of the reappointment of Jean-Paul Samaha
10 to the Treasure Island Development Authority Board of Directors, received by the Clerk of the
11 Board on October 12, 2010; and

12 WHEREAS, Under Charter Section 3.100, the Board of Supervisors has the authority
13 to reject the reappointment by a two-thirds vote (eight votes) within thirty days following
14 transmittal of the Mayor's Notice of Reappointment, and the failure of the Board to reject the
15 reappointment by two-thirds vote within the thirty day time period shall result in the appointee
16 continuing to serve as reappointed; and

17 WHEREAS, The Board of Supervisors, by Motion 01-34, established a process to
18 review the Mayor's reappointment to the Treasure Island Development Authority Board of
19 Directors; now, therefore, be it

20 MOVED, That the Board of Supervisors hereby approves the Mayor's reappointment of
21 Jean-Paul Samaha to the Treasure Island Development Authority Board of Directors, for the
22 term ending February 26, 2014.



Notice of Appointment (Revised)

October 12, 2010

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

Dear Ms. Calvillo:

Pursuant to Treasure Island Development Authority Bylaws Article V, I appoint the following people to the Treasure Island Development Authority Board of Directors: Claudine Cheng, Larry Del Carlo, John Elberling, Larry Mazzola, Jr., Linda Richardson and Jean-Paul Samaha.

Claudine Cheng is reappointed to her same seat (Seat 3), term ending February 26, 2014.

Larry Del Carlo is appointed to succeed John Rahaim (Seat 2), term ending February 26, 2013.

John Elberling is reappointed to his same seat (Seat 1), term ending April 28, 2014.

Larry Mazzola, Jr. is appointed to succeed Owen Stephens (Seat 7), term ending April 28, 2014.

Linda Richardson is appointed to succeed Helen Nigg (Seat 5), term ending April 28, 2014.

Jean-Paul Samaha is reappointed to his same seat (Seat 4), term ending February 26, 2014.

Claudine Cheng, John Elberling, Linda Richardson and Jean-Paul Samaha are officers of the City and County of San Francisco. Therefore, their appointments are effective immediately and remain in affect, unless rejected by a two-thirds vote of the Board of Supervisors within 30 days

Please see the attached biographies which will illustrate that each of the appointees' qualifications allow them to represent the communities of interest, neighborhoods and diverse populations of the City and County.

Should you have any questions, please contact my liaison to commissions, Matthew Goudeau, at 415-554-6674.

Sincerely,

Gavin Newsom
Mayor

BY _____ AK

2010 OCT 12 PM 4:45

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO



Notice of Appointment (revised)

October 12, 2010

Honorable Board of Supervisors:

Pursuant to Treasure Island Development Authority Bylaws Article V, I appoint the following people to the Treasure Island Development Authority Board of Directors: Claudine Cheng, Larry Del Carlo, John Elberling, Larry Mazzola, Jr., Linda Richardson and Jean-Paul Samaha.

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Jean-Paul Samaha is reappointed to his same seat (Seat 4), term ending February 26, 2014.

Claudine Cheng, John Elberling, Linda Richardson and Jean-Paul Samaha are officers of the City and County of San Francisco. Therefore, their appointments are effective immediately and remain in affect, unless rejected by a two-thirds vote of the Board of Supervisors within 30 days.

I am confident that these appointees will serve our community well. Attached are their qualifications to serve, which demonstrate how the appointment represents the communities of interest, neighborhoods and diverse populations of the City and County of San Francisco.

I encourage your support and am pleased to advise you of these appointments.

A handwritten signature in black ink, appearing to be "Gavin Newsom", written over a horizontal line.

Gavin Newsom
Mayor

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2010 OCT 12 PM 4:45
BY _____
AK

Jean-Paul Samaha

← Linda Street, San Francisco, CA 94110

Tel: 415-321-7005 wk / 415- _____ cell

Email: jps@vanguardsf.com

QUALIFICATIONS

Expertise in real estate sales, planning, development and historic preservation in San Francisco. Over 12 years of legislative, management, public policy, media and community leadership experience. Over 7 years experience as a small business owner and manager. Accomplished problem solver, mediator and negotiator; intimately familiar with San Francisco's legislative, political and community processes.

PROFESSIONAL BACKGROUND

Senior Real Estate Associate – Vanguard Properties, San Francisco

January, 2005 – present

- 2007-2009 Top Producer, residential real estate sales
- Special focus on real estate development, project entitlement and sales

Senior Policy Analyst / Liaison to the Board of Supervisors – SF Planning Department – December 2001 – January 2005

- Managed the legislative agenda of the Board of Supervisors on City Planning issues citywide
- Managed special projects involving Management Audits and Budgets
- Presented issues to the Planning Commission and to the Land Use Committee of the Board of Supervisors
- Analyzed and interpreted planning-related local and state initiatives
- Led the effort to implement SFStat and other restructuring measures for greater efficiency

Vice President, Tour Connections of America – San Francisco / Washington, DC / France / Los Angeles, September 1994 – August, 2001

Chief Legislative Aide, Office of Supervisor Terence Hallinan, San Francisco, 1992-1994

OTHER PROFESSIONAL / ACADEMIC EXPERIENCE

- Fellow, CORO Foundation, San Francisco, CA 1990-1991
- Campaign Aide, Art Agnos for Mayor, San Francisco, 1991
- Media Coordinator, 6th Int'l Conference on AIDS, San Francisco, 1990
- Intern, U.S. Congressman Mervyn Dymally, Washington, DC 1988
- Editor-in-Chief / Writer, The Monterey Institute *Courier*, 1988-89
- Intern, Office of US Senator Edward Kennedy, on the Senate Labor and Human Resources Committee, Washington, DC 1987

COMMUNITY / VOLUNTEER ACTIVITIES (partial list)

- Member, Treasure Island Development Authority Board - Present
- Member, Landmarks Preservation Advisory Board, 2008 - 2009
- Member, Board of Directors, Arab Film Festival, 2007 – present
- Member, Board of Directors, LGBT Community Center, 2001-2005
- Co-Chair, Transition Team for City Planning, Mayor Gavin Newsom, 2004
- Co-Chair, Community United Against Violence, 1995-98
- Member, Human Rights Commission LGBTAC, 1992-1994
- Member, Monterey County Democratic Central Committee, 1989

EDUCATION

- Fellow, Coro Foundation, San Francisco, 1990 - 1991
- MA, International Policy Studies – Monterey Institute of International Studies, Monterey, CA 1989
- BA, Communications / Journalism, George Mason University, Fairfax, VA 1986
- McLean, VA High School class of 1982

LANGUAGES

Fluency in English, Spanish, French and Arabic

PASSIONS & INTERESTS

Spending weekends with my 12-year old twin sons and 9-year old daughter; teaching spinning classes as a certified instructor 3 x week at Golds Gym, cycling, dancing, music, travel and volunteering in the community

STATEMENT OF ECONOMIC INTERESTS

Date Received
Official Use Only

FILED

COVER PAGE

2010 OCT -1 AM 11:38

A Public Document

Please type or print in ink.

SAN FRANCISCO
ETHICS COMMISSION
DAYTIME TELEPHONE NUMBER

NAME (LAST)	(FIRST)	(MIDDLE)	BY
SAMAHA	JEAN-PAUL		
MAILING ADDRESS (Business Address Acceptable)	STREET	CITY	STATE ZIP CODE
		San Francisco CA	94110
			OPTIONAL: E-MAIL ADDRESS
			jpse@vanguardsf.com

1. Office, Agency, or Court

Name of Office, Agency, or Court:
Treasure Island Develop. Authority

Division, Board, District, if applicable:

Your Position:
Member

▶ If filing for multiple positions, list additional agency(ies)/ position(s): (Attach a separate sheet if necessary.)

Agency: _____

Position: _____

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

State

County of San Francisco

City of San Francisco

Multi-County _____

Other _____

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

Assuming Office/Initial Date: ____/____/____

Annual: The period covered is January 1, 2009, through December 31, 2009.

-or-

The period covered is ____/____/____, through December 31, 2009.

Leaving Office Date Left: ____/____/____ (Check one)

The period covered is January 1, 2009, through the date of leaving office.

-or-

The period covered is ____/____/____, through the date of leaving office.

Candidate Election Year: _____

4. Schedule Summary

▶ Total number of pages including this cover page: _____

▶ Check applicable schedules or "No reportable interests."

I have disclosed interests on one or more of the attached schedules:

Schedule A-1 Yes - schedule attached
Investments (Less than 10% Ownership)

Schedule A-2 Yes - schedule attached
Investments (10% or Greater Ownership)

Schedule B Yes - schedule attached
Real Property

Schedule C Yes - schedule attached
Income, Loans, & Business Positions (Income Other than Gifts and Travel Payments)

Schedule D Yes - schedule attached
Income - Gifts

Schedule E Yes - schedule attached
Income - Gifts - Travel Payments

-or-

No reportable interests on any schedule

5. Verification

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

Date Signed: 9/29/10

Signature: _____

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 <u>Jean-Paul Samaha</u>

▶ NAME OF BUSINESS ENTITY
Merrill Lynch

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

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 I.R.A.
(Describe)

Partnership Income of \$0 - \$500
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 / / 09 / / 09
ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

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 of \$0 - \$500
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 / / 09 / / 09
ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

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 of \$0 - \$500
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 / / 09 / / 09
ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

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 of \$0 - \$500
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 / / 09 / / 09
ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

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 of \$0 - \$500
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 / / 09 / / 09
ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

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 of \$0 - \$500
 Income Received of \$500 or More (Report on Schedule C)

IF APPLICABLE, LIST DATE:
 / / 09 / / 09
ACQUIRED DISPOSED

Comments: _____

SCHEDULE B
Interests in Real Property
(Including Rental Income)

Name
Jean-Paul Samaha

▶ STREET ADDRESS OR PRECISE LOCATION
75 Webster St.


CITY
San Francisco, CA 94117

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

IF APPLICABLE, LIST DATE:
 / / 09 / / 09
 ACQUIRED DISPOSED

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

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.


▶ STREET ADDRESS OR PRECISE LOCATION

CITY

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

IF APPLICABLE, LIST DATE:
 / / 09 / / 09
 ACQUIRED DISPOSED

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

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.

* 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: _____

SCHEDULE C
Income, Loans, & Business
Positions
 (Other than Gifts and Travel Payments)

CALIFORNIA FORM 700
 FAIR POLITICAL PRACTICES COMMISSION
 Name
Jean Paul Samaha

1. INCOME RECEIVED	1. INCOME RECEIVED
NAME OF SOURCE OF INCOME <u>Vanguard Properties</u> ADDRESS (Business Address Acceptable) [REDACTED] <u>SF 94110</u> BUSINESS ACTIVITY, IF ANY, OF SOURCE <u>Real Estate Sales</u> YOUR BUSINESS POSITION <u>Realtor</u> GROSS INCOME RECEIVED <input type="checkbox"/> \$500 - \$1,000 <input type="checkbox"/> \$1,001 - \$10,000 <input type="checkbox"/> \$10,001 - \$100,000 <input checked="" type="checkbox"/> OVER \$100,000 CONSIDERATION FOR WHICH INCOME WAS RECEIVED <input type="checkbox"/> Salary <input type="checkbox"/> Spouse's or registered domestic partner's Income <input type="checkbox"/> Loan repayment <input type="checkbox"/> Sale of _____ <small>(Property, car, boat, etc.)</small> <input checked="" type="checkbox"/> Commission or <input type="checkbox"/> Rental Income, list each source of \$10,000 or more _____ <input type="checkbox"/> Other _____ <small>(Describe)</small>	NAME OF SOURCE OF INCOME <u>James Nuremacher</u> ADDRESS (Business Address Acceptable) [REDACTED] BUSINESS ACTIVITY, IF ANY, OF SOURCE <u>Real Estate Sales</u> YOUR BUSINESS POSITION <u>Realtor</u> GROSS INCOME RECEIVED <input type="checkbox"/> \$500 - \$1,000 <input checked="" type="checkbox"/> \$1,001 - \$10,000 <input type="checkbox"/> \$10,001 - \$100,000 <input type="checkbox"/> OVER \$100,000 CONSIDERATION FOR WHICH INCOME WAS RECEIVED <input type="checkbox"/> Salary <input type="checkbox"/> Spouse's or registered domestic partner's Income <input checked="" type="checkbox"/> Loan repayment <input type="checkbox"/> Sale of _____ <small>(Property, car, boat, etc.)</small> <input type="checkbox"/> Commission or <input type="checkbox"/> Rental Income, list each source of \$10,000 or more _____ <input type="checkbox"/> Other _____ <small>(Describe)</small>

2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERIOD

* You are not required to report loans from commercial lending institutions, or any indebtedness created as part of a retail installment or credit card transaction, 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 _____ HIGHEST BALANCE DURING REPORTING PERIOD <input type="checkbox"/> \$500 - \$1,000 <input type="checkbox"/> \$1,001 - \$10,000 <input type="checkbox"/> \$10,001 - \$100,000 <input type="checkbox"/> OVER \$100,000	INTEREST RATE _____% <input type="checkbox"/> None SECURITY FOR LOAN <input type="checkbox"/> None <input type="checkbox"/> Personal residence <input type="checkbox"/> Real Property _____ <small>Street address</small> _____ <small>City</small> <input type="checkbox"/> Guarantor _____ <input type="checkbox"/> Other _____ <small>(Describe)</small>
---	---

Comments: _____

克里斯·戴利
CHRIS DALY

Board of Supervisors
District 6



COMMITTEES

Rules Committee, Chair
City Operations & Neighborhood Services

MEMBER

Bay Area Air Quality Management District
Joint Powers Committee
Metropolitan Transportation Commission
SF County Transportation Authority
Transbay Joint Powers Authority
Treasure Island Development Authority, Ex Officio

*Received in Committee
11/4/10
f.w.*

To: Rules Committee
Supervisor David Campos
Supervisor Michela Alioto-Pier
Supervisor Eric Mar

From: Chris Daly

RE: Appointments to Treasure Island Development Authority

Date: November 4, 2010

Colleagues,

I would like to take this opportunity to echo the concerns of many of my constituents on Treasure Island. Simply put, the appointees for the Authority, items 5-13 on your agenda today, have no TI resident representation and, on the whole, are unacceptable.

As you know the TIDA Board of Directors make policy decisions critical to the future and ongoing operations of Treasure Island. They approve large contracts and TIDA's annual budget and acts as both the redevelopment agency and the trustee of the Tideland Trust for Treasure Island. I believe that it is critical to have one or more TI residents on this Board to ensure that Island resident concerns are adequately heard and addressed.

In 2006 the Board of Supervisors deliberated this issue at the Rules Committee, rejected an appointee, and asked the Mayor to appoint an island resident. The Mayor appointed Owen Stephens, who was unanimously approved by the Board. Commissioner Stephens has been widely praised for his work on TIDA and now serves as its Chair.

The Board of Supervisors received notification from the Office of the Mayor dated October 12, 2010 in regards to TIDA appointments in front of you today. For some reason, Mr. Stephens was not recommended for reappointment. After significant push-back from TI residents, the Office of the Mayor emailed a press release inviting Treasure Island residents to apply for TIDA Board. Given the Office of the Mayor selected its current appointments prior to inviting Treasure Island residents to apply and that this notice has only been out for 2 weeks, I respectfully request that the Rules Committee strongly consider the lack of resident representation with the current applicants before you and reject all of the applicants until the Mayor bothers to forward an appointment of an island resident to TIDA.

While I have other issues with several of the appointments in front of you, I am unable to address them until this defining issue is dealt with.

Thank you,
Chris Daly

克里斯·戴利
CHRIS DALY

Board of Supervisors
District 6



Orig: Rules clerk
COB, Leg Dep
COMMITTEES

Rules Committee, Chair
City Operations & Neighborhood Services

MEMBER

Bay Area Air Quality Management District
Joint Powers Committee
Metropolitan Transportation Commission
SF County Transportation Authority
Transbay Joint Powers Authority
Treasure Island Development Authority, Ex Officio

TO: Angela Calvillo, Clerk of the Board

From: Chris Daly

RE: Mayoral Appointments to Treasure Island Development Authority Board

Date: 10/15/10

Pursuant to Rules of Order section 2.24 we hereby request a hearing on appointments to the Treasure Island Development Authority Board of Directors. Thanks so much.

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2010 OCT 15 PM 3:38
BY

Files 101332
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San Francisco
BOARD OF SUPERVISORS

Date Printed: October 28, 2010

Date Established:

May 2, 1997

Active

TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Contact and Address:

Peter Holm Commission Secretary
Treasure Island Project
410 Avenue of the Palms, Bldg 1, Room 237
San Francisco, CA 94130

Phone:

Fax: (415) 274-0299

Email: peter.holm@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 Director shall be entitled to receive any compensation for serving as a Director or as an officer of the Authority, except that 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.

