

1 [Appointments - Treasure Island Development Authority Citizens Advisory Board - Barklee
2 Unitas-Ali Sanders, Hope Williams and James Hancock]

3 **Motion appointing Barklee Unitas-Ali Sanders, Hope Williams and James Hancock**
4 **(residency requirement waived), for indefinite terms, to the Treasure Island**
5 **Development Authority Citizens Advisory Board.**

6
7 MOVED, That the Board of Supervisors of the City and County of San Francisco does
8 hereby appoint the hereinafter designated persons to serve as members of the Treasure
9 Island Development Authority Citizens Advisory Board pursuant to the provisions of San
10 Francisco Board of Supervisors Resolution Nos. 89-99 and 145-05, for the terms specified:

11 Barklee Unitas-Ali Sanders, Seat 1, succeeding Eugene Brodsky, resigned, must meet
12 any of the following: land use and urban planning and architecture; transportation planning
13 and alternative and mass transit; historic conservation and preservation; engineering and
14 construction; real estate development and financing; economic development and job
15 generation and organized labor; first-source hiring, welfare-to-work and other job broker
16 programs; affordable and low-income housing; marine related activities; natural resource
17 preservation and conservation; environmental and toxic remediation and control; tideland trust
18 and public access; open-meeting laws; recreational and athletic opportunities and programs;
19 representative of public safety officers on Treasure Island; representative of Treasure Island
20 Homeless Development Initiative; representative of Job Corps; representative of Treasure
21 Island Elementary School; representative of film production industry; and representative of
22 residential tenants on Treasure Island, for a term indefinite;

23 Hope Williams, Seat 2, succeeding James Heid, resigned, must meet any of the
24 following qualification: land use and urban planning and architecture; transportation planning
25 and alternative and mass transit; historic conservation and preservation; engineering and

1 construction; real estate development and financing; economic development and job
2 generation and organized labor; first-source hiring, welfare-to-work and other job broker
3 programs; affordable and low-income housing; marine related activities; natural resource
4 preservation and conservation; environmental and toxic remediation and control; tideland trust
5 and public access; open-meeting laws; recreational and athletic opportunities and programs;
6 representative of public safety officers on Treasure Island; representative of Treasure Island
7 Homeless Development Initiative; representative of Job Corps; representative of Treasure
8 Island Elementary School; representative of film production industry; or representative of
9 residential tenants on Treasure Island, for a term indefinite;

10 James Hancock (residency requirement waived), Seat 8, succeeding Kathrin Moore,
11 resigned, must meet any of the following qualification: land use and urban planning and
12 architecture; transportation planning and alternative and mass transit; historic conservation
13 and preservation; engineering and construction; real estate development and financing;
14 economic development and job generation and organized labor; first-source hiring, welfare-to-
15 work and other job broker programs; affordable and low-income housing; marine related
16 activities; natural resource preservation and conservation; environmental and toxic
17 remediation and control; tideland trust and public access; open-meeting laws; recreational and
18 athletic opportunities and programs; representative of public safety officers on Treasure
19 Island; representative of Treasure Island Homeless Development Initiative; representative of
20 Job Corps; representative of Treasure Island Elementary School; representative of film
21 production industry; or representative of residential tenants on Treasure Island, for a term
22 indefinite; and, be it

23 FURTHER MOVED, That the Board of Supervisors makes the following findings: The
24 membership of the Treasure Island Development Authority Citizens Advisory Board has a
25 goal to be representative of the diversity of the City and County of San Francisco.

- 1 1. Applicant James Hancock, who is not a resident of San Francisco, is a person with
2 experience that uniquely qualifies them to serve on the Treasure Island Development
3 Authority Citizens Advisory Board.
- 4 2. The Treasure Island Development Authority Citizens Advisory Board has attempted to
5 fill the position, for which James Hancock was nominated, with an individual who is
6 City a resident and who has the specific experience, skills, and qualifications, but has
7 been unable to do so at this time. The Rules Committee has certified that James
8 Hancock, is qualified to serve on the Treasure Island Development Authority Citizens
9 Advisory Board.
- 10 3. After exercising due diligence, the Board of Supervisors concludes that there is no
11 other possible representatives, who is a resident of San Francisco, and who has the
12 specific experience, skills, or qualifications possessed by this applicant, and who is
13 willing to serve on the Treasure Island Development Authority Citizens Advisory Board
14 at this time; and, be it

15 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
16 for James Hancock, as allowed in cases where no qualified City resident, willing to serve, can
17 be found, pursuant to Charter, Section 4.101(a)(2), that requires person(s) appointed to
18 boards, commissions, and advisory bodies established by legislative act of the Board of
19 Supervisors to be resident(s) of the City and County of San Francisco.

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City and County of San Francisco

Tails

Motion: M20-185

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

File Number: 201309

Date Passed: December 01, 2020

Motion appointing Barklee Unitas-Ali Sanders, Hope Williams and James Hancock (residency requirement waived), for indefinite terms, to the Treasure Island Development Authority Citizens Advisory Board.

November 16, 2020 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

November 16, 2020 Rules Committee - RECOMMENDED

December 01, 2020 Board of Supervisors - APPROVED

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

File No. 201309

I hereby certify that the foregoing Motion was APPROVED on 12/1/2020 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