

1 [Appointments, Inclusionary Housing Technical Advisory Committee - Peter Cohen, Fernando
2 Marti, Whitney Jones, and Shannon Way]

3 **Motion appointing Peter Cohen (residency requirement waived), Fernando Marti,**
4 **Whitney Jones, and Shannon Way (residency requirement waived) to the Inclusionary**
5 **Housing Technical Advisory Committee, for terms expiring three months after the date**
6 **the City Controller produces the Economic Feasibility Analysis of the inclusionary**
7 **affordable housing obligations required by Planning Code, Section 415.10.**

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9 MOVED, That the Board of Supervisors of the City and County of San Francisco does
10 hereby appoint the hereinafter designated persons to serve as members of the Inclusionary
11 Housing Technical Advisory Committee, pursuant to the provisions in Administrative Code,
12 Article XXIX, Chapter 5, Sections 5.29-1 through 5.29-7, for the terms specified:

13 Peter Cohen (residency requirement waived), seat 1, initial appointment, must have
14 experience and expertise in the development finance, for a term expiring three months after
15 the date the City Controller produces the Economic Feasibility Analysis of the inclusionary
16 affordable housing obligations required by Planning Code, Section 415.10.

17 Fernando Marti, seat 2, initial appointment, must have experience and expertise in the
18 development finance, for a term expiring three months after the date the City Controller
19 produces the Economic Feasibility Analysis of the inclusionary affordable housing obligations
20 required by Planning Code, Section 415.10.

21 Whitney Jones, seat 3, initial appointment, must have experience and expertise in the
22 development finance, for a term expiring three months after the date the City Controller
23 produces the Economic Feasibility Analysis of the inclusionary affordable housing obligations
24 required by Planning Code, Section 415.10.

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1 Shannon Way (residency requirement waived), seat 4, initial appointment, must have
2 experience and expertise in the development finance, for a term expiring three months after
3 the date the City Controller produces the Economic Feasibility Analysis of the inclusionary
4 affordable housing obligations required by Planning Code, Section 415.10; and, be it

5 FURTHER MOVED, That the Board of Supervisors makes the following findings:

6 1. The membership of the Inclusionary Housing Technical Advisory Committee has
7 a goal to be representative of the diversity of the City and County of San Francisco.

8 2. Applicants Peter Cohen and Shannon Way, who are not residents of San
9 Francisco, are persons with experience that uniquely qualifies them to serve on the
10 Inclusionary Housing Technical Advisory Committee.

11 3. The Inclusionary Housing Technical Advisory Committee has attempted to fill
12 the positions, for which Peter Cohen and Shannon Way were nominated, with individuals who
13 are City residents and who have the specific experience, skills, and qualifications, but have
14 been unable to do so at this time. The Rules Committee has certified that Peter Cohen and
15 Shannon Way are qualified to serve on the Inclusionary Housing Technical Advisory
16 Committee.

17 4. After exercising due diligence, the Board of Supervisors concludes that there are
18 no other possible representatives, who are residents of San Francisco, and who have the
19 specific experience, skills, or qualifications possessed by these applicants, and who are
20 willing to serve on the Inclusionary Housing Technical Advisory Committee at this time; and,
21 be it

22 FURTHER MOVED, That the Board of Supervisors waives the residency requirements
23 for Peter Cohen and Shannon Way, as allowed in cases where no qualified City residents,
24 willing to serve, can be found, pursuant to Charter, Section 4.101(a)(2), that requires
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1 person(s) appointed to boards, commissions, and advisory bodies established by legislative
2 act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

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