

1 [Approving appointment to Treasure Island Development Authority.]

2
3 **Resolution approving the re-appointment of Mr. William Fazande to the Board of**
4 **Directors of the Treasure Island Development Authority.**

5
6 WHEREAS, On May 2, 1997, the Board of Supervisors passed Resolution No. 380-97,
7 authorizing the Mayor's Treasure Island Project Office to establish a nonprofit public benefit
8 corporation known as the Treasure Island Development Authority (the "Authority") to act as a
9 single entity focused on the planning, redevelopment, reconstruction, rehabilitation, reuse and
10 conversion of former Naval Station Treasure Island (the "Base") for the public interest,
11 convenience, welfare and common benefit of the inhabitants of the City and County of San
12 Francisco; and,

13 WHEREAS, Under the Treasure Island Conversion Act of 1997 (the "Act"), the
14 California Legislature consolidated existing state powers essential to the reuse of the Base in
15 the Authority by vesting in it both redevelopment authority over the Base and, with respect to
16 those portions of the Base which are subject to the public trust for commerce, navigation and
17 fisheries (the "tidelands Trust"), the authority to administer the Tidelands Trust as to those
18 portions of the Base; and,

19 WHEREAS, In accordance with the Act, the Board of Supervisors approved the
20 designation of the Authority as a redevelopment agency with powers over Treasure Island in
21 Resolution No. 43-98, dated February 6, 1998; and,

22 WHEREAS, Under the Authority's Bylaws, as approved by the Authority and the Board
23 of Supervisors, the seven members of the Authority's Board of Directors (the "Authority
24 Board") are appointed by the Mayor, but such appointments are subject to approval by the
25 Board of Supervisors; and,

1 WHEREAS, As to those Directors appointed by the Mayor who, at the time of such
2 appointment, are not Officers of the City and County of San Francisco or Officers of the San
3 Francisco Redevelopment Agency, their appointment(s) shall be effective upon the approval
4 of such appointment(s) by a majority of the Board of Supervisors; and,

5 WHEREAS, Mr. William Fazande, with the approval of the Board of Supervisors, was
6 appointed by the Mayor in 1999 to finish the term of Mr. Dale Carlson; and,

7 WHEREAS, That term has expired and the Mayor has, subject to the approval of the
8 Board of Supervisors, re-appointed Mr. William Fazande for an additional four year term
9 expiring on February 26, 2004, and,

10 WHEREAS, Mr. Fazande is not currently an Officer of the City and a copy of his
11 resume is on file with the Clerk of the Board in File No. 010946; Now, therefore, be
12 it

13 RESOLVED, That the Board of Supervisors hereby approves the reappointment of Mr.
14 Fazande to the Authority Board for a new four year term.



City and County of San Francisco

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

Tails
Resolution

File Number: 010946

Date Passed:

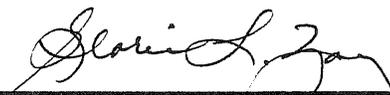
Resolution approving the re-appointment of Mr. William Fazande to the Board of Directors of the Treasure Island Development Authority.

July 2, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

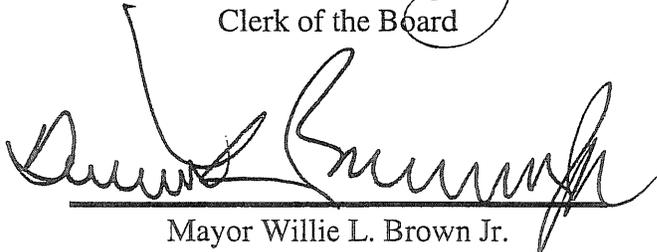
File No. 010946

I hereby certify that the foregoing Resolution was ADOPTED on July 2, 2001 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

JUL 13 2001

Date Approved


Mayor Willie L. Brown Jr.