

1 [Appointments, Assessment Appeals Board No. 1 - Adena Gilbert, Jeffrey Morris, and Kristine
2 Nelson]

3 **Motion appointing Adena Gilbert (residency requirement waived), term ending**
4 **September 2, 2024, and Jeffrey Morris and Kristine Nelson, terms ending September 1,**
5 **2025, to the Assessment Appeals Board No. 1.**

6
7 **MOVED,** That the Board of Supervisors of the City and County of San Francisco does
8 hereby appoint the hereinafter designated person(s) to serve as member(s) of the
9 Assessment Appeals Board No. 1, pursuant to the provisions of California Revenue and
10 Taxation Code, Section 1620 et seq., and San Francisco Administrative Code, Section 2B.1 et
11 seq., for the terms specified:

12 **Adena Gilbert, seat 2, succeeding Scott Spertzel, term expired, must have a minimum**
13 **of five years professional experience in the State of California as one of the following: certified**
14 **public accountant or public accountant; licensed real estate broker; attorney; or a property**
15 **appraiser accredited by a nationally recognized professional organization, certified by the**
16 **Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the**
17 **unexpired portion of a three-year term ending September 2, 2024;**

18 **Jeffrey Morris, seat 1, succeeding themselves, term expired, must have a minimum of five**
19 **years professional experience in the State of California as one of the following: certified public**
20 **accountant or public accountant; licensed real estate broker; attorney; or a property appraiser**
21 **accredited by a nationally recognized professional organization, certified by the Office of Real**
22 **Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of**
23 **a three-year term ending September 1, 2025;**

1 Kristine Nelson, seat 4, succeeding herself, term expired, must have a minimum of
2 five years professional experience in the State of California as one of the following: certified
3 public accountant or public accountant; licensed real estate broker; attorney; or a property
4 appraiser accredited by a nationally recognized professional organization, certified by the
5 Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the
6 unexpired portion of a three-year term ending September 1, 2025; and, be it

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

- 8 1. The membership of the Assessment Appeals Board No. 1 has a goal to be
9 representative of the diversity of the City and County of San Francisco.
- 10 2. Applicant Adena Gilbert, who is not a resident of San Francisco, is a person with
11 experience that uniquely qualifies them to serve on the Assessment Appeals Board No.
12 1.
- 13 3. The Assessment Appeals Board No. 1 has attempted to fill the position, for which
14 Adena Gilbert was nominated, with an individual who is City a resident and who has
15 the specific experience, skills, and qualifications, but has been unable to do so at this
16 time. The Rules Committee has certified that Adena Gilbert is qualified to serve on the
17 Assessment Appeals Board No. 1.
- 18 4. After exercising due diligence, the Board of Supervisors concludes that there is no
19 other possible representatives who is a resident of San Francisco, who has the specific
20 experience, skills, or qualifications possessed by this applicant, and who is willing to
21 serve on the Assessment Appeals Board No. 1 at this time; and, be it

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



City and County of San Francisco

Tails

Motion: M22-174

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

File Number: 221045

Date Passed: November 01, 2022

Motion appointing Adena Gilbert (residency requirement waived), term ending September 2, 2024, and Jeffrey Morris and Kristine Nelson, terms ending September 1, 2025, to the Assessment Appeals Board No. 1.

October 24, 2022 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

October 24, 2022 Rules Committee - RECOMMENDED

November 01, 2022 Board of Supervisors - APPROVED

Ayes: 11 - Chan, Dorsey, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 221045

I hereby certify that the foregoing Motion was APPROVED on 11/1/2022 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board