

FILE NO. 98-1927

RESOLUTION NO. 1066-98

1 [Union Square Business Improvement District Advisory Board]  
 2 ESTABLISHING AN ADVISORY BOARD TO MAKE RECOMMENDATIONS TO THE BOARD  
 3 OF SUPERVISORS ON THE EXPENDITURE OF REVENUES DERIVED FROM  
 4 ASSESSMENTS, ON THE CLASSIFICATION OF PROPERTIES WITHIN, AND ON THE  
 5 METHOD AND BASIS FOR LEVYING ASSESSMENTS UPON, PROPERTY LOCATED  
 6 WITHIN THE UNION SQUARE BUSINESS IMPROVEMENT DISTRICT

7 WHEREAS, The Board of Supervisors has passed a Resolution of Intent to Establish a  
 8 Business Improvement District to be known as the Union Square Business Improvement  
 9 District (Resolution No. 973-98); and,

10 WHEREAS, The California Streets and Highways Code requires the Board of  
 11 Supervisors to appoint an advisory board to make recommendations with respect to  
 12 implementation of the Business Improvement District; now, therefore, be it

13 RESOLVED, That there is hereby established an advisory board to be known as the  
 14 Union Square Business Improvement District Advisory Board; and, be it

15 FURTHER RESOLVED, That the purpose of the Advisory Board shall be to prepare  
 16 the report required by Section 36633 of the California Streets and Highways Code for review  
 17 and approval by the Board of Supervisors, to review budget and program priority  
 18 recommendations submitted by the management corporation for the Business Improvement  
 19 District, and to make recommendations to the Board of Supervisors on (1) the expenditure of  
 20 revenues derived from the levy of assessments pursuant to the Property and Business  
 21 Improvement District Law of 1994 (California Streets and Highways Code Sections 36600 et  
 22 seq.) and any ordinance or resolution passed by the Board of Supervisors establishing a  
 23 Union Square Business Improvement District; (2) the classification of properties within the  
 24 District, as applicable; and (3) the method and basis of levying assessments; and, be it

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SUPERVISOR KAUFMAN  
BOARD OF SUPERVISORS

1 FURTHER RESOLVED, That the Advisory Board shall consist of thirteen members. At  
2 least seven members shall be property owners within the Business Improvement District. At  
3 least five members shall be business licensees located within the District, including at least  
4 one who is not a property owner within the District. One member shall be the president of the  
5 board of directors of the management corporation of the District; and be it

6 FURTHER RESOLVED, That the Board of Supervisors shall select the Advisory Board  
7 members from a list of nominees provided by the District Formation Steering Committee, as  
8 set forth in the Union Square Business Improvement District Plan. The Board of Supervisors  
9 shall seek to appoint a mix of large and small property and business owners to the Advisory  
10 Board; and, be it

11 FURTHER RESOLVED, That the Advisory Board members shall serve at the pleasure  
12 of their nominating authority for a term that shall expire on June 30, 2004. In the event of a  
13 vacancy, the Board of Supervisors shall select a person to serve for the remainder of the term  
14 from a list of nominees provided by the Board of Directors of the City Center Partnership, Inc.;  
15 and, be it

16 FURTHER RESOLVED, That the Advisory Board shall prepare and transmit to the  
17 Board of Supervisors the annual report required by Section 36633 of the California Streets  
18 and Highways Code not later than February 1 of the year prior to the beginning of the fiscal  
19 year for which assessments are proposed to be levied.  
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21  
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# City and County of San Francisco

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

## Tails

### Resolution

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**File Number:** 981927

**Date Passed:**

Resolution establishing an Advisory Board to make recommendations to the Board of Supervisors on the expenditure of revenues derived from assessments, on the classification of properties within, and on the method and basis for levying assessments upon, property located within the Union Square Business Improvement District.

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December 21, 1998 Board of Supervisors — SEVERED FROM CONSENT AGENDA

December 21, 1998 Board of Supervisors — ADOPTED

Ayes: 8 - Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Yaki

Noes: 2 - Ammiano, Yee

Absent: 1 - Teng

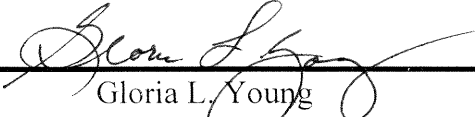
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I hereby certify that the foregoing Resolution was ADOPTED on December 21, 1998 by the Board of Supervisors of the City and County of San Francisco.

DEC 24 1998

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Date Approved

  
Gloria L. Young  
Clerk of the Board

  
Mayor Willie L. Brown Jr.

File No. 981927 continued...

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City and County of San Francisco  
Tails Report continued...