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24 25 [Recreation of the Community Land Trust Task Force for the purpose of finishing the Report]

Resolution re-creating the Community Land Trust Task Force and re-appointing Peter Doty, Marianne Love, Lotus Yee Fong, Ada Chan, Lisa Feldstein, Rene Cazenave, Marc Solomon, James Tracy, Rick Lewis, Ash Kumar Gujral, Philip Williams, and Mark Wilson, for the purpose of adopting a draft report, reporting back to the Board and sunset its operations within two months of the adoption of this resolution.

WHEREAS. By Resolution No. 680-01, passed by the Board of Supervisors on August 8, 2001, the Board established a Community Land Trust Task Force ("Task Force") consisting of 16 members; and

WHEREAS, The Board of Supervisors directed the Task Force to make policy recommendations to the Board in seven specifically identified areas; and,

WHEREAS, The Board directed the Clerk of the Board to provide the Task Force with research assistance by a legislative analyst; and,

WHEREAS, The Board further directed the Task Force to issue a comprehensive report to the Board and sunset its operations no later than six months from the date of the appointment of its members; and,

WHEREAS. The Board appointed members of the Task Force on December 3, 2001 by Resolution No. 951-01; and,

WHEREAS. The Board decreased the membership of the Task Force and added other matters for its consideration and extended the Task Force's operation for an additional four months until October 3, 2002 by Resolution No. 338-02; and,

WHEREAS. Members of the Task Force were drafting a report when the Task Force expired in October 2002; now, therefore, be it

RESOLVED, That the Community Land Trust Task Force be re-created and reappointed, pursuant to Resolutions No. 680-01, 951-01, 617-02, and 338-02 for the purpose of finishing the report; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby re-appoint the hereinafter designated persons to serve as members of the Task Force for the term specified:

Peter Doty, re-appointment, seat 1, must represent San Francisco neighborhoods;

Marianne Love, re-appointment, seat 2, must represent San Francisco neighborhoods;

Lotus Yee Fong, re-appointment, seat 3, must represent San Francisco

neighborhoods;

Ada Chan, re-appointment, seat 4, must represent San Francisco neighborhoods;

Lisa Feldstein, re-appointment, seat 5, must represent San Francisco neighborhoods;

Rene Cazenave, re-appointment, seat 6, must be an affordable housing advocate or nonprofit housing developer;

Marc Salomon, re-appointment, seat 7, must be a tenant advocate;

James Tracy, re-appointment, seat 8, must be a homeless advocate;

Rick Lewis (residency requirement waived), re-appointment, seat 9, must be a member of an existing community land trust organization;

Ash Kumar Gujral, re-appointment, seat 10, must be a person experienced in the private financing of housing and experienced as a lcensed realtor;

Philip Williams (residency requirement waived), re-appointment, seat 11, must be a person experienced in public financing of housing;

Marc Wilson, re-appointment, seat 12, must represent the small business community and be nominated by the City's Small Business Commission or the San Francisco Chamber of Commerce; and, be it

Supervisor Matt Gonzalez BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Rick Lewis and Philip Williams, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires 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; and, be it

FURTHER RESOLVED, That the Task Force is directed to issue a comprehensive report to the Board of Supervisors and sunset its operations no later than two months from the adoption of this resolution.



City and County of San Francisco Tails

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

Resolution

File Number:

030696

Date Passed:

Resolution re-creating the Community Land Trust Task Force and re-appointing Peter Doty, Marianne Love, Lotus Yee Fong, Ada Chan, Lisa Feldstein, Rene Cazenave, Marc Solomon, James Tracy, Rick Lewis, Ash Kumar Gujral, Philip Williams, and Mark Wilson, for the purpose of adopting a draft report, reporting back to the Board and sunset its operations within two months of the adoption of this resolution.

April 29, 2003 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Peskin, Sandoval

Absent: 2 - McGoldrick, Newsom

File No. 030696

I hereby certify that the foregoing Resolution was ADOPTED on April 29, 2003 by the Board of Supervisors of the City and County of San Francisco.

MAY 09 2003

Date Approved

/Gloria L. Young Clerk of the Board

Mayor Willie L. Brown Jr.