

File No. 101347

Committee Item No. 13

Board Item No. 34

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date November 4, 2010

Board of Supervisors Meeting

Date 11/16/10

Cmte Board

- | | | |
|-------------------------------------|-------------------------------------|----------------------------------------------|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

(Use back side if additional space is needed)

- | | | |
|-------------------------------------|-------------------------------------|-----------------|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Form 700</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |

Completed by: Linda Wong

Date November 1, 2010

Completed by: L.W.

Date 11/9/10

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

11/11/11

X

X

X

11/11/11

11/11/11

11/11/11

1 [Confirming Appointments, Treasure Island Development Authority Board of Directors –
2 Larry Del Carlo and Larry Mazzola, Jr.]

3 **Motion confirming the appointments of Larry Del Carlo to succeed John Rahaim; term**
4 **ending February 26, 2013; and Larry Mazzola, Jr. to succeed Owen Stephens, term**
5 **ending April 28, 2014, to the Treasure Island Development Authority Board of Directors.**
6

7 **MOVED, That the Board of Supervisors of the City and County of San Francisco**
8 **does hereby confirm the appointments of Larry Del Carlo, Seat 2, to succeed John Rahaim;**
9 **term ending February 26, 2013; and Larry Mazzola, Jr., Seat 7, to succeed Owen Stephens,**
10 **term ending April 28, 2014, to the Treasure Island Development Authority Board of Directors.**
11



Notice of Appointment (Revised)

October 12, 2010

Angela Calvillo
Clerk of the Board, Board of Supervisors
San Francisco City Hall
1 Carlton B. Goodlett Place
San Francisco, California 94102

File 101347

BY _____ AIR

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2010 OCT 12 PM 4:45

Dear Ms. Calvillo:

Pursuant to Treasure Island Development Authority Bylaws Article V, I appoint the following people to the Treasure Island Development Authority Board of Directors: Claudine Cheng, Larry Del Carlo, John Elberling, Larry Mazzola, Jr., Linda Richardson and Jean-Paul Samaha.

Claudine Cheng is reappointed to her same seat (Seat 3), term ending February 26, 2014.

Larry Del Carlo is appointed to succeed John Rahaim (Seat 2), term ending February 26, 2013.

John Elberling is reappointed to his same seat (Seat 1), term ending April 28, 2014.

Larry Mazzola, Jr. is appointed to succeed Owen Stephens (Seat 7), term ending April 28, 2014.

Linda Richardson is appointed to succeed Helen Nigg (Seat 5), term ending April 28, 2014.

Jean-Paul Samaha is reappointed to his same seat (Seat 4), term ending February 26, 2014.

Claudine Cheng, John Elberling, Linda Richardson and Jean-Paul Samaha are officers of the City and County of San Francisco. Therefore, their appointments are effective immediately and remain in affect, unless rejected by a two-thirds vote of the Board of Supervisors within 30 days

Please see the attached biographies which will illustrate that each of the appointees' qualifications allow them to represent the communities of interest, neighborhoods and diverse populations of the City and County.

Should you have any questions, please contact my liaison to commissions, Matthew Goudeau, at 415-554-6674.

Sincerely,

Gavin Newsom
Mayor



Notice of Appointment (revised)

October 12, 2010

Honorable Board of Supervisors:

Pursuant to Treasure Island Development Authority Bylaws Article V, I appoint the following people to the Treasure Island Development Authority Board of Directors: Claudine Cheng, Larry Del Carlo, John Elberling, Larry Mazzola, Jr., Linda Richardson and Jean-Paul Samaha.

Claudine Cheng is reappointed to her same seat (Seat 3), term ending February 26, 2014.

Larry Del Carlo is appointed to succeed John Rahaim (Seat 2), term ending February 26, 2013.

John Elberling is reappointed to his same seat (Seat 1), term ending April 28, 2014.

Larry Mazzola, Jr. is appointed to succeed Owen Stephens (Seat 7), term ending April 28, 2014.

Linda Richardson is appointed to succeed Helen Nigg (Seat 5), term ending April 28, 2014.

Jean-Paul Samaha is reappointed to his same seat (Seat 4), term ending February 26, 2014.

Claudine Cheng, John Elberling, Linda Richardson and Jean-Paul Samaha are officers of the City and County of San Francisco. Therefore, their appointments are effective immediately and remain in affect, unless rejected by a two-thirds vote of the Board of Supervisors within 30 days.

I am confident that these appointees will serve our community well. Attached are their qualifications to serve, which demonstrate how the appointment represents the communities of interest, neighborhoods and diverse populations of the City and County of San Francisco.

I encourage your support and am pleased to advise you of these appointments.

A handwritten signature in black ink, appearing to be "Gavin Newsom", written over a horizontal line.

Gavin Newsom
Mayor

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2010 OCT 12 PM 4:45
BY _____ ALK

Larry Del Carlo-Ruiz

— California Street
San Francisco, CA 94118

(415) —
ldelcarlo@missionhousing.org

President/CEO, Mission Housing Development Corporation; San Francisco CA, October 2005-Present. Mission Housing Development Corporation develops high-quality, well-managed, affordable, sustainable homes and communities that promote the self-sufficiency of people with diverse needs.

Director of Business and Community Development, San Francisco Unified School District; San Francisco CA, 1996-2002. Developed and implemented School-to-Career program; developed and managed partnerships with employers to facilitate job placement and career development; directed vocational education and career development programs in the district; and represented the superintendent on various boards and committees.

Consultant, Federal Department of Housing and Urban Development; 1995-1996. Directed the design of a national training program for economic development programs in low-income communities.

Executive Director, Mayor's Office of Community Development; San Francisco CA, 1988-1996. Administered the annual Federal Community Development Block Grant Program including housing and community development activities, economic development, capital improvements, homeless shelters and human services programs; chaired the Mayor's Interdepartmental task force to coordinate Federal funding for all City and County Departments; Directed the planning and implementation of the Federal Enterprise Community Program; and served as the Mayor's liaison for the U.S. Conference of Mayors.

Program Manager, Mayor's Office of Community Development; San Francisco CA, 1984-1988. Designed and initiated the Family Day Care Home Rehabilitation Program; managed budget planning, program development, project operation and contract administration of public space improvement and community facility renovation projects; oversaw the public housing authority residential rehabilitation program and monitored the Human Rights Commission's Affirmative Action Program for capital improvement projects; and coordinated interagency community development projects.

Community Development Grants Coordinator, Mayor's Office of Community Development, San Francisco CA, 1976-1984. Monitored federal grants awarded to non-profit community service agencies; prepared and administered construction contracts and assured compliance with local, state, and federal regulations.

Contract Compliance Officer, Mayor's Office of Community Development, San Francisco CA 1974-1976. Responsible for citizen participation in the development of the annual Community Development Block Grant Program; monitored community facility renovation projects and developed labor standards compliance monitoring procedures for construction contracts.

Deputy Director, City Demonstration Agency; San Francisco, CA, 1972-1974. Directed the planning, operation and evaluation of the Model Cities Program including: housing, rehabilitation, criminal justice, health, youth, employment, recreation, childcare and economic development programs.

Professional Development

Civil Service Management Training Seminars, 1984-1990.

S.F. City College, San Francisco: Certificate in Supervision and Management, 1977.

Stanford University, Stanford, CA: Management by Objectives Institute, 1974.

Education/Advanced Study

University of California at Berkeley, Berkeley, CA: Construction Management, 1980.

Antioch College, Yellow Springs Ohio,: BA Public Administration, 1974.

San Francisco City College, San Francisco, CA: Communications, 1967-1969.

Professional Affiliations

Steering Committee Member, Enterprise Community Collaborative, San Francisco

Audit Committee Chair, YouthBuild USA Board of Directors.

Member, Caritas Property Management Corporation Board of Directors.

Member, Centro del Pueblo Executive Committee and Board of Directors

Former President and Current Member, National Community Development Association,.

International Experience:

Poland, 1993. Provided training and technical assistance in Economic Development, Micro-Business Development and Business Incubator Development.

Nicaragua, 1993. Worked with Nicaraguan Mayors and other local governmental officials, as well as central governmental representatives to explore economic development needs.

Costa Rica, 1994. University for Peace/Culture of Peace Project. Organized an institute from three United States Cities on techniques for addressing violence in communities.



STATEMENT OF ECONOMIC INTERESTS

Date Received Official Use Only

COVER PAGE

A Public Document

Please type or print in ink.

NAME (LAST)	(FIRST)	(MIDDLE)	DAYTIME TELEPHONE NUMBER	
Del Carlo	Larry	David	(415) 864-6432 x302	
MAILING ADDRESS STREET CITY		STATE	ZIP CODE	OPTIONAL: E-MAIL ADDRESS
474 Valencia St. SAN FRANCISCO		CA	94103	ldelcarlo@missionhousing.or

1. Office, Agency, or Court

Name of Office, Agency, or Court:
Treasure Island Development Authority

Division, Board, District, if applicable:
Board

Your Position:
Board member

► If filing for multiple positions, list additional agency(ies)/ position(s): (Attach a separate sheet if necessary.)

Agency: _____

Position: _____

2. Jurisdiction of Office (Check at least one box)

State

County of San Francisco

City of San Francisco

Multi-County _____

Other _____

3. Type of Statement (Check at least one box)

Assuming Office/Initial Date: _____

Annual: The period covered is January 1, 2009, through December 31, 2009.

-OR-

The period covered is _____ through December 31, 2009.

Leaving Office Date Left: _____ (Check one)

The period covered is January 1, 2009, through the date of leaving office.

-OR-

The period covered is _____ through the date of leaving office.

Candidate Election Year: _____

4. Schedule Summary

► Total number of pages including this cover page: 2

► Check applicable schedules or "No reportable interests."

I have disclosed interests on one or more of the attached schedules:

Schedule A-1 Yes - schedule attached
Investments (Less than 10% Ownership)

Schedule A-2 Yes - schedule attached
Investments (10% or Greater Ownership)

Schedule B Yes - schedule attached
Real Property

Schedule C Yes - schedule attached
Income, Loans, & Business Positions (Income Other than Gifts and Travel Payments)

Schedule D Yes - schedule attached
Income - Gifts

Schedule E Yes - schedule attached
Income - Gifts - Travel Payments

-OR-

No reportable interests on any schedule

5. Verification

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed Oct. 27 2010
(month, day, year)

Signature Larry Del Carlo
(File the originally signed statement with your filing official.)

SCHEDULE C Income, Loans, & Business Positions (Other than Gifts and Travel Payments)

CALIFORNIA FAIR POLITICAL PRACTICES COMMISSION	FORM 700
	Name _____

1. INCOME RECEIVED

NAME OF SOURCE OF INCOME
Mission Housing Development Corporation

ADDRESS (Business Address Acceptable)
474 Valencia St

BUSINESS ACTIVITY, IF ANY, OF SOURCE
affordable housing development

YOUR BUSINESS POSITION
President/CEO

GROSS INCOME RECEIVED
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED
 Salary Spouse's or registered domestic partner's income
 Loan repayment
 Sale of _____
(Property, car, boat, etc.)
 Commission or Rental income, list each source of \$10,000 or more
 Other _____
(Describe)

1. INCOME RECEIVED

NAME OF SOURCE OF INCOME _____

ADDRESS (Business Address Acceptable) _____

BUSINESS ACTIVITY, IF ANY, OF SOURCE _____

YOUR BUSINESS POSITION _____

GROSS INCOME RECEIVED
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED
 Salary Spouse's or registered domestic partner's income
 Loan repayment
 Sale of _____
(Property, car, boat, etc.)
 Commission or Rental income, list each source of \$10,000 or more
 Other _____
(Describe)

2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERIOD

* You are not required to report loans from commercial lending institutions, or any indebtedness created as part of a retail installment or credit card transaction, made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

NAME OF LENDER _____

ADDRESS (Business Address Acceptable) _____

BUSINESS ACTIVITY, IF ANY, OF LENDER _____

HIGHEST BALANCE DURING REPORTING PERIOD
 \$500 - \$1,000
 \$1,001 - \$10,000
 \$10,001 - \$100,000
 OVER \$100,000

INTEREST RATE _____ % None

TERM (Months/Years) _____

SECURITY FOR LOAN
 None Personal residence
 Real Property _____
Street address: _____
City: _____
 Guarantor _____
 Other _____
(Describe)

Comments: _____

LARRY J. MAZZOLA, JR.
UA Local 38 Plumbers and Pipefitters Union
1621 Market Street San Francisco CA 94103
larryjr@ualocal38.org 415-626.2000

EMPLOYMENT EXPERIENCE

ASSISTANT BUSINESS MANAGER

JANUARY 2004-PRESENT

UA LOCAL 38 PLUMBERS AND PIPEFITTERS UNION, SAN FRANCISCO, CA

Directly oversee Business Agents, represent over 300 city workers and 1,200 private industry workers, and represent overall 2,200 members of UA Local 38 Plumbers and Pipefitters Union.

BUSINESS AGENT

JANUARY 1999-JANUARY 2004

UA LOCAL 38 PLUMBERS AND PIPEFITTERS UNION, SAN FRANCISCO, CA

Negotiate contracts, organize picket lines, handle grievances, and represent membership in all regards.

ASSISTANT APPRENTICESHIP COORDINATOR

JANUARY 1994-JANUARY 1999

UA LOCAL 38 APPRENTICESHIP TRUST FUNDS, SAN FRANCISCO, CA

Responsible for oversight of the UA Local 38 Apprenticeship Training Center; including hiring teachers, writing curriculums, dispatching apprentices, and providing support for its 250 apprentices.

APPRENTICE PLUMBER

MARELICH MECHANICAL, SAN FRANCISCO, CA

FEBRUARY 1993-JANUARY 1994

WESTERN PLUMBING AND HEATING, SAN FRANCISCO, CA

JANUARY 1992-FEBRUARY 1993

KENNETH FAHY PLUMBING, SAN FRANCISCO, CA

APRIL 1989-JANUARY 1992

Worked in the plumbing and pipefitting field and performed all duties required to become a Journeyman plumber and Foreman.

BOARDS AND AFFILIATIONS

TRUSTEE

2010-PRESENT

UA International Training Fund Board of Trustees

CHAIRMAN

2007-PRESENT

UA LOCAL 38 BOARD OF TRUSTEES, INCLUDING \$150,000,000 PENSION FUND, SAN FRANCISCO, CA

CHAIRMAN

2007-PRESENT

PACIFIC COAST SHIPYARD PENSION FUND, SAN FRANCISCO, CA

PRESIDENT

2007-PRESENT

BAY CITIES METAL TRADES COUNCIL, SAN FRANCISCO, CA

TRUSTEE

2005-PRESENT

MARITIME TRADES PORT COUNCIL, SAN FRANCISCO, CA

MEMBER

2005-PRESENT

SF LABOR COUNCIL EXECUTIVE COMMITTEE, SAN FRANCISCO, CA

COMMISSIONER

2002-2004

SAN FRANCISCO FILM COMMISSION, SAN FRANCISCO, CA

MEMBER

1999-PRESENT

UA LOCAL 38 ARBITRATION COMMITTEE, SAN FRANCISCO, CA

MEMBER AND ROTATING CHAIRMAN

1994-PRESENT

UA LOCAL 38 JOINT APPRENTICESHIP TRAINING COMMITTEE, SAN FRANCISCO, CA

DELEGATE

1994-PRESENT

SAN FRANCISCO BUILDING AND CONSTRUCTION TRADES COUNCIL, SAN FRANCISCO, CA

DELEGATE

1994-PRESENT

SAN FRANCISCO LABOR COUNCIL, SAN FRANCISCO, CA

EDUCATION

UA LOCAL 38 PLUMBING APPRENTICESHIP, SAN FRANCISCO, CA, 1989-1994

COLLEGE OF SAN MATEO, SAN MATEO, CA, 1987-1989

SACRED HEART CATHEDRAL HIGH SCHOOL, SAN FRANCISCO, CA, MAY 1987



STATEMENT OF ECONOMIC INTERESTS COVER PAGE

Date Received Official Use Only

A Public Document

Please type or print in ink.

NAME (LAST) (FIRST) (MIDDLE) DAYTIME TELEPHONE NUMBER
Mazzola (Jr.) Larry Joseph (415)
MAILING ADDRESS STREET CITY STATE ZIP CODE OPTIONAL: E-MAIL ADDRESS
1621 Market Street San Francisco CA 94103 Larryjr@unlocal38.org

1. Office, Agency, or Court

Name of Office, Agency, or Court: Treasure Island Development Authority
Division, Board, District, if applicable:
Your Position: Commissioner
If filing for multiple positions, list additional agency(ies)/ position(s):
Agency:
Position:

2. Jurisdiction of Office (Check at least one box)

- State
County of San Francisco
City of San Francisco
Multi-County
Other

3. Type of Statement (Check at least one box)

- Assuming Office/Initial Date: 10, 29, 10
Annual: The period covered is January 1, 2009, through December 31, 2009.
The period covered is through December 31, 2009.
Leaving Office Date Left:
The period covered is January 1, 2009, through the date of leaving office.
The period covered is through the date of leaving office.
Candidate Election Year:

4. Schedule Summary

- Total number of pages including this cover page:
Check applicable schedules or "No reportable interests."
I have disclosed interests on one or more of the attached schedules:
Schedule A-1 Yes - schedule attached Investments (Less than 10% Ownership)
Schedule A-2 Yes - schedule attached Investments (10% or Greater Ownership)
Schedule B Yes - schedule attached Real Property
Schedule C Yes - schedule attached Income, Loans, & Business Positions (Income Other than Gifts and Travel Payments)
Schedule D Yes - schedule attached Income - Gifts
Schedule E Yes - schedule attached Income - Gifts - Travel Payments
-OR-
No reportable interests on any schedule

5. Verification

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 10-29-10
Signature (File the original, signed statement with your filing envelope.)

CALIFORNIA FORM 700
 FOR POLITICAL PRACTICES COMMISSION
 Name _____

SCHEDULE B
Interests in Real Property
 (Including Rental Income)

STREET ADDRESS OR PRECISE LOCATION
Beachmont Drive
 CITY
San Francisco, CA.

FAIR MARKET VALUE
 \$2,000 - \$10,000
 \$10,001 - \$100,000
 \$100,001 - \$1,000,000
 Over \$1,000,000

IF APPLICABLE, LIST DATE:
 ACQUIRED: ___/___/09 DISPOSED: ___/___/09

NATURE OF INTEREST
 Ownership/Deed of Trust Easement
 Leasehold _____ _____
Yrs. remaining Other

IF RENTAL PROPERTY, GROSS INCOME RECEIVED
 \$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.

STREET ADDRESS OR PRECISE LOCATION
 CITY

FAIR MARKET VALUE
 \$2,000 - \$10,000
 \$10,001 - \$100,000
 \$100,001 - \$1,000,000
 Over \$1,000,000

IF APPLICABLE, LIST DATE:
 ACQUIRED: ___/___/09 DISPOSED: ___/___/09

NATURE OF INTEREST
 Ownership/Deed of Trust Easement
 Leasehold _____ _____
Yrs. remaining Other

IF RENTAL PROPERTY, GROSS INCOME RECEIVED
 \$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.

* You are not required to report loans from commercial lending institutions made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

NAME OF LENDER*
Citimortgage Inc.

ADDRESS (Business Address Acceptable)
P.O. Box 689196 Des Moines IA 50268

BUSINESS ACTIVITY, IF ANY, OF LENDER

INTEREST RATE TERM (Months/Years)
4.5% None 15 yrs.

HIGHEST BALANCE DURING REPORTING PERIOD
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000
 Guarantor, if applicable

NAME OF LENDER*

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF LENDER

INTEREST RATE TERM (Months/Years)
 _____% None _____

HIGHEST BALANCE DURING REPORTING PERIOD
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000
 Guarantor, if applicable

Comments: _____

San Francisco
BOARD OF SUPERVISORS

Date Printed: November 1, 2010

Date Established:

May 2, 1997

Active

TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Contact and Address:

Peter Holm Commission Secretary
Treasure Island Project
410 Avenue of the Palms, Bldg 1, Room 237
San Francisco, CA 94130

Phone:

Fax: (415) 274-0299

Email: peter.holm@sfgov.org

Authority:

San Francisco Board of Supervisors Resolution No. 380-97, as amended by Resolution No. 314-98, Resolution No. 89-99; Bylaws. (Also related resolutions 573-94 and 672-96)

Board Qualifications:

The Treasure Island Development Authority Board of Directors consists of a total of ten members: seven members appointed by the Mayor and such appointments are subject to approval by the Board of Supervisors (the appointments of Directors who are officers of the City and County of San Francisco or officers of the SF Redevelopment agency shall be effective immediately and remain so unless rejected by a two-thirds vote of the Board of Supervisors within thirty days following transmittal of written notice to the Board of Supervisors of such appointments) and three non-voting ex-officio members: the then-sitting President of the Board of Supervisors, the Chair of the Committee with jurisdiction over Housing, and the Chair of the Committee with jurisdiction over Land Use, or their designees. (The authorized number of Directors shall not be less than five nor more than seven until changed by a Bylaw. The exact number of Directors shall be fixed by a resolution adopted by the Board.) No more than 49% of the persons serving on the Board may be interested persons as defined in Section 5 of the Bylaws. Directors shall be selected based on their expertise in the areas of real estate development, urban planning, environmental protection and resource conservation, homeless assistance, financing and other disciplines relevant to the reuse of the Base.

Furthermore, in the event one or more of the ex-officio Directors is unable to attend a meeting or meetings of the Authority, the President of the Board of Supervisors may appoint other members of the Board of Supervisors to fill any such vacancies and sit as the Ex-Officio Directors for such meeting or meetings by submitting written notice of such appointment to the

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

Clerk of the Board, provided such ex-officio Directors do not, together, otherwise constitute a quorum of any then constituted Committee of the Board.

The Authority is a nonprofit public benefit corporation to promote the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of the Base for the public interest, convenience, welfare and common benefit of the inhabitants of San Francisco. The Authority closely monitors the negotiations with the United States Navy regarding conveyance of the former Naval Station Treasure Island (the "Base"). The Authority is designated as a redevelopment agency with powers over Treasure Island.

Reports: The Authority shall submit quarterly progress reports to the Economic Development, Transportation & Technology Committee of the Board of Supervisors. The Board shall cause an annual report to be prepared within 120 days after the end of the Authority's fiscal year as specified in Article VIII of the Authority's Bylaws.

Term of Office: The Mayor shall designate one Director who is first appointed to serve a term of two years, two Directors who are first appointed to serve a term of three years, and four directors who are first appointed to serve for a term of four years. Thereafter, each Director shall hold office for four years and until a successor has been designated and qualified. There are no limits on the number of consecutive terms a Director may hold office.

Compensation: No Director shall be entitled to receive any compensation for serving as a Director or as an officer of the Authority, except that any Director or officer may be reimbursed for expenses duly incurred in the performance of duties as Director or officer of the Authority, upon approval of the Board.

Sunset Date: None referenced.

