


FILE NO. 981449

RESOLUTION NO. 89-99

1 [Treasure Island Development Authority]
2 DIRECTING THE TREASURE ISLAND DEVELOPMENT AUTHORITY TO AMEND ITS
3 BYLAWS AND ARTICLES OF INCORPORATION TO EXPAND THE NUMBER OF
4 DIRECTORS OF THE BOARD OF DIRECTORS OF THE AUTHORITY TO INCLUDE THREE
5 ADDITIONAL EX OFFICIO MEMBERS-THE THEN-SITTING PRESIDENT OF THE BOARD
6 OF SUPERVISORS, THE CHAIR OF THE COMMITTEE WITH JURISDICTION OVER
7 LAND USE AND THE CHAIR OF THE COMMITTEE WITH JURISDICTION OVER
8 HOUSING, OR THEIR DESIGNEES; REQUIRING 30-DAYS PRIOR NOTICE OF
9 AMENDMENTS TO THE AUTHORITY'S COMPETITIVE BIDDING RULES AND
10 PROCEDURES; URGING THE AUTHORITY TO MONITOR AND PARTICIPATE IN
11 NEGOTIATIONS WITH THE NAVY REGARDING CONVEYANCE OF THE BASE, AND
12 DIRECTING THE AUTHORITY TO ESTABLISH A CITIZENS ADVISORY BOARD WITHIN
13 30 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION TO BE COMPRISED OF
14 25 PERSONS, 14 OF WHOM SHALL BE APPOINTED BY THE MAYOR AND 11 OF WHOM
15 SHALL BE APPOINTED BY THE BOARD OF SUPERVISORS.

16 WHEREAS, On May 2, 1997, the Board of Supervisors passed
17 Resolution No. 380-97, authorizing the Mayor's Treasure Island
18 Project Office to establish a nonprofit public benefit corporation
19 known as the Treasure Island Development Authority (the "Authority")
20 to act as a single entity focused on the planning, redevelopment,
21 reconstruction, rehabilitation, reuse and conversion of former Naval
22 Station Treasure Island (the "Base") for the public interest,
23 convenience, welfare and common benefit of the inhabitants of the
24 City and County of San Francisco; and,

25 SUPERVISOR MICHAEL YAKI 

BOARD OF SUPERVISORS

1 WHEREAS, Absent special state legislation, conversion of
2 the Base to productive civilian reuse would be subject to multiple
3 and potentially duplicative levels of review by a number of separate
4 state and local governmental bodies, including both the San Francisco
5 Redevelopment Agency Commission and the City's Port Commission, that
6 may make the conversion of the Base for use by all San Francisco
7 residents and in the public benefit substantially more difficult and
8 time consuming; and,

9 WHEREAS, To cure certain inefficiencies created by
10 duplicative levels of review and to provide a means for mitigating
11 the serious economic impacts of the closure of the Base on the City,
12 its surrounding communities and the State, the California legislature
13 enacted the Treasure Island Conversion Act of 1997 (the "Act"); and,

14 WHEREAS, The Act consolidates existing state powers
15 Essential to the reuse of the Base in the Authority by vesting in it
16 both redevelopment authority over the Base and, with respect to those
17 portions of the Base which are subject to the public trust for
18 commerce, navigation and fisheries (the "Tidelands Trust"), the
19 authority to administer the Tidelands Trust as to those portions of
20 the Base; and,

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

25
SUPERVISOR MICHAEL YAKI

BOARD OF SUPERVISORS

1 WHEREAS, On May 11, 1998, the Board of Supervisors adopted
2 Resolution NO. 314-98, directing the Authority to, among other
3 things, adopt certain competitive rules and procedures regarding the
4 transfer of real property and the solicitation of goods and services
5 (the "Competitive Bidding Rules and Procedures"); now, therefore, be
6 it

7 RESOLVED, That the Authority is hereby directed to amend
8 its Bylaws and Articles of Incorporation as necessary to provide for
9 the addition of three (3) non-voting, *ex-officio*, members of the Board
10 of Directors, one of whom shall be the then-currently sitting
11 President of the Board of Supervisors, or his or her designee, one of
12 whom shall be the then currently sitting Chair of the Committee of
13 the Board with jurisdiction over land use, or his or her designee,
14 and one of whom shall be the then currently sitting Chair of the
15 Committee of the Board with jurisdiction over housing, or his or her
16 designee (together, the "Ex-Officio Directors"); and be it

17 FURTHER RESOLVED, That, in the event one or more of the Ex-
18 Officio Directors is unable to attend a meeting or meetings of the
19 Authority, the President of the Board of Supervisors shall appoint
20 other members of the Board of Supervisors to fill such vacancies and
21 sit as the Ex-Officio Directors for such meeting or meetings by
22 submitting written notice of such appointment to the Clerk of the
23 Board, provided such Ex-officio Directors do not, together, otherwise
24 constitute a quorum of any then constituted Committee of the Board;
25 and be it,

SUPERVISOR MICHAEL YAKI

BOARD OF SUPERVISORS

1 FURTHER RESOLVED, That the Authority shall not materially
2 amend or modify the Competitive Bidding Rules and Procedures without
3 first providing at least 30 days prior written notice to the Board of
4 Supervisors; and be it,

5 FURTHER RESOLVED, That the Board hereby urges the Authority
6 to closely monitor the negotiations with the United States Navy
7 regarding conveyance of the Base, and, to the extent practicable, to
8 regularly include in such negotiations one or more members of the
9 Treasure Island Development Authority Board of Directors, as well as
10 one or more representative from the offices of San Francisco's
11 Federal representatives; and be it,

12 FURTHER RESOLVED, That, within thirty days of the date of
13 this Resolution, the Authority shall adopt a resolution providing for
14 the formation of a Citizens Advisory Board ("CAB") consisting of 25
15 members, 14 of whom shall be appointed by the Mayor and 11 of whom
16 shall be appointed by the Board of Supervisors; and be it,

17 FURTHER RESOLVED, That the members of the CAB shall be
18 chosen from among those general categories of qualifications
19 described in Exhibit A attached to this Resolution (provided,
20 however, that nothing shall require or be construed to require that
21 only one person can be designated as a member of the CAB in any such
22 category); and, be it

23 FURTHER RESOLVED, That the members of the CAB shall elect
24 one of their members to serve as Chairperson, which Chairperson
25

SUPERVISOR MICHAEL YAKI

BOARD OF SUPERVISORS

1 shall be given the opportunity to, among other things, provide a
2 report at each regularly scheduled meeting of the Authority; and, be
3 it

4 FURTHER RESOLVED, That the Authority is hereby directed to
5 immediately take all steps necessary to promptly effectuate the
6 provisions of this Resolution.

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SUPERVISOR MICHAEL YAKI

BOARD OF SUPERVISORS



City and County of San Francisco

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

Tails

Resolution

File Number: 981449

Date Passed:

Resolution directing the Treasure Island Development Authority to amend its bylaws and articles of incorporation to expand the number of directors of the Board of Directors of the Authority to include three additional ex officio members—the then-sitting President of the Board of Supervisors, the Chair of the committee with jurisdiction over land use and the Chair of the committee with jurisdiction over housing, or their designees; requiring 30 days prior notice of amendments to the Authority's competitive bidding rules and procedures; urging the Authority to monitor and participate in negotiations with the Navy regarding conveyance of the base, and directing the Authority to establish a citizens advisory board within 30 days of the effective date of this resolution to be comprised of 25 persons, 14 of whom shall be appointed by the Mayor and 11 of whom shall be appointed by the Board of Supervisors.

December 7, 1998 Board of Supervisors — CONTINUED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Medina, Newsom

January 11, 1999 Board of Supervisors — CONTINUED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Medina

January 19, 1999 Board of Supervisors — CONTINUED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

February 1, 1999 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

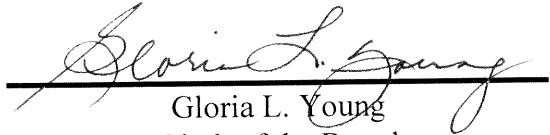
Ayes: 10 - Ammiano, Bierman, Becerril, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

February 1, 1999 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 10 - Ammiano, Bierman, Becerril, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

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I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on February 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

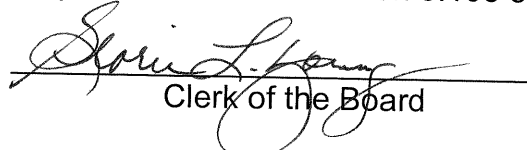

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: February 16, 1999

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.


Clerk of the Board

File No.
981449

EXHIBIT A

To: Members, Treasure Island Development Authority (TIDA)
From: Executive Director, Annemarie Conroy
Re: Treasure Island Citizen's Advisory Committee (TICAC)
Date: November 18, 1998

On February 25, 1998, the Treasure Island Development Authority approved Resolution 98-07-2/25 adopting rules and procedures for the creation of a citizens advisory committee. The resolution directed the establishment of a CAC of up to 25 members. That resolution also provided that additional categories could be added from time to time as deemed necessary by the Authority.

Resolution 98-07-2/25 further specified that before presenting prospective members to the Authority for selection, TIDA staff should present to the Authority for its consideration and review, guidelines for the selection of members, additional categories of expertise to be represented on the CAC and rules and procedures for its governance and operations.

On October 21, 1998, in response to public testimony and discussion among its members, the Authority asked TIDA staff to expand the number of categories and to consider the categories as areas of interest or expertise to be represented rather than specific, limiting categories in which one member is selected for each general category.

In response, the following areas of interest and expertise are proposed as the categories of general interest and expertise which should be reflected in the membership of the CAC.

- Land use and urban planning and architecture;
- Transportation planning and alternative and mass transit;
- Historic conservation and preservation, including expertise and/or interest in cultural resources;
- Engineering and construction, including expertise and/or interest in geotechnical and structural engineering, public infrastructure and large-scale project management;
- Real estate development and financing;
- Economic development and job generation and organized labor;
- First-Source hiring, welfare to work and other 'job-broker' programs directed at economically disadvantaged San Franciscans;
- Affordable and low-income housing;
- Marine related activities, including expertise and/or interest in boating, board sailing and fishing;
- Natural resource preservation and conservation, including expertise and/or interest in wetlands, open space, and greenbuilding and sustainable development
- Environmental and toxic remediation and control, including, representation of the Treasure Island RAB;
- Tideland trust and public access;
- Open-meeting laws;
- Recreational and athletic opportunities and programs;
- Representative of public safety officers on Treasure Island;
- Representative of TIHDI;
- Representative of Job Corps
- Representative of Treasure Island Elementary School;
- Representative of film production industry; and
- Representative of residential tenants on Treasure Island