

1 [Appointment, Transbay Joint Powers Authority - Alicia John-Baptiste]

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3 **Motion appointing Alicia John-Baptiste (residency requirement waived), for an**
4 **indefinite term, to the Transbay Joint Powers Authority.**

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6 MOVED, That the Board of Supervisors of the City and County of San Francisco
7 hereby appoints the following designated person to serve as a member of the Transbay Joint
8 Powers Authority, pursuant to the provisions of California Government Code, Sections 6502
9 et. seq., and Board of Supervisors Resolution Nos. 104-01 and 393-17:

10 Alicia John-Baptiste (residency requirement waived), seat 3, succeeding Nadia Sesay,
11 must have expertise in large, complex infrastructure funding, policy and/or project delivery, for
12 an indefinite term; and, be it

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

- 14 1. The membership of the Transbay Joint Powers Authority has a goal to be
15 representative of the diversity of the City and County of San Francisco.
- 16 2. Applicant Alicia John-Baptiste, who is not a resident of San Francisco, is a person with
17 experience that uniquely qualifies them to serve on the Transbay Joint Powers
18 Authority.
- 19 3. The Transbay Joint Powers Authority has attempted to fill the position, for which Alicia
20 John-Baptiste was nominated, with an individual who is City a resident and who has
21 the specific experience, skills, and qualifications, but has been unable to do so at this
22 time. The Rules Committee has certified that Alicia John-Baptiste is qualified to serve
23 on the Transbay Joint Powers Authority.
- 24 4. After exercising due diligence, the Board of Supervisors concludes that there is no
25 other possible representatives who is a resident of San Francisco, who has the specific

1 experience, skills, or qualifications possessed by this applicant, and who is willing to
2 serve on the Transbay Joint Powers Authority at this time; and, be it

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

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City and County of San Francisco

Tails

Motion: M21-014

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

File Number: 210046

Date Passed: February 02, 2021

Motion appointing Alicia John-Baptiste (residency requirement waived), for indefinite term, to the Transbay Joint Powers Authority.

January 25, 2021 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

January 25, 2021 Rules Committee - RECOMMENDED

February 02, 2021 Board of Supervisors - AMENDED

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

February 02, 2021 Board of Supervisors - APPROVED AS AMENDED

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

File No. 210046

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 2/2/2021 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in blue ink, appearing to read "Angela Calvillo".

Angela Calvillo
Clerk of the Board