

File No. 140897

Committee Item No. 1

Board Item No. \_\_\_\_\_

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Rules

Date September 18, 2014

Board of Supervisors Meeting

Date \_\_\_\_\_

#### Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
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- Subcontract Budget
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- Application
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OTHER (Use back side if additional space is needed)

- Resume
- Form 700
- \_\_\_\_\_
- \_\_\_\_\_
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- \_\_\_\_\_

Completed by: Alisa Miller Date September 12, 2014

Completed by: \_\_\_\_\_ Date \_\_\_\_\_

1 [Confirming Appointment, Treasure Island Development Authority Board of Directors -  
2 Jeff Kositsky]

3 **Motion confirming the appointment of Jeff Kositsky to the Treasure Island**  
4 **Development Authority Board of Directors, for a four-year term ending April 28, 2018.**

5  
6 MOVED, That the Board of Supervisors of the City and County of San Francisco does  
7 hereby confirm the appointment by the Mayor of the following designate to serve as a member  
8 of the Treasure Island Development Authority Board of Directors, pursuant to Charter, Section  
9 3.100, for the term specified:

10  
11 Jeff Kositsky, succeeding John Elberling, to serve the unexpired portion of a four-year  
12 term ending April 28, 2018.

OFFICE OF THE MAYOR  
SAN FRANCISCO



Orig Leg Clerk  
C: COB, Leg Dep  
Dep City Attny  
Rules Clerk  
cpage, Ac file

EDWIN M. LEE  
MAYOR

**Notice of Appointment**

August 12, 2014

San Francisco Board of Supervisors  
City Hall, Room 244  
1 Carlton B. Goodlett Place  
San Francisco, California 94102

Honorable Board of Supervisors:

Pursuant to the Treasure Island Conversion Act of 1997 and the Treasure Island Development Authority (TIDA) Bylaws, Article V, I hereby appoint Jeff Kositsky to serve as a member of the TIDA Board of Directors. Mr. Kositsky, an elector of the City and County, is appointed to a term ending April 28, 2018, and he will be assuming the seat formerly held by John Elberling.

Please see the attached resume which will illustrate how Mr. Kositsky's qualifications allow him to represent the communities of interest, neighborhoods and diverse populations of the City and County.

Should you have any questions related to this appointment, please contact my Director of Appointments, Nicole Wheaton, at (415) 554-7940.

Sincerely,

Edwin M. Lee  
Mayor

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO  
2014 AUG 13 PM 12:51

OFFICE OF THE MAYOR  
SAN FRANCISCO



EDWIN M. LEE  
MAYOR

August 12, 2014

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

Dear Ms. Calvillo,

Pursuant to the Treasure Island Conversion Act of 1997 and the Treasure Island Development Authority (TIDA) Bylaws, Article V, I hereby appoint Jeff Kositsky to serve as a member of the TIDA Board of Directors. Mr. Kositsky, an elector of the City and County, is appointed to a term ending April 28, 2018, and he will be assuming the seat formerly held by John Elberling.

Please see the attached resume which will illustrate how Mr. Kositsky's qualifications allow him to represent the communities of interest, neighborhoods and diverse populations of the City and County.

Should you have any questions related to this appointment, please contact my Director of Appointments, Nicole Wheaton, at (415) 554-7940.

Sincerely,

A handwritten signature in cursive script, appearing to read "Edwin M. Lee".

Edwin M. Lee  
Mayor

## Jeff Kositsky

Montcalm Street

San Francisco, CA 94110

415- • jkositsky@ • <http://about.me/jeffkositsky>

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### Professional Summary

A dynamic senior executive committed to social and economic justice, I have led nonprofit organizations for over 25 years. As Executive Director, I managed the turnaround of a struggling organization that became a nationally acclaimed provider of housing and services for extremely low-income adults and families. My experience includes social enterprise, economic development, affordable housing, social services, public policy, and community organizing. I am a hands-on manager with experienced in directing programs, departments, and organizations with staff ranging from 2 to 220. During my career I have become proficient in all aspects of nonprofit management including fundraising, finance, contracts management, strategic planning, board development, human resources, service delivery, and program evaluation.

### Career History

Executive Director, Hamilton Family Center, San Francisco, California, October 2013 – Present

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Lead a nonprofit organization working to end family homelessness in San Francisco. Responsible for all aspects of managing this agency that currently has 72 staff and a budget of \$6.2 million. Hamilton Family Center operates six programs in four facilities throughout San Francisco. Over 80% of the 1,400 people served each year find and maintain permanent housing. Work closely with the senior staff and Board of Directors on daily operations, strategic planning, advocacy and fundraising.

#### Highlights:

- Refreshed the organization's strategic plan by clarifying outcomes and metrics for success
- Reduced the organization's budget deficit nearly 50% by improving financial management
- Launched a major giving campaign to increase individual giving by over \$300,000 in 12 months
- Increased private fundraising by 32% over the previous year
- Developed a plan to double the number of homeless families who find and maintain permanent housing

Chief Operating Officer, Green For All, Oakland, California, January 2013 – September 2013

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Manage the day-to-day operations of a highly visible national organization dedicated to building a green economy strong enough to lift people out of poverty. Work in collaboration with business, government, labor, and community leaders to create quality job opportunities in green industries. Oversee fundraising, financial management, human resources, and six major initiatives. Lead the senior management team and work closely with the Board of Directors and Chief Executive Officer. Green For All has a budget of \$4 million raised from private donations, grants, and fee-for-service contracts. The 25 member staff works out of four offices.

#### Highlights:

- Initiated a strategic planning process to better focus work while creating clear and measurable goals
- Implemented a new budgeting system and helped cut costs by over 20%
- Established new relationships with national funders supporting environmental justice
- Launched two pilot programs to create new jobs through public-private partnerships in California
- Work closely with Members of Congress and Mayors of major cities on green infrastructure projects

Consultant, Self-Employed, Nicaragua, Peru, and California, August 2010 - December 2012

Provided support to the leadership of 9 nonprofit organizations in the United States and Latin America while living overseas during an extended family sabbatical. Projects included work in the fields of organizational development, social enterprise, affordable housing, social services, and fundraising.

Highlights:

- Developed a program to assist families at-risk of losing their housing and secured funding the project
- Created and implemented a fundraising campaign that earned over \$200,000 for general support
- Designed a volunteer program for a community development corporation in San Francisco
- Wrote a business plan for a social enterprise and secured a \$450,000 grant to launch a new product line
- Prepared 2 reports on job creation and social enterprise in the property management industry
- Advised 2 international nonprofits on board development, human resources, and fundraising
- Conducted a feasibility study for a nonprofit organization planning to purchase an office building
- Served as the interim Director at Finca Esperanza Verde, an organic farm and eco-lodge in Nicaragua

Executive Director, Community Housing Partnership, San Francisco, California, Dec. 2001 - March 2010

Led a complex and fast-paced nonprofit organization that provides housing, social services, community organizing, and job training to over 1,500 formerly homeless adults and families in San Francisco. Responsible for managing an agency with 785 units of housing and 8 programs. Oversaw an operating budget of \$18.2 million and a capital budget of over \$50 million. Led a staff of 220 – half of whom were once homeless. Directed activities related to public policy, communications, resource development, property acquisition. Responsible for strategic, business and program planning. Collaborated with numerous service providers to better meet tenants' needs. Worked closely with a 20 member Board of Directors. Supervised a cohesive and effective management team of 9 senior staff that had very little turnover.

Highlights:

- Achieved a 98% housing retention rate among formerly homeless tenants – among the highest in the US
- Won local, state and national awards in the fields of housing and community development
- Developed new housing, programs, and services which resulted in a 400% expansion in staff and budget
- Increased annual foundation grants and donations from \$175,000 to over \$950,000 in less than 6 years
- Secured over \$10 million in new funding from government contracts and other sources of earned income
- Increased the organization's net assets and cash reserves annually
- Initiated and oversaw the development of 6 new apartment buildings and the rehab of 2 existing sites
- Launched a thriving social enterprise that creates jobs for formerly homeless adults
- Developed new programs for substance abuse treatment, youth development, and job training
- Created a community organizing program focusing on tenant empowerment and leadership development
- Led 2 strategic planning efforts that facilitated major improvements in organizational performance
- Managed a redesign of the accounting, human resources, administrative, and evaluation systems
- Developed and maintained relationships with local leaders, government officials and business executives
- Negotiated a collective bargaining agreement and maintained an excellent relationship with SEIU 1021

Project Manager, El Porvenir, Estelí, Nicaragua, October 1999 - April 2001

Served as the manager for multiple self-help community projects in rural Nicaragua and assisted staff and Board with the development of new administrative systems.

Highlights:

- Organized potable water, latrine, and reforestation projects in over 20 rural communities
- Helped small villages organize committees responsible for project development and maintenance
- Raised revenue for community projects through grant writing and donor development

Director of Resident Services, Rural California Housing Corporation, Sacramento, California, February 1996 - August 1999 (part of Mercy Housing since 2000)

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Created and directed on-site programs for residents of affordable housing in California's Central Valley. Worked with resident leaders on the management of community organizing efforts, family self-sufficiency projects, and youth activities at 10 different affordable housing sites in urban and rural communities. Responsible for developing and implementing systems related to fundraising, budgeting, service delivery, and evaluation. Directly supervised 4 staff and managed a program budget of over \$500,000. Partnered with property management staff to help ensure effective building operations that met the needs of a very diverse tenant population.

Highlights:

- Started the resident services program and grew it from an office of 2 to a department of 15 staff
- Facilitated the creation of tenant councils at 9 affordable housing communities
- Developed on-site job training programs for TANF recipients in Sacramento, California
- Created a farming business that provided food security, training, and jobs for Cambodian refugees
- Managed a microcredit program for people starting home-based childcare businesses
- Launched an Individual Development Account program to promote savings and asset building
- Led outdoor education activities for low-income youth living in Stockton, California
- Developed and managed a successful AmeriCorps VISTA program
- Raised over \$750,000 in public and private funding for resident services

Project Director, California/Nevada Community Action Partnership, Sacramento, California, January 1995 - February 1996

---

Managed advocacy and education programs for over 30 community action agencies serving low-income individuals in California and Nevada. Supervised 2 staff and managed 4 ongoing projects.

Highlights:

- Directed consumer education programs related to telecommunications and energy use
- Organized advocacy efforts during a restructure of the telecommunications industry
- Coordinated workshops on social enterprises and revenue generation for member agencies
- Secured and managed foundation, corporate, and government grants to support program activities

Tenant Services Coordinator, Austin Housing Authority, Austin, Texas, September 1992 - May 1994

---

Assisted with the development and management of family learning centers that provide tutoring, counseling, and other services to residents of 6 public housing properties.

Highlights:

- Worked on the development of an evaluation system for the tutoring programs
- Developed an outdoor education program for youth living in public housing
- Led the service department's first strategic planning efforts
- Successfully raised funds from grants and donations to support the learning centers

Administrative Director, Association of Asian/Pacific Community Health Organizations, Oakland, California, November 1989 - July 1992

---

Directed the financial and administrative operations of a national association of community health organizations serving Asian Americans and Pacific Islanders. Supervised 1 staff member, 2 consultants and an intern.

Highlights:

- Redesigned the accounting, budgeting, and grants management functions
- Created and maintained all of the organization's administrative and fundraising systems
- Upgraded the organization's information technology and developed an intranet for data sharing
- Coordinated advocacy efforts in the U.S. Congress for member health centers

## Education

Master of Public Affairs, University of Texas at Austin, May 1994

---

- Merit fellowship
- Policy research grant
- The Honor Society of Phi Kappa Phi

Bachelor of Arts in Economics and International Relations, American University, Washington, DC, May 1987

---

- Dean's list

## Community Service

- Member, Central Market/Tenderloin Citizens Advisory Committee, San Francisco (2013-Present)
- Coordinator, Compadres de Lectura Reading Program, San Francisco (2012-Present)
- Volunteer, Western Regional Advocacy Project, San Francisco (2010-Present)
- Secretary, Fairmount Elementary School PTA, San Francisco (2012-2013)
- PTA Member, Escuela Fray Bartolomé de Las Casas, Nicaragua (2011)
- Board Member, San Francisco Information Clearinghouse (2007-2010)
- Board Member, Coalition on Homelessness, San Francisco (2006-2010)
- Volunteer, Bernal Heights Neighborhood Center, San Francisco (2006-2010)
- English Instructor, Casa Comunal del Barrio Juan Blandón, Nicaragua (1999-2001)



**COVER PAGE**

Please type or print in ink.

NAME OF FILER (LAST) Kositsky (FIRST) Jeffrey (MIDDLE) David

**1. Office, Agency, or Court**

Agency Name (Do not use acronyms) Treasure Island Development Authority  
 Division, Board, Department, District, if applicable \_\_\_\_\_ Your Position Board member

▶ If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: \_\_\_\_\_ Position: \_\_\_\_\_

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

State  Judge or Court Commissioner (Statewide Jurisdiction)  
 Multi-County \_\_\_\_\_  County of San Francisco  
 City of San Francisco  Other \_\_\_\_\_

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

Annual: The period covered is January 1, 2013, through December 31, 2013.  
 -or- The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_, through December 31, 2013.  
 Assuming Office: Date assumed \_\_\_\_/\_\_\_\_/\_\_\_\_  Leaving Office: Date Left \_\_\_\_/\_\_\_\_/\_\_\_\_ (Check one)  
 Candidate: Election year \_\_\_\_\_ and office sought, if different than Part 1: \_\_\_\_\_  
 The period covered is January 1, 2013, through the date of leaving office.  
 The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_, through the date of leaving office.

**4. Schedule Summary**

Check applicable schedules or "None." ▶ Total number of pages including this cover page: \_\_\_\_\_

Schedule A-1 - Investments - schedule attached  Schedule C - Income, Loans, & Business Positions - schedule attached  
 Schedule A-2 - Investments - schedule attached  Schedule D - Income - Gifts - schedule attached  
 Schedule B - Real Property - schedule attached  Schedule E - Income - Gifts - Travel Payments - schedule attached

-or-  
 None - No reportable interests on any schedule

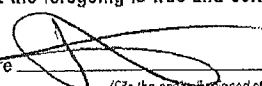
**5. Verification**

MAILING ADDRESS STREET CITY STATE ZIP CODE  
 (Business or Agency Address Recommended - Public Document)  
1631 Hayes Street San Francisco CA 94117

DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS (OPTIONAL)  
(415) 409-2100 x 115

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 acknowledge this is a public document.

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

Date Signed 9/2/14 Signature   
 (month, day, year) (File the original signed statement with your filing official.)

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

**CALIFORNIA FORM 700**  
 FAIR POLITICAL PRACTICES COMMISSION

Name \_\_\_\_\_

**1. INCOME RECEIVED**

NAME OF SOURCE OF INCOME  
Hamilton Family Center

ADDRESS (Business Address Acceptable)  
1631 Hayes Street

BUSINESS ACTIVITY, IF ANY, OF SOURCE  
San Francisco, CA 94117

YOUR BUSINESS POSITION  
Executive Director

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     Partnership  
 Sale of \_\_\_\_\_  
(Real 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     Partnership  
 Sale of \_\_\_\_\_  
(Real 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: \_\_\_\_\_



**TIHDI** Treasure Island  
Homeless Development Initiative



**COUNCIL OF COMMUNITY  
HOUSING ORGANIZATIONS**

*The voice of San Francisco's  
affordable housing movement*

September 5, 2014

Supervisor Norman Yee  
City Hall  
San Francisco, CA 94102

Dear Supervisor Yee:

It is with great enthusiasm that the Treasure Island Homeless Development Initiative (TIHDI) and the Council of Community Housing Organizations (CCHO) ask you to support the nomination of Jeff Kositsky for the Treasure Island Development Authority (TIDA) Board seat that was vacated by John Elberling. John was a founding member of TIHDI and resigned from the TIHDI Board when he was appointed to the TIDA Board in 1998. He has been a knowledgeable and steadfast TIDA Board member ever since, providing a wealth of expertise on land use and community development decisions that benefitted the poorest San Franciscans.

TIHDI and CCHO believe that Jeff is uniquely qualified to continue this strong tradition of fulfilling the social policy goals for the island with regard to affordable housing, workforce development and community building. As the former Executive Director of Community Housing Partnership (CHP) Jeff knows the island's issues and history and the tangible opportunities that development will bring for San Franciscans of all socio economic backgrounds. His commitment to the social policy goals for the island has been clearly demonstrated by his former job at CHP and also his current position as Executive Director of Hamilton Family Center.

It is hard to imagine a more appropriate candidate to fill the seat being vacated by TIDA's longest serving Board member. We sincerely hope you will support Jeff's nomination. Please do not hesitate to contact us if you have any questions or need any additional information regarding this request. For TIHDI, please contact Sherry Williams at [swilliams@tihdi.org](mailto:swilliams@tihdi.org) or (415) 274-0311, ext. 305 & for CCHO, please contact Peter Cohen or Fernando Marti at [ccho@sfc-409.org](mailto:ccho@sfc-409.org), (415) 882-0901.

We thank you in advance for your consideration and support.

Sincerely,

Sherry Williams  
TIHDI Executive Director

Peter Cohen and Fernando Marti  
Co-directors, Council of Community Housing Organizations

CC: Mayor Ed Lee



**TIHDI** Treasure Island  
Homeless Development Initiative



**COUNCIL OF COMMUNITY  
HOUSING ORGANIZATIONS**

*The voice of San Francisco's  
affordable housing movement*

September 5, 2014

Supervisor Katy Tang  
City Hall  
San Francisco, CA 94102

Dear Supervisor Tang:

It is with great enthusiasm that the Treasure Island Homeless Development Initiative (TIHDI) and the Council of Community Housing Organizations (CCHO) ask you to support the nomination of Jeff Kositsky for the Treasure Island Development Authority (TIDA) Board seat that was vacated by John Elberling. John was a founding member of TIHDI and resigned from the TIHDI Board when he was appointed to the TIDA Board in 1998. He has been a knowledgeable and steadfast TIDA Board member ever since, providing a wealth of expertise on land use and community development decisions that benefitted the poorest San Franciscans.

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We thank you in advance for your consideration and support.

Sincerely,

Sherry Williams  
TIHDI Executive Director

Peter Cohen and Fernando Marti  
Co-directors, Council of Community Housing Organizations

CC: Mayor Ed Lee



**TIHDI** Treasure Island  
Homeless Development Initiative



**COUNCIL OF COMMUNITY  
HOUSING ORGANIZATIONS**

*The voice of San Francisco's  
affordable housing movement*

September 5, 2014

Supervisor David Campos  
City Hall  
San Francisco, CA 94102

Dear Supervisor Campos:

It is with great enthusiasm that the Treasure Island Homeless Development Initiative (TIHDI) and the Council of Community Housing Organizations (CCHO) ask you to support the nomination of Jeff Kositsky for the Treasure Island Development Authority (TIDA) Board seat that was vacated by John Elberling. John was a founding member of TIHDI and resigned from the TIHDI Board when he was appointed to the TIDA Board in 1998. He has been a knowledgeable and steadfast TIDA Board member ever since, providing a wealth of expertise on land use and community development decisions that benefitted the poorest San Franciscans.

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It is hard to imagine a more appropriate candidate to fill the seat being vacated by TIDA's longest serving Board member. We sincerely hope you will support Jeff's nomination. Please do not hesitate to contact us if you have any questions or need any additional information regarding this request. For TIHDI, please contact Sherry Williams at [swilliams@tihdi.org](mailto:swilliams@tihdi.org) or (415) 274-0311, ext. 305 & for CCHO, please contact Peter Cohen or Fernando Marti at [ccho@sfc-409.org](mailto:ccho@sfc-409.org), (415) 882-0901.

We thank you in advance for your consideration and support.

Sincerely,

Sherry Williams  
TIHDI Executive Director

Peter Cohen and Fernando Marti  
Co-directors, Council of Community Housing Organizations

CC: Mayor Ed Lee

San Francisco  
BOARD OF SUPERVISORS

Date Printed: September 9, 2014

Date Established:

May 2, 1997

Active

**TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS**

**Contact and Address:**

Loraine Lee Commission Secretary  
Treasure Island Project  
One Avenue of the Palms, Bldg 1, Room 237  
San Francisco, CA 94130

Phone: (415) 274-0300

Fax: (415) 274-0299

Email: [loraine.lee@sfgov.org](mailto:loraine.lee@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

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 Directors shall be entitled to receive any compensation for serving as a Director or as an officer of the Authority, except Directors shall only receive the Charter-determined contribution for health care benefits in accordance with San Francisco Health Service System, and 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.