

1 [Appointment, Transbay Joint Powers Authority - Charles Lavery]

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3 **Motion appointing Charles Lavery (residency requirement waived), for an indefinite**
4 **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 Charles Lavery (residency requirement waived), seat 3, succeeding Alicia John-
11 Baptiste (resigned), must have expertise in large, complex infrastructure funding, policy and/or
12 project delivery, for 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 Charles Lavery, 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
20 Charles Lavery 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 Charles Lavery is qualified to serve on
23 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 Charles Lavery, as is allowed in cases where no qualified City resident who is willing to
5 serve can be found, pursuant to Charter, Section 4.101(b), that otherwise requires person(s)
6 appointed to boards, commissions, and advisory bodies established by legislative act of the
7 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: M25-053

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

File Number: 250202

Date Passed: May 06, 2025

Motion appointing Charles Lavery (residency requirement waived), for an indefinite term, to the Transbay Joint Powers Authority.

March 17, 2025 Rules Committee - CONTINUED TO CALL OF THE CHAIR

April 28, 2025 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

April 28, 2025 Rules Committee - RECOMMENDED

May 06, 2025 Board of Supervisors - APPROVED

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill and Walton

File No. 250202

I hereby certify that the foregoing Motion was APPROVED on 5/6/2025 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in cursive script, appearing to read "Angela Calvillo", written over a horizontal line.

f Angela Calvillo
Clerk of the Board