FILE NO. 251276 MOTION NO.

[Appointments, Inclusionary Housing Technical Advisory Committee - Saki Baily and Tiffany Bohee]

Motion appointing Saki Baily (residency requirement waived) and Tiffany Bohee to the Inclusionary Housing Technical Advisory Committee, for unlimited terms.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Inclusionary Housing Technical Advisory Committee, pursuant to the provisions in Administrative Code, Article XXIX, Chapter 5, Sections 5.29-1 through 5.29-7, for the terms specified:

Saki Baily (residency requirement waived), seat 1, succeeding Peter Cohen, resigned, must have experience and expertise in the development finance, for an unlimited term;

Tiffany Bohee, seat 2, succeeding Fernando Marti, resigned, must have experience and expertise in the development finance, for an unlimited term; be it

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

1. The membership of the Inclusionary Housing Technical Advisory Committee has a goal to be representative of the diversity of the City and County of San Francisco.

2. Applicant Saki Baily, who is not resident of San Francisco, is a person with experience that uniquely qualifies them to serve on the Inclusionary Housing Technical Advisory Committee.

3. The Inclusionary Housing Technical Advisory Committee has attempted to fill the positions, for which Saki Baily was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Saki Baily is qualified to serve on the Inclusionary Housing Technical Advisory Committee.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco, and who has the specific experience, skills, or qualifications possessed by these applicants, and who as willing to serve on the Inclusionary Housing Technical Advisory Committee at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Saki Baily, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Charter, Section 4.101(a)(2), that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.