PREPARED IN COMMITTEE 11/16/20

FILE NO. 201309 MOTION NO.

[Appointments - Treasure Island Development Authority Citizens Advisory Board - Barklee Unitas-Ali Sanders, Hope Williams and James Hancock]

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Motion appointing Barklee Unitas-Ali Sanders, Hope Williams and James Hancock (residency requirement waived), for indefinite terms, to the Treasure Island **Development Authority Citizens Advisory Board.**

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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 Treasure Island Development Authority Citizens Advisory Board pursuant to the provisions of San Francisco Board of Supervisors Resolution Nos. 89-99 and 145-05, for the terms specified:

Barklee Unitas-Ali Sanders, Seat 1, succeeding Eugene Brodsky, resigned, must meet any of the following: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island: representative of Treasure Island Homeless Development Initiative; representative of Job Corps; representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island, for a term indefinite:

Hope Williams, Seat 2, succeeding James Heid, resigned, must meet any of the following qualification: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and

Rules Committee Page 1 construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of Treasure Island Homeless Development Initiative; representative of Job Corps; representative of Treasure Island Elementary School; representative of film production industry; or representative of residential tenants on Treasure Island, for a term indefinite;

James Hancock (residency requirement waived), Seat 8, succeeding Kathrin Moore, resigned, must meet any of the following qualification: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of Treasure Island Homeless Development Initiative; representative of Job Corps; representative of Treasure Island Elementary School; representative of film production industry; or representative of residential tenants on Treasure Island, for a term indefinite; and, be it

FURTHER MOVED, That the Board of Supervisors makes the following findings: The membership of the Treasure Island Development Authority Citizens Advisory Board has a goal to be representative of the diversity of the City and County of San Francisco.

- Applicant James Hancock, who is not a resident of San Francisco, is a person with experience that uniquely qualifies them to serve on the Treasure Island Development Authority Citizens Advisory Board.
 The Treasure Island Development Authority Citizens Advisory Board has attempted to fill the position, for which James Hancock was nominated, with an individual who is
 - 2. The Treasure Island Development Authority Citizens Advisory Board has attempted to fill the position, for which James Hancock was nominated, with an individual who is City a 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 James Hancock, is qualified to serve on the Treasure Island Development Authority Citizens Advisory Board.
 - 3. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representatives, who is a resident of San Francisco, and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Treasure Island Development Authority Citizens Advisory Board at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for James Hancock, 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.