

1 [Appointment]

2
3 **Resolution appointing Mark Heinzelman, Russell Keil, and Stephen Brett, terms ending**
4 **June 30, 2004, to the Union Square Business Improvement District Advisory Board;**
5 **waiving residency requirement.**

6
7 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
8 does hereby appoint the hereinafter designated persons to serve as members of the Union
9 Square Business Improvement District Advisory Board, pursuant to the provisions of
10 Resolution No. 1066-98, for the term specified:

11 Mark Heinzelman, Seat 3, succeeding Jordan Meisner, must be property owner within
12 the business improvement district, for unexpired portion of a five-year term ending June 30,
13 2004;

14 Russell Keil (residency requirement waived), Seat 5, succeeding James Flood, must be
15 property owner within the business improvement district, for unexpired portion of a five-year
16 term ending June 30, 2004;

17 Stephen Brett (residency requirement waived), Seat 6, succeeding Ann Paolini, must
18 be property owner within the business improvement district, for unexpired portion of a five-
19 year term ending June 30, 2004; and, be it

20 FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

- 21 1. The membership of the Union Square Business Improvement District Advisory
22 Board has a goal to be representative of the diversity of the City and County of San
23 Francisco.

- 1 2. Applicants Stephen Brett and Russell Keil, new appointees, who are not residents
2 of San Francisco, are persons with experience that uniquely qualifies him/her to
3 serve on the Union Square Business Improvement District Advisory Board.
- 4 3. The Union Square Business Improvement District Advisory Board has attempted to
5 fill the positions, for which Stephen Brett and Russell Keil were nominated, with an
6 individual who is a City resident and who has the specific experience, skills, and
7 qualifications, but has been unable to do so at this time. The Rules Committee has
8 certified that Stephen Brett and Russell Keil are qualified to serve on the Union
9 Square Business Improvement District Advisory Board.
- 10 4. After exercising due diligence, the Board of Supervisors concludes that there is no
11 other possible representatives, who are residents of San Francisco and who has
12 the specific experience, skills, or qualifications possessed by this applicant, and
13 who are willing to serve on the Union Square Business Improvement District
14 Advisory Board at this time; and, be it

15 FURTHER RESOLVED, That the Board of Supervisors waives the residency
16 requirement for Stephen Brett and Russell Keil, as allowed in cases where no qualified City
17 resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that
18 requires person(s) appointed to boards, commissions, and advisory bodies established by
19 legislative act of the Board of Supervisors to be resident(s) of the City and County of San
20 Francisco.



City and County of San Francisco

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

Tails

Resolution

File Number: 002151

Date Passed:

Resolution appointing Mark Heinzelman, Russell Keil, and Stephen Brett to the Union Square Business Improvement District Advisory Board, terms ending June 30, 2004; waiving residency requirement.

February 12, 2001 Board of Supervisors — SEVERED FROM CONSENT AGENDA

February 12, 2001 Board of Supervisors — CONTINUED

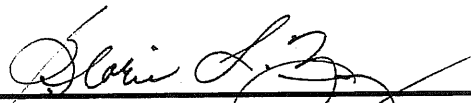
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

February 20, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Leno, Newsom, Peskin, Sandoval, Yee

File No. 002151

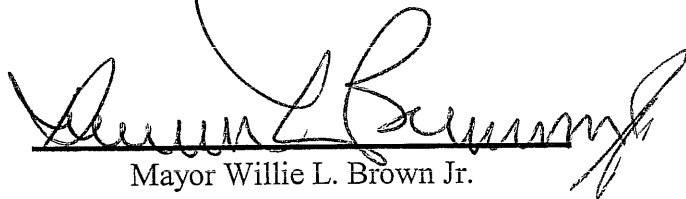
I hereby certify that the foregoing Resolution was ADOPTED on February 20, 2001 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

MAR 02 2001

Date Approved



Mayor Willie L. Brown Jr.