

1 [Appointment]

2

3 **Resolution appointing Peter Doty, Marianne Love, Lotus Yee Fong, Ada Chan, Lisa**
4 **Feldstein, Rene Cazenave, Marc Salomon, James Tracy, David Jay Bonn, Ash Kumar**
5 **Gujral, Philip Williams, and Mark Wilson, terms to be determined, to the Community**
6 **Land Trust Task Force, residency requirement waived.**

7

8 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
9 does hereby appoint the hereinafter designated persons to serve as members of the
10 Community Land Trust Task Force, pursuant to the provisions of Resolution No. 680-01, for
11 the term specified:

12 Peter Doty, new appointment, seat 1, must represent San Francisco neighborhoods at
13 large, term to be determined;

14 Marianne Love, new appointment, seat 2, must represent San Francisco
15 neighborhoods at large, term to be determined;

16 Lotus Yee Fong, new appointment, seat 3, must represent San Francisco
17 neighborhoods at large, term to be determined;

18 Ada Chan, new appointment, seat 4, must represent San Francisco neighborhoods at
19 large, term to be determined;

20 Lisa Feldstein, new appointment, seat 5, must represent San Francisco neighborhoods
21 at large, term to be determined;

22 Rene Cazenave, new appointment, seat 6, must be an affordable housing advocate or
23 a nonprofit housing developer, term to be determined;

24 Marc Salomon, new appointment, seat 7, must be a tenant advocate, term to be
25 determined;

James Tracy (residency requirement waived), new appointment, seat 8, must be a homeless advocate, term to be determined;

David Jay Bonn (residency requirement waived), new appointment, seat 9, must be a member of an existing community land trust organization, term to be determined;

Ash Kumar Gujral, new appointment, seat 10, must be a person experienced in the private financing of housing and experienced as a licensed realtor, term to be determined;

Philip Williams (residency requirement waived), new appointment, seat 11, must be a person experienced in public financing of housing, term to be determined;

Mark Wilson, new appointment, seat 12, must represent the small business community and be nominated by the City's Small Business Commission or the San Francisco Chamber of Commerce, term to be determined; and, be it

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

1. The membership of the Community Land Trust Task Force has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant James Tracy, David Jay Bonn, and Philip Williams, new appointees, who are not resident of San Francisco, are persons with experience that uniquely qualifies him/her to serve on the Community Land Trust Task Force.
3. The Community Land Trust Task Force has attempted to fill the position, for which James Tracy, David Jay Bonn, and Philip Williams were nominated, with an individual who is a City resident and who have the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that James Tracy, David Jay Bonn, and Philip Williams are qualified to serve on the Community Land Trust Task Force.
4. After exercising due diligence, the Board of Supervisors concludes that there are no other possible representative, who are residents of San Francisco and who have

the specific experience, skills, or qualifications possessed by these applicants, and who are willing to serve on the Community Land Trust Task Force at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for James Tracy, David Jay Bonn, and Philip Williams, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter 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.



City and County of San Francisco

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

Tails
Resolution

File Number: 011944

Date Passed:

Resolution appointing Peter Doty, Marianne Love, Lotus Yee Fong, Ada Chan, Lisa Feldstein, Rene Cazenave, Marc Salomon, James Tracy, David Jay Bonn, Ash Kumar Gujral, Philip Williams, and Mark Wilson, terms to be determined, to the Community Land Trust Task Force, residency requirement waived.

December 3, 2001 Board of Supervisors — ADOPTED

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

File No. 011944

I hereby certify that the foregoing Resolution was ADOPTED on December 3, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 07 2001

Date Approved

Mayor Willie L. Brown Jr.