

## BAYVIEW HUNTERS POINT CITIZENS ADVISORY COMMITTEE

The below listed summary of seats, term expirations and membership information shall serve as notice of **vacancies, upcoming term expirations** and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available. Seat numbers listed in **bold** are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

### Membership and Seat Qualifications

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
<b>1</b>	<b>BOS</b>	<b>Tyra Fennell</b>	<b>8/24/19</b>	Must be appointed by the District 10 Supervisor as a voting member, for a two-year term & meet qualifications listed in Admin Code 5.71(b)
<b>2</b>	<b>BOS</b>	<b>Elaine Redus</b>	<b>8/24/19</b>	Must be appointed by the District 10 Supervisor as a voting member, for a two-year term & meet qualifications listed in Admin Code 5.71(b)
<b>3</b>	<b>BOS</b>	<b>Dominica Henderson</b>	<b>8/24/19</b>	Must be appointed by the District 10 Supervisor as a voting member, for a two-year term & meet qualifications listed in Admin Code 5.71(b)
<b>4</b>	<b>BOS</b>	<b>VACANT</b>	<b>8/24/19</b>	Must be appointed by the District 10 Supervisor as a non-voting member who has professional expertise or training in disciplines such as architecture, land use, or urban planning that would be helpful in the performance of duties, for a two-year term & qualifications listed in Admin Code 5.71(b)

**Additional Requirements for all Members:** Committee members shall have the capacity for volunteerism and ability to commit a minimum of ten hours per week to the review of documents, meetings, planning sessions, and coordination with community members or City representatives.

Each member must have one or more of the following qualifications:

1. Experience working with multiple City boards, commissions, or departments;
2. An understanding of, or high level of interest in, the land use policies and requirements, zoning issues for Zone 2, and in the review of projects in that area; or
3. Familiarity with architecture, engineering, construction, historic preservation, public art, transportation and city planning, community benefits, low-income housing development or land use in San Francisco or other urban areas.

Each member must also be one of the following:

1. A resident of the Project Area;
2. A person who owns a business with a fixed office or real property in the City;
3. A representative of a neighborhood group in the Project Area; or
4. A resident of San Francisco who has experience working on architecture, planning, or land use issues in San Francisco.

**Prohibitions:** An employee of the City and County of San Francisco may not be appointed as a voting member, but may be appointed as a non-voting member.

During his/her tenure, members may not:

1. Receive income from, have any financial investments in, or be a party to any contracts with any person or entity who is seeking project approvals, or who receives a project approval from the City regarding a property within Zone 2 or Survey Area C (“project approvals” shall include conditional use authorizations, variances, certificates of appropriateness, and building permits); or
2. Enter into, submit a bid for, negotiate for, or otherwise attempt to enter into, any contract with the City, or obtain a subcontract of any tier to a contract with the City for services, a real estate interest, or other benefits in Zone 2 or Survey Area C.

#### **BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE**

- English - [https://sfbos.org/sites/default/files/vacancy\\_application.pdf](https://sfbos.org/sites/default/files/vacancy_application.pdf)
- 中文 - [https://sfbos.org/sites/default/files/vacancy\\_application\\_CHI.pdf](https://sfbos.org/sites/default/files/vacancy_application_CHI.pdf)
- Español - [https://sfbos.org/sites/default/files/vacancy\\_application\\_SPA.pdf](https://sfbos.org/sites/default/files/vacancy_application_SPA.pdf)
- Filipino - [https://sfbos.org/sites/default/files/vacancy\\_application\\_FIL.pdf](https://sfbos.org/sites/default/files/vacancy_application_FIL.pdf)

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

*Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.*

Applications and other documents may be submitted to [BOS-Appointments@sfgov.org](mailto:BOS-Appointments@sfgov.org)

**Next Steps:** Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

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The Bayview Hunters Point Citizens Advisory Committee (CAC) was established to provide policy advice to the Board of Supervisors, City boards, commissions and departments, including the Planning Commission and Planning Department, on planning and land use matters in Zone 2. The CAC provides advice on the appropriateness of projects, and land use and zoning designations for projects in Zone 2 or Survey Area C, and provide community guidance on the extent to which a development project furthers General Plan policies in Zone 2.

The CAC shall consist of 12 members:

- Four (4) members appointed by the District 10 Supervisor: three (3) voting members, and one (1) non-voting member.
- Four (4) members appointed by the Mayor: three (3) voting members, and one (1) non-voting member.
- Four (4) members appointed by the City Administrator: three (3) voting members, and one (1) non-voting member.

Each member shall have a capacity for volunteerism, and the ability to commit a minimum of ten (10) hours per week to the review of documents, meetings, planning sessions, and coordination with community members or City representatives. In addition, each member shall have one or more of the following qualifications:

- 1) Experience working with multiple City boards, commissions, departments, or their representatives;
- 2) A workman-like understanding of, or high level of interest in, the land use policies and requirements, zoning issues for Zone 2, and a high level of interest in the review of projects in that area; or
- 3) Familiarity with architecture, engineering, construction, historic preservation, public art, transportation, city planning, community benefits, low-income housing development or land use in San Francisco or other urban areas.

A member must be at least one of the following:

- 1) a resident of the Bayview Hunters Point Redevelopment Project Area (Project Area);
- 2) a person who owns a business with a fixed office in the City or real property in the City;
- 3) a representative of a neighborhood group in the Project Area; or
- 4) a resident of San Francisco who has experience working on architecture, planning or land use issues in San Francisco.

In addition, non-voting members must have professional expertise or training in disciplines

such as architecture, land use, or urban planning that would be helpful to the CAC in the performance of its duties.

#### EXCLUSIONS AND RESTRICTIONS

An employee of the City may not be appointed as a voting member of the CAC, but may be appointed as a non-voting member. Each appointing authority shall notify the Clerk of the Board of Supervisors in writing of each of its appointments to the committee, including which appointees shall be voting members. Members of the CAC shall serve at the pleasure of their appointing authority without compensation or benefits.

During his/her tenure, a member of the CAC may not receive income from, have any financial investments in, or be a party to, any contracts with any person or entity who is seeking project approvals or who receives a project approval from the City during the member's tenure regarding a property within Zone 2 or Survey Area C. "Project approvals" shall include conditional use authorizations, variances, certificates of appropriateness, and building permits.

During his/her tenure, a member of the CAC may not enter into, submit a bid for, negotiate for, or otherwise attempt to enter into, any contract with the City or obtain a subcontract of any tier to a contract with the City for services, real estate interest or other benefits in Zone 2 or Survey Area C. Any member of the CAC who violates this shall be deemed to have thereby resigned his or her position on the CAC.

Each member shall serve a term of two years. The term of the twelve (12) members first appointed to the committee shall commence on August 24, 2013 (the effective date of Ordinance No. 157-13).

Authority: Administrative Code, Sections 5.70 et seq.

Sunset Date: The CAC shall serve for the duration of the Amended Redevelopment Plan for the Bayview Hunters Point Redevelopment Project, including any extensions of the Plan that the Board of Supervisors approves.

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