

1 [Confirming Appointment, Redevelopment Successor Agency Oversight Board - Lisa
2 Motoyama]

3 **Motion confirming the mayoral appointment of Lisa Motoyama to the Redevelopment**
4 **Successor Agency Oversight Board, term ending January 24, 2020.**

5
6 WHEREAS, ABX1 26 was passed by the California State Legislature and signed by
7 Governor Jerry Brown in June 2011, and was largely upheld by the California Supreme Court
8 in *California Redevelopment Association v. Matosantos*, -- P.3d --, 12 Cal. Daily Op. Serv. 32
9 (Dec. 29, 2011); and

10 WHEREAS, That legislation established an Oversight Board responsible for the fiscal
11 management of the assets of the former City and County of San Francisco Redevelopment
12 Agency, other than affordable housing assets designated to it under California Health and
13 Public Safe Code sections 34180 and 34181; and

14 WHEREAS, State law requires the Redevelopment Successor Agency Oversight Board
15 to be composed of seven members selected as follows: three members appointed by the
16 Mayor and subject to confirmation by the Board of Supervisors; one member appointed by the
17 Bay Area Rapid Transit District, the largest special district, by property tax share, with territory
18 in the territorial jurisdiction of the former Redevelopment Agency; one member appointed by
19 the County Superintendent of Education to represent schools; one member appointed by the
20 Chancellor of the California Community Colleges to represent community college districts; and
21 one member appointed by the Mayor and subject to confirmation by the Board of Supervisors
22 to represent the largest number of employees currently employed by the former
23 Redevelopment Agency; and

24 WHEREAS, Redevelopment Successor Agency Oversight Board members serve at the
25 pleasure of the appointing body or individual; and

1 WHEREAS, Under California Health and Safety Code Section 34179, any individual
2 may serve on the Oversight Board at the same time as holding an office of the City and
3 County of San Francisco; and

4 WHEREAS, The Mayor has appointed Lisa Motoyama to the Redevelopment
5 Successor Agency Oversight Board, and has submitted the nomination to the Board of
6 Supervisors for confirmation, as required by State law; and

7 WHEREAS, The members of the Oversight Board appointed by the Mayor and subject
8 to confirmation by the Board of Supervisors shall serve at the pleasure of the Mayor for a term
9 of four years; provided, however, the Mayor shall designate two initial appointees to serve a
10 two-year term, and all subsequent terms shall be four years; now, therefore, be it

11 MOVED, That the Board of Supervisors of the City and County of San Francisco does
12 hereby confirm the appointment of Lisa Motoyama, for a term ending January 24, 2020; and,
13 be it

14 FURTHER MOVED, That the foregoing appointment to the Redevelopment Successor
15 Agency Oversight Board shall commence once that body is established, but no earlier than
16 the date on which the Redevelopment Agency is dissolved and its assets are transferred to
17 the City by operation of State law.



City and County of San Francisco

Tails

Motion: M17-164

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

File Number: 171052

Date Passed: October 24, 2017

Motion confirming the mayoral appointment of Lisa Motoyama to the Redevelopment Successor Agency Oversight Board (commonly known as the Commission on Community Investment and Infrastructure), term ending January 24, 2020.

October 18, 2017 Rules Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

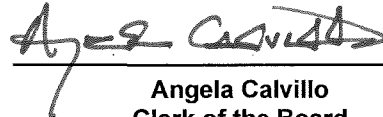
October 18, 2017 Rules Committee - RECOMMENDED AS AMENDED

October 24, 2017 Board of Supervisors - APPROVED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 171052

I hereby certify that the foregoing Motion was APPROVED on 10/24/2017 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board