[Appointments, Inclusionary Housing Technical Advisory Committee - John Elberling, Fernando Marti, Whitney Jones, and Shannon Way]

Motion appointing John Elberling, Fernando Marti, Whitney Jones, and Shannon Way (residency requirement waived) to the Inclusionary Housing Technical Advisory Committee, for terms expiring three months after the date the City Controller produces the Economic Feasibility Analysis of the inclusionary affordable housing obligations required by Planning Code, Section 415.10.

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 Inclusionary Housing Technical Advisory Committee, pursuant to the provisions in Administrative Code, Article XXIX, Chapter 5, Sections 5.29-1 through 5.29-7, for the terms specified:

John Elberling, seat 1, new appointment, must have experience and expertise in the development finance, for a term expiring three months after the date the City Controller produces the Economic Feasibility Analysis of the inclusionary affordable housing obligations required by Planning Code, Section 415.10.

Fernando Marti, seat 2, new appointment, must have experience and expertise in the development finance, for a term expiring three months after the date the City Controller produces the Economic Feasibility Analysis of the inclusionary affordable housing obligations required by Planning Code, Section 415.10.

Whitney Jones, seat 3, new appointment, must have experience and expertise in the development finance, for a term expiring three months after the date the City Controller produces the Economic Feasibility Analysis of the inclusionary affordable housing obligations required by Planning Code, Section 415.10.
Shannon Way (residency requirement waived), seat 4, new appointment, must have experience and expertise in the development finance, for a term expiring three months after the date the City Controller produces the Economic Feasibility Analysis of the inclusionary affordable housing obligations required by Planning Code, Section 415.10.

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

1. The membership of the Inclusionary Housing Technical Advisory Committee has a goal to be representative of the diversity of the City and County of San Francisco.

2. Applicant Shannon Way, who is not a resident of San Francisco, is a person with experience that uniquely qualifies them to serve on the Local Homeless Coordinating Board.

3. The Inclusionary Housing Technical Advisory Committee has attempted to fill the position, for which Shannon Way was nominated, with individuals who are City residents and who have the specific experience, skills, and qualifications, but have been unable to do so at this time. The Rules Committee has certified that Shannon Way is qualified to serve on the Inclusionary Housing Technical Advisory Committee.

4. After exercising due diligence, the Board of Supervisors concludes that there are no other possible representatives, 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 Inclusionary Housing Technical Advisory Committee at this time; and,

be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirements for Shannon Way, 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.
File Number: 171272  
Date Passed: December 12, 2017  

Motion appointing John Elberling, Fernando Marti, Whitney Jones, and Shannon Way (residency requirement waived) to the Inclusionary Housing Technical Advisory Committee, for terms expiring three months after the date the City Controller produces the Economic Feasibility Analysis of the inclusionary affordable housing obligations required by Planning Code, Section 415.10.

December 06, 2017 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

December 06, 2017 Rules Committee - RECOMMENDED

December 12, 2017 Board of Supervisors - APPROVED

Ayes: 10 - Breed, Cohen, Farrell, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

Excused: 1 - Fewer

File No. 171272

I hereby certify that the foregoing Motion was APPROVED on 12/12/2017 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo  
Clerk of the Board