

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

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

8
9 MOVED, That the Board of Supervisors of the City and County of San Francisco does
10 hereby appoint the hereinafter designated persons to serve as members of the Inclusionary
11 Housing Technical Advisory Committee, pursuant to the provisions in Administrative Code,
12 Article XXIX, Chapter 5, Sections 5.29-1 through 5.29-7, for the terms specified:

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

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

21 Whitney Jones, seat 3, new appointment, must have experience and expertise in the
22 development finance, for a term expiring three months after the date the City Controller
23 produces the Economic Feasibility Analysis of the inclusionary affordable housing obligations
24 required by Planning Code, Section 415.10.

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

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

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

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

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

16 4. After exercising due diligence, the Board of Supervisors concludes that there are
17 no other possible representatives, who are residents of San Francisco, and who have the
18 specific experience, skills, or qualifications possessed by these applicants, and who are
19 willing to serve on the Inclusionary Housing Technical Advisory Committee at this time; and,
20 be it

21 FURTHER MOVED, That the Board of Supervisors waives the residency requirements
22 for Shannon Way, as allowed in cases where no qualified City resident, willing to serve, can
23 be found, pursuant to Charter, Section 4.101(a)(2), that requires person(s) appointed to
24 boards, commissions, and advisory bodies established by legislative act of the Board of
25 Supervisors to be resident(s) of the City and County of San Francisco.



City and County of San Francisco

Tails

Motion: M17-199

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

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