PREPARED IN COMMITTEE 11/18/2024

FILE NO. 241034

and Janetta Johnson1

Community Advisory Committee.

MOTION NO. M24-116

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Motion appointing Henry Karnilowicz, Misha Olivas, Raquel Redondiez, Norman Lynde, Tanya Reyes, Christian Martin (residency requirement waived), and Janetta Johnson, terms ending December 1, 2027, to the SOMA Community Stabilization Fund

[Appointments, SOMA Community Stabilization Fund Community Advisory Committee - Henry Karnilowicz, Misha Olivas, Raquel Redondiez, Norman Lynde, Tanya Reyes, Christian Martin,

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 SOMA Community Stabilization Fund Community Advisory Committee pursuant to the provisions of Administrative Code, Chapter 5, Article XXVII, for the terms specified:

Henry Karnilowicz, seat 1, succeeding John Elberling, term expired, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2027;

Misha Olivas, seat 2, succeeding themself, term expired, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2027;

Raquel Redondiez, seat 3, succeeding themself, term expired, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2027;

Norman Lynde, seat 4, succeeding themself, term expired, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2027;

Tanya Reyes, seat 5, succeeding Adan Mesnick, term expired, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2027;

Christian Martin (residency requirement waived), Seat 6, succeeding themself, term expired, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2027;

Janetta Johnson, seat 7, succeeding themself, term expired, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2027; and, be it

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

- The membership of the SOMA Community Stabilization Fund Community Advisory
 Committee has a goal to be representative of the diversity of the City and County of
 San Francisco.
- 2. Applicant Christian Martin, who is not a resident of San Francisco, is a person with experience that uniquely qualifies them to serve on the SOMA Community Stabilization Fund Community Advisory Committee.
- 3. The SOMA Community Stabilization Fund Community Advisory Committee has attempted to fill the position, for which Christian Martin was nominated, with an individual who is City a resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Christian Martin is qualified to serve on the SOMA Community Stabilization Fund Community Advisory Committee.
- 4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representatives who is a resident of San Francisco, who has the specific

experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the SOMA Community Stabilization Fund Community Advisory Committee at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Christian Martin, as is allowed in cases where no qualified City resident who is willing to serve can be found, pursuant to Charter, Section 4.101(b), that otherwise 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 Tails

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

Motion: M24-116

File Number: 241034 Date Passed: December 03, 2024

Motion appointing Henry Karnilowicz, Misha Olivas, Raquel Redondiez, Norman Lynde, Tanya Reyes, Christian Martin (residency requirement waived), and Janetta Johnson, terms ending December 1, 2027, to the SOMA Community Stabilization Fund Community Advisory Committee.

November 18, 2024 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

November 18, 2024 Rules Committee - RECOMMENDED

December 03, 2024 Board of Supervisors - APPROVED

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai and Walton

File No. 241034

I hereby certify that the foregoing Motion was APPROVED on 12/3/2024 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board