Marti, Whitney Jones, and Shannon Way]

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Motion appointing Peter Cohen (residency requirement waived), 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

[Appointments, Inclusionary Housing Technical Advisory Committee - Peter Cohen, Fernando

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:

Peter Cohen (residency requirement waived), seat 1, initial 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, initial 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, initial 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, initial 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; and, be it

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. Applicants Peter Cohen and Shannon Way, who are not residents of San Francisco, are persons with experience that uniquely qualifies them to serve on the Inclusionary Housing Technical Advisory Committee.
- 3. The Inclusionary Housing Technical Advisory Committee has attempted to fill the positions, for which Peter Cohen and Shannon Way were 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 Peter Cohen and Shannon Way are 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 Peter Cohen and Shannon Way, as allowed in cases where no qualified City residents, 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.



City and County of San Francisco Tails

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

Motion: M22-149

File Number: 220871 Date Passed: September 27, 2022

Motion appointing Peter Cohen (residency requirement waived), 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.

September 19, 2022 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

September 19, 2022 Rules Committee - RECOMMENDED

September 27, 2022 Board of Supervisors - DIVIDED

September 27, 2022 Board of Supervisors - APPROVED

Ayes: 11 - Chan, Dorsey, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

September 27, 2022 Board of Supervisors - NOT RE-REFERRED

Ayes: 4 - Dorsey, Melgar, Safai and Stefani

Noes: 7 - Chan, Mandelman, Mar, Peskin, Preston, Ronen and Walton

September 27, 2022 Board of Supervisors - APPROVED

Ayes: 7 - Chan, Mandelman, Mar, Peskin, Preston, Ronen and Walton

Noes: 4 - Dorsey, Melgar, Safai and Stefani

File No. 220871

I hereby certify that the foregoing Motion was APPROVED on 9/27/2022 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board