

RESOLUTION NO. 2-99
(Adopted January 12, 1999)

**APPROVING CHANGES TO THE COMPOSITION OF THE
MEMBERSHIP OF THE RINCON POINT-SOUTH BEACH
CITIZENS ADVISORY COMMITTEE**

BASIS FOR RESOLUTION

1. The Rincon Point-South Beach Redevelopment Plan was adopted on January 5, 1981.
2. The Rincon Point-South Beach Citizens Advisory Committee was formed by Commission Resolution 206-80, on July 22, 1980, to advise the Agency on the formation and implementation of the RPSB Redevelopment Plan. On March 8, 1988 (Resolution 60-88), and again on January 8, 1991 (Resolution 4-91), the Commission acted to replace and add members to the CAC. On September 24, 1996 (Resolution 189-96), the Commission added five special members whose votes on the CAC are limited to Pacific Bell Ballpark-related matters.
3. The Commission desires to change the membership of the Rincon Point-South Beach Citizens Advisory Committee to ensure representation by property owners, residents, business operators, community organizations, and others.

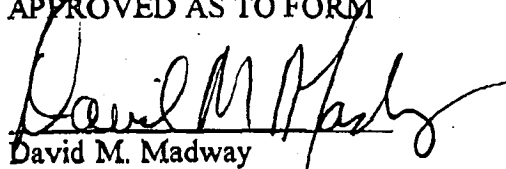
RESOLUTION

ACCORDINGLY, IT IS HEREBY RESOLVED, by the Redevelopment Agency of the City and County of San Francisco, that the membership of the Rincon Point-South Beach Citizens Advisory Committee shall be composed and appointed as follows:

1. Five interim Ballpark members, as appointed pursuant to Resolution 189-96, adopted September 24, 1996.
2. 30 regular members, as follows:
 - a) 7 seats for owner/managers allocated one each to the following projects:
 - Rincon Center
 - Reliance Development towers
 - South Beach Marina Apartments
 - Bayside Village
 - One Embarcadero South
 - San Francisco Giants
 - Gap Headquarters

- b) 5 seats for Project Area organizations allocated one each to the following:
- South Waterfront Alliance
 - Ship's Clerks Local 34
 - South Beach Yacht Club
 - Delancey Street
 - BRIDGE Housing Corporation
- c) 2 seats for Project Area small business operators.
- d) 10 seats for Project Area residents, including designated seats for:
- 301 Bryant Street condominium association
 - Oriental Warehouse condominium association
 - Site G condominium association (to be filled by developer until project completed).
 - Reliance Towers condominium association (to be filled upon completion of first tower).
- e) 6 "at large" seats for individuals who may or may not be direct RPSB stakeholders (residents or owners), and who bring special experience, expertise, or interest to the CAC.
- 3) Specific members to fill the above categories and seats shall be selected as follows:
- a) For 2(a) owners/managers, and 2(b) Project Area organizations, and the 4 project-specific seats for 2(c) residents, each entity shall designate its representative.
 - b) The Commission shall appoint individuals to fill seats in categories 2(c) small businesses, 2(d) non-project specific residents, and 2(e) at large seats
 - 3) The chair and vice-chair shall be elected by the CAC.
 - 4) Vacancies which may occur over time shall be filled as needed, in the manner appropriate for each category as described above, by the Executive Director.

APPROVED AS TO FORM


David M. Madway
Agency General Counsel