

**RESOLUTION NO. 77-99**  
(Adopted June 8, 1999)

**APPOINTING INDIVIDUALS TO 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 ("CAC") 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. On January 12, 1999 (Resolution 2-99) the Commission adopted changes to the composition of the membership of the CAC to ensure representation by property owners, residents, business operators, community organizations, and others. The Commission action established 30 seats on the CAC (plus the five "Ballpark" members, whose seats are unaffected by the restructuring) in several categories of membership. For the small business category, general resident category, and at-large category, the Executive Director makes recommendations to the Commission, which appoints individuals to fill these categories. Vacancies that may occur over time in the small business operator category, general resident category, and at-large category, may be filled as needed by the Agency Executive Director. The chair and vice-chair shall be elected by the CAC.
4. The Agency has conducted an outreach effort to solicit interest in membership on the CAC. A subcommittee of the CAC has provided recommendations to the Executive Director, who has forwarded the names of recommended individuals for seats on the CAC to the Commission.

## RESOLUTION

ACCORDINGLY, IT IS HEREBY RESOLVED, by the Redevelopment Agency of the City and County of San Francisco, that

1. The following individuals are hereby appointed and shall serve as members of the Rincon Point-South Beach Citizens Advisory Committee:

(a) Small business operator category (2 seats to be filled):

- Drew Harper, business operator of Rendezvous Charters and Spinnaker Sailing
- Greg Samoulides, business operator of Embellish and of South Beach Video

(b) General resident category (6 seats to be filled):

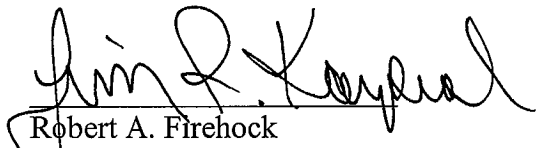
- Anne F. Ching, tenant of South Beach Marina Apartments
- Michael Farr, homeowner at Cape Horn Warehouse
- Ellen Johnck, tenant of Bayside Village
- David Osgood, tenant of Rincon Towers
- Netra Roston, tenant of Steamboat Point
- Judith B. Walsh, condominium owner at 301 Bryant Street

(c) At-large category (6 seats to be filled):

- James W. Haas, Attorney at Law
- Redmond Kernan, SPUR
- Jeffrey Leibovitz, South Park Homeowner and Portside Homeowner
- Toby Levy, South Park Business Owner and South Park resident
- Judith Patterson, Hills Plaza Homeowners Association
- Michael Sweet, Portside Homeowner.

2. Vacancies that may occur over time in the 1(a) small business operator, 1(b) general resident, and 1(c) at-large category, may be filled as needed by the Executive Director.

APPROVED AS TO FORM

  
for Robert A. Firehock  
Acting Agency General Counsel