CONSENTING TO OLSON LEE'S PARTICIPATION, AS DIRECTOR OF THE MAYOR'S OFFICE OF HOUSING, IN AGENCY-RELATED MATTERS IN WHICH HE WAS PREVIOUSLY INVOLVED

BASIS FOR RESOLUTION

1. For the past fifteen years, Mr. Olson Lee has been responsible for the administration of the affordable housing programs of the San Francisco Redevelopment Agency (the “Agency”). Since 2002, he has served as the Agency’s Deputy Executive Director for Housing.

2. On July 25, 2011, Mayor Edwin Lee appointed Mr. Olson Lee as the Interim Director of the Mayor's Office of Housing (“MOH”).

3. Pursuant to Section VI. B. of the Agency’s Personnel Policy, the Agency Executive Director has approved Mr. Lee’s request for an unpaid leave of absence from his Redevelopment Agency (“Agency”) employment during his tenure as the MOH Interim Director.

4. The Agency’s Personnel Policy, Section IX, H, prohibits current and former employees from acting on behalf of anyone other than the Agency on a matter in which the Agency has a direct and substantial interest and in which the former employee personally and substantially participated as an Agency employee, unless the Agency gives its consent. Accordingly, this policy would preclude, absent Agency consent, Mr. Lee from participating, as MOH Interim Director, in matters involving the Agency’s Housing Program, given his prior involvement as an Agency employee.

5. The Mayor has appointed Mr. Lee not only to oversee the management of MOH staff and operation, but also to explore how the City may improve its affordable housing programs, including enhanced coordination between the San Francisco Redevelopment Agency and MOH. Mr. Lee’s involvement in these issues will assist both the City and the Agency in achieving their mutual objectives to increase, improve, and preserve the supply of affordable housing.

6. Given that Mr. Lee’s work will enhance the delivery of affordable housing by both the City and the Agency, staff does not believe that Mr. Lee’s participation, as the MOH Interim Director, in matters that he may have worked on during his Agency employment will adversely affect the Agency.
ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that it consents, under Section IX, H of the Agency's Personnel Policy, to Mr. Olson Lee's work on behalf of the Mayor's Office of Housing on Agency-related matters in which he was previously involved.

APPROVED AS TO FORM:

[Signature]

James B. Morales
Agency General Counsel