FILE NO. <u>020801</u>

RESOLUTION NO. 338-02

[Community Land Trust Task Force.]

Resolution decreasing the membership of the Community Land Trust Task Force and adding other matters for its consideration, clarifying the role of the Office of Legislative Analyst, and extending the Task Force's operation for an additional four months.

WHEREAS, By Resolution No. 011279, passed by the Board of Supervisors on August 8, 2001, the Board established a Community Land Trust Task Force ("Task Force") consisting of 13 members; and,

WHEREAS, The Board of Supervisors directed the Task Force to make policy recommendations to the Board in seven specifically identified areas; and,

WHEREAS, The Board directed the Clerk of the Board to provide the Task Force with research assistance by a legislative analyst; and,

WHEREAS, The Board further directed the Task Force to issue a comprehensive report to the Board and sunset its operations no later than six months from the date of the appointment of its members; and,

WHEREAS, Members of the Task Force were appointed on December 3, 2001 by Resolution No. 011944 and therefore the operations of the Task Force will sunset on June 3, 2002; and,

WHEREAS, The Board of Supervisors wants to reduce the membership of the Task Force, add additional areas for its consideration, clarify the role of the legislative analyst, and extend operation of the Task Force for an additional four months; now, therefore, be it

RESOLVED, That the membership of the Task Force is reduced to eleven (11) members by deleting the seats for the Director of the Planning Department and Director of the Mayor's Office of Economic Development or their representatives but preserving the seats

\*\*Supervisor Gonzalez\*\* BOARD OF SUPERVISORS for the Mayor's Office of Housing and the Director of the San Francisco Redevelopment Agency or their representatives; and, be it

FURTHER RESOLVED, That, in addition to the matters the Task Force is considering and the comprehensive report it is preparing pursuant to Resolution No. 011279, the Task Force shall also present to the Board a proposal for establishing a community land trust pilot program; this proposal may address establishing a community land trust or trusts with a mission of acquiring existing housing or developing new housing units; and, be it

FURTHER RESOLVED, That the Task Force will consider specific development opportunities such as parcels available through the development of Octavia Boulevard and to consider possible uses of funds made available through the passage of the affordable housing bond proposed for the November 2002 ballot; and,

FURTHER RESOLVED, That the Office of Legislative Analyst shall provide the task force with assistance with information requests form City departments of private entities and shall further assist the Task Force in preparing an analysis defining the City's housing needs, effectiveness of current affordable housing programs, and how community land trusts may affect land and housing availability; and be it

FURTHER RESOLVED, That the operations of the Task Force shall be extended unit October 3, 2002.

\*\*Supervisor Gonzalez\*\* BOARD OF SUPERVISORS



**City and County of San Francisco** 

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

Tails

Resolution

File Number: 020801

Date Passed:

Resolution decreasing the membership of the Community Land Trust Task Force and adding other matters for its consideration, clarifying the role of the Office of Legislative Analyst, and extending the Task Force's operation for an additional four months.

May 20, 2002 Board of Supervisors - ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin, Sandoval, Yee Absent: 1 - McGoldrick

File No. 020801

I hereby certify that the foregoing Resolution was ADOPTED on May 20, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young Clerk of the Board

Mayor Willie L. Brown Jr.

MAY 3 1 2002

**Date Approved**