

1 [Resolution Adopting Conflict of Interest Code, Establishing Regular Meeting, Adopting
2 Guidelines for California Environmental Quality Act Implementation, Appointing Chairperson
3 and Vice-Chairperson, and Approving Bylaws for San Francisco Downtown Revitalization and
4 Economic Recovery Financing District]

5 **Resolution of the San Francisco Downtown Revitalization and Economic Recovery**
6 **Financing District adopting a Conflict of Interest Code, establishing a regular meeting**
7 **date, adopting the State of California's Guidelines for the Implementation of the**
8 **California Environmental Quality Act, appointing the Chairperson and Vice-**
9 **Chairperson, approving bylaws, and determining other matters in connection**
10 **therewith.**

11 WHEREAS, The Board of Supervisors of the City and County of San Francisco ("City")
12 is authorized to initiate the process to establish a downtown revitalization and economic
13 recovery financing district pursuant to Division 8 of Title 6 of the California Government Code,
14 commencing with Section 62450 ("Downtown Revitalization Law"); and

15 WHEREAS, A downtown revitalization and economic recovery financing district is a
16 legally constituted governmental entity separate and distinct from the City established for the
17 sole purpose of financing commercial-to-residential conversion projects or other projects of
18 communitywide significance in downtown San Francisco (as defined in Government Code
19 Section 62450(h)) that support downtown revitalization and economic recovery; and

20 WHEREAS, On June 3, 2025, the Board of Supervisors adopted Resolution No. 279-
21 25, signed by the Mayor on June 12, 2025, declaring its intention to establish the San
22 Francisco Downtown Revitalization and Economic Recovery Financing District ("Downtown
23 Revitalization District") to finance commercial-to-residential conversion projects of
24 communitywide significance that provide significant benefits to the Downtown Revitalization
25

1 District or the City with incremental tax revenues generated by commercial-to-residential
2 conversion projects within Downtown Revitalization District; and

3 WHEREAS, The Board of Supervisors established the Board of Directors of the San
4 Francisco Downtown Revitalization and Economic Recovery District ("Board of Directors") to
5 act as the governing board for the Downtown Revitalization District pursuant to Ordinance No.
6 082-25, adopted on June 10, 2025, and signed by the Mayor on June 12, 2025 ("Ordinance
7 Establishing Board of Directors"); and

8 WHEREAS, the Directors of the Board of Directors were appointed in accordance with
9 Government Code Section 62452; and

10 WHEREAS, The Legislature has determined in the Downtown Revitalization Law that
11 the creation of the Downtown Revitalization District and the adoption of the Downtown
12 Revitalization Financing Plan shall not be deemed a "project" for purposes of the California
13 Environmental Quality Act (Division 13 (commencing with Section 21000) of the Public
14 Resources Code; and

15 WHEREAS, The Political Reform Act, Government Code Section 81000, et seq.,
16 requires every state or local government agency to adopt and promulgate a conflict of interest
17 code; and

18 WHEREAS, The Fair Political Practices Commission has adopted a regulation, 2 Cal.
19 Code of Regulations Section 18730, setting forth the terms of a standard model conflict of
20 interest code, which can be incorporated by reference, and which will be amended by the Fair
21 Political Practices Commission to conform to any amendments in the Political Reform Act
22 after public notice and hearing pursuant to the Administrative Procedures Act, Government
23 Code Section 11370, et seq.; and

24 WHEREAS, Incorporation by reference of the terms of the aforementioned regulation
25 and amendments to it as the conflict of interest code of the Board of Directors will minimize

1 the actions required to keep the Board of Directors' conflict of interest code in conformity with
2 state statutes and regulations; and

3 WHEREAS, The California Environmental Quality Act ("CEQA") requires the Board of
4 Directors to adopt, by resolution or rule, objectives, criteria, and procedures for the evaluation
5 of projects and the preparing of environmental impact reports and negative declarations
6 (Public Resources Code Section 21082; 14 California Administrative Code Section 15022);
7 and

8 WHEREAS, For purposes of adopting procedures to implement CEQA, Section
9 15022(d) of Title 14 of the California Administrative Code authorizes the Board of Directors to
10 adopt the State CEQA Guidelines through incorporation by reference; and

11 WHEREAS, The Board of Directors desires to adopt the State CEQA Guidelines
12 through incorporation by reference; and

13 WHEREAS, Pursuant to California Government Code Section 54954, the Board of
14 Directors must establish the time and place for holding its regular meetings; and

15 WHEREAS, The Board of Directors also wishes to appoint the Chairperson and Vice-
16 Chairperson of the Board of Directors; now, therefore, be it

17 RESOLVED, That the Board of Directors hereby finds that the recitals are true and
18 correct; and, be it

19 FURTHER RESOLVED, That the terms of 2 Cal. Code of Regulations Section 18730,
20 and any amendments thereof duly adopted by the Fair Political Practices Commission, are
21 hereby adopted by reference as the Conflict of Interest Code of the Board of Directors and the
22 Downtown Revitalization District ("Conflict Code"); and, be it

23 FURTHER RESOLVED, That the list of designated officials and disclosure categories
24 specified in Exhibit A hereto and hereby incorporated herein is hereby adopted as the
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1 Appendix of designated employees and disclosure categories referred to in 2 Cal. Code of
2 Regulations Section 18730(b)(2); and, be it

3 FURTHER RESOLVED, That the Conflict Code shall become effective upon the
4 adoption by the Board of Directors of a resolution or ordinance approving the Downtown
5 Revitalization Plan pursuant to California Government Code Section 62458; and, be it,

6 FURTHER RESOLVED, That the Board of Directors hereby adopts the State CEQA
7 Guidelines, found at 14 California Administrative Code sections 15000 et seq., as the same
8 may be amended from time to time, as the procedures of the Board of Directors and the
9 Downtown Revitalization District to implement CEQA pursuant to Section 21082 of the Public
10 Resources Code and Section 15022 of Title 14 of the California Code of Regulations; and, be
11 it

12 FURTHER RESOLVED, That the Board of Directors hereby approves the Bylaws
13 attached hereto as Exhibit B; such Bylaws may be amended from time to time by the Board of
14 Directors; and, be it

15 FURTHER RESOLVED, That the Board of Directors shall hold its regular annual
16 meetings on the second Thursday in May at 2:00 p.m. (or such other date and time specified
17 in a resolution of the Board of Directors), beginning on May 14, 2026; provided, however, that
18 if no agenda of a regular meeting of the Board of Directors is posted at least 72 hours before
19 the time of that regular meeting, then that regular meeting is cancelled; and, be it

20 FURTHER RESOLVED, That the Chair of the Board of Directors, in coordination with
21 the Executive Director, shall determine the date, time and location of any additional meetings
22 or public hearings as may be deemed necessary from time to time, provided that the meeting
23 agenda is posted at least 72 hours before the time of that meeting and that all required public
24 notice under the Downtown Revitalization Law and Administrative Code Article XLIX is
25 provided; and, be it

1 FURTHER RESOLVED, That the Board of Directors hereby appoints the Chairperson
2 ("Chair") and Vice-Chairperson ("Vice-Chair") of the Board of Directors:

3 (a) Danny Sauter shall be the Chair of the Board of Directors through June 30, 2026 and the
4 Chair of the Board of Directors shall be appointed annually thereafter by the Board of
5 Directors on or before June 30 of each calendar year,

6 (b) Bilal Mahmood shall be the Vice-Chair of the Board of Directors through June 30, 2026,
7 and the Vice-Chair of the Board of Directors shall be appointed annually thereafter by the
8 Board of Directors on or before June 30 of each calendar year; and, be it

9 FURTHER RESOLVED, That if any section, subsection, sentence, clause, phrase, or
10 word of this Resolution, or any application thereof to any person or circumstance, is held to be
11 invalid or unconstitutional by a decision of a court of competent jurisdiction, such decision
12 shall not affect the validity of the remaining portions or applications of this Resolution, this
13 Board of Directors hereby declaring that it would have passed this Resolution and each and
14 every section, subsection, sentence, clause, phrase, and word not declared invalid or
15 unconstitutional without regard to whether any other portion of this Resolution or application
16 thereof would be subsequently declared invalid or unconstitutional; and, be it

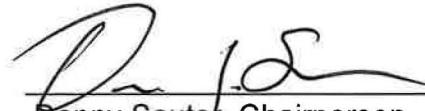
17 FURTHER RESOLVED, That the Chair, the Vice Chair, the Executive Director, the
18 Treasurer and the Secretary, or the designees of any of the foregoing, are hereby authorized,
19 for and in the name of and on behalf of the Downtown Revitalization District, to do any and all
20 things and take any and all actions which they, or any of them, may deem necessary or
21 advisable in order to effectuate the purposes of this Resolution; provided however that any
22 such actions be solely intended to further the purposes of this Resolution, and are subject in
23 all respects to the terms of the Resolution; and, be it

1 FURTHER RESOLVED, That all actions authorized and directed by this Resolution,
2 consistent with any documents presented herein, and heretofore taken are hereby ratified,
3 approved and confirmed by the Board of Directors; and, be it

4 FURTHER RESOLVED, That this Resolution shall take effect upon its adoption.
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6

7 On a motion by Director Mahmood, seconded by Director Dorsey, the foregoing Resolution
8 was passed and adopted by the San Francisco Downtown Revitalization and Economic
9 Recovery Financing District, State of California, this 25th day of September 2025, by the
10 following vote:

11 AYES: Dorsey, Mahmood, Sauter, Tolentino, Wang
12

13 
14 Danny Sauter, Chairperson
15 San Francisco Downtown Revitalization and
16 Economic Recovery Financing District

17 ATTEST:

18 
19
20 Erica Major, Clerk
21 San Francisco Downtown Revitalization and
22 Economic Recovery Financing District
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