



ENHANCED INFRASTRUCTURE FINANCING DISTRICT PUBLIC FINANCING AUTHORITY NO. 1

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

Membership and Seat Qualifications

Seat #	Appointing Authority	Seat Holder	Term Ending ¹	Qualification
1	BOS President	Supervisor Connie Chan	6/6/27	Member of the Board of Supervisors appointed by the President of the Board of Supervisors. Term: 4-years (The President shall nominate a fourth member from the Board of Supervisors and appointed by the Board of Supervisors to serve as an alternate member of the EIFD.)
2	BOS President	Supervisor Myrna Melgar	6/6/27	
3	BOS President	Supervisor Shamann Walton	6/6/25	
Alternate to seats 1-3	BOS President	VACANT (Alternate BOS Member)	6/6/27	
4	BOS	Katherine Doumani	6/6/25	Member of the public nominated by the President of the Board of Supervisors and appointed by the Board of Supervisors. Term: 4-years
5	BOS	Keith Goldstein	6/6/27	

¹If a member of the EIFD Public Financing Authority No. 1 from the Board of Supervisors in seats 1-3 or serving as an alternate member leaves the Board of Supervisors, then that Supervisor's membership on the EIFD Public Financing Authority No. 1, or status as an alternate member, as the case may be, expires by operation of law, creating a vacancy in the seat or the alternate membership.

BOARD OF SUPERVISORS (BOS) APPLICATION FORMS AVAILABLE HERE

- English - https://sfbos.org/sites/default/files/vacancy_application.pdf
- 中文 - https://sfbos.org/sites/default/files/vacancy_application_CHI.pdf
- Español - https://sfbos.org/sites/default/files/vacancy_application_SPA.pdf
- Filipino - https://sfbos.org/sites/default/files/vacancy_application_FIL.pdf

Applications and other documents may be submitted to BOS-Appointments@sfgov.org

Please Note: Depending upon the posting date, a vacancy may have already been filled. To determine if a vacancy for this Commission is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Next Steps: Applicants who meet minimum qualifications will be contacted by the Rules Committee Clerk once the Rules Committee Chair determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the meeting and applicant(s) may be asked to state their qualifications. The appointment of the individual(s) who is recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

The **Enhanced Infrastructure Financing District Public Financing Authority No. 1** (“EIFD”) consists of a total of five members:

- Seats 1-3 shall be held by members of the Board of Supervisors appointed by the President of the Board of Supervisors. The President of the Board shall also appoint a member of the Board of Supervisor to serve as an alternate to seats 1-3.
- Seats 4-5 shall be held by members of the public nominated by the President of the Board of Supervisors and appointed by the Board of Supervisors. *Appointment of members of the public to seats 4 and 5 shall comply with California Government Code Sections 54970 and 54972. Such appointees are not precluded from being appointed as members of the legislative body of other enhanced financing districts established by City ordinance.*

The EIFD Public Financing Authority No. 1 shall serve as the governing body for the Power Station EIFD and, in that capacity, shall be responsible for the duties as are imposed by California Government Code Sections 53398.50 et seq., including, but not limited to, (i) causing the preparation of, adopting, and implementing the Infrastructure Financing Plan (“Power Station IFP”) for the Power Station EIFD, which will describe, among other things, the allocation by the City to the Power Station EIFD of certain incremental property tax revenue for the purpose of funding public capital facilities and other specified projects of communitywide significance that provide significant benefits to the Power Station EIFD or the surrounding community, (ii) the issuance by the Power Station EIFD of bonds and other forms of indebtedness in furtherance of the purposes of the Power Station EIFD, (iii) causing the timely preparation and delivery of the annual report required by Government Code Section 53398.66(j), and (iv) causing the timely

preparation and delivery of the independent audit required by Government Code Section 53398.88.

To the extent permitted under applicable law, the EIFD Public Financing Authority No. 1 shall act as the legislative body of other enhanced infrastructure financing districts formed in the City pursuant to California Government Code Section 53398.51, on such terms and conditions as the Board of Supervisors shall determine by ordinance and as otherwise set forth in the proceedings establishing such infrastructure financing districts.

Holdover Limit: Not Applicable

Authority: Administrative Code, Article XLVIII, Section 5.48-1 through 5.48-8
(Ordinance No. 044-23)

Sunset Date: Unless the Board of Supervisors by ordinance extends the term of the EIFD Public Financing Authority No. 1, it shall terminate on (a) the date on which the Power Station EIFD no longer receives property tax revenues under the Power Station IFP, or (b) the date on which no bonds or other forms of indebtedness of the EIFD Public Financing Authority No. 1 are outstanding, whichever date is later. After that date, the City Attorney is authorized to cause this Article XLVIII to be removed from the Administrative Code.

Contact: Office of the Controller

Updated: January 10, 2025