1	[Appointments, San Francisco Reinvestment Working Group - Rafael Morales, Jennifer Finger, Elizabeth Dwyer, Fernando Marti, Christin Evans, Michelle Pierce, and Sylvia Chi]
2	
3	Motion appointing Rafael Morales, Jennifer Finger (residency requirement waived),
4	Elizabeth Dwyer, Fernando Marti, Christin Evans, Michelle Pierce, and Sylvia Chi
5	(residency requirement waived), indefinite terms, to the San Francisco Reinvestment
6	Working Group.
7	
8	MOVED, That the Board of Supervisors of the City and County of San Francisco does
9	hereby appoint the hereinafter designated person(s) to serve as member(s) of the San
10	Francisco Reinvestment Working Group, pursuant to the provisions of the San Francisco
11	Administrative Code, Chapter 5, Article XVI, for the terms specified:
12	Rafael Morales, seat 1, new appointment, shall be held by technical experts in
13	financial institutions with expertise in at least one of the following: Community
14	Development Financial Institutions; credit unions as defined in Section 165 of the CA
15	Financial Code; small banks or intermediate small banks; bank or lending entity
16	formation or business planning; or financial institution regulatory compliance;
17	nominated by the President of the Board of Supervisors and appointed by the entire
18	Board of Supervisors, for an indefinite term;
19	Jennifer Finger (residency requirement waived), seat 2, new appointment, shall
20	be held by technical experts in financial institutions with expertise in at least one of the
21	following: Community Development Financial Institutions; credit unions as defined in
22	Section 165 of the CA Financial Code; small banks or intermediate small banks; bank
23	or lending entity formation or business planning; or financial institution regulatory
24	compliance, nominated by the President of the Board of Supervisors and appointed by
25	the entire Board of Supervisors for an indefinite term;

Elizabeth Dwyer, seat 3, new appointment, shall be held by technical experts in financial institutions with expertise in at least one of the following: Community Development Financial Institutions; credit unions as defined in Section 165 of the CA Financial Code; small banks or intermediate small banks; bank or lending entity formation or business planning; or financial institution regulatory compliance; nominated by the President of the Board of Supervisors and appointed by the entire Board of Supervisors, for an indefinite term;

Fernando Marti, seat 4, new appointment, shall be held by community representatives, each of whom shall have a commitment to economic, gender, and racial justice; a commitment to serving low-income communities, communities of color, immigrant communities, and organized labor; and experience in at least one of the following: affordable housing, financing or policy; Local Enterprise lending; consumer or student lending; or environmental justice with experience in areas such as zero-emission renewable energy sources, energy efficient building design, or sustainable food systems; nominated by the President of the Board of Supervisors and appointed by the entire Board of Supervisors, for an indefinite term;

Christin Evans, seat 5, new appointment, shall be held by community representatives, each of whom shall have a commitment to economic, gender, and racial justice; a commitment to serving low-income communities, communities of color, immigrant communities, and organized labor; and experience in at least one of the following: affordable housing, financing or policy; Local Enterprise lending; consumer or student lending; or environmental justice with experience in areas such as zero-emission renewable energy sources, energy efficient building design, or sustainable food systems; nominated by the President of the Board of Supervisors and appointed by the entire Board of Supervisors, for an indefinite term;

Michelle Pierce, seat 6, new appointment, shall be held by community representatives, each of whom shall have a commitment to economic, gender, and racial justice; a commitment to serving low-income communities, communities of color, immigrant communities, and organized labor; and experience in at least one of the following: affordable housing, financing or policy; Local Enterprise lending; consumer or student lending; or environmental justice with experience in areas such as zero-emission renewable energy sources, energy efficient building design, or sustainable food systems; nominated by the President of the Board of Supervisors and appointed by the entire Board of Supervisors, for an indefinite term;

Syvia Chi (residency requirement waived), seat 7, new appointment, shall be held by community representatives, each of whom shall have a commitment to economic, gender, and racial justice; a commitment to serving low-income communities, communities of color, immigrant communities, and organized labor; and experience in at least one of the following: affordable housing, financing or policy; Local Enterprise lending; consumer or student lending; or environmental justice with experience in areas such as zero-emission renewable energy sources, energy efficient building design, or sustainable food systems; nominated by the President of the Board of Supervisors and appointed by the entire Board of Supervisors, for an indefinite term; and, be it

FURTHER MOVED, That the Board of Supervisors makes the following findings:

- 1. The membership of the San Francisco Reinvestment Working Group has a goal to be representative of the diversity of the City and County of San Francisco.
- Applicants Jennifer Finger and Sylvia Chi, who are not residents of San Francisco, are
 persons with experience that uniquely qualifies them to serve on the San Francisco
 Reinvestment Working Group.

3. The San Francisco Reinvestment Working Group has attempted to fill the positions, for which Jennifer Finger and Sylvia Chi were nominated, with individuals who are City residents and who have the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Jennifer Finger and Sylvia Chi are qualified to serve on the San Francisco Reinvestment Working Group.

4. After exercising due diligence, the Board of Supervisors concludes that there are no other possible representatives who are residents of San Francisco, who have the specific experience, skills, or qualifications possessed by these applicants, and who are willing to serve on the San Francisco Reinvestment Working Group at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Jennifer Finger and Sylvia Chi, as is allowed in cases where no qualified City residents who are willing to serve can be found, pursuant to Charter, Section 4.101(a)(2), that otherwise requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.



City and County of San Francisco Tails

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

Motion: M21-117

File Number: 210750 Date Passed: July 27, 2021

Motion appointing Rafael Morales, Jennifer Finger (residency requirement waived), Elizabeth Dwyer, Fernando Marti, Christin Evans, Michelle Pierce, and Sylvia Chi (residency requirement waived), indefinite terms, to the San Francisco Reinvestment Working Group.

July 26, 2021 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

July 26, 2021 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

July 27, 2021 Board of Supervisors - APPROVED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 210750

I hereby certify that the foregoing Motion was APPROVED on 7/27/2021 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board