AGENDA ITEM 7
Treasure Island Development Authority
City and County of San Francisco
Meeting of November 6, 2026

Subject: Resolution Establishing an Ad Hoc Nominating Committee, Consisting of Three Members of the Treasure Island Development Authority Board of Directors to Nominate Officers to Serve One-Year Terms (Action Item)

BACKGROUND AND DISCUSSION

The Treasure Island Development Authority ("TIDA") Bylaws require the Treasure Island Development Authority Board of Directors ("Board") to annually elect Officers of the Board and Committee(s) to serve at the pleasure of the Board.

An Ad Hoc Nominating Committee consisting of three Directors is to be established to recommend candidates to serve as officers of the Board and Committee(s) for a twelve (12) month term. TIDA Bylaws provide that the Board may create one or more committees consisting of two or more Directors to serve at the pleasure of the Board.

As established by the Bylaws, the officers of this Authority shall be a President, a Secretary, and a Chief Financial Officer. At the Board's discretion, the Authority may also have a Vice President and such other officers as may be appointed in accordance with Article VII, Section 2 of the Bylaws. Any number of offices may be held by the same person, except that neither the Secretary nor the Chief Financial Officer may serve concurrently as the President. Historically, the Board has chosen to appoint a Vice President and the Secretary has typically also held the office of Chief Financial Officer.

The Ad Hoc Nominating Committee will meet prior to the regularly scheduled December 9, 2026 meeting of the Board and will make recommendations for consideration at that December 9th meeting of the full Board. Officers approved by the full Board will begin their terms in January 2027.

The Board urges Directors interested in serving as an officer of the Board or Committee(s) to submit their names to the Commission Secretary who will forward their name to the nominating committee for consideration.

RECOMMENDATION

Treasure Island Development Authority Staff recommend that the Treasure Island Development Authority Board of Directors adopt the proposed resolution to establish an Ad Hoc Nominating Committee.

[Establishing an Ad Hoc Nominating Committee]

Resolution Establishing an Ad Hoc Nominating Committee, Consisting of Three Members of the Treasure Island Development Authority Board of Directors, to Nominate Officers to Serve One Year Term.

WHEREAS, The Treasure Island Development Authority "TIDA" Bylaws require TIDA Board of Directors ("Board") to annually elect Officers; and,

WHEREAS, The TIDA Bylaws establish that the officers shall include a President, Secretary, and Chief Financial Officer, and that the officers may also include a Vice President and such other officers as the Board determines, in accordance with the Bylaws, are appropriate; and,

WHEREAS, The Bylaws provide that any number of offices may be held by the same individual with the exception that neither the Secretary nor the Chief Financial Officer may serve concurrently as the President; and,

WHEREAS, The TIDA Bylaws allow the Board to create one or more committees consisting of two or more Directors to serve at the pleasure of the Board; and,

WHEREAS, The Board wishes to establish an ad hoc nominating committee, consisting of three Directors and designating one of those Directors as Chair of the committee, to recommend candidates to serve as officers for the next year; and,

WHEREAS, The Board recommends and urges the TIDA Executive Director to work with the Chair of the ad hoc nominating committee to establish a meeting date, time, and place in accordance with the San Francisco Sunshine Ordinance and the Ralph M. Brown Act; now, therefore, be it

RESOLVED, That the Board hereby establishes an ad hoc nominating committee comprised of three Directors, _____, _____, and designating _____ as Chair; and, be it

FURTHER RESOLVED, That such ad hoc nominating committee shall recommend candidates to serve as President, Vice President, Secretary, and Chief Financial Officer for the Board's consideration at a subsequent TIDA Board meeting for a twelve (12) month term and, be it

FURTHER RESOLVED, That the ad hoc nominating committee shall cease to exist upon the TIDA Board's election of officers in accordance with the TIDA Bylaws.

CERTIFICATE OF SECRETARY

I hereby certify that I am the duly elected and acting Secretary of the Treasure Island Development Authority, a California nonprofit public benefit corporation, and that the above Resolution was duly adopted and approved by the Board of Directors of the Authority at a properly noticed meeting on November 6, 2026.

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Mark Dunlop, Secretary