

[Modifying the Power Plant Task Force.]

Resolution modifying the ~~Potrero~~ Potrero Power Plant Citizens Advisory Task Force by specifying the appointment process for Task Force membership and extending the expiration date of the Task Force from November 1, 2003 to November 1, 2005.

WHEREAS, By Resolution 362-99, the Board of Supervisors created a Potrero Power Plant Citizens Advisory Task Force to provide input to the City & County of San Francisco regarding the sale, operation, and maintenance of the Potrero Power Plant; and

WHEREAS, The Task Force was formed in response to the concerns of San Francisco residents that the closure of the Hunters Point Power Plant and sale of the Potrero Power Plant may result in the Potrero Power Plant operating at a higher capacity, and thereby emitting higher levels of pollution and noise than earlier suspected; and,

WHEREAS, The Board authorized the Task Force to provide the City with input on 1) issues which adversely affect the surrounding Potrero, Bayview, and Hunters Point neighborhoods such as noise, construction, and harmful emissions 2) power plant workers' safety issues, and 3) any other related issues deemed appropriate by the Task Force; and,

WHEREAS, By Resolutions 1055-00, 139-01, 366-01, 879-01 and 733-02 the Board has amended the appointment process, adjusted the membership of the Task Force and extended its life so that it may advise the Board on power policy issues related to the construction of new power generating facilities in the Southeast portion of San Francisco, power demand management, and an energy policy for the City; and,

WHEREAS, The Task Force has performed a valuable service to the City through its examination of issues related to the proposed construction of a new 540 MW power plant at

Supervisor Maxwell
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1 the Potrero Power Plant site and by making recommendations to the Board on a course of
2 action for the City; and,

3 WHEREAS, The Task Force has also taken up other power related issues of concern
4 to San Francisco residents such as the Energy Resource Plan; and,

5 WHEREAS, Since the formation of the Task Force, the City has changed its form of
6 representation from Citywide to District Supervisors; and,

7 WHEREAS, All existing in-city fossil fuel power plants are located in District 10 and
8 there may be continued pressure to locate additional fossil fuel power plants in District 10 and
9 District 6; and,

10 WHEREAS, It is the desire of the Board to continue the activities of the Task Force
11 while assuring that there is representation from a variety of community viewpoints that
12 represent San Francisco citizens potentially affected by the power plant issues and the City's
13 energy policy; now, therefore, be it

14 RESOLVED, That the Board of Supervisors hereby extends the Potrero Power Plant
15 Citizens Advisory Task Force's timeline from November 1, 2003 to November 1, 2005; and,
16 be it

17 FURTHER RESOLVED, That the Task Force shall be composed of the following nine
18 ~~(9)~~ ten (10) voting members appointed by and serving at the pleasure of the Board:

- 19 a. One (1) resident of the Mission Bay area; and,
- 20 b. One (1) resident of Bayview Hunters Point area; and,
- 21 c. One (1) resident of the Potrero Hill area; and,
- 22 d. One (1) resident of the Central Waterfront area; and,
- 23 e. One (1) member of the Southern Waterfront Advisory Committee/Pier 70
24 Community Advisory Group; and,
- 25 f. One (1) resident of the South of Market area; and

- 1 g. The executive director of the San Francisco Community Power Coop or his/her
2 designee; and
3 h. The head of the San Francisco Labor Council or his/her designee; and,
4 i. The executive director of Communities for a Better Environment or his/her
5 designee; and,
6 j. The executive director of Literacy for Environmental Justice or his/her designee.
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City and County of San Francisco

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Tails Resolution

File Number: 040104

Date Passed:

Resolution modifying the Power Plant Task Force by specifying the appointment process for Task Force membership and extending the expiration date of the Task Force from November 1, 2003 to November 1, 2005.

February 24, 2004 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Peskin,
Sandoval

Excused: 2 - Maxwell, McGoldrick

File No. 040104

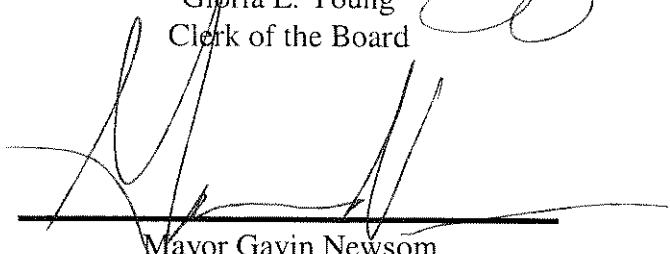
I hereby certify that the foregoing Resolution
was ADOPTED on February 24, 2004 by the
Board of Supervisors of the City and County
of San Francisco.

MAR 04 2004

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Gavin Newsom