

1 [Market and Octavia Community Advisory Committee.]

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3 **Resolution establishing the Market and Octavia Community Advisory Committee**  
4 **according to Planning Code Section 341.5.**

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6 WHEREAS, The Planning Code amendments, Section 341.5, implementing the Market  
7 and Octavia Plan provided that the Board of Supervisors shall establish a Community  
8 Advisory Committee (CAC); and

9 WHEREAS, The CAC will be advisory, as appropriate, to the Planning Director, the  
10 Interagency Plan Implementation Committee, the Planning Commission, and the Board of  
11 Supervisors; and

12 Whereas, Planning Code Section 341.5 provides that the "Planning Department or  
13 Interagency Plan Implementation Committee shall designate necessary staffing from relevant  
14 agencies to the CAC, as needed to complete the CAC's responsibilities described in this  
15 Code. To the extent permitted by law, staffing for the CAC shall be funded through the Market  
16 & Octavia Community Improvements Fund administration fees." and,

17 Whereas, In accordance with Section 341.5, the Planning Department has agreed to  
18 initially staff the CAC, and

19 WHEREAS, The CAC may perform the functions enumerated in Planning Code  
20 Section 341.5(a) as needed; now, therefore, be it

21 RESOLVED, That the CAC shall consist of 9 members; and, be it

22 FURTHER RESOLVED, Every member of the CAC must live or work within the Plan  
23 Area; and, be it

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1           FURTHER RESOLVED, That the appointing authority shall use best efforts to appoint  
2 members from varying geographic, socio-economic, ethnic, racial, gender, and sexual  
3 orientations; and be it

4           FURTHER RESOLVED, That the Mayor shall appoint one-third (3) of the members of  
5 the CAC; and, be it

6           FURTHER RESOLVED, That the Board of Supervisors shall appoint two-thirds (6) of  
7 the members and at least one shall be a resident renter, one a resident homeowner, one a  
8 low-income resident, one a local merchant, and one a representative of established  
9 neighborhood groups; and, be it

10          FURTHER RESOLVED, That the members of the CAC shall serve at the pleasure of  
11 the appointing authority two year terms in accordance with the provisions of Section 341.5(b);  
12 and, be it

13          FURTHER RESOLVED That a sunset date as required by Board Rule 2.27(c) is  
14 hereby waived.

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