

5/7/01

FILE NO. 010782

RESOLUTION NO. 366-01

1 [Potrero Power Plant Citizens Advisory Task Force.]

2
3 **Resolution to modify the Potrero Power Plant Citizen Advisory Task Force membership**
4 **by removing City Officials as voting members thereby reducing the size of the task**
5 **force to nine (9) neighborhood residents and preserving the City Officials in an**
6 **advisory role to the Task Force.**

7
8 WHEREAS, By Resolution 362-99, The Board of Supervisors created a Potrero Power
9 Plant Citizen Advisory Task Force consisting of nine (9) neighborhood residents and five (5)
10 City officials for the purpose of providing input to the City & County of San Francisco
11 regarding the sale, operation and maintenance of the Potrero Power Plant; and

12 WHEREAS, By Resolution 139-01 The Board of Supervisors added one (1) additional
13 City official representing Supervisorial District 10; and,

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

18 WHEREAS, The advisory purpose of the Task Force would be better served by
19 removing from its membership the City officials appointed under Resolutions 362-99 and 139-
20 01, so that any actions taken by the Task Force will reflect the wishes of the citizen
21 representatives of the Potrero and Hunters Point neighborhoods; and

22 WHEREAS, The Task Force's advisory purpose would be facilitated by having those
23 City officials, appointed under Resolutions 362-99 and 139-01, to serve as non-voting,
24 advisory members of the Task Force who shall not be counted in determining the quorum for
25 the Task Force; therefore, be it

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RESOLVED, That the voting members of the Task Force shall include only the ~~seven~~^{eight}
~~(7)~~⁽⁸⁾ representatives of the Potrero and Lower Potrero Hill neighborhood and one (1)
representative of the Southeast Alliance for Environmental Justice that were appointed by the
President of the Board of Supervisors in accordance with Resolution 362-99

FURTHER RESOLVED, Those City officials appointed to the Task Force under
Resolution 362-99 and Resolution 139-01 shall serve as advisory members to the Task Force.



City and County of San Francisco

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

Tails

Resolution

File Number: 010782

Date Passed:

Resolution to modify the Potrero Power Plant Citizen Advisory Task Force membership by removing City officials as voting members thereby reducing the size of the task force to nine (9) neighborhood residents and preserving the City officials in an advisory role to the Task Force.

May 7, 2001 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

May 7, 2001 Board of Supervisors — AMENDED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval

Absent: 2 - Newsom, Yee

May 7, 2001 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval

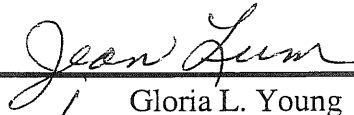
Absent: 2 - Newsom, Yee

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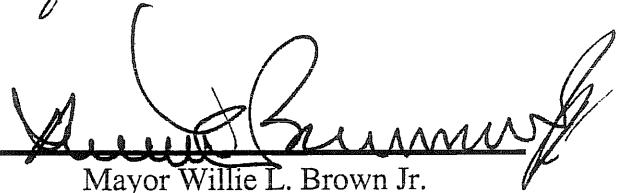
I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on May 7, 2001 by the Board of Supervisors of the City and County of San Francisco.

MAY 18 2001

Date Approved



Gloria L. Young
for Clerk of the Board



Mayor Willie L. Brown Jr.