

1 [Appointment- Power Plant Task Force]

2
3 **Resolution appointing Toby Levy, Steven Moss, Dana Lanza (residency requirement**
4 **waived), and Karen G. Pierce, term ending November 1, 2005 to the Power Plant Task**
5 **Force.**

6
7 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
8 does hereby appoint the hereinafter designated persons to serve as members of the Power
9 Plant Task Force, pursuant to the provisions of the Resolution #119-04, for the term specified:

10 Karen G. Pierce, new appointment, Seat 2, must be a resident of the Bayview Hunters
11 Point area, for the unexpired portion of a two-year term ending November 1, 2005.

12 Toby Levy, new appointment, Seat 6, must be a resident of the South of Market area,
13 for the unexpired portion of a two-year term ending November 1, 2005.

14 Steven Moss, new appointment, Seat 7, must be the executive director of the San
15 Francisco Community Power Coop or his/her designee, for the unexpired portion of a two-
16 year term ending November 1, 2005.

17 Dana Lanza (residency requirement waived), new appointment, Seat 10, must be the
18 executive director of Literacy for Environmental Justice or his/her designee, for the unexpired
19 portion of a two-year term ending November 1, 2005, and, be it

20 FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

- 21 1. The membership of the Power Plant Task Force has a goal to be representative of
22 the diversity of the City and County of San Francisco.
- 23 2. Applicant Dana Lanza, a new appointee, who is not a resident of San Francisco, is
24 a person with experience that uniquely qualifies him/her to serve on the Power
25 Plant Task Force.

1 3. The Power Plant Task Force has attempted to fill the position, for which Dana
2 Lanza was nominated, with an individual who is a City resident and who has the
3 specific experience, skills, and qualifications, but has been unable to do so at this
4 time. The Rules Committee has certified that Dana Lanza is qualified to serve on
5 the Power Plant Task Force.

6 4. After exercising due diligence, the Board of Supervisors concludes that there is no
7 other possible representative, who is a resident of San Francisco and who has the
8 specific experience, skills, or qualifications possessed by this applicant, and who is
9 willing to serve on the Power Plant Task Force at this time; and, be it

10 FURTHER RESOLVED, That the Board of Supervisors waives the residency
11 requirement for Dana Lanza, as allowed in cases where no qualified City resident, willing to
12 serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s)
13 appointed to boards, commissions, and advisory bodies established by legislative act of the
14 Board of Supervisors to be resident(s) of the City and County of San Francisco.



City and County of San Francisco

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

Tails Resolution

File Number: 040577

Date Passed:

Resolution appointing Toby Levy, Steven Moss, Dana Lanza (residency requirement waived), and Karen G. Pierce, term ending November 1, 2005 to the Power Plant Task Force.

May 25, 2004 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Gonzalez, Ma, Maxwell, McGoldrick, Peskin,
Sandoval

Absent: 1 - Alioto-Pier

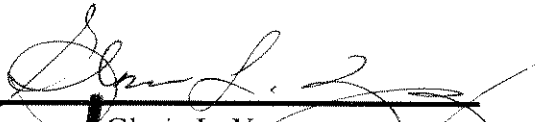
Excused: 1 - Hall

File No. 040577

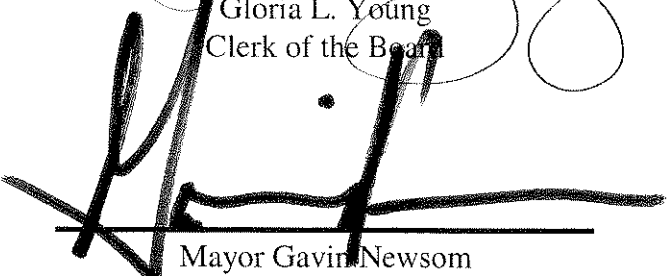
I hereby certify that the foregoing Resolution
was ADOPTED on May 25, 2004 by the
Board of Supervisors of the City and County
of San Francisco.

JUN 04 2004

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Gavin Newsom