[Appointment]

APPOINTING EDWIN KARL, BOOKER WADE JR., AND WILLIAM BROOKS, TERMS TO BE DETERMINED, TO THE SUTRO TOWER HEALTH AND SAFETY TASK FORCE, WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Sutro Tower Health and Safety Task Force, pursuant to the provisions of Resolution 1068-99, for the term specified:

Edwin Karl, new seat, (Seat No. 1, must represent Sutro Tower tenants at large but who does not own or partially own Sutro Tower), for a term to be determined, residency waived;

Booker Wade Jr., new seat, (Seat No. 2, must represent Sutro Tower tenants but who does not own or partially own Sutro Tower Incorporated and who further represents a television and/or radio broadcasting company that has 55% or more of its prime-time programming tailored to and targeting minority communities), for a term to be determined;

William Brooks, new seat, (Seat No. 3, must represent Sutro Tower tenants but who does not own or partially own Sutro Tower Incorporated and who further represents a television and/or radio broadcasting company that has 55% or more of its prime-time programming tailored to and targeting minority communities), for a term to be determined, residency waived.

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

16 17 18

13

14

15

20 21

19

23

22

24

25

- 1. The membership of the Sutro Tower Health and Safety Task Force has a goal to be representative of the diversity of the City and County of San Francisco.
- 2. Applicants Edwin Karl and William Brooks, new appointees, who are not residents of San Francisco, are persons with experience that uniquely qualifies him/her to serve on the Sutro Tower Health and Safety Task Force.
- 3. The Sutro Tower Health and Safety Task Force has attempted to fill the positions, for which Edwin Karl and William Brooks were nominated, with individuals who are City resident and who have the specific experience, skills, and qualifications, but have been unable to do so at this time. The Rules Committee has certified that Edwin Karl and William Brooks are qualified to serve on the Sutro Tower Health and Safety Task Force.
- 4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representatives, who are residents of San Francisco and who have the specific experience, skills, or qualifications possessed by this applicant, and who are willing to serve on the Sutro Tower Health and Safety Task Force at this time; and, be it

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



City and County of San Francisco Tails

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

Resolution

File Number:	000458	Date Passed:
		er Wade Jr., and William Brooks, terms to be determined, to k Force, waiving residency requirement. (Rules Committee)
July 10, 200	00 Board of Superviso Ayes: 11 - Ammiar Teng, Yaki, Yee	ors — ADOPTED no, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom,
	File No. 000458	I hereby certify that the foregoing Resolution was ADOPTED on July 10, 2000 by the Board of Supervisors of the City and County of San Francisco.
		Gloria L. Young Clerk of the Board
	JUL 1 4 2000	M. D. Bearl
	Date Approved	Mayor Willie L. Brown Jr.