

1 [Appointment(s)]
2 APPOINTING MEMBER(S) TO THE HAZARDOUS MATERIALS ADVISORY COMMITTEE,
3 AND MAKING FINDINGS WAIVING RESIDENCY REQUIREMENT.
4

5 RESOLVED, That the Board of Supervisors of the City and County
6 of San Francisco does hereby appoint the hereinafter designated
7 person(s) to serve as member(s) of the Hazardous Materials Advisory
8 Committee, pursuant to the provisions of Section 1105 of the San
9 Francisco Municipal Code (Health Code) for the term specified:

10
11 Alice Glasner, succeeding herself, (Seat No. 19, must be
12 representative of City Planning Department), for a new four-year term
13 ending July 1, 2002;

14 and, be it
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1 FURTHER RESOLVED, That the Board of Supervisors makes the
2 following findings:

- 3 1. The membership of the Hazardous Materials Advisory Committee
4 has a goal to be representative of the diversity of the City
5 and County of San Francisco, and is required to have a
6 representative from the City Planning Department.
- 7 2. Applicant Alice Glasner, the incumbent, who is not a resident
8 of San Francisco, is City Planning Department's choice as
9 their representative, and is a person with experience that
10 uniquely qualifies her to serve on the Hazardous Materials
11 Advisory Committee.
- 12 3. The Hazardous Materials Advisory Committee has attempted to
13 fill the position, for which Alice Glasner was nominated,
14 with an individual who is a City resident and who has the
15 specific experience, skills, and qualifications, but has been
16 unable to do so at this time. The Rules Committee has
17 certified that Alice Glasner is qualified to serve on the
18 Hazardous Materials Advisory Committee.
- 19 4. After exercising due diligence, the Board of Supervisors
20 concludes that there is no other possible representative, who
21 is a resident of San Francisco and who has the specific
22 experience, skills, or qualifications possessed by this
23 applicant, and who is willing to serve on the Hazardous
24 Materials Advisory Committee at this time; and, be it

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1 FURTHER RESOLVED, That the Board of Supervisors waives the
2 residency requirement for Alice Glasner, as allowed in cases where no
3 qualified City resident, willing to serve, can be found, pursuant to
4 Section 4.101 of the City Charter that requires person(s) appointed
5 to boards, commissions, and advisory bodies established by
6 legislative act of the Board of Supervisors to be resident(s) of the
7 City and County of San Francisco.

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City and County of San Francisco

Veterans Building
401 Van Ness Avenue, Room 308
San Francisco, CA 94102-4532

Tails

Resolution

File Number: 981870

Date Passed:

Resolution appointing member to the Hazardous Materials Advisory Committee, and making findings waiving residency requirement.

December 14, 1998 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

File No. 981870

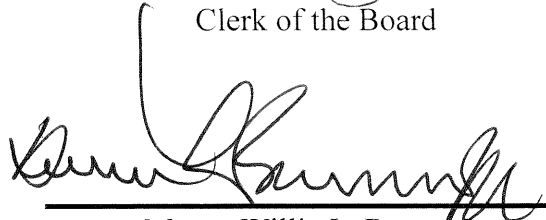
I hereby certify that the foregoing Resolution was ADOPTED on December 14, 1998 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

DEC 18 1998

Date Approved



Mayor Willie L. Brown Jr.

File No. 981870 continued...