[Appointments – Peak Oil Preparedness Task Force]

Motion appointing Richard Katz and Franz Cheng to the Peak Oil Preparedness Task Force, terms ending October 5, 2008, residency requirement waived.

MOVED, 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 Peak Oil Preparedness Task Force, pursuant to the provisions of Resolution 268-07, for the terms specified:

Richard Katz, succeeding Carl Duisberg, resigned, seat 2, must represent the public at large, for the unexpired portion of a one-year term ending October 5, 2008.

Franz Cheng (residency requirement waived), succeeding Marya Stark, resigned, seat 6, must represent the public at large, for the unexpired portion of a one-year term ending October 5, 2008; and, be it

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

- 1. The membership of the Peak Oil Preparedness Task Force has a goal to be representative of the diversity of the City and County of San Francisco.
- 2. Applicant Franz Cheng, a new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the Peak Oil Preparedness Task Force.
- 3. The Peak Oil Preparedness Task Force has attempted to fill the position, for which Marya Stark was appointed, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Franz Cheng is qualified to serve on the Peak Oil Preparedness Task Force.

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

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Franz Cheng, 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

Motion

File Number:

080374

Date Passed:

April 1, 2008

Motion appointing Richard Katz and Franz Cheng, for unexpired portion of terms ending October 5, 2008, to the Peak Oil Preparedness Task Force, residency requirement waived.

April 1, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080374

I hereby certify that the foregoing Motion was APPROVED on April 1, 2008 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board