

1 [Removing One Member Seat from the Power Plant Task Force.]

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3 **Resolution removing the Executive Director of Communities for a Better Environment**
4 **or his/her designee from the Power Plant Task Force.**

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6 WHEREAS, By Resolution 119-04, the Board of Supervisors modified the Power Plant
7 Task Force by specifying the appointment process for Task Force membership and extending
8 the expiration date of the Task Force from November 1, 2003 to November 1, 2005; and

9 WHEREAS, The Board authorized that the Task Force be composed of ten (10) voting
10 members appointed by and serving at the pleasure of the Board; and

11 WHEREAS, One of the ten voting members designated by the Board is the executive
12 director of Communities for a Better Environment or his/her designee; and

13 WHEREAS, The executive director of Communities for a Better Environment has
14 requested removal of the designated seat for its executive director or his/her designee; and,

15 WHEREAS, The absence of the Communities for a Better Environment executive
16 director or designee creates difficulties for the Task Force to achieve quorum; and,

17 WHEREAS, At its June 11, 2004 meeting the Power Plant Task Force voted
18 unanimously to request that the Board of Supervisors remove the seat designated for
19 Communities for a Better Environment from the Task Force; now, therefore, be it

20 RESOLVED, That the Board of Supervisors does hereby remove the seat from the
21 Power Plant Task Force representing the executive director of Communities for a Better
22 Environment or his/her designee, thereby reducing the number of seats on the Power Plant
23 Task Force to nine (9) voting members.



City and County of San Francisco

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

Tails
Resolution

File Number: 040924

Date Passed:

Resolution removing the Executive Director of Communities for a Better Environment or his/her designee from the Power Plant Task Force.

June 29, 2004 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 1 - Ammiano

File No. 040924

I hereby certify that the foregoing Resolution was ADOPTED on June 29, 2004 by the Board of Supervisors of the City and County of San Francisco.

JUL 01 2004

Date Approved

Gloria L. Young
Clerk of the Board

Mayor Gavin Newsom