

1 [Appointment]

2 APPOINTING SIX MEMBERS TO THE AIRPORT NOISE COMMITTEE; WAIVING
3 RESIDENCY REQUIREMENT.

4

5 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
6 does hereby appoint the hereinafter designated persons to serve as members of the Airport
7 Noise Committee, pursuant to the provisions of Resolution No. 580-87, for the term specified:

8

9 Ronald Wilson, succeeding David Wilson, (Seat No. 1, must represent San Francisco
10 International Airport), term expired, for a new three-year term ending September 30, 2002;

11

12 Thomas Rivard, succeeding Ben Gale, (Seat No. 3, must be nominee of Department of
13 Public Health), term expired, for a new three-year term ending September 30, 2002;

14

15 Sgt. Judy Peters, succeeding Officer William Arietta, (Seat No. 4, must be nominee of
16 Police Department), term expired, for a new three-year term ending September 30, 2002;

17

18 Darwin L. Helmuth, succeeding Barbara Sahn, (Seat No. 6, must be nominee of
19 Planning Department), term expired, for a new three-year term ending September 30, 2002;

20

21 Gloria Fontanello, succeeding Vivienne Antal, (Seat No. 7, must be nominee of
22 Supervisor Newsom), term expired, for a new three-year term ending September 30, 2002;

23

24 Sophie Maxwell, succeeding Charles Kroupa, (Seat No. 10, must be nominee of
25 Supervisor Leno), term expired, for a new three-year term ending September 30, 2002

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3

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

- 5 1. The membership of the Airport Noise Committee has a goal to be representative of
6 the diversity of the City and County of San Francisco.
- 7 2. Applicant Ronald Wilson and Sgt. Judy Peters, new appointees, who are not
8 residents of San Francisco, are persons with experience that uniquely qualifies
9 them to serve on the Airport Noise Committee.
- 10 3. The Airport Noise Committee has attempted to fill the position, for which Ronald
11 Wilson and Sgt. Judy Peters were nominated, with individuals who are City
12 residents and who have the specific experience, skills, and qualifications, but has
13 been unable to do so at this time. The Rules Committee has certified that Ronald
14 Wilson and Sgt. Judy Peters are qualified to serve on the Airport Noise Committee.
- 15 4. After exercising due diligence, the Board of Supervisors concludes that there is no
16 other possible representatives, who are residents of San Francisco and who have
17 the specific experience, skills, or qualifications possessed by these applicants, and
18 who are willing to serve on the Airport Noise Committee at this time; and, be it

19 FURTHER RESOLVED, That the Board of Supervisors waives the residency
20 requirement for Ronald Wilson and Sgt. Judy Peters, as allowed in cases where no qualified
21 City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that
22 requires person(s) appointed to boards, commissions, and advisory bodies established by
23 legislative act of the Board of Supervisors to be resident(s) of the City and County of San
24 Francisco.
25



City and County of San Francisco

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

Tails
Resolution

File Number: 000099

Date Passed:

Resolution appointing six members to the Airport Noise Committee; waiving residency requirement.

January 24, 2000 Board of Supervisors — ADOPTED

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

File No. 000099

I hereby certify that the foregoing Resolution
was ADOPTED on January 24, 2000 by the
Board of Supervisors of the City and County
of San Francisco.

Gloria L. Young
Clerk of the Board

1/26/00

Date Approved

Mayor Willie L. Brown Jr.