FILE NO. <u>051362</u>

RESOLUTION NO. 593-05

[Amending Community Choice Aggregation Citizens Advisory Task Force Membership]

Resolution amending the membership of the Community Choice Aggregation Citizens Advisory Task Force to require that the Environmental Justice Advocate reside in the "Southeast sector" of San Francisco instead of "Hunter's Point".

WHEREAS, The Board of Supervisors unanimously enacted Resolution 757-04 establishing a Community Choice Aggregation Citizens Advisory Task Force to advise the City and County of San Francisco regarding the design and implementation of a Community Choice Aggregation (CCA) Program in accordance with ordinance 86-04; and,

WHEREAS, The Community Choice Aggregation Citizens Advisory Task Force consists of seven members in which the Board of Supervisors shall appoint by majority vote (1) one expert on Community Choice Aggregation, who shall serve as chair of the Task Force, and (2) one expert in municipal revenue bond financing; (3) one environmental justice advocate currently residing in Hunters Point, and (4) one representative of labor. The Mayor shall appoint (5) one representative of the business community and (6) one technical expert in energy efficiency from the Department of the Environment; and the General Manager of the SFPUC shall appoint (7) one representative with technical expertise in energy resources planning at the SFPUC;

WHEREAS, Many environmental justice advocates have applied but could not meet the residency requirements, therefore the Board of Supervisors desires to expand the residency requirements in order to fill the vacant position with qualified candidates; now, therefore, be it

Supervisor Tom Ammiano BOARD OF SUPERVISORS RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby amends the membership of the Community Choice Aggregation Citizens Advisory Task Force to require that the Environmental Justice Advocate reside in the "Southeast sector" of San Francisco instead of "Hunter's Point".

Supervisor Tom Ammiano BOARD OF SUPERVISORS



City and County of San Francisco

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

Tails

Resolution

File Number: 051362

Date Passed:

Resolution amending the membership of the Community Choice Aggregation Citizens Advisory Task Force to require that the Environmental Justice Advocate reside in the "Southeast sector" of San Francisco instead of "Hunter's Point".

August 2, 2005 Board of Supervisors - ADOPTED

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

File No. 051362

I hereby certify that the foregoing Resolution was ADOPTED on August 2, 2005 by the Board of Supervisors of the City and County of San Francisco.

Glaria'L. Young

Clerk of the Board

Iavor Gavin Newsom

AUG 1 2 2005

Date Approved

City and County of San Francisco

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