[Appointment – Peak Oil Preparedness Task Force]

Resolution appointing Jeanne-Marie Rosenmeier, Carl Duisberg, Bernard Meyerson and Jan Lundberg to the Peak Oil Preparedness Task Force, terms ending October 5, 2008, residency requirement waived.

RESOLVED, 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:

Jeanne-Marie Rosenmeier, new appointment, seat 1, must represent the public at large, for a one-year term ending October 5, 2008.

Carl Duisberg (residency requirement waived), new appointment, seat 2, must represent the public at large, for a one-year term ending October 5, 2008.

Bernard Meyerson, new appointment, seat 3, must represent the public at large, for a one-year term ending October 5, 2008.

Jan Lundberg, new appointment, seat 4, must represent the public at large, for a oneyear term ending October 5, 2008; and, be it

FURTHER RESOLVED, 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 Carl Duisberg, 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 Carl Duisberg was nominated, 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 Carl Duisberg 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 RESOLVED, That the Board of Supervisors waives the residency requirement for Carl Duisberg, 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

Resolution

File Number:

071318

Date Passed:

Resolution appointing Jeanne-Marie Rosenmeier, Carl Duisberg, Bernard Meyerson and Jan Lundberg to the Peak Oil Preparedness Task Force, terms ending October 5, 2008, residency requirement waived.

October 16, 2007 Board of Supervisors — ADOPTED

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

File No. 071318

I hereby certify that the foregoing Resolution was ADOPTED on October 16, 2007 by the Board of Supervisors of the City and County of San Francisco.

10/22/2007

Date Approved

Mayor Gavin Newsom

Clerk of the