[Potrero Power Plant Citizens Advisory Task Force.]

advisory role to the Task Force.

1

2

3 4

7/01

6

7 8

7/01 et 9

> 11 12

10

13

14 15

16 17

18

19

20

21

22

2324

25

Resolution to modify the Potrero Power Plant Citizen Advisory Task Force membership by removing City Officials as voting members thereby reducing the size of the task force to  $\frac{\text{nine}\ (9)}{\text{eight}\ (8)}$  neighborhood residents and preserving the City Officials in an

WHEREAS, By Resolution 362-99, The Board of Supervisors created a Potrero Power Plant Citizen Advisory Task Force consisting of eight (8) neighborhood residents and five (5) City officials for the purpose of providing input to the City & County of San Francisco regarding the sale, operation and maintenance of the Potrero Power Plant; and

WHEREAS, By Resolution 139-01 The Board of Supervisors added one (1) additional City official representing Supervisorial District 10; and,

WHEREAS, The Task Force was formed in response to the concerns of San Francisco residents that the closure of the Bayview Power Plant and sale of the Potrero Power Plant may result in the Potrero Power Plant operating at a higher capacity, and thereby emitting higher levels of pollution and noise than earlier suspected; and,

WHEREAS, The advisory purpose of the Task Force would be better served by removing from its membership the City officials appointed under Resolutions 362-99 and 139-01, so that any actions taken by the Task Force will reflect the wishes of the citizen representatives of the Potrero and Hunters Point neighborhoods; and

WHEREAS, The Task Force's advisory purpose would be facilitated by having those City officials, appointed under Resolutions 362-99 and 139-01, to serve as non-voting, advisory members of the Task Force who shall not be counted in determining the quorum for the Task Force; therefore, be it

7/01 t 2

RESOLVED, That the voting members of the Task Force shall include only the seven (8) (7) representatives of the Potrero and Lower Potrero Hill neighborhood and one (1) representative of the Southeast Alliance for Environmental Justice that were appointed by the President of the Board of Supervisors in accordance with Resolution 362-99

FURTHER RESOLVED, Those City officials appointed to the Task Force under Resolution 362-99 and Resolution 139-01 shall serve as advisory members to the Task Force.



## City and County of San Francisco Tails

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

## Resolution

File Number:

010782

Date Passed:

Resolution to modify the Potrero Power Plant Citizen Advisory Task Force membership by removing City officials as voting members thereby reducing the size of the task force to nine (9) neighborhood residents and preserving the City officials in an advisory role to the Task Force.

May 7, 2001 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

May 7, 2001 Board of Supervisors — AMENDED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin,

Sandoval

Absent: 2 - Newsom, Yee

May 7, 2001 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin,

Sandoval

Absent: 2 - Newsom, Yee

File No. 010782

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on May 7, 2001 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 18 2001

Date Approved