

1 **[Amendment of Commission on the Environment Bylaws]**

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3 **Resolution amending the Commission on the Environment's Bylaws Article 1, Section 2 Office**
4 **to change the Commission's office location and Article 7, Section 7 Operations Committee to**
5 **change the meeting location of the Operations Committee meetings.**

6 WHEREAS, The Commission on the Environment at its May 28, 2013 Meeting voted to
7 approve Bylaws amendments to Articles 1 and 7 as follows:

8 **Article I – Identification**

9
10 Section 2: Office

11 The Commission on the Environment shall be located at ~~11 Grove Street, 1455 Market~~
12 Street, Suite 1200, San Francisco, California, 941032, or such other address where the
13 Commission may be located from time to time. The telephone number for the Commission is
14 (415) 355-3709.

15 **Article VII – Committees**

16 Section 7: Operations Committee

17 The Operations Committee shall meet on the second Wednesdays in February, May,
18 August and November ~~and first Wednesday in~~ at 5:00 p.m. at ~~1455 Market Street~~ City Hall,
19 Room 421, One Dr. Carlton B. Goodlett Jr. Place in the City and County of San Francisco. The
20 Operations Committee shall have general responsibility for the budget, financial planning
21 and operations of the Department of the Environment. This Committee shall work with the
22 Director and make recommendations to the Commission for the financial well-being and
23 effective administration of the Department's programs and activities, including the
24 management of environmental programs, duties, and functions which have been assigned
25

1 to the Department pursuant to Section 4.118 of the City Charter or by ordinance. This
2 Committee shall also oversee the public education and outreach to the community on
3 environmental issues and address issues regarding the environmental well-being of the City.

4 RESOLVED, The Commission on the Environment amends its Bylaws to reflect the above
5 changes.

6 I hereby certify that this Resolution was adopted at the Commission on the
7 Environment's Meeting on March 28, 2013.

8 _____
9 Monica Fish, Commission Secretary

- 10 Vote:
- 11 Ayes:
- 12 Noes:
- 13 Absent:



SF Environment

Our home. Our city. Our planet.



EDWIN M. LEE
Mayor

MELANIE NUTTER
Director

**NOTICE OF PROPOSED AMENDMENT TO THE BYLAWS OF
THE SAN FRANCISCO COMMISSION ON THE ENVIRONMENT**

**TO BE ACTED UPON AT THE MEETING OF TUESDAY, MAY 28, 2013, 5:00 P.M.
CITY HALL, ROOM 416
ONE DR. CARLTON B. GOODLETT JR. PLACE
SAN FRANCISCO, CA 94102**

This notice is issued pursuant to San Francisco Charter Section 4.104 and Article XI - "Amendment of Bylaws" of the Bylaws of the San Francisco Commission on the Environment ("Commission") which requires circulation of proposed amendments in writing to all Commissioners and noticed to the public at least ten (10) days prior to Commission approval. The Commission proposes to amend Bylaws Article I - Identification, Section 2: Office, and Article VII - Committees, Section 7: Operations Committee as follows:

Article I - Identification

Section 2: Office

The Commission on the Environment shall be located at ~~11 Grove Street~~, 1455 Market Street, Suite 1200, San Francisco, California, 941032, or such other address where the Commission may be located from time to time. The telephone number for the Commission is (415) 355-3709.

Article VII - Committees

Section 7: Operations Committee

The Operations Committee shall meet on the second ~~Wednesday~~ Wednesdays in February, May, August and November ~~and first Wednesday~~ in at 5:00 p.m. at City Hall, One Dr. Carlton B. Goodlett Jr. Place, Room 421, City Hall, 1455 Market Street in the City and County of San Francisco. The Operations Committee shall have general responsibility for the budget, financial planning and operations of the Department of the Environment. This Committee shall work with the Director and make recommendations to the Commission for the financial well-being and effective administration of the Department's programs and activities, including the management of environmental programs, duties, and functions which have been assigned to the Department pursuant to Section 4.118 of the City Charter or by ordinance. This Committee shall also oversee the public education and outreach to the community on environmental issues and address issues regarding the environmental well-being of the City.

This is to certify that the above notice was issued on May 8, 2013
Monica Fish, Commission Secretary

