

1 [Amendment of Commission on the Environment Bylaws]

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3 **Resolution amending the Commission on the Environment’s Bylaws Article 7, Section**
4 **7 Operations Committee to change the Operations Committee regular meeting times.**

5 WHEREAS, The Commission on the Environment at its November 14, 2016 Meeting
6 voted to approve Bylaws amendments to Articles 7 as follows:

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8 **Article VII – Committees**

9 Section 7: Operations Committee

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

22 RESOLVED, The Commission on the Environment amends its Bylaws to reflect the
23 above changes.

24 I hereby certify that this Resolution was adopted at the Commission on the
25 Environment’s meeting on November 14, 2016.



1 _____
2 Anthony Valdez, Commission Affairs Manager
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4 Vote: 6-0 Approved

5 Ayes: Commissioners Omotalade, Bermejo, Hoyos, Stephenson, Wald and Wan.
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7 Noes: None

8 Absent: None
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