

1 [Amendment of Commission on the Environment Bylaws.]

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3 **Resolution approving an amendment of the Commission's Bylaws to change the**
4 **Commission's regular meeting time; revise the duties and regular date and time of the**
5 **Finance and Operations and the Planning and Policy committees; and create a**
6 **standing Hydrogen and Renewable Energy Committee with a regular meeting date and**
7 **time.**

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9 WHEREAS, The Commission wishes to revise its Bylaws to change the Commission's
10 regular meeting time; revise the duties and regular date and time of the Finance and
11 Operations and Policy and Planning committees; and create a standing Hydrogen and
12 Renewable Energy Committee with a regular meeting date and time; now, therefore, be it

13 RESOLVED, That the Bylaws are amended as follows:

14 Article VII Section 4: Regular Meetings.

15 Regular meetings shall be held bi-monthly on the second Wednesday of January,
16 March, May, July, September and November at 5:00 p.m., except in the case of a City-
17 recognized holiday, when the meeting shall be held on the following Wednesday of that
18 month. Meetings shall be held at City Hall, 1 Dr. Carlton B. Goodlett, Jr., Place, Room 400,
19 in the City and County of San Francisco. This information shall be posted on the
20 Commission's website.

21 Article VII: Section 6: Standing Committees.

22 The Commission shall have three standing committees: (1) Operations, (2) Policy, and
23 (3) Hydrogen and Renewable Energy. Each committee shall have three members.

24 Article VII: Section 7: Operations Committee.

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1 The Operations Committee shall meet on the third Wednesday of April, July, October
2 and January at 4:00 p.m. at 11 Grove Street in the City and County of San Francisco. The
3 Operations Committee shall have general responsibility for the budget, financial planning and
4 operations of the Department of the Environment. This Committee shall work with the Director
5 and make recommendations to the Commission for the financial well-being and effective
6 administration of the Department's programs and activities, including the management of
7 environmental programs, duties, and functions which have been assigned to the Department
8 pursuant to Section 4.118 of the City Charter or by ordinance. This Committee shall also
9 oversee the public education and outreach to the community on environmental issues and
10 address issues regarding the environmental well-being of the City.

11 Article VII: Section 8: Policy Committee

12 The Policy Committee shall meet on the fourth Thursday of each month at 5:00 p.m. in
13 Room 421 City Hall, 1 Dr. Carlton B. Goodlett, Jr. Place in the City and County of San
14 Francisco. The Policy Committee shall have general responsibility for and oversee the long-
15 term planning and policy development activities of the Department of the Environment,
16 including the Department's assessment of San Francisco's environmental conditions, the
17 development and update of plans for the long-term environmental sustainability of San
18 Francisco, and the review and development of recommendations on any policy proposed for
19 adoption by any City agency regarding conformity with the long-term plans for environmental
20 sustainability. Specifically, the Policy Committee will focus on developing a plan for San
21 Francisco to achieve the goal of zero waste to landfill by year 2020, and will explore resource
22 conservation opportunities in the areas of water and toxins reduction. Furthermore, the Policy
23 Committee shall work with Operations Committee and the Director of the Department of the
24 Environment, to develop recommendations regarding restructuring of environmental programs
25 and activities among the City agencies and departments.

1 Article VII: Section 8: Hydrogen and Renewable Energy Committee

2 The Hydrogen and Renewable Energy Committee shall meet on the 1st Wednesday of
3 February, April, June, August, October, and December at 4:00 p.m. in Room 421 City Hall, 1
4 Dr. Carlton B. Goodlett, Jr. Place in the City and County of San Francisco. The Committee
5 will work toward a plan for 100% renewable energy for the city's electricity and transportation
6 fuels in less than 25 years. The Committee will focus on the potential role of hydrogen (from
7 water & renewable energy), tidal power and other innovative ideas.

8 Article VII Section 8 will be renumbered as Section 9.
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10 *I hereby certify that this Resolution was adopted by the Commission on the Environment at its*
11 *special meeting on July 9, 2003.*
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13 *I hereby certify that this resolution was adopted by the Commission on the Environment at its special*
14 *meeting on March 6, 2003.*

15 _____
Emily Rogers, Commission Secretary

16 VOTE: Passed
17 Ayes: Commissioners Bingham, Crowder, Hayes, Mok, Rodriguez, and Wald
18 Noes: None
19 Absent: Commissioner Shah
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