

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:

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9 **Article I – Identification**

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
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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 Monica Fish

9 Monica Fish, Commission Secretary

10 Vote: Approved (4-0); 3 Absent

11 Ayes: Commissioners Arce, Gravanis, Stephenson and Wald

12 Noes: None

13 Absent: Commissioners Josefowitz, King and Mok

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