[Amendment of Commission on the Environment Bylaws.]

Resolution amending the Commission on the Environment's Bylaws to eliminate the

WHEREAS, The Commission on the Environment held a Regular Meeting on Tuesday,
January 24, 2006 and a discussion was held to revise its Bylaws to eliminate the
Commission's Hydrogen and Renewable Energy Committee; and,

WHEREAS, Future agenda items related to the Hydrogen and Renewable Energy
Committee would be scheduled for discussion at either the Commission on the Environment's
Policy Committee or the full Commission Meeting; now, therefore, be it

RESOLVED, the Hydrogen and Renewable Energy Committee will be eliminated
effective March 28, 2006 and the Bylaws are amended to delete the following references to
the Hydrogen and Renewable Energy Committee:

Article VII – Committees, Sections 6, 9, and 10 are proposed for amendment as follows:

Section 6: Standing Committees

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

Section 9: Hydrogen and Renewable Energy Committee

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

Section 9.10: Other Committees

The Commission and/or the President, at his or her discretion, may establish other committees or task forces on an ad-hoc basis to perform tasks or functions as necessary, or to address issues outside the purview of the standing committees.

I hereby certify that this Resolution was adopted at the Commission on the Environment's Meeting on March 28, 2006.

[Signature]
Monica Fish, Commission Secretary

VOTE: Adopted (4-0) (2 Absent) (1 Vacant)

Ayes: Commissioners Desser, King, Mok, and Wald

Noes: None

Absent: Commissioners Pelosi Jr. and Rodriguez