

1 [Amendment of Commission on the Environment Bylaws.]
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3 **Resolution amending the Commission on the Environment's Bylaws to eliminate the**
4 **Commission's Hydrogen and Renewable Energy Committee effective March 28, 2006.**

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

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

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

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

15 Section 6: Standing Committees

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

19 ~~Section 9: Hydrogen and Renewable Energy Committee~~

20 ~~— The Hydrogen and Renewable Energy Committee shall meet on the fourth~~
21 ~~Wednesday of February, April, June, August, and October at 5:00 p.m. and the second~~
22 ~~Wednesday in December at 5:00 p.m. in Room 421, City Hall, One Dr. Carlton B. Goodlett Jr.~~
23 ~~Place in the City and County of San Francisco. The Committee will work toward a plan for~~
24 ~~100% renewable energy for the city's electricity and transportation fuels in less than 25 years.~~
25 ~~The Committee will focus on the potential role of hydrogen (from water & renewable energy),~~

1 ~~tidal power and other innovative ideas. This information shall be posted on the Department of~~
2 ~~the Environment's website.~~

3 Section 9 40: Other Committees

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

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

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11 
12 Monica Fish, Commission Secretary

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

14 Ayes: Commissioners Desser, King, Mok, and Wald

15 Noes: None

16 Absent: Commissioners Pelosi Jr. and Rodriguez

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