

1 [Amendment of Commission on the Environment Bylaws.]

2
3 **Resolution amending the Commission on the Environment's Bylaws to change the**
4 **Commission's Policy Committee Meeting's regular meeting schedule.**

5 WHEREAS, The Commission on the Environment wishes to revise its Bylaws to
6 change the Commission's Policy Committee's regular meeting schedule; now, therefore, be it

7 RESOLVED, the Bylaws are amended to read as follows:

8
9 Article VII – Committees, Section 8: Policy Committee

10 The Policy Committee shall meet on the second Monday of each month at 5:00 p.m.
11 with the exception of October when the Policy Committee shall meet on the fourth Monday at
12 5:00 p.m. Meetings will be held in Room 421, City Hall, One Dr. Carlton B. Goodlett Jr. Place
13 in the City and County of San Francisco. This information shall be posted on the Department
14 of the Environment's website.

15
16 I hereby certify that this Resolution was Adopted at the Commission on the
17 Environment's Meeting on January 24, 2006.

18
19 
20 Monica Fish, Commission Secretary

21 VOTE: Adopted (4-0) (2 Absent)

22 Ayes: Commissioners Pelosi Jr., Desser, Mok, and Rodriguez

23 Noes: None

24 Absent: Commissioners King and Wald