

1 [Amendment of Commission on the Environment Bylaws.]

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3 **Resolution amending the Commission on the Environment’s Bylaws to amend Article**
4 **VII – Committees, Section 7: Operations Committee to change the meeting start-time from 4:00**
5 **p.m. to 5:00 p.m.**

6 WHEREAS, The Commission Operations Committee held a Regular Meeting on
7 Wednesday, April 16, 2008 and a discussion was held to revise the Commission’s Bylaws to
8 change the meeting start time from 4:00 p.m. to 5:00 p.m.; and

9 WHEREAS, The Commission on the Environment at their Rescheduled Meeting of
10 Tuesday, April 29, 2008 voted to approve the Bylaws amendment to change the meeting start
11 time from 4:00 p.m. to 5:00 p.m.; now, therefore, be it

12 RESOLVED, The Commission of the Environment amends its Bylaws Article VII –
13 Committees, Section 7: Operations Committee to read as follows:

14 **Article VII – Committees**

15 Section 7: Operations Committee

16 The Operations Committee shall meet on the third Wednesday of January, April, July,
17 and October at 5:00 p.m. at 11 Grove Street in the City and County of San Francisco. The
18 Operations Committee shall have general responsibility for the budget, financial planning and
19 operations of the Department of the Environment. This Committee shall work with the
20 Director and make recommendations to the Commission for the financial well-being and
21 effective administration of the Department’s programs and activities, including the
22 management of environmental programs, duties, and functions which have been assigned to
23 the Department pursuant to Section 4.118 of the City Charter or by ordinance. This
24 Committee shall also oversee the public education and outreach to the community on
25 environmental issues and address issues regarding the environmental well-being of the City.

1 I hereby certify that this Resolution was adopted at the Commission on the
2 Environment's Meeting on April 29, 2008.

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4 Monica Fish, Commission Secretary

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6 VOTE: Approved (6-0) (1 Absent)

7 Ayes: President Pelosi Jr., Vice President Gravanis, Commissioners King, Rodriguez
8 Heyman, Tuchow and Wald

9 Noes: None

10 Absent: Commissioner Martin

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