

1 [Appointment – Peak Oil Preparedness Task Force]

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3 **Motion appointing Cal Simone to the Peak Oil Preparedness Task Force, term ending**
4 **October 5, 2008, residency requirement waived.**

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6 MOVED, That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated person to serve as a member of the Peak Oil
8 Preparedness Task Force, pursuant to the provisions of Resolution 268-07, for the terms
9 specified:

10 Cal Simone, succeeding Franz Cheng, resigned, seat 6, must represent the public at
11 large, for the unexpired portion of a one-year term ending October 5, 2008 (residency
12 requirement waived).

13 FURTHER MOVED, That the Board of Supervisors makes the following findings:

- 14 1. The membership of the Peak Oil Preparedness Task Force has a goal to be representative
15 of the diversity of the City and County of San Francisco.
- 16 2. Applicant Cal Simone, new appointee, who is not a resident of San Francisco, is a person
17 with experience that uniquely qualifies him to serve on Peak Oil Preparedness Task Force.
- 18 3. The Peak Oil Preparedness Task Force has attempted to fill this position, for which this
19 applicant was nominated, with an individual who is a City resident and who has the
20 specific experience, skills, and qualifications, but has been unable to do so at this time.
21 The Rules Committee has certified that the applicant is qualified to serve on the Peak Oil
22 Preparedness Task Force.
- 23 4. After exercising due diligence, the Board of Supervisors concludes that there is no other
24 possible representative, who is a resident of San Francisco and who has the specific
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1 experience, skills, or qualifications possessed by this applicant, and who is willing to serve
2 on the Peak Oil Preparedness Task Force at this time; and, be it

3 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
4 for Cal Simone, as allowed in cases where no qualified City resident, willing to serve, can be
5 found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to
6 boards, commissions, and advisory bodies established by legislative act of the Board of
7 Supervisors to be resident(s) of the City and County of San Francisco.

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 080555

Date Passed: May 13, 2008

Motion appointing Cal Simone, term ending October 5, 2008, to the Peak Oil Preparedness Task Force, residency requirement waived.

May 13, 2008 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080555

I hereby certify that the foregoing Motion was APPROVED on May 13, 2008 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in black ink, appearing to read "Angela Calvillo".

Angela Calvillo
Clerk of the Board