

1 [Appointment, Energy Efficiency Coordinating Committee - Antonio Diaz]

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3 **Motion appointing Antonio Diaz (residency requirement waived), for a one-year term**
4 **yet to be determined, to the Energy Efficiency Coordinating Committee.**

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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 Energy
8 Efficiency Coordinating Committee, pursuant to the provisions of Administrative Code,
9 Sections 5.90-5.96, for the term specified:

10 Antonio Diaz (residency requirement waived), seat 2, new appointment, must be
11 recommended by a community-based organization that deals primarily with environmental
12 justice, for a one-year term to be determined based on the date of the first inaugural meeting.

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

- 14 1. The membership of the Energy Efficiency Coordinating Committee has a goal to be
15 representative of the diversity of the City and County of San Francisco.
- 16 2. Applicant Antonio Diaz, who is not a resident of San Francisco, is a person with
17 experience that uniquely qualifies him to serve on the Energy Efficiency Coordinating
18 Committee.
- 19 3. The Energy Efficiency Coordinating Committee has attempted to fill the position, for
20 which Antonio Diaz was nominated, with an individual who is a City resident and who
21 has the specific experience, skills, and qualifications, but has been unable to do so at
22 this time. The Rules Committee has certified that Antonio Diaz is qualified to serve on
23 the Energy Efficiency Coordinating Committee.
- 24 4. After exercising due diligence, the Board of Supervisors concludes that there is no
25 other possible representative, who is a resident of San Francisco, and who has the

1 specific experience, skills, or qualifications possessed by this applicant, and who is
2 willing to serve on the Energy Efficiency Coordinating Committee at this time; and, be it
3 FURTHER MOVED, That the Board of Supervisors waives the residency requirement
4 for Antonio Diaz, as allowed in cases where no qualified City resident, willing to serve, can be
5 found, pursuant to Charter, Section 4.101(a)(2), that requires person(s) appointed to boards,
6 commissions, and advisory bodies established by legislative act of the Board of Supervisors
7 to be resident(s) of the City and County of San Francisco.

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City and County of San Francisco

Tails

Motion: M15-074

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

File Number: 150389

Date Passed: April 28, 2015

Motion appointing Antonio Diaz (residency requirement waived), for a one-year term yet to be determined, to the Energy Efficiency Coordinating Committee.

April 23, 2015 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

April 23, 2015 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

April 28, 2015 Board of Supervisors - APPROVED

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener
and Yee

Excused: 1 - Avalos

File No. 150389

**I hereby certify that the foregoing Motion
was APPROVED on 4/28/2015 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**