

1 [Appointment]

2 APPOINTING EDWIN KARL, BOOKER WADE JR., AND WILLIAM BROOKS, TERMS TO BE
3 DETERMINED, TO THE SUTRO TOWER HEALTH AND SAFETY TASK FORCE, WAIVING
4 RESIDENCY REQUIREMENT.

5
6 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
7 does hereby appoint the hereinafter designated persons to serve as members of the Sutro
8 Tower Health and Safety Task Force, pursuant to the provisions of Resolution 1068-99, for
9 the term specified:

10
11 Edwin Karl, new seat, (Seat No. 1, must represent Sutro Tower tenants at large but
12 who does not own or partially own Sutro Tower), for a term to be determined, residency
13 waived;

14 Booker Wade Jr., new seat, (Seat No. 2, must represent Sutro Tower tenants but who
15 does not own or partially own Sutro Tower Incorporated and who further represents a
16 television and/or radio broadcasting company that has 55% or more of its prime-time
17 programming tailored to and targeting minority communities), for a term to be determined;

18 William Brooks, new seat, (Seat No. 3, must represent Sutro Tower tenants but who
19 does not own or partially own Sutro Tower Incorporated and who further represents a
20 television and/or radio broadcasting company that has 55% or more of its prime-time
21 programming tailored to and targeting minority communities), for a term to be determined,
22 residency waived.

23
24 FURTHER RESOLVED, That the Board of Supervisors makes the following findings:
25

- 1 1. The membership of the Sutro Tower Health and Safety Task Force has a goal to be
2 representative of the diversity of the City and County of San Francisco.
- 3 2. Applicants Edwin Karl and William Brooks, new appointees, who are not residents
4 of San Francisco, are persons with experience that uniquely qualifies him/her to
5 serve on the Sutro Tower Health and Safety Task Force.
- 6 3. The Sutro Tower Health and Safety Task Force has attempted to fill the positions,
7 for which Edwin Karl and William Brooks were nominated, with individuals who are
8 City resident and who have the specific experience, skills, and qualifications, but
9 have been unable to do so at this time. The Rules Committee has certified that
10 Edwin Karl and William Brooks are qualified to serve on the Sutro Tower Health
11 and Safety Task Force.
- 12 4. After exercising due diligence, the Board of Supervisors concludes that there is no
13 other possible representatives, who are residents of San Francisco and who have
14 the specific experience, skills, or qualifications possessed by this applicant, and
15 who are willing to serve on the Sutro Tower Health and Safety Task Force at this
16 time; and, be it

17 FURTHER RESOLVED, That the Board of Supervisors waives the residency
18 requirement for Edwin Karl and William Brooks, as allowed in cases where no qualified City
19 resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that
20 requires person(s) appointed to boards, commissions, and advisory bodies established by
21 legislative act of the Board of Supervisors to be resident(s) of the City and County of San
22 Francisco.



City and County of San Francisco

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

Tails
Resolution

File Number: 000458

Date Passed:

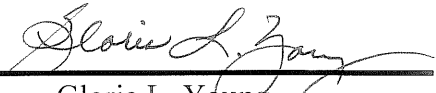
Resolution appointing Edwin Karl, Booker Wade Jr., and William Brooks, terms to be determined, to the Sutro Tower Health and Safety Task Force, waiving residency requirement. (Rules Committee)

July 10, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000458

I hereby certify that the foregoing Resolution was ADOPTED on July 10, 2000 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

JUL 14 2000
Date Approved


Mayor Willie L. Brown Jr.