

1 [Market and Octavia Community Advisory Committee.]

2
3 **Resolution establishing the Market and Octavia Community Advisory Committee**
4 **according to Planning Code Section 341.5.**

5
6 WHEREAS, The Planning Code amendments, Section 341.5, implementing the Market
7 and Octavia Plan provided that the Board of Supervisors shall establish a Community
8 Advisory Committee (CAC); and

9 WHEREAS, The CAC will be advisory, as appropriate, to the Planning Director, the
10 Interagency Plan Implementation Committee, the Planning Commission, and the Board of
11 Supervisors; and

12 Whereas, Planning Code Section 341.5 provides that the "Planning Department or
13 Interagency Plan Implementation Committee shall designate necessary staffing from relevant
14 agencies to the CAC, as needed to complete the CAC's responsibilities described in this
15 Code. To the extent permitted by law, staffing for the CAC shall be funded through the Market
16 & Octavia Community Improvements Fund administration fees." and,

17 Whereas, in accordance with Section 341.5, the Planning Department has agreed to
18 initially staff the CAC, and

19 WHEREAS, The CAC may perform the functions enumerated in Planning Code
20 Section 341.5(a) as needed; now, therefore, be it

21 RESOLVED, That the CAC shall consist of 9 members; and, be it

22 FURTHER RESOLVED, Every member of the CAC must live or work within the Plan
23 Area; and, be it

1 FURTHER RESOLVED, ~~that~~ That the appointing authority shall use best efforts to
2 appoint members from varying geographic, socio-economic, ethnic, racial, gender, and sexual
3 orientations; and be it

4 FURTHER RESOLVED, That the Mayor shall appoint one-third (3) of the members of
5 the CAC; and, be it

6 FURTHER RESOLVED, That the Board of Supervisors shall appoint two-thirds (6) of
7 the members and at least one shall be a resident renter, one a resident homeowner, one a
8 low-income resident, one a local merchant, and one a representative of established
9 neighborhood groups; and, be it

10 FURTHER RESOLVED, That the members of the CAC shall serve at the pleasure of
11 the appointing authority ~~for a term of two years from the date that all nine members have been~~
12 ~~appointed~~ two year terms in accordance with the provisions of Section 341.5(b); and, be it

13 FURTHER RESOLVED That a sunset date as required by Board Rule 2.27(c) is
14 hereby waived.



City and County of San Francisco

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

Tails Resolution

File Number: 081387

Date Passed:

Resolution establishing the Market and Octavia Community Advisory Committee according to Planning Code Section 341.5.

November 4, 2008 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

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

November 4, 2008 Board of Supervisors — ADOPTED AS AMENDED

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

File No. 081387

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on November 4, 2008 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board

Date Approved

Mayor Gavin Newsom

Date: November 17, 2008

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.



Angela Calvillo
Clerk of the Board

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081387