

## Agenda: Item 6

Adoption of the Recommendations of the Charter Reform  
Selection Committee



COMMISSIONERS TELEPHONE (415) 554-7737

PAUL GILLESPIE, PRESIDENT, ext. 3  
PATRICIA BRESLIN, VICE PRESIDENT  
RICHARD BENJAMIN, COMMISSIONER, ext. 1  
MALCOLM HEINICKE, COMMISSIONER, ext. 4  
BRUCE OKA, COMMISSIONER, ext. 5  
TOM ONETO, COMMISSIONER, ext. 6  
MIN PAEK, COMMISSIONER, ext. 7

HEIDI MACHEN, EXECUTIVE DIRECTOR

October 10, 2007

At the meeting of the Taxicab Commission on Tuesday, October 9, 2007 the following resolutions and findings were adopted:

**RESOLUTION NO. 2007-xx**

**Adopting The Recommendations Of the Charter Reform Selection Committee**

WHEREAS, on September 25, 2007 the Charter Reform selection committee, composed of President Paul Gillespie, Commissioner Malcolm Heinicke, Commissioner Bruce Oka and Executive Director Heidi Machen, selected members from a group of more than 30 applicants to create the Charter Reform Working Group; and

WHEREAS, the Charter Reform Working Group will consist of 12 voting members and 5 non-voting members; and

WHEREAS, the following applicants were selected as the 12 voting members:

1. Adam Millard Ball
2. Laurie Graham
3. Malcolm Heinicke
4. Richard Hybels
5. Hansu Kim
6. John Lazar
7. Tone Lee
8. Bruce Oka
9. Autum O'Keefe
10. Charles Rathbone
11. Rich Schlackman
12. Thomas G. Williams

and

WHEREAS, the following applicants were selected as the 5 non-voting members:

1. Paul Gillespie
2. Controller's Office Representative: Michelle Allersma (for Todd Rydstrum) and Rick Wilson
3. City Attorney Tom Owen
4. Vacant representative from MTA or Mayor's Office
5. Vacant representative from Board of Supervisors

THEREFORE BE IT RESOLVED, that the above named will form the Charter Reform Working Group anticipated to meet once monthly over a six month period and forward recommendations to the Taxi Commission not later than May 8, 2008.

**AYES:**

**ABSENT:**

**NOES:**

**RECUSED:**

Respectfully Submitted,

Heidi Machen

# Charter Reform Working Group Members

## Voting Members

<b>First Name</b>	<b>Last Name</b>	<b>Representing</b>
Thomas G.	Williams	Industry
Charles	Rathbone	Industry
John	Lazar	Industry
Tone	Lee	Industry
Richard	Hybels	Industry
Laurie	Graham	Industry
Rich	Schlackman	Public
Autum	O'Keefe	Public
Adam	Millard Ball	Public
Malcolm	Heinicke	Public
Bruce	Oka	Public
Hansu	Kim	Public

## Non Voting Members

Paul	Gillespie	Taxi Commission	Will be interchanged as needed
Michelle	Allersma	Controller	
Rick	Wilson	Controller	
Tom	Owens	City Attorney	
Vacant		Mayor Staff/ MTA	
Vacant		BOS Representative	

## Staff

Heidi	Machen
Jordanna	Thigpen