



# City and County of San Francisco

## Meeting Agenda

### Rules Committee

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

*Members: Ahsha Safai, Sandra Lee Fewer, Norman Yee*

*Clerk: Derek Evans (415) 554-7702*

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Wednesday, March 8, 2017

1:00 PM

City Hall, Legislative Chamber, Room 250

**Regular Meeting**

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## ROLL CALL AND ANNOUNCEMENTS

## AGENDA CHANGES

## REGULAR AGENDA

*Additional information and qualifications, including supplementary criteria, requirements, definitions, or exclusions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.*

1. [170163](#) **[Reappointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Miguel Bustos]**

Motion confirming/rejecting the Mayor's reappointment of Miguel Bustos to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for the unexpired portion of a four-year term. (Clerk of the Board)

(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action.)

1/31/17; RECEIVED AND ASSIGNED to the Rules Committee.

2. [170166](#) **[Reappointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Leah Pimentel]**

Motion confirming/rejecting the Mayor's reappointment of Leah Pimentel to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for the unexpired portion of a four-year term. (Clerk of the Board)

(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action.)

2/7/17; RECEIVED AND ASSIGNED to the Rules Committee.

3. [170167](#) **[Reappointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Darshan Singh]**

Motion confirming/rejecting the Mayor's reappointment of Darshan Singh to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for the unexpired portion of a four-year term. (Clerk of the Board)

(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action.)

1/31/17; RECEIVED AND ASSIGNED to the Rules Committee.

**4. 170225 [Appointments, Bicycle Advisory Committee]**

Hearing to consider appointing 10 members to the Bicycle Advisory Committee for two-year terms or for the tenure of the nominating Supervisor, whichever is shorter in duration. (Clerk of the Board)

Seat 1, succeeding Devon Warner, term expired November 19, 2016, must be a nominee of the District 1 Supervisor, to serve a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 3, succeeding Marc Brandt, term expired November 19, 2016, must be a nominee of the District 3 Supervisor, to serve a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 4, succeeding Edward Nicolson, term expired November 19, 2016, must be a nominee of the District 4 Supervisor, to serve a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 5, succeeding Melyssa Mendoza, term expired November 19, 2016, must be a nominee of District 5 Supervisor, to serve a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 6, succeeding Mary Kay Chin, term expired November 19, 2016, must be a nominee of District 6 Supervisor, to serve a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 7, succeeding Elbert Hill, term expired November 19, 2016, must be a nominee of the District 7 Supervisor, to serve a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 8, succeeding Diane Serafini, term expired November 19, 2016, must be a nominee of the District 8 Supervisor, to serve a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 9, succeeding Ilyse Iris Magy, term expired November 19, 2016, must be a nominee of the District 9 Supervisor, to serve a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 10, succeeding Paul Wells, term expired November 19, 2016, must be a nominee of the District 10 Supervisor, to serve a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 11, succeeding Casey Allen, term expired November 19, 2016, must be a nominee of the District 11 Supervisor, to serve a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration.

3/3/17; RECEIVED AND ASSIGNED to the Rules Committee.

*10 seats / 10 applicants*  
*Devon Warner, seat 1*  
*Marc Brandt, seat 3*  
*Anne Brask, seat 4*  
*Melyssa Mendoza, seat 5*  
*Mary Kay Chin, seat 6*  
*Bert Hill, seat 7*  
*Diane Serafini, seat 8*  
*Catherine Orland, seat 9*  
*Paul Wells, seat 10*  
*Jeffrey Taliaferro, seat 11*

5. [170226](#) **[Appointments, Golden Gate Bridge, Highway and Transportation District]**  
Hearing to consider appointing four members to the Golden Gate Bridge, Highway, and Transportation District Board of Directors, for the unexpired portion of two-year terms ending January 31, 2019. (Clerk of the Board)

Seat 1, succeeding Sabrina Hernandez, term expired January 31, 2017, must represent the public-at-large, for a two-year term ending January 31, 2019.

Seat 2, succeeding Bert Hill, term expired January 31, 2017, must represent the public-at-large, for a two-year term ending January 31, 2019.

Seat 3, succeeding Richard Grosboll, term expired January 31, 2017, must represent the public-at-large, for a two-year term ending January 31, 2019.

Seat 4, succeeding Michael Theriault, term expired January 31, 2017, must represent the public-at-large, for a two-year term ending January 31, 2019.

3/3/17; RECEIVED AND ASSIGNED to the Rules Committee.

*4 seats / 4 applicants*

*Sabrina Hernandez, seat 1*

*Bert Hill, seat 2*

*Richard Grosboll, seat 3*

*Michael Theriault, seat 4*

6. [170227](#) **[Appointments, Local Homeless Coordinating Board]**  
Hearing to consider appointing two members to the Local Homeless Coordinating Board for the unexpired portion of four-year terms. (Clerk of the Board)

Seat 5 (formerly seat 1), succeeding Laura Guzman, term expired, shall represent organizations or projects serving one or more of the following homeless subpopulations in San Francisco: families with children; single adults; veterans; the chronically homeless; unaccompanied youth; persons with HIV/AIDS; persons with substance use disorders; the seriously mentally ill; and victims of domestic violence, dating violence, sexual assault, and stalking, for the unexpired portion a four-year term ending October 21, 2019.

Seat 7 (formerly seat 3), succeeding Kim Armbruster, resigned, shall represent organizations or projects serving one or more of the following homeless subpopulations in San Francisco: families with children; single adults; veterans; the chronically homeless; unaccompanied youth; persons with HIV/AIDS; persons with substance use disorders; the seriously mentally ill; and victims of domestic violence, dating violence, sexual assault, and stalking, for the unexpired portion of a four-year term ending October 21, 2018.

3/3/17; RECEIVED AND ASSIGNED to the Rules Committee.

*2 seats / 3 applicants*

*Laura Guzman, seat 5*

*Sophia Isom, seats 5, 7*

*John Roman, seats 5, 7*

## ADJOURNMENT

### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>