



# 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, Norman Yee, Catherine Stefani*

*Clerk: Alisa Somera (415) 554-7711*

---

Wednesday, July 25, 2018

2:00 PM

Legislative Chamber, Room 250

Regular Meeting

---

## ROLL CALL AND ANNOUNCEMENTS

### AGENDA CHANGES

*Additional information and qualifications, including supplementary criteria, requirements, definitions, exclusions, or prohibitions, for seats being considered at this meeting may be found in the Vacancy Notice, Information Sheet and the Department on the Status of Women's Gender Report, if applicable, which are in the packet materials for the corresponding matter.*

### REGULAR AGENDA

1. [180745](#) **[Reappointment, Planning Commission - Dennis Richards]**  
Motion approving/rejecting President of the Board of Supervisors Malia Cohen's nomination for the reappointment of Dennis Richards to the Planning Commission, for a four-year term ending July 1, 2022. (Clerk of the Board)

(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: July 3, 2018.)

7/3/18; RECEIVED AND ASSIGNED to the Rules Committee.

2. [180746](#) **[Reappointment, Planning Commission - Kathrin Moore]**  
Motion approving/rejecting President of the Board of Supervisors Malia Cohen's nomination for the reappointment of Kathrin Moore to the Planning Commission, for a four-year term ending July 1, 2022. (Clerk of the Board)
- (Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: July 3, 2018.)
- 7/3/18; RECEIVED AND ASSIGNED to the Rules Committee.
3. [180747](#) **[Mayoral Reappointment, Planning Commission - Rodney Fong]**  
Motion approving/rejecting the Mayoral nomination for the reappointment of Rodney Fong to the Planning Commission, for a four-year term ending June 30, 2022. (Clerk of the Board)
- (Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 29, 2018.)
- 6/29/18; RECEIVED AND ASSIGNED to the Rules Committee.
4. [180748](#) **[Mayoral Reappointment, Planning Commission - Millicent Johnson]**  
Motion approving/rejecting the Mayoral nomination for the reappointment of Millicent Johnson to the Planning Commission, for a four-year term ending June 30, 2022. (Clerk of the Board)
- (Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 29, 2018.)
- 6/29/18; RECEIVED AND ASSIGNED to the Rules Committee.
5. [180674](#) **[Appointments, Treasury Oversight Committee - Ben Rosenfield, Reeta Madhavan, Eric Sandler, Kevin Kone, and Aimee Brown]**  
Motion approving/rejecting the Treasurer's nominations of Ben Rosenfield, Reeta Madhavan, Kevin Kone, Eric Sandler, and Aimee Brown, terms ending June 17, 2022, to the Treasury Oversight Committee. (Clerk of the Board)
- (Administrative Code, Section 5.9-3, provides that these nominations are subject to approval by the Board of Supervisors. There is no deadline for the Board to confirm these appointments. Transmittal date: June 28, 2018.)
- 7/20/18; RECEIVED AND ASSIGNED to the Rules Committee.

6. [180675](#) **[Appointment, Entertainment Commission]**  
Hearing to consider appointing one member, term ending July 1, 2022, to the Entertainment Commission. (Clerk of the Board)
- Seat 2, succeeding Steven Lee, term expired, must represent the interests of entertainment associations or groups, for the unexpired portion of a four-year term ending July 1, 2022.
- 7/20/18; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat / 2 applicants*  
*Steven Lee, seat 2*  
*Amie Bailey-Knobler, seat 2*
7. [180677](#) **[Appointments, Veterans Affairs Commission]**  
Hearing to consider appointing two members, terms ending January 31, 2021, and two members, terms ending January 31, 2022, to the Veterans Affairs Commission. (Clerk of the Board)
- Seat 2, succeeding Kelsey Campbell, resigned, must be an at-large appointment, for the unexpired portion of a four-year term January 31, 2021.
- Seat 5, succeeding Debroah Dacumos, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2022.
- Seat 10, succeeding Angela Jenkins, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2022.
- Seat 12, succeeding Dorothy Guy, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2021.
- 7/20/18; RECEIVED AND ASSIGNED to the Rules Committee.
- 4 seats / 10 applicants*  
*Raymond Gobberg, seats 2, 10*  
*Margo Ellis, seats 2, 5, 10, 12 (residency waiver required)*  
*Christy Collins, seats 2, 5, 10, 12*  
*Deborah Dacumos, seats 2, 5, 10, 12*  
*Kyle Zeck, seats 2, 10*  
*Christopher Todd McDonald, seats 2, 10*  
*Lydia Davey, seats 2, 5, 10, 12*  
*Nina D'Amato, seats 2, 5, 10, 12*  
*George Ishikata, seats 2, 10*  
*Matthew Brauer, seats 2, 10*

8. [180764](#) **[Appointments, Sunshine Ordinance Task Force]**  
Hearing to consider appointing two members, terms ending April 27, 2020, to the Sunshine Ordinance Task Force. (Clerk of the Board)
- Seat 1, succeeding Victoria Baranetsky, resigned, must be nominated by the local chapter of the Society of Professional Journalists and be an attorney, for the unexpired portion of a two-year term ending April 27, 2020.
- Seat 2, succeeding Eric Eldon, resigned, must be nominated by the local chapter of the Society of Professional Journalists and be a journalist, for the unexpired portion of a two-year term ending April 27, 2020.
- 7/20/18; RECEIVED AND ASSIGNED to the Rules Committee.
- 2 seats / 2 applicants*  
*Matthew Cate, seat 1 (residency waiver required)*  
*Lila LaHood, seat 2*
9. [180766](#) **[Appointments, Office of Early Care and Education Citizens' Advisory Committee]**  
Hearing to consider appointing two members, terms ending May 1, 2020, to the Office of Early Care and Education Citizens' Advisory Committee. (Clerk of the Board)
- Seat 7, succeeding Kathie Herrera-Autumn, term expired, must be a provider of early care and education at a community-based childcare center in San Francisco, but this member cannot be a San Francisco Unified School District provider, for the unexpired portion of a two-year term ending May 1, 2020.
- Seat 9, succeeding Sandee Blechman, term expired, must be a representative of the Childcare Planning and Advisory Council and nominated to the Board of Supervisors, for the unexpired portion of a two-year term ending May 1, 2020.
- 7/20/18; RECEIVED AND ASSIGNED to the Rules Committee.
- 2 seats / 3 applicants*  
*Kathie Herrera-Autumn, seat 7*  
*Yohaha Quiroz, seat 7 (residency waiver required)*  
*Sandee Blechman, seat 9*
10. [180547](#) **[Administrative Code - Prioritizing 100% Affordable Housing Projects]**  
**Sponsor: Ronen**  
Ordinance amending the Administrative Code to require the Department of Building Inspection, Public Works, Fire Department, Mayor's Office on Disability, and Planning Department to prioritize the processing of 100% affordable housing projects as each department's or office's highest priority; to require those departments to identify a staff person responsible for 100% affordable housing projects; and to require the Mayor's Office of Housing and Community Development to provide the Board of Supervisors and the Mayor with quarterly reports about the status of pending 100% affordable housing projects.
- 5/22/18; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 5/30/18; REFERRED TO DEPARTMENT.

11. [170738](#) **[Administrative Code - Disclosure of Spending in Retirement Board, Health Service Board and Retiree Health Care Trust Fund Board Elections]**

**Sponsor: Cohen**

Ordinance amending the Administrative Code to require disclosure of candidate and third-party spending in Retirement Board, Health Service Board and Retiree Health Care Trust Fund Board elections; set late filing fees and penalties for violations; and specify that the Ethics Commission will enforce the related disclosed requirements.

6/13/17; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/21/17; REFERRED TO DEPARTMENT.

6/22/17; REFERRED TO DEPARTMENT.

9/13/17; CONTINUED TO CALL OF THE CHAIR.

4/2/18; REMAIN ACTIVE.

6/11/18; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

6/11/18; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

## ADJOURNMENT

*NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.*

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

### 180754

#### **[Administrative Code - Civic Design Review Fee]**

**Sponsors: Peskin; Brown**

Ordinance amending the Administrative Code to modify the Civic Design Review fee from a deposit of \$2,500 plus the time and materials costs to a flat fee of \$12,800 per project, establish a process for an annual cost-of-living fee adjustment, set a timeline for fee payment, describe the method for determining fees for projects involving multiple structures situated together as part of a larger development plan, and describe circumstances that may qualify for fee waiver or reduction.

7/17/18; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

### 180755

#### **[Administrative Code - Arts Commission Traveling Exhibitions]**

**Sponsors: Peskin; Brown**

Ordinance amending the Administrative Code to authorize the Arts Commission to charge a fee for organizing traveling exhibitions.

7/17/18; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

### 180756

#### **[Various Codes - Authority to Require New or Upgraded Fire Safety Systems in Multi-Unit Residential Buildings with Recurring or Continuing Fire Hazards]**

**Sponsors: Ronen; Mandelman**

Ordinance amending the Building, Housing, Fire, and Administrative Codes to authorize the Building and Fire Departments to require the installation of a new fire safety system or the improvement or upgrade of an existing system to current code requirements in a residential building of three or more dwelling units to remedy recurring or continuing fire hazards that substantially endanger the health and safety of the residents or the general public; amending the Rent Ordinance to prohibit landlords from increasing rents to cover the costs of compliance; affirming the Planning Department's determination under the California Environmental Quality Act; making findings under the California Health and Safety Code; and directing the Clerk of the Board to forward this Ordinance to the California Building Standards Commission upon final passage.

7/17/18; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

### 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

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 the Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications 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.

**COPYRIGHT:** System content that is broadcasted live during public proceedings is secured by High-bandwidth Digital Content Protection (HDCP), which prevents copyrighted or encrypted content from being displayed or transmitted through unauthorized devices. Members of the public who utilize chamber digital, audio and visual technology may not display copyrighted or encrypted content during public proceedings.

**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 Peggy Nevin at (415) 554-5184. **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>