



City and County of San Francisco

Meeting Agenda - Final

Rules Committee

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

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

Thursday, February 21, 2013

1:30 PM

City Hall, Committee Room 263

Regular Meeting

MEETING CONVENED

REGULAR AGENDA

1. **130139 [Appointment, Golden Gate Bridge, Highway and Transportation District - Supervisor London Breed]**
Motion appointing Supervisor London Breed, term ending January 31, 2015, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

2/15/13; RECEIVED AND ASSIGNED to the Rules Committee.

Heard in Committee. Speaker: Douglas Yep; spoke on the matter.
2. **130140 [Confirming Reappointment, Municipal Transportation Agency Board of Directors - Tom Nolan]**
Motion confirming the Mayor's reappointment of Tom Nolan, term ending March 1, 2017, to the Municipal Transportation Agency Board of Directors. (Mayor)

2/8/13; RECEIVED AND ASSIGNED to the Rules Committee.
3. **130141 [Appointments, Bicycle Advisory Committee - Edward Nicolson and Morgan Fitzgibbons]**
Hearing to consider appointing two members, terms ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)

Vacant seat 4, succeeding Edward Nicolson, term expired, must be a nominee of District 4 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
Vacant seat 5, succeeding Jared Cohen, term expired, must be a nominee of District 5 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

2/15/13; RECEIVED AND ASSIGNED to the Rules Committee.

*2 seats/ 2 applicants
Edward Nicolson, seat 4
Morgan Fitzgibbons, seat 5*

4. 120349 [Appointments, San Francisco Health Authority - Susan Currin, Allen Meyer, Elena Tinloy, and Eddie Chan]

Hearing to consider appointing four members, terms ending January 15, 2015, and January 15, 2016, to the San Francisco Health Authority. (Clerk of the Board)

Vacant seat 3, succeeding Susan Currin, term expired, must be a senior manager of San Francisco General Hospital, for the unexpired portion of a three-year term ending January 15, 2015.

Vacant seat 5, succeeding John Gressman, term expired, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2015.

Vacant seat 6, succeeding Eddie Chan, term expired, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2016.

Vacant seat 14, succeeding Sharon Kotabe, resigned, must be a nominee of SF Pharmacy Leadership Group, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2015.

4/10/12; RECEIVED AND ASSIGNED to the Rules Committee.

6/7/12; CONTINUED TO CALL OF THE CHAIR.

4 seats/ 4 applicants

Susan Currin, seat 3 (Residency Waiver Required)

Allen Meyer, seat 5

Eddie Chan, seat 6 (Residency Waiver Required)

Elena Tinloy, seat 14

5. 130143 [Appointments, Food Security Task Force - Leo O'Farrell, Linda Lau, Maria LeClair, Paula Jones, Jessie Mandle, and Mei Ling Hui]

Hearing to consider appointing seven members, for indefinite terms, to the Food Security Task Force. (Clerk of the Board)

Vacant seat 8, succeeding Leo O'Farrell, term expired, must be from the Department of Human Services of the Human Services Agency, for an indefinite term.

Vacant seat 9, succeeding Linda Lau, term expired, must be from the Department of Aging and Adult Services of the Human Services Agency, for an indefinite term.

Vacant seat 10, succeeding Maria LeClair, term expired, must be from the Department of Public Health, Nutrition Services, for an indefinite term.

Vacant seat 11, succeeding Paula Jones, term expired, must be from the Department of Public Health, Office of Food Systems, for an indefinite term.

Vacant seat 12, succeeding Maximilian Rocha, term expired, must be from the Department of Children, Youth and their Families, for an indefinite term.

Vacant seat 13, new appointment, must be from the Department of the Environment, Urban Agriculture program, for an indefinite term.

2/15/13; RECEIVED AND ASSIGNED to the Rules Committee.

6 seats/ 6 applicants

Leo O'Farrell, seat 8 (Residency Waiver Required)

Linda Lau, seat 9

Maria LeClair, seat 10 (Residency Waiver Required)

Paula Jones, Ph. D., seat 11 (Residency Waiver Required)

Jessie Mandle, seat 12 (Residency Waiver Required)

Mei Ling Hui, seat 13

6. **120899** **[Municipal Elections Code - Miscellaneous Amendments]**
Sponsor: Kim
Ordinance amending the Municipal Elections Code, Sections 100, 110, 200, 205, 220, 230, 260, 335, 500, and 590, and adding Section 810 to: incorporate state law provisions governing Community College and Board of Education candidates; change deadlines for withdrawal of candidacy and candidate qualification statements; change the public inspection period for candidate materials; change requirements for petition circulator badges; delete the requirement that a disclaimer appear before Board of Supervisors' arguments in the Voter Information Pamphlet; incorporate state law provisions governing signatures in lieu of filing fees; reinstate candidate filing fee provisions; and make other technical amendments.
- 9/11/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 9/22/12; REFERRED TO DEPARTMENT.
- 2/7/13; CONTINUED.
7. **130086** **[Administrative Code - Dissolving Neighborhood Community Justice Task Force]**
Ordinance amending the Administrative Code, by repealing Article VIII, to dissolve the Neighborhood Community Justice Task Force. (Clerk of the Board)
- 2/5/13; RECEIVED AND ASSIGNED to the Rules Committee.
8. **130087** **[Administrative Code - Dissolving Energy Efficiency Steering Committee]**
Ordinance amending the Administrative Code, by repealing Article IX, to dissolve the Energy Efficiency Steering Committee. (Clerk of the Board)
- 2/5/13; RECEIVED AND ASSIGNED to the Rules Committee.
9. **130097** **[Dissolving Area Plan Infrastructure Finance Committee]**
Resolution repealing Resolution No. 432-10 to dissolve the Area Plan Infrastructure Finance Committee. (Clerk of the Board)
- 2/5/13; RECEIVED AND ASSIGNED to the Rules Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 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.

130083 [Appointment, Road Commissioner - Mohammed Nuru]

Sponsor: Mayor

Ordinance appointing Mohammed Nuru, Director of the Department of Public Works, as Road Commissioner; repealing Ordinance No. 160-10; and authorizing future appointments of the Road Commissioner by Resolution.

1/29/13; 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

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 translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation 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 above. 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, Clerk of a Committee or its members: 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 Committee at the hearing and you are encouraged to bring enough copies for distribution.

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 Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. 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 Madeleine Licavoli at (415) 554-7722. **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.

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 SF Cable 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 Madeleine Licavoli at (415) 554-7722 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, 6, 9, 19, 21, 47, 49, 71, and 71L. 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 (Chapter 67 of the San Francisco Administrative Code) 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) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code 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 Sec. 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>