



City and County of San Francisco

Meeting Agenda

Rules Committee

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

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Thursday, March 20, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. **140227** **[Appointment, Treasury Oversight Committee]**
Hearing to consider appointing one member, term ending June 5, 2017, to the Treasury Oversight Committee. (Clerk of the Board)

Vacant seat 1, succeeding Peter Goldstein, term expired, must be the Chancellor of the Community College District or his/her designee, for the unexpired portion of a four-year term ending June 5, 2017.

3/7/14; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant
Ronald Gerhard, seat 1 (Residency Waiver Required)

2. **140228** **[Appointments, Park, Recreation and Open Space Advisory Committee]**
Hearing to consider appointing two members, terms ending February 1, 2015, and one member, term ending February 1, 2016, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board)

Vacant seat 9, succeeding Winnie Chu, term expired, must be nominated by the District 7 Supervisor from organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2016,
Vacant seat 20, succeeding Denis Mosgofian, term expired, must be nominated by the District 5 Supervisor and from District 5, for the unexpired portion of a two-year term ending February 1, 2015.
Vacant seat 22, succeeding Linda D'Avirro, term expired, must be nominated by the District 11 Supervisor and from District 11, for the unexpired portion of a two-year term ending February 1, 2015.

3/7/14; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats / 3 applicants
Winnie Chu, seat 9
Denis Mosgofian, seat 20
Linda D'Avirro, seat 22

- 3. 140248 [Appointment, Mental Health Board]**
Hearing to consider appointing one member, term ending January 31, 2016, to the Mental Health Board. (Clerk of the Board)
- Vacant seat 16, succeeding Marlene Flores, resigned, must be a family member, for the unexpired portion of a three-year term ending January 31, 2016.
- 3/7/14; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat / 3 applicants*
Eugene Porfido, seat 16
Vanae Tran, seat 16
Idell Wilson, seat 16
- 4. 140230 [Appointment, Elections Commission]**
Hearing to consider appointing one member, term ending January 1, 2019, to the Elections Commission. (Clerk of the Board)
- Vacant seat 1, succeeding Gerard Joseph Gleason, term expired, must be broadly representative of the general public, for the unexpired portion of a five-year term ending January 1, 2019.
- 3/7/14; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat / 2 applicants*
Dominic Ryan Paris, seat 1
Christopher Jerdonek, seat 1
- 5. 140231 [Appointments, Veterans Affairs Commission]**
Hearing to consider appointing one member, term ending January 31, 2017, and two members, terms ending January 31, 2018, to the Veterans Affairs Commission. (Clerk of the Board)
- Vacant seat 2, succeeding Mary Tramil, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2017.
- Vacant seat 5, succeeding Deborah Dacumos, term expired, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2018.
- Vacant seat 10, succeeding Jordan Towers, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2018.
- 3/7/14; RECEIVED AND ASSIGNED to the Rules Committee.
- 3 seats / 6 applicants*
Matthew Scott Gabe, seats 2, 10
Brendan Rogers, seats 2, 10
Ernest Chuck Ayala, seats 2, 10
Dwayne Kennedy, seats 2, 10
Angela Jenkins, seats 2, 5, 10
Deborah Dacumos, seat 5

- 6. 140229 [Appointments, Pedestrian Safety Advisory Committee]**
Hearing to consider appointing four members, terms ending March 28, 2016, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)
- Vacant seat 1, succeeding Howard Bloomberg, term expiring on March 28, 2014, must be a representative from pedestrian safety organizations, for a two-year term ending March 28, 2016.
- Vacant seat 4, succeeding John Lowell, term expiring on March 28, 2014, must be a representative from a senior or disability organization, for a two-year term ending March 28, 2016.
- Vacant seat 6, succeeding Howard Strassner, term expiring on March 28, 2014, must be a representative from a transit or environmental organization, for a two-year term ending March 28, 2016.
- Vacant seat 10, succeeding Zachary Marks, term expiring on March 28, 2014, must represent the public at-large, for a two-year term ending March 28, 2016.
- 3/7/14; RECEIVED AND ASSIGNED to the Rules Committee.
- 4 seats / 5 applicants*
Howard Bloomberg, seat 1
John Alexander Lowell, seat 4
Howard Strassner, seat 6
Zachary Marks, seat 10
Todd Henry, seat 10

- 7. 140126 [Departmental Study of Waterfront Ballot Initiative]**
Sponsor: Wiener
Resolution referring the initiative measure known as the "Waterfront Height Limit Right to Vote Initiative," to the Port of San Francisco, Planning Department, City Administrator, Controller, Office of Economic and Workforce Development, Municipal Transportation Agency, and Mayor's Office of Housing and Community Development, to report on the measure's potential impacts, if passed, on the City's future housing (including affordable housing), infrastructure, transportation, and open space needs, as well as the City's tax base.
- 2/11/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING to the Board of Supervisors.
- 2/25/14; REFERRED to the Rules Committee.

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 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>