



# City and County of San Francisco

## Meeting Agenda

### Rules Committee

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

*Members: John Avalos, Katy Tang, Malia Cohen*

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

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Thursday, January 14, 2016

11:00 AM

City Hall, Committee Room 263

### 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. [160016](#) **[Appointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Aaron Peskin]**

Motion appointing Supervisor Aaron Peskin, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

1/7/16; RECEIVED AND ASSIGNED to the Rules Committee.

\* 2. [160018](#) **[Appointment, Bay Conservation and Development Commission - Supervisor Aaron Peskin]**

Motion appointing Supervisor Aaron Peskin, for an indefinite term, as an alternate member to the San Francisco Bay Conservation and Development Commission. (Clerk of the Board)

1/8/16; RECEIVED AND ASSIGNED to the Rules Committee.

3. [151105](#) **[Administrative Code - Graffiti Advisory Board Membership]**  
**Sponsor: Breed**

Ordinance amending the Administrative Code to modify the composition of the Graffiti Advisory Board, renumber code sections, and provide sunset date.

10/27/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

11/16/15; REFERRED TO DEPARTMENT.

4. [160017](#) **[Appointments, Child Care Planning and Advisory Council - Gretchen Ames and Dolores Terrazas]**  
Hearing to consider appointing two members, terms ending March 19, 2018, to the Child Care Planning and Advisory Council. (Rules Committee)

Vacant seat 5, succeeding Natalie Kriger, resigned, must be a nominee of the District 5 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term ending March 19, 2018.

Vacant seat 9, succeeding Allison Cuentos, resigned, must be a nominee of the District 9 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term ending March 19, 2018

1/7/16; RECEIVED AND ASSIGNED to the Rules Committee.

*2 seats / 2 applicants*

*Gretchen Ames, seat 5*

*Dolores Terrazas, seat 9 (residency waiver required)*

5. [150940](#) **[Charter Amendment - Park, Recreation and Open Space Fund]**  
**Sponsors: Farrell; Mar, Tang, Wiener, Yee, Breed and Cohen**  
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to require an annual baseline appropriation for the Park, Recreation and Open Space Fund based on City spending for park and recreation purposes in FY2015-2016, and modify the Recreation and Park Department's planning obligations, at an election to be held on June 7, 2016.

9/22/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

9/29/15; REFERRED TO DEPARTMENT.

11/5/15; RESPONSE RECEIVED.

11/10/15; REFERRED TO DEPARTMENT.

11/12/15; AMENDED.

11/12/15; REFERRED TO DEPARTMENT.

11/12/15; CONTINUED AS AMENDED.

11/12/15; RESPONSE RECEIVED.

11/13/15; REFERRED TO DEPARTMENT.

11/17/15; RESPONSE RECEIVED.

12/1/15; RESPONSE RECEIVED.

12/7/15; RESPONSE RECEIVED.

12/10/15; CONTINUED.

6. [151273](#) **[Charter Amendment - Mayoral Run-Off Election Following Ranked-Choice Voting; Filling Mayoral and Supervisorial Vacancies]**

**Sponsor: Avalos**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to provide for a run-off election for Mayor between the top two candidates selected through ranked-choice voting unless one candidate receives a majority of first-place choices; require the Department of Elections to hold a special election when there is a vacancy in the Office of Mayor or Member of the Board of Supervisors, unless a regularly scheduled election will be held within 180 days of the vacancy; provide that the President of the Board of Supervisors serves as Acting Mayor until an election is held to fill a mayoral vacancy; and provide that the Board of Supervisors shall appoint an interim Supervisor to fill a supervisorial vacancy until an election is held to fill that vacancy, with the interim Supervisor being ineligible to compete in that election, at an election to be held on June 7, 2016.

12/15/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

12/21/15; REFERRED TO DEPARTMENT.

7. [160014](#) **[Appointments, Cannabis State Legalization Task Force]**

Hearing to consider appointing three members, terms ending August 31, 2016, to the Cannabis State Legalization Task Force. (Rules Committee)

Vacant seat 13, new appointment, must be an owner of a small business in San Francisco, for a one-year term ending August 31, 2016.

Vacant seat 14, new appointment, must be an individual with experience working for, or on behalf of, the interests of businesses in San Francisco, for a one-year term ending August 31, 2016.

Vacant seat 20, new appointment, must be a representative of a labor union that represents employees working in the cannabis industry, for a one-year term ending August 31, 2016.

1/7/16; RECEIVED AND ASSIGNED to the Rules Committee.

*3 seats / 20 applicants*

*Janet Griggs, seats 13, 14 (residency waiver required)*

*Duncan Talento Ley, seat 13*

*Ryan Hudson, seats 13, 14*

*Tariq Alazraie, seats 13, 14*

*David Hua, seat 13*

*Kelton Finney, seat 13*

*Michael Nolin, seats 13, 14 (residency waiver required)*

*Alex Aquino, seats 13, 14*

*Nick Lanza, seat 13*

*James Asher, seat 13*

*Henry Karnilowicz, seats 13, 14*

*Stewart Rhoads, seats 13, 14*

*Thea Selby, seats 13, 14*

*Chase Chambers, seat 14*

*Sabrina Matlin, seat 14*

*Brian Wallace, seat 14*

*Jacob Cross, seat 14*

*Elliot Beckelman, seat 20*

*Sharon Golden, seat 20 (residency waiver required)*

*Jennifer Garcia, seat 20 (residency waiver required)*

## 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, 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 (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) 554-7854; 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>