



City and County of San Francisco

Meeting Agenda

Rules Committee

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

Members: Katy Tang, Eric Mar, Malia Cohen

Clerk: Derek Evans (415) 554-7702

Thursday, January 28, 2016

11:00 AM

City Hall, Committee Room 263

Regular Meeting

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. **160055** **[Appointment, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area]**

Hearing to consider appointing one member, term ending August 2, 2019, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Rules Committee)

Vacant seat 4, succeeding John Bogacki, term expired, must be a senior or disabled resident of the Central Market Street and Tenderloin Area or Adjacent Area, for the unexpired portion of a four-year term ending August 2, 2019.

1/22/16; RECEIVED AND ASSIGNED to the Rules Committee.

*1 seat / 1 applicant
John Bogacki, seat 4*

2. [160056](#) **[Appointment, Food Security Task Force]**
Hearing to consider appointing one members, for an indefinite term, to the Food Security Task Force. (Rules Committee)
- Vacant seat 5, succeeding Deloris McGee, resigned, must be nominated by the Food Security Task Force and a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term.
- 1/22/16; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat / 1 applicant*
Ryan Thayer, seat 5
3. [160057](#) **[Appointment, San Francisco Health Authority]**
Hearing to consider appointing one member, term ending January 15, 2018, to the San Francisco Health Authority. (Rules Committee)
- Vacant seat 14, succeeding Elena Tinloy, resigned, must be nominated by the San Francisco Pharmacy Leadership Group, or any other successor organization, for the unexpired portion of a three-year term ending January 15, 2018.
- 1/22/16; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat / 1 applicant*
Joseph David Woods, seat 14
4. [160058](#) **[Appointment, Children and Families First Commission]**
Hearing to consider appointing one member, term ending April 29, 2018, to the Children and Families First Commission. (Rules Committee)
- Vacant seat 8, succeeding Jamal Harris, resigned, shall represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for the unexpired portion of a four-year term ending April 29, 2018.
- 1/22/16; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat / 3 applicants*
Zea Malawa, Seat 8
Zachary Townsend, Seat 8
Nawz Talai, seat 8

5. [160015](#) [Appointment, Entertainment Commission]

Hearing to consider appointing one member, for the unexpired portion of a term ending July 1, 2017, to the Entertainment Commission. (Rules Committee)

Vacant seat 3, succeeding Demetri Moshoyannis, resigned, must represent the interests of the public health community, for the unexpired portion of a four-year term ending July 1, 2017

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

1 seat / 4 applicants
Charles Stephanski, Seat 3
Sarah Sporik, Seat 3
Joaquin Castillo Arana, Seat 3
Laura Thomas, Seat 3

6. [160059](#) [Appointment, Veterans Affairs Commission]

Hearing to consider appointing one member, term ending January 31, 2019, to the Veterans Affairs Commission. (Rules Committee)

Vacant seat 11, succeeding Regalado Baldonado, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.

1/22/16; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 8 applicants
John Caldera, Seat 11
Aiyana Vargas, Seat 11
Matthew Scott Gabe, Seat 11
Scott Joiner, Seat 11
Joseph Koppel, Seat 11
Gabriel Ledeen, Seat 11
James Cho, Seat 11
Stacey Newman, Seat 11

7. [150940](#) **[Charter Amendment - Park, Recreation and Open Space Fund]**
Sponsors: Farrell; Mar, Tang, Wiener, Yee, Breed, Cohen and Avalos
Charter Amendment (Fourth 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, extend the annual set-aside and the baseline appropriation for 15 years to FY2045-2046, and modify the Recreation and Park Department's planning obligations to include equity analysis and Board of Supervisors review, 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.

1/14/16; AMENDED.

1/14/16; CONTINUED AS AMENDED.

1/14/16; AMENDED.

1/15/16; REFERRED TO DEPARTMENT.

1/22/16; REFERRED TO DEPARTMENT.

8. [151273](#) [Charter Amendment - Filling Supervisorial Vacancies]**Sponsor: Avalos**

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco to require the Department of Elections to hold a special election when there is a vacancy in the Office of Member of the Board of Supervisors, unless a regularly scheduled election will be held within 180 days of the vacancy; and provide that the Mayor 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.

1/12/16; RESPONSE RECEIVED.

1/14/16; DUPLICATED.

1/14/16; CONTINUED AS AMENDED.

1/14/16; AMENDED.

1/15/16; REFERRED TO DEPARTMENT.

1/22/16; REFERRED TO DEPARTMENT.

ADJOURNMENT

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.

[160034](#) [Initiative Ordinance - Administrative Code - Paid Sick Leave Ordinance Amendments]**Sponsors: Mayor; Breed, Mar, Farrell, Peskin, Tang, Kim, Yee, Wiener, Campos, Cohen and Avalos**

Motion ordering submitted to the voters an Ordinance amending the Administrative Code to revise the City's Paid Sick Leave Ordinance (PSLO) to include protections for employees under the PSLO that largely parallel recent State law enactments pertaining to paid sick leave, primarily the Healthy Workplaces, Healthy Families Act of 2014, as amended, at an election to be held on June 7, 2016.

1/12/16; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

1/19/16; REFERRED TO DEPARTMENT.

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

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>