



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

Thursday, December 10, 2015

10:00 AM

Legislative Chamber, Room 250

Rescheduled Meeting

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

1. [151249](#) **[Appointments, Park, Recreation, and Open Space Advisory Committee]**
Hearing to consider appointing three members, terms ending February 1, 2017, to the Park, Recreation, and Open Space Advisory Committee. (Clerk of the Board)

Vacant seat 2, succeeding Patricia Delgado, term expired, must be nominated by the District 9 Supervisor and from District 9, for the unexpired portion of a two-year term ending February 1, 2017.
Vacant seat 8, succeeding Robert Brust, term expired, must be nominated by the District 8 Supervisor and from District 8, for the unexpired portion of a two-year term ending February 1, 2017.
Vacant seat 14, succeeding Richard Rothman, term expired, must be nominated by the District 1 Supervisor and from District 1, for the unexpired portion of a two-year term ending February 1, 2017.

12/3/15; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats / 3 applicants
Patricia Delgado, seat 2
Robert Brust, seat 8,
Richard Rothman, seat 14

2. [150940](#) **[Charter Amendment - Park, Recreation and Open Space Fund]**
Sponsors: Farrell; Christensen, 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.

12/2/15; RESPONSE RECEIVED.

3. [151248](#) [Appointments, Cannabis State Legalization Task Force]

Hearing to consider appointing 14 members, terms ending August 31, 2016, to the Cannabis State Legalization Task Force. (Clerk of the Board)

Vacant seat 9, new appointment, must be an individual with at least two years of experience working in the cannabis industry, for a one-year term ending August 31, 2016.

Vacant seat 10, new appointment, must be an owner or operator of a medical cannabis dispensary, for a one-year term ending August 31, 2016.

Vacant seat 11, new appointment, must be an individual who uses cannabis for medicinal purposes and has at least two years of cannabis legalization advocacy experience, for a one-year term ending August 31, 2016.

Vacant seat 12, new appointment, must be an individual who uses cannabis and has at least two years of cannabis legalization advocacy experience, for a one-year term ending August 31, 2016.

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 15, new appointment, must be an individual with experience working to advance the tourism or hospitality industry in San Francisco, for a one-year term ending August 31, 2016.

Vacant seat 16, new appointment, must be an individual who represents a neighborhood association, for a one-year term ending August 31, 2016.

Vacant seat 17, new appointment, must be an individual who represents a neighborhood association, for a one-year term ending August 31, 2016.

Vacant seat 18, new appointment, must be an individual with experience in public health advocacy focusing on drug policy, for a one-year term ending August 31, 2016.

Vacant seat 19, new appointment, must be an individual working in the entertainment or nightlife industry, 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.

Vacant seat 21, new appointment, must be a public policy expert working for an organization focused on the formulation of good public policy, for a one-year term ending August 31, 2016.

Vacant seat 22, new appointment, must be an individual between the ages of 21 and 30 at the time of appointment, for a one-year term ending August 31, 2016.

12/3/15; ASSIGNED to the Rules Committee.

14 seats / 48 applicants
Erich Pearson, seats 9, 10, 11, 12, 13
Amanda Reiman, seats 9, 11, 12, 18
Michael Barbitta, seats 9, 11, 12, 18
Jesse Stout, seats 9, 11, 12, 14, 18
Michael Caruso, seats 9, 22
Brent Saupe, seats 9, 11, 12
Nicholas Smilgys, seats 9, 11, 12
Chase Chambers, seats 9, 10, 11, 12, 14, 16, 17
Ryan Hudson, seats 9, 10, 11, 12, 13, 14, 16, 17
Wayne Justmann, seats 9, 10, 11, 12
Sara Payan, seats 9, 11, 12
Kevin Reed, seats 9, 10, 11
Tariq Alazraie, seats 9, 10, 11, 12, 13, 14
Penelope Devries, seat 9
Benjamin Manton, seats 9, 11, 12, 22
Sarah Shrader, seats 9, 11, 12, 21
Paul Anthony Camilleri, seat 9
Peter Maxwell, seats 9, 22
Michael Nolin, seats 9, 10, 11, 12, 13, 14
Sharon Golden, seats 9, 11, 12, 18, 20, 22
James Asher, seats 9, 13, 19
Stewart Rhoads, seats 9, 11, 12, 13, 14
Alejandro del Calvo, seat 9
Shona Gochenaur, seats 10, 11, 21
Wyatt Lin, seat 10
Troy Brunet, seats 11, 12
Michelle Aldrich, seats 11, 12
Nick Lanza, seats 11, 13
Sabrina Matlin, 12, 14, 15, 19
Janet Griggs, seats 13, 14, 15
Duncan Talento Ley, seats 13, 19
David Hua, seat 13
Kelton Finney, seat 13
Alex Aquino, seats 13, 14, 16, 17, 19
Henry Karnilowicz, seats 13, 14
William Carl White, seat 13
Brian Wallace, 14, 16, 17
Jacob Cross, seat 14
Jon Ballesteros, seat 15
Barbara Fugate, seats 16, 17
Daisy Ozim, seats 16, 17, 18, 21, 22
Tom McElroy, seats 16, 17
Nikolas Lemos, seats 18, 21
Laura Thomas, seat 18
Terrance Alan, seats 19, 21
James Araby, seat 20
Elliot Beckelman, seat 20
Spencer Williams, seat 22

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 15, 2015.

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.

151227

[Administrative Code - Equal Pay Advisory Board Reporting Deadlines and Sunset Date]

Sponsor: Campos

Ordinance amending the Administrative Code to revise reporting deadlines regarding equal pay reports, and extending the sunset date of the Equal Pay Advisory Board by nine months to July 2, 2018.

12/1/15; 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 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>