Note: 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, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, 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.

AGENDA CHANGES

REGULAR AGENDA

1. 101538 [Accept and Expend Grant - Integrating HIV/Geriatric for People with HIV 50 & Older - $402,596]
Sponsor: Chu
Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of $402,596 from the University of California San Francisco to participate in a program entitled "Integrating HIV and Geriatric for People Living with HIV 50 & Older" for the period of December 1, 2010, through November 30, 2011.

12/14/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.
1/10/11; RECOMMENDED... Heard in Committee. Speakers: Dean Goodwin, Administrator of HIV Services, Department of Public Health; Douglas Yep; spoke in support.

The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on January 25, 2011.
2. **101556**  

[Accept and Expend Gift - Recreation and Park Department Operations - $171,753]  

**Sponsor: Chu**  

Resolution authorizing the San Francisco Recreation and Park Department to retroactively accept and expend a gift of $171,753 from the San Francisco Parks Trust to support various Recreation and Park Department operations.

12/14/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

1/10/11; RECOMMENDED... Heard in Committee. Speakers: Nicole Avril, Director of Partnerships and Resource Development, Recreation and Park Department; Douglas Yep; Karen Kidwell, Executive Director, San Francisco Parks Trust; spoke in support.

*The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on January 25, 2011.*

3. **101001**  

[Liquor License - 191 Pine Street]  

Resolution determining that the issuance of a Type 75 on-sale general brew-pub liquor license to Cuong Truong for Champango, LLC, dba Unicorn Pan Asian Restaurant, located at 191 Pine Street (District 3), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions. (Clerk of the Board)

7/14/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

8/5/10; REFERRED TO DEPARTMENT. Referred to the Planning Department and the Police Department for review and approval of PCN request.

10/19/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

1/10/11; PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST. Heard in Committee. Speaker: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, San Francisco Police Department.

1/10/11; RECOMMENDED.

*The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on January 25, 2011.*

4. **101211**  

[Liquor License - 685 Ellis Street]  

Resolution determining that the issuance of a Type 51 beer and wine Club license to Jose Lima for Golden Gate Council of American Youth Hostels, Inc., dba Ivys Place, located at 685 Ellis Street (District 6), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

9/20/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee. (Referred to the Planning Department and the Police Department for review and approval of PCN request.)

10/8/10; RESPONSE RECEIVED. The Planning Department recommends approval of the PCN request.

1/10/11; PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST. Heard in Committee. Speakers: Inspector Dave Falzon, Officer in Charge, ABC Liaison Unit, San Francisco Police Department; Michael Nulty; John Nulty; spoke in opposition.

1/10/11; RECOMMENDED.

*The Chair intends to entertain a motion to send this item to Board as a Committee Report for consideration on January 25, 2011.*
5. 110004  [Mental Health Services Act Contract - Statewide Prevention and Early Intervention - $3,020,400]
Resolution supporting the assignment of the Mental Health Services Act Statewide Prevention and Early Intervention allocation, totaling $3,020,400, to the Joint Powers Authority known as the California Mental Health Services Authority. (Public Health Department)
1/4/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

6. 110028  [Accept and Expend Grant - San Francisco Renewable Energy Plan - $250,000]
Sponsor: Mar
Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of $250,000 from the Sidney E. Frank Foundation to initiate the San Francisco Renewable Energy Plan which will lay out actionable steps to source 100% of San Francisco’s electrical demand from renewable energy sources.
1/11/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

Sponsor: Mar
Ordinance amending Article 4.1 of the San Francisco Public Works Code by adding Sections 140 - 140.7 to provide prohibitions, limitations, and requirements for the discharge of fats, oils, and grease into the City’s sewerage system by food service establishments.
11/9/10; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

Note: Due to the failure of the Chronicle to publish pursuant to Charter Section 2.108, the following items are being reconsidered: File Nos. 101538, 101556, 101001, and 101211.

ADJOURNMENT
LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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.

There are no items currently pending under the 30-day rule.
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; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

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, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 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 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 Erasmo Vazquez (415) 554-4909.

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, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. 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, by phone at (415) 554-7724, by 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 www.sfgov.org/ethics