Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, March 15, 2011 - 2:05 PM

Special Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND,
MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfgbos.org

BOARD COMMITTEES

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<th>Committee Membership</th>
<th>Meeting Days</th>
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<tr>
<td><strong>Budget and Finance Committee</strong></td>
<td>Wednesday</td>
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<tr>
<td>Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu</td>
<td>1:00 PM</td>
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<tr>
<td><strong>Budget and Finance Sub-Committee</strong></td>
<td>Wednesday</td>
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<tr>
<td>Supervisors Chu, Mirkarimi, Kim</td>
<td>10:00 AM</td>
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<tr>
<td><strong>City and School District Select Committee</strong></td>
<td>2nd and 4th Thursday</td>
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<tr>
<td>Supervisors Cohen, Avalos, Chu, Commissioners Fewer, Maufas, Norton</td>
<td>3:30 PM</td>
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<tr>
<td><strong>City Operations and Neighborhood Services Committee</strong></td>
<td>2nd and 4th Monday</td>
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<tr>
<td>Supervisors Avalos, Mar, Elsbernd</td>
<td>10:00 AM</td>
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<tr>
<td><strong>Government Audit and Oversight Committee</strong></td>
<td>2nd and 4th Thursday</td>
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<td>Supervisors Campos, Farrell, Chiu</td>
<td>10:00 AM</td>
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<td><strong>Land Use and Economic Development Committee</strong></td>
<td>Monday</td>
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<tr>
<td>Supervisors Mar, Cohen, Wiener</td>
<td>1:00 PM</td>
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<tr>
<td><strong>Public Safety Committee</strong></td>
<td>1st and 3rd Thursday</td>
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<tr>
<td>Supervisors Mirkarimi, Cohen, Campos</td>
<td>10:30 AM</td>
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<tr>
<td><strong>Rules Committee</strong></td>
<td>1st and 3rd Thursday</td>
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<tr>
<td>Supervisors Kim, Elsbernd, Farrell</td>
<td>1:30 PM</td>
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First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.
Meeting Procedures

Board procedures do not permit: 1) persons in the audience at a Board meeting 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 a Committee or to its members: 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 and the Committee Room 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

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 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk on the Friday preceding a regularly scheduled Board meeting.
ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMITTEE REPORT

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Budget and Finance Sub-Committee at a Special Meeting on Tuesday, March 15, 2011, at 12:00 p.m. The Chair intends to request the Committee to send the following item to the Board as a committee report on Tuesday, March 15, 2011.

1. 110239 [Redevelopment Agency FY2010-2011 Budget Amendment]
   Sponsor: Mayor
   Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for FY2010-2011 Budget to: (1) authorize an additional expenditure in an amount not to exceed $75,440,000; and (2) approve the issuance by the Redevelopment Agency of Bonds in an additional principal amount not to exceed $70,000,000 to finance a portion of redevelopment activities described in the approved Budget, as amended, for FY2010-2011.

   (Fiscal Impact.)

   Question: Shall this Resolution be ADOPTED?

ADJOURNMENT