BOARD OF SUPERVISORS  
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Friday, January 7, 2011 - 3:00 PM  
Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689  
Recessed Meeting

DAVID CHIU, PRESIDENT  
MICHELA ALIOTO-PIER, JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, CHRIS DALY,  
BEVAN DUFTY, SEAN ELSBERND, ERIC MAR, SOPHIE MAXWELL, ROSS MIRKARIMI

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

<table>
<thead>
<tr>
<th>Committee Membership</th>
<th>Meeting Days</th>
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<tr>
<td><strong>Budget and Finance Committee</strong></td>
<td>Wednesday 11:00 AM</td>
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<tr>
<td>Supervisors Avalos, Mirkarimi, Elsbernd</td>
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<tr>
<td><strong>City and School District Select Committee</strong></td>
<td>2nd and 4th Thursday 3:30 PM</td>
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<td>Supervisors Duffy, Alioto-Pier, Daly, Commissioners Fewer, Kim, Mendoza</td>
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<tr>
<td><strong>City Operations and Neighborhood Services Committee</strong></td>
<td>2nd and 4th Monday 10:00 AM</td>
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<td>Supervisors Chu, Avalos, Duffy</td>
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<tr>
<td><strong>Government Audit and Oversight Committee</strong></td>
<td>2nd and 4th Thursday 10:00 AM</td>
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<td>Supervisors Mar, Chu, Maxwell</td>
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<tr>
<td><strong>Land Use and Economic Development Committee</strong></td>
<td>Monday 1:00 PM</td>
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<td>Supervisors Maxwell, Mar, Chiu</td>
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<td><strong>Public Safety Committee</strong></td>
<td>1st and 3rd Monday 10:30 AM</td>
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<td>Supervisors Chiu, Elsbernd</td>
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<tr>
<td><strong>Rules Committee</strong></td>
<td>1st and 3rd Thursday 1:30 PM</td>
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<td>Supervisors Campos, Alioto-Pier, Mar</td>
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First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair of the Committee.
Members Present: Michela Alioto-Pier, John Avalos, David Campos, David Chiu, Carmen Chu, Chris Daly, Bevan Dufty, Sean Elsbernd, Eric Mar, Sophie Maxwell, and Ross Mirkarimi

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 3:15 p.m. On the call of the roll, all Supervisors were noted present.

AGENDA CHANGES

There were none.

COMMUNICATIONS

There were none.

Board of Supervisors Sitting as a Committee of the Whole
101467  [Selection of a Successor Mayor - Edwin Lee]
Sponsor: Daly
Motion to take nominations and appoint a successor Mayor in the event of a vacancy in the Office of the Mayor.

Angela Calvillo, Clerk of the Board, provided an overview indicating that the current roster of nominees were contacted and responded as follows:

- Supervisor Campos’ nomination of Sheriff Michael Hennessy - Accepted
- Supervisor Elsbernd’s nomination of City Administrator Edwin Lee - No Response
- Supervisor Daly’s nomination of Former Supervisor Supervisor Aaron Peskin - Declined

WITHDRAWL
Supervisor Daly withdrew his nomination of Former Supervisor Aaron Peskin.

Motion by Supervisor Daly, seconded by Supervisor Mirkarimi, to re-open nominations. The Motion failed by the following vote:
Ayes: 5 - Campos, Chiu, Daly, Mar, Mirkarimi
Noes: 6 - Alioto-Pier, Avalos, Chu, Dufty, Elsbernd, Maxwell

A question and answer period followed. Nancy J. Clark, Outside Counsel from Santa Clara County, responded to questions raised throughout the discussion. Board Members commented on the matter.

CURRENT ROSTER OF NOMINATIONS
Supervisor Campos nominated Sheriff Michael Hennessy.
Supervisor Elsbernd nominated City Administrator Edwin Lee.

SELECTION OF THE SUCCESSOR MAYOR
The roll was called on the nominations of Supervisors Campos and Elsbernd.

ROUND 3
Motion to select Sheriff Michael Hennessy as Successor Mayor failed by the following vote:
Ayes: 2 - Campos, Daly
Noes: 9 - Avalos, Alioto-Pier, Chiu, Chu, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

Supervisor Elsbernd, seconded by Supervisor Alioto-Pier, moved that this Motion be AMENDED selecting City Administrator Edwin Lee as Successor Mayor. The Motion passed by the following vote:
Ayes: 10 - Avalos, Alioto-Pier, Campos, Chiu, Chu, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi
Noes: 1 - Daly

Supervisor Elsbernd, seconded by Supervisor Alioto-Pier, moved that this Motion be RECOMMENDED AS AMENDED. The Motion passed by the following vote:
Ayes: 10 - Avalos, Alioto-Pier, Campos, Chiu, Chu, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi
Noes: 1 - Daly

The President adjourned as the Committee of the Whole, reconvening as the Board of Supervisors.

Committee of the Whole Adjourn and Report
101467 [Selection of a Successor Mayor - Edwin Lee]
Sponsor: Daly
Motion to select Edwin Lee as successor Mayor in the event of a vacancy in the Office of the Mayor.

Motion No. M11-10
APPROVED AS AMENDED
Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi
Noes: 1 - Daly

110007 [Appointment of a Successor Mayor - Edwin Lee]
Motion to ratify the appointment of a successor Mayor due to the occurrence of a vacancy in the Office of the Mayor for a term expiring January 8, 2012. (Clerk of the Board)
Supervisor Dufty, seconded by Supervisor Mar, moved that this Motion be CONTINUED to January 11, 2011. The motion carried by the following vote:
Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi
Noes: 1 - Daly

ADJOURNMENT
There being no further business, the Board adjourned at the hour of 4:18 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on February 8, 2011.

Angela Calvillo, Clerk of the Board