**BOARD OF SUPERVISORS**  
CITY AND COUNTY OF SAN FRANCISCO  

**MEETING MINUTES**

Friday, April 15, 2011 - 2:00 PM

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

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*

### BOARD COMMITTEES

<table>
<thead>
<tr>
<th>Committee Membership</th>
<th>Meeting Days</th>
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| **Budget and Finance Committee**  
Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu | Wednesday  
1:00 PM |
| **Budget and Finance Sub-Committee**  
Supervisors Chu, Mirkarimi, Kim | Wednesday  
10:00 AM |
| **City and School District Select Committee**  
Supervisors Cohen, Avalos, Chu, Fewer, Maufas, Norton | 2nd and 4th Thursday  
3:30 PM |
| **City Operations and Neighborhood Services Committee**  
Supervisors Avalos, Mar, Elsbernd | 2nd and 4th Monday  
10:00 AM |
| **Government Audit and Oversight Committee**  
Supervisors Campos, Farrell, Chiu | 2nd and 4th Thursday  
10:00 AM |
| **Land Use and Economic Development Committee**  
Supervisors Mar, Cohen, Wiener | Monday  
1:00 PM |
| **Public Safety Committee**  
Supervisors Mirkarimi, Cohen, Campos | 1st and 3rd Thursday  
10:30 AM |
| **Rules Committee**  
Supervisors Kim, Elsbernd, Farrell | 1st and 3rd Thursday  
1:30 PM |

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair of the Committee.
Members Present: David Campos, David Chiu, Malia Cohen, Sean Elsbernd, Mark Farrell, Jane Kim, Eric Mar, Ross Mirkarimi, and Scott Wiener

ROLL CALL AND PLEDGE OF ALLEGIANCE
The meeting was called to order at 2:02 p.m. On the call of the roll, Supervisors Avalos and Chu were noted absent. There was a quorum.

Supervisors Avalos and Chu Excused from Voting
Supervisor Farrell, seconded by Supervisor Mirkarimi, moved that Supervisors Avalos and Chu be excused from voting. The motion carried by the following vote:
Ayes: 9 - Campos, Chiu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener
Excused: 2 - Avalos, Chu

AGENDA CHANGES
There were none.

COMMUNICATIONS
There were none.

REGULAR AGENDA

Recommendation of the Rules Committee

Supervisor Mirkarimi Excused from Voting
Supervisor Elsbernd, seconded by Supervisor Kim, moved that Supervisor Mirkarimi be excused from voting on File No. 110391. The motion carried by the following vote:
Ayes: 8 - Campos, Chiu, Cohen, Elsbernd, Farrell, Kim, Mar, Wiener
Excused: 3 - Avalos, Chu, Mirkarimi

110391 [Nomination, California Coastal Commission - Supervisor Ross Mirkarimi]
Motion nominating Supervisor Ross Mirkarimi for the North Coast Central seat on the California Coastal Commission. (Clerk of the Board)

Motion No. M11-55
APPROVED by the following vote:
Ayes: 8 - Campos, Chiu, Cohen, Elsbernd, Farrell, Kim, Mar, Wiener
Excused: 3 - Avalos, Chu, Mirkarimi
PUBLIC COMMENT

There were no speakers.

Supervisor Avalos was noted present at 2:04 p.m.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 2:05 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 May 24, 2011.

Angela Calvillo, Clerk of the Board