



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Hillary Ronen, Shamann Walton, Gordon Mar

Clerk: Victor Young (415) 554-7723

Monday, March 11, 2019

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Hillary Ronen, Shamann Walton, and Gordon Mar

The Rules Committee met in regular session on Monday, March 11, 2019, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:09 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Ronen, Vice Chair Walton, and Member Mar were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Vice Chair Walton was noted absent at 10:11 a.m. and for the remainder of the meeting.

190143 [Administrative Code - Harvey Milk Terminal Signage at San Francisco International Airport]

Sponsors: Ronen; Mandelman and Mar

Ordinance amending the Administrative Code to set the minimum size of lettering for exterior signage for the Harvey Milk Terminal, Terminal 1 of the San Francisco International Airport.

02/05/19; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

02/08/19; RECEIVED FROM DEPARTMENT. Referred to the SF International Airport for information purposes.

Heard in Committee: Speakers: Ivar Satero, Director (San Francisco International Airport); Former Supervisor David Campos; Stuart Milk (Harvey Milk Foundation); Andrew Shen (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Moses Corrette; Bob Goldfar; David Highman; Red Davis Phoenix; Lex Monquill; Steven Torres (LGDBQ Democratic Club); spoke in support of the matter.

Chair Ronen moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 4, after 'exterior' insert 'and interior'; Page 2, Line 6, to replace 'half' with 'seventy-five percent of'; and Page 2; Line 8, to insert '(e) Additionally, wherever signage identifying "Terminal 1" appears on the interior or exterior of the terminal or Airport, the words "Harvey Milk" shall appear in equal or greater height' . The motion carried by the following vote:

Ayes: 2 - Ronen, Mar

Absent: 1 - Walton

Ordinance amending the Administrative Code to set the minimum size of lettering for exterior and interior signage for the Harvey Milk Terminal, Terminal 1 of the San Francisco International Airport.

Member Mar moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 2 - Ronen, Mar

Absent: 1 - Walton

Chair Ronen requested that File Nos. 180929 and 180930 be called together.

180929 [Bylaws Amendment - Treasure Island/Yerba Buena Island Citizen's Advisory Board - Decrease Number of Board Members]

Resolution approving the Eighth Amendment to the Bylaws of the Treasure Island/Yerba Buena Island Citizen's Advisory Board to decrease the current number of Board members from 25 members to 17 members. (Treasure Island Development Authority)

09/18/18; RECEIVED FROM DEPARTMENT.

10/02/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Chair Ronen moved that this Resolution be TABLED. The motion carried by the following vote:

Ayes: 2 - Ronen, Mar

Absent: 1 - Walton

180930 [Bylaws Amendment - Treasure Island Development Authority - Contract Authorization of Up to \$10,000,000]

Resolution approving the Fourth Amendment to the Treasure Island Development Authority (the "Authority") Bylaws to allow the Authority Board of Directors to authorize contracts with a value of up to \$10,000,000 consistent with City departments, under Charter, Section 9.118, before requiring Board of Supervisors approval; and to update the Authority's office address. (Treasure Island Development Authority)

09/18/18; RECEIVED FROM DEPARTMENT.

10/02/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Chair Ronen moved that this Resolution be TABLED. The motion carried by the following vote:

Ayes: 2 - Ronen, Mar

Absent: 1 - Walton

Supervisor Mar Excused from voting on File No. 190246

Vice Chair Walton moved to excuse Supervisor Mar from voting on File No. 190246. The motion carried by the following vote:

Ayes: 2 - Ronen, Walton

Excused: 1 - Mar

190246 [Appointment, Bay Area Air Quality Management District, Board of Directors - Supervisor Gordon Mar]

Motion appointing Supervisor Gordon Mar, term ending February 1, 2021, to the Bay Area Air Quality Management District, Board of Directors. (Clerk of the Board)

03/05/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Vice Chair Walton moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Ronen, Walton

Excused: 1 - Mar

190247 [Appointment, Peninsula Corridor Joint Powers Board - Supervisor Shamann Walton]

Motion appointing Supervisor Shamann Walton, for an indefinite term, to the Peninsula Corridor Joint Powers Board. (Clerk of the Board)

Supervisor Shamann Walton, seat 1, succeeding Gillian Gillett, must be appointed by the Board of Supervisors, for an indefinite term, and serve at the pleasure of the Board of Supervisors.

03/05/19; RECEIVED AND ASSIGNED to Rules Committee.

Member Mar moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Ronen, Mar

Absent: 1 - Walton

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 11:18 a.m.

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