



City and County of San Francisco

Meeting Agenda

Rules Committee

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

Members: Ahsha Safai, Sandra Lee Fewer, Norman Yee

Clerk: Derek Evans (415) 554-7702

Wednesday, May 24, 2017

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

Additional information and qualifications, including supplementary criteria, requirements, definitions, or exclusions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.

- 170617** **[Appointment, Bay Conservation and Development Commission - Supervisor Jane Kim]**
Motion appointing Supervisor Jane Kim, for an indefinite term, as an alternate member to the San Francisco Bay Conservation and Development Commission. (Clerk of the Board)

5/19/17; RECEIVED AND ASSIGNED to the Rules Committee.
- 170618** **[Mayoral Appointment, Treasure Island Development Authority Board of Directors - Sharon Lai]**
Motion approving/rejecting the Mayor's nomination for appointment of Sharon Lai to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2021. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City officers are effective only upon approval by a majority of the Board of Supervisors. Transmittal date: May 16, 2017.)

5/19/17; RECEIVED AND ASSIGNED to the Rules Committee.

3. [170619](#) **[Mayoral Reappointment, Treasure Island Development Authority Board of Directors - Mark Dunlop]**
Motion approving/rejecting the Mayor's nomination for reappointment of Mark Dunlop to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2020. (Clerk of the Board)
- (Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City officers are effective only upon approval by a majority of the Board of Supervisors. Transmittal date: May 16, 2017.)
- 5/19/17; RECEIVED AND ASSIGNED to the Rules Committee.
4. [170620](#) **[Mayoral Appointment, Treasure Island Development Authority Board of Directors - Paul Giusti]**
Motion approving/rejecting the Mayor's nomination for appointment of Paul Giusti to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2018. (Clerk of the Board)
- (Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City officers are effective only upon approval by a majority of the Board of Supervisors. Transmittal date: May 16, 2017.)
- 5/19/17; RECEIVED AND ASSIGNED to the Rules Committee.
5. [170621](#) **[Mayoral Reappointment, Port Commission - Kimberly Brandon]**
Motion confirming/rejecting the Mayor's nomination for reappointment of Kimberly Brandon to the Port Commission, for a term ending May 1, 2021. (Clerk of the Board)
- (Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: May 16, 2017.)
- 5/19/17; RECEIVED AND ASSIGNED to the Rules Committee.

6. 170622**[Appointments, Commission of Animal Control and Welfare]**

Hearing to consider appointing four members, terms ending April 30, 2019, to the Commission of Animal Control and Welfare. (Clerk of the Board)

Seat 3, succeeding Davi Lang, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2019.

Seat 4, succeeding Russell Tenofsky, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2019.

Seat 5, succeeding Jane Tobin, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2019.

Seat 6, succeeding Julene Johnson, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2019.

5/19/17; RECEIVED AND ASSIGNED to the Rules Committee.

4 seats / 4 applicants

Rachel Frederick, seats 3-6

Russell Tenofsky, seats 3-6

Jane Tobin, seats 3-6

Rachel Reis, seats 3-6

7. [170623](#) **[Appointments, South of Market Community Stabilization Fund Community Advisory Committee]**

Hearing to consider appointing seven members, terms ending April 27, 2018, and April 27, 2019, to the South of Market (SOMA) Community Stabilization Fund Community Advisory Committee. (Clerk of the Board)

Vacant seat 1, succeeding Joel Merchan, resigned, must represent low-income families who lives with his/her family in SOMA, for the unexpired portion of a two-year term ending April 27, 2018.

Seat 2, succeeding Conny Ford, term expired, must have expertise in employment development and/or represents labor, for the unexpired portion of a two-year term ending April 27, 2018.

Seat 3, succeeding Raymon Smith, term expired, must be a senior or disabled resident of SOMA, for a two-year term ending April 27, 2019.

Seat 4, succeeding Kristian Ongoco, term expired, must have affordable housing expertise and familiarity with the SOMA neighborhood, for a two-year term ending April 27, 2019.

Seat 5, succeeding Allan Manalo, term expired, must represent a community-based organization in SOMA, for a two-year term ending April 27, 2019.

Seat 6, succeeding John Elberling, term expired, must be providing direct services to SOMA families, for the unexpired portion of a two-year term ending April 27, 2018.

Seat 7, succeeding Thomas Temprano, term expired, must have small business expertise and a familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2018.

5/19/17; RECEIVED AND ASSIGNED to the Rules Committee.

7 seats / 7 applicants

Daniel Hlad, seats 1, 4, 6

Connie Ford, seat 2

Jane Weil, seat 3

Kristian Romasanta, seat 4

Allan Manalo, seat 5

John Elberling, seat 6

Thomas Temprano, seat 7

8. [170624](#) **[Appointments, Children, Youth and Their Families Oversight and Advisory Committee]**

Hearing to consider appointing two members, terms ending July 1, 2018, and July 1, 2019, to the Children, Youth and Their Families Oversight and Advisory Committee. (Clerk of the Board)

Vacant seat 8, succeeding Maria Waters, resigned, shall be a person who is a parent or guardian of a child, which child is enrolled in kindergarten through 8th grade at the time of the member's appointment for the term. This member shall be from a low-income community or have expertise or substantial experience working to promote the interests of communities of color and shall have demonstrated a commitment to improving access and quality of services for children, youth and families, for a two-year term ending July 1, 2019.

Vacant seat 9, succeeding Anwar Mojammel, resigned, shall be a person who is a parent or guardian of a child, which child, at the time of the member's appointment for the term, is under the age of 5 years and enrolled in a publicly-subsidized or City-funded program. This member shall have demonstrated a commitment to improving access and quality of services for children, youth and families, for the unexpired portion of a two-year term ending July 1, 2018.

5/19/17; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats / 2 applicants
Winnie Chen, seat 8
Sarah Thompson-Peer, seat 9

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 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 is no legislation pending in this committee under the 30-day Rule.)

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 City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

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; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation 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.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

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 the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 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 Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

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 SFGovTV, the Government Channel 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 Wilson Ng at (415) 554-5184 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, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. 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 (San Francisco Administrative Code, Chapter 67) 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; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, 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, Section 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 <http://www.sfgov.org/ethics>