



City and County of San Francisco

Meeting Agenda

Rules Committee

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

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Thursday, April 17, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. **140337** **[Reappointment, Municipal Transportation Agency Board of Directors - Cheryl Brinkman]**
 Sponsor: Mayor
 Motion confirming the Mayor's reappointment of Cheryl Brinkman, for a term ending March 1, 2018, to the Municipal Transportation Agency Board of Directors.

 4/4/14; RECEIVED AND ASSIGNED to the Rules Committee.

2. **140336** **[Reappointment, Police Commission - Joseph Marshall]**
 Sponsor: Mayor
 Motion confirming the Mayor's nomination, and reappointing, Joseph Marshall, for a four-year term ending April 30, 2018, to the Police Commission.

 (Charter, Section 4.109 - Board of Supervisors must act within 60 days from the date the nomination is transmitted from the Mayor to the Office of the Clerk of the Board . If the Board fails to act on the Mayor's nomination within the 60 days the Mayor's nominee shall be deemed approved. Transmittal date: March 7, 2014.)

 4/4/14; RECEIVED AND ASSIGNED to the Rules Committee.

3. **140359** **[Appointment, Police Commission]**
 Hearing to consider appointing one member, term ending April 30, 2018, to the Police Commission. (Clerk of the Board)

 Vacant seat 4, succeeding Angela Chan, term expiring on April 30, 2014, must be nominated by the Rules Committee, or its successor, and subject to confirmation by the Board of Supervisors, for a four-year term ending April 30, 2018.

 4/4/14; RECEIVED AND ASSIGNED to the Rules Committee.

 1 seat / 3 applicants
 Angela Chan, seat 2
 Jonathan Frank, seat 2
 Victor Hwang, seat 2

- 4. 140304 [Appointment, Pedestrian Safety Advisory Committee]**
Hearing to consider appointing one member, term ending March 28, 2016, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)
- Vacant seat 10, succeeding Zachary Marks, term expired, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2016.
- 3/21/14; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat / 2 applicants*
Zachary Marks, seat 10
Todd Henry, seat 10
- 5. 140360 [Appointments, In-Home Supportive Services Public Authority]**
Hearing to consider appointing one member, term ending March 1, 2016, and one member, term ending March 1, 2017, to the In-Home Supportive Services Public Authority. (Clerk of the Board)
- Vacant seat 1, succeeding Mike Boyd, term expired, must be a consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2017.
Vacant seat 10, succeeding Ethel Richardson, deceased, must be a consumer over the age of 55, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2016.
- 4/4/14; RECEIVED AND ASSIGNED to the Rules Committee.
- 2 seats / 2 applicants*
Mike Boyd, seat 1
Melvin Beetle, seat 10
- 6. 140361 [Appointments, Commission on Aging Advisory Council]**
Hearing to consider appointing two members, terms ending March 31, 2016, to the Commission on the Aging Advisory Council. (Clerk of the Board)
- Vacant seat 5, succeeding Diane Lawrence, term expired, must be a nominee of the District 4 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.
Vacant seat 7, succeeding Ken Prag, term expired, must be a nominee of the District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.
- 4/4/14; RECEIVED AND ASSIGNED to the Rules Committee.
- 2 seats / 2 applicants*
Diane Lawrence, seat 5
Ken Prag, seat 7

7. **140362** **[Appointment, Shelter Monitoring Committee]**
Hearing to consider appointing one member, term ending November 23, 2014, to the Shelter Monitoring Committee. (Clerk of the Board)
- Vacant seat 5, succeeding Isaac Langford, resigned, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2014.
- 4/4/14; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat / 2 applicants
Michael Kirkland, seat 5
Kim Armbruster, seat 5

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.

- 140226** **[Various Codes - Nonsubstantive Clean-Up Ordinance]**
Ordinance amending the Administrative, Business and Tax Regulations, Campaign and Governmental Conduct, Environment, Health, Municipal Elections, Park, Police, and Subdivision Codes, to make nonsubstantive changes. (City Attorney's Office)
- 3/10/14; RECEIVED FROM DEPARTMENT.
- 3/18/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 140341** **[Municipal Elections Code - Proponent's and Opponent's Ballot Arguments]**
Sponsor: Wiener
Ordinance amending the Municipal Elections Code to prohibit any person from submitting more than one ballot argument per measure for selection as either the proponent's argument or opponent's argument; and to require each author of a proposed proponent's or opponent's ballot argument to swear that the author is not an official or paid advocate for the contrary position.
- 4/8/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

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 translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation 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 above. 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, Clerk of a Committee or its members: 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 Committee at the hearing and you are encouraged to bring enough copies for distribution.

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, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. 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 Derek Evans (415) 554-7702.

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 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, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. 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; phone at (415) 554-7724; 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 <http://www.sfgov.org/ethics>