



City and County of San Francisco
Meeting Minutes - Final
Rules Committee

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

Members: Jane Kim, Mark Farrell, David Campos

Clerk: Linda Wong (415) 554-7719

Thursday, April 5, 2012

1:30 PM

Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Jane Kim, Mark Farrell, and David Campos

MEETING CONVENED

The meeting convened at 1:40 p.m.

REGULAR AGENDA

120057 [Hearing - Shelter Reform]

Sponsor: Kim

Hearing to examine the San Francisco shelter system and specifically how the City can improve access to shelter for all, improve programming within the shelter and explore opportunities to better assess the health needs of shelter clients.

01/24/12; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Deborah Borne, Kate Shuton, Marcelling Ogbu (DPH); Joyce Crum, Scott Walton; (HSA); Joanna Fraguli (Mayor's Office of Disability); Bevan Dufty (HOPE); Jennifer Freidenbach, Richard May (Coalition of Homelessness); LJ Cirillo (Shelter Monitoring Committee); Nancy Alfaro (311); Cheryl Adams (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Aaron Parness; Victoria Grace; Jazzie Collins; Nagi Zacuzome; Marc Kulkin; Jonathon Ellis; Arnold Reid; Thomas Jenkins; Ramiro Serrano; Noran Gonzalo; Pascual Diaz; Zulema Iniguez; A. Mason; Larry Richards; Salumino Bavero; Pedro Hdez; Daniel Montano; Keith Dennis; Mark Leach; Miguel Carrera; Tony; Kathy Treggiari; Ive He Zuniga; Gonzalo Moran; Betty Tillman; Joshua Vining; Kim Armbruster; Dr. Jason D. Finn cannon; Wayne Garnett; Will Daley; Robert Weber; Karen Marie Reilly; Debra Benedict; Grace Telcs; Destiny; Jackie Jenks; Lisa Wheeler; Abdalla Megahed; Kenneth Dotson; Wayne Harriman Smith; Bobby Bogan; Rajja Freeman; Wayne Garnett; George Norman; Gwendolyn Westbrook; Jameel Patterson; Marc Roth; Karl Start; Tony Chase; Lolita Kintanar; Marlon Mendieta; Thomas Picarello; Janet Kochaika; Male Speaker; Walter Paulson; Male Speaker; Charles Pitts; expressed various concerns related to the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Kim, Farrell, Campos

120298 [Appointment, Health Commission - Belle Taylor-McGhee]

Motion appointing/rejecting the Mayor's appointment of Belle Taylor-McGhee, term ending January 15 2016, to the Health Commission. (Clerk of the Board)
(Charter Section 3.100-18 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.
Transmittal date - March 19, 2012.)

03/22/12; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Belle Taylor-McGhee; spoke on her qualifications. Linda Richardson; Dr. Monica Matthew-Moore; Shelly Bradford-Belle; Helynna Brooke; spoke in support of the Mayor's appointee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Motion appointing the Mayor's appointment of Belle Taylor-McGhee, term ending January 15, 2016, to the Health Commission. (Clerk of the Board)
(Charter Section 3.100-18 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.
Transmittal date - March 19, 2012.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Kim, Farrell, Campos

120048 [Health Code - Food Security Task Force]**Sponsor: Mar**

Ordinance amending the San Francisco Health Code Sections 470.1 and 470.2 to: 1) extend the sunset provisions of the Food Security Task Force to January 30, 2015; 2) change the agencies and organizations from which members are appointed; 3) increase the number of members; and 4) making findings including environmental findings.

01/24/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/23/2012.

04/02/12; RESPONSE RECEIVED. Not a project per CEQA Guidelines Sections 15060(c)(3) and 15378.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Kim, Farrell, Campos

ADJOURNMENT

The meeting adjourned at 5:39 p.m.