



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, John Avalos

Clerk: Linda Wong (415) 554-7719

Thursday, December 6, 2012

1:30 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Jane Kim, Mark Farrell, and John Avalos

MEETING CONVENED

The meeting convened at 1:42 p.m.

REGULAR AGENDA

121157 [Appointments, SOMA Community Stabilization Fund Community Advisory Committee - Joel Merchan, Conny Ford, Kristian Joy Ongoco, Allan Manalo, Bernadette Borja Sy, and Thomas Temprano]

Hearing to consider appointing six members, terms ending April 27, 2013 and April 27, 2014 to the SOMA Community Stabilization Fund Community Advisory Committee. (Clerk of the Board)

Vacant seat 1, succeeding Ian Kim, term expired, must be a representative for low-income families who lives with his or her family in SOMA, for the unexpired portion of a two-year term ending April 27, 2014.

Vacant 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, 2014.

Vacant seat 3, succeeding Jazzie Collins, term expired, must be a senior or disabled resident of SOMA, for the unexpired portion of a two-year term ending April 27, 2013.

Vacant seat 4, succeeding Ada Chan, term expired, must have affordable housing expertise and familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2013.

Vacant seat 5, succeeding Allan Manalo, term expired, must represent a community-based organization in SOMA, for the unexpired portion of a two-year term ending April 27, 2013.

Vacant seat 6, succeeding Judith Baker, term expired, must provide direct services to SOMA families, for the unexpired portion of a two-year term ending April 27, 2014.

Vacant 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 2014.

10/18/12; RECEIVED AND ASSIGNED to Clerk of the Board.

Heard in Committee. Speakers: Claudine del Rosario (Mayor's Office of Housing); presented information concerning the hearing matter. Joel Merchan; Allan Manalo; Bernadette Borja Sy; Thomas Temprano; spoke on their qualifications. Jeff F.; spoke on the qualifications of applicant Kristian Joy Ongoco. Male Speaker; Ronaldo; Espanola Jackson; Eric Bliss; Angela Armstrong; Jocelyn Manalo; spoke on the hearing matter.

Appointment of Joel Merchan, seat 1, recommended.

Appointment of Conny Ford, seat 2, recommended.

Appointment of Kristian Joy Ongoco, seat 4, recommended.

Appointment of Allan Manalo, seat 5, recommended.

Appointment of Bernadette Borja Sy, seat 6, recommended

Appointment of Thomas Temprano, seat 7, recommended.

Seat 3 was not filled.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Kristian Joy Ongoco and Allan Manalo, terms ending April 27, 2013, and Joel Merchan, Conny Ford, Bernadette Borja Sy, and Thomas Temprano, terms ending April 27, 2014, to the SOMA Community Stabilization Fund Community Advisory Committee. (Clerk of the Board) Joel Merchan, seat 1, succeeding Ian Kim, term expired, must be a representative for low-income families who lives with his or her family in SOMA, for the unexpired portion of a two-year term ending April 27, 2014.

Conny Ford, seat 2, succeeding herself, term expired, must have expertise in employment development and/or represents labor, for the unexpired portion of a two-year term ending April 27, 2014.

Kristian Joy Ongoco, seat 4, succeeding Ada Chan, term expired, must have affordable housing expertise and familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2013.

Allan Manalo, seat 5, succeeding himself, term expired, must represent a community-based organization in SOMA, for the unexpired portion of a two-year term ending April 27, 2013.

Bernadette Borja Sy, seat 6, succeeding Judith Baker, term expired, must provide direct services to SOMA families, for the unexpired portion of a two-year term ending April 27, 2014.

Thomas Temprano, seat 7, succeeding himself, 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, 2014.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Farrell, Avalos

121141 [Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Theodore Ellington] Sponsor: Mayor

Motion confirming the Mayor's appointment of Theodore Ellington to the Commission on Community Investment and Infrastructure, seat 1, for the unexpired portion of a four-year term ending November 3, 2016.

11/20/12; RECEIVED AND ASSIGNED to Rules Committee.

File Nos. 121141, 121142, 121143, 121144, and 121145 were heard together.

Heard in Committee. Speakers: Theodore Ellington; Marily Mondejar; Christine Johnson; Mara Rosales; Darshan Singh; spoke on their qualifications. Supervisor Malia Cohen (Board of Supervisors); Corinne Woods; Linda Richardson; Toye Moses; Male Speaker; Raja L.; Javieree Pruitthill; Ernie Llorente; Angelo King; Victor Marquez; Fred Becker; Jane Powers; Marilyn Fowler; Arnold Townsend; Helen Marte-Bautista; Michael Pangilinan; Nancy Rock; Ann Cervantes; Elaine Anaya; Jonathan Yorba; Petra DeJesus; Jim Salinas, Sr.; Raj Sahai; Alan Norman; Leroy King; Oscar James; Agonafer Shiferaw; Don Marcos; Henry Karnilowicz; Gary Banks; Chris Moscone; Robert Wellington; Genevieve Jopanda; Ingrid Merriwether; Barbara Mark; Walter Paulson; Espanola Jackson; Eric Brooks; Supervisor Scott Wiener (Board of Supervisors); spoke on the Mayoral appointees' qualifications.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Farrell, Avalos

121142 [Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Marily Mondejar]**Sponsor: Mayor**

Motion confirming the Mayor's appointment of Marily Mondejar to the Commission on Community Investment and Infrastructure, seat 2, for the unexpired portion of a two-year term ending November 3, 2014.

11/20/12; RECEIVED AND ASSIGNED to Rules Committee.

File Nos. 121141, 121142, 121143, 121144, and 121145 were heard together.

Heard in Committee. Speakers: Theodore Ellington; Marily Mondejar; Christine Johnson; Mara Rosales; Darshan Singh; spoke on their qualifications. Supervisor Malia Cohen (Board of Supervisors); Corinne Woods; Linda Richardson; Toye Moses; Male Speaker; Raja L.; Javieere Pruitthill; Ernie Llorente; Angelo King; Victor Marquez; Fred Becker; Jane Powers; Marilyn Fowler; Arnold Townsend; Helen Marte-Bautista; Michael Pangilinan; Nancy Rock; Ann Cervantes; Elaine Anaya; Jonathan Yorba; Petra DeJesus; Jim Salinas, Sr.; Raj Sahaj; Alan Norman; Leroy King; Oscar James; Agonafer Shiferaw; Don Marcos; Henry Karnilowicz; Gary Banks; Chris Moscone; Robert Wellington; Genevieve Jopanda; Ingrid Merriwether; Barbara Mark; Walter Paulson; Espanola Jackson; Eric Brooks; Supervisor Scott Wiener (Board of Supervisors); spoke on the Mayoral appointees' qualifications.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Farrell, Avalos

121143 [Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Christine Johnson]**Sponsor: Mayor**

Motion confirming the Mayor's appointment of Christine Johnson to the Commission on Community Investment and Infrastructure, seat 3, for the unexpired portion of a four-year term ending November 3, 2016.

11/20/12; RECEIVED AND ASSIGNED to Rules Committee.

File Nos. 121141, 121142, 121143, 121144, and 121145 were heard together.

Heard in Committee. Speakers: Theodore Ellington; Marily Mondejar; Christine Johnson; Mara Rosales; Darshan Singh; spoke on their qualifications. Supervisor Malia Cohen (Board of Supervisors); Corinne Woods; Linda Richardson; Toye Moses; Male Speaker; Raja L.; Javieere Pruitthill; Ernie Llorente; Angelo King; Victor Marquez; Fred Becker; Jane Powers; Marilyn Fowler; Arnold Townsend; Helen Marte-Bautista; Michael Pangilinan; Nancy Rock; Ann Cervantes; Elaine Anaya; Jonathan Yorba; Petra DeJesus; Jim Salinas, Sr.; Raj Sahaj; Alan Norman; Leroy King; Oscar James; Agonafer Shiferaw; Don Marcos; Henry Karnilowicz; Gary Banks; Chris Moscone; Robert Wellington; Genevieve Jopanda; Ingrid Merriwether; Barbara Mark; Walter Paulson; Espanola Jackson; Eric Brooks; Supervisor Scott Wiener (Board of Supervisors); spoke on the Mayoral appointees' qualifications.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Farrell, Avalos

121144 [Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Mara Rosales]**Sponsor: Mayor**

Motion confirming the Mayor's appointment of Mara Rosales to the Commission on Community Investment and Infrastructure, seat 4, for the unexpired portion of a two-year term ending November 3, 2014.

11/20/12; RECEIVED AND ASSIGNED to Rules Committee.

File Nos. 121141, 121142, 121143, 121144, and 121145 were heard together.

Heard in Committee. Speakers: Theodore Ellington; Marily Mondejar; Christine Johnson; Mara Rosales; Darshan Singh; spoke on their qualifications. Supervisor Malia Cohen (Board of Supervisors); Corinne Woods; Linda Richardson; Toye Moses; Male Speaker; Raja L.; Javieere Pruitthill; Ernie Llorente; Angelo King; Victor Marquez; Fred Becker; Jane Powers; Marilyn Fowler; Arnold Townsend; Helen Marte-Bautista; Michael Pangilinan; Nancy Rock; Ann Cervantes; Elaine Anaya; Jonathan Yorba; Petra DeJesus; Jim Salinas, Sr.; Raj Sahaj; Alan Norman; Leroy King; Oscar James; Agonafer Shiferaw; Don Marcos; Henry Karnilowicz; Gary Banks; Chris Moscone; Robert Wellington; Genevieve Jopanda; Ingrid Merriwether; Barbara Mark; Walter Paulson; Espanola Jackson; Eric Brooks; Supervisor Scott Wiener (Board of Supervisors); spoke on the Mayoral appointees' qualifications.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Farrell, Avalos

121145 [Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Darshan Singh]**Sponsor: Mayor**

Motion confirming the Mayor's appointment of Darshan Singh to the Commission on Community Investment and Infrastructure, seat 5, for the unexpired portion of a four-year term ending November 3, 2016.

11/20/12; RECEIVED AND ASSIGNED to Rules Committee.

File Nos. 121141, 121142, 121143, 121144, and 121145 were heard together.

Heard in Committee. Speakers: Theodore Ellington; Marily Mondejar; Christine Johnson; Mara Rosales; Darshan Singh; spoke on their qualifications. Supervisor Malia Cohen (Board of Supervisors); Corinne Woods; Linda Richardson; Toye Moses; Male Speaker; Raja L.; Javieere Pruitthill; Ernie Llorente; Angelo King; Victor Marquez; Fred Becker; Jane Powers; Marilyn Fowler; Arnold Townsend; Helen Marte-Bautista; Michael Pangilinan; Nancy Rock; Ann Cervantes; Elaine Anaya; Jonathan Yorba; Petra DeJesus; Jim Salinas, Sr.; Raj Sahaj; Alan Norman; Leroy King; Oscar James; Agonafer Shiferaw; Don Marcos; Henry Karnilowicz; Gary Banks; Chris Moscone; Robert Wellington; Genevieve Jopanda; Ingrid Merriwether; Barbara Mark; Walter Paulson; Espanola Jackson; Eric Brooks; Supervisor Scott Wiener (Board of Supervisors); spoke on the Mayoral appointees' qualifications.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Farrell, Avalos

121117 [Appointment, Market and Octavia Community Advisory Committee]

Hearing to consider appointing one member, term ending December 16, 2014, to the Market and Octavia Community Advisory Committee. (Clerk of the Board)

Vacant seat 3, succeeding Peter Cohen, term expired, must be a low-income resident and live or work within the Plan area, for a two-year term ending December 16, 2014.

11/08/12; RECEIVED AND ASSIGNED to Rules Committee.

11/15/12; CONTINUED. Heard in Committee. Speakers: Nicholas Wolff; spoke on his qualifications. Eugénie Fitzgerald (San Francisco LGBT Community Center); spoke in support of the applicant. Peter Cohen; spoke neither in support nor opposition to the applicant.

Heard in Committee. Speakers: Matthew Steen; Nicolas Wolff; spoke on their qualifications. Supervisor Scott Wiener (Board of Supervisors); Thomas Harper; spoke on the hearing matter. Appointment of Matthew Steen, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Matthew Steen, term ending December 16, 2014, to the Market and Octavia Community Advisory Committee. (Clerk of the Board)
(Supervisor Farrell dissented in Committee.)

Matthew Steen, seat 3, succeeding Peter Cohen, term expired, must be a low-income resident and live or work within the Plan area, for a two-year term ending December 16, 2014.

RECOMMENDED.. by the following vote:

Ayes: 2 - Kim, Avalos

Noes: 1 - Farrell

121155 [Appointment, Pedestrian Safety Advisory Committee - Howard Bloomberg]

Hearing to consider appointing one member, term ending March 28, 2014, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)

Vacant seat 1, succeeding Kenneth Frausto, term expired, must be a representative from a pedestrian safety organization, for the unexpired portion of a two-year term ending March 28, 2014.

10/09/12; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Howard Bloomberg; spoke on his qualifications. Sheila Malkind; spoke on the applicant's qualifications.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Howard Bloomberg, term ending March 28, 2014, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)

Howard Bloomberg, seat 1, succeeding Kenneth Frausto, term expired, must be a representative from a pedestrian safety organization, for the unexpired portion of a two-year term ending March 28, 2014.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Farrell, Avalos

121030 [Police Code - Enforcement Provisions for Clipper Cove Special-Use Area Adjacent to Treasure Island]**Sponsor: Kim**

Ordinance amending the San Francisco Police Code, Section 1.1 "Mooring in Clipper Cove," to further delineate enforcement provisions including infractions, provide for administrative citations and penalties, specify procedures for changing rules and regulations, and clarify existing provisions.

10/23/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/22/2012.

10/31/12; REFERRED TO DEPARTMENT. 10/31/12 - Referred to the Police Department and the MTA for comment and recommendation.

11/16/12 - Response received from the Police Department.

Heard in Committee. Speaker: Peter Summerville (Treasure Island Development Authority); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Farrell, Avalos

120817 [Campaign and Governmental Conduct Code - Requiring Electronic Filing of Campaign Statements]**Sponsor: Chiu**

Ordinance amending the San Francisco Campaign and Governmental Conduct Code, Section 1.112, to require the electronic filing of campaign statements submitted to the Ethics Commission.

07/31/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/30/2012.

09/22/12; REFERRED TO DEPARTMENT. Referred to Ethics Commission for comment and recommendation.

File Nos. 120817 and 120964 were heard together.

Heard in Committee. Speakers: Judson True (Office of Supervisor David Chiu); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Farrell, Avalos

120964 [Campaign and Governmental Conduct Code - Updating Conflict of Interest Code]**Sponsor: Chiu**

Ordinance amending the San Francisco Campaign and Governmental Conduct Code to update the City's Conflict of Interest Code.

09/25/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/25/2012.

10/30/12; SUBSTITUTED AND ASSIGNED to Rules Committee.

11/19/12; REFERRED TO DEPARTMENT. (11/19/12 - Referred to the Ethics Commission and Planning Commission for comment and recommendation.)

File Nos. 120817 and 120964 were heard together.

Heard in Committee. Speakers: Judson True (Office of Supervisor David Chiu); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Kim, Farrell, Avalos

ADJOURNMENT

The meeting adjourned at 4:59 p.m.