



City and County of San Francisco
Meeting Minutes
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, February 16, 2012

1:30 PM

City Hall, Committee Room 263

Regular Meeting

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

MEETING CONVENED

The meeting convened at 1:41 p.m.

REGULAR AGENDA

111163 [Establishing a Balboa Park Station Community Advisory Committee]

Sponsor: Avalos

Resolution establishing a Balboa Park Station Area Plan Community Advisory Committee to provide input and community oversight relating to area transportation and other public improvements.

10/25/11; RECEIVED AND ASSIGNED to Rules Committee.

11/01/11; REFERRED TO DEPARTMENT. To MTA, TA and Planning Department for comment and recommendation.

02/07/12; SUBSTITUTED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); presented information concerning the matter. Alvaro Sanchez; Dan Weaver; Cathy Hickey; Alex Monani; Douglas Yep; Robert Muehlbauer; Lisa Pagan (OEWD); spoke in support of the matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Farrell, Campos

111189 [Administrative Code - Right to Counsel in Civil Matters]

Sponsors: Chiu, Kim, Wiener, Olague, Farrell and Campos

Ordinance amending the San Francisco Administrative Code by adding Article 58, Sections 58.1 through 58.3 to: 1) declare San Francisco to be a Right to Civil Counsel City; and 2) declare the intent of the Board of Supervisors to create a one-year San Francisco Right to Civil Counsel pilot program.

11/01/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

*Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); presented information concerning the matter. Jim Brosnahan; Jim Donato; Kelly Dermody; Tyler McMillan; Beverly Upton; Mairi McKarar; Steven Collier; Ted Gallison; Male Speaker; Buck Pastrano; Robert Ruben; Douglas Yep; spoke in support of the matter.
(Supervisors Farrell and Campos requested to be added as co-sponsors.)*

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Kim, Farrell, Campos

120121 [Appointments, Small Business Commission - Monetta White and William Ortiz-Cartagena]

Hearing to consider appointing two members, terms ending January 6, 2016, to the Small Business Commission. (Clerk of the Board)

Vacant seat 1, succeeding Michael O'Connor, term expired, must be an owner, operator, or officer of a San Francisco small business, for the unexpired portion of a four-year term ending January 6, 2016.
Vacant seat 3, succeeding Janet Clyde, term expired, must be an owner, operator, or officer of a San Francisco small business, for the unexpired portion of a four-year term ending January 6, 2016.

02/07/12; ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Pete Mulvihill; Monetta White; Mario West; Forest Gray; William Ortiz-Cartagena; Henry Karnilowicz; spoke on their qualifications. Meaghan Mitchell; Anna Conda; Tom Tempreno; Helene Sauto; Sheryl Davis; Helen Branham; Luke O'Brien; Mel Murphy; Shelly R.; Thomas Reno; Mr. Santos; Truman M.; Peter Wrights; Bob Nilkey; Michael Mao; Jose R.; Gladys Soto; Henry Espino; Hut Landon; Patricia Rodriguez; Male Speaker; Mr. Romero; Roy; Jesus Garcia; Victor Rayous; Alex Castio; Supervisor Christina Olague (Board of Supervisors); spoke in support of various applicants.

Appointment of Monetta White, seat 1, recommended.

Appointment of William Ortiz-Cartagena, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Monetta White and William Ortiz-Cartagena, terms ending January 6, 2016, to the Small Business Commission. (Clerk of the Board)

Monetta White, seat 1, succeeding Michael O'Connor, term expired, must be an owner, operator, or officer of a San Francisco small business, for the unexpired portion of a four-year term ending January 6, 2016.

William Ortiz-Cartagena, seat 3, succeeding Janet Clyde, term expired, must be an owner, operator, or officer of a San Francisco small business, for the unexpired portion of a four-year term ending January 6, 2016.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Farrell, Campos

120065 [Appointment, Pedestrian Safety Advisory Committee - Abigail Evans]

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

Vacant seat 8, succeeding Dahianna Lopez, resigned, must be a representative from a public health organization, for the unexpired portion of a two-year term ending March 28, 2014.

01/25/12; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Abigail Evans; spoke on her qualifications.

Appointment of Abigail Evans, seat 8, recommended.

PREPARED IN COMMITTEE AS A MOTION

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

Abigail Evans, seat 8, succeeding Dahianna Lopez, resigned, must be a representative from a public health organization, for the unexpired portion of a two-year term ending March 28, 2014.

RECOMMENDED.. by the following vote:

Ayes: 2 - Kim, Campos

Absent: 1 - Farrell

111179 [Appointment, Public Utilities Revenue Bond Oversight Committee]

Hearing to consider appointing one member, term ending November 12, 2015, to the Public Utilities Revenue Bond Oversight Committee. (Clerk of the Board)

Vacant seat 1, succeeding Brian Browne, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for a four-year term ending November 12, 2015.

10/26/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Joseph Sheehy; spoke on his qualifications. David Pilpel; in support of applicant Karen Donovan.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Kim, Campos

Absent: 1 - Farrell

111079 [Administrative Code - Additional Pre-Approval Notice for Certain City Projects]**Sponsor: Farrell**

Ordinance amending the San Francisco Administrative Code by adding Chapter 79A to expand upon the minimum notice requirements prior to approval of a City project that are mandated by the Citizens' Right-to-Know Act of 1998.

10/04/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/3/2011.

12/08/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

01/10/12; SUBSTITUTED AND ASSIGNED to Rules Committee.

Speakers: Supervisor Mark Farrell (Board of Supervisors); presented information concerning the matter. Calvin Welch; Debbie Lerman; spoke in opposition of the matter. David Pilpel; spoke neither in support nor opposition of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

111277 [Campaign and Governmental Conduct Code - Certification of Supervisorial Candidates' Eligibility for Public Financing in 2012]**Sponsor: Cohen**

Ordinance amending the San Francisco Campaign and Governmental Conduct Code Section 1.142 to delay the certification of 2012 supervisorial candidates seeking public financing until the Redistricting Task Force completes its revision of supervisorial district boundaries.

11/22/11; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 12/22/2011.

12/20/11; TRANSFERRED to Rules Committee.

02/08/12; REFERRED TO DEPARTMENT. To the Ethics Commission for comment and recommendation.

Heard in Committee. Speakers: Andrea Bass (Office of Supervisor Malia Cohen); John St. Croix (Ethics Commission); presented information concerning the matter. David Pilpel; spoke in support of the matter.

RECOMMENDED.. by the following vote:

Ayes: 2 - Kim, Campos

Absent: 1 - Farrell

ADJOURNMENT

The meeting adjourned at 4:52 p.m.