



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 2, 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 1:36 p.m.

REGULAR AGENDA

120064 [Appointment, Reentry Council - Supervisor Christina Olague]

Motion appointing Supervisor Christina Olague, term ending June 7, 2013, to the Reentry Council. (Clerk of the Board)

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

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Farrell, Campos

120071 [Appointment, Child Care Planning and Advisory Council - Deepa Mehta]

Hearing to consider appointing one member, term ending April 19, 2013, to the Child Care Planning and Advisory Council. (Clerk of the Board)

Vacant seat 6, succeeding Judith Baker, resigned, must be a nominee of District 6 Supervisor selected from: a parent advisory council of public and private child care programs; an association of a child care center, a family day care provider and Head Start; a public interest organization including but not limited to the Child Care Law Center; a community organization; the Bay Area Employer Work and Family Coalition; and a member of labor organization and local organization that fall within the definition of "Community representative," for the unexpired portion of a three-year term ending April 19, 2013.

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

Heard in Committee. Speakers: Deepa Mehta; spoke on her qualifications and answered questions raised throughout the hearing. Graham Dobson (Child Care Planning and Advisory Council); spoke in support of the appointment.

Appointment of Deepa Mehta, seat 6, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Deepa Mehta, term ending April 19, 2013, to the Child Care Planning and Advisory Council, residency requirement waived. (Clerk of the Board)

Deepa Mehta, seat 6 (residency requirement waived), succeeding Judith Baker, resigned, must be a nominee of District 6 Supervisor selected from: a parent advisory council of public and private child care programs; an association of a child care center, a family day care provider and Head Start; a public interest organization including but not limited to the Child Care Law Center; a community organization; the Bay Area Employer Work and Family Coalition; and a member of labor organization and local organization that fall within the definition of "Community representative," for the unexpired portion of a three-year term ending April 19, 2013.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Farrell, Campos

120073 [Appointment, Planning Commission - Cindy Wu]

Motion approving/rejecting the President of the Board of Supervisors, Supervisor David Chiu's nomination of Cindy Wu to the Planning Commission, for the term ending July 1, 2012. (Clerk of the Board)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.)

Transmittal date - January 27, 2012.

01/27/12; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Cindy Wu; spoke on her qualifications and answered questions raised throughout the hearing. Courtney Lee; Patrick Valentino; Abby Chan; Kathrin Moore (Planning Commission); Brad Paul; Tim Paulson; Gail Gilman; David Del Torres; Oscar Grande; Rodney Fong (Planning Commission); Peter Cohen; Lawrence Lee; spoke in support of the appointment.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Motion approving the President of the Board of Supervisors, Supervisor David Chiu's nomination of Cindy Wu to the Planning Commission, for the term ending July 1, 2012. (Clerk of the Board)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - January 27, 2012)

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Farrell, Campos

120074 [Appointment, Board of Appeals - Arcelia Hurtado]

Motion approving/rejecting the President of the Board of Supervisors, Supervisor David Chiu's nomination of Arcelia Hurtado to the Board of Appeals, for the term ending July 1, 2012. (Clerk of the Board)

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.)

Transmittal date - January 27, 2012.

01/27/12; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Arcelia Hurtado; spoke on her qualifications and answered questions raised throughout the hearing. Walter Paulson; spoke in support of the appointment.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Motion approving the President of the Board of Supervisors, Supervisor David Chiu's nomination of Arcelia Hurtado to the Board of Appeals, for the term ending July 1, 2012. (Clerk of the Board)
(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - January 27, 2012)

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Farrell, Campos

111331 [Charter Amendment - Analyzing Proposed Legislation in Relation to Net Job Loss]**Sponsor: Mayor**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by adding Section 2.118, to require the Board of Supervisors to wait at least 60 days before adopting an ordinance that may result in a significant net loss of jobs in San Francisco, and to refer the ordinance to the Small Business Commission and Planning Commission for analysis.

12/13/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/12/2012.

01/26/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Jason Elliott (Mayor's Office); presented information concerning the matter and answered questions raised throughout the hearing. Mike Casey; Kate Hege; Tim Paulson; Tiffany Altamiano; Maria Bien; Rachel Richman; Maria Guillen; Shaw San Liu; Ken Tray; Larry Bradshaw; Mr. Del Compo; Conny Ford; Jaron Browne; Gabriel Haaland; Rick Galbreath; Michael T.; Rachel Richmond; Steve Selzer; Eric Brooks; Larry Edmond; spoke in opposition to the matter. Scot Hauge; Keith Goldstein; Luke O'Brian; spoke in support of the matter.

01/26/12; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Jason Elliott (Mayor's Office); presented information concerning the matter and answered questions raised throughout the hearing. Tim Paulson; Walter Paulson; spoke in support of the continuance.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Kim, Farrell, Campos

111212 [Charter Amendment - Replacing Ranked-Choice Voting with Run-Off Elections]**Sponsors: Farrell; Elsbernd**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections 13.101, 13.101.5, 13.102, and 13.107 and Article XVII to replace ranked-choice voting with run-off elections.

11/08/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/8/2011.

01/26/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. File Nos. 111212 and 111329 were heard together in Committee. Speakers: Barbara Blon; Judith Cox; Carolyn Hsu; Carlo De La Cruz; Male Speaker; Male Speaker; Gautam Dutton; John Palmer; Dave Kadlec; Maria Guilley; Judy Belcher; Rick Galbreath; Greg Gillette; Rufus Browning; Jeremy Pollock; Cynathia Crews; Anne Spamer; Gabriel Haaland; Chris Donald; Male Speaker; Steve Chessin; David Gary; Eric Brooks; Steve Hills; Larry Edmond; spoke in opposition to replace ranked-choice voting. Jeff Ente; Ron Dudum; spoke in support to replace ranked-choice voting. Dominic Paris; Clay Shentrup; Angela M.; spoke neither in support nor opposition to the matter.

01/26/12; CONTINUED AS AMENDED.

File Nos. 111212 and 111329 were heard together. Speakers: Peg Stevenson (Controller's Office); John Arntz (Department of Elections); presented information concerning the matter and answered questions raised throughout the hearing. David Kadlec; Hanley Kelly; Christopher Jerdonek; Gabriel Haaland; Alice Winstrom; David Gary; Steve Chessin; Steven Hill; spoke in opposition to replace ranked-choice voting. Jim Lazarus; Male Speaker; Jeff Ente; spoke in support to replace ranked-choice voting. Walter Paulson; spoke neither in support nor opposition of the matter.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Farrell, Campos

111329 [Charter Amendment - Consolidation of City Elections and Ranked-Choice Voting]**Sponsors: Campos; Avalos**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 2.101, 13.101, 13.102, 13.103.5, and Article XVII to: 1) consolidate odd-year elections for City elective offices to a single year and 2) increase voter education and clarify implementation of ranked-choice voting.

12/13/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/12/2012.

01/26/12; CONTINUED AS AMENDED. File Nos. 111212 and 111329 were heard together in Committee. Speakers: Barbara Blon; Judith Cox; Carolyn Hsu; Carlo De La Cruz; Male Speaker; Male Speaker; Gautam Dutton; John Palmer; Dave Kadlec; Maria Guilley; Judy Belcher; Rick Galbreath; Greg Gillette; Rufus Browning; Jeremy Pollock; Cynathia Crews; Anne Spamer; Gabriel Haaland; Chris Donald; Male Speaker; Steve Chessin; David Gary; Eric Brooks; Steve Hills; Larry Edmond; spoke in opposition to replace ranked-choice voting. Jeff Ente; Ron Dudum; spoke in support to replace ranked-choice voting. Dominic Paris; Clay Shentrup; Angela M.; spoke neither in support nor opposition to the matter.

File Nos. 111212 and 111329 were heard together. Speakers: Peg Stevenson (Controller's Office); John Arntz (Department of Elections); presented information concerning the matter and answered questions raised throughout the hearing. David Kadlec; Hanley Kelly; Christopher Jerdonek; Gabriel Haaland; Alice Winstrom; David Gary; Steve Chessin; Steven Hill; spoke in opposition to replace ranked-choice voting. Jim Lazarus; Male Speaker; Jeff Ente; spoke in support to replace ranked-choice voting. Walter Paulson; spoke neither in support nor opposition of the matter.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Farrell, Campos

ADJOURNMENT

The meeting adjourned at 3:31 p.m.