



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: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

Thursday, February 21, 2013

1:30 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Norman Yee, London Breed, and Malia Cohen

MEETING CONVENED

The meeting convened at 1:35 p.m.

REGULAR AGENDA

130139 [Appointment, Golden Gate Bridge, Highway and Transportation District - Supervisor London Breed]

Motion appointing Supervisor London Breed, term ending January 31, 2015, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

02/15/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Douglas Yep; spoke in support of the appointment.

RECOMMENDED by the following vote:

Ayes: 2 - Yee, Cohen

Excused: 1 - Breed

130140 [Confirming Reappointment, Municipal Transportation Agency Board of Directors - Tom Nolan]

Motion confirming the Mayor's reappointment of Tom Nolan, term ending March 1, 2017, to the Municipal Transportation Agency Board of Directors. (Mayor)

02/08/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Tom Nolan; spoke on his qualifications. Cheryl Brinkman; spoke in support of the Mayor's reappointment.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130141 [Appointments, Bicycle Advisory Committee - Edward Nicolson and Morgan Fitzgibbons]

Hearing to consider appointing two members, terms ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)

Vacant seat 4, succeeding Edward Nicolson, term expired, must be a nominee of District 4 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. Vacant seat 5, succeeding Jared Cohen, term expired, must be a nominee of District 5 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

02/15/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Edward Nicolson; Morgan Fitzgibbons; spoke on their qualifications. Aja Monet; Douglas Yep; spoke neither in support nor opposition to the matter. Appointment of Edward Nicolson, seat 4, recommended. Appointment of Morgan Fitzgibbons, seat 5, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Edward Nicolson and Morgan Fitzgibbons, terms ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)

Edward Nicolson, seat 4, succeeding himself, term expired, must be a nominee of District 4 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration. Morgan Fitzgibbons, seat 5, succeeding Jared Cohen, term expired, must be a nominee of District 5 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

120349 [Appointments, San Francisco Health Authority - Susan Currin, Allen Meyer, Elena Tinloy, and Eddie Chan]

Hearing to consider appointing four members, terms ending January 15, 2015, and January 15, 2016, to the San Francisco Health Authority. (Clerk of the Board)

Vacant seat 3, succeeding Susan Currin, term expired, must be a senior manager of San Francisco General Hospital, for the unexpired portion of a three-year term ending January 15, 2015.

Vacant seat 5, succeeding John Gressman, term expired, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2015.

Vacant seat 6, succeeding Eddie Chan, term expired, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2016.

Vacant seat 14, succeeding Sharon Kotabe, resigned, must be a nominee of SF Pharmacy Leadership Group, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2015.

04/10/12; RECEIVED AND ASSIGNED to Rules Committee.

06/07/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Susan Currin; Eddie Chan; David Woods; spoke on their qualifications. Francisco Da Costa; Aileen Hanson; Pastor Gavin; spoke in opposition to the applicants.

Heard in Committee. Susan Currin; Allen Meyer; Eddie Chan; Elena Tinloy; spoke on their qualifications. Andrew Shen (City Attorney's Office); Angela Calvillo, Clerk of the Board (Board of Supervisors); answered questions raised throughout the hearing.

Appointment of Susan Currin, seat 3, recommended.

Appointment of Allen Meyer, seat 5, recommended.

Appointment of Eddie Chan, seat 6, recommended.

Appointment of Elena Tinloy, seat 14, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Susan Currin, Allen Meyer, and Elena Tinloy, terms ending January 15, 2015, and Eddie Chan, term ending January 15, 2016, to the San Francisco Health Authority. (Clerk of the Board)

Susan Currin, seat 3, succeeding herself, term expired, must be a senior manager of San Francisco General Hospital, for the unexpired portion of a three-year term ending January 15, 2015.

Allen Meyer, seat 5, succeeding John Gressman, term expired, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2015.

Eddie Chan, seat 6, succeeding himself, term expired, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2016.

Elena Tinloy, seat 14, succeeding Sharon Kotabe, resigned, must be a nominee of SF Pharmacy Leadership Group, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130143 [Appointments, Food Security Task Force - Leo O'Farrell, Linda Lau, Maria LeClair, Paula Jones, Jessie Mandle, and Mei Ling Hui]

Hearing to consider appointing seven members, for indefinite terms, to the Food Security Task Force. (Clerk of the Board)

Vacant seat 8, succeeding Leo O'Farrell, term expired, must be from the Department of Human Services of the Human Services Agency, for an indefinite term.

Vacant seat 9, succeeding Linda Lau, term expired, must be from the Department of Aging and Adult Services of the Human Services Agency, for an indefinite term.

Vacant seat 10, succeeding Maria LeClair, term expired, must be from the Department of Public Health, Nutrition Services, for an indefinite term.

Vacant seat 11, succeeding Paula Jones, term expired, must be from the Department of Public Health, Office of Food Systems, for an indefinite term.

Vacant seat 12, succeeding Maximilian Rocha, term expired, must be from the Department of Children, Youth and their Families, for an indefinite term.

Vacant seat 13, new appointment, must be from the Department of the Environment, Urban Agriculture program, for an indefinite term.

02/15/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Leo O'Farrell; Linda Lau; Maria LeClair; Paula Jones; Jessie Mandle; Mei Ling Hui; spoke on their qualifications.

Appointment of Leo O'Farrell, seat 8, recommended, residency requirement waived.

Appointment of Linda Lau, seat 9, recommended.

Appointment of Maria LeClair, seat 10, recommended, residency requirement waived.

Appointment of Paula Jones, seat 11, recommended, residency requirement waived.

Appointment of Jessie Mandle, seat 12, recommended, residency requirement waived.

Appointment of Mei Ling Hui, seat 13, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Leo O'Farrell, Linda Lau, Maria LeClair, Paula Jones, Jessie Mandle, and Mei Ling Hui, for indefinite terms, to the Food Security Task Force, residency requirements waived. (Clerk of the Board)

Leo O'Farrell, seat 8 (residency requirement waived), succeeding himself, term expired, must be from the Department of Human Services of the Human Services Agency, for an indefinite term.

Linda Lau, seat 9, succeeding herself, term expired, must be from the Department of Aging and Adult Services of the Human Services Agency, for an indefinite term.

Maria LeClair, seat 10 (residency requirement waived), succeeding herself, term expired, must be from the Department of Public Health, Nutrition Services, for an indefinite term.

Paula Jones, seat 11 (residency requirement waived), succeeding herself, term expired, must be from the Department of Public Health, Office of Food Systems, for an indefinite term.

Jessie Mandle, seat 12 (residency requirement waived), succeeding Maximilian Rocha, term expired, must be from the Department of Children, Youth and their Families, for an indefinite term.

Mei Ling Hui, seat 13, new appointment, must be from the Department of the Environment, Urban Agriculture program, for an indefinite term.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

120899 [Municipal Elections Code - Miscellaneous Amendments]**Sponsor: Kim**

Ordinance amending the Municipal Elections Code, Sections 100, 110, 200, 205, 220, 230, 260, 335, 500, and 590, and adding Section 810 to: incorporate state law provisions governing Community College and Board of Education candidates; change deadlines for withdrawal of candidacy and candidate qualification statements; change the public inspection period for candidate materials; change requirements for petition circulator badges; delete the requirement that a disclaimer appear before Board of Supervisors' arguments in the Voter Information Pamphlet; incorporate state law provisions governing signatures in lieu of filing fees; reinstate candidate filing fee provisions; and make other technical amendments.

09/11/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

09/22/12; REFERRED TO DEPARTMENT. Referred to Department of Elections for comment and recommendation.

02/07/13; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); John Arntz, Director (Department of Elections); Andrew Shen (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Aja Monet; Douglas Yep; spoke neither in support nor opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**CONTINUED AS AMENDED to March 7, 2013, by the following vote:**

Ayes: 3 - Yee, Breed, Cohen

130086 [Administrative Code - Dissolving Neighborhood Community Justice Task Force]

Ordinance amending the Administrative Code, by repealing Article VIII, to dissolve the Neighborhood Community Justice Task Force. (Clerk of the Board)

02/05/13; RECEIVED AND ASSIGNED to Rules Committee.

File Nos. 130086, 130087, and 130097 were heard in Committee together. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); Nickolas Pagoulatos (Office of Supervisor Eric Mar); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130087 [Administrative Code - Dissolving Energy Efficiency Steering Committee]

Ordinance amending the Administrative Code, by repealing Article IX, to dissolve the Energy Efficiency Steering Committee. (Clerk of the Board)

02/05/13; RECEIVED AND ASSIGNED to Rules Committee.

File Nos. 130086, 130087, and 130097 were heard in Committee together. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); Nickolas Pagoulatos (Office of Supervisor Eric Mar); presented information concerning the matter and answered questions raised throughout the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130097 [Dissolving Area Plan Infrastructure Finance Committee]

Resolution repealing Resolution No. 432-10 to dissolve the Area Plan Infrastructure Finance Committee. (Clerk of the Board)

02/05/13; RECEIVED AND ASSIGNED to Rules Committee.

File Nos. 130086, 130087, and 130097 were heard in Committee together. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); Nickolas Pagoulatos (Office of Supervisor Eric Mar); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

ADJOURNMENT

The meeting adjourned at 2:56 p.m.