



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 7, 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 1:33 p.m.

REGULAR AGENDA

130108 [Reappointment, Historic Preservation Commission - Diane Matsuda]

Motion approving the Mayor's nomination for reappointment of Diane Matsuda to the Historic Preservation Commission, for a term ending December 31, 2016. (Clerk of the Board)
(Section 4.135 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 29, 2013.)

01/30/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Diane Matsuda; spoke on her qualifications. Bill Sugaya; Kathrin Moore; spoke in support of the reappointment.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130107 [Appointment, Historic Preservation Commission - Aaron Hyland]

Motion approving the Mayor's nomination for appointment of Aaron Hyland to the Historic Preservation Commission, for a term ending December 31, 2016. (Clerk of the Board)
(Section 4.135 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 29, 2013.)

01/30/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Aaron Hyland; spoke on his qualifications. Margie O'Driscoll; Mike Bueller; spoke in support of the appointment.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130073 [Appointments, Veterans' Affairs Commission - Mary Tramil and Dottie Guy]

Hearing to consider appointing two members, terms ending January 31, 2017, to the Veterans' Affairs Commission. (Clerk of the Board)

Vacant seat 2, succeeding Michael Thompson, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2017.

Vacant seat 12, succeeding Dorothy Guy, term expired, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2017.

12/07/12; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Creighton Reed; George Gibbs; Mary Tramil; Dottie Guy; spoke on their qualifications. Stephen Noetzel (Veterans' Affairs Commission); Michael Terro; spoke in support of various applicants. Jon Givner (City Attorney's Office); answered questions raised throughout the hearing.

Appointment of Mary Tramil, seat 2, recommended.

Appointment of Dottie Guy, seat 12, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Mary Tramil and Dottie Guy, terms ending January 31, 2017, to the Veterans' Affairs Commission. (Clerk of the Board)

Mary Tramil, seat 2, succeeding Michael Thompson, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2017.

Dottie Guy, seat 12, succeeding herself, term expired, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2017.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130081 [Appointments, Golden Gate Bridge, Highway and Transportation District - Richard Grosboll, Michael Theriault, Dave Snyder, and Janet Reilly]

Hearing to consider appointing four members, terms ending January 31, 2015, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

Vacant seat 1, succeeding Janet Reilly, term expired, must represent public at large, for a two-year term ending January 31, 2015.

Vacant seat 2, succeeding David Snyder, term expired, must represent public at large, for a two-year term ending January 31, 2015.

Vacant seat 3, succeeding Richard Grosboll, term expired, must represent public at large, for a two-year term ending January 31, 2015.

Vacant seat 4, succeeding Michael Theriault, term expired, must represent public at large, for a two-year term ending January 31, 2015.

01/07/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Richard Grosboll; Michael Theriault; Dave Snyder; Janet Reilly; spoke on their qualifications. Alex Thompson; Mary Marzado; spoke in support of various applicants. Jon Givner (City Attorney's Office); answered questions rasied throughout the hearing.

Appointment of Richard Grosboll, seat 1, recommended.

Appointment of Michael Theriault, seat 2, recommended.

Appointment of Dave Snyder, seat 3, recommended.

Appointment of Janet Reilly, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Richard Grosboll, Michael Theriault, Dave Snyder, and Janet Reilly, terms ending January 31, 2015, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

Richard Grosboll, seat 1, succeeding Janet Reilly, term expired, must represent public at large, for a two-year term ending January 31, 2015.

Michael Theriault, seat 2, succeeding David Snyder, term expired, must represent public at large, for a two-year term ending January 31, 2015.

Dave Snyder, seat 3, succeeding Richard Grosboll, term expired, must represent public at large, for a two-year term ending January 31, 2015.

Janet Reilly, seat 4, succeeding Michael Theriault, term expired, must represent public at large, for a two-year term ending January 31, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130074 [Reappointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Carmen Chu]

Motion reappointing Supervisor Carmen Chu, term ending January 31, 2015, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

01/29/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

TABLED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130075 [Reappointment, Golden Gate Bridge, Highway and Transportation District - Supervisor David Campos]

Motion reappointing Supervisor David Campos, term ending January 31, 2015, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

01/29/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130076 [Appointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Scott Wiener]

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

01/29/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130077 [Appointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Norman Yee]

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

01/29/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Breed, Cohen

Excused: 1 - Yee

130082 [Appointment, San Francisco LAFCo - Supervisor London Breed]

Motion appointing Supervisor London Breed, term ending February 4, 2015, to the San Francisco Local Agency Formation Commission. (Clerk of the Board)

01/29/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Yee, Cohen

Excused: 1 - Breed

130078 [Reappointment, Association of Bay Area Governments Executive Board - Supervisor Malia Cohen]

Motion reappointing Supervisor Malia Cohen, term ending June 30, 2014, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)

01/29/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Yee, Breed

Excused: 1 - Cohen

130079 [Reappointment, Bay Area Air Quality Management District - Supervisor Eric Mar]

Motion reappointing Supervisor Eric Mar, term ending February 1, 2017, to the Bay Area Air Quality Management District Board of Directors. (Clerk of the Board)

01/29/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130080 [Reappointment, Bay Area Air Quality Management District - Supervisor John Avalos]

Motion reappointing Supervisor John Avalos, term ending February 1, 2017, to the Bay Area Air Quality Management District Board of Directors. (Clerk of the Board)

01/29/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130050 [Amending the Board's Rules - Establish Neighborhood Services and Safety Committee - Combining the City Operations and Neighborhood Services and the Public Safety Committees]**Sponsor: Chiu**

Motion amending the Board of Supervisors Rules of Order, Rule 3.27, and deleting Rule 3.29, to establish the Neighborhood Services and Safety Committee by combining the City Operations and Neighborhood Services Committee and the Public Safety Committee.

01/15/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

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.

Heard in Committee. Speakers: None.

CONTINUED to February 21, 2013, by the following vote:

Ayes: 3 - Yee, Breed, Cohen

LITIGATION

Speakers: None.

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130034 [Settlement of Lawsuit - Mary Bull - \$465,000]

Ordinance authorizing settlement of a lawsuit filed by Mary Bull, Lisa Giampaoli, Alexis Bronson, Micky Mangosing, Leigh Fleming, Laura Timbrook, J. Quechan Allen, Diana Smith, Michele De Ranleau, Michael Marron, Steve Noh, Sister Bernie Galvin, and Brian Vowell against the City and County of San Francisco for an amount not to exceed \$465,000; the lawsuit was filed on April 23, 2003, in United States District Court, Northern District of California, Case No. C03-1840 (CRB); entitled Mary Bull et al. v. City and County of San Francisco. (City Attorney)

01/10/13; RECEIVED FROM DEPARTMENT.

01/29/13; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

Deputy City Attorney Jon Givner reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Yee, Breed, Cohen

ADJOURNMENT

The meeting adjourned at 3:08 p.m.