



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

Wednesday, July 11, 2012

1:30 PM

City Hall, Committee Room 263

Special Meeting

President David Chiu appointed Supervisor Scott Wiener to serve on the Rules Committee, in place of Supervisor Mark Farrell, effective in Supervisor Farrell's absence.

Present: 4 - Jane Kim, Mark Farrell, David Campos, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:36 p.m.

REGULAR AGENDA

120734 [Reappointment, 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 term ending July 1, 2016. (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 - July 6, 2012)

07/06/12; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Cindy Wu; spoke on her qualifications. Peter Cohen; Frank Noto; Fernando Martin; Daniel Forez; Calvin Welch; Walter Paulson; Tim Cohen; Sean Kean; Michael Antonini; spoke in support of the reappointment.

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 term ending July 1, 2016. (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 - July 6, 2012)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Kim, Farrell, Campos

120732 [Reappointment, Planning Commission - Michael Antonini]

Motion approving/rejecting the Mayor's nomination of Michael Antonini to the Planning Commission term ending July 1, 2016. (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 - July 2, 2012.)

07/06/12; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Michael Antonini; spoke on his qualifications. Phillip Luster; Jeremy Pauls; Michael Burke; Jim Lazarus; Mike Garcia; Tim Cohen; Marc Brennan; Shellie Matza; Chris Bowmann; Claudine Chang; Joe O'Donoghue; Emmanuel Flores; John Kerley; John O'Connor; Sean Keyer; Henry K.; spoke in support of the reappointment. Judith Hoyem; David Lewis; spoke in opposition to the reappointment.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Farrell, Campos

120733 [Appointment, Planning Commission - Richard Hillis]

Motion approving/rejecting the Mayor's nomination of Richard Hillis to the Planning Commission term ending July 1, 2016. (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 - July 2, 2012.)

07/06/12; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Richard Hillis; spoke on his qualifications. Claudine Chang; Emmanuel Flores; Judith Hoyem; Ellilot Lewis; Michael Burke; Sharon Williams; Tim Cohen; Joe Boss; Joe O'Donoghue; Marc Brennan; Male Speaker; John O'Connor; Walter Paulson; Michael Antonini; spoke in support of the appointment.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Motion approving the Mayor's nomination of Richard Hillis to the Planning Commission term ending July 1, 2016. (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 - July 2, 2012.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Kim, Farrell, Campos

120554 [Charter Amendment - San Francisco Housing Trust Fund and Housing Production Incentive Act]**Sponsors: Mayor; Wiener, Olague, Kim, Avalos, Mar and Cohen**

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.110 to: 1) create a San Francisco Housing Trust Fund by setting aside general fund revenues beginning in FY2013-2014 and ending in FY2043-2044 to create, acquire, and rehabilitate affordable housing and promote affordable home ownership programs in the City; and 2) lower and stabilize the impacts of affordable housing regulatory impositions on private residential projects; and to authorize the development of up to 30,000 affordable rental units in the City.
(Economic Impact)

05/22/12; ASSIGNED to Rules Committee.

06/05/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/5/2012. Substituted by Mayor Lee.

06/26/12; SUBSTITUTED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisors Scott Wiener, John Avalos (Board of Supervisors); Olson Lee, Director, Daniel Adams (MOH); Leo Levenson, Jeff Buckley (Mayor's Office); Sarah Dennis (Planning Department); Andrew Shen, Tom Owen (City Attorney's Office); presented information and answered questions concerning the matter. Richard May; Sara Shortt; Rose Tuvera; Merlina Meneses; Wendy Phillips; John Kevlin; Rachel Ebor; David Schnur; Sarah Karlinsky; Tim Cohen; Hatty Lee; Steve Vettel; Steve Woo; Ryan Thayer; Karen Fishkin; Fernando Marti; Peter Cohen; David Lewis; John O'Connor; Joy B.; spoke in support of the matter. Oz Ericuson; Jazzie Collins; spoke on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Charter Amendment (Fourth Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.110 to: 1) create a San Francisco Housing Trust Fund by setting aside general fund revenues beginning in Fiscal Year 2013-2014 and ending in Fiscal Year 2042-2043 to create, acquire and rehabilitate affordable housing and promote affordable home ownership programs in the City; and 2) lower and stabilize the impacts of affordable housing regulatory impositions on private residential projects; and to authorize the development of up to 30,000 affordable rental units in the City under Article 34 of the California Constitution.
(Economic Impact)

CONTINUED AS AMENDED to July 16, 2012, by the following vote:

Ayes: 3 - Kim, Campos, Wiener

Absent: 1 - Farrell

ADJOURNMENT

The meeting adjourned at 6:33 p.m.