



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Monday, July 28, 2014

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 2 - Norman Yee, and David Campos

Excused: 1 - Katy Tang

MEETING CONVENED

The meeting convened at 10:07 a.m.

Supervisor Yee, seconded by Supervisor Campos, moved to excuse Supervisor Tang from the Special Rules Committee Meeting of July 28, 2014. The motion carried by the following vote:

Ayes: 2 - Yee, Campos

Excused: 1 - Tang

REGULAR AGENDA

140740 [Declaration of Policy - Affordable Housing Goals]**Sponsors: Kim; Chiu**

Motion ordering submitted to the voters a policy declaration making findings, defining goals, and declaring policies that affirm the City's commitment to: 1) address the current housing affordability crisis; 2) support production of 30,000 units of new housing in San Francisco, including at least one-third of those affordable to low and moderate income households, and over 50% within financial reach of working middle class San Franciscans by 2020; 3) create a Housing Action and Neighborhood Stabilization Plan, including funding strategies; 4) ensure financial support of public housing; and 5) review the ratio of affordable to market rate housing, at an election to be held on November 4, 2014.

06/24/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/24/2014.

07/08/14; REFERRED TO DEPARTMENT. Referred to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); Planning Department for environmental review; and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Department of Elections, Office of the Budget and Legislative Analyst, Planning Department, Mayor's Office of Housing and Community Development, Department of Building Inspection, and Rent Board (per BOS Rules of Order 2.22.4).

07/24/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); Tameka Moss (Mayor's Office); Sarah Dennis (Office of Economic and Workforce Development); presented information and answered questions raised throughout the discussion. Fernando Marti; Sarah Karlinsky; Malcolm Young; Oz Erickson; Alice Lake; Tim Collin; spoke in support of the hearing matter.

07/24/14; CONTINUED AS AMENDED.

Heard in Committee. Speaker: Male Speaker; spoke neither in support nor against the hearing matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Yee, Campos

Excused: 1 - Tang

ADJOURNMENT

The meeting adjourned at 10:11 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.