



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, June 14, 2012

12:00 PM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 3 - Jane Kim, Mark Farrell, and David Campos

MEETING CONVENED

The meeting convened at 12:10 p.m.

REGULAR AGENDA

120219 [Charter Amendment - Replacing Ranked-Choice Voting for City-wide Offices with Run-Off Elections]

Sponsors: Farrell; Chu, Cohen, Elsbernd, Olague and Wiener

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 13.101, 13.101.5, 13.102, 13.107, and Article XVII and by adding Section 13.102.5 to replace ranked-choice voting for City-wide offices with run-off elections.

03/05/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/4/2012.

Heard in Committee. Speakers: Joan Strassner; Richard Wingger; Jim Lizzy; Eric Brooks; Chris O'Donnick; Steve Chessin; David Gary; Steven Hills; spoke in opposition to the matter. Male Speaker; spoke in support of the matter. Male Speaker; Walter Paulson; spoke neither in support nor opposition to the matter.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Kim, Farrell, Campos

LITIGATION

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.

Speaker: Walter Paulson; spoke neither in support nor opposition to the following matter.

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

Ayes: 3 - Kim, Farrell, Campos

120615 [Settlement of Lawsuit - Waterfront Watch - \$225,000]

Ordinance authorizing settlement of the lawsuit filed by Waterfront Watch against the City and County of San Francisco for \$225,000; the lawsuit was filed on February 23, 2012, in San Francisco Superior Court, Case No. CPF-12-511968; entitled Waterfront Watch, et al., v. City and County of San Francisco, et al.; other material terms of said settlement are establishing a process for review of Pier 29 rehabilitation work, Port technical assistance to reduce air emissions at Pier 27, agreement not to place a Jumbotron on the water in Aquatic Park Lagoon. (City Attorney)

06/01/12; RECEIVED FROM DEPARTMENT.

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

Speaker: Adam Van de Water (OEWD); presented information concerning the matter and answered questions from the Committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Kim, Farrell, Campos

[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 - Kim, Farrell, Campos

ADJOURNMENT

The meeting adjourned at 1:11 p.m.