



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

Thursday, May 1, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Norman Yee, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 2:10 p.m.

REGULAR AGENDA

140226 [Various Codes - Nonsubstantive Clean-Up Ordinance]

Ordinance amending the Administrative, Business and Tax Regulations, Campaign and Governmental Conduct, Environment, Health, Municipal Elections, Park, Police, and Subdivision Codes, to make nonsubstantive changes. (City Attorney's Office)

03/10/14; RECEIVED FROM DEPARTMENT.

03/18/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/17/2014.

Heard in Committee. Speaker: Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140435 [Appointment, Bicycle Advisory Committee - Amar Puri]

Hearing to consider appointing one member, term ending November 19, 2014, to the Bicycle Advisory Committee. (Rules Committee)

Vacant seat 9, succeeding Lena-Nsomeka Gomes, resigned, must be a nominee of the District 9 Supervisor. The member must 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.

04/18/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Amar Puri; spoke on his qualifications.

Appointment of Amar Puri, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Amar Puri, term ending November 19, 2014, to the Bicycle Advisory Committee. (Rules Committee)

Amar Puri, seat 9, succeeding Lena-Nsomeka Gomes, resigned, must be a nominee of the District 9 Supervisor. The member must 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, Tang, Campos

140436 [Appointment, Graffiti Advisory Board - Jana Lord]

Hearing to consider appointing one member, term ending April 10, 2015, to the Graffiti Advisory Board. (Rules Committee)

Vacant seat 17, succeeding Jana Lord, term expired, must represent contracting agencies for Municipal Railway shelters, for the unexpired portion of a two-year term ending April 10, 2015.

04/18/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Jana Lord; spoke on her qualifications.

Appointment of Jana Lord (residency requirement waived), seat 17, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jana Lord (residency requirement waived), term ending April 10, 2015, to the Graffiti Advisory Board. (Rules Committee)

Jana Lord (residency requirement waived), seat 17, succeeding herself, term expired, must represent contracting agencies for Municipal Railway shelters, for the unexpired portion of a two-year term ending April 10, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140437 [Appointment, SRO Task Force - Bruce Burge]

Hearing to consider appointing one member, term ending December 31, 2015, to the SRO Task Force. (Rules Committee)

Vacant seat 3, succeeding Bruce Burge, term expired, must be a private SRO owner/operator, for the unexpired portion of a three-year term ending December 31, 2015.

04/18/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Bruce Burge; spoke on his qualifications.

Appointment of Bruce Burge (residency requirement waived), seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Bruce Burge (residency requirement waived), term ending December 31, 2015, to the SRO Task Force. (Rules Committee)

Bruce Burge (residency requirement waived), seat 3, succeeding himself, term expired, must be a private SRO owner/operator, for the unexpired portion of a three-year term ending December 31, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140353 [Hearing - Shelter Monitoring Committee Reports]**Sponsor: Yee**

Hearing to consider the quarterly reports of the Shelter Monitoring Committee.

04/08/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Bernice Casey (Department of Public Health); Scott Walton (Human Services Agency); presented information and answered questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Tang, Campos

ADJOURNMENT

The meeting adjourned at 3:16 p.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.