



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, May 16, 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 1:50 p.m.

REGULAR AGENDA

130406 [Appointments, Bicycle Advisory Committee - Kevin Dole and Bert Hill]

Hearing to consider appointing two members, terms ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)

Vacant seat 1, succeeding Ariella Hyman, term expired, must be a nominee of District 1 Supervisor. The member shall 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.

Vacant seat 7, succeeding Elbert Hill, term expired, must be a nominee of District 7 Supervisor. The member shall 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.

05/10/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Kevin Dole; spoke on his qualifications. Robin Brasso; Andy Thorne; Male Speaker; Peter Lauterborn (Office of Supervisor Eric Mar); Pi Ra; spoke in support of the applicants. Walter Paulson; spoke neither in support nor opposition to the applicants.

Appointment of Kevin Dole, seat 1, recommended.

Appointment of Bert Hill, seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Kevin Dole and Bert Hill, terms ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)

Kevin Dole, seat 1, succeeding Ariella Hyman, term expired, must be a nominee of District 1 Supervisor. The member shall 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. Bert Hill, seat 7, succeeding himself, term expired, must be a nominee of District 7 Supervisor. The member shall 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, Breed, Cohen

130407 [Appointment, Ethics Commission - Brett Andrews]

Hearing to consider appointing one member, term ending February 1, 2017, to the Ethics Commission. (Clerk of the Board)

Vacant seat 1, Dorothy Liu, resigned, shall be broadly representative of the general public, for the unexpired portion of a six-year term ending February 1, 2017.

05/10/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Brett Andrews; Hulda Garfalo; spoke on their qualifications.

Eileen Hansen; Charles Marsteller; spoke in support of applicant Hulda Garfalo. Larry Bush and Walter Paulson; spoke neither in support nor opposition to the applicants.

Appointment of Brett Andrews, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Brett Andrews, term ending February 1, 2017, to the Ethics Commission. (Clerk of the Board)

Brett Andrews, seat 1, Dorothy Liu, resigned, shall be broadly representative of the general public, for the unexpired portion of a six-year term ending February 1, 2017.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130408 [Appointments, Urban Forestry Council - Andrew Sullivan and Dan Kida]

Hearing to consider appointing two members, terms ending November 18, 2014, to the Urban Forestry Council. (Clerk of the Board)

Vacant seat 2, succeeding Maria D'Agostino, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects) for the unexpired portion of a two-year term ending November 18, 2014.

Vacant seat 3, succeeding Megan Sutherland, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects) for the unexpired portion of a two-year term ending November 18, 2014.

05/10/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Dan Flanagan; spoke on Andrew Sullivan and Dan Kida's qualifications. Walter Paulson; spoke neither in support nor opposition to the applicants.

Appointment of Andrew Sullivan, seat 2, recommended.

Appointment of Dan Kida, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Andrew Sullivan and Dan Kida, terms ending November 18, 2014, to the Urban Forestry Council. (Clerk of the Board)

Andrew Sullivan, seat 2, succeeding Maria D'Agostino, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects) for the unexpired portion of a two-year term ending November 18, 2014.

Dan Kida, seat 3, succeeding Megan Sutherland, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects) for the unexpired portion of a two-year term ending November 18, 2014.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130410 [Appointments, Pedestrian Safety Advisory Committee - Pi Ra and Rebecca Hogue]

Hearing to consider appointing two members, terms ending March 28, 2015, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)

Vacant seat 2, succeeding Pi Ra, term expired, must be a representative from a pedestrian safety organization, for the unexpired portion of a two-year term ending March 28, 2015.

Vacant seat 3, succeeding Richard Rothman, term expired, must be a representative from a senior or disability organization, for the unexpired portion of a two-year term ending March 28, 2015.

05/10/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Pi Ra; Kimberley Jones; Rebecca Hogue; spoke on their qualifications. Robin Basso; John Alex Lowell; Jazzie Collin; James Chionsini; Female Speaker; Jonathan Lyens; Jim Wachob; John Weave; Ed Kachmarik; Peter Lauterborn (Office of Supervisor Eric Mar); spoke in support of various applicants. Walter Paulson; spoke neither in support nor opposition to the applicants.

Appointment of Pi Ra, seat 2, recommended.

Appointment of Rebecca Hogue, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Pi Ra and Rebecca Hogue, terms ending March 28, 2015, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)

Pi Ra, seat 2, succeeding himself, term expired, must be a representative from a pedestrian safety organization, for the unexpired portion of a two-year term ending March 28, 2015.

Rebecca Hogue, seat 3, succeeding Richard Rothman, term expired, must be a representative from a senior or disability organization, for the unexpired portion of a two-year term ending March 28, 2015.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130330 [Appointment, SOMA Community Stabilization Fund Community Advisory Committee - M. Alicia Duke]

Hearing to consider appointing one member, term ending April 27, 2015, to the SOMA Community Stabilization Fund Community Advisory Committee. (Clerk of the Board)

Vacant seat 3, succeeding Jazzie Collins, term expired, must be a senior or disabled resident of SOMA, for a two-year term ending April 27, 2015.

04/12/13; RECEIVED AND ASSIGNED to Rules Committee.

04/18/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Alicia Duke, spoke on her qualifications. Claudine Rosario; spoke neither in support nor opposition to the applicant. Jazzie Collins; James Chionsini; Pi Ra; spoke in support of applicant M. Alicia Duke.

Appointment of M. Alicia Duke, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing M. Alicia Duke, term ending April 27, 2015, to the SOMA Community Stabilization Fund Community Advisory Committee. (Clerk of the Board)

M. Alicia Duke, seat 3, succeeding Jazzie Collins, term expired, must be a senior or disabled resident of SOMA, for a two-year term ending April 27, 2015.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130445 [Appointment, Graffiti Advisory Board - Daniel Kling]

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

Vacant seat 15, succeeding Paul Giusti, term expired, must represent a business that operates in San Francisco, for the unexpired portion of a two-year term ending April 10, 2015.

05/10/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Daniel Kling; spoke on his qualifications.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Daniel Kling, term ending April 10, 2015, to the Graffiti Advisory Board. (Clerk of the Board)

Daniel Kling, seat 15, succeeding Paul Giusti, term expired, must represent a business that operates in San Francisco, for the unexpired portion of a two-year term ending April 10, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

ADJOURNMENT

The meeting adjourned at 3:25 p.m.