



City and County of San Francisco

Meeting Agenda

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, May 17, 2012

1:30 PM

City Hall, Committee Room 263

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. **120493 [Appointment, Association of Bay Area Governments Executive Board - Supervisor Christina Olague]**
Motion appointing Supervisor Christina Olague, term ending June 30, 2013, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)

5/10/12; RECEIVED AND ASSIGNED to the Rules Committee.

2. **111326 [Confirming Appointment, Municipal Transportation Agency Board of Directors – Cristina Rubke]**
Sponsor: Mayor
Motion confirming the Mayor's appointment of Cristina Rubke to the Municipal Transportation Agency Board of Directors, term ending March 1, 2016.

5/8/12; RECEIVED AND ASSIGNED to the Rules Committee.

3. **120490** **[Appointments, Child Care Planning and Advisory Council]**
Hearing to consider appointing four members, terms ending March 19, 2015, to the Child Care Planning and Advisory Council. (Clerk of the Board)

Vacant seat 3, succeeding Candace Wong, must be nominated by District 3 Supervisor, for the unexpired portion of a three-year term ending March 19, 2015.

Vacant seat 4, succeeding Simon Lee, must be nominated by District 4 Supervisor, for the unexpired portion of a three-year term ending March 19, 2015.

Vacant seat 5, succeeding Natalie Brutto, must be nominated by District 5 Supervisor, for the unexpired portion of a three-year term ending March 19, 2015.

Vacant seat 12, succeeding Michele Rutherford, must be nominated by the President of the Board of Supervisors, for the unexpired portion of a three-year term ending March 19, 2015.

5/9/12; RECEIVED AND ASSIGNED to the Rules Committee.

4 seats/ 4 applicants
Candace Wong, seat 3
Simon Lee, seat 4
Natalie Kriger, seat 5
Michele Rutherford, seat 12

4. **120491** **[Appointment, Local Homeless Coordinating Board]**
Hearing to consider appointing one member, term ending October 21, 2015, to the Local Homeless Coordinating Board. (Clerk of the Board)

Vacant seat 1, succeeding Laura Guzman, term expired, must be a member of the disabled community, for the unexpired portion of a four-year term ending October 21, 2015.

5/9/12; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 2 applicants
Laura Guzman, seat 1 (Residency Waiver Required)
Terezia Bohrer, seat 1

5. **120273** **[Reappointment, Local Homeless Coordinating Board - Christine Ma, M.D.]**
Resolution reappointing Christine Ma, M.D., term ending October 21, 2015, to the Local Homeless Coordinating Board, residency requirement waived. (Controller)

3/27/12; RECEIVED FROM DEPARTMENT.

4/3/12; RECEIVED AND ASSIGNED to the Rules Committee.

6. 120492 [Appointments, Pedestrian Safety Advisory Committee]

Hearing to consider appointing five members, terms ending March 28, 2013 and March 28, 2014, to the Pedestrian Safety Advisory Committee (Clerk of the Board)

Vacant seat 4, succeeding John Lowell, term expired, must be a representative from a senior or disability organization, for the unexpired portion of a two-year term ending March 28, 2014.

Vacant seat 5, succeeding Mari Hunter, resigned, must be a representative from a bicycle or other non-motorized wheeled personal transport organization, for the unexpired portion of a two-year term ending March 28, 2013.

Vacant seat 6, succeeding Howard Strassner, term expired, must be a representative from a transit or environmental organization, for the unexpired portion of a two-year term ending March 28, 2014.

Vacant seat 7, succeeding John Lowell, term expired, must be a representative from a children's advocate or school support organization, for the unexpired portion of a two-year term ending March 28, 2013.

Vacant seat 10, succeeding Paul Supawanich, term expired, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2014.

5/9/12; RECEIVED AND ASSIGNED to the Rules Committee.

5 seats/ 5 applicants

John Lowell, seat 4

Paul Supawanich, seat 5

Howard Strassner, seat 6

Robin Brasso, seat 7

Zachary Marks, seats 6, 10

7. 120486 [Appointments, Sunshine Ordinance Task Force]

Hearing to consider appointing ten members, terms ending April 27, 2013, and April 27, 2014, to the Sunshine Ordinance Task Force. (Clerk of the Board)

Vacant seat 1, succeeding David Snyder, term expired, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be an attorney, for a term ending April 27, 2014.

Vacant seat 2, succeeding Richard Knee, term expired, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be a journalist, for a term ending April 27, 2014.

Vacant seat 3, succeeding Sue Cauthen, term expired, must be a member of the press or electronic media with an interest in citizen access, for a term ending April 27, 2014.

Vacant seat 4, succeeding Suzanne Manneh, term expired, must be appointed from names submitted by the New California Media and be a journalist from a racial/ethnic-minority-owned news organization, for the unexpired portion of a two-year term ending April 27, 2013.

Vacant seat 5, succeeding Allyson Washburn, term expired, must be appointed from names submitted by the League of Women Voters, for a term ending April 27, 2014.

Vacant seat 6, succeeding James Knoebber, resigned, must be experienced in consumer advocacy, for a term ending April 27, 2014.

Vacant seat 7, succeeding Jay Costa, term expired, must be experienced in consumer advocacy, for a term ending April 27, 2014.

Vacant seat 8, succeeding Bruce Wolfe, term expired, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for a term ending April 27, 2014.

Vacant seat 9, succeeding Hanley Chan, term expired, must be a member of the public who has demonstrated interest or has experience in the issues of citizen access and participation in local government, for a term ending April 27, 2014.

Vacant seat 10, succeeding Hope Johnson, term expired, must be a member of the public who has demonstrated interest or has experience in the issues of citizen access and participation in local government, for a term ending April 27, 2014.

5/9/12; RECEIVED AND ASSIGNED to the Rules Committee.

10 seats/ 23 applicants

Ben Rosenfeld, seat 1

Doug Comstock, seat 2

Michael Kwan, seat 3

Kitt Grant, seats 3, 8, 9, 10

Pixie Chopra, seats 3, 8, 9, 10

Marc Anthony Bruno, seats 3, 9, 10

Suzanne Manneh, seat 4 (Residency Waiver Required)

Allyson Washburn, seat 5

Mark Rumold, seat 6

Chris Hyland, seats 6, 8, 9, 10

Thomas Picarello, seats 6, 8, 9, 10

David Pilpel, seats 6, 7, 8, 9, 10

David Sims, seats 6, 7, 8, 9, 10

Hal Michael Smith, seats 6, 7, 8, 9, 10

Jay Costa, seats 6, 7, 8, 9, 10

Bruce Wolfe, seat 8

Karen Sue Rolph, Ph.D., seats 8, 9, 10

Khurshid Khoja, seats 8, 9, 10

Louise Fischer, seats 8, 9, 10

Owen Patrick Stephens, seats 8, 9, 10

Trevor McNeil, seats 8, 9, 10

Hanley Chan, seat 9

Todd David, seat 9

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.*

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

8. **120068** **[Settlement of Lawsuit - Kevin Woodson v. CCSF - \$45,000]**
Ordinance authorizing settlement of the lawsuit filed by Kevin Woodson against the City and County of San Francisco for \$45,000; the lawsuit was filed on December 10, 2010, in the United States District Court, Northern District of California, Case No. C11-00057 JCS; entitled Kevin Woodson, et al. v. City and County of San Francisco, et al. and the waiver of the San Francisco General Hospital lien. (City Attorney)

4/12/12; RECEIVED AND ASSIGNED to the Rules Committee.

*[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.*

*[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.*

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>