



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: Jane Kim, Mark Farrell, David Campos

Clerk: Linda Wong (415) 554-7719

Thursday, October 18, 2012

1:30 PM

City Hall, Committee Room 263

Regular Meeting

Present: 2 - Mark Farrell, and David Campos

MEETING CONVENED

The meeting convened at 1:37 p.m.

REGULAR AGENDA

120815 [Health Code - Bed Bug Infestation Prevention, Treatment, Disclosure and Reporting]

Sponsor: Kim

Ordinance amending the San Francisco Health Code, by adding Article 11A, requiring: 1) the Department of Public Health (DPH) to provide written information outlining the rights and responsibilities of tenants, property owners, and Pest Control Operators regarding the prevention and treatment of bed bug infestations; 2) DPH to develop a training curriculum on bed bug abatement; 3) owners to respond to bed bug infestation complaints; 4) property owners to disclose bed bug infestation history for the previous two years; 5) DPH to collect and publish bed bug data on a quarterly basis; 6) establishing enforcement procedures; and 7) making environmental findings.

07/31/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/30/2012.

09/22/12; REFERRED TO DEPARTMENT. Referred to Department of Public Health for comment and recommendation.

10/04/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

10/11/12; RESPONSE RECEIVED. Non-physical exemption per CEQA Section 15060(c)(2).

Heard in Committee. Speakers: Josh Vining (Mission SRO Collaborative); Tina Cheung (Chintatown CDC); Karen Cohn (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing. Ernestine Weiss; Chung Chi Lan; Yue Hua Yu; Bing Rong Tam; Jorge Portillo; Reggie Reed; Jubert Berrios; CeCe; Michael Harrington; Kathryn Galves; Kym Medows; Walter James; Brenda Washington; Male Speaker; Richard May; Sarah Shore; Male Speaker; Charles Pitts; Brian Brown; spoke in support of the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending the San Francisco Health Code by adding Article 11A requiring: 1) the Department of Public Health ("DPH") to provide written information outlining the rights and responsibilities of tenants, property owners and Pest Control Operators ("PCO") regarding the prevention and treatment of bed bug infestations; 2) DPH to develop a training curriculum on bed bug abatement; 3) owners to respond to bed bug infestation complaints; 4) property owners to disclose bed bug infestation history for the previous two years; 5) DPH to collect and publish bed bug data on a quarterly basis; 6) the Health Department to conduct a biannual public hearing to review DPH's written materials, and adopt amendments as appropriate; establishing enforcement procedures; and making environmental findings.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Kim, Farrell, Campos

120955 [Appointments, Balboa Park Station Community Advisory Committee - Nicole Agbayani, Rita Evans, David Mauroff, William L. Walker, Daniel Weaver, and Veronica Garcia]

Hearing to consider appointing six members, terms to be determined, to the Balboa Park Station Community Advisory Committee. (Clerk of the Board)

Vacant seat 1, new appointment, must represent Muni riders' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Vacant seat 2, new appointment, must represent BART riders' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Vacant seat 3, new appointment, must represent pedestrians' and bicycles' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Vacant seat 4, new appointment, must represent students, faculty and staff (particularly from City College or other area schools) in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Vacant seat 5, new appointment, must represent the senior/disabled community in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Vacant seat 8, new appointment, must represent youth and families in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

09/22/12; RECEIVED AND ASSIGNED to Rules Committee.

10/04/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jon Givner (City Attorney's Office); answered questions raised throughout the hearing. Daniel Weaver; Veronica Garcia; William Walker; and Henry Kevane; spoke on their qualifications. David Pilpel; spoke in support of applicants Daniel Weaver and William Walker. Zoe Polk; spoke in support of applicant Veronica Garcia.

Heard in Committee. Speakers: Alexander Mullaney; Rita Evans; Richard James Hogan; David Mauroff; William L. Walker; spoke on their qualifications. Riana Robinson; Male Speaker; spoke in support of various applicants. Jon Givner (City Attorney's Office); answered question concerning the hearing matter.

Appointment of Nicole Agbayani, seat 1, recommended.

Appointment of Rita Evans, seat 2, recommended.

Appointment of David Mauroff, seat 3, recommended.

Appointment of William L. Walker, seat 4, recommended.

Appointment of Daniel Weaver, seat 5, recommended.

Appointment of Veronica Garcia, seat 8, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Nicole Agbayani, Rita Evans, David Mauroff, William L. Walker, Daniel Weaver, and Veronica Garcia, terms to be determined, to the Balboa Park Station Community Advisory Committee. (Clerk of the Board)

Nicole Agbayani, seat 1, new appointment, must represent Muni riders' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Rita Evans, seat 2, new appointment, must represent BART riders' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

David Mauroff, seat 3, new appointment, must represent pedestrians' and bicycles' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

William L. Walker, seat 4, new appointment, must represent students, faculty and staff (particularly from City College or other area schools) in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Daniel Weaver, seat 5, new appointment, must represent the senior/disabled community in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Veronica Garcia, seat 8, new appointment, must represent youth and families in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Farrell, Campos

121005 [Appointment, Graffiti Advisory Board - Michael Grgich]

Hearing to consider appointing one member, term ending April 10, 2013, to the Graffiti Advisory Board. (Clerk of the Board)

Vacant seat 12, succeeding Nino Parker, term expired, must represent youth groups who provide services for juveniles involved in alternative programs for graffiti diversion, for the unexpired portion of a two-year term ending April 10, 2013.

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

Heard in Committee. Speakers: Michael Grgich; spoke on his qualifications. Jon Givner (City Attorney); presented information concerning the hearing matter.

Appointment of Michael Grgich, seat 12, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Michael Grgich, term ending April 10, 2013, to the Graffiti Advisory Board. (Clerk of the Board)

Michael Grgich, seat 12, succeeding Nino Parker, term expired, must represent youth groups who provide services for juveniles involved in alternative programs for graffiti diversion, for the unexpired portion of a two-year term ending April 10, 2013.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Farrell, Campos

090258 [Hearing - Reports, Shelter Monitoring Committee]

Hearing to consider the quarterly reports of the Shelter Monitoring Committee. (Clerk of the Board) (Pursuant to Article 12-20 of the San Francisco Administrative Code, Ord. No. 283-04, the Committee shall prepare and submit quarterly reports. Original reports are in File No. 051713 and File No. 060377).

02/26/09; RECEIVED AND ASSIGNED to Rules Committee.

08/06/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: John Smith.

09/17/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Henry Tom, Shelter Monitoring Committee; Bernice Casey; Joanna Fraguli, Mayor's Office of Disability; David Nakanishi, Department of Public Health; Michael D.; Frank Perez; Male Speaker; Quintin Meckie; Male Speaker; Moe Kauff.

03/18/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Aram Havslaib, Shelter Monitoring Committee; Joyce Crum, Human Services Agency; Mr. Wright; Male Speaker; Charles Pitts.

10/21/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bernice Casey, Shelter Monitoring Committee; Joyce Crum, Human Services Agency; Kathy Treggiari, San Francisco Episcopal Community Services; Svetlana Kaff; Walter Paulson; Jennifer Friedenbach, Coalition on Homelessness; L. J. Serrillo; Charles Pitts.

07/21/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: LJ Cirillo (Shelter Monitoring Committee); Joyce Crum (HSA); presented information concerning the matter and answered questions raised throughout the hearing. Tomas Picarello; spoke in opposition of the matter. Kathy Dudar; Kim Armbruster; Female Speaker; Marlon; Charles Pitts; spoke on the matter.

10/11/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Charles Pitts; spoke on the matter.

10/20/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Matt Luton (Shelter Monitoring Committee); Scott Walton (Human Services Agency); David Nakanishi (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing. Walter Paulson; Female Speaker; Charles Pitts; Marlon Mende; Wayne Garnett; spoke neither in support nor against the matter.

03/01/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Matt Luton; Bernice Casey (Shelter Monitoring Committee); Bevan Dufty; Joyce Crum (HSA); Marta Rebolledo (DPH); presented information concerning the matter and answered questions raised throughout the hearing. Ken Donson; Male Speaker; spoke on the hearing.

Heard in Committee. Speakers: Ramon A. Lacayo, Matt Luton (Shelter Monitor Committee); Joyce Crum (HSA); presented information concerning the hearing matter. Will Daly; Charles Pitts; spoke on the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Kim, Farrell, Campos

120221 [Administrative Code - Extension of Public Utilities Revenue Bond Oversight Committee]**Sponsor: Farrell**

Ordinance amending the San Francisco Administrative Code Section 5A.36 to extend the sunset date of the Public Utilities Revenue Bond Oversight Committee to January 1, 2018.

03/06/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/4/2012.

Heard in Committee. Supervisor Mark Farrell (Board of Supervisors); Kevin Cheng (Public Utilities Revenue Bond Oversight Committee); presented information concerning the hearing matter. Tony Hall; Ernestine Weiss; Robert Coleman; Brian Browne; spoke in opposition of hearing matter. John Ummel; David Pilpel; spoke in support of the hearing matter. Jon Givner (City Attorney's Office); answered questions regarding the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending the San Francisco Administrative Code Section 5A.36 to extend the sunset date of the Public Utilities Revenue Bond Oversight Committee to January 1, 2016.

CONTINUED AS AMENDED to November 1, 2012, by the following vote:

Ayes: 3 - Kim, Farrell, Campos

ADJOURNMENT

The meeting adjourned at 4:00 p.m.