



# City and County of San Francisco

## Meeting Agenda

### Rules Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Katy Tang, Eric Mar, Malia Cohen*

*Clerk: Derek Evans (415) 554-7702*

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Thursday, September 8, 2016

11:00 AM

City Hall, Committee Room 263

### Regular Meeting

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## ROLL CALL AND ANNOUNCEMENTS

## AGENDA CHANGES

## REGULAR AGENDA

*Additional information and qualifications, including supplementary criteria, requirements, definitions, exclusions, or prohibitions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.*

1. [160917](#) **[Appointment, Children and Families First Commission - Supervisor Katy Tang]**  
Motion appointing Supervisor Katy Tang, for an indefinite term, to the Children and Families First Commission. (Rules Committee)  
8/19/16; RECEIVED AND ASSIGNED to the Rules Committee.
2. [160927](#) **[Appointment, Reentry Council - Supervisor John Avalos]**  
Motion appointing Supervisor John Avalos, term ending June 7, 2018, to the Reentry Council. (Rules Committee)  
8/19/16; RECEIVED AND ASSIGNED to the Rules Committee.

3. [160910](#) **[Confirming Reappointment, Public Utilities Commission - Francesca Vietor]**  
**Sponsor: Mayor**  
Motion confirming/rejecting the mayoral reappointment of Francesca Vietor, to the Public Utilities Commission, Seat No. 1, for the unexpired portion of a four-year term ending August 1, 2020.
- (Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors. Transmittal date: August 8, 2016.)
- 8/8/16; RECEIVED FROM DEPARTMENT.
- 8/9/16; RECEIVED AND ASSIGNED to the Rules Committee.
4. [160911](#) **[Confirming Reappointment, Public Utilities Commission - Ann Moller Caen]**  
**Sponsor: Mayor**  
Motion confirming/rejecting the mayoral reappointment of Ann Moller Caen, to the Public Utilities Commission, Seat No. 3, for the unexpired portion of a four-year term ending August 1, 2020.
- (Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors. Transmittal date: August 8, 2016.)
- 8/8/16; RECEIVED FROM DEPARTMENT.
- 8/9/16; RECEIVED AND ASSIGNED to the Rules Committee.
5. [160912](#) **[Confirming Reappointment, Public Utilities Commission - Vince Courtney, Jr.]**  
**Sponsor: Mayor**  
Motion confirming/rejecting the mayoral reappointment of Vince Courtney, Jr., to the Public Utilities Commission, Seat No. 5, for the unexpired portion of a four-year term ending August 1, 2020.
- (Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors. Transmittal date: August 8, 2016.)
- 8/8/16; RECEIVED FROM DEPARTMENT.
- 8/9/16; RECEIVED AND ASSIGNED to the Rules Committee.
6. [160913](#) **[Confirming Appointment, Treasure Island Development Authority Board of Directors - Sam Moss]**  
**Sponsor: Mayor**  
Motion approving/rejecting the mayoral appointment of Sam Moss to the Treasure Island Development Authority Board of Directors, for the unexpired portion of a four-year term ending April 28, 2018.
- (Appointments of Directors who are not City officers are effective only upon approval by a majority of the Board of Supervisors. Transmittal date: August 10, 2016.)
- 8/10/16; RECEIVED FROM DEPARTMENT.
- 8/11/16; RECEIVED AND ASSIGNED to the Rules Committee.

7. [160952](#) **[Confirming Appointment, Planning Commission - Myrna Melgar]**  
Motion approving/rejecting President of the Board of Supervisors London Breed's nomination of Myrna Melgar to the Planning Commission, for the unexpired portion of a term ending July 1, 2020. (Rules Committee)
- (Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: August 31, 2016.)
- 9/2/16; RECEIVED AND ASSIGNED to the Rules Committee.
- The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on September 13, 2016.*
8. [160953](#) **[Confirming Appointment, Planning Commission - Joel Koppel]**  
Motion approving/rejecting Mayor Ed Lee's nomination of Joel Koppel to the Planning Commission, for the unexpired portion of a term ending July 1, 2020. (Rules Committee)
- (Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: September 2, 2016.)
- 9/2/16; RECEIVED AND ASSIGNED to the Rules Committee.
- The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on September 13, 2016.*
9. [160915](#) **[Appointments, Child Care Planning and Advisory Council]**  
Hearing to consider appointing one member, term ending March 19, 2019, and one member, term ending March 19, 2018, to the Child Care Planning and Advisory Council. (Rules Committee)
- Vacant seat 6, succeeding Deepa Mehta, term expired, must be a nominee of the District 6 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term ending March 19, 2019.
- Vacant seat 12, succeeding Michelle Rutherford, term expired, must be a nominee of the District 12 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending March 19, 2018.
- 8/19/16; RECEIVED AND ASSIGNED to the Rules Committee.
- 2 seats / 2 applicants  
Beverly Melugin, seat 6 (residency waiver required)  
Graham Dobson, seat 12*

**10. 160916 [Appointments, Municipal Fines and Fees Task Force]**

Hearing to consider appointing four members, terms ending June 26, 2018, to the Municipal Fines and Fees Task Force. (Rules Committee)

Vacant seat 8, new appointment, must be held by a person with lived experience as, or experience providing services or assistance to, low-income people regarding court-ordered debt, suspended driver's licenses, or payment of municipal fines or fees, for a two-year term ending on June 26, 2018.

Vacant seat 9, new appointment, must be held by a person with lived experience as, or experience providing services or assistance to, low-income people regarding court-ordered debt, suspended driver's licenses, or payment of municipal fines or fees, for a two-year term ending on June 26, 2018.

Vacant seat 10, new appointment, must be held by a person with lived experience as, or experience providing services or assistance to, low-income people regarding court-ordered debt, suspended driver's licenses, or payment of municipal fines or fees, for a two-year term ending on June 26, 2018.

Vacant seat 11, new appointment, must be held by a person with lived experience as, or experience providing services or assistance to, low-income people regarding court-ordered debt, suspended driver's licenses, or payment of municipal fines or fees, for a two-year term ending on June 26, 2018.

8/19/16; RECEIVED AND ASSIGNED to the Rules Committee.

*4 seats / 5 applicants*

*Dion Libutti, seats 8-11*

*Scott Nelson, seats 8-11*

*Elisa Della-Piana, seats 8-11 (residency waiver required)*

*Kendra Amick, seats 8-11*

*Nicholas Kimura, seats 8-11*

*The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on September 13, 2016.*

## **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 interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation 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. 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 or Clerk of a Committee: 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 Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

**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 the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 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 Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

**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 SFGovTV, the Government Channel 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 Wilson Ng at (415) 554-5184 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, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. 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 (San Francisco Administrative Code, Chapter 67) 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) 554-5163; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, 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, Section 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>