



# City and County of San Francisco

## Meeting Agenda

### Rules Committee

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

*Members: Ahsha Safai, Sandra Lee Fewer, Norman Yee*

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

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Wednesday, June 14, 2017

1:00 PM

City Hall, Legislative Chamber, Room 250

### Regular Meeting

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## ROLL CALL AND ANNOUNCEMENTS

## AGENDA CHANGES

## REGULAR AGENDA

*Additional information and qualifications, including supplementary criteria, requirements, definitions, or exclusions, 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.*

- 170710** **[Appointments, Sweatfree Procurement Advisory Group]**  
Hearing to consider appointing four members, terms ending December 17, 2017, to the Sweatfree Procurement Advisory Group. (Clerk of the Board)  
  
Seat 1, Jason Oringer, term expired, must be representing employees in labor matters, for the unexpired portion of a two-year term ending December 17, 2017.  
Vacant seat 2, succeeding Heather Franzese, resigned, must have significant experience acquiring goods or services for a public entity, for the unexpired portion of a two-year term ending December 17, 2017.  
Seat 3, Yuval Miller, term expired, must have significant experience as an advocate for human rights or the poor, for the unexpired portion of a two-year term ending December 17, 2017.  
Seat 4, Julienne Fisher, term expired, must be a member of the public, for the unexpired portion of a two-year term ending December 17, 2017.  
Seat 5, Robert Rosoff, term expired, must be a member of the public, for the unexpired portion of a two-year term ending December 17, 2017.

6/9/17; RECEIVED AND ASSIGNED to the Rules Committee.

*4 seats / 4 applicants  
Jason Oringer, seat 1  
Dave Marin, seat 2  
Yuval Miller, seat 3  
Julienne Fisher, seat 4*

2. [170722](#) **[Appointment, Sunshine Ordinance Task Force]**  
Hearing to consider appointing one member, term ending April 27, 2019, to the Sunshine Ordinance Task Force. (Clerk of the Board)
- Seat 11, Fiona Hinze, term expired April 27, 2017, must have demonstrated interest in, or have experience in, the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2019.
- 6/9/17; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat / 2 applicants*  
*Fiona Hinze, seat 11*  
*Trevor Martin, seat 11*
3. [170723](#) **[Appointment, Food Security Task Force]**  
Hearing to consider appointing one member, for an indefinite term, to the Food Security Task Force. (Clerk of the Board)
- Vacant seat 12, succeeding Heather Tufts, must be from the Department of Children, Youth and their Families, for an indefinite term.
- 6/9/17; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat / 1 applicant*  
*Michelle Kim, seat 12 (residency waiver required)*
4. [170724](#) **[Appointment, Child Care Planning and Advisory Council]**  
Hearing to consider appointing one member, term ending March 19, 2018, to the Child Care Planning and Advisory Council. (Clerk of the Board)
- Vacant seat 9, Dolores Terrazas, resigned, must be a nominee of the District 9 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives.
- 6/9/17; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat / 1 applicant*  
*Mario Paz, seat 9 (residency waiver required)*
5. [170725](#) **[Appointment, In-Home Supportive Services Public Authority]**  
Hearing to consider appointing one member, term ending March 1, 2020, to the In-Home Supportive Services Public Authority. (Clerk of the Board)
- Vacant seat 3, succeeding Sharon Brunn, resigned, must be a consumer at-large over the age of 55, for the unexpired portion of a three-year term ending March 1, 2020.
- 6/9/17; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat / 1 applicant*  
*William Pitts, seat 3*

**6. [170726](#) [Appointments, Graffiti Advisory Board]**

Hearing to consider appointing five members, terms ending April 10, 2017, to the Graffiti Advisory Board. (Clerk of the Board)

Vacant seat 12, succeeding John Austin, resigned, must represent youth groups who provide services for juveniles involved in alternative programs for graffiti diversion, for a two-year term ending April 10, 2019.

Seat 13, Darcy Brown, term expired April 10, 2017, must be an employee, officer or member who represent nonprofit organizations that provide services related to the City's beautification and neighborhood cleanup programs, for a two-year term ending April 10, 2019.

Seat 14, Dee Dee Workman, term expired April 10, 2017, must represent business that operates in San Francisco and either seat 14 or 15 must be a property owner, for a two-year term ending April 10, 2019.

Seat 15, Daniel Kling, term expired April 10, 2017, must represent business that operates in San Francisco and either seat 14 or 15 must be a property owner, for a two-year term ending April 10, 2019.

Seat 16, Rebecca Delgado Rottman, term expired April 10, 2017, must be an employee or officer of a private school or art school who operate in San Francisco, for a two-year term ending April 10, 2019.

Seat 17, Amy Landgraf, term expired April 10, 2017, must be an employee or officer of the contracting agency for Municipal Railway shelters, for a two-year term ending April 10, 2019.

6/9/17; RECEIVED AND ASSIGNED to the Rules Committee.

*5 seats / 5 applicants*

*Darcy Brown, seat 13*

*Alex Mitra, seat 14*

*Daniel Kling, seat 15*

*Rebecca Delgado Rottman, seat 16*

*Amy Nadgraf, seat 17 (residency waiver required)*

## ADJOURNMENT

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

*(There is no legislation pending in this committee under the 30-day Rule.)*

### 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>