



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, January 20, 2011

1:30 PM

City Hall, Committee Room 263

Special Meeting

Present: 3 - Jane Kim, Sean Elsbernd, and Mark Farrell

MEETING CONVENED

The meeting convened at 1:36 p.m.

REGULAR AGENDA

101509 [Reappointment, Historic Preservation Commission - Andrew Wolfram]

Motion approving the Mayor's nomination for reappointment of Andrew Wolfram to the Historic Preservation Commission, Seat No. 2, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter 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 of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101510. Transmittal date - December 1, 2010.)

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

01/03/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Cathy Simon; Tim Colen; Inge Horton; Mike Buhler; Howard Wong; Gee Gee Platt; spoke in support of the reappointment. Joshua Arce; Peter Warfield; spoke neither in support or opposition of the reappointment.

Heard in committee. Speakers: Andrew Wolfram; Male Speaker; Howard Wong; Gee Gee Platt; spoke in support of the reappointment.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

101510 [Reappointment, Historic Preservation Commission - Andrew Wolfram]

Motion rejecting the Mayor's nomination for reappointment of Andrew Wolfram to the Historic Preservation Commission, Seat No. 2, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter 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 of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101509. Transmittal date - December 1, 2010.)

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

01/03/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Cathy Simon; Tim Colen; Inge Horton; Mike Buhler; Howard Wong; Gee Gee Platt; spoke in support of the reappointment. Joshua Arce; Peter Warfield; spoke neither in support or opposition of the reappointment.

Heard in committee. Speakers: Andrew Wolfram; Male Speaker; Howard Wong; Gee Gee Platt; spoke in support of the reappointment.

TABLED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

101511 [Appointment, Historic Preservation Commission - Richard Johns]

Motion approving the Mayor's nomination for appointment of Richard Johns to the Historic Preservation Commission, Seat No. 4, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter 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 of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101512. Transmittal date - December 1, 2010.)

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

01/03/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Richard Johns; Supervisor Bevan Dufty, Board of Supervisors; Male Speaker; Ellen Schumer; Jay Turnbull; spoke in support of the appointment. Inge Horton; Gee Gee Platt; Howard Wong; Mike Buhler; Robert Cherny; Peter Warfield; John Barbey; spoke in opposition of the appointment. Cheryl Adams, City Attorney's Office answered questions raised during the hearing. Amos Brown; Joshua Arce; spoke neither in support or opposition of the appointment.

Heard in Committee. Speakers: Richard Johns; Eric Christalison; Charles Fracchia; Ellen Schumer; Bevan Dufty; Jay Turnbull; spoke in support of the appointment. Jim Buckley; Peter Warfield; Bradley Wiedmaier.; Inge Horton; Judith P.; Mike Buhler; Vincent A.; Steward Morton; Howard Wong; Gee Gee Platt spoke in opposition of the appointment.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

101512 [Appointment, Historic Preservation Commission - Richard Johns]

Motion rejecting the Mayor's nomination for appointment of Richard Johns to the Historic Preservation Commission, Seat No. 4, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter 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 of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101511. Transmittal date - December 1, 2010.)

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

01/03/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Richard Johns; Supervisor Bevan Dufty, Board of Supervisors; Male Speaker; Ellen Schumer; Jay Turnbull; spoke in support of the appointment. Inge Horton; Gee Gee Platt; Howard Wong; Mike Buhler; Robert Cherny; Peter Warfield; John Barbey; spoke in opposition of the appointment. Cheryl Adams, City Attorney's Office answered questions raised during the hearing. Amos Brown; Joshua Arce; spoke neither in support or opposition of the appointment.

Heard in Committee. Speakers: Richard Johns; Eric Christalison; Charles Fracchia; Ellen Schumer; Bevan Dufty; Jay Turnbull; spoke in support of the appointment. Jim Buckley; Peter Warfield; Bradley Wiedmaier.; Inge Horton; Judith P.; Mike Buhler; Vincent A.; Steward Morton; Howard Wong; Gee Gee Platt spoke in opposition of the appointment.

TABLED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

101513 [Reappointment, Historic Preservation Commission - Karl Hasz]

Motion approving the Mayor's nomination for reappointment of Karl Hasz to the Historic Preservation Commission, Seat No. 6, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter 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 of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101514. Transmittal date - December 1, 2010.)

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

01/03/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Karl Hasz; Inge Horton; Howard Wong; Gee Gee Platt; Mike Buhler; spoke in support of the reappointment.

Heard in Committee. Speakers: Karl Hasz; Bevan Dufty; Mike Buhler; Howard Wong; Gee Gee Platt spoke in support of the reappointment.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

101514 [Reappointment, Historic Preservation Commission - Karl Hasz]

Motion rejecting the Mayor's nomination for reappointment of Karl Hasz to the Historic Preservation Commission, Seat No. 6, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter 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 of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101513. Transmittal date - December 1, 2010.)

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

01/03/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Karl Hasz; Inge Horton; Howard Wong; Gee Gee Platt; Mike Buhler; spoke in support of the reappointment.

Heard in Committee. Speakers: Karl Hasz; Bevan Dufty; Mike Buhler; Howard Wong; Gee Gee Platt spoke in support of the reappointment.

TABLED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

101516 [Confirming Appointments, San Francisco Relocation Appeals Board - Harry Kim and Herb Cohn]**Sponsor: Mayor**

Resolution confirming the appointments of Harry Kim and Herb Cohn to the San Francisco Relocation Appeals Board, terms ending January 2, 2012.

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

01/03/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Harry Kim; Supervisor Bevan Dufty, Board of Supervisors; Eugene Flannery; spoke in support of the appointments.

Heard in Committee. Speakers: Harry Kim; Herb Cohn; Richard Ou; Bevan Dufty; Steven Cornell; Eugene Flannery, Relocation Appeals Board; spoke in support of the appointments.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

101517 [Confirming Appointment, City Hall Preservation Advisory Commission - Florence Kong]**Sponsor: Mayor**

Resolution confirming the appointment of Florence Kong to the City Hall Preservation Advisory Commission, term ending January 13, 2012.

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

01/03/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Florence Kong; Richard Armstrong; Ellen Schumer; Irene Reilly; Joshua Arce; spoke in support of the appointment. Supervisor Bevan Dufty spoke neither in support or opposition of the appointment.

Heard in Committee. Speakers: Florence Kong; Ellen Schumer, City Hall Preservation Advisory Commission; Richard Ou; spoke in support of the appointment.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110039 [Appointment, Commission on the Environment - Jason Elliott]

Motion approving the Mayor's appointment of Jason Elliott to the Commission on the Environment, for the unexpired portion of a four-year term ending April 20, 2011. (Clerk of the Board) (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date - January 7, 2011.)

01/07/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Larry Bain; Cheryl Brinkman; Tarquin Mctuckles; spoke in support of the appointment.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110040 [Appointment, Commission on the Environment - Jason Elliott]

Motion rejecting the Mayor's appointment of Jason Elliott to the Commission on the Environment, for the unexpired portion of a four-year term ending April 20, 2011. (Clerk of the Board) (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date - January 7, 2011.)

01/07/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Larry Bain; Cheryl Brinkman; Tarquin Mctuckles; spoke in support of the appointment.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

ADJOURNMENT

The meeting adjourned at 2:57 p.m.