



**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: David Campos, Michela Alioto-Pier, Eric Mar*

*Clerk: Linda Wong (415) 554-7719*

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Thursday, April 1, 2010

10:00 AM

City Hall, Committee Room 263

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**Regular Meeting**

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**MEEING CONVENED**

*The meeting convened at 10:05 a.m.*

**Present:** 2 - David Campos and Eric Mar

**Excused:** 1 - Michela Alioto-Pier

**REGULAR AGENDA**

**100392 [Appointments, Eastern Neighborhoods Citizens Advisory Committee - Toby Levy and Henry Karnilowitz]**

Motion appointing Toby Levy and Henry Karnilowitz, terms to be determined, to the Eastern Neighborhoods Citizens Advisory Committee. (Clerk of the Board)

Seat 10, new appointment, must be appointed by the Western SoMa Planning Area Task Force and confirmed by the full Board for a term to be determined.

Seat 11, new appointment, must be appointed by the Western SoMa Planning Area Task Force and confirmed by the full Board for a term to be determined.

*Heard in Committee. Speakers: Toby Levy; Henry Karnilowitz.*

*Appointment of Toby Levy, seat 10, recommended.*

*Appointment of Henry Karnilowitz, seat 11, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Toby Levy and Henry Karnilowitz, terms to be determined, to the Eastern Neighborhoods Citizens Advisory Committee. (Clerk of the Board)

Toby Levy, seat 10, new appointment, must be appointed by the Western SoMa Planning Area Task Force and confirmed by the full Board, for a term to be determined.

Henry Karnilowitz, seat 11, new appointment, must be appointed by the Western SoMa Planning Area Task Force and confirmed by the full Board, for a term to be determined.

**RECOMMENDED.. by the following vote:**

Ayes: 2 - Campos, Mar

Excused: 1 - Alioto-Pier

**100393 [Appointment, Market and Octavia Community Advisory Committee - Marius Starkey]**

Motion appointing Marius Starkey, term ending December 16, 2010, to the Market and Octavia Community Advisory Committee. (Clerk of the Board)

Seat 1, succeeding Julian Davis, resigned, must be a resident renter and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2010.

*Heard in Committee. Speaker: Marius Starkey.*

*Appointment of Marius Starkey, seat 1, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Marius Starkey, term ending December 16, 2010, to the Market and Octavia Community Advisory Committee. (Clerk of the Board)

Marius Starkey, seat 1, succeeding Julian Davis, resigned, must be a resident renter and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2010.

**RECOMMENDED.. by the following vote:**

Ayes: 2 - Campos, Mar

Excused: 1 - Alioto-Pier

**100394 [Appointment, Local Homeless Coordinating Board - Erick Brown]**

Motion appointing Erick Brown, term ending October 21, 2010, to the Local Homeless Coordinating Board. (Clerk of the Board)

Seat 4, succeeding Ginger Martin, resigned, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for the unexpired portion of a five-year term ending October 21, 2010.

*Heard in Committee. Speakers: Reginald Upshaw; Erick Brown; Alison Schlageter, Local Homeless Coordinating Board.*

*Appointment of Erick Brown, seat 4, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Erick Brown, term ending October 21, 2010, to the Local Homeless Coordinating Board. (Clerk of the Board)

Erick Brown, seat 4, succeeding Ginger Martin, resigned, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for the unexpired portion of a five-year term ending October 21, 2010.

**RECOMMENDED.. by the following vote:**

Ayes: 2 - Campos, Mar

Excused: 1 - Alioto-Pier

**100303 [Reappointment, Small Business Commission – Luke O'Brien]**

Motion approving the Mayor's reappointment of Luke O'Brien to the Small Business Commission, for the term ending January 6, 2014. (Clerk of the Board)  
(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date - March 12, 2010.)

*Heard in Committee. Speakers: Female Speaker; Steven Cornell; Richard Ventura; Chris Schulman, Small Business Commission; John Keogan.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 2 - Campos, Mar  
Excused: 1 - Alioto-Pier

**100304 [Reappointment, Small Business Commission – Luke O'Brien]**

Motion rejecting the Mayor's reappointment of Luke O'Brien to the Small Business Commission, for the term ending January 6, 2014. (Clerk of the Board)  
(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date - March 12, 2010.)

*Heard in Committee. Speakers: Female Speaker; Steven Cornell; Richard Ventura; Chris Schulman, Small Business Commission; John Keogan.*

**TABLED by the following vote:**

Ayes: 2 - Campos, Mar  
Excused: 1 - Alioto-Pier

**100305 [Reappointment, Small Business Commission – Richard Ventura]**

Motion approving the Mayor's reappointment of Richard Ventura to the Small Business Commission, for the term ending January 6, 2014. (Clerk of the Board)  
(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date - March 12, 2010.)

*Heard in Committee. Speakers: Richard Ventura; Steven Cornell; Chris Schulman, Small Business Commission; John Keogan.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 2 - Campos, Mar  
Excused: 1 - Alioto-Pier

**100306 [Reappointment, Small Business Commission – Richard Ventura]**

Motion rejecting the Mayor's reappointment of Richard Ventura to the Small Business Commission, for the term ending January 6, 2014. (Clerk of the Board)  
(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date - March 12, 2010.)

*Heard in Committee. Speakers: Richard Ventura; Steven Cornell; Chris Schulman, Small Business Commission; John Keogan.*

**TABLED by the following vote:**

Ayes: 2 - Campos, Mar  
Excused: 1 - Alioto-Pier

**100307 [Reappointment, Juvenile Probation Commission – Dirk Beijen]**

Motion approving the Mayor's reappointment of Dirk Beijen to the Juvenile Probation Commission, for the term ending January 14, 2014. (Clerk of the Board)  
(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date - March 12, 2010.)

*Heard in Committee. Speakers: Dirk Beijen; Male Speaker; Stacey Shortino; Male Speaker; Laurie Beijen.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 2 - Campos, Mar  
Excused: 1 - Alioto-Pier

**100308 [Reappointment, Juvenile Probation Commission – Dirk Beijen]**

Motion rejecting the Mayor's reappointment of Dirk Beijen to the Juvenile Probation Commission, for the term ending January 14, 2014. (Clerk of the Board)  
(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date - March 12, 2010.)

*Heard in Committee. Speakers: Dirk Beijen; Male Speaker; Stacey Shortino; Male Speaker; Laurie Beijen.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 2 - Campos, Mar  
Excused: 1 - Alioto-Pier

**100204 [Americans with Disabilities Act - Reasonable Modification Policy]****Sponsors: Alioto-Pier; Mar and Campos**

Ordinance adding Administrative Code Section 2A.22.3 to adopt a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: (1) provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City departments responding to requests from the public for reasonable modifications.

*Heard in Committee. Speakers: Catherine Stefani, Office of Supervisor Michela Alioto-Pier; Susan Mizner, Mayor's Office of Disability; Mr. Wright.*

*Supervisors Mar and Campos requested to be added as co-sponsors.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Campos, Mar

Excused: 1 - Alioto-Pier

**ADJOURNMENT**

*The meeting adjourned at 12:01 p.m.*