

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532

MEETING MINUTES

Thursday, December 23, 1999 11:00 AM

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

Special Meeting

TOM AMMIANO, PRESIDENT

**ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE**

DOCUMENTS DEPT.

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BOARD COMMITTEES

Committee Membership

Audit and Government Efficiency Committee

Supervisors Kaufman, Newsom, Katz

Finance and Labor Committee

Supervisors Yee, Bierman, Ammiano

Housing and Social Policy Committee

Supervisors Teng, Bierman, Becerril

Joint School Board/Board of Supervisors Committee

Supervisors Owens, Chong, Ammiano, Yee

Parks and Recreation Committee

Supervisors Brown, Newsom, Leno

Public Health and Environment Committee

Supervisors Bierman, Brown, Yaki

Public Utilities and Deregulation Committee

Supervisors Ammiano, Yee, Becerril

Rules Committee

Supervisors Leno, Teng, Kaufman

Small Business, Economic Vitality and Consumer Services Committee

Supervisors Newsom, Leno, Becerril

Transportation and Land Use Committee

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday
1:00 PM

Wednesday
10:00 AM

1st and 3rd Tuesday
10:00 AM

Quarterly, 4th Wednesday
3:00 PM

2nd Tuesday
1:00 PM

2nd & 4th Thursday
1:00 PM

3rd Tuesday
1:00 PM

2nd & 4th Thursday
10:00 AM

1st and 3rd Thursday
10:00 AM

2nd and 4th Tuesday
10:00 AM

First-named Supervisor is Chair. Second-named Supervisor is Vice-Chair, of the Committee.

Members Present: Alicia Becerril, Sue Bierman, Amos Brown, Barbara Kaufman, Mark Leno, Mabel Teng, Michael Yaki.

Members Absent: Tom Ammiano, Leslie Katz, Gavin Newsom, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in special session on the above date.

In the absence of President Ammiano, the Clerk of the Board called the meeting to order at 11:05 a.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Ammiano, Katz, Newsom, Yee - 4.

Quorum present.

Supervisor Ammiano was excused. (See infra.)

Supervisor Katz was excused. (See infra.)

Supervisor Newsom was excused. (See infra.)

Supervisor Yee was excused. (See infra.)

The Clerk announced that in the absence of the President it has been past practice that the Supervisor who will be last on "roll call" for introduction may be appointed as President Pro Tempore for this meeting. In the absence of Supervisor Newsom, Supervisor Leno would be the next person to nominate.

Appointment of President Pro Tempore

Supervisor Teng, seconded by Supervisor Bierman, moved to appoint Supervisor Leno as President Pro Tempore for this meeting. The motion carried by the following vote:

Ayes: 7 - Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki

Absent: 4 - Ammiano, Katz, Newsom, Yee

Supervisors Ammiano, Katz, Newsom, Yee Excused from Attendance

Supervisor Yaki, seconded by Supervisor Kaufman, moved to excuse Supervisors Ammiano, Katz, Newsom, Yee from attending today's meeting. The motion carried by the following vote:

Ayes: 7 - Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki

Absent: 4 - Ammiano, Katz, Newsom, Yee

Recommendations of Rules Committee**992224 [Rebuttal Argument, Bond, Park and Recreation Facilities]****Supervisor Newsom**

Motion authorizing rebuttal to opponent's ballot argument against Proposition A, a bond measure regarding recreation and parks bond.

Motion No. M99-157

APPROVED by the following vote:

Ayes: 7 - Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki

Absent: 4 - Ammiano, Katz, Newsom, Yee

992225 [Rebuttal Argument, Bond, California Academy of Sciences]**Supervisor Yaki**

Motion authorizing rebuttal to opponent's ballot argument against Proposition B, a bond measure regarding California Academy of Sciences bond.

Supervisor Yaki requested the City Attorney to confer with the Director of Elections and report back to the Board concerning signature consent authority to represent an organization on a ballot argument and how the signature of the person signing for the entity is verified to determine whether the entity truly supports the measure.

Motion No. M99-158

APPROVED by the following vote:

Ayes: 7 - Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki

Absent: 4 - Ammiano, Katz, Newsom, Yee

992223 [Rebuttal Argument, Charter, Park, Recreation and Open Space Fund]**Supervisor Newsom**

Motion authorizing rebuttal to opponent's ballot argument against Proposition C, a charter amendment regarding park, recreation and open space fund.

Motion No. M99-156

APPROVED by the following vote:

Ayes: 7 - Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki

Absent: 4 - Ammiano, Katz, Newsom, Yee

992222 [Rebuttal Argument, Charter, Medical/Retirement Benefits for Members of the Board of Supervisors]
Supervisor Ammiano

Motion authorizing rebuttal to opponent's ballot argument against Proposition D, a charter amendment regarding health and retirement benefits for members of the Board of Supervisors.

Motion No. M99-155

APPROVED by the following vote:

Ayes: 7 - Becerril, Bierman, Brown, Kaufman, Leno, Teng, Yaki

Absent: 4 - Ammiano, Katz, Newsom, Yee

ADJOURNMENT

There being no further business, the Board at the hour of 11:15 a.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on January 18, 2000.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board