



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, June 2, 2011

1:30 PM

City Hall, Committee Room 263

Regular Meeting

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

MEETING CONVENED

The meeting convened at 1:33 p.m.

REGULAR AGENDA

110698 [Appointment, Public Utilities Revenue Bond Oversight Committee - Larry Liederman]

Motion appointing Larry Liederman, term ending November 12, 2013, to the Public Utilities Revenue Bond Oversight Committee. (Clerk of the Board)

Vacant seat 2, succeeding David Sutter, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for the unexpired portion of a term ending November 12, 2013.

05/24/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Ray Hartz; spoke on the appointment.

Appointment of Larry Liederman, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Larry Liederman, term ending November 12, 2013, to the Public Utilities Revenue Bond Oversight Committee. (Clerk of the Board)

Larry Liederman, seat 2, succeeding David Sutter, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for the unexpired portion of a term ending November 12, 2013.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110585 [Appointments, Children and Families First Commission - Linda Asato, Suzanne Giraud, and Lynn Merz]

Motion appointing Linda Asato, Suzanne Giraud, and Lynn Merz, terms ending April 29, 2015, to the Children and Families First Commission, residency requirement waived. (Clerk of the Board)
Vacant seat 6, succeeding Nancy Lim-Yee, term expired, must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for the unexpired portion of a four-year term ending April 29, 2015.

Vacant seat 7, succeeding Suzanne Giraud, term expired, must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for the unexpired portion of a four-year term ending April 29, 2015.

Vacant seat 9, succeeding Shannon Thyne, term expired, must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for the unexpired portion of a four-year term ending April 29, 2015.

05/10/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Anda Kuo; Lynn Merz; Suzanne Giraud; spoke on their qualifications. Ingrid Mezquite, Children and Families First Commission; spoke on the appointments.

Appointment of Linda Asato, seat 6, recommended.

Appointment of Suzanne Giraud, seat 7, recommended.

Appointment of Lynn Merz, seat 9, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Linda Asato, Suzanne Giraud, and Lynn Merz, terms ending April 29, 2015, to the Children and Families First Commission, residency requirement waived. (Clerk of the Board)
 Linda Asato, seat 6, succeeding Nancy Lim-Yee, term expired, must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for the unexpired portion of a four-year term ending April 29, 2015.

Suzanne Giraud, seat 7, succeeding herself, term expired, must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for the unexpired portion of a four-year term ending April 29, 2015.

Lynn Merz, seat 9, residency requirement waived, succeeding Shannon Thyne, term expired, must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for the unexpired portion of a four-year term ending April 29, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110588 [Appointment, Police Commission - L. Julius Turman]

Motion confirming the Rules Committee's nomination of, and appointing, L. Julius Turman, term ending April 30, 2015, to the Police Commission. (Clerk of the Board)

Vacant seat 1, succeeding James Hammer, term expired, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2015.

05/10/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: David Waggoner; L. Julius Turman; Philip Hogan; Vanessa Jackson; spoke on their qualifications. Ray Hartz; Bevan Dufty; Harry Grid; Charles Spencer; Mark Dunlop; Julian Chang; Sara Wright; Keith Baraka; Cecilia Chung; John Aikin; Joan Haratoni; Kevin Cheng; Todd Maxus; Reese Isbell; Kelton Finney; James McCray, Jr.; Scott Bloom; Debra Walker; Stephanie Tucker; Oliver Luby; Richard Terry Koch; Jose Arguelles; Kyle Kitson; Anne Befu; Josh Arce; Eddy Ahn; Kevin Bard; Richard Knee; James York; Supervisor Scott Weiner, Office of Supervisor Scott Weiner; Commissioner Mothis; spoke on the appointments. Appointment of L. Julius Turman, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion confirming the Rules Committee's nomination of, and appointing, L. Julius Turman, term ending April 30, 2015, to the Police Commission. (Clerk of the Board)

L. Julius Turman, seat 1, succeeding James Hammer, term expired, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2015.

RECOMMENDED.. by the following vote:

Ayes: 2 - Elsbernd, Farrell

Noes: 1 - Kim

110699 [Appointments, Commission of Animal Control and Welfare - Philip Gerrie, Pam Hemphill, Sally Stephens, and Ryan Young]

Motion appointing Philip Gerrie, Pam Hemphill, Sally Stephens, and Ryan Young, terms ending April 30, 2013, to the Commission of Animal Control and Welfare. (Clerk of the Board)

Vacant seat 3, succeeding Philip Gerrie, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2013.

Vacant seat 4, succeeding Pam Hemphill, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2013.

Vacant seat 5, succeeding Sally Stephens, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2013.

Vacant seat 6, succeeding Andrea Brooks, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2013.

05/24/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Philip Gerrie; James Yorck; Pam Hemphill; Ulka Agarwal; Ryan Young; Sally Stephens; spoke on their qualifications. Glen Haight; Paul Koski; David Anderson; Susan Wheeler; Vicki Tiernan; David Emanuel; Andrea Brooks; Arnita Bowman; Steve Leeds; Dr. Renee Pittin; Larry Gerrie; spoke on the appointments.

Appointment of Phillip Gerrie, seat 3, recommended.

Appointment of Pam Hemphill, seat 4, recommended.

Appointment of Sally Stephens, seat 5, recommended.

Appointment of Ryan Young, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Philip Gerrie, Pam Hemphill, Sally Stephens, and Ryan Young, terms ending April 30, 2013, to the Commission of Animal Control and Welfare. (Clerk of the Board)

Philip Gerrie, seat 3, succeeding himself, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2013.

Pam Hemphill, seat 4, succeeding herself, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2013.

Sally Stephens, seat 5, succeeding herself, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2013.

Ryan Young, seat 6, succeeding Andrea Brooks, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2013.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110401 [Charter Amendment - Allowing Amendments to or Repeals of Initiative Ordinances and Declarations of Policy]**Sponsor: Wiener**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 14.101 to allow amendments to or repeals of initiative ordinances and declarations of policy.

04/05/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/5/2011.

05/19/11; CONTINUED. Heard in Committee. Speakers: Supervisor Scott Wiener, Office of Supervisor Scott Wiener; Peg Stevenson, Controller's Office; Andrew Shen, City Attorney's Office; spoke on the matter. Ray Hartz, Jr.; Calvin Welch; Kathy Chancey; Rachel Richmond, Local 21; Female Speaker; Judy Burkerich; David T.; spoke in opposition of the matter.

Heard in Committee. Speakers: Supervisor Scott Weiner, Office of Supervisor Scott Weiner; Andrew Shen, City Attorney's Office; spoke on the matter. Sue Hestor; Joan Wood; Rose Hillson; Hiroshi Fukuda; spoke in opposition of the matter. Larry Griffin; Ray Hartz; Judy Burkuis; spoke neither in support or opposition of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 14.101 to allow amendments to or repeals of initiative ordinances and declarations of policy.

CONTINUED to June 16, 2011 AS AMENDED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

ADJOURNMENT

The meeting adjourned at 4:46 p.m.