



# 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*

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Thursday, April 7, 2011

1:30 PM

City Hall, Committee Room 263

### Regular Meeting

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

## MEETING CONVENED

*The meeting convened at 2:06 p.m.*

## REGULAR AGENDA

### 110276 [Appointment, Metropolitan Transportation Commission - Supervisor Scott Wiener]

Motion appointing Supervisor Scott Wiener, term ending February 10, 2015, to the Metropolitan Transportation Commission. (Clerk of the Board)

03/08/11; RECEIVED AND ASSIGNED to Rules Committee.

03/17/11; AMENDED. Heard in Committee. Speakers: Malcolm Young; Beth Reesa; Lashawn Banks; Alex Hadson; Frank Kennedy; Mark Solomon; Nick Pagaoulatos; Peter Cohen; Loni Ramona; Bruce Wolfe; spoke on the appointment.

03/17/11; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

*Heard in Committee. Speaker: Nancy Cross; spoke on the appointment.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Kim, Elsbernd, Farrell

### 110391 [Nomination, California Coastal Commission - Supervisor Ross Mirkarimi]

Motion nominating Supervisor Ross Mirkarimi for the North Coast Central seat on the California Coastal Commission. (Clerk of the Board)

04/01/11; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: None.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Kim, Elsbernd, Farrell

**110382 [Appointments - Urban Forestry Council - J. Malcolm Hillan and Megan Sutherland]**

Motion appointing J. Malcolm Hillan and Megan Sutherland, to the Urban Forestry Council, terms ending November 18, 2012. (Clerk of the Board)

Seat 1, succeeding J. Malcolm Hillan, term expired, must represent an educational organization involved with tree management (University of California Cooperative Extension, etc.,) for the unexpired portion of a two-year term ending November 18, 2012.

Seat 3, succeeding Jocelyn Cohen, resigned, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects,) for the unexpired portion of a two-year term ending November 18, 2012.

03/31/11; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: J. Malcolm Hillan; Bonnie Ora Sherk; Megan Sutherland; Joe Mollica; spoke on the matter.*

*Appointment of J. Malcolm Hillan, seat 1, recommended.*

*Appointment of Megan Sutherland, seat 3, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing J. Malcolm Hillan and Megan Sutherland, to the Urban Forestry Council, terms ending November 18, 2012. (Clerk of the Board)

J. Malcolm Hillan, seat 1, succeeding himself, term expired, must represent an educational organization involved with tree management (University of California Cooperative Extension, etc.,) for the unexpired portion of a two-year term ending November 18, 2012.

Megan Sutherland, seat 3, succeeding Jocelyn Cohen, resigned, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects,) for the unexpired portion of a two-year term ending November 18, 2012.

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

Ayes: 3 - Kim, Elsbernd, Farrell

**110389 [Appointments, In-Home Supportive Services Public Authority - Mike Boyd and Alice Wong]**

Motion appointing Mike Boyd and Alice Wong, to the In-Home Supportive Services Public Authority, terms ending March 1, 2014. (Clerk of the Board)

Seat 1, succeeding Mike Boyd, term expired, must be a consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2014.

Seat 13, succeeding Alice Wong, term expired, must be a consumer at-large who is 18 years of age or older, for the unexpired portion of a three-year term ending March 1, 2014.

03/31/11; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Mike Boyd; Patrick Hoctel; spoke on the matter.*

*Appointment of Mike Boyd, seat 1, recommended.*

*Appointment of Alice Wong, seat 13, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Mike Boyd and Alice Wong, to the In-Home Supportive Services Public Authority, terms ending March 1, 2014. (Clerk of the Board)

Mike Boyd, seat 1, succeeding himself, term expired, must be a consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2014.

Alice Wong, seat 13, succeeding herself, term expired, must be a consumer at-large who is 18 years of age or older, for the unexpired portion of a three-year term ending March 1, 2014.

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

Ayes: 3 - Kim, Elsbernd, Farrell

**081252 [Administrative Code - Coordinated Code Enforcement Process]**

**Sponsor: Mirkarimi**

Ordinance amending the San Francisco Administrative Code by adding Chapter 102 to require coordination in the code enforcement efforts of City departments and to establish a fund to support the City's code enforcement activities; adding Section 10.100-167 to create a Category 4 fund to receive and expend funds related to the City's code enforcement activities; and amending Section 1.56 to require annual reports to contain details on the department's code enforcement activities; amending the San Francisco Business and Tax Regulations Code by adding Section 16(a) to provide a mechanism for enforcement of decisions of the Board of Appeals; amending Section 102A of the San Francisco Building Code and adding Section 176.2 to the San Francisco Planning Code to provide for enforcement of decisions of the Board of Appeals without additional abatement proceedings by the department; adopting environmental and other findings.

09/23/08; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/23/2008. 08/07/09 - Supervisor Mirkarimi requested this file remain open.

09/26/08; REFERRED TO DEPARTMENT. Referred to Planning Commission and Building Inspection Commission for review and comment.

10/06/08; RESPONSE RECEIVED. Planning responding, "not a project per Section 15378(b) of the CEQA guidelines".

*Heard in Committee. Speakers: None.*

**FILED by the following vote:**

Ayes: 3 - Kim, Elsbernd, Farrell

## ADJOURNMENT

*The meeting adjourned at 2:42 p.m.*