



City and County of San Francisco

Meeting Agenda - Final

Rules Committee

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

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

Thursday, October 3, 2013

1:30 PM

City Hall, Committee Room 263

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

- 1. 130948 [Appointment, Lesbian, Gay, Bisexual, and Transgender (LGBT) Seniors Task Force]**
Hearing to consider appointing one member, for an indefinite term, to the Lesbian, Gay, Bisexual, and Transgender (LGBT) Seniors Task Force. (Clerk of the Board)

Vacant seat 4, new appointment, must be an LGBT senior, aging adult, or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

9/20/13; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 5 applicants
Carla Harris, seat 4
G. Joyce Pierson, seat 4
Gregg Cassin, seat 4
James Wagoner, seat 4
Marshall Feldman, seat 4

- 2. 130909 [Appointment, Bicycle Advisory Committee]**
Hearing to consider appointing one member, term ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)

Vacant seat 9, succeeding Rachel Eborra, term expired, must be a nominee of District 9 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration

9/20/13; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Lena-Nsomeka Gomes, seat 9

- 3. 130740 [Appointment, Pedestrian Safety Advisory Committee]**
Hearing to consider appointing one member, term ending March 28, 2015, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)
- Vacant seat 5, succeeding Paul Supawanich, term expired, must be a representative from a bicycle or other non-motorized wheeled personal transport organization, for a two-year term ending March 28, 2015.
- 7/12/13; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat/ 2 applicants*
Michael Bolton, seat 5
Morgan Fitzgibbons, seat 5
- 4. 130949 [Appointments, Child Care Planning and Advisory Council]**
Hearing to consider appointing two members, terms ending March 19, 2016, to the Child Care Planning and Advisory Council. (Clerk of the Board)
- Vacant seat 2, succeeding Melinda Kanter-Levy, term expired, must be a nominee of District 2 Supervisor, must be a consumer or a child care provider, for the unexpired portion of a three-year term ending March 19, 2016.
- Vacant seat 8, succeeding Lourdes Alarcon, term expired, must be a nominee of District 8 Supervisor, must be a consumer or a child care provider, for the unexpired portion of a three-year term ending March 19, 2016.
- 9/20/13; RECEIVED AND ASSIGNED to the Rules Committee.
- 2 seats/ 2 applicants*
Melinda Kanter-Levy, seat 2 (Residency Waiver Required)
Lourdes Alarcon, seat 8
- 5. 130911 [Appointments, Treasury Oversight Committee]**
Hearing to consider appointing five members, terms ending June 5, 2017, to the Treasury Oversight Committee. (Clerk of the Board)
- Vacant seat 1, succeeding Peter Goldstein, term expired, must be the Chancellor of the Community College District or his/her designee, for the unexpired portion of a four-year term ending June 5, 2017.
- Vacant seat 2, succeeding Ben Rosenfield, term expired, must be the Controller, for the unexpired portion of a four-year term ending June 5, 2017.
- Vacant seat 3, succeeding Joseph Grazioli, term expired, must be the Superintendent of Schools or his/her designee, for the unexpired portion of a four-year term ending June 5, 2017.
- Vacant seat 4, succeeding Todd Rydstrom, term expired, must represent the public at large, for the unexpired portion of a four-year term ending June 5, 2017.
- Vacant seat 5, succeeding Richard Sullivan, term expired, must represent the public at large or the Treasurer, for the unexpired portion of a four-year term ending June 5, 2017.
- 9/20/13; RECEIVED AND ASSIGNED to the Rules Committee.
- 5 seats/ 5 applicants*
Peter Goldstein, seat 1 (Residency Waiver Required)
Ben Rosenfield, seat 2
Joseph Grazioli, seat 3
Todd Rydstrom, seat 4 (Residency Waiver Required)
Amiee Brown, seat 5

- 6. 130857 [Appointments, Citizen's Committee on Community Development]**
Hearing to consider appointing four members, terms ending February 23, 2014 and February 23, 2015, to the Citizen's Committee on Community Development. (Clerk of the Board)

Vacant seat 1, succeeding Utuma Belfrey, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for a two-year term ending February 23, 2015.

Vacant seat 2, succeeding Peter Cohen, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for a two-year term ending February 23, 2015.

Vacant seat 3, succeeding Joshua Arce, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for the unexpired portion of a two-year term ending February 23, 2014.

Vacant seat 4, succeeding Charlie Sciammas, resigned, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for the unexpired portion of a two-year term ending February 23, 2014.

9/6/13; RECEIVED AND ASSIGNED to the Rules Committee.

4 seats/ 4 applicants

Peter Cohen, seats 1, 2

Utumn Belfrey, seats 1, 2

Dallas Augustine, seats 1, 2, 3, 4

Eddie Ahn, seats 3, 4

7. 130908 [Appointments, Reentry Council]

Hearing to consider appointing three members, terms ending June 1, 2014, to the Reentry Council. (Clerk of the Board)

Vacant seat 1, succeeding Gerald Miller, term expiring on July 17, 2013, for a term ending June 1, 2014. Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prisons facility. (Pursuant to San Francisco Administrative Code Section 5.1, all members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco.)

Vacant seat 2, succeeding Kimberli Courtney, term expiring on July 17, 2013, for a term ending June 1, 2014. Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prisons facility. The member shall also have expertise in providing services to individuals exiting the criminal justice system. (Pursuant to San Francisco Administrative Code Section 5.1, all members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco.)

Vacant seat 3, succeeding Viet Mike Ngo, term expiring on July 17, 2013, for a term ending June 1, 2014. Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prisons facility. The member must also have been released from custody within two years of his or her appointment. (Pursuant to San Francisco Administrative Code Section 5.1, all members of the Council shall be exempt from the Charter requirement that they be electors of the City and County of San Francisco.)

9/20/13; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats/ 20 applicants

Bradley Reiss, seat 1

Eric DuPree, seat 1

Vanessa Banks-Morris, seat 1

Stanley Goff, seat 1

Michael Cunha, seat 1

Wayne Espinoza, seat 1

Frank Smalling, seat 1

Christopher Lloyd, seats 1, 2

Joseph Calderon, seats 1, 2

Marilyn Barnes, seats 1, 2

David Cowan, seats 1, 2, 3

Keith Bass, seats 1, 2, 3

Richard Cockrell, seats 1, 2, 3

Samantha Rogers, seats 1, 2, 3

George Turner, seats 1, 2, 3

DeAngelo Cortijo, seats 1, 2, 3

Richard Lindsey, seats 1, 3

Deshawn Blake, seats 1, 3

Ernest Kirkwood, seats 1, 3

Omar Breedlove, seats 1, 3

- 8. 130710 [Terms of Existing Local Agency Formation Commission Positions]**
Sponsors: Avalos; Breed, Campos and Mar
Resolution amending the terms of existing Local Agency Formation Commission (LAFCo) positions by expanding the scope of services for the Senior Program Officer, extending the term of employment for an additional three years, and utilizing the existing LAFCo budget to continue funding this position.
- 7/9/13; RECEIVED AND ASSIGNED to the Rules Committee.
- 9/19/13; CONTINUED TO CALL OF THE CHAIR.
- 9. 130400 [Health Code - Massage Practitioners]**
Ordinance amending the Health Code to exempt massage practitioners who are certified by the State of California and massage establishments that employ only state-certified massage practitioners from requirements for obtaining a permit from the Health Department; and making environmental findings. (Public Health Department)
- 5/2/13; RECEIVED FROM DEPARTMENT.
- 5/14/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 5/14/13; REFERRED TO DEPARTMENT.
- 6/4/13; SUBSTITUTED AND ASSIGNED to the Rules Committee.
- 10. 130402 [Health, Business and Tax Regulations Codes - Safe Body Art]**
Ordinance amending the Health Code by repealing miscellaneous sections relating to tattooing and adding Article 40 to require body art practitioners to register with the Department of Public Health (DPH) and to annually renew registration, and to require permanent and temporary body art facilities to obtain and annually renew permits with DPH; amending the Business and Tax Regulations Code by adding fees relating to body art permits and licenses; and making environmental findings. (Public Health Department)
- 5/2/13; RECEIVED FROM DEPARTMENT.
- 5/14/13; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 5/14/13; REFERRED TO DEPARTMENT.
- 11. 130789 [Health Code - Licensing and Regulation of Massage Establishments and Practitioners]**
Sponsors: Tang; Chiu and Kim
Ordinance amending the Health Code to require massage practitioners licensed by San Francisco to wear photo identification cards when working; deny Massage Establishment permits to applicants convicted of specified crimes; to provide an appeal process for persons denied a Massage Establishment permit; to establish health and safety requirements for all Massage Establishments; to establish penalties for violations of Article 29 governing Massage Practitioners and Massage Establishments; to require notice of violations be sent to the owner(s) of property where Massage Establishments are located; and making environmental findings.
- 7/30/13; ASSIGNED UNDER 30 DAY RULE to the Neighborhood Services and Safety Committee.
- 9/10/13; TRANSFERRED to the Rules Committee.
- 9/11/13; REFERRED TO DEPARTMENT.
- 9/11/13; RESPONSE RECEIVED.
- 9/12/13; RESPONSE RECEIVED.

- 12. 130584 [Administrative Code - California Benefit Corporation Discount Program - Contract Monitoring Division]**
Sponsor: Chiu
Ordinance amending the Administrative Code by transferring the implementation of the California Benefit Corporation Discount Program from the Human Rights Commission to the Contract Monitoring Division of the City Administrator.
- 6/4/13; ASSIGNED to the Rules Committee.
6/19/13; REFERRED TO DEPARTMENT.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>