



City and County of San Francisco

Meeting Agenda

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, July 28, 2011

1:30 PM

Legislative Chamber, Room 250

Special Meeting

Note: 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, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, 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.

AGENDA CHANGES

REGULAR AGENDA

1. [110844](#) **[Appointments, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area]**

Hearing to consider appointing seven members, terms to be determined, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Clerk of the Board)

Vacant seat 1, new appointment, must be a representative of a low-income family who lives with his or her family in the Central Market Street and Tenderloin Area or in District 6, bounded on the southern side by 13th Street and Townsend Street, for a term to be determined.

Vacant seat 2, new appointment, must have expertise in job creation and/or workforce development, for a term to be determined.

Vacant seat 3, new appointment, must have expertise in job creation and/or workforce development representing labor, for a term to be determined.

Vacant seat 5, new appointment, must have expertise in affordable housing or tenant protection and anti-displacement policies and strategies, and have familiarity with the Central Market Street and Tenderloin Area, for a term to be determined.

Vacant seat 9, new appointment, must have expertise in commercial real estate and leasing within the Central Market Street and Tenderloin Area, for a term to be determined.

Vacant seat 10, new appointment, must be a resident of the Central Market Street and Tenderloin Area or in District 6, bounded on the southern side by 13th Street and Townsend Street, for a term to be determined.

Vacant seat 11, new appointment, must be a resident of the Central Market Street and Tenderloin Area or in District 6, bounded on the southern side by 13th Street and Townsend Street, for a term to be determined.

Attachments: [Comm_Report_072811](#)

7/19/11; RECEIVED AND ASSIGNED to the Rules Committee.

7 seats/ 12 applicants

Eva Pirring, seat 1

Gregory Jarasitis, seat 2

Felice Denia, seat 2

Christine Munday, seats 2, 3

Steven Suzuki, seats 2, 3

Brad Paul, seat 5 (Residency Waiver Required)

Mara Blitzler, seat 9

Anthony Faber, seats 10, 11

Jesus Perez, seats 10, 11

Kevin Montreuil, sets 10, 11

Linda Pierce, seats 10, 11

Michael Zonta, seats 10, 11

The Chair intends to entertain a motion to send this item to Board as Committee Report on August 2, 2011.

2. [110829](#) **[Appointment, Mental Health Board]**
Hearing to consider appointing one member, term ending January 31, 2013, to the Mental Health Board. (Clerk of the Board)
- Vacant seat 15, succeeding Mary Ann Jones, must be a mental health professional, for the unexpired portion of a three-year term ending January 31, 2013.
- Attachments:** [Comm Packet 072111](#)
[Comm Report 072811](#)
- 7/13/11; RECEIVED AND ASSIGNED to the Rules Committee.
- 7/21/11; CONTINUED. Heard in Committee. Speaker: Walter Paulson; spoke neither in support nor opposition of the applicant.
- 1 seat/ 2 applicants*
Lena Miller, seat 15
Terence Patterson, seat 15
3. [110772](#) **[Resolution of Intention - West Portal Community Benefit District]**
Sponsor: Elsbernd
Resolution 1) declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) to be known as the "West Portal Community Benefit District" and to levy a multi-year assessment on identified parcels in the district; 2) approving the management district plan and engineer's report and proposed boundaries map for the district; 3) ordering and setting a time and place for a public hearing thereon; 4) approving the form of the Notice of Public Hearing and Assessment Ballots; and 5) directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.
- Attachments:** [Legislation_Ver1](#)
[Comm Packet 071411](#)
[Comm Report 072811](#)
- 6/21/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
- 6/29/11; REFERRED TO DEPARTMENT. June 29, 2011 - Small Business Commission
- 7/14/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Marilyn Amini; spoke in opposition to the matter. Douglas Yep; spoke neither in support nor opposition to the matter.
- 7/21/11; TRANSFERRED to the Rules Committee.
- The Chair intends to entertain a motion to send this item to Board as Committee Report on August 2, 2011.*
4. [110806](#) **[Administrative Code - Deleting Outdated References to Telecommunications Commission]**
Ordinance repealing section 11.84 of the San Francisco Administrative Code, thereby dissolving the Telecommunications Commission. (Clerk of the Board)
- Attachments:** [Legislation_Ver1](#)
[Comm Report 072811](#)
- 6/28/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5. [110807](#) **[Dissolving Presidio Neighborhood Representative Work Group]**
Resolution repealing Resolution No. 668-01, to dissolve the "Presidio Neighborhood Representative Work Group." (Clerk of the Board)
Attachments: [Legislation Ver1](#)
[Comm Report 072811](#)

6/28/11; RECEIVED AND ASSIGNED to the Rules Committee.
6. [110808](#) **[Dissolving Mayor's Criminal Justice Council]**
Resolution repealing Resolution Nos. 89-71, 286-71, 359-71, 360-71, 608-71, 14-72, 578-72, 510-73, 934-74, 126-77, 26-78, 704-78, 412-82, 349-89, 414-89 to dissolve the "Mayor's Criminal Justice Council." (Clerk of the Board)
Attachments: [Legislation Ver1](#)
[Comm Report 072811](#)

6/28/11; RECEIVED AND ASSIGNED to the Rules Committee.
7. [110809](#) **[Administrative Code – Dissolving Drug Abuse and City-Wide Alcoholism Advisory Boards]**
Ordinance repealing sections 15.17 and 15.19 of the San Francisco Administrative Code, thereby dissolving the Drug Abuse Advisory Board and the City-Wide Alcoholism Advisory Board, respectively. (Clerk of the Board)
Attachments: [Legislation Ver1](#)
[Comm Report 072811](#)

6/28/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
8. [110810](#) **[Dissolving Children's Collaborative Task Force]**
Resolution repealing Resolution No. 358-07 to dissolve the "Children's Collaborative Task Force." (Clerk of the Board)
Attachments: [Legislation Ver1](#)
[Comm Report 072811](#)

6/28/11; RECEIVED AND ASSIGNED to the Rules Committee.
9. [110811](#) **[Dissolving Arts Task Force]**
Resolution repealing Resolution No. 781-04, Resolution No. 316-05; Resolution No. 402-05; Resolution No. 802-05; and Resolution No. 77-06 to dissolve the "Arts Task Force." (Clerk of the Board)
Attachments: [Legislation Ver1](#)
[Comm Report 072811](#)

6/28/11; RECEIVED AND ASSIGNED to the Rules Committee.

10. [101574](#) [Elections Code - E-mailing the Voter Information Pamphlet]**Sponsor: Mirkarimi**

Ordinance amending the San Francisco Municipal Elections Code by amending Section 500, and adding Section 502, to require the Director of Elections to establish a process that permits voters to choose to receive the San Francisco Voter Information Pamphlet and associated materials by electronic means instead of by paper mail.

Attachments: [Comm Packet 070711](#)

[Comm Packet 072111](#)

12/14/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

1/10/11; REFERRED TO DEPARTMENT. 1/10/11 - To the Department of Elections for comment and recommendation.

1/13/11 - Respond received from the Department of Elections.

7/7/11; CONTINUED. Heard in Committee. Speakers: None.

7/21/11; CONTINUED. Heard in Committee. Speakers: None.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: 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.

Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110718

[Campaign and Governmental Conduct Code - Capping the Amount of Public Matching Funds]

Sponsors: Farrell; Elsbernd

Ordinance amending the San Francisco Campaign and Governmental Conduct Code Section 1.144 to cap the amount of public matching funds.

Attachments: [Legislation Ver1](#)

7/12/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

7/18/11; REFERRED TO DEPARTMENT. 7/18/11 - Referred to the Ethics Commission for comment and recommendation.

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; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

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, and on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. 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 Erasmo Vazquez (415) 554-4909.

**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. The Sunshine 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 the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at soft@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 www.sfgov.org/ethics