



**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, July 28, 2011

1:30 PM

Legislative Chamber, Room 250

---

**Special Meeting**

---

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

**MEETING CONVENED**

*The meeting convened at 1:34 p.m.*

**REGULAR AGENDA**

**110844 [Appointments, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area - Eva Pirring, Felica Denia, Steven Suzuki, Brad Paul, Mara Blitzer, Jesus Perez, and Linda Pierce]**

Motion 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)

07/19/11; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Gregory Jarasitis; Felice Denia; Steven Suzuki; Brad Paul; Mara Blitzer; Jesus Perez; Michael Zonta; Eva Pirring; spoke on their qualifications. Lorenzo; read a statement on behalf of Linda Pierce. Steve Wu; Angelica; Nelly; Lorenzo; Female Speaker; spoke in support of various applicants.*

*Appointment of Eva Pirring, seat 1, recommended.*

*Appointment of Felica Denia, seat 2, recommended.*

*Appointment of Steven Suzuki, seat 3, recommended.*

*Appointment of Brad Paul, seat 5, recommended, residency requirement waived.*

*Appointment of Mara Blitzer, seat 9, recommended.*

*Appointment of Jesus Perez, seat 10, recommended.*

*Appointment of Linda Pierce, seat 11, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Eva Piring, Felica Denia, Steven Suzuki, Brad Paul, Mara Blitzer, Jesus Perez, and Linda Pierce, terms to be determined, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area, residency requirement waived. (Clerk of the Board)

Eva Piring, 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.

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

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

Brad Paul, seat 5 (residency requirement waived), 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.

Mara Blitzer, 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.

Jesus Perez, 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.

Linda Pierce, 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.

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Kim, Elsbernd, Farrell

**110829 [Appointment, Mental Health Board - Lena Miller]**

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.

07/13/11; RECEIVED AND ASSIGNED to Rules Committee.

07/21/11; CONTINUED. Heard in Committee. Speaker: Walter Paulson; spoke neither in support nor opposition of applicant Terence Patterson.

*Heard in Committee. Speakers: Lena Miller; Terence Patterson; spoke on their qualifications. Helynna Brooke, Executive Director (Mental Health Board); answered question from the Committee. Tikka Tyler; Female Speaker; Melody Dale; spoke in support of applicant Lena Miller. Walter Paulson; Douglas Yep; spoke neither in support nor opposition of the applicants. Appointment of Lena Miller, seat 15, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Lena Miller, term ending January 31, 2013, to the Mental Health Board. (Clerk of the Board)

Lena Miller, 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.

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

Ayes: 3 - Kim, Elsbernd, Farrell

**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.

06/21/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/29/11; REFERRED TO DEPARTMENT. June 29, 2011 - Small Business Commission

07/14/11; 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.

07/21/11; TRANSFERRED to Rules Committee.

*Heard in Committee. Speakers: Matt Rogers; presented information concerning the matter and answered questions raised throughout the hearing. Mario (West Portal Merchant Association); Douglas Yep; spoke neither in support nor opposition of the matter.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Kim, Elsbernd, Farrell

**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)

06/28/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/28/2011.

*Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. Walter Paulson; spoke neither in support nor opposition of the matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Kim, Elsbernd, Farrell

**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)

06/28/11; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. Walter Paulson; spoke neither in support nor opposition of the matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Kim, Elsbernd, Farrell

**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)

06/28/11; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. Walter Paulson; spoke neither in support nor opposition of the matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Kim, Elsbernd, Farrell

**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)

06/28/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/28/2011.

*Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. Walter Paulson; spoke neither in support nor opposition of the matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Kim, Elsbernd, Farrell

**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)

06/28/11; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. Walter Paulson; spoke neither in support nor opposition of the matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Kim, Elsbernd, Farrell

**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)

06/28/11; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. Walter Paulson; spoke neither in support nor opposition of the matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Kim, Elsbernd, Farrell

**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.

12/14/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/13/2011.

01/10/11; 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.

07/07/11; CONTINUED. Heard in Committee. Speakers: None.

07/21/11; CONTINUED. Heard in Committee. Speakers: None.

*Heard in Committee. Speakers: Gerard Gleason (Elections Commission); Ted Walker (Office of Supervisor Ross Mirkarimi); David Assmann, Deputy Director (Department of Environment); presented information concerning the matter and answered questions raised throughout the hearing. Richard Rothman; spoke in support of the matter.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE****RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Kim, Elsbernd, Farrell

**ADJOURNMENT**

*The meeting adjourned at 3:20 p.m.*