



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Supervisors Matt Gonzalez, Tony Hall and Tom Ammiano

Clerk: Victor Young

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

Thursday, November 15, 2001

1:00 PM

Legislative Chambers- Second Floor

Regular Meeting

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

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) 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.

Meeting Convened

REGULAR AGENDA

1. 011951 [Appointment]

Hearing to consider appointing one member to the Sunshine Ordinance Task Force.

1 Seat Being Considered:

Vacant seat, succeeding Tuesday Ray, seat 5, must be appointed from names submitted by the League of Women Voters, for the unexpired portion of a two-year term ending on April 27, 2002.

10/24/01, RECEIVED AND ASSIGNED to Rules Committee.

11/1/01, CONTINUED. Heard in Committee. Speakers: Heather Sterner, League of Women Voters; Donna Hall, Administrator, Sunshine Ordinance Task Force.

Continued to November 15, 2001.

1 Seat / 1 Applicant

Heather Sterner, seat 5.

2. **011949** **[Appointment]**
Hearing to consider appointing five members to the Emergency Room Diversion Task Force.
- 5 Seats Being Considered:
Vacant seat, new position, seat 1, must be an emergency room physician from a non-profit health maintenance, term to be determined;
Vacant seat, new position, seat 10, must be a representative of the San Francisco Fire Department, term to be determined;
Vacant seat, new position, seat 13, must be a representative of the Community Substance Abuse Services, term to be determined;
Vacant seat, new position, seat 14, must represent labor, term to be determined;
Vacant seat, new position, seat 15, must represent labor, term to be determined.
- 10/18/01, CONTINUED TO CALL OF THE CHAIR.
10/24/01, RECEIVED AND ASSIGNED to Rules Committee.
5 Seats / 5 Applicants
Scott Campbell, seat 1.
Barbara Garcia, Judith Chavez, Jordan Cohen, and Thomas Peitz (residency waiver required), seat number not indicated.
3. **000792** **[Appointment]**
Hearing to consider appointing two members to the Mental Health Board.
- 2 Seat Being Considered:
Vacant seat, succeeding Renee Deger, term expired, seat 13, must be a family member, for a new three-year term ending January 31, 2004;
Vacant seat, succeeding Brian Peagler, term expired, seat 14, must be a family member, for a new three-year term ending January 31, 2004.
- 4/27/00, CONTINUED TO CALL OF THE CHAIR. Divided from File 991960.
5/25/00, CONTINUED. Heard in Committee. Speaker: Catherine Walker. Continued to June 8, 2000.
7/13/00, CONTINUED. Heard in Committee. Speakers: Helynna Brooke. Continued to July 27, 2000.
7/18/00, CLERICAL CORRECTION. Seat 17 is not open
7/27/00, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: none.
11/7/01, CLERICAL CORRECTION. Seat 14 added due to expiration of term.
2 Seats / 5 Applicants
Vicki Evans, Thomas Purvis, Robert Douglas, Dale Milfay, and Carol Knight, seats 13 and 14.
4. **012035** **[Appointment]**
Hearing to consider appointing one member to the Ballot Simplification Committee.
- Vacant seat, succeeding Mary Hilton, term expired, seat 3, must represent the League of Women Voters, for a new two-year term ending November 30, 2002.
- 11/5/01, RECEIVED AND ASSIGNED to Rules Committee.
1 Seat / 1 Applicant
Allyson Washburn, seat 3.

5. 011784 [Appointment]
Hearing to consider appointing three members to the Elections Task Force. (Clerk of the Board)

3 Seats Being Considered:

Vacant seat, seat 1, must be appointed by the Board of Supervisors, term to be determined;

Vacant seat, seat 2, must be appointed by the Board of Supervisors, term to be determined;

Vacant seat, seat 3, must be appointed by the Board of Supervisors, term to be determined.

10/3/01, RECEIVED AND ASSIGNED to Rules Committee.

3 Seats / 12 Applicants

Christopher Bowman, Gary Gartner, David Bisho, David Parker, Richard Ow, Maria Gonzalez, John Trasvina, Patricia Pittman Mitchell, Joseph Julian, Quintin Mecke, Marc Salomon, and Rick Galbreath, seats 1, 2, and 3.

6. 011944 [Appointment]
Hearing to consider appointing 12 members to the Community Land Trust Task Force.

12 Seats Being Considered:

Vacant seat, new appointment, seat 1, must represent San Francisco neighborhoods at large, term to be determined;

Vacant seat, new appointment, seat 2, must represent San Francisco neighborhoods at large, term to be determined;

Vacant seat, new appointment, seat 3, must represent San Francisco neighborhoods at large, term to be determined;

Vacant seat, new appointment, seat 4, must represent San Francisco neighborhoods at large, term to be determined;

Vacant seat, new appointment, seat 5, must represent San Francisco neighborhoods at large, term to be determined;

Vacant seat, new appointment, seat 6, must be an affordable housing advocate or a nonprofit housing developer, term to be determined;

Vacant seat, new appointment, seat 7, must be a tenant advocate, term to be determined;

Vacant seat, new appointment, seat 8, must be a homeless advocate, term to be determined;

Vacant seat, new appointment, seat 9, must be a member of an existing community land trust organization, term to be determined;

Vacant seat, new appointment, seat 10, must be a person experienced in the private financing of housing and experienced as a licensed realtor, term to be determined;

Vacant seat, new appointment, seat 11, must be a person experienced in public financing of housing, term to be determined;

Vacant seat, new appointment, seat 12, must represent the small business community and be nominated by the City's Small Business Commission or the San Francisco Chamber of Commerce, term to be determined.

10/22/01, RECEIVED AND ASSIGNED to Rules Committee.

12 Seats / 18 Applicants

Scott Clark, Tom Wetzel, Marc Salomon, Joseph Chmielewski, Delia Tomino Nakayama, and Peter Doty, seat 1-5.

Rene Cazenave and Marianne Love, seat 6.

James Tracy (residency waiver required), seat 7.

David Jay Bonn (residency waiver required), seat 9.

Philip Williams (residency waiver required), seat 10 and 11.

Lotus Yee Fong, Ada Chan, Mary Gutknecht, Lisa Feldstein, Bernard Choden, Mark Wilson, and Ash Kumar Gujral, seat number not indicated.

7. **011847** **[Prohibiting former members of Board of Supervisors from lobbying]**
 Supervisors Peskin, Ammiano, Gonzalez, Newsom, Daly
 Ordinance amending San Francisco Campaign and Governmental Conduct Code by adding Section 3.545 to prohibit former members of the Board of Supervisors from lobbying any governmental body, officer, employee, appointee or representative of the City and County for two years after leaving office.
- 10/15/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/14/2001.

SPECIAL ORDER - 4:00 P.M.

8. **011164** **[Community Assessment, Referral and Intake Division]**
 Supervisors Gonzalez, Sandoval
 Ordinance amending Chapter 2A of the San Francisco Administrative Code to add Article XVI, including Section 2A.233 setting forth findings, Section 2A.234 requiring the Juvenile Probation Department to establish the Community Assessment, Referral and Intake Division ("Intake Division") of the Juvenile Probation Department and defining its operations, and Section 2A.235 directing the implementation of the Intake Division.
- 6/18/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/18/2001.

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 5.42 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.

011875 [Amendments to Conflict of Interest Code]

Ordinance amending Article III, Chapter 1 of the San Francisco Campaign and Governmental Conduct Code by adding Sections 3.1-168, 3.1-218, 3.1-423 and 3.1-424, amending Sections 3.1-109, 3.1-110, 3.1-170, 3.1-215, 3.1-365 and 3.1-435, and repealing Section 3.1-355 to update the list of designated officials who must file financial disclosure statements and to modify the applicable disclosure requirements. (City Attorney)

10/17/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/14/2001.

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 at a Committee meeting 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) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.ci.sf.ca.us/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are televised on channel 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting. Contact Ohn Myint at (415) 554-7704.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia 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) 554-7701

Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

The following services are available when requested by 4:00 p.m. of the Friday before the Board meeting:

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, contact Ohn Myint at (415) 554-7704.

For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

The Clerk of the Board's Office TTY number for speech-hearing impaired is (415) 554-5227.

In order 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 various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions 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 Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna_Hall@ci.sf.ca.us

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.ci.sf.ca.us/bdsupvrs/sunshine.htm>