



# City and County of San Francisco

## Meeting Agenda

### Rules Committee

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

*Members: Supervisors Matt Gonzalez, Tony Hall and Tom Ammiano*

*Clerk: Victor Young*

Thursday, August 16, 2001

1:00 PM

City Hall, Room 263

### 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.*

### Meeting Convened

## AGENDA CHANGES

## REGULAR AGENDA

1.       011396    **[Appointment]**  
Hearing to consider appointing one member to the Water Transit Authority Community Advisory Committee.  
  
1 Seat Being Considered:  
Vacant seat, new appointment, Seat 1, must be appointed by the San Francisco Board of Supervisors to represent the county in which a water transit terminal is located, for an indefinite term.  
  
7/23/01, RECEIVED AND ASSIGNED to Rules Committee.  
*1 Seat / 1 Applicant*  
*Supervisor Aaron Peskin, Seat 1.*
  
2.       011483    **[Confirmation]**  
Resolution appointing Wade Crowfoot, indefinite term, as an alternate member of the San Francisco Bay Conservation and Development Commission.  
  
8/6/01, RECEIVED AND ASSIGNED to Rules Committee.

3.       **011482    [Appointment]**  
Motion appointing Supervisor Matt Gonzalez, term to be determined, to the San Francisco Local Agency Formation Commission.
- 1 Seat Being Considered:  
Supervisor Matt Gonzalez, succeeding Supervisor Chris Daly, resigned, Seat 2, term to be determined.
- 8/6/01, RECEIVED AND ASSIGNED to Rules Committee.
4.       **011205    [Mid-Income Housing Task Force]**  
**Supervisors Daly, McGoldrick**  
Resolution establishing the Mid-Income Housing Task Force.
- 6/25/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
7/2/01, SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA. Supervisor McGoldrick requested this item be severed and considered seperately.  
7/2/01, REFERRED to Rules Committee. Supervisor McGolderick requested this item be referred to the Rules Committee.
5.       **010119    [Establishing a 19-member task force to study civic participation and electoral reform]**  
**Supervisor Daly**  
Resolution establishing the Civic Participation Task Force to study trends in civic participation and report back to the Board of Supervisors with proposed electoral reforms.
- 1/22/01, RECEIVED AND ASSIGNED to Rules Committee.  
5/21/01, SUBSTITUTED. Supervisor Daly submitted a substitute Resolution bearing same title.  
5/21/01, ASSIGNED to Rules Committee.
6.       **011236    [Appointment]**  
Hearing to consider appointing three members to the Asthma Task Force.
- 3 Seats Being Considered:  
Vacant seat, new appointment, seat 12, must be a representative of MediCal Managed Care Insurers, for a new two-year term ending June 30, 2003;  
Vacant seat, new appointment, seat 20, must be a representative of the Department of Public Health, for a new two-year term ending June 30, 2003;  
Vacant seat, new appointment, seat 21, must be an individual who represents property interests (non-voting member), for a new two-year term ending June 30, 2003.
- 6/21/01, RECEIVED AND ASSIGNED to Rules Committee.  
6/21/01, CONTINUED TO CALL OF THE CHAIR. Divided from File 011057.  
*3 Seats / 1 Applicant*  
*Jennifer Mann (residency waiver required), Seat 20.*

7. 011401 [Appointment]  
Hearing to consider appointing three members to the Transgender Civil Rights Implementation Task Force.
- 3 Seats Being Considered:  
Vacant seat, succeeding Theresa Sparks, resigned, seat 2, must be a member of the transgender community; for the unexpired portion of a two-year term ending June 1, 2002;  
Vacant seat, succeeding Riley Morgan, resigned, seat 5, must be a member of the transgender community; for the unexpired portion of a two-year term ending June 1, 2002;  
Vacant seat, succeeding David Strachan, resigned, seat 6, must be a member of the transgender community; for the unexpired portion of a two-year term ending June 1, 2002.
- 7/26/01, RECEIVED AND ASSIGNED to Rules Committee.  
3 Seats / 7 Applicants  
*Red Jordan Arobateau (residency waiver required), Felicia Elizoxido, Billie-Jean Kanios, Georgie Freeman, Gwendolyn Ann Smith (residency waiver required), Simon Aronoff, Seats 2, 5, and 6.*
8. 010762 [Selection of Police Inspectors]  
Ordinance amending Section 2A.78 of the San Francisco Administrative Code to conform with post Consent Decree requirements regarding the administration of examination for the rank of Assistant Inspector. (Police Department)
- 4/25/01, RECEIVED AND ASSIGNED to Rules Committee.

## 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.*

**There are no items now pending under the 30 day rule.**

## 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](http://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.

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 Violeta Mosuela 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](mailto: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>

