



City and County of San Francisco

Meeting Agenda - Final

Rules Committee

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

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, May 6, 2010

10:00 AM

City Hall, Committee Room 263

Regular 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. [100522](#) **[Appointment, Board of Appeals]**
Hearing to consider appointing one member, term ending July 1, 2014, to the Board of Appeals. (Clerk of the Board)

Seat 2, succeeding Rafael Mandelman, must be a nominee of the President of the Board of Supervisors approved by the Board of Supervisors, for the term ending on July 1, 2014.
Attachments: [Comm Packet 050610](#)

4/27/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on May 11, 2010.

1 seat / 1 applicant
Christine Hwang, seat 2

2. [100422](#) [Appointments, Medical Cannabis Task Force]

Hearing to consider appointing 13 members, terms to be determined, to the Medical Cannabis Task Force. (Clerk of the Board)

Seat 1, new appointment, must be a community organizer representative with a background in organizing neighbors, businesses or organizations around social justice and quality of life issues. This representative should also have a background working on medical cannabis related issues, for a two-year term to be determined.

Seat 2, new appointment, must be a representative of a local patient advocacy organization with a background in working to protect the interests of medical cannabis patients, for a one-year term to be determined.

Seat 3, new appointment, must be a representative of a local patient advocacy organization with a background in working to protect the interests of medical cannabis patients, for a two-year term to be determined.

Seat 4, new appointment, must be a representative of a hospice or a residential care facility with a background as an employee or volunteer in direct services working with medical cannabis patients or as a nurse or physician with a background in working with or treating of medical cannabis patients, for a one-year term to be determined.

Seat 5, new appointment, must be a person with a background in the management of a medical cannabis dispensary, for a two-year term to be determined.

Seat 6, new appointment, must be a person with a background in the management of a medical cannabis dispensary, for a one-year term to be determined.

Seat 7, new appointment, must be a person with a background in the management of a medical cannabis dispensary whose primary mode of operation is delivery, for a two-year term to be determined.

Seat 8, new appointment, must be a representative of a drug policy organization working specifically on medical cannabis issues, for a one-year term to be determined.

Seat 9, new appointment, must be a licensed California attorney with a background working with San Francisco medical cannabis dispensaries and experience with the City's medical cannabis dispensary permitting and regulatory process, for a two-year term to be determined.

Seat 10, new appointment, must be a person with a background in providing medical cannabis to low-income patients, for a one-year term to be determined.

Seat 11, new appointment, must be a person with a background in providing medical cannabis to permitted medical cannabis dispensaries located in the City and County, for a two-year term to be determined.

Seat 12, new appointment, must be a person with at least fifteen years of experience working on medical cannabis issues in the City and County, for a one-year term to be determined.

Seat 13, new appointment, must be a representative of a recognized neighborhood organization that has a medical cannabis dispensary within its boundaries, for a two-year term to be determined.

Attachments: [Comm Packet 050610](#)

3/31/10; RECEIVED AND ASSIGNED to the Rules Committee.

13 seats / 16 applicants
Stephanie Tucker, seat 1
David Goldman, seat 2
Shona Gochenaur, seat 3
Mary Schroeder, seat 4
Raymond Gamley, seat 5
Martin Olive, seat 6
Kevin Reed, seat 7
Sarah Shrader, seat 8
David Owen, seat 9
Kenneth Wine, seat 9
Patrick Goggin, seat 9
Albert Blais, seat 10
Joseph Pearson, seat 11
Stewart Rhoads, seat 11
Michelle Aldrich, seat 12
Maureen Burns, seat 13

3. [100523](#) **[Appointment, Reentry Council]**

Hearing to consider appointing one member, term ending July 17, 2011, to the Reentry Council. (Clerk of the Board)

Seat 1, 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 Prison facility, for the unexpired portion of a two-year term ending July 17, 2011.

Attachments: [Comm Packet 050610](#)

4/27/10; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 10 applicants
Jamie Brewster, seat 1
Juanita Alvarado, seat 1
John Jefferson III, seat 1
Kathleen Culhane, seat 1 (Residency Waiver Required)
Malakkar Vohryzek, seat 1
Mark Thomas, seat 1 (Residency Waiver Required)
Mathew Martenyi, seat 1
Natalie Genn, seat 1 (Residency Waiver Required)
Nicholas Gregoratos, seat 1
Ronald Sanders, seat 1

4. [100524](#) [Appointments, Sunshine Ordinance Task Force]

Hearing to consider appointing nine members, terms ending April 27, 2012, to the Sunshine Ordinance Task Force. (Clerk of the Board)

Vacant seat 1, succeeding Erica Craven, term expiring on April 27, 2010, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be an Attorney, for a two-year term ending April 27, 2012.

Vacant seat 2, succeeding Richard Knee, term expiring on April 27, 2010, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be a Journalist, for a two-year term ending April 27, 2012.

Vacant seat 3, succeeding Sue Cauthen, term expiring on April 27, 2010, must be a member of the press or electronic media with an interest in citizen access, for a two-year term ending April 27, 2012.

Vacant seat 5, succeeding Allyson Washburn, term expiring on April 27, 2010, must be appointed from names submitted by the League of Women Voters, for a two-year term ending April 27, 2012.

Vacant seat 6, succeeding James Knoebber, term expiring on April 27, 2010, must be experienced in Consumer Advocacy, for a two-year term ending April 27, 2012.

Vacant seat 7, succeeding Doyle Johnson, term expiring on April 27, 2010, must be experienced in Consumer Advocacy, for a two-year term ending April 27, 2012.

Vacant seat 8, succeeding Bruce Wolfe, term expiring on April 27, 2010, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2012.

Vacant seat 9, succeeding Hanley Chan, term expiring on April 27, 2010, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2012.

Vacant seat 10, succeeding Nicholas Goldman, term expiring on April 27, 2010, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2012.

Attachments: [Comm Packet 050610](#)

4/27/10; RECEIVED AND ASSIGNED to the Rules Committee.

9 seats / 11 applicants

David Snyder, seat 1 (Residency Waiver Required)

Richard Knee, seat 2

Sue Cauthen, seats 3, 6, 7, 8, 9, 10

Allyson Washburn, seat 5

James Knoebber, seat 6

Doyle Johnson, seat 7

Bruce Wolfe, seat 8

Greg Crump, seat 8 (Residency Waiver Required)

Hanley Chan, seat 9 (Residency Waiver Required)

Hope Johnson, seats 8, 9, 10

Nicholas Goldman, seat 10

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

5. [100358](#) **[Settlement of Lawsuit - Noah Booher - \$35,000]**
Ordinance authorizing settlement of the lawsuit filed by Noah Booher against the City and County of San Francisco for \$35,000; the lawsuit was filed on March 10, 2009, in the United States District Court for the Northern District of California, Case No. C08-1045 MHP, entitled Noah Booher v. City and County of San Francisco et al. (City Attorney)
Attachments: [Legislation VER1](#)
[Comm Packet 050610](#)

4/23/10; RECEIVED AND ASSIGNED to the Rules Committee.
6. [100359](#) **[Settlement of Lawsuit – Betty C. Bullock - \$134,000]**
Ordinance authorizing settlement of the lawsuit filed by Betty C. Bullock against the City and County of San Francisco for \$134,000; the lawsuit was filed on December 1, 2008, in San Francisco Superior Court, Case No. 482347; entitled Betty C. Bullock v. City and County of San Francisco, et al. (City Attorney)
Attachments: [100359.DOC](#)
[Comm Packet 050610](#)

4/23/10; RECEIVED AND ASSIGNED to the Rules Committee.
7. [100361](#) **[Settlement of Lawsuit – Assimina Mavromatis - \$29,500]**
Ordinance authorizing settlement of the lawsuit filed by Assimina Mavromatis against the City and County of San Francisco for \$29,500; the lawsuit was filed on July 6, 2007, in San Francisco Superior Court, Case No. CGC 07-464948; entitled Assimina Mavromatis, et al., v. City and County of San Francisco, et al. (City Attorney)
Attachments: [Legislation VER1](#)
[Comm Packet 050610](#)

4/26/10; RECEIVED AND ASSIGNED to the Rules Committee.

8. [100515](#) **[Settlement of Lawsuit - Blackhawk Parent LLC - \$250,000]**
Ordinance authorizing settlement of tax refund lawsuit filed by Blackhawk Parent LLC, against the City and County of San Francisco for \$250,000; the lawsuit entitled Blackhawk Parent LLC v. City and County of San Francisco, Case No. 478-160 filed August 1, 2008, in San Francisco Superior Court. (City Attorney)

Attachments: [Legislation_VER1](#)

[Comm Packet_050610](#)

4/14/10; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]

Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

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.

100472

[Access Appeals Commission - Notice to the Mayor's Office of Disability]

Sponsor: Alioto-Pier

Ordinance amending the San Francisco Building Code by adding Section 105A.3.10 to require that an agenda and packet of materials for each matter to be decided by the Access Appeals Commission shall be sent to the Mayor's Office of Disability at the same time and in the same manner as they are sent to the Commission members.

Attachments: [Legislation Ver1](#)

4/13/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

4/22/10; REFERRED TO DEPARTMENT. To the Access Appeals 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 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.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfbos.org/meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting 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 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) 554-7719

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, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. 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, by phone at (415) 554-7724, by 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 www.sfgov.org/ethics