

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

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

MEETING MINUTES

Tuesday, October 25, 2005 2:00 PM

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

Regular Meeting

AARON PESKIN, PRESIDENT
MICHELA ALIOTO-PIER, TOM AMMIANO, CHRIS DALY,
BEVAN DUFTY, SEAN ELSBERND, FIONA MA, SOPHIE MAXWELL,
JAKE MCGOLDRICK, ROSS MIRKARIMI, GERARDO SANDOVAL
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Ammiano, Mirkarimi, Elsbernd

City and School District Select Committee

Supervisors Ammiano, Maxwell, Ma, Commissioners Chin, Kelly, Wynns

City Operations and Neighborhood Services Committee

Supervisors McGoldrick, Duffy, Ma

Government Audit and Oversight Committee

Supervisors Peskin, Elsbernd, Daly

Land Use Committee

Supervisors Maxwell, Sandoval, McGoldrick

Rules Committee

Supervisors Alioto-Pier, Mirkarimi, Peskin

Meeting Days

Thursday

1:00 PM

2nd Monday (Bi-monthly)

4:00 PM

1st and 3rd Monday

1:00 PM

2nd and 4th Monday

1:00 PM

Wednesday

1:00 PM

Wednesday

10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 100 Number 37

Members Present: Michela Alioto-Pier, Tom Ammiano, Chris Daly, Bevan Dufty, Sean Elsbernd, Fiona Ma, Sophie Maxwell, Jake McGoldrick, Ross Mirkarimi, Aaron Peskin, Gerardo Sandoval.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:32 p.m. On the call of the roll the following Supervisors Alioto-Pier, Daly, Dufty and Maxwell were noted absent.

*Supervisors Daly and Dufty were noted present at 2:34 p.m.
Supervisor Alioto-Pier was noted present at 2:35 p.m.
Supervisor Maxwell was noted present at 2:37 p.m.*

APPROVAL OF MEETING MINUTES

Supervisor Elsbernd, seconded by Supervisor Sandoval, moved to approve September 27, 2005 Meeting Minutes. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 1 - Maxwell

CONSENT AGENDA

Recommendations of the Budget and Finance Committee

050883 [Designating a sole source contractor for the art elements of the 24th and York Mini Park]
Supervisor Ammiano

Ordinance designating Precita Eyes Muralists as the sole source contractor for the art elements of the 24th and York Mini Park and waiving the competitive procurement requirements of San Francisco Administrative Code Chapter 6 for these services.

Ordinance No. 247-05
FINALLY PASSED

- 051596 [Contract Amendment for Muni Metro East Light Rail Facility]**
Resolution authorizing the Director of Transportation to execute the Tenth Amendment to San Francisco Municipal Railway Contract No. CS-116, Design and Construction Support Services for Muni Metro East Light Rail Vehicle Maintenance and Operations Facility with Gannett Fleming, Inc. for an amount not to exceed \$3,313,629, for a total contract amount not to exceed \$12,262,990, and for a contract extension of two and one-half years, for a total contract term of ten years. (Municipal Transportation Agency)

(Fiscal impact.)

Resolution No. 771-05

ADOPTED

- 051635 [FY 2005-06 California Constitution Appropriations Limit]**
Supervisor Peskin

Resolution establishing the appropriations limit for Fiscal Year 2005-06 pursuant to California Constitution Article XIII B.

Resolution No. 784-05

ADOPTED

- 051642 [Authorizing the Teeter Tax Losses Reserve Fund to be governed by Revenue and Taxation Code Section 4703.2 for fiscal years 2004-2005 and 2005-06]**
Supervisor Peskin

Resolution authorizing the Teeter Tax Losses Reserve Fund to be governed by Revenue and Taxation Code Section 4703.2 for fiscal years ending June 30, 2005 and June 30, 2006.

Resolution No. 785-05

ADOPTED

Recommendations of the City Operations and Neighborhood Services Committee

- 051387 [Temporary Occupancy of Commercial Vehicle Parking Meters]**
Supervisor Peskin

Resolution establishing temporary occupancy of a portion of the commercial vehicle parking meters on the north side of Post Street between Kearny and Montgomery from 8:30 am to 5:00 pm on every Thursday beginning July 14, 2005 through November 30, 2006.

Resolution No. 770-05

ADOPTED

- 051497 [Liquor License, 2339 Third Street]**

Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 3699 17th Street to 2339 Third Street, Suite 19 to Jason Walthall for Taste Inc. will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code with conditions.

Resolution No. 768-05

ADOPTED

- 051670 [State funding for California Healthcare for Indigents Program (CHIP) allocation for medical services to indigent persons]
Supervisor Ma

Resolution authorizing the Department of Public Health to accept and expend retroactively a grant allocation in the amount of \$2,622,282 for Fiscal Year 2005-06 funding from the State Department of Health Services for California Healthcare for Indigents Program (CHIP) funds for medical services to indigent persons, professional services, medical services contracts, materials and supplies, and personal services; for the period of July 1, 2005, to June 30, 2006.

Resolution No. 767-05
ADOPTED

Recommendation of the Rules Committee

- 050867 [San Francisco Community Health Joint Powers Authority Conflict of Interest Code]
Supervisor Ammiano

Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by adding section 3.1-417 to create a conflict of interest code for the San Francisco Community Health Joint Powers Authority.

Ordinance No. 248-05
FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Ma, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 2 - Alioto-Pier, Maxwell

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

**051250 [Medical cannabis guidelines and medical cannabis dispensary zoning and permitting]
Supervisor Mirkarimi**

Ordinance amending the San Francisco Planning Code by amending Sections 209.3, 217, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 810, 811, 812, 813, 814, 815, 816, 817, and 818, and by adding Sections 790.141, and 890.131, to: define medical cannabis dispensaries; prohibit dispensaries in residential-house residential-mixed zoning districts, industrial districts, and certain mixed use districts; prohibit new medical cannabis dispensaries in neighborhood commercial cluster (NC-1) districts; permit dispensaries elsewhere subject to restrictions based on a dispensary's proximity to schools, community centers, and facilities providing substance abuse services that are licensed or certified by the State of California or funded by the Department of Public Health; require adequate ventilation in dispensaries; prohibit the sale or distribution of alcohol at dispensaries; require Planning Department notice to interested individuals and properties within 300 feet of proposed dispensaries; require the Planning Commission to hold a discretionary review hearing on each medical cannabis dispensary application; require dispensaries operating as of April 1, 2005 to obtain a permit within 18 months of the effective date of this legislation or must cease operations; require dispensaries beginning operation after April 1, 2005 but before the effective date of this legislation to cease operations; require a notice that permits for dispensaries are not intended to and do not authorize the violation of State or Federal law; and make environmental findings and findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan; Amending the San Francisco Health Code by adding Sections 3200 through 3220, to: set medical cannabis possession guidelines; require a permit, business license, and business registration certificate for a medical cannabis dispensary; set out the application process for a medical cannabis permit; set out operating requirements for medical cannabis dispensaries including signage and advertising requirements; and set out the administrative process for imposing penalties and/or permit suspension or revocation for violations; Amending the San Francisco Traffic Code by amending Sections 53 and 132, to create an infraction for double parking in front of a medical cannabis dispensary and set the fine at \$100; and, Amending the San Francisco Business and Tax Regulations Code by amending Section 1 to add Sections 1.177 to authorize the Department of Health to issue medical cannabis dispensary permits.

Continued to November 15, 2005

Supervisor Elsbernd, seconded by Supervisor Daly, moved that this Ordinance be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

**051747 [Setting a permit application fee and an annual license fee for medical cannabis dispensaries]
Supervisor Mirkarimi**

Ordinance amending the San Francisco Health Code to add Section 3204 setting an application fee for a medical cannabis dispensary permit and amending the Business and Tax Regulations Code to add Section 249.17 to provide for an annual license fee for permitted medical cannabis dispensaries.

Continued to November 15, 2005

Supervisor Elsbernd, seconded by Supervisor Daly, moved that this Ordinance be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

**050922 [Payroll Expense Tax Exclusion for qualified clean energy technology businesses]
Supervisors McGoldrick, Alioto-Pier, Mirkarimi, Elsbernd, Ma, Sandoval**

Ordinance amending the Payroll Expense Tax Ordinance to establish a tax exclusion for qualified clean energy technology businesses, as specified.

Supervisor Mirkarimi, seconded by Supervisor McGoldrick, moved that this Ordinance be **AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Supervisor Sandoval requested to be added as a co-sponsor.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Recommendation of the Government Audit and Oversight Committee

**051674 [Settlement of Lawsuit - CCSF et al., v. Myers Natoma Venture, et al.]
Mayor, Supervisor Daly**

Ordinance authorizing settlement of the eminent domain action filed by the City and County of San Francisco against Myers Natoma Venture, LLC, filed on October 8, 2004 and amended on November 5, 2004, in San Francisco Superior Court, No. 04-435-334; entitled City and County of San Francisco, et al., v. Myers Natoma Venture, LLC, et al.; and authorizing settlement of the lawsuit filed by Myers Natoma Venture and Myers Development Company against the City and County of San Francisco, the Transbay Joint Powers Authority, and the Peninsula Corridor Joint Powers Board, filed on July 16, 2004 in San Francisco Superior Court, No. 04-504-363, entitled Myers Natoma Development, et al., v. City and County of San Francisco, et al., for fifty-eight million dollars (\$58,000,000) payable by the Transbay Joint Powers Authority with funding from the San Francisco County Transportation Authority and the Metropolitan Transportation Commission; other material terms of said settlement are that the San Francisco County Transportation Authority and the Metropolitan Transportation Commission are to take title to 80 Natoma Street if the Transbay Terminal Project fails to meet deadlines in the Cooperative Agreement for commencement of terminal operations, Myers waives any right to refile claims related to the June 2004 suspension of its permit for 80 Natoma, as well as the terms and conditions as provided in Exhibit A.

Ordinance No. 246-05

FINALLY PASSED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Recommendation of the City Operations and Neighborhood Services Committee

**050253 [Proposition 65 Ordinance - Safe Drinking Water and Toxic Enforcement Act of 1986]
Supervisor Mirkarimi**

Ordinance amending the San Francisco Health Code by adding Section 456.6, to require the Department of Public Health to Enforce the Safe Drinking Water and Toxic Enforcement Act of 1986 (Proposition 65) and its implementing regulations with respect to foods which are subject to a state or federal Department of Health and Human Services, Food and Drug Administration, or Environmental Protection Agency safety advisory where said advisory is regarding a substance included on the Proposition 65 list issued by the State of California Environmental Protection Agency and to require certain food establishments to provide Proposition 65 warnings in English, Spanish, and Chinese.

Supervisor Mirkarimi, seconded by Supervisor Maxwell, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Ordinance amending the San Francisco Health Code by adding Section 456.6, to require the Department of Public Health to Enforce the Safe Drinking Water and Toxic Enforcement Act of 1986 (Proposition 65) and its implementing regulations and to require certain food establishments to provide Proposition 65 warnings in English, Spanish, and Chinese.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

NEW BUSINESS

Recommendation of the Budget and Finance Committee

**051297 [Accept-Expend Corporate Grant - Department of the Environment]
Supervisor Ma**

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of \$61,223.20 from Air Products and Chemicals, Incorporated (Inc.) for completion of site work for a hydrogen fueling station.

Resolution No. 769-05

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

From the Budget and Finance Committee Without Recommendation

051599 [Official Advertising - Type 1 for Consecutive Day Publication and Type 2 for Non-Consecutive Day Publication]

Resolution designating the San Francisco Chronicle and Examiner to be the official newspapers of the City and County of San Francisco for the category of Type 1 consecutive day, and Type 2 non consecutive day official advertising services for the fiscal year commencing upon Board of Supervisors and Mayoral approval and ending June 30, 2006. (Office of Contract Administration)

Continued to November 1, 2005

Supervisor Sandoval, seconded by Supervisor Elsbernd, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

SPECIAL ORDER 3:00 P.M.**051534 [Public Hearing - Sidewalk Assessment Costs 534 Octavia Street]**

Hearing of persons interested in or objecting to report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund. (Clerk of the Board)

The President inquired as to whether or not any member of the public wished to address the Board members. The President declared the public hearing closed.

HEARD AT PUBLIC HEARING.

051532 [Report of assessment costs for sidewalk and curb repairs - 534 Octavia Street]

Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund.

(DPW Order No. 175,586; Location: 534 Octavia Street.)

Resolution No. 772-05

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

SPECIAL ORDER 3:30 P.M - Recognition of Commendations**Privilege of the Floor**

Supervisor Ammiano, seconded by Supervisor Dufty, moved to suspend Rule 4.28 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Supervisor Ammiano introduced, welcomed and presented a Certificate of Honor to Rick Ruvolo in recognition of his retirement from the City and County of San Francisco employment.

Supervisor Peskin introduced, welcomed and presented a Certificate of Honor Dr. Victor Batarseh, Mayor of Bethlehem.

SPECIAL ORDER 4:00 P.M.

051222 [Public Hearing - Appeal of Categorical Exemption from Environmental Review for 899 North Point Street]

Hearing of persons interested in or objecting to the decision of the Planning Department dated April 22, 2005, exempting from environmental review under Categorical Exemption, State CEQA Guidelines Sections 15303(b) and General Rule Exclusion, under CEQA Guidelines Section 15061(b)(3). The proposed project would involve the demolition of a vacant gas station building, approximately 1,650 square feet in size, and construction of a four-story, five-unit residential building. The proposed project would provide seven off-street parking spaces on the ground floor. Entrance and access to the residential units would be from Larkin Street and vehicular entrance and access would be from North Point Street. The project site at 899 North Point Street (Assessor's Block 0026, Lot 020) is approximately 5,469 square feet in size and located on the southeastern corner of North Point and Larkin Streets in the Russian Hill neighborhood on the block bounded by Larkin, North Point, Hyde and Bay Streets. The project site is zoned RH-3 (Residential, House, Three-Family) and is within a 40-X height and bulk district. The project site is also located in the Waterfront Special Use District No. 2, per Section 240.2 of the San Francisco Planning Code. (Appellant: Stephen M. Williams.)

(Filed June 17, 2005; companion measure to Files 051223, 051224, 051225; District 2.)

Continued to November 22, 2005

CONTINUED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the categorical exemption from environmental review described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

051223 [Affirming the categorical exemption issued for 899 North Point Street]

Motion affirming the determination by the Planning Department that the 899 North Point Street project is categorically exempt from environmental review under the California Environmental Quality Act. (Clerk of the Board)

Continued to November 22, 2005

Supervisor Alioto-Pier, seconded by Supervisor McGoldrick, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

051224 [Disapproving the categorical exemption issued for 899 North Point Street]

Motion disapproving the determination by the Planning Department that the 899 North Point Street project is categorically exempt from environmental review under the California Environmental Quality Act. (Clerk of the Board)

Continued to November 22, 2005

Supervisor Alioto-Pier, seconded by Supervisor McGoldrick, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

051225 [Preparation of findings related to the categorical exemption issued for 899 North Point Street]

Motion directing the Clerk of the Board to prepare findings related to the appeal of the determination by the Planning Department that the 899 North Point Street project is categorically exempt from environmental review under the California Environmental Quality Act. (Clerk of the Board)

Continued to November 22, 2005

Supervisor Alioto-Pier, seconded by Supervisor McGoldrick, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Recess

The Board recessed at the hour of 4:18 p.m.

Reconvening of the Board

The Board reconvened at the hour of 4:36 p.m.

Calling the Roll

The following Supervisors were noted present: Alioto-Pier, Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Peskin, Sandoval - 9

Supervisor Mirkarimi was noted present at 4:38 p.m.

SPECIAL ORDER 4:30 P.M.

Supervisor Daly noted absent at 4:36 p.m.

Supervisor Alioto-Pier noted absent at 7:45 p.m.

Supervisor McGoldrick noted absent at 8:30 p.m.

Supervisor McGoldrick noted present at 9:00 p.m.

Supervisor Alioto-Pier noted present at 9:05 p.m.

Supervisor Daly noted present at 9:07 p.m.

Supervisor Daly noted absent at 9:34 p.m.

Supervisor Daly noted present at 9:45 p.m.

051445 [Public Hearing - Appeal of Final Environmental Impact Report for 491 Bayshore Boulevard (HOME DEPOT)]

Hearing of persons interested in or objecting to the Planning Commission's July 28, 2005, certification of a Final Environmental Impact Report identified as Case No. 2001.0062E, through its Motion 17071. The proposed project would involve the demolition of the existing vacant buildings equaling approximately 107,372 square feet and the construction of approximately 140,000 square foot home improvement center (HOME DEPOT) with a separate, attached 235,597 square foot parking garage accommodating 585 parking spaces with an M-1 (Light Industrial) District, a 65-J Height and Bulk District, and the Industrial Protection Zone Special Use District, located at 491 Bayshore Boulevard, Assessor's Block 5598, Lots 8, 9, 11, 13, 15, 16, 18, 21 and 28. (Appellant: Sue C. Hestor, Attorney, on behalf of Cole Hardware).

(Date Filed: 8/11/05; companion measure to Files 051446, 051447, 051448; District 10.)

The President inquired as to whether or not any member of the public wished to address the Board members.

Rich Hart, Cole Hardware, appellant

Sue Hestor, on behalf of the appellant

Ed Clark; support of appellant

Mike Casey; support of appellant

Connie Ford, SF Labor Council; support of appellant

Frank Martin, Latino Labor Council; support of appellant

Maria Harrison; support of appellant

Bianca; support of appellant

Mark Majors; support of appellant

(5 individuals released speaking time to show video)

Carlos Julio Gonzalez; support of appellant

(1 individual released speaking time to show video)

Andy Loughsinger; support of appellant

Rich Hunt; support of appellant

Jeff Powlaski; support of appellant

Linda Cook; support of appellant

Keith Gentor; support of appellant

Wendy Shanen; support of appellant

Shelly Klein; support of appellant

Steven Cornell; support of appellant

Joseph Blair; support of appellant

Jeff Leopold; support of appellant

Gwen Kaplan; support of appellant

Dave Sahagan; support of appellant

Ernie Estin; support of appellant

Robert Frost; support of appellant

Michael Larsen; support of appellant

Mike Clauson; support of appellant

Gary Frank; support of appellant

Lawrence Winn; support of appellant

Enya Karuna; support of appellant

Peter Gable; support of appellant

Scott Haughey; support of appellant

Wendy Phillips; support of appellant

Eric Casel; support of appellant

Ms. Pigpen; support of appellant

Amy Kyle; support of appellant

Jeanna Solomon; support of appellant

John Perry; support of appellant

Carl Koney; support of appellant

Chris Woodman; support of appellant

Tom Breason; support of appellant

Barbara Heil; support of appellant

Jason Yusinski; support of appellant
Rose Garcia; support of appellant
Lillian Fireside; support of appellant
Maurico Avilo; support of appellant
Debra Levy; support of appellant
Male speaker; support of appellant
Kemo; support of appellant
Elizabeth Zintron; support of appellant
Male speaker; support of appellant
Francisco; support of appellant
Lia Shane; support of appellant
Robin Winter; support of appellant

Paul Maltzer and Bill Wysko, representatives of the Planning Department, reviewed the Planning Commission's recommendation with the Board members.

Frank Cota, Architect for project sponsor
Ann Shimko, Land Use Attorney for project sponsor
Charlie Walker; support of project sponsor
Espanola Jackson; support of project sponsor
Judith Berkowitz; support of project sponsor
Michael Miller; support of project sponsor
Dorothy Brown; support of project sponsor
Francisco Di Costa; support of project sponsor
Female speaker, Young Community Developers; support of project sponsor
Roy Bryant; support of project sponsor
Ms. Cobert; support of project sponsor
Joe Cora; support of project sponsor
Terry Hilton; support of project sponsor
Jamal Butler; support of project sponsor
John M.; support of project of sponsor
Claude Augustine; support of project sponsor
Moe Washington; support of project sponsor
A. Coleman; support of project sponsor
Jim Spinella; support of project sponsor
John Barbi; support of project sponsor
Darlene Calloway; support of project sponsor
Pastor Aurelius Walker; support of project sponsor
Anthony Jefferson; support of project sponsor
Linda Richardson; support of project sponsor
Mary Hurst; support of project sponsor
Dwayne Cacino; support of project sponsor
Mr. Alvarez; support of project sponsor
Richard Jones; support of project sponsor
Lyndon Chew; support of project sponsor
Howard Woo; support of project sponsor
Hazel Lee; support of project sponsor
Helen Gee; support of project sponsor
Alex Kee; support of project sponsor
Male speaker; support of project sponsor
Michael Hammond; support of project sponsor
Female speaker, Excelsior District Action Committee; support of project sponsor
Kim Brandon; support of project sponsor
Timothy Allen Simon; support of project sponsor
Renee Perez; support of project sponsor
Male speaker; support of project sponsor

Al Moore; support of project sponsor
Charles Clancy; support of project sponsor
Female speaker; support of project sponsor
Reverend Arnold Townsend; support of project sponsor
Larry Fleming; support of project sponsor
Darnel Elton; support of project sponsor
Bob Peacock; support of project sponsor
Male speaker; support of project sponsor
Walter Wilson; support of project sponsor
Laura Weiss; support of project sponsor
Stephen Aiello; support of project sponsor
Male Speaker; support of project sponsor
Male speaker; support of project sponsor
Lionel Brazil; support of project sponsor
George Gosestas; support of project sponsor
Linda Vincent; support of project sponsor

Rebuttal Period: Sue Hestor, on behalf of the appellant

The President declared the public hearing closed.

FILED.

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Final Environmental Impact Report described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

051446 [Affirm certification of 491 Bayshore Boulevard (Home Depot) FEIR]

Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the 491 Bayshore Boulevard (Home Depot) Project. (Clerk of the Board)

Continued to November 1, 2005

Supervisor Dufty, seconded by Supervisor Ma, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 6 - Alioto-Pier, Dufty, Elsbernd, Ma, Maxwell, Peskin
Noes: 5 - Ammiano, Daly, McGoldrick, Mirkarimi, Sandoval

051447 [Disapprove certification of 491 Bayshore Boulevard (Home Depot) FEIR]

Motion disapproving the certification by the Planning Commission of the Final Environmental Impact Report for the 491 Bayshore Boulevard (Home Depot) Project. (Clerk of the Board)

Continued to November 1, 2005

Supervisor Dufty, seconded by Supervisor Ma, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 6 - Alioto-Pier, Dufty, Elsbernd, Ma, Maxwell, Peskin
Noes: 5 - Ammiano, Daly, McGoldrick, Mirkarimi, Sandoval

- 051448 [Preparation of findings to disapprove certification of 491 Bayshore Boulevard (Home Depot) FEIR]
Motion directing the Clerk of the Board to prepare findings disapproving the certification by the Planning Commission of the Final Environmental Impact Report for the 491 Bayshore Boulevard (Home Depot) Project.
(Clerk of the Board)

Continued to November 1, 2005

Supervisor Dufty, seconded by Supervisor Ma, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 6 - Alioto-Pier, Dufty, Elsbernd, Ma, Maxwell, Peskin
Noes: 5 - Ammiano, Daly, McGoldrick, Mirkarimi, Sandoval

COMMITTEE REPORTS

- 051748 [Medical cannabis dispensary application fee increase and adjustment of application and annual license fees based on changes in CPI]
Supervisor Mirkarimi

Ordinance amending the San Francisco Health Code to amend Section 3204 to provide for adjustments of the application fee for medical cannabis dispensary permits based on changes to the consumer price index and amending the Business and Tax Regulations Code to amend Section 249.17 to provide for adjustments in the medical cannabis dispensaries annual license fees based on changes to the consumer price index.

Continued to November 15, 2005

Supervisor Elsbernd, seconded by Supervisor Daly, moved that this Ordinance be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

ROLL CALL FOR INTRODUCTIONS

PUBLIC COMMENT

Abdullah Megaheed; expressed concern with general issues

Brent Sabi; expressed concern with issues relating to medical marijuana cards issued by the State

James Chaffee; expressed concern with issues relating to National politics regarding to religious broadcasts

Jonathan Beaver; expressed concern expressed concern with issues relating to medical marijuana cards issued by the State

Mr. Kosman; expressed concern with issues relating to various technology legislation

Eugene Gordon, Jr.; expressed concern with terrorist and racist issues

Mathew Pruitt; expressed concern with issues relating to medical marijuana cards issued by the State

Male speaker; expressed concerns with the releasing of patient information relating to the distribution of medical marijuana

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

**051727 [Urging Commemoration of Harvey Milk Stamp]
Supervisors Daly, Ammiano, Duffy, Sandoval**

Resolution urging the United States Post Master General to issue a commemorative stamp of Harvey Milk.

Resolution No. 783-05

ADOPTED

**051728 [Commending Lights On Afterschool]
Supervisor Ma**

Resolution commending Lights On Afterschool!

Resolution No. 782-05

ADOPTED

**051729 [Accept-Expend Federal Grant - Department of the Environment]
Supervisor Ma**

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of \$25,000 from the Environmental Protection Agency Aging Initiative to reduce seniors' exposure to environmental hazards, increase senior participation in free and low cost toxic reduction programs currently being offered by the City and to work with seniors and senior networks to conduct outreach and education efforts to seniors by seniors.

Resolution No. 786-05

ADOPTED

**051730 [Commending the San Francisco Health Plan]
Supervisor Maxwell**

Resolution commending the San Francisco Health Plan for their commitment and dedication to the residents of the City.

Resolution No. 781-05

ADOPTED

**051731 [Proclaiming November 2005 as Lung Cancer Awareness Month in San Francisco]
Supervisor Maxwell**

Resolution proclaiming November 2005 as Lung Cancer Awareness Month in San Francisco.

Resolution No. 779-05

ADOPTED

**051733 [Acceptance of a monetary gift - Recreation and Park Department]
Supervisor Maxwell**

Resolution approving the acceptance of a monetary gift of \$53,075 from Michael Lanza to the Recreation and Park Department to fund improvements for the Arkansas Friendship Community Garden and a pathway at Potrero Hill Playground, and to support recreational programs at Potrero Hill Recreation Center.

Resolution No. 780-05

ADOPTED

**051734 [Grant of Federal Funds - Municipal Transportation Agency]
Supervisor Maxwell**

Resolution authorizing the Municipal Transportation Agency to accept and expend \$23,600 of Section 115 funds from the Federal Transit Administration for the Municipal Railway's Radio System Replacement and Third Street Phase 1 projects, excluding administrative overhead costs.

Resolution No. 778-05

ADOPTED

**051735 [Accept-Expend Federal Grant - Department of the Environment]
Supervisor Mirkarimi**

Resolution authorizing the Department of the Environment to accept and expend grant funds in the amount of \$15,000 from the Environmental Protection Agency (EPA) for the ongoing development of a database to track municipal green building projects and their environmental benefits to the City and County of San Francisco and disseminate information about the database to stakeholders.

Resolution No. 777-05

ADOPTED

**051736 [Home Care and Hospice Day]
Supervisors Peskin, Daly**

Resolution commending the San Francisco Bay Area Regional Council of Home Care Providers, and declaring November 9, 2005, Home Care and Hospice Day in San Francisco.

Supervisor Daly requested to be added as a co-sponsor.

Resolution No. 776-05

ADOPTED

**051738 [Commending Plant*SF, Sidewalk Pocket Park Gardens]
Supervisor Ammiano**

Resolution commending the work of Plant*SF, Sidewalk Pocket Park Gardens and other projects that promote community-based permeable landscaping and public open-space gardens located on public rights-of-way.

Resolution No. 775-05

ADOPTED

051712 [Needle Exchange Emergency]
Supervisors Ammiano, Daly, Peskin, McGoldrick, Maxwell, Dufty, Mirkarimi

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M05-130
APPROVED

051732 [Committee of the Whole - November 1, 2005 at 5:30 p.m.]
Supervisors Maxwell, Mirkarimi

Motion scheduling a Committee of the Whole on November 1, 2005, at 5:30 p.m. to hold a hearing to discuss the City's plan to end gun and gang violence in San Francisco.

Motion No. M05-129
APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Severed from Without Reference to Committee Agenda

Supervisor Elsbernd requested that this matter be severed so that it might be considered separately.

051719 [Judicial Review of the Ogoni Nine]
Supervisors Ammiano, Daly, Elsbernd

Resolution urging the Government of Nigeria to conduct a full judicial review of the trial of the Ogoni Nine, make reparations to the survivors of the Ogoni Nine, increase social spending for the Ogoni and the Niger Delta as a whole, ensure that all members of the security forces receive training in international standards on the use of force and firearms, in particular the 1979 UN Code of Conduct for Law Enforcement Officials and the 1990 UN Basic Principles on the Use of Force and Firearms by Law Enforcement Officials.

Supervisors Daly and Elsbernd requested to be added as co-sponsors.

Amended by inserting "United States Government to urge" before "urging the Government of Nigeria".

Supervisor Elsbernd, seconded by Supervisor Maxwell, moved that this Resolution be AMENDED. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Resolution urging the United States Government to urge the Government of Nigeria to conduct a full judicial review of the trial of the Ogoni Nine, make reparations to the survivors of the Ogoni Nine, increase social spending for the Ogoni and the Niger Delta as a whole, ensure that all members of the security forces receive training in international standards on the use of force and firearms, in particular the 1979 UN Code of Conduct for Law Enforcement Officials and the 1990 UN Basic Principles on the Use of Force and Firearms by Law Enforcement Officials.

Resolution No. 766-05

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

**051723 [Designating the Committee on Parades]
Supervisor Peskin**

Motion designating the City Operations and Neighborhood Services Committee of the Board of Supervisors as the Committee on Parades.

Supervisor McGoldrick requested that this matter be severed so that it might be considered separately.

Motion No. M05-128

APPROVED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Duffy, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Elsbernd, seconded by Supervisor Maxwell, moved ADOPTION of the Commendatory Finding. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Duffy, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Elsbernd, seconded by Supervisor Maxwell, moved ADOPTION of the Brown Act Finding. The motion carried by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Duffy, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

**051770 [Commending the Jerry Garcia Estate]
Supervisors Sandoval, Ma**

Resolution commending the Jerry Garcia Estate for its tremendous assistance, support, and generosity in promoting and improving McLaren Park and the Excelsior and congratulating the neighbors, community members, and activists who successfully lobbied to have the McLaren Amphitheater renamed the Jerry Garcia Amphitheater.

Resolution No. 773-05

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

**051771 [Congratulating Julio and Keiko Ramos]
Supervisor Sandoval**

Resolution congratulating Julio and Keiko Ramos on the birth of their first child, Mia Ramos.

Resolution No. 774-05

ADOPTED by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

**051769 [Zoning - 16 Month and 15 Day Extension of Interim Moratorium on Medical Cannabis Dispensaries]
Supervisor Mirkarimi**

Urgency ordinance approving a 16 month and 15 day extension of the interim zoning moratorium throughout the City on clubs or dispensaries where marijuana is grown, purchased or distributed with a medical recommendation and making required findings, including findings of consistency with the priority policies of Planning Code Section 101.1 and environmental findings.

10/25/05, RECEIVED AND ASSIGNED to Land Use Committee.

10/27/05, Submitted ad to be published in the S. F. Chronicle on 10/29/05.

**051772 [Designating 2151 Van Ness Avenue, St. Brigid Church, as a Landmark]
Supervisor Alioto-Pier**

Ordinance Designating 2151 Van Ness Avenue, St. Brigid Church, As Landmark No. 252 Pursuant To Article 10, Sections 1004 And 1004.4 Of The Planning Code.
10/25/05, RECEIVED AND ASSIGNED to Land Use Committee.

10/31/05, Planning Commission Res. No. 17128 approved October 20, 2005; Landmark Preservation Advisory Board Res. No. 587, adopted May 4, 2005 recommending approval; and Landmark designation report adopted May 4, 2005.

**051773 [Public Financing for Mayoral Candidates]
Supervisor Mirkarimi**

Ordinance amending the Campaign and Governmental Conduct Code by amending sections 1.104, 1.108, 1.130, 1.134, 1.136, 1.138, 1.140, 1.142, 1.144, 1.148, 1.150, 1.152, 1.154, 1.156 and 1.170 and adding sections 1.134.5, 1.138.5, 1.140.5, 1.144.5 and 1.146 to create a public financing program for mayoral candidates, appropriate funding for the program and make other changes to the Campaign Finance Reform Ordinance.

(Fiscal impact.)

10/25/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/24/2005.

Resolutions

**051766 [Confirming the reappointment of Ramon Romero to the San Francisco Redevelopment Agency]
Mayor**

Resolution confirming the reappointment of Ramon Romero, term ending September 3, 2009, to the San Francisco Redevelopment Agency.
10/25/05, RECEIVED AND ASSIGNED to Rules Committee.

**051767 [Red Light Photo Enforcement Contract]
Supervisor Ma**

Resolution approving the contract between the Department of Parking and Traffic and ACS State and Local Solutions for administrative support services for the Red Light Photo Enforcement Program for a term not to exceed five years and an amount not to exceed \$10,195,471.00.

(Fiscal impact.)

10/25/05, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests this item be heard at the next available Budget and Finance Committee meeting, per verbal request of Jaynry Mak, Legislative Aide.

**051774 [Gift to the Recreation and Park Department]
Supervisor Alioto-Pier**

Resolution accepting and expending a gift valued at up to \$16,000,000 from the Maybeck Foundation to the Recreation and Park Department for capital improvements to the Palace of Fine Arts.
10/25/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**051775 ["Dr. Cynthia Maung Day" on November 6, 2005]
Supervisor Ammiano**

Resolution declaring "Dr. Cynthia Maung Day" on her visit to the City and County of San Francisco on November 6, 2005.
10/25/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**051776 [Declaring October 25, 2005 as "Alan Heineman Day" in the City and County of San Francisco]
Supervisor McGoldrick**

Resolution honoring Alan Heineman and declaring October 25, 2005 as "Alan Heineman Day" in the City and County of San Francisco.
10/25/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**051777 [Delay local implementation of the State's cannabis identification card system]
Supervisor Mirkarimi**

Resolution urging the Director of Health to delay local implementation of the State's cannabis identification card program until patients, advocates and City and State Legislators have sufficient time to petition the State Health Department to modify its card program protocols to better protect the anonymity of patients and caregivers, and physicians can be informed of their new obligations under the State card program.
10/25/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

**051768 [Structural Integrity of the Hall of Justice Building]
Supervisor Ma**

Hearing to investigate the structural integrity of the Hall of Justice in the event of an emergency and/or natural disaster and to discuss any plans for evacuation and temporary relocation of the offices.
10/25/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Motion

- 051778** [Off-Site Board of Supervisors Meeting on November 22, 2005, 2:00 p.m. at the Potrero Hill Resource Center]
Supervisor Sandoval

Motion scheduling a special off-site meeting of the Board of Supervisors on Tuesday, November 22, 2005, 2:00 pm at the Potrero Hill Resource Center at 85 Turner Terrace.
10/25/05, RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED ORDINANCES

- 051654** [Settlement of Lawsuit - Deaf Counseling Advocacy and Referral Agency, et al.]
Ordinance authorizing settlement of the lawsuit filed by Deaf Counseling Advocacy and Referral Agency, et al., against the City and County of San Francisco, et al. for an agreement to make certain disability access improvements at the San Francisco International Airport, and by the payment of \$40,000 in damages, \$235,000 in attorney's fees, and \$14,500 in costs; the lawsuit was filed on April 17, 2002, in US District Court (Case No C02-1844 MEJ). (City Attorney)
10/11/05, RECEIVED AND ASSIGNED to Rules Committee.

- 051759** [Rewards to Informants (Real Estate Watchdogs) for Information Related to the Detection of Underpayment of Property Tax]
Ordinance amending Chapter 10 of the San Francisco Administrative Code by adding Sections 10.177-2 and 10.177-3, authorizing the Assessor to recommend rewards for information related to the detection of underpayment of tax owed to the City and County of San Francisco. (Assessor-Recorder)
10/17/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/24/2005.

PROPOSED RESOLUTIONS

Requests Granted

From: Supervisor Mirkarimi

To: City Attorney

Requesting/Inquiring: Requesting the City Attorney to draft legislation that provides an amnesty for individuals who have entered a City recognized "Care Not Cash" housing program who risk losing housing due to outstanding violations issued by the San Francisco Police Department for vagrancy (California Penal Code Section 647).

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following locations:

- Mailboxes at Grove St. and Octavia*
- Mailboxes at Grove St. and Laguna*
- Green box and light post near Oak Street and Scott*

From: Supervisor Mirkarimi

To: Director, Department of Parking and Traffic

Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of graffiti removal from nine street signs on Steiner between O'Farrell and Turk.

cc: Steve Boyack, CPM

Regional Manager, Fillmore Center

1475 Fillmore Street

San Francisco, CA 94115

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of cleaning the drains at the following locations:

- Southeast corner of Masonic and Frederick*
- Southeast corner of Waller and Masonic*
- Southwest corner of Waller and Masonic*
- Southeast corner of Waller and Ashbury*
- Southwest corner of Waller and Ashbury*
- Southeast corner of Ashbury and Masonic*
- Southeast corner of Ashbury and Haight*

From: Supervisor Dufty

To: Director, Planning Department

Requesting/Inquiring: The Planning Department is requested to perform an initial analysis of potential incentives for mixed-use "housing over retail" development that: (1) synthesizes the September 26, 2005 Legislative Analyst's report and the related SPUR report regarding this topic; (2) compiles a synopsis of existing zoning for mixed-use development in the City, particularly as it applies to neighborhood commercial districts, (3) formulates an initial recommendation on what kind of actions (zoning or otherwise), may be necessary based on that synthesis; (4) examines the potential of refining the scope of the study to address supermarket sites only; (5) analyzes the scope of development [including a universe of potential sites, number of sites likely to be redeveloped, and the magnitude of development in terms of square feet of retail and number of housing units] that might be attributed to such legislation; (6) a preliminary determination from MEA on the scope of environmental review necessary to review a zoning proposal that would generate development in the magnitude and geographic scale described above; and (7) an outline of procedural steps and fiscal resources necessary to draft and adopt action based on the proposal

From: Supervisor Ma

To: Director, Recreation and Park Department

Requesting/Inquiring: Requesting the Recreation & Park Department to report on the number of gardeners currently staffing Stern Grove and to report on any plans to increase the staffing level of gardeners.

In Memoriams

Rosa Louise McCauley Parks - Entire Board

Dora Yum Kim - Supervisor McGoldrick

Jarrell Wilson - Supervisor Maxwell

Naemon Wysinger - Supervisor Maxwell

Derrnae Wysinger - Supervisor Maxwell

ADJOURNMENT

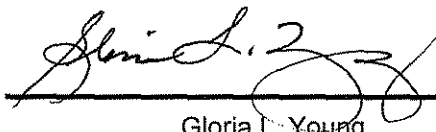
There being no further business the Board adjourned at the hour of 10:00 p.m.

Gloria L. Young, Clerk of the Board

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on November 22, 2005.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.



Gloria L. Young
Clerk of the Board