



# City and County of San Francisco

## Meeting Agenda

### Rules Committee

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

*Members: Jane Kim, Sean Elsbernd, Mark Farrell*

*Clerk: Linda Wong (415) 554-7719*

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Thursday, March 17, 2011

1:30 PM

City Hall, Committee Room 263

### Regular Meeting

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*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. [110276](#) **[Appointment, Metropolitan Transportation Commission - Supervisor David Campos]**  
Motion appointing Supervisor David Campos, term ending February 10, 2015, to the Metropolitan Transportation Commission. (Clerk of the Board)

**Attachments:** [Legislation Ver1](#)

[Comm Packet 031711](#)

3/8/11; RECEIVED AND ASSIGNED to the Rules Committee.

2. [110169](#) **[Appointment, Transbay Joint Powers Authority - Carter R. Rohan]**  
Resolution confirming the appointment of Carter R. Rohan, R. A., to serve on the Transbay Joint Powers Authority as an Alternate Member for Nathaniel P. Ford, Sr. (Municipal Transportation Agency)  
**Attachments:** [Legislation Ver1](#)  
[Comm Packet 031711](#)  
  
2/14/11; RECEIVED AND ASSIGNED to the Rules Committee.
3. [110219](#) **[Appointment, Citizens' General Obligation Bond Oversight Committee]**  
Hearing to consider appointing one member, term ending November 21, 2012, to the Citizens' General Obligation Bond Oversight Committee. (Clerk of the Board)  
  
Vacant seat 1, succeeding Thea Selby, term expired, must be active in a business organization representing the business community located within the City, for the unexpired portion of a two-year term ending November 21, 2012.  
**Attachments:** [Comm Packet 031711](#)  
  
3/8/11; RECEIVED AND ASSIGNED to the Rules Committee.  
  
*1 seat/ 2 applicants*  
*Thea Selby, seat 1*  
*Larry Liederman, seat 1*
4. [110142](#) **[Appointment, Ethics Commission]**  
Hearing to consider appointing one member, term ending February 1, 2017, to the Ethics Commission. (Clerk of the Board)  
  
Vacant seat 1, Eileen Hansen, term expired, shall be broadly representative of the general public, for the unexpired portion of a six-year term ending February 1, 2017.  
**Attachments:** [Comm Packet 031711](#)  
  
2/7/11; RECEIVED AND ASSIGNED to the Rules Committee.  
  
*1 seat/ 2 applicants*  
*Allen Grossman, seat 1*  
*Dorothy Liu, seat 1*

5. [110267](#) **[Appointment, Assessment Appeals Board No. 1]**  
Hearing to consider appointing one member, term ending September 3, 2012, to the Assessment Appeals Board No. 1. (Clerk of the Board)

Vacant seat 6 (ALTERNATE /HEARING OFFICER), succeeding Hayes Miles, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 3, 2012.

**Attachments:** [Comm Packet 031711](#)

3/8/11; RECEIVED AND ASSIGNED to the Rules Committee.

*1 seat/ 3 applicants*  
*Colin Gallagher, seat 6*  
*Edward Campana, seat 6*  
*Mark Watts, seat 6*

6. [110272](#) **[Appointments, Assessment Appeals Board No. 2]**  
Hearing to consider appointing two members, terms ending September 3, 2012 and September 2, 2013, to the Assessment Appeals Board No. 2. (Clerk of the Board)

Vacant seat 3, succeeding Mervin Conlan, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 2, 2013.

Vacant seat 7 (ALTERNATE /HEARING OFFICER), succeeding Arthur Tom, resigned, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 3, 2012.

**Attachments:** [Comm Packet 031711](#)

3/8/11; RECEIVED AND ASSIGNED to the Rules Committee.

*2 seats/ 3 applicants*  
*Colin Gallagher, seats 3, 7*  
*Mervin Conlan, seats 3, 7*  
*Joyce Lewis, seats 3, 7*

**7. [110306](#) [Appointments, Veterans Affairs Commission]**

Hearing to consider appointing one member, term ending January 31, 2013, one member, term ending January 31, 2014, and five members, terms ending January 31, 2015, to the Veterans Affairs Commission. (Clerk of the Board)

Vacant seat 1, succeeding Robert Varni, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2015.

Vacant seat 4, succeeding John Caldera, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2015.

Vacant seat 5, succeeding Jill Buck, term expired, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2014.

Vacant seat 7, succeeding Edwin Wilkerson, term expired, must be a person who served in the Armed Forces of the United States of America and who have a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration, for the unexpired portion of a four-year term ending January 31, 2015.

Vacant seat 8, succeeding Stephen Noetzel, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2015.

Vacant seat 11, succeeding Regalado Baldonado, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2015.

Vacant seat 12, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2013.

**Attachments:** [Comm Packet 031711](#)

3/8/11; RECEIVED AND ASSIGNED to the Rules Committee.

*7 seats/11 applicants*

*Edwin Wilkerson, seat 7*

*Eduardo Ramirez, seats 1, 4, 7, 8, 11*

*Veronika Cauley, seats 1, 4, 5, 8, 11, 12*

*Matthew Shea, seats 1, 4, 8, 11*

*John Caldera, seats 1, 4, 8, 11*

*Brendan Culver Rogers, seats 1, 4, 8, 11*

*Stephen Noetzel, seats 1, 4, 8, 11*

*Regaldo Baldonado, seats 1, 4, 8, 11*

*Robert Varni, seats 1, 4, 8, 11*

*Kenneth Breiten, seats 1, 4, 8, 11*

*Rodman Martin, seats 1, 4, 8, 11 (Residency Waiver Required)*

8. [110067](#) **[Appointments, Shelter Monitoring Committee]**

Hearing to consider appointing six members, terms ending November 23, 2013, to the Shelter Monitoring Committee. (Clerk of the Board)

Vacant seat 1, succeeding Rita Lark, resigned, must be homeless or formerly homeless within the 3 years prior to appointment and living with their homeless child under age 18, for the unexpired portion of a two-year term ending November 23, 2012.

Vacant seat 2, succeeding Elihu Hernandez, resigned, must be homeless or formerly homeless within the 3 years prior to appointment with a disability, for the unexpired portion of a two-year term ending November 23, 2012.

Vacant seat 3, succeeding Mary Howe, resigned, must have experience providing direct services to the homeless through a community setting, for the unexpired portion of a two-year term ending November 23, 2012.

Vacant seat 4, succeeding Ramses Teon-Nichols, term expired, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for the unexpired portion of a two-year term ending November 23, 2012.

Vacant seat 5, succeeding Diana Greer, resigned, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2012.

Vacant seat 6, succeeding Robert Weber, term expired, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for the unexpired portion of a two-year term ending November 23, 2012.

**Attachments:** [Comm Packet 020311](#)

[Comm Packet 031711](#)

1/25/11; RECEIVED AND ASSIGNED to the Rules Committee.

2/3/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Amanda Colson Heier; Kathy Treggiari; Will Daley; Sabanur Amatullah Ali Bey; Maxine Pauson; Charles Pitts; Deborah Muise; spoke on their qualifications. David Beale; Walter Pauson; Ramses Teon-Nichols; Thomas; spoke on the matter.

*6 seats/ 13 applicants*

*Linda Pettye, seats 1, 2, 3*

*Sabanur Amatullah Ali Bey, seat 2*

*Judy Kerns, seat 2*

*Maxine Pauson, seat 2*

*Charles Pitts, seats 2, 3, 4*

*Deborah Muise, seats 2, 3, 4, 5, 6*

*Reginald Upshaw, seats 2, 4, 5, 6*

*Kathy Treggiari, seat 3 (Residency Waiver Required)*

*Michael Decarlo Wright, seat 3*

*Amanda Colson Heier, seats 3, 4*

*Will Daley, seats 3, 4, 6*

*Rev. Megan Rohrer, seat 3*

*Elizabeth Ancker, seats 3, 4, 6*

## 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 5.40 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.*

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

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## 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 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) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests 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 debe recibirse antes de mediodía 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](mailto: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](http://www.sfgov.org/ethics)