



City and County of San Francisco
Meeting Agenda
Rules Committee

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

Members: Ahsha Safai, Sandra Lee Fewer, Norman Yee

Clerk: Derek Evans (415) 554-7702

Wednesday, April 12, 2017

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

Additional information and qualifications, including supplementary criteria, requirements, definitions, or exclusions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.

1. [170396](#) **[Appointments, Park, Recreation and Open Space Advisory Committee]**
Hearing to consider appointing 15 members to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board)

Seat 1, Tom Valtin, term expired, must be nominated by the District 9 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2018.

Seat 2, Patricia Delgado, term expires February 1, 2017, must be nominated by the District 9 Supervisor and from District 9, for a two-year term ending February 1, 2019.

Seat 4, succeeding Natalie Dillon, term expires February 1, 2017, must be nominated by the District 4 Supervisor and from District 4, for a two-year term ending February 1, 2019.

Seat 5, Nicholas Belloni, term expires February 1, 2017, must be nominated by the District 2 Supervisor from the organizations listed in Resolution No. 391-13.

Seat 6, Steffen Franz, term expires February 1, 2017, must be nominated by the District 2 Supervisor and from District 2, for a two-year term ending February 1, 2019.

Seat 7, Mark Scheuer, term expired, must be nominated by the District 8 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2018.

Seat 8, Robert Brust, term expires February 1, 2017, must be nominated by the District 8 Supervisor and from District 8, for a two-year term ending February 1, 2019.

Seat 10, Anthony Cuadro, term expired, must be nominated by the District 7 Supervisor and from District 7, for a two-year term ending February 1, 2019.

Seat 12, Maya Rodgers, term expired, must be nominated by the District 10 Supervisor and from District 10, for the unexpired portion of a two-year term ending February 1, 2019.

Vacant seat 13, succeeding Les Hilger, term expired, must be nominated by the District 1 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2018.

Seat 14, Richard Rothman, term expires February 1, 2017, must be nominated by the District 1 Supervisor and from District 1, for a two-year term ending February 1, 2019.

Seat 16, Kim Hirschfield, term expires February 1, 2017, must be nominated by the District 3 Supervisor and from District 3, for a two-year term ending February 1, 2019.

Seat 18, Jane Weil, term expires February 1, 2017, must be nominated by the District 6 Supervisor and from District 6, for a two-year term ending February 1, 2019.

Seat 22, Linda D'Avirro, term expired, must be nominated by the District 11 Supervisor and from District 11, for a two-year term ending February 1, 2019.

4/7/17; RECEIVED AND ASSIGNED to the Rules Committee.

14 seats / 14 applicants
Elisa Laird-Metke, seat 1
Reanna Tong, seat 2
Natalie Dillon, seat 4
Nicholas Belloni, seat 5
Steffen Franz, seat 6
Mark Scheuer, seat 7
Robert Brust, seat 8
Anthony Cuadro, seat 10
Maya Rodgers, seat 12
Wendy Aragon, seat 13
Richard Rothman, seat 14
Jorell Corpus, seat 16
Jane Weil, seat 18
Theresa Factora, seat 22

2. [170404](#)

[Appointments, Commission on the Aging Advisory Council]

Hearing to consider appointing four members to the Commission on the Aging Advisory Council. (Rules Committee)

Vacant seat 4, succeeding Anna Maria Pierini, term expired, must be a nominee of the District 3 Supervisor, for the unexpired portion of a two-year term ending March 31, 2018.

Seat 6, Catherine Rose Russo, term expired, must be a nominee of the District 7 Supervisor, for the unexpired portion of a two-year term ending March 31, 2018.

Seat 9, Patricia Spaniak, term expires March 31, 2017, must be a nominee of the District 5 Supervisor, for a two-year term.

Seat 10, Allegra Fortunati, term expires March 31, 2017, must be a nominee of the District 5 Supervisor, for a two-year term.

4/7/17; RECEIVED AND ASSIGNED to the Rules Committee.

4 seats / 4 applicants
Juliet Rothman, seat 4
Catherine Russo, seat 6
Patricia Spaniak, seat 9
Allegra Fortunati, seat 10

3. [170405](#) **[Appointments, Eastern Neighborhoods Citizens Advisory Committee]**
Hearing to consider appointing three members to the Eastern Neighborhoods Citizens Advisory Committee. (Clerk of the Board)
- Seat 1, Keith Goldstein, term expired, must be nominated by the District 10 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2017.
- Vacant seat 2, succeeding Cynthia Scully, resigned, must be nominated by the District 10 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2017
- Seat 9, Oscar Grande, term expired, must be nominated by the District 9 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2017.
- 4/7/17; RECEIVED AND ASSIGNED to the Rules Committee.
- 3 seats / 3 applicants*
Keith Goldstein, seat 1
Irma Lewis, seat 2
Roshann Pressman, seat 9

4. [170406](#) **[Appointments, Market and Octavia Community Advisory Committee]**
Hearing to consider appointing five members to the Market and Octavia Community Advisory Committee. (Clerk of the Board)
- Seat 1, Krute Singa, term expired, must be a resident renter and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2018.
- Seat 2, Joshua Marker, term expired, must be a resident homeowner and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2018.
- Seat 3, Mohammed Soriano-Bilal, term expired, must be a low-income resident and live or work within the Market and Octavia Plan Area, for the unexpired portion of a two-year term ending December 16, 2018.
- Seat 5, Paul Olsen, term expired, must be a representative of established neighborhood groups and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2018.
- Seat 6, Jason Henderson, term expired, must be a member at large and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2018.
- 4/7/17; RECEIVED AND ASSIGNED to the Rules Committee.
- 5 seats / 5 applicants*
Krute Singa, seat 1
Joshua Marker, seat 2
Mohammed Soriano-Bilal, seat 3
Paul Olsen, seat 5
Jason Henderson, seat 6

5. [170407](#) **[Appointment, San Francisco International Airport Community Roundtable]**
Hearing to consider appointing one member of the Board of Supervisors to the San Francisco International Airport Community Roundtable. (Clerk of the Board)
4/7/17; RECEIVED AND ASSIGNED to the Rules Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 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.

170275

[Administrative Code - Establishing a Cannabis Commission and Cannabis Department]

Sponsors: Sheehy; Cohen

Ordinance amending the Administrative Code to establish a Cannabis Commission and Cannabis Department.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

3/14/17; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

3/22/17; REFERRED TO DEPARTMENT.

Agenda Item Information

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, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

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; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation 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.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

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 the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 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 Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

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 SFGovTV, the Government Channel 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 Wilson Ng at (415) 554-5184 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, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. 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 (San Francisco Administrative Code, Chapter 67) 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; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, 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, Section 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 <http://www.sfgov.org/ethics>