



# 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, April 21, 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. [110394](#) **[Confirming Reappointment, Municipal Transportation Agency Board of Directors - Jerry Lee]**

**Sponsor: Mayor**

Motion confirming the reappointment of Jerry Lee to the Municipal Transportation Agency Board of Directors, term ending March 1, 2015.

**Attachments:** [Legislation\\_Ver1](#)

[Comm\\_Packet\\_042111](#)

3/30/11; RECEIVED AND ASSIGNED to the Rules Committee.

*The Chair intends to entertain a motion to send this item to Board as Committee Report on April 26, 2011.*

2. [110276](#) **[Appointment, Metropolitan Transportation Commission - Supervisor Scott Wiener]**

Motion appointing Supervisor Scott Wiener, term ending February 10, 2015, to the Metropolitan Transportation Commission. (Clerk of the Board)

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

[Comm Packet 031711](#)

[Legislation Ver2](#)

[Comm Packet 040711](#)

[Comm Packet 042111](#)

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

3/17/11; AMENDED. Heard in Committee. Speakers: Malcolm Young; Beth Reesa; Lashawn Banks; Alex Hadson; Frank Kennedy; Mark Solomon; Nick Pagaoulatos; Peter Cohen; Loni Ramona; Bruce Wolfe; spoke on the appointment.

3/17/11; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

4/7/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Nancy Cross; spoke on the appointment.

3. [110393](#) **[Appointment, Association of Bay Area Governments Executive Board - Supervisor Malia Cohen]**

Motion appointing Supervisor Malia Cohen, term ending June 30, 2012, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)

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

[Comm Packet 042111](#)

4/1/11; RECEIVED AND ASSIGNED to the Rules Committee.

4. [110432](#) **[Appointment, San Francisco Health Authority]**

Hearing to consider appointing one member, term ending January 15, 2014, to the San Francisco Health Authority. (Clerk of the Board)

Vacant seat 2, succeeding Randy Wittorp, term expired, must be a nominee of Hospital Council of Northern California, for the unexpired portion of a three-year term ending January 15, 2014.

**Attachments:** [Comm Packet 042111](#)

4/12/11; RECEIVED AND ASSIGNED to the Rules Committee.

*1 seat/ 1 applicant*

*Brenda Yee, seat 2 (Residency Waiver Required)*

5. [110451](#) **[Appointment, Children and Families First Commission]**  
Hearing to consider appointing one member, indefinite term, to the Children and Families First Commission. (Clerk of the Board)
- Vacant seat 1, succeeding Twila Brown, retired, must be the Director of Public Health or his/her designee, for an indefinite term.
- Attachments:** [Comm Packet 042111](#)
- 4/14/11; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat/ 1 applicant*  
*Mary Hansell, seat 1 (Residency Waiver Required)*
6. [110460](#) **[Appointment, SRO Task Force]**  
Hearing to consider appointing one member, term ending December 31, 2012, to the SRO Task Force. (Clerk of the Board)
- Vacant seat 8, succeeding Matthias Mormino, resigned, must be a representative of the Families SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2012.
- Attachments:** [Comm Packet 042111](#)
- 4/14/11; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat/ 1 applicant*  
*Joyce Lam, seat 8*
7. [110433](#) **[Appointment, Medical Cannabis Task Force]**  
Hearing to consider appointing one member, term ending July 16, 2013, to the Medical Cannabis Task Force. (Clerk of the Board)
- Vacant seat 14, new appointment, must be a person with a background in providing medical cannabis to permitted medical cannabis dispensaries located in the City and County of San Francisco, for a term ending July 16, 2013.
- Attachments:** [Comm Packet 042111](#)
- 4/12/11; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat/ 3 applicants*  
*John Graham, seat 14*  
*Samuel Magruder, seat 14*  
*Stewart Rhoads, seat 14*

**8. [110446](#)****[Appointments, Pedestrian Safety Advisory Committee]**

Hearing to consider appointing five members, terms ending March 28, 2012 and March 28, 2013, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)

Vacant seat 2, succeeding Pi Ra, term expired, must be a representative from pedestrian safety organizations, for the unexpired portion of a two-year term ending March 28, 2013.

Vacant seat 3, succeeding Richard Rothman, term expired, must be a representative from senior or disability organizations, for the unexpired portion of a two-year term ending March 28, 2013.

Vacant seat 4, succeeding Helen Kwan, term expired, must be a representative from senior or disability organizations, for the unexpired portion of a two-year term ending March 28, 2012.

Vacant seat 5, succeeding Mari Hunter, term expired, must be a representative from bicycle or other non-motorized wheeled personal transport organization, for the unexpired portion of a two-year term ending March 28, 2013.

Vacant seat 9, succeeding Jay Lee, term expired, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2013.

**Attachments:** [Comm Packet 042111](#)

4/13/11; RECEIVED AND ASSIGNED to the Rules Committee.

*5 seats/ 9 applicants*

*Pi Ra, seat 2*

*Richard Rothman, seat 3*

*William Ford, seats 3, 4*

*John Lowell, seat 4*

*Mari Hunter, seat 5*

*Benjamin Castaneda, seat 9*

*Emily Avery, seat 9*

*Jay Lee, seat 9*

*Jeremy Ivey, seat 9 (Residency Waiver Required)*

## 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.*

#### **110335 [Campaign and Governmental Conduct Code - Gift Restrictions]**

**Sponsor: Cohen**

Ordinance amending Campaign and Governmental Conduct Code Section 3.216 to: 1) prohibit loans from restricted sources and subordinates; and 2) modify the reporting requirements for elected officials receiving gifts of travel.

**Attachments:** [Legislation\\_Ver1](#)

3/29/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

4/11/11; REFERRED TO DEPARTMENT. 4/11/11 - To the Ethics Commission for comment.

#### **110400 [Campaign and Governmental Conduct Code - Modifying Registration and Disclosure Requirements for Campaign Consultants]**

**Sponsor: Wiener**

Motion ordering submitted to the voters an ordinance amending Article I, Chapter 5, of the Campaign and Governmental Conduct Code, to modify registration and disclosure requirements for campaign consultants at an election to be held on November 8, 2011.

4/5/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

#### **110401 [Charter Amendment - Allowing Amendments to or Repeals of Initiative Ordinances and Declarations of Policy]**

**Sponsor: Wiener**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 14.101 to allow amendments to or repeals of initiative ordinances and declarations of policy.

4/5/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

## 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)