

Board of Supervisors

City and County of San Francisco

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



AGENDA

**Tuesday, June 13, 2006
2:00 PM**

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES

AGENDA CHANGES

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

annual licenses specified in Police Code Section 2.27.1 issued by the Taxi Commission from \$9 to \$3; (c) imposing a Board of Appeals surcharge of \$26 on renewal of annual licenses for tobacco retailers under San Francisco Health Code Section 1009.54 and Business and Tax Regulations Code Section 249.16; and (d) imposing a Board of Appeals surcharge of \$109.00 for medical cannabis dispensary permits issued by the Department of Public Health pursuant to Health Code Section 3007, and for annual license renewals associated with such permits pursuant to Health Code Section 3318 and Business and Tax Regulations Code Section 249.20; and (2) making findings pursuant to the California Environmental Quality Act, Public Resources Code Section 21080(b)(8)(A), that the surcharges imposed by this ordinance and the adjustments to existing surcharges made by this ordinance are not "projects" and that all such surcharges are imposed for the purpose of meeting operating expenses of the Board of Appeals, including employee wage rates, fringe benefits and other direct and indirect overhead charges attributable to administrative appeals to the Board of Appeals relating to the aforementioned permits and licenses pursuant to Charter Section 4.106 and other applicable laws. (Mayor)

6/6/2006, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the City Operations and Neighborhood Services Committee

Present: Supervisors Dufty, Ma

- 3. 051490 [Liquor License, 1590 Pacific Avenue]**
Resolution determining that the transfer of a Type 21 off-sale general license and a Type 42 on-sale beer and wine public premises license from 1567 Pacific Avenue to 1590 Pacific Avenue, to Phil Priolo dba The Jug Shop, 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.
Question: Shall this Resolution be ADOPTED?
- 4. 060287 [Liquor License, 1301 Van Ness Avenue]**
Resolution determining that the transfer of a Type 21 off-sale general license from 2 Sanchez Street to 1301 Van Ness Avenue, to Steve McLaren for Beverages & more!, and the issuance of a Type 42 on-sale beer and wine public premises license to the same applicant, 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.
Question: Shall this Resolution be ADOPTED?
- 5. 060330 [Liquor License, 2 Henry Adams Street, Space M-21]**
Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Emil Maionchi dba Wine Merchant of Showplace Square located at 2 Henry Adams Street, Space M-21, 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.
Question: Shall this Resolution be ADOPTED?

6. 060364 [Liquor License, 55 Natoma Street]

Resolution determining that the transfer of a Type 47 on-sale general public eating place license from 2299 Van Ness Avenue to 55 Natoma Street, to Paul Hemming dba Zen Compound, and the issuance of a Type 48 on-sale general public premises license, to the same applicant, 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.

Question: Shall this Resolution be ADOPTED?

7. 060615 [Parking Regulations]

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY, NO STOPPING ANYTIME - RESCIND

South Van Ness Avenue, east side, from 92 to 122 feet south of Market Street.

TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Bush Street, south side, from Grant Avenue to 130 feet westerly.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Ellsworth Street, both sides, between 70 and 100 feet south of the south property line of 755 Ellsworth Street.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - RESCIND

Sanchez Street, east side, from 17th Street to 91 feet northerly.

2-HOUR TIME-LIMIT, 7 AM TO 6 PM, EXCEPT SATURDAY AND SUNDAY - ESTABLISH

Kansas Street, both sides, between 15th and 16th Streets (200 block).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Oak Street, south side, from Octavia Boulevard to 56 feet westerly (existing conditions).

RED (NO PARKING ANYTIME) ZONES - ESTABLISH

Hampshire Street, west side, from 26th Street to 15 feet northerly.

UNMETERED MOTORCYCLE PARKING - ESTABLISH

2718 Bryant Street, west side, between the driveways for #2718 - 2722 and 2724 - 2726 Bryant Street, (12-foot section of curb between the driveways for these addresses, accommodating two motorcycle parking spaces).

NO PARKING ANYTIME - EXTEND

Ocean Avenue, south side, from 100 feet to 142 feet west of San Leandro Way (extends the "No Parking Anytime" regulation by 42 feet, eliminating parking meter # 591-24130). (Parking and Traffic Department)

(5/4/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3178).

Question: Shall this Resolution be ADOPTED?

8. 060616 [STOP Intersections]

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH

Park Hill at Roosevelt Way, stopping Park Hill;

Laguna and Waller Streets, stopping Waller Street;

Second Street extension at King Street, stopping the northbound leg of Second Street at King Street;

26th and Hampshire Streets, stopping eastbound 26th Street, making this intersection a one-way STOP;

McKinnon Avenue and Lane Street, stopping eastbound McKinnon Avenue and northbound and southbound Lane Street, making this intersection an All-Way STOP;

22nd and Mississippi Streets, stopping southbound Mississippi Street; and,

19th and Pennsylvania Streets, stopping Pennsylvania at 19th Street, making this an All-Way STOP. (Parking and Traffic Department)

(5/4/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3178).

Question: Shall this Resolution be ADOPTED?

9. 060617 [Traffic Regulations]

Resolution enacting and rescinding traffic regulations on various streets.

ONE-WAY STREET (WESTBOUND) - ESTABLISH

Cleveland Street, between Sherman and 7th Streets

NO LEFT TURN OR NO U-TURNS - ESTABLISH

Cesar Chavez Street, westbound traffic at South Van Ness Avenue

ONE-WAY STREET (NORTHBOUND) - ESTABLISH

Ellsworth Street, from Crescent Avenue to a point approximately 890 feet southerly (extends the existing one-way regulation by 160 feet southerly)

STREET CLOSURE EXCEPT DURING SCHOOL SUMMER RECESS - ESTABLISH

Sherman Street, from Cleveland Street to 100 feet north of Harrison Street (250 feet). (City Attorney)

(5/4/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3178).

Question: Shall this Resolution be ADOPTED?

10. 060690 [Grant to supplement on-call physician coverage for trauma services at San Francisco General Hospital Trauma Center and add one new position]

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to accept retroactively and expend a new grant in the amount of \$240,860 from the California Emergency Medical Services Authority (CEMSA) to supplement on-call physician coverage

Ordinance authorizing settlement of the lawsuit filed by Eliana Martella against the City and County of San Francisco for \$175,000; the lawsuit was filed on July 22, 2004 in Superior Court, Case No. CGC-04433236; entitled Eliana Martella, et al., v. City and County of San Francisco, et al; other material terms of said settlement are the reduction of the San Francisco General Hospital lien from \$17,829.64 to \$12,829.64. (City Attorney)

6/6/2006, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

22. 060611 [Settlement of Lawsuit - ARCO et al.]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco, acting by and through its Airport Commission, against PS Trading for the payment to the Airport of environmental clean-up costs with regard to City and County of San Francisco v. ARCO et al., Case No. C-97-2965 MMC (N.D. Cal). (City Attorney)

6/6/2006, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Questions on the Consent Agenda are on final passage, first reading, or adoption, as indicated: _____

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Select Committee on Ending Gun and Gang Violence

Present: Supervisors Maxwell, Mirkarimi, Ammiano

23. 060086 [Providing for public notice of installation of community safety cameras.] **Supervisors Mirkarimi, Ammiano, Maxwell, Elsbernd**

Ordinance amending the San Francisco Administrative Code by adding Chapter 19, Sections 19.1 through 19.8, to regulate the installation of community safety cameras, prescribe a notification and approval process for the installation of cameras, and establish protocols for oversight and access to video recordings.

5/23/2006, AMENDED. Amended on page 1, line 23 after "monitoring systems" by inserting "traffic reporting cameras".

5/23/2006, CONTINUED AS AMENDED. Continued to June 6, 2006 Supervisor Elsbernd requested to be added as a co-sponsor.

6/6/2006, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

6/6/2006, PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Wage Ordinance, and (3) making findings pursuant to the California Environmental Quality Act, Public Resources Code Section 21080(b)(8)(A), that the regulatory fees imposed by this ordinance are not a "project" and that such fees are imposed for the purpose of meeting operating expenses of the Office of Labor Standards Enforcement or successor department of the City and County of San Francisco, including employee wage rates, fringe benefits and other direct and indirect overhead charges, attributable to the implementation and enforcement of the Minimum Wage Ordinance.

(Fiscal impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 31. 060536 [Appropriating \$891,300 of General Fund Reserve to fund cost overruns in temporary salaries for the Department of Elections for Fiscal Year 2005-2006] Mayor**

Ordinance retroactively appropriating \$891,300 of General Fund Reserve to fund cost overruns in temporary salaries for the Department of Elections for Fiscal Year 2005-2006.

(Fiscal impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Daly, Dufty, Peskin, Mirkarimi, Elsbernd

- 32. 060618 [Official Advertising - Type 1 consecutive day official advertising]**

Resolution designating the Examiner to be the official newspaper of the City and County of San Francisco for the category of Type 1 consecutive day official advertising, for the period commencing July 1, 2006 and ending June 30, 2007. (Purchaser)

Question: Shall this Resolution be ADOPTED?

- 33. 060619 [Official Advertising - Type 2 non-consecutive day official advertising]**

Resolution designating the Examiner to be the official newspaper of the City and County of San Francisco for the category of Type 2 non-consecutive day official advertising, for the period commencing July 1, 2006 and ending June 30, 2007. (Purchaser)

Question: Shall this Resolution be ADOPTED?

- 34. 060626 [Outreach Advertising - Outreach newspapers]**

Resolution designating El Latino and El Reportero to be the outreach newspaper of the City and County of San Francisco for the Hispanic community; San Francisco Bay View to be the outreach newspaper of the City and County of San Francisco for the African American community; the San Francisco Bay Times and the Bay Area Reporter to be the outreach newspaper of the City and County of San Francisco for the Lesbian Gay Bisexual Transgender community; and the China Press, World Journal, and Sing Tao to be the outreach newspaper of the City and County of San Francisco for the Chinese community to provide outreach advertising services for the fiscal year commencing July 1, 2006 and ending

June 30, 2007.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Daly, Peskin, Mirkarimi, Elsbernd

- 35. 060565 [Jurisdictional Transfer of Property, 525 Golden Gate]**
Resolution authorizing the jurisdictional transfer of City-owned property at 525 Golden Gate Avenue to the Public Utilities Commission in consideration of Nine Million Nine Hundred Thousand Dollars. (Mayor)
(Fiscal impact.)

Question: Shall this Resolution be ADOPTED?

- 36. 060634 [Authorize payment of performance fees for Year 5 of the Water Infrastructure Partners contract for an amount not to exceed \$230,000]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to pay performance fees for Contract Year No. 5 of the Agreement with the Water Infrastructure Partners for an amount not to exceed \$230,000. (Public Utilities Commission)
(Fiscal impact.)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Daly, Peskin, Elsbernd

- 37. 060683 [2006 Water Revenue Refunding Bonds Issuance] Mayor**
Resolution approving the issuance of not to exceed \$50,000,000 aggregate principal amount of San Francisco water revenue refunding bonds to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the water revenue refunding bonds are issued; and authorizing the taking of appropriate actions in connection therewith; and related matters.

Question: Shall this Resolution be ADOPTED?

Recommendations of the City Operations and Neighborhood Services Committee

Present: Supervisors Dufty, Ma

- 38. 060503 [Notice Requirements For Board Hearings on Changes to Certain Traffic Regulations]**
Ordinance amending Section 43 of the Traffic Code to repeal requirements that notice be published in the newspaper 10 days prior to a hearing before the Board of Supervisors regarding a change in certain traffic regulations. (Clerk of the Board)

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 39. 060702 [Written Informed Consent and Pre-Test Counseling for HIV Testing] Supervisors Ma, Duffy**

Ordinance amending the San Francisco Health Code to add Section 139 encouraging the San Francisco Health Department to modify San Francisco General Hospital Medical Center's policies to require written informed consent and pre-test counseling before a patient receives an HIV antibody test.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Maxwell, Sandoval, McGoldrick

- 40. 052021 [General Advertising Signs - Relocation Agreements, Sign Inventories] Supervisor Peskin**

Ordinance amending the San Francisco Administrative Code by adding Section 2.21 to establish a General Advertising Sign Relocation Procedure; amending the San Francisco Planning Code by amending Section 303 to add criteria for the Planning Commission's approval of a general advertising sign relocation site, amending Planning Code Section 604 to prohibit general advertising signs that have been removed from being replaced on the same site, adding Section 604.2 to require general advertising sign companies to maintain and submit to the City current inventories of their signs, and amending Sections 1005 and 1111.7 to prohibit the relocation of new general advertising signs to Historic Districts or Conservation Districts or on an historic property regulated by Articles 10 and 11 of the Planning Code; and adopting findings including environmental findings and findings of consistency with the Priority Policies of Planning Code Section 101.1 and the General Plan.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 41. 060598 [Amending the Traffic Code to authorize establishing back-in only angled parking spaces] Supervisor Maxwell**

Ordinance amending the San Francisco Traffic Code by amending Section 55 to authorize the Municipal Transportation Agency, with the approval of the Board of Supervisors, to establish back-in only angled parking spaces.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 42. 060599 [Allowing commercial vehicles that are actively loading or unloading during rush hour to block bike lanes on Illinois Street between 16th Street and Cargo Way] Supervisor Maxwell**

Ordinance amending the Traffic Code by amending Section 38.N to exempt from the prohibition on blocking bike lanes from 7:00 to 9:00 a.m. and 4:00 to 6:00 p.m., commercial vehicles that are actively loading or unloading on Illinois Street between 16th Street and Cargo Way.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:30 P.M - Recognition of Commendations

SPECIAL ORDER 4:00 P.M.

APPEAL PROCEDURES

Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4pm. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4 pm. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4pm:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
- 2.

43. 060629 [Public Hearing - Appeal of Categorical Exemption from Environmental Review for 1 Belgrave Street]

Hearing of persons interested in or objecting to the decision of the Planning Department granting a Categorical Exemption from environmental review under Class 1, subsection (a) as part of a Building Permit Application No. 2005.07.07.7059S, Case No. 2006.0409D, the proposed project at 1 Belgrave Street. The proposal to construct an approximately 200 square foot first floor and an approximately 180 square foot second floor addition to the rear of an existing single-family dwelling. The first floor addition projects approximately 13 feet beyond the rear of the existing first floor and the second floor extends approximately 6 feet 8 inches beyond the existing second floor.

The project is set back 3 foot 1 inch from the west side yard property line and 6 feet or more from the adjacent dwelling. (Appellant: Stephen M. Williams)

(Filed 05/02/06; Companion measure to Files 060630, 060631, 060632; District 5.)

Action: _____

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 adopted.)

44. 060630 [Affirming the categorical exemption issued for 1 Belgrave Street project]

Motion affirming the determination by the Planning Department that the 1 Belgrave Street project is categorically exempt from environmental review under the California Environmental Quality Act. (Clerk of the Board)

Question: Shall this Motion be ADOPTED?

45. **060631** **[Disapproving the categorical exemption issued for 1 Belgrave Street project]**
Motion disapproving the determination by the Planning Department that the 1 Belgrave Street project is categorically exempt from environmental review under the California Environmental Quality Act. (Clerk of the Board)

Question: Shall this Motion be ADOPTED?

46. **060632** **[Preparation of findings related to the 1 Belgrave Street project]**
Motion directing the Clerk of the Board to prepare findings related to the appeal of the determination by the Planning Department that the project at 1 Belgrave Street is exempt from environmental review under the California Environmental Quality Act. (Clerk of the Board)

Question: Shall this Motion be ADOPTED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

47. **ROLL CALL FOR INTRODUCTIONS**

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

48. **PUBLIC COMMENT**

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, 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

APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST

These items may be introduced by any Supervisor seeking analysis from the Office of the Legislative Analyst on introduced legislation and for the purpose of providing assistance to Board of Supervisors' task forces and advisory committees. Requests to the Legislative Analyst shall require the affirmative vote of a majority of the members of the Board.

6/6/2006, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 53. 060815 [Observance of the 35th Anniversary of the End of Occupation Alcatraz Island] Supervisor Daly**
Resolution observing the 35th Anniversary of the End of Occupation Alcatraz Island and commending the Community Housing Partnership for commemorating this important part of San Francisco history through a permanent installation at the Senator Hotel.
6/6/2006, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
- 54. 060816 [Foundation Support for Communities of Color] Supervisor Daly**
Resolution urging independent and community foundations to effectively support communities of color and foster leadership development in minority-led organizations.
6/6/2006, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
- 55. 060817 [Commending Marcia Parrott] Supervisor Elsbernd**
Resolution commending Marcia Parrott on the occasion of her retirement.
6/6/2006, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
- 56. 060818 [Urging the State Senate "aye" vote on Assembly Bill 2728 (Klehs) to amend section 12071 of the Penal Code, relating to firearms] Supervisor Maxwell**
Resolution urging the State Senate "aye" vote on Assembly Bill 2728 (Klehs) to protect the public from firearms dealers who knowingly or with gross negligence violates specified provisions of law regulating firearms dealers.
6/6/2006, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
- 57. 060819 [Urging the State Senate "aye" vote on Assembly Bill 2521 relating to firearms] Supervisor Maxwell**
Resolution urging the State Senate "aye" vote on Assembly Bill 2521 (Jones, Cohn, Koretz, and Leno) to amend section 12071, 12072, 12076, 12078, and 12082 of, and to repeal and add Section 12083 of, the Penal Code, relating to firearms.
6/6/2006, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

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

[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.

OFF-AGENDA LEGISLATION

PROPOSED ORDINANCES

Proposed ordinances received from May 30, 2006 through June 5, 2006, for reference by President to appropriate committee on June 13, 2006.

None.

PROPOSED RESOLUTIONS

Proposed resolutions received from May 30, 2006 through June 5, 2006, for reference by President to appropriate committee on June 13, 2006.

060809 [Juvenile Probation & Camps Funding Program Agreement-Juvenile Probation Department]

Resolution authorizing the Juvenile Probation Department to participate in the Juvenile Probation & Camps Funding Program used to pay for direct services to children. (Juvenile Probation Department)

5/30/2006, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

060838 [Parking Regulations]

Resolution enacting and rescinding parking regulations at various locations.

PARKING METERS, 2-HOUR, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY -
RESCIND

PARKING METERS, 2-HOUR, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY -
ESTABLISH

Bryant Street, west side, between 18th and Mariposa Streets (correction to operation times)

TOW-AWAY, NO PARKING - RESCIND
METERED MOTORCYCLE PARKING - ESTABLISH
Jessie Street, south side, from 4th Street to 54 feet westerly (approximately 14 metered motorcycle stalls) (Parking and Traffic Department)

(Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3190.)

6/5/2006, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

060839 [STOP Intersections]

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH

Brussels and Dwight Streets, stopping Brussels Street, making this intersection an All-Way STOP;

Foerster Street at Los Paltos Drive, stopping Foerster Street, making this intersection an All-Way STOP; and,

Paulding Street at Arago Street, stopping Paulding Street, making this intersection an All-Way STOP. (Parking and Traffic Department)

(Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3190.)

6/5/2006, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

060840 [Traffic Regulations]

Resolution enacting and rescinding traffic regulations on various streets.

BICYCLE LANES - ESTABLISH

Sloat Boulevard, both directions, from Skyline Boulevard to The Great Highway.

RIGHT LANE MUST TURN RIGHT - RESCIND

Sloat Boulevard, eastbound, from Skyline Boulevard to 300 feet westerly.

RIGHT LANE MUST TURN RIGHT EXCEPT MUNI - ESTABLISH

Sloat Boulevard, westbound, from 37th Avenue to 39th Avenue; and,

Sloat Boulevard, eastbound, from Skyline Boulevard to 350 feet westerly.

RIGHT LANE MUST TURN RIGHT EXCEPT MUNI AND BICYCLES - ESTABLISH

Market Street, eastbound, at 15th and Sanchez Streets (Parking and Traffic Department)

(Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3190.)

6/5/2006, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

060841 [Airport Concession Lease]

Resolution approving Amendment No. 2 to the Luggage Cart Lease and Operating Agreement between Smarte Carte, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

6/5/2006, RECEIVED AND ASSIGNED to Budget and Finance Committee.

PROPOSED MOTIONS

060807 [Appointment, Planning Commission - Hisashi Sugaya]

Motion approving the Board of Supervisors President Peskin's nomination of Hisashi Sugaya to the Planning Commission term ending July 1, 2010. (Clerk of the Board)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.)

Transmittal date - (May 31, 2006.)

5/31/2006, RECEIVED AND ASSIGNED to Rules Committee.

060808 [Appointment, Planning Commission - Hisashi Sugaya]

Motion rejecting the Board of Supervisors President's appointment of Hisashi Sugaya to the Planning Commission, term ending July 1, 2010. (Clerk of the Board)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.)

Transmittal date - (May 31, 2006.)

5/31/2006, RECEIVED AND ASSIGNED to Rules Committee.

060847 [Petitions and Communications]

Petitions and Communications received from May 30, 2006 through June 5, 2006 for reference by the President to Committee considering related matters or to be ordered filed by the Clerk on June 13, 2006.

From Kimo Crossman, submitting support for keeping independently owned bookstores in San Francisco. 2 letters(1)

From American Chemistry Council, requesting the Board postpone final adoption of proposed legislation regarding "Child Product Safety" to allow more time for policymakers to review.(2)

From Department of Elections, submitting update #5: Implementation of the New Voting

System for June 6, 2006 Election and the Implementation of Ranked Choice Voting for the November 7, 2006 Election. File 060387, Copy: Each Supervisor(3)

From City of Pittsburg, submitting notice of two public meetings concerning the draft environmental impact report for the Trans Bay Cable Project.(4)

From Fire Department, submitting notice of a fire/life safety inspection report for the Adult/Juvenile Detention Facilities at 425 7th Street.(5)

From concerned citizens, submitting support for a pedestrian crosswalk "signal" for Lake Merced Hill. Copy: Each Supervisor, 5 letters(6)

From Department of Parking and Traffic, regarding status of a damaged street sign at the northeast corner of Grove and Divisadero. (Reference No. 20060321-002) Copy: Supervisor Mirkarimi(7)

From Therese Koller, submitting letter entitled "The Police, The Judge and Rental Issues" in San Francisco. (8)

From A/C Transit, expressing their appreciation for the work and recommendations of the Interagency of the Transbay Working Group. (9)

From Department of Human Resources, submitting the Interim Annual Salary Ordinance for the fiscal year ending June 30, 2007.(10)

From David Owen, responding to constituent regarding the Recreation and Parks decision to use beer gardens at the North Beach Jazz Festival.(11)

From Department of the Environment, submitting the Resource Conservation Ordinance Annual Report for 2005.(12)

From Department of the Environment, submitting their annual expenditures consumed of electricity, natural gas and transportation fuels. (Reference No. 20060509-004) Copy: Supervisor Mirkarimi(13)

From Department of Public Works, reporting on the status of repairing potholes at various locations in District 5. (Reference No. 20060328-007) Copy: Supervisor Mirkarimi(14)

From Public Utilities Commission, regarding status of removing graffiti from utility poles form various locations in District 5. (Reference Nos. 20060516-004 and 20060502-011) Copy: Supervisor Mirkarimi(15)

From Planning Department, responding to inquiry regarding "Housing Over Retail" development in San Francisco. (Reference No. 20051025-005) Copy: Supervisor Dufty(16)

From Police Commission, submitting resolution electing Louise Renne to serve as President and David Campos to serve as Vice President of the San Francisco Police Commission.(17)

From Office of the Controller, regarding implementation of the recommendations of the San Francisco Civil Grand Jury for fiscal years 2003-04 and 2004-05.(18)

From Department of Parking and Traffic, regarding the residential permit parking area "D" around the Glen Park Bart Station.(19)

From Office of the Treasurer and Tax Collector, submitting the 2005 Biotechnology Exclusion Annual Report.(20)

From Office of the Treasurer and Tax Collector, submitting the annual report of businesses that filed for tax credits for the 2005 calendar year.(21)

From Office of the Controller, submitting report on the audit of Ace Legal Assistance and its compliance with the City and County of San Francisco ordinance prohibiting the use of city funds for political activity.(22)

From concerned citizens, regarding various safety issues in the South of Market area.6 letters(23)

From Office of the Controller, submitting report concerning the concession audit of Lincoln Park Golf Course for the period from January 1, 2002 through December 31, 2004.(24)

From John Micklewright, submitting copy of letter sent to the Treasurer regarding collecting SF Hotel Tax. Copy: Supervisor Mirkarimi(25)

From concerned citizens, submitting various comments against the recently passed resolution urging Cardinal Levada to withdraw his directive to Catholic Charities forbidding the placement of children in need of adoption with same-sex couples. File 060356, Copy: Each Supervisor, 3 letters(26)

From concerned citizens, regarding San Francisco's official stand on the military. Copy: Each Supervisor, 7 letters(27)

From Linda Masotti, commenting on San Francisco's official stand on closing JFK Drive in Golden Gate Park on Saturday's and her view on the ROTC in San Francisco. Copy: Each Supervisor(28)

From concerned citizens, submitting opposition to the removal of parking spaces for bike lanes in front of various businesses in the mid-Market area. 8 letters, Copy: Each Supervisor(29)

From Department of Parking and Traffic, regarding graffiti removal from parking signs at various locations in District 5. (Reference Nos. 20060411-008 and 20060411-009) Copy: Supervisor Mirkarimi(30)

From Human Services Agency, submitting request for waiver of Administrative Code Chapters 12B and 12C for the Bay Area Rapid Transit District.(31)

From Fire Department, submitting notice of a fire/life safety inspection report for San Francisco Central Police Station at 766 Vallejo Street.(32)

From Fire Department, submitting notice of a fire/life safety inspection report for San Francisco Richmond Police Station at 461 6th Avenue.(33)

From Police Commission, submitting resolution supporting proposed legislation regarding proposed community safety cameras. File 060086, Copy: Each Supervisor(34)

From Eve Mendelson, regarding the increase in drug addicts and dealers, sidewalk sleepers, graffiti, litter and on and on in the Inner Mission District. Copy: Supervisor Daly(35)

From the Port, regarding the fiscal responsibility and feasibility report for the proposed Exploratorium Project at Piers 15/17. Copy: Each Supervisor(36)

From Roger Strassner, commenting on rent control buildings in San Francisco.(37)

From Julie Kavanagh, regarding the Pentagon's decision to omit from new detainee policies a key tenet of the Geneva Convention that bans "humiliating and degrading treatment," according to military officials.(38)

From concerned citizens, commenting on the late delivery of election materials for the June 6, 2006 Election and lack of information on the SFGov website regarding the election.Copy: Department of Elections, 2 letters(39)

From Ahimsa Sumchai, regarding the use of Candlestick and SBC Park Stadium for staging of mass casualties, suggesting SF General Hospital be used as a ground level emergency landing zone to be used for a disaster evacuation and emergency aeromedical transports.2 letters(40)

From concerned citizen, submitting his view on the current rent control laws in San Francisco. Copy: Supervisor Daly(41)

From Supervisor Daly, responding to constituents letter regarding rent control in San Francisco.(42)

From Janet Kroot, urging the Mayor to reduce the number of extremely tall buildings from being built that have the potential of destroying our beautiful skyline in San Francisco.(43)

From Comcast Cable, regarding programming service changes for Comcast subscriber customers. 2 letters(44)

From concerned citizens, submitting support for dedicating a major portion of annual revenues to pay for critical infrastructure needs throughout the City. 3 letters(45)

From Jonathan Frank, submitting opposition to sectioning off a "beer garden" as opposed to being able to drink a beer on the lawn while listening to music at the North Beach Jazz Festival. Copy: Each Supervisor(46)

ADJOURNMENT

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board considers ordinances and resolutions, most of which have been the subject of hearings before the standing committees of the board 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, (Violators may be removed from the meeting room.) 3) signs to be brought into the meeting or displayed in the room; and 4)standing in the Legislative Chamber.

Citizens are encouraged to testify at Board hearings and to write letters to the Board and to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer. **THE AGENDA PACKET IS AVAILABLE AT CITY HALL, ROOM 244, RECEPTION DESK.** Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Results of each Board meeting can be obtained about a half hour after the end of the meeting by telephoning (415) 554-5555.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.



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 J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

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 Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.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 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

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