



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, June 3, 2010

10:00 AM

City Hall, Committee Room 263

Regular Meeting

President Chiu appointed Supervisor Mirkarimi to the Rules Committee for the meeting of June 3, 2010.

Present: 3 - David Campos, Michela Alioto-Pier and Ross Mirkarimi

Excused: 1 - Eric Mar

MEETING CONVENED

The meeting convened at 10:06 a.m.

REGULAR AGENDA

100584 [Appointment as Road Commissioner - Edward D. Reiskin]

Sponsor: Mayor

Ordinance appointing Edward D. Reiskin, Director of the Department of Public Works, as Road Commissioner for the City and County of San Francisco, and repealing Ordinance 63-07.

05/11/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Edward D. Reiskin, Department of Public Works; Francisco Da Costa.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mirkarimi

Excused: 1 - Mar

100525 [Reappointment, Police Commission - Joseph E. Marshall]

Motion confirming the Mayor's nomination of, and reappointing, Joseph E. Marshall to the San Francisco Police Commission for the unexpired portion of a four-year term ending April 30, 2014. (Mayor)

(Section 4.109 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 - April 28, 2010.)

04/28/10; RECEIVED AND ASSIGNED to Rules Committee.

05/20/10; CONTINUED. Heard in Committee. Speakers: Joseph E. Marshall; H. Brown; Rev. Harst; Mr. Wright; Ana Perez; Steven R. Currier; Male Speaker.

Heard in Committee. Speakers: Joseph E. Marshall; Supervisor Carmen Chu; Francisco Da Costa; Cheryl Davis; Andre; Rev. Arnold Townsend; Corry Murrin; Corry Monrole; Walter Paulson.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mirkarimi

Excused: 1 - Mar

100680 [Appointment, Juvenile Probation Commission – Joseph Arellano]

Motion approving the Mayor's appointment of Joseph Arellano to the Juvenile Probation Commission, for the term ending January 15, 2014.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date - May 24, 2010.)

05/24/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Joseph Arellano; Corry Evans; Francisco Da Costa; Male Speaker; Andrew Shen, City Attorney's Office.

TABLED by the following vote:

Ayes: 2 - Campos, Mirkarimi

Noes: 1 - Alioto-Pier

Excused: 1 - Mar

100681 [Appointment, Juvenile Probation Commission - Joseph Arellano]

Motion rejecting the Mayor's appointment of Joseph Arellano to the Juvenile Probation Commission, for the term ending January 15, 2014.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date - May 24, 2010.)

05/24/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Joseph Arellano; Corry Evans; Francisco Da Costa; Male Speaker; Andrew Shen, City Attorney's Office.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Campos, Mirkarimi

Noes: 1 - Alioto-Pier

Excused: 1 - Mar

100585 [Confirming the Reappointment of Rodney Fong to the San Francisco Port Commission]**Sponsor: Mayor**

Resolution confirming the reappointment of Rodney Fong to the San Francisco Port Commission, term ending May 1, 2014.

05/11/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Rodney Fong; Monique Moyer, Port Commission; Karen Bell, S.F. Convention and Visitors Bureau; Francisco Da Costa; Jack Bair, San Francisco Giants; Tom Creedon; Hanely Chan.

RECOMMENDED by the following vote:

Ayes: 2 - Campos, Alioto-Pier

Excused: 1 - Mar

Absent: 1 - Mirkarimi

100586 [Confirming the Reappointment of Ellen Schumer and Mae Woo to the City Hall Preservation Advisory Commission]**Sponsor: Mayor**

Resolution confirming the reappointments of James W. Haas, term ending January 13, 2012, and Ellen Schumer and Mae Woo, terms ending January 13, 2014, to the City Hall Preservation Advisory Commission.

05/11/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: James W. Haas; Ellen Schumer; Mae Woo; Richard Ou; David Stewart; Ron Lee; Hanley Chan; Teresa Lai; Jay Turmble; Monique Moyer.

Amend lines 1 and 3 to delete the name, "James W. Haas"; line 10 to delete "James W. Haas for a four-year term ending January 13, 2012."

AMENDED

Resolution confirming the reappointments of Ellen Schumer and Mae Woo, terms ending January 13, 2014, to the City Hall Preservation Advisory Commission.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Campos, Mirkarimi

Excused: 1 - Mar

Absent: 1 - Alioto-Pier

100458 [Appointments, Immigrant Rights Commission - Haregu Gaime and Melba Maldonado]

Hearing to consider appointing two members, terms ending June 6, 2011 and June 6, 2012, to the Immigrant Rights Commission. (Clerk of the Board)

Seat 2, succeeding Gilberto Alexander, resigned, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2012.

Seat 4, succeeding Christopher Punongbayan, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2011.

04/07/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Haregu Gaime; Melba Maldonado; Teresa Chee; Richard Ou; Hanley Chan; Eric Fuentes; Rich Pasuta; Willa Hui; Teresa Lai; Adrienne Pon, Office of Civic Engagement & Immigrant Affairs.

Appointment of Haregu Gaime, seat 2, recommended.

Appointment of Melba Maldonado, seat 4, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Haregu Gaime, term ending June 6, 2012, and Melba Maldonado, term ending June 6, 2011, to the Immigrant Rights Commission, residency requirement waived. (Clerk of the Board)

Haregu Gaime, seat 2, succeeding Gilberto Alexander, resigned, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2012.

Melba Maldonado (residency requirement waived), seat 4, succeeding Christopher Punongbayan, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2011.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mirkarimi

Excused: 1 - Mar

100564 [Appointments, Commission of Animal Control and Welfare - Geneva Page, Susanna Russo and John Aldridge]

Hearing to consider appointing three members, terms ending April 30, 2012, to the Commission of Animal Control and Welfare. (Clerk of the Board)

Vacant seat 1, succeeding Laurie Kennedy-Routhier, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2012.

Vacant seat 2, succeeding Angela Padilla, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2012.

Vacant seat 7, succeeding David Gordon, term expired, must be licensed veterinarian, for the unexpired portion of a two-year term ending April 30, 2012.

05/11/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Male Speaker; Mark Ennis; Neil Mosher; Rachel Kesel; Susanna Russo; Holly Trief; John Aldridge; Jennifer Scarlet; Aden May; Kathleen McGuard; Philip Gerrie; Julie Johnson; Linnette Evans; Female Speaker; Alice Stevenson; Hope Johnson; Female Speaker; Pamp Hemphill; Martha Hoffman; Elda Haraguji; Male Speaker.

Appointment of Geneva Page, seat 1, recommended.

Appointment of Susanna Russo, seat 2, recommended.

Appointment of John Aldridge, seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Geneva Page, Susanna Russo and John Aldridge, terms ending April 30, 2012, to the Commission of Animal Control and Welfare. (Clerk of the Board)

Geneva Page, seat 1, succeeding Laurie Kennedy-Routhier, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2012.

Susanna Russo, seat 2, succeeding Angela Padilla, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2012.

John Aldridge, seat 7, succeeding David Gordon, term expired, must be licensed veterinarian, for the unexpired portion of a two-year term ending April 30, 2012.

RECOMMENDED..

Ayes: 2 - Campos, Alioto-Pier

Excused: 1 - Mar

Absent: 1 - Mirkarimi

100695 [Appointments, Food Security Task Force - Meredith Terrell, Daniel Schuman, Jean Cooper, Anne Quaintance, Leo O'Farrell, Linda Lau, Maria LeClair, Paula Jones and Maximilian Rocha]

Hearing to consider appointing nine members, for indefinite terms, to the Food Security Task Force. (Clerk of the Board)

Vacant seat 2, succeeding Ellen Stroud, resigned, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.

Vacant seat 3, succeeding Daisy Anarchy, resigned, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.

Vacant seat 5, new appointment, must be a representative of a community-based organization that provide nutritional support and increase the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.

Vacant seat 6, new appointment, must be a representative of a community-based organization that provide nutritional support and increase the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.

Vacant seat 7, new appointment, must be a representative of a community-based organization that provide nutritional support and increase the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.

Vacant seat 8, new appointment, must be from the Department of Human Services of the Human Services Agency, for a term indefinite.

Vacant seat 9, new appointment, must be from the Department of Aging and Adult Services of the Human Services Agency, for a term indefinite.

Vacant seat 10, new appointment, must be from the Department of Public Health, Nutrition Services, for a term indefinite.

Vacant seat 11, new appointment, must be from the Department of Public Health, Office of Food Systems, for a term indefinite.

Vacant seat 12, new appointment, must be from the Department of Children, Youth and their Families, for a term indefinite.

05/25/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Meredith Terrell; Daniel Schuman; Jean Cooper; Anne Quaintance; Leo O'Farrell; Linda Lau; Maria LeClair; Paula Jones; Sandra.

Appointment of Meredith Terrell, seat 2, recommended.

Appointment of Daniel Schuman, seat 3, recommended.

Appointment of Jean Cooper, seat 5, recommended, residency requirement waived.

Appointment of Anne Quaintance, seat 6, recommended.

Appointment of Leo O'Farrell, seat 8, recommended, residency requirement waived.

Appointment of Linda Lau, seat 9, recommended.

Appointment of Maria LeClair, seat 10, recommended, residency requirement waived.

Appointment of Paula Jones, seat 11, recommended, residency requirement waived.

Appointment of Maximilian Rocha, seat 12, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Meredith Terrell, Daniel Schuman, Jean Cooper, Anne Quaintance, Leo O'Farrell, Linda Lau, Maria LeClair, Paula Jones and Maximilian Rocha, for indefinite terms, to the Food Security Task Force, residency requirement waived. (Clerk of the Board)

Meredith Terrell, seat 2, succeeding Ellen Stroud, resigned, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.

Daniel Schuman, seat 3, succeeding Daisy Anarchy, resigned, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.

Jean Cooper, seat 5, new appointment, must be a representative of a community-based organization that provide nutritional support and increase the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.

Anne Quaintance, seat 6, new appointment, must be a representative of a community-based organization that provide nutritional support and increase the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.

Leo O'Farrell (residency requirement waived), seat 8, new appointment, must be from the Department of Human Services of the Human Services Agency, for a term indefinite.

Linda Lau, seat 9, new appointment, must be from the Department of Aging and Adult Services of the Human Services Agency, for a term indefinite.

Maria LeClair (residency requirement waived), seat 10, new appointment, must be from the Department of Public Health, Nutrition Services, for a term indefinite.

Paula Jones (residency requirement waived), seat 11, new appointment, must be from the Department of Public Health, Office of Food Systems, for a term indefinite.

Maximilian Rocha (residency requirement waived), seat 12, new appointment, must be from the Department of Children, Youth and their Families, for a term indefinite.

RECOMMENDED..

Ayes: 2 - Campos, Alioto-Pier

Excused: 1 - Mar

Absent: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 1:54 p.m.