



**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*

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Thursday, November 18, 2010

10:00 AM

City Hall, Committee Room 263

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**Regular Meeting**

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**Present:** 2 - David Campos and Michela Alioto-Pier

**Excused:** 1 - Eric Mar

## MEETING CONVENED

*The meeting convened at 10:18 a.m.*

## REGULAR AGENDA

### 101397 [Appointment, Bicycle Advisory Committee - Edward Nicolson]

Motion appointing Edward Nicolson, term ending November 19, 2012, to the Bicycle Advisory Committee. (Clerk of the Board)

Vacant seat 4, succeeding Jared Washkowitz, resigned, must be a nominee of District 4 Supervisor. The member shall serve a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

11/09/10; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker: Edward Nicolson.*

*Appointment of Edward Nicolson, seat 4, recommended.*

#### **PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Edward Nicolson, term ending November 19, 2012, to the Bicycle Advisory Committee. (Clerk of the Board)

Edward Nicolson, seat 4, succeeding Jared Washkowitz, resigned, must be a nominee of District 4 Supervisor. The member shall serve a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

#### **RECOMMENDED.. by the following vote:**

Ayes: 2 - Campos, Alioto-Pier

Excused: 1 - Mar

**101348 [Appointments, Food Security Task Force - Karen Gruneisen, Zetta Reicker, and Deloris McGee]**

Motion appointing Karen Gruneisen, Zetta Reicker, and Deloris McGee, for indefinite terms, to the Food Security Task Force. (Clerk of the Board)

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.

Seat 15, new appointment, must be from the San Francisco Unified School District, for a term indefinite.

Seat 16, new appointment, a non-voting member, must be a member of the public, for a term indefinite.

10/26/10; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Karen Gruneisen; Zetta Reicker; Deloris McGee; Francisco Da Costa.*

*Appointment of Karen Gruneisen, seat 7, recommended.*

*Appointment of Zetta Reicker, seat 15, recommended.*

*Appointment of Deloris McGee, seat 16, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Karen Gruneisen, Zetta Reicker, and Deloris McGee, for indefinite terms, to the Food Security Task Force. (Clerk of the Board)

Karen Gruneisen, 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.

Zetta Reicker, seat 15, new appointment, must be from the San Francisco Unified School District, for a term indefinite.

Deloris McGee, seat 16, new appointment, a non-voting member, must be a member of the public, for a term indefinite.

**RECOMMENDED.. by the following vote:**

Ayes: 2 - Campos, Alioto-Pier

Excused: 1 - Mar

**101235 [Confirming Appointment, San Francisco Redevelopment Agency - Agnes Briones Ubalde]****Sponsor: Mayor**

Motion confirming the appointment of Agnes Briones Ubalde to the San Francisco Redevelopment Agency for a four-year term ending September 3, 2014.

09/24/10; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Agnes Briones Ubalde; Rick Swig, San Francisco Redevelopment Agency; Don Marco; Shawn Sullivan; Marivic Bamba; Mary Merihart; Dennis Normandy; Alan Manalo; Francisco Da Costa.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Campos, Alioto-Pier

Excused: 1 - Mar

**101285 [Confirming Reappointment, Edwin Lee as City Administrator]****Sponsor: Mayor**

Motion confirming the reappointment of Edwin Lee to a five-year term as City Administrator under Charter Section 3.104.

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

*Speakers: Edwin Lee, City Administrator's Office; Jim Lazzarus; Francisco Da Costa; Luis Cancel, Art Commission; Felix Fuentes; Joel Aguiar.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Campos, Alioto-Pier

Excused: 1 - Mar

**101237 [Appointment, Planning Commission - Rodney Fong]****Sponsor: Mayor**

Motion approving the Mayor's appointment of Rodney Fong to the Planning Commission term ending July 1, 2014.

(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; companion measure to File No. 101238. Transmittal date - September 24, 2010.)

09/24/10; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Rodney Fong; Ron Miguel, Planning Commission; Rick Swig, San Francisco Redevelopment Agency; Renee Rivera, San Francisco Bicycle Coalition; Tim Collin; Joe Alexander; Monique Moyer, Port Commission; Jim Lazzarus; Francisco Da Costa.*

**REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:**

Ayes: 2 - Campos, Alioto-Pier

Excused: 1 - Mar

**101238 [Appointment, Planning Commission - Rodney Fong]**

Motion rejecting the Mayor's appointment of Rodney Fong to the Planning Commission term ending July 1, 2014.

(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; companion measure to File No. 101237. Transmittal date - September 24, 2010.)

09/24/10; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Rodney Fong; Ron Miguel, Planning Commission; Rick Swig, San Francisco Redevelopment Agency; Renee Rivera, San Francisco Bicycle Coalition; Tim Collin; Joe Alexander; Monique Moyer, Port Commission; Jim Lazzarus; Francisco Da Costa.*

**REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:**

Ayes: 2 - Campos, Alioto-Pier

Excused: 1 - Mar

**101236 [Confirming Appointment, Port Commission - F.X. Crowley]****Sponsor: Mayor**

Motion confirming the appointment of F.X. Crowley to the Port Commission, term ending May 1, 2014.

09/24/10; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: F.X. Crowley; Gunnar Lundeberg; Joe Alexander; Monique Moyer, Port Commission; Francisco Da Costa.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Campos, Alioto-Pier

Excused: 1 - Mar

**101272 [Conflict of Interest Code Amendments]**

Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by (1) amending Section 3.1-103 to list the officials who must file statements of economic interests and ethics-related forms with the Ethics Commission; (2) amending Section 3.1-107 to clarify the scope of disclosure category 1; (3) amending Sections 3.1-140, 3.1-150, 3.1-155, 3.1-175, 3.1-190, 3.1-195, 3.1-205, 3.1-207, 3.1-218, 3.1-230, 3.1-240, 3.1-245, 3.1-250, 3.1-251, 3.1-253, 3.1-267, 3.1-275, 3.1-280, 3.1-312, 3.1-315, 3.1-320, 3.1-335, 3.1-362, 3.1-365, 3.1-390, 3.1-422, 3.1-445, 3.1-450 to update the list of designated employees who must file statements of economic interests; (4) deleting Sections 3.1-210 and 3.1-235 to reflect the current composition of City departments; and (5) adding Section 3.1-510 to identify the local officials who manage public investments. (Clerk of the Board)

10/05/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/5/2010.

11/09/10; SUBSTITUTED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Andrew Shen, City Attorney's Office; Luis Cancel, Arts Commission.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 2 - Campos, Alioto-Pier

Excused: 1 - Mar

**ADJOURNMENT**

*The meeting adjourned at 12:03 p.m.*