



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Supervisors Matt Gonzalez, Tony Hall and Tom Ammiano

Clerk: Victor Young

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

Thursday, September 20, 2001

1:00 PM

City Hall, Room 263

Regular Meeting

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.

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.

AGENDA CHANGES

REGULAR AGENDA

1. 011607 **[Records Retention and Destruction Schedule]**
Motion approving the Board of Supervisors revised Records Retention Schedule and Records Retention and Destruction Policy retroactive to July 1, 2001 and authorizing the Clerk of the Board to adjust the schedule to increase retention periods and requiring Board approval for additions and/or reduction in retention periods. (Clerk of the Board)

9/6/01, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests this item be scheduled for consideration at the September 20, 2001 meeting.

2. 010940 **[Internet Filtering]**
Supervisor Leno
Ordinance amending the San Francisco Administrative Code by adding Chapter 22C to prohibit the use of Internet filtering or content blocking technology ("filtering software") on City-owned computers used as public Internet access terminals.

5/21/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2001.

3. 011588 [City and School District Committee Off-Site Meetings]**Supervisor Ammiano**

Motion ordering the City and School District Committee meeting of the Board of Supervisors to be held at the Irving G. Breyer Board Meeting Room, Board of Education, 555 Franklin Street, First Floor, San Francisco, on October 24, 2001 at 3:00 P.M., and again on November 14, 2001, and directing the Clerk of the Board to prepare the prior notices and postings.

8/27/01, RECEIVED AND ASSIGNED to Rules Committee.

4. 010261 [Appointment]

Hearing to consider appointing three members to the Assessment Appeals Board No. 1.

3 Seat Being Considered:

Vacant seat, succeeding Peter Fatooh, seat 1, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for a new three-year term expiring September 6, 2004;

Vacant seat, succeeding Ermelinda Trevino, seat 3, resigned, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for the unexpired portion of a three-year term expiring September 2, 2002;

Vacant seat, succeeding Ronald Chun, seat 4, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for a new three-year term expiring September 6, 2004.

2/7/01, RECEIVED AND ASSIGNED to Rules Committee.

4/5/01, CONTINUED. Heard in Committee. Speakers: Ted Lakey, Deputy City Attorney; John Devlin, Acting Administrator, Assessment Appeals Board; Thomas Ramm; Gilbert Criswell, Marilyn Cosentino; Davy Jones; Peter Fatooh, Commissioner, Assessment Appeals Board.

(Continued to May 17, 2001.)

5/17/01, CONTINUED TO CALL OF THE CHAIR. Supervisor Gonzalez requested that this item be continued to the call of the chair.

9/10/01, CLERICAL CORRECTION to Rules Committee. Seat 1 and 4 added due to expiration of term.

3 Seats / 8 Applicants

Ronald Chun, Peter Fatooh, Lawrence Lee, Thomas Ramm, Robert Basila, Stephen Wasserman, Mervin Conlan, and Davy Jones, Seats 1, 3, and 4.

5. 011625 [Appointment]

Hearing to consider appointing three members to the Assessment Appeals Board No. 2.

3 Seat Being Considered:

Vacant seat, succeeding Lawrence Lee, seat 2, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for a new three-year term expiring September 6, 2004;

Vacant seat, succeeding Irma Ramirez-Tom, seat 3, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for a new three-year term expiring September 6, 2004;

Vacant seat, succeeding Donald Schmidt, seat 4, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, for a new three-year term expiring September 6, 2004.

9/10/01, RECEIVED AND ASSIGNED to Rules Committee.

3 Seats / 4 Applicants

Lawrence Lee, Donald Schmidt, Mervin Conlan, and Davy Jones, Seats 2, 3, and 4.

6. 011604 [Appointment]

Hearing to consider appointing seven members to the Drug Abuse Advisory Board.

7 Seats Being Considered:

Vacant seat, succeeding Vernon Grigg, seat 1, must represent law enforcement, for the unexpired portion of a three-year term ending October 1, 2003;

Vacant seat, succeeding Leon Winston, term expired, seat 3, must represent the public at large, for a new three-year term ending October 1, 2004;

Vacant seat, succeeding Mary Louise Adlo-Robi, term expired, seat 8, must represent the public at large, for a new three-year term ending October 1, 2004;

Vacant seat, succeeding Jackson Wong, term expired, seat 9, must represent the public at large, for a new three-year term ending October 1, 2004;

Vacant seat, succeeding Cedric Akbar, term expired, seat 10, must represent the public at large or a service provider, for a new three-year term ending October 1, 2004;

Vacant seat, succeeding Vanessa Padilla, term expired, seat 11, must represent the public at large, for a new three-year term ending October 1, 2004;

Vacant seat, succeeding Walter Joseph Kennedy, seat 15, must represent the public at large, for the unexpired portion of a three-year term ending October 1 2003.

8/30/01, RECEIVED AND ASSIGNED to Rules Committee.

7 Seats / 7 Applicants

Pam Ernst, Duru Earnest Chidi, Elizabeth Aguilar-Tarchi, Vanessa Padilla (residency waiver required), Cedail Akbar, Nick Roomel, Tooru Nemoto, Seats 1, 3, 8, 9, 10, 11, and 15.

7. 011402 [Appointment]

Hearing to consider appointing fifteen members to the Emergency Room Diversion Task Force.

15 Seats Being Considered:

Vacant seat, new position, seat 1, must be an emergency room physician from a non-profit health maintenance, term to be determined;

Vacant seat, new position, seat 2, must be an emergency room physician from the Emergency Physicians Association, term to be determined;

Vacant seat, new position, seat 3, must be an emergency room physician from the San Francisco General Hospital, term to be determined;

Vacant seat, new position, seat 4, must be a nurse manager from a community hospital, term to be determined;

Vacant seat, new position, seat 5, must be a nurse manager from a community hospital, term to be determined;

Vacant seat, new position, seat 6, must be a primary care specialist physician from the San Francisco General Hospital, term to be determined;

Vacant seat, new position, seat 7, must represent the Hospital Council, term to be determined;

Vacant seat, new position, seat 8, must be a representative of the San Francisco Medical Society, term to be determined;

Vacant seat, new position, seat 9, must be a representative of the San Francisco Police Department, term to be determined;

Vacant seat, new position, seat 10, must be a representative of the San Francisco Fire Department, term to be determined;

Vacant seat, new position, seat 11, must represent a community based organization that serves the homeless and/or uninsured population, term to be determined;

Vacant seat, new position, seat 12, must represent a community based organization that serves the homeless and/or uninsured population, term to be determined;

Vacant seat, new position, seat 13, must be a representative of the Community Substance Abuse Services, term to be determined;

Vacant seat, new position, seat 14, must represent labor, term to be determined;

Vacant seat, new position, seat 15, must represent labor, term to be determined.

7/26/01, RECEIVED AND ASSIGNED to Rules Committee.

15 Seats / 5 Applicants

Alan Gelb, Seat 3.

Abbie Yant, Seat 4 and 5.

David Ofman, Seat 6.

Ronald Smith, Seat 7.

Steven K Polevei, Seat number not indicated.

8. **011605** **[Appointment]**
Hearing to consider appointing five members to the Golden Gate Park Stables Working Group.
- 5 Seats Being Considered:
Vacant seat, new position, seat 1, must currently board a horse at the Golden Gate Park stables, term to be determined;
Vacant seat, new position, seat 2, must have a background in, and experience with, boarding horses and/or managing a boarding facility, term to be determined;
Vacant seat, new position, seat 3, must have experience in equestrian competition or have previously taught equestrian riding, term to be determined;
Vacant seat, new position, seat 4, must be a licensed veterinarian, who specializes in the medical treatment of horses, term to be determined;
Vacant seat, new position, seat 5, must be a representative from the Recreation and Park Department, term to be determined.
- 8/30/01, RECEIVED AND ASSIGNED to Rules Committee.
5 Seats / 11 Applicants
Linda Rubio and Carol Gallagher, Seat 1.
Linda Rubio, Seat 2.
Linda Rubio, Margaret Damir, Darcy Brown and Alexander Calhoun, Seat 3.
R. Bing Dilts (residency waiver required) and Gary Hanes (residency waiver required), Seat 4.
John Farley, Seat 5.
Diana Dougherty (residency waiver required), Susan Jacklyn Hombardi, Katherine Black, Seat No. not indicated.
9. **010463** **[Surplus Property for Housing]**
Supervisor Ammiano
Hearing on the use of federal, state, and local surplus property for much-needed housing as intended under the Federal McKinney Act, State Law SB-120 1992, and possible local legislation.
- 3/12/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.
8/30/01, TRANSFERRED to Rules Committee.
10. **010464** **[Self-managed Shelters]**
Supervisor Ammiano
Hearing on Self-managed Shelters, a small, efficient and neighborhood-based means of providing essential services to our homeless population.
- 3/12/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.
8/30/01, TRANSFERRED to Rules Committee.

11. 010844 [Storage Container Removal and Storage]
Supervisors Ammiano, Gonzalez
Ordinance amending the San Francisco Public Works Code by adding Sections 1407-1415 to create procedures for the removal of personal property and storage containers from public and private property and for the storage of property and encouraging City departments to create additional free storage facilities.
- (Supervisor Hall dissenting in committee.)
- 5/7/01, RECEIVED AND ASSIGNED to Neighborhood Services and Parks Committee.
6/19/01, CONTINUED TO CALL OF THE CHAIR.
6/23/01, TRANSFERRED to Rules Committee.
7/3/01, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Mara Raider, Coalition on Homelessness; Ed Lee, Director, Public Works; Mohammed Nuru, Deputy Director, Public Works; Elizabeth Goldstein, Recreation and Parks; Commander Bruce, Police Dept.; Maya Nordberg; David Greenburg, Deputy City Attorney; Tonya; Father Louis Vitale; Ron Rutger; Jim Haber; Gail Gilman; Keith Savage; Mary Kate Cobber; Paul Boden; Julie Wong; Kathleen Gray; Ellis Wilson; Joshua Walters; Gail Hanigman; Mathew Tem; Altons Conney; George Smith, Director, Mayors Office of Homelessness.
Amendment of the whole bearing a new title.
7/3/01, RECOMMENDED AS AMENDED.
7/9/01, RE-REFERRED. President Ammiano moved to refer to the Rules Committee.
12. 011461 [Access to Health and Social Services by the Homeless]
Supervisor Ammiano
Hearing regarding timely access to health and social services by persons who are homeless.
- 8/6/01, RECEIVED AND ASSIGNED to Rules Committee. Sponsor requests this item be scheduled for consideration at the September 20, 2001 meeting.

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 5.42 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.

011577 [Truth in Political Campaigning and Advertising]

Supervisors McGoldrick, Peskin, Ammiano, Leno, Gonzalez, Maxwell, Sandoval, Hall, Yee, Daly

Ordinance amending Article I, Chapter 4 of the San Francisco Campaign and Governmental Conduct Code to prohibit knowingly false statements or false statements made with reckless disregard for the truth, about candidates or ballot measures, within 90 days of an election.

8/27/01, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 9/26/2001.

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 at a Committee meeting 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) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.ci.sf.ca.us/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are televised on channel 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting.

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.

**翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701**

Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 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.

The following services are available when requested by 4:00 p.m. of the Friday before the Board meeting:

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, contact Violeta Mosuela at (415) 554-7704.

For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

The Clerk of the Board's Office TTY number for speech-hearing impaired is (415) 554-5227.

In order 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 various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine 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 Donna Hall; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna_Hall@ci.sf.ca.us

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.ci.sf.ca.us/bdsupvrs/sunshine.htm>

