



Resolution appointing Mary Higgins and Anna Maria Pierini, terms ending March 31, 2008, to the Commission on the Aging Advisory Council; residency requirement waived.

Mary Higgins, succeeding Marylouise Lovett, term expired, seat 3, must be a nominee of District 10 Supervisor, for the unexpired portion of a two-year term ending March 31, 2008.  
Anna Maria Pierini, succeeding Jessica Bay, term expired, seat 4, must be a nominee of District 3 Supervisor, for the unexpired portion of a two-year term ending March 31, 2008.

3/27/07, RECEIVED AND ASSIGNED to Rules Committee.

4/5/07, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

*2 Seats/2 Applicants*

*Mary R. Higgins, Seat 3*

*Anna Maria Pierini, Seat 4 (residency waiver required)*

**3. 070479 [Appointment - Graffiti Advisory Board]**

Resolution appointing Michael Cashion, term ending April 10, 2009, to the Graffiti Advisory Board.

Michael Cashion, new appointment, seat 14, must represent business that operates in San Francisco and be a property owner, for a two-year term ending April 10, 2009.

4/10/07, RECEIVED AND ASSIGNED to Rules Committee.

*1 Seat/2 Applicants*

*Michael W. Cashion, Seat 14*

*Richard Lee, Seat 14*

**4. 070484 [Appointment - Surplus Property Citizens' Advisory Committee]**

Resolution appointing Jed Lane, term ending January 18, 2009, to the Surplus Property Citizens' Advisory Committee.

Jed Lane, succeeding Richard Lee, term expired, Seat 3, must hold a Real Estate and/or Broker's license, for the unexpired portion of a two-year term ending January 18, 2009.

4/12/07, RECEIVED AND ASSIGNED to Rules Committee.

*1 Seat/1 Applicant*

*Jed Lane, Seat 3*

**5. 070434 [Appointment - Urban Forestry Council]**

Resolution appointing Bonnie Ora Sherk, Carolyn Blair, Kelly Quirke, Milton Marks, Jocelyn Cohen, and Lena Miller, terms ending April 5, 2009, to the Urban Forestry Council.

Bonnie Ora Sherk, succeeding herself, term expired, seat 2, must be a representative of the tree management profession (International Society of Arboriculture, American Society of Landscape Architects, etc.), for a two year-term ending April 5, 2009.

Carolyn Blair, succeeding herself, term expired, seat 3, must be from non-profit organization involved in urban forestry or other environmentally-related issues, for a two year-term ending April 5, 2009.

Kelly Quirke, succeeding himself, term expired, seat 4, must be from non-profit organization

involved in urban forestry or other environmentally-related issues, for a two-year term ending April 5, 2009.

Milton Marks, succeeding himself, term expired, seat 6, must be an at-large member, for a two-year-term ending April 5, 2009.

Jocelyn Cohen, succeeding herself, term expired, seat 7, must be an at-large member, for a two-year term ending April 5, 2009.

Lena Miller, succeeding herself, term expired, seat 8, must be an at-large member, for a two-year term ending April 5, 2009.

3/27/07, RECEIVED AND ASSIGNED to Rules Committee.

*8 Seats/6 Applicants*

*Bonnie Ora Sherk, Seat 2 or Other*

*Carolyn Blair, Seats 3, 4, 6, 7 and 8*

*Kelly Quirke, Seat 4*

*Milton Marks, Seat 6*

*Jocelyn Cohen, Seat 7*

*Lena Miller, Seat 8*

**6. 070480 [Appointment - Mental Health Board]**

Resolution appointing Tom Purvis and Rebecca Turner, terms ending January 31, 2010, to the Mental Health Board.

Tom Purvis, succeeding himself, term expired, seat 14, must be a family member, for the unexpired portion of a three-year term ending January 31, 2010.

Rebecca Turner, succeeding herself, term expired, seat 15, must be a health professional, for the unexpired portion of a three-year term ending January 31, 2010.

4/10/07, RECEIVED AND ASSIGNED to Rules Committee.

*2 Seats/3 Applicants*

*Tom A. Purvis, Seat 14*

*Rebecca Anne Turner, Ph.D, Seat 15*

*Stephan Paul Ouellette, Seat 15*

**7. 070485 [Appointment - Pedestrian Safety Advisory Committee]**

Resolution appointing Catherine Liddell and William Riggs, terms ending March 28, 2008, and Pi Ra, term ending March 28, 2009, to the Pedestrian Safety Advisory Committee.

Catherine Liddell, succeeding Cheryl Brinkman, term expired, seat 1, must be a representative from pedestrian safety organizations, for the unexpired portion of a two-year term ending March 28, 2008.

Pi Ra, succeeding Anna Zacher, term expired, seat 2, must be a representative from pedestrian safety organizations, for the unexpired portion of a two-year term ending March 28, 2009.

William Riggs, succeeding Brian Canevari, resigned, seat 11, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2008.

4/12/07, RECEIVED AND ASSIGNED to Rules Committee.

*2 Seats/3 Applicants*

*Catherine (Katy) Liddell, Seat 1*

*Manuel Jimenez, Jr., Seat 11*

*Andrew Bley, Seat 11*

**8. 070478 [Appointment - Community Oversight Committee  
Regarding Enforcement of Marijuana Offenses]**

Resolution appointing Mira Ingram, term ending January 1, 2009, to the Community Oversight Committee Regarding Enforcement of Marijuana Offenses.

Mira Ingram, new appointment, seat 1, must be a medical cannabis patient, for the unexpired portion of a two-year term ending January 1, 2009.

4/10/07, RECEIVED AND ASSIGNED to Rules Committee.

*1 Seat/23 Applicants*

*Annie Chen, Seat 1*

*Karen L. Kircher, Seat 1*

*Michelle Aldrich, Seat 1*

*John Wells, Seat 1*

*Erik Levy, Seat 1*

*Rommie Whittaker, Seat 1*

*Rev. Steven-Paul Fortier, Seat 1*

*Sonjia Grace Miles, Seat 1*

*Walter Henry Jones, Seat 1*

*Barbara Clancy, Seat 1*

*Oscar Islas, Seat 1*

*Nikki Bentley, Seat 1*

*Joseph Connolly, Seat 1*

*Denise Dorey, Seat 1*

*David Cohen, Seat 1*

*Terrie Frye, Seat 1*

*Mark Anthony Romero, Seat 1*

*Melinda Bishop, Seat 1*

*Jonathan Beaver, Seat 1*

*John Caldera, Seat 1*

*Mira Ingram, Seat*

**9. 070138 [Public Information Officer Conduct Standards]**

**Supervisor Peskin**

Resolution establishing standards for the conduct of the City's Public Information Officers.

1/30/07, RECEIVED AND ASSIGNED to Rules Committee.

## **LITIGATION**

### **Conference with City Attorney**

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant] Motion that the Rules Committee Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the*

*pending lawsuits and/or claims listed below.*

**10. 070418 [Settlement of Lawsuit - Andrew Marconi]**

Ordinance authorizing settlement of the lawsuit filed by Andrew Marconi against the City and County of San Francisco for \$82,500; the lawsuit was filed on April 18, 2005 in United States District Court, Case No. C05-1978 CW; entitled Andrew Marconi, et al., v. City and County of San Francisco, et al. (City Attorney)

3/28/07, RECEIVED AND ASSIGNED to Rules Committee.

**11. 070420 [Settlement of Lawsuit - Javed Malik]**

Ordinance authorizing settlement of the lawsuit filed by Javed Malik against the City and County of San Francisco for \$30,000; the lawsuit was filed on February 10, 2005 in San Francisco Superior Court, Case No. 438-564; entitled Javed Malik, et al., v. City and County of San Francisco, et al. (City Attorney)

4/4/07, RECEIVED AND ASSIGNED to Rules Committee.

*After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.*

*[Elect To Disclose] Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.*

*[Elect Not to Disclose] Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.*

## **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.*

**There are no items currently pending under the 30 day rule**

### 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.

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 FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at [www.sfgov.org/site/bos\\_meetings](http://www.sfgov.org/site/bos_meetings)

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

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, N, and T (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 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 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](mailto: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](http://www.sfgov.org/ethics)