

**City and County of San Francisco**  
**City Operations and Neighborhood Services Committee**

*City Hall, Room 263*



**Meeting Agenda**  
**Thursday, October 25, 2007**  
**1:00 PM**  
**Regular Meeting**

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*Members: Jake McGoldrick, Michela Alioto-Pier, Carmen Chu*

*Clerk: Annette Lonich (415) 554-7706*

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**AGENDA CHANGES**

**CONSENT AGENDA**

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

- 1. 071418 [Approval of the Ryan White HIV/AIDS Treatment Modernization Act grant application] Supervisor Dufty**

Resolution authorizing the San Francisco Department of Public Health (DPH) to submit an application by the deadline of November 5, 2007, to the Health Resources Services Administration (HRSA) to continue to receive funding for the Ryan White HIV/AIDS Treatment Modernization Act Grant (Ryan White Programs, Part A); for the next grant year, March 1, 2008 through February 28, 2009, with an expected amount of approximately \$36,118,233 in funding for the San Francisco Eligible Metropolitan Area (EMA). (Public Health Department)

10/12/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
  
- 2. 071424 [Accept-expend State Grant Funds available under the California Cultural and Historical Endowment to fund the Palace of Fine Arts Rotunda Restoration Project] Supervisor Alioto-Pier**

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a grant in the amount of \$1,451,250 for the restoration of the Palace of Fine Arts Rotunda , under Proposition 40 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 administered by the California State Library, California Cultural and Historical Endowment.

10/16/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**3. 071430 [Accept-Expend Private Foundation Grant - Back on Track Program] Supervisor Dufty**

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to accept and expend a grant in the amount of \$25,000 from the Metta Fund Health Foundation for a program entitled Back on Track for fiscal year 2007/2008.

10/16/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**REGULAR AGENDA**

**4. 071282 [St. Luke's Hospital] Supervisor Alioto-Pier**

Hearing to seek information regarding St. Luke's Hospital and the California Pacific Medical Center's plans regarding same and the impact of those plans on San Francisco's health care infrastructure. The hearing will also explore in detail the future of St. Luke's and any plans to eliminate or reorganize services either prior to or upon the completion of the proposed Cathedral Hill location. In addition, the hearing will examine how potential changes to the services provided at St. Luke's will impact the residents of south of Market Street and whether there are any plans to ensure that St. Luke's is in compliance with the California Seismic Safety Act.

9/11/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**5. 071358 [Requesting Police Department to end vehicle impounding] Supervisor Sandoval**

Resolution urging the San Francisco Police Department to temporarily cease the impoundment of vehicles for lack of a valid Driver's License, pending City Attorney review of current law.

9/18/07, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

9/25/07, REFERRED to City Operations and Neighborhood Services Committee. Supervisor Sandoval requested that this matter be referred to Committee.

**6. 071239 [San Francisco Traffic Code Revisions]**

Ordinance repealing San Francisco Traffic Code Sections 3.1, 3.4, 3.5, 3.7, 3.14, 3.14.1, 7, 109, and 200, in their entirety, to eliminate definitions that conflict with or duplicate state law, and amending Section 3.16 to substitute the "Municipal Transportation Agency" for the "Department of Public

Works." (Municipal Transportation Agency)

8/14/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**7. 071254 [Landmark Tree Designation of Coast Live Oak tree at 4124 - 23rd Street] Supervisor Dufty**

Ordinance designating the Coast Live Oak tree at 4124 23rd Street (Assessor's Block 2803, Lot 3) as a landmark tree pursuant to Public Works Code Section 810, making findings supporting the designation, and requesting official acts in furtherance of the landmark tree designation. (Environment)

8/29/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

10/11/07, PREPARED IN COMMITTEE AS AN ORDINANCE. Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney; Boe Hayward, Legislative Aide to Supervisor Dufty; Susan Call, tree owner.

10/11/07, CONTINUED. Continued to 10/25/07.

**8. 070497 [Geneva Office Building] Supervisor Sandoval**

Hearing with the Department of Recreation and Park to discuss the status of the project to renovate the Geneva Office Building.

4/17/07, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5/10/07, CONTINUED. Heard in Committee. Speakers: Yomi Agunbiade, General Manager, Recreation and Park; Mary Hobson, Recreation and Park; Male speaker, Friends of Geneva Office Building; Steve Currier, Outer Mission Residents Assoc.; Tony Sacco; Douglas Yep. Continued to June 7, 2007.

6/14/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. No Speakers.

7/12/07, CONTINUED. Heard in Committee. Speaker: Douglas Yep. Continued to August 9, 2007.

8/9/07, CONTINUED. Speakers: None. Continued to September 27, 2007.

*The Chair intends to entertain a motion to continue consideration of this item, File 070497, to the Call of the Chair.*

## **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 City Operations and Neighborhood Services 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.**

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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)