

City and County of San Francisco

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



**MEETING MINUTES**  
**Thursday, April 2, 2009**  
**10:00 AM**  
**City Hall, Room 263**  
**Regular Meeting**

Rules Committee

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*Members: Chris Daly, Carmen Chu, David Campos*

*Clerk: Linda Wong (415) 554-7719*

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**Members Present:** *Chris Daly, Carmen Chu, David Campos.*  
**Members Excused:** *None.*  
**Members Absent:** *None.*

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**MEETING CONVENED**

The meeting convened at 10:01 a.m.

**REGULAR AGENDA**

**090397 [Appointment, Golden Gate Bridge, Highway and Transportation District - Supervisor David Campos]**

Motion appointing Supervisor David Campos, term ending January 31, 2011, to the Golden Gate Bridge Highway and Transportation District.

3/24/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: None

**RECOMMENDED by the following vote:**

Ayes: 2 - Daly, Chu

Excused: 1 - Campos

**090396 [Appointment, California State Association of Counties -**

**Supervisor John Avalos]**

Motion appointing Supervisor John Avalos, term ending November 28, 2009, as an alternate member to the California State Association of Counties Board of Directors.

Seat 2, succeeding Supervisor Carmen Chu, term expired, must be a member of the Board of Supervisors, for the unexpired portion of a one-year term ending November 28, 2009.

3/24/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Chu, Campos

**090232 [Appointment, Historical Preservation Commission - Ruth Todd]**

Motion approving the Mayor's nomination for appointment of Ruth Todd to the Historical Preservation Commission, Seat No. 2, for a two-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 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 090233. Transmittal date - February 24, 2009.)

2/24/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Cynthia Servetnick; male speaker; Joe Butler.  
Continued to the next meeting.

**CONTINUED by the following vote:**

Ayes: 3 - Daly, Chu, Campos

**090233 [Appointment, Historical Preservation Commission - Ruth Todd]**

Motion rejecting the Mayor's nomination for appointment of Ruth Todd to the Historical Preservation Commission, Seat No. 2, for a two-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 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 090232. Transmittal date - February 24, 2009.)

2/24/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Cynthia Servetnick; male speaker; Joe Butler.  
Continued to the next meeting.

**CONTINUED by the following vote:**

Ayes: 3 - Daly, Chu, Campos

**090236 [Appointment, Historical Preservation Commission - Diane Matsuda]**

Motion approving the Mayor's nomination for appointment of Diane Matsuda to the Historical Preservation Commission, Seat No. 7, for a four-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 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 090237. Transmittal date - February 24, 2009.)

2/24/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Diane Matsuda; Cynthia Servetnick.

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

Ayes: 3 - Daly, Chu, Campos

**090237 [Appointment, Historical Preservation Commission - Diane Matsuda]**

Motion rejecting the Mayor's nomination for appointment of Diane Matsuda to the Historical Preservation Commission, Seat No. 7, for a four-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 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 090236. Transmittal date - February 24, 2009.)

2/24/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Diane Matsuda; Cynthia Servetnick.

**TABLED by the following vote:**

Ayes: 3 - Daly, Chu, Campos

**090333 [Appointment, Voting Systems Task Force - Brent Turner]**

Motion appointing Brent Turner, term to be determined, to the Voting Systems Task Force, residency requirement waived.

Brent Turner, new assignment, seat 2, must represent good government groups, for two-year term to be determined.

3/17/09, RECEIVED AND ASSIGNED to Rules Committee.

3/17/09, RE-REFERRED to Rules Committee.

Heard in Committee. Speakers: Brent Turner; male speaker; Sasha Armerilly; Chandra Friese; Lee Munson; Terry Flynn; Jose Naherra; John Caldera; Maxim Ducan; Alan Decker; Kirstin C.; Heiden Verrian; Jeff Mursman; Roger Donaldson; Tim Mayer; Gerald Leeson; female speaker; female speaker; Jill Manaki; Jim Soper; Barren Martinez; Paul Perovic; Katherine Slayter-Carter; Tim Paulson; Walter Paulson; Katie Cox; Richard Matthews; Cheryl Adams, Deputy City Attorney.

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

Ayes: 3 - Daly, Chu, Campos

**090300 [Appointment, Bay Area Library and Information System Advisory Board - Anne Wintroub]**

Hearing to appoint one member, term ending June 30, 2010, to the Bay Area Library and Information System Advisory Board.

Vacant seat succeeding Nora Dowley, term expired, seat 1, must represent public at large and underserved residents, for the unexpired portion of a two-year term ending June 30, 2010.

3/4/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Anne Wintroub; James Chaffee; Peter Warfield; Deborah Doyle; Luis Herrera, City Librarian.

Appointment of Anne Wintroub, seat 1, recommended.

**PREPARED IN COMMITTEE AS A MOTION.**

Motion appointing Anne Wintroub, term ending June 30, 2010, to the Bay Area Library and Information System Advisory Board.

Anne Wintroub, succeeding Nora Dowley, term expired, seat 1, must represent public at large and underserved residents, for the unexpired portion of a two-year term ending June 30, 2010.

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

Ayes: 3 - Daly, Chu, Campos

**090391 [Appointments, Commission on Aging Advisory Council - Ken Prag and Sharon Eberhardt]**

Hearing to consider appointing two members, terms ending March 31, 2010 and March 31, 2011, to the Commission on Aging and Advisory Council.

Seat 7, succeeding Luis Calderon, term expired, must be nominee of District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2010.

Seat 9, succeeding Sharon Eberhardt, term expired, must be nominee of District 11 Supervisor, for a two-year term ending March 31, 2011.

3/24/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Ken Prag; Sharon Eberhardt.

Appointment of Ken Prag, seat 7, recommended.

Appointment of Sharon Eberhardt, seat 9, recommended.

**PREPARED IN COMMITTEE AS A MOTION.**

Motion appointing Ken Prag, term ending March 31, 2010, and Sharon Eberhardt, term ending March 31, 2011, to the Commission on Aging and Advisory Council.

Ken Prag, seat 7, succeeding Luis Calderon, term expired, must be nominee of District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2010.

Sharon Eberhardt, seat 9, succeeding Sharon Eberhardt, term expired, must be nominee of District 11 Supervisor, for a two-year term ending March 31, 2011.

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

Ayes: 3 - Daly, Chu, Campos

**090390 [Appointments, In-Home Supportive Services Public Authority - Mike Boyd, Gustavo Serina and Luis Calderon]**

Hearing to consider appointing three members, terms ending March 1, 2011 and March 1, 2012, to the In-Home Supportive Services Public Authority.

Seat 1, succeeding Ethel Richardson, term expired, must be a consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2011.

Seat 7, succeeding Gustavo Serina, term expired, must be a member of the Commission on the Aging, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2012.

Seat 11, succeeding Luis Calderon, term expired, must be a consumer between the ages of 18 and 60,

authorized to represent organizations that advocate for younger people with disabilities, for the unexpired portion of a three-year term ending March 1, 2012.

3/24/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Gustavo Serina; Luis Calderon; Mike Boyd; Patrick Hoctel.

Appointment of Mike Boyd, seat 1, recommended.

Appointment of Gustavo Serina, seat 7, recommended.

Appointment of Luis Calderon, seat 11, recommended.

**PREPARED IN COMMITTEE AS A MOTION.**

Motion appointing Mike Boyd, term ending March 1, 2011, Gustavo Serina and Luis Calderon, terms ending on March 1, 2012, to the In-Home Supportive Services Public Authority.

Mike Boyd, seat 1, succeeding Ethel Richardson, term expired, must be a consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2011.

Gustavo Serina, seat 7, succeeding Gustavo Serina, term expired, must be a member of the Commission on the Aging, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2012.

Luis Calderon, seat 11, succeeding Luis Calderon, term expired, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for the unexpired portion of a three-year term ending March 1, 2012.

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

Ayes: 3 - Daly, Chu, Campos

**090199 [Conflict of Interest Code Amendments] Supervisor Daly**

Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by amending sections 3.1-110, 3.1-120, 3.1-145, 3.1-155, 3.1-165, 3.1-175, 3.1-195, 3.1-207, 3.1-218, 3.1-251, 3.1-253, 3.1-267, 3.1-275, 3.1-280, 3.1-285, 3.1-315, 3.1-320, 3.1-340, 3.1-345, 3.1-362, 3.1-365, 3.1-395, 3.1-410, 3.1-415, 3.1-420, 3.1-422, 3.1-435, 3.1-460, deleting sections 3.1-193, 3.1-300, 3.1-350, 3.1-425, and adding sections 3.1-158, 3.1-268, 3.1-350 to update the list of designated employees who must file financial disclosure statements and to modify the applicable disclosure categories.

2/12/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/26/2009.

Heard in Committee. Speaker: Andrew Shen, Deputy City Attorney.

Amendment of the Whole.

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.**

Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by amending sections 3.1-110, 3.1-120, 3.1-145, 3.1-150, 3.1-155, 3.1-165, 3.1-175, 3.1-195, 3.1-207, 3.1-218, 3.1-251, 3.1-253, 3.1-267, 3.1-275, 3.1-280, 3.1-285, 3.1-315, 3.1-320, 3.1-340, 3.1-345, 3.1-362, 3.1-365, 3.1-395, 3.1-410, 3.1-415, 3.1-420, 3.1-422, 3.1-435, 3.1-460, deleting sections 3.1-193, 3.1-300, 3.1-350, 3.1-425, and adding sections 3.1-158, 3.1-268, 3.1-350 to update the list of designated employees who must file financial disclosure statements and to modify the applicable disclosure categories.

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

Ayes: 3 - Daly, Chu, Campos

**ADJOURNMENT**

Meeting adjourned at 11:55 a.m.