



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

Thursday, October 21, 2010

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - David Campos, Michela Alioto-Pier and Eric Mar

MEETING CONVENED

The meeting convened at 10:06 a.m.

101246 [Medical Cannabis Task Force Membership, Powers, and Duties]

Sponsor: Campos

Ordinance amending San Francisco Administrative Code by amending Sections 5.2-3 and 5.2-5 to: (1) increase the number of members of the San Francisco Medical Cannabis Task Force (Task Force) from 13 to 15; (2) establish qualifications for the two members added to the Task Force; and (3) expand powers and duties of the Task Force to include developing and making recommendations to the Board of Supervisors about local regulation of medical cannabis in the event that State Proposition 19 is approved by the voters in the election held on November 2, 2010.

09/28/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/21/2010.

10/13/10; ASSIGNED to Rules Committee. 10/13/10 - President Chiu waived the 30-day rule.

Heard in Committee. Speakers: Female Speaker; Steward Rose; Steve Smith; Chad Commer; Mr. Brown; Michael Goldman; Mark Cida; Greg Sheff.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101293 [Appointment, Commission on the Aging Advisory Council - Catherine Rose Russo]

Motion appointing Catherine Rose Russo, term ending March 31, 2012, to the Commission on the Aging Advisory Council. (Clerk of the Board)

Vacant seat 6, succeeding Catherine Rose Russo, term expired, must be nominee of District 7 Supervisor, for the unexpired portion of a two-year term ending March 31, 2012.

10/12/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Catherine Rose Russo.

Appointment of Catherine Rose Russo, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Catherine Rose Russo, term ending March 31, 2012, to the Commission on the Aging Advisory Council. (Clerk of the Board)
Catherine Rose Russo, seat 6, succeeding herself, term expired, must be nominee of District 7 Supervisor, for the unexpired portion of a two-year term ending March 31, 2012.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101292 [Appointments, Immigrant Rights Commission - Vera Haile, Samer Danfoura, Teresa Chee and Elahe Enssani]

Motion to appointing Vera Haile, Samer Danfoura, Teresa Chee and Elahe Enssani, terms ending June 6, 2012, to the Immigrant Rights Commission. (Clerk of the Board)

Vacant seat 1, succeeding Vera Haile, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2012.

Vacant seat 3, succeeding Solomon Jones, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2012.

Vacant seat 5, succeeding Joaquin Gonzalez, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2012.

Vacant seat 9, succeeding Elahe Enssani, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2012.

10/12/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Vera Haile; Kenneth Jung; Teresa Chee; Solomon Jones; Wilma Parker de Pavloff; Elahe Enssani; Adrienne Pon, Immigrant Rights Commission; Richard Ou; Donna Luma; Walter Paulson; Male Speaker; Teresa Doki; Ron Lee; S. Moore; Bradly Lum; Agnes McCarthy; Helen Lum.

Appointment of Vera Haile, seat 1 recommended.

Appointment of Samer Danfoura, seat 3, recommended.

Appointment of Teresa Chee, seat 5, recommended.

Appointment of Elahe Enssani, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion to appointing Vera Haile, Samer Danfoura, Teresa Chee and Elahe Enssani, terms ending June 6, 2012, to the Immigrant Rights Commission. (Clerk of the Board)

Vera Haile, seat 1, succeeding herself, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2012.

Samer Danfoura, seat 3, succeeding Solomon Jones, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2012.

Teresa Chee, seat 5, succeeding Joaquin Gonzalez, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2012.

Elahe Enssani, seat 9, succeeding herself, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2012.

RECOMMENDED..

Ayes: 3 - Campos, Alioto-Pier, Mar

090258 [Reports, Shelter Monitoring Committee]

Hearing to consider the quarterly reports of the Shelter Monitoring Committee. (Clerk of the Board)

(Pursuant to Article 12-20 of the San Francisco Administrative Code, Ord. No. 283-04, the Committee shall prepare and submit quarterly reports. Original reports are in File No. 051713 and File No. 060377).

02/26/09; RECEIVED AND ASSIGNED to Rules Committee.

08/06/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: John Smith.

09/17/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Henry Tom, Shelter Monitoring Committee; Bernice Casey; Joanna Fraguli, Mayor's Office of Disability; David Nakanishi, Department of Public Health; Michael D.; Frank Perez; Male Speaker; Quintin Meckie; Male Speaker; Moe Kauff.

03/18/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Aram Havslaib, Shelter Monitoring Committee; Joyce Crum, Human Services Agency; Mr. Wright; Male Speaker; Charles Pitts.

Heard in Committee. Speakers: Bernice Casey, Shelter Monitoring Committee; Joyce Crum, Human Services Agency; Kathy Treggiari, San Francisco Episcopal Community Services; Svetlana Kaff; Walter Paulson; Jennifer Friedenbach, Coalition on Homelessness; L. J. Serrillo; Charles Pitts.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Campos, Mar

Absent: 1 - Alioto-Pier

101234 [Confirming the Reappointment of Leroy King to the San Francisco Redevelopment Agency]**Sponsor: Mayor**

Motion confirming the reappointment of Leroy King to the San Francisco Redevelopment Agency for a four-year term ending September 3, 2014.

09/21/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Leroy King; Male Speaker; Rick Swig; Arnold Townsend; Will Lee; Richard Ou; Terry Collins; Charles Spencer; Male Speaker; Keith Jackson; John Scott; Male Speaker; Laura Luster; Al; Alby Knight; Larry Del Carlos; Male Speaker; Renee Casa; S. Bloom.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100907 [Confirming the Appointments of Steven Jin Lee and Natividad M. Ramirez to the San Francisco Relocation Appeals Board]**Sponsor: Mayor**

Motion confirming the appointments of Steven Jin Lee and Natividad M. Ramirez to the San Francisco Relocation Appeals Board, terms ending January 2, 2012.

08/12/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Steven Lee; Natividad Ramirez; Steven Takini, Police Department; Laura Polic; Ron Lee; Walter Lee; Frank Lee; Benjamin Lee. Appointments of Steven Jin Lee and Natividad M. Ramirez, recommended.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Motion confirming the appointments of Steven Jin Lee and Natividad M. Ramirez to the San Francisco Relocation Appeals Board, terms ending January 2, 2012.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100899 [Appointment, Entertainment Commission]

Motion appointing Timothy Benetti, term ending July 1, 2014, to the Entertainment Commission. (Clerk of the Board)

Vacant seat 2, succeeding Terrance Alan, term expired, shall represent the interests of entertainment associations or groups, for the unexpired portion of a four-year term ending July 1, 2014.

07/07/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Svetlana Kaff; Brit Hahn; Shell Thomas; Peter Glikshtern; Timothy Benetti; Linda Weissman; Michael O'Connor; Leonid Nakhodkin; Joy Hanson; Shawn Manchester; Debra Jackman; Walter Paulson; Laura Martin; Kathleen Dooley; Jenna Cline; Ross Mulinni; Berry Cinagram; Derrick Bonner; Mr. Brown. Appointment of Timothy Benetti, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Timothy Benetti, term ending July 1, 2014, to the Entertainment Commission. (Clerk of the Board)

Timothy Benetti, succeeding Terrance Alan, term expired, shall represent the interests of entertainment associations or groups, for the unexpired portion of a four-year term ending July 1, 2014.

RECOMMENDED..

Ayes: 3 - Campos, Alioto-Pier, Mar

ADJOURNMENT

The meeting adjourned at 1:46 p.m.