



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Jane Kim, Mark Farrell, David Campos

Clerk: Linda Wong (415) 554-7719

Thursday, March 1, 2012

1:30 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Jane Kim, Mark Farrell, and David Campos

MEETING CONVENED

The meeting convened at 1:59 p.m.

REGULAR AGENDA

120066 [Appointment, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area - Daniel Hlad]

Hearing to considering appointing one member, term to be determined, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Clerk of the Board)
Vacant seat 8, succeeding LJ Cirillo, resigned, must have expertise on homelessness, transitional age youth, or supportive housing and familiarity with the Central Market Street and Tenderloin Area or in District 6, bounded on the southern side by 13th Street and Townsend Street bounded, for a term to be determined.

01/25/12; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Daniel Hlad; Michael Nulty; spoke on their qualifications. Otto Duffy; Thomas Picarello; Susan Bryan; Walter Paulson; Male Speaker; spoke in support of applicant Michael Nulty. Jackie Jenks; Jennifer F.; spoke in support of applicant Daniel Hlad. Douglas Yeps; spoke neither in support nor opposition of the applicants. Appointment of Daniel Hlad, seat 8, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Daniel Hlad, term to be determined, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Clerk of the Board)
Daniel Hlad, seat 8, succeeding LJ Cirillo, resigned, must have expertise on homelessness, transitional age youth, or supportive housing and familiarity with the Central Market Street and Tenderloin Area or in District 6, bounded on the southern side by 13th Street and Townsend Street bounded, for a term to be determined.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Farrell, Campos

120175 [Appointment, San Francisco LAFCo - Supervisor Christina Olague]

Motion appointing Supervisor Christina Olague, term ending February 4, 2014, to the San Francisco Local Agency Formation Commission. (Clerk of the Board)

02/24/12; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Douglas Yep; Walter Paulson; spoke in support of the appointment.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Farrell, Campos

120173 [Appointment, Immigrant Rights Commission]

Hearing to consider appointing one member, term ending June 6, 2014, to the Immigrant Rights Commission. (Clerk of the Board)

Vacant seat 3, succeeding Samer Danfoura, resigned, 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, 2014.

02/22/12; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Bill Ong Hing; spoke on his qualifications. Felix Fuentes; Kathleen Coll; Adrienne Pon (Office of Civic Engagement & Immigrant Affairs); Walter Paulson; spoke in support of the applicant.

Appointment of Bill Ong Hing, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Bill Ong Hing, term ending June 6, 2014, to the Immigrant Rights Commission. (Clerk of the Board)

Bill Ong Hing, seat 3, succeeding Samer Danfoura, resigned, 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, 2014.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Farrell, Campos

111179 [Appointment, Public Utilities Revenue Bond Oversight Commttee - Karen Donovan]

Hearing to consider appointing one member, term ending November 12, 2015, to the Public Utilites Revenue Bond Oversight Committee. (Clerk of the Board)

Vacant seat 1, succeeding Brian Browne, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for a four-year term ending November 12, 2015.

10/26/11; RECEIVED AND ASSIGNED to Rules Committee.

02/16/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Joseph Sheehy; spoke on his qualifications. David Pilpel; in support of applicant Karen Donovan.

Heard in Committee. Speakers: Karen Donovan; Joseph Sheehy; spoke on their qualifications. Walter Paulson; Douglas Yep; spoke neither in support nor opposition to the applicants. David Pilpel; spoke in support of applicant Karen Donovan. Todd Rystrom (SFPUC); answered questions rasied throughout the hearing.

Appointment of Karen Donovan, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Karen Donovan, term ending November 12, 2015, to the Public Utilities Revenue Bond Oversight Committee. (Clerk of the Board)

Karen Donovan, seat 1, succeeding Brian Browne, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for a four-year term ending November 12, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Farrell, Campos

120174 [Appointments, SRO Task Force]

Hearing to consider appointing two members, terms ending December 31, 2012, to the SRO Task Force. (Clerk of the Board)

Vacant seat 5, succeeding Jorge Portillo, resigned, must be a representative of the Mission SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2012.

Vacant seat 6, succeeding Jeffrey Buckley, resigned, must be a representative of the Central City SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2012.

02/23/12; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Joshua Vining; Pratibha Tekkey; spoke on their qualifications. Ben Ng; Russell Slaston; Walter Dan; Donald Boyd; Marlon; spoke in support of the applicants. Male Speaker; spoke neither in support nor opposition to the applicants.

Appointment of Joshua Vining, seat 5, recommended, residency requirement waived.

Appointment of Pratibha Tekkey, seat 6, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Joshua Vining and Pratibha Tekkey, terms ending December 31, 2012, to the SRO Task Force, residency requirement waived. (Clerk of the Board)

Joshua Vining, seat 5 (residency requirement waived), succeeding Jorge Portillo, resigned, must be a representative of the Mission SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2012.

Pratibha Tekkey, seat 6 (residency requirement waived), succeeding Jeffrey Buckley, resigned, must be a representative of the Central City SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2012.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Farrell, Campos

090258 [Hearing - 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.

10/21/10; CONTINUED TO CALL OF THE CHAIR. 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.

07/21/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: LJ Cirillo (Shelter Monitoring Committee); Joyce Crum (HSA); presented information concerning the matter and answered questions raised throughout the hearing. Tomas Picarello; spoke in opposition of the matter. Kathy Dudar; Kim Armbruster; Female Speaker; Marlon; Charles Pitts; spoke on the matter.

10/11/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Charles Pitts; spoke on the matter.

10/20/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Matt Luton (Shelter Monitoring Committee); Scott Walton (Human Services Agency); David Nakanishi (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing. Walter Paulson; Female Speaker; Charles Pitts; Marlon Mende; Wayne Garnett; spoke neither in support nor against the matter.

Heard in Committee. Speakers: Matt Luton; Bernice Casey (Shelter Monitoring Committee); Bevan Dufty; Joyce Crum (HSA); Marta Rebolledo (DPH); presented information concerning the matter and answered questions raised throughout the hearing. Ken Donson; Male Speaker; spoke on the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Kim, Farrell, Campos

120044 [Administrative Code - Reporting Responsibilities Relating to the Centralized and Publicly Accessible Online Database of Appointments to Advisory Bodies]**Sponsor: Chiu**

Ordinance amending the San Francisco Administrative Code Sections 1.57-2 through 1.57-5, to clarify the reporting responsibilities relating to the centralized and publicly accessible online database of information concerning appointments to City and County of San Francisco advisory bodies.

01/24/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee. 2/8/12 - President Chiu waived the 30-Day Rule.

Heard in Committee. Speakers: Rick Caldeira, Linda Wong; (Clerk of the Board's Office); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Farrell, Campos

ADJOURNMENT

The meeting adjourned at 3:56 p.m.