

City and County of San Francisco

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



MEETING MINUTES
Thursday, May 21, 2009
10:00 AM
City Hall, Room 263
Regular Meeting

Rules Committee

Members: Chris Daly, Carmen Chu, David Campos

Clerk: Linda Wong (415) 554-7719

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

MEETING CONVENED

The meeting convened at 10:04 a.m.

CONSENT AGENDA

090616 [Appointment, Children and Families First Commission - Supervisor Eric Mar]

Motion appointing Supervisor Eric Mar, for an indefinite term, to the Children and Families First Commission.

5/12/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED

090613 [Appointment, Sunshine Ordinance Task Force - Marjorie Ann Williams]

Hearing to consider appointing one member, term ending April 27, 2011, to the Sunshine Ordinance Task Force.

Seat 11, succeeding Marjorie Ann Williams, term expired, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2011.

5/12/09, RECEIVED AND ASSIGNED to Rules Committee.

Appointment of Marjorie Ann Williams, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Marjorie Ann Williams, term ending April 27, 2011, to the Sunshine Ordinance Task Force.

RECOMMENDED..

090615 [Appointment, Veterans Affairs Commission - Michael Thompson]

Hearing to consider appointing one member, term ending January 31, 2013, to the Veterans Affairs Commission.

Seat 2, succeeding Michael Thompson, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2013.

5/12/09, RECEIVED AND ASSIGNED to Rules Committee.

Appointment of Michael Thompson, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Michael Thompson, term ending January 31, 2013, to the Veterans Affairs Commission.

RECOMMENDED...

090611 [Appointment, In-Home Supportive Services Public Authority - Ethel Richardson]

Hearing to consider appointing one member, term ending March 1, 2010, to the In-Home Supportive Services Public Authority.

Seat 10, succeeding Vincent Behan, term expired, must be a consumer over the age of 55, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2010.

5/12/09, RECEIVED AND ASSIGNED to Rules Committee.

Appointment of Ethel Richardson, seat 10, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Ethel Richardson, term ending March 1, 2010, to the In-Home Supportive Services Public Authority.

RECOMMENDED...

090610 [Appointment, Sweatfree Procurement Advisory Group - Christopher Honigsberg]

Hearing to consider appointing one member, term ending December 17, 2011, to the Sweatfree Procurement Advisory Group.

Seat 5, succeeding Virginia Villegas, resigned, must be a member of the public, for the unexpired portion of a two-year term ending December 17, 2011.

5/12/09, RECEIVED AND ASSIGNED to Rules Committee.

Appointment of Christopher Honigsberg, seat 5, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Christopher Honigsberg, term ending December 17, 2011, to the Sweatfree Procurement Advisory Group.

RECOMMENDED...

090617 [Appointment, Commission on the Aging Advisory Council - Alexander MacDonald]

Hearing to consider appointing one member, term ending March 31, 2010, to the Commission on the Aging Advisory Council.

Seat 2, succeeding Alexander MacDonald, term expired, must be nominee of District 6 Supervisor, for the unexpired portion of a two-year term ending March 31, 2010.

5/13/09, RECEIVED AND ASSIGNED to Rules Committee.

Alexander MacDonald, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Alexander MacDonald, term ending March 31, 2010, to the Commission on the Aging Advisory Council.

RECOMMENDED...

090618 [Appointment, Citizens' General Obligation Bond Oversight Committee - Thea Selby]

Hearing to consider appointing one member, term ending November 21, 2010, to the Citizens' General Obligation Bond Oversight Committee.

Seat 1, succeeding Deidre Von Rock-Ricci, term expired, must be active in a business organization representing the business community located within the City, for the unexpired portion of a two-year term ending November 21, 2010.

5/13/09, RECEIVED AND ASSIGNED to Rules Committee.

Recommendation of Thea Selby, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Thea Selby, term ending November 21, 2010, to the Citizens' General Obligation Bond Oversight Committee.

RECOMMENDED...

The foregoing items were acted upon by the following vote:

Ayes: 3 - Daly, Chu, Campos

REGULAR AGENDA

090484 [Appointments, Graffiti Advisory Board - Leigh Ann Baughman, Paul Giusti and Jana Lord]

Hearing to consider appointing three members, terms ending April 10, 2011, to the Graffiti Advisory Board.

Seat 13, succeeding Milo Hanke, term expired, must represent nonprofit organizations who provide services related to the City's beautification and neighborhood cleanup programs, for the unexpired portion of a two-year term ending April 10, 2011

Seat 15, succeeding Paul Giusti, term expired, must represent business that operates in San Francisco, for the unexpired portion of a two-year term ending April 10, 2011.

Seat 17, succeeding Jana Lord, term expired, must represent contracting agency for Municipal Railway shelters, for the unexpired portion of a two-year term ending April 10, 2011.

4/14/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Appointment of Leigh Ann Baughman, seat 13, recommended.

Appointment of Paul Giusti, seat 15, recommended.

Appointment of Jana Lord, seat 17, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Leigh Ann Baughman, Paul Giusti and Jana Lord, terms ending April 10, 2011, to the Graffiti Advisory Board, residency requirement waived.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

090614 [Appointments, Bicycle Advisory Committee - Marc Brandt and Jake Wegmann]

Hearing to consider appointing two members, terms ending November 19, 2010, to the Bicycle Advisory Committee.

Seat 3, succeeding Marc Brandt, term expired, must be a nominee of District 3 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2010 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

Seat 6, succeeding Jake Wegmann, term expired, must be a nominee of District 6 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2010 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

5/12/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jake Wegmann and Marc Brandt.

Appointment of Marc Brandt, seat 3, recommended.

Appointment of Jake Wegmann, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Marc Brandt and Jake Wegmann, terms ending November 19, 2010, to the Bicycle

Advisory Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

090612 [Appointment, Immigrant Rights Commission - Joaquin Gonzalez]

Hearing to consider appointing one member, term ending June 6, 2010, to the Immigrant Rights Commission.

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, 2010.

5/12/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Joaquin Gonzalez and Adrienne Pon, Immigrants Right Commission. Appointment of Joaquin Gonzalez, seat 5, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Joaquin Gonzalez, term ending June 6, 2010, to the Immigrant Rights Commission.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

090619 [Appointments, Asthma Task Force - Pavlos Politopoulos and Ann Togia]

Hearing to consider appointing two members, terms ending July 1, 2011, to the Asthma Task Force.

Seat 5, succeeding Denysius Cruz, resigned, must be an individual who is either persons with asthma, the parent of a child with asthma, or an asthma patient advocate and is a voting member, for term ending July 1, 2011.

Seat 9, succeeding Mary Higgins, resigned, must be a representative of an environmental health/justice organization and is a voting member, for term ending July 1, 2011.

5/13/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None

Appointment of Pavlos Politopoulos, seat 5, recommended.

Appointment of Ann Togia, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Pavlos Politopoulos and Ann Togia, terms ending July 1, 2011, to the Asthma Task Force.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

090620 [Appointments, San Francisco Health Authority - Susan Currin and Maria Luz Torre]

Hearing to consider appointing two members, terms ending January 15, 2010 and January 15, 2012 to the San Francisco Health Authority.

Seat 3, succeeding Gene Maria O'Connell, term expired, must be Senior Manager of San Francisco General Hospital, for the unexpired portion of a three-year term ending January 15, 2012.

Seat 10, succeeding Maria Luz Torre, term expired, must be a nominee of the Health Authority Beneficiary Advisory Committee who shall at the time of appointment and during the person's term be a Medi-Cal beneficiary, for the unexpired portion of a three-year term ending January 15, 2010.

5/13/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Maria Luz Torre and Susan Currin.

Appointment of Susan Currin, seat 3, recommended, residency requirement waived.

Appointment of Maria Luz Torre, seat 10, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Susan Currin, term ending January 15, 2012, and Maria Luz Torre, term ending January 15, 2010, to the San Francisco Health Authority, residency requirement waived.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

ADJOURNMENT

Meeting adjourned at 10:21 a.m.