



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, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, November 3, 2011

1:30 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Jane Kim, Sean Elsbernd, and Mark Farrell

REGULAR AGENDA

The meeting convened at 1:30 p.m.

111098 [Appointments, Veteran Affairs Commission - Dorothy Guy, Jordan Towers]

Motion appointing Dorothy Guy, term ending January 31, 2013, and Jordan Towers, term ending January 31, 2014, to the Veteran Affairs Commission. (Clerk of the Board)

Vacant seat 10, succeeding James Guglielmoni, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2014.

Vacant seat 12, new appointment, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2013.

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

Heard in Committee. Speakers: Kevin Reeds; Jordan Towers; Dorothy Guy; spoke on their qualifications. Stephen Noetzel, John Caldera (Veteran Affairs Commission); spoke in support of applicants Jordan Towers, and Dorothy Guy.

Appointment of Jordan Towers, seat 10, recommended.

Appointment of Dorothy Guy, seat 12, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Dorothy Guy, term ending January 31, 2013, and Jordan Towers, term ending January 31, 2014, to the Veteran Affairs Commission. (Clerk of the Board)

Jordan Towers, seat 10, succeeding James Guglielmoni, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2014.

Dorothy Guy, seat 12, new appointment, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2013.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

111180 [Appointment, Bicycle Advisory Committee - Marc Brandt]

Motion appointing Marc Brandt, term ending November 19, 2012, to the Bicycle Advisory Committee. (Clerk of the Board)

Vacant seat 3, succeeding Marc Brandt, term expired, must be a nominee of District 3 Supervisor. The member shall serve a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

10/27/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Appointment of Marc Brandt, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Marc Brandt, term ending November 19, 2012, to the Bicycle Advisory Committee. (Clerk of the Board)

Marc Brandt, seat 3, succeeding himself, term expired, must be a nominee of District 3 Supervisor. The member shall serve a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

111178 [Appointments, Medical Cannabis Task Force]

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

Vacant seat 2, succeeding David Goldman, resigned, must be a representative of a local patient advocacy organization with a background in working to protect the interests of medical cannabis patients, for a term ending December 31, 2012.

Vacant seat 4, succeeding Mary Schroeder, resigned, must be a representative of a hospice or a residential care facility with a background as an employee or volunteer in direct services working with medical cannabis patients or as a nurse or physician with a background in working with or treating of medical cannabis patients, for a term ending December 31, 2012.

Vacant seat 10, succeeding Albert Blais, resigned, must be a person with a background in providing medical cannabis to low-income patients, for a term ending December 31, 2012.

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

Heard in Committee. Speakers: Marguis Ausby; Kenneth Lima; Leonard Watkins; spoke on their qualifications. Maureen Burns; spoke in support of applicant Marguis Ausby. Mrs. Watkins; spoke in support of applicant Leonard Watkins. Walter Paulson; spoke neither in support nor opposition of the applicants.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110904 [Administrative Code - References to the Bureaus of Architecture, Engineering, and Construction Management]

Ordinance amending the San Francisco Administrative Code Section 2A.190 to deem each reference to the "Bureau of Architecture," "Bureau of Engineering," and "Bureau of Construction Management" in the San Francisco Municipal Code to be a reference to the "Department of Public Works." (Public Works Department)

08/12/11; ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Fuad Sweiss (DPW); presented information concerning the matter. Walter Paulson; spoke neither in support nor opposition to the matter. Male Speaker; spoke in opposition to the matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

111050 [Administrative Code - San Francisco Sentencing Commission and Recidivism Reduction Ordinance of 2011]**Sponsors: Wiener; Farrell and Cohen**

Ordinance amending the San Francisco Administrative Code by adding Article XXV, Sections 5.250 through 5.250-4 to: 1) establish the San Francisco Sentencing Commission; 2) set forth the Commission's purpose, powers and duties; and 3) establish membership criteria.

09/27/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/27/2011.

Heard in Committee. Speaker: Walter Paulson; spoke neither in support nor opposition to the matter.

CONTINUED to November 17, 2011 by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

ADJOURNMENT

The meeting adjourned at 2:13 p.m.