



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Thursday, June 19, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Norman Yee, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 2:31 p.m.

REGULAR AGENDA

140612 [Confirming Reappointment, Port Commission - Doreen Woo Ho]

Sponsor: Mayor

Motion confirming the reappointment of Doreen Woo Ho to the Port Commission, term ending May 1, 2018.

06/06/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Doreen Woo Ho; spoke on her qualifications. William Adams (Port Commission); Corrine Woods; Malcolm Yeung (Chinatown Development Center); Leslie Schilling; spoke in support of the applicant.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Tang, Campos

140613 [Confirming Reappointment, Port Commission - William E. Adams]

Sponsor: Mayor

Motion confirming the reappointment of William E. Adams to the Port Commission, term ending May 1, 2018.

06/06/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: William Adams; spoke on his qualifications. Tim Paulson, Director (SF Labor Council); Doreen Woo Ho (Port Commission); Felipe Riley and Sean Farley, President (ILWU Local 10); spoke in support of the applicant.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Tang, Campos

140329 [Confirming Reappointment, Treasure Island Development Authority Board of Directors - Larry Mazzola, Jr.]**Sponsor: Mayor**

Motion confirming the Mayor's reappointment of Larry Mazzola, Jr. to the Treasure Island Development Authority Board of Directors, term ending April 28, 2018.

05/23/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Larry Mazzola, Jr.; spoke on his qualifications. Mark Connors; Becky Hogue; Michael Theriault (SF Building Trades Council); Tim Paulson, Director (SF Labor Council); Larry Del Carlo; spoke in support of the applicant.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Tang, Campos

140616 [Confirming Reappointment, Oversight Board of the Successor Agency to the San Francisco Redevelopment Agency - Robert Muscat]**Sponsor: Mayor**

Motion confirming the reappointment of Robert Muscat to the Oversight Board of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, term ending January 24, 2018.

06/06/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Robert Muscat; spoke on his qualifications. Tim Paulson, Director (SF Labor Council); spoke in support of the applicant.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140617 [Confirming Reappointment, Oversight Board of the Successor Agency to the San Francisco Redevelopment Agency - John Rahaim]**Sponsor: Mayor**

Motion confirming the reappointment of John Rahaim to the Oversight Board of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, term ending January 24, 2018.

06/06/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: John Rahaim; spoke on his qualifications.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140438 [Appointment, Market and Octavia Community Advisory Committee - R Gary McCoy]

Hearing to consider appointing one member, term ending December 16, 2014, to the Market and Octavia Community Advisory Committee. (Rules Committee)

Vacant seat 3, succeeding Nicolas Wolff, resigned, must be a low-income resident and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2014.

04/18/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jon Givner (Office of the City Attorney); Conor Johnston (Office of Supervisor London Breed); presented information and answered questions raised throughout the discussion. Madeline Behrens-Brigham; R Gary McCoy; spoke on their qualifications. Mike Shriver; Keith Folger; Curtis Bradford (TNDC Community Association); Alex Lazar; Becky Hogue; spoke in support of R Gary McCoy.

Appointment of R Gary McCoy, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing R Gary McCoy, term ending December 16, 2014, to the Market and Octavia Community Advisory Committee. (Rules Committee)

R Gary McCoy, seat 3, succeeding Nicolas Wolff, resigned, must be a low-income resident and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2014.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140696 [Appointments, Children and Families First Commission - E'leva Gibson and Jamal Harris]

Hearing to consider appointing two members, terms ending April 29, 2018, to the Children and Families First Commission. (Rules Committee)

Vacant seat 5, succeeding Anda Kuo, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for the unexpired portion of a four-year term ending April 29, 2018.

Vacant seat 8, succeeding Betty Robinson-Harris, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for the unexpired portion of a four-year term ending April 29, 2018.

06/13/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Leah Hughes; Betty Robinson-Harris; E'leva Gibson; Jamal Harris; spoke on their qualifications. Laurel Kloomok, Executive Director (First 5 San Francisco); spoke in support of the applicants.

Appointment of E'leva Gibson, seat 5, recommended.

Appointment of Jamal Harris (residency requirement waived), seat 8, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing E'leva Gibson and Jamal Harris (residency requirement waived), terms ending April 29, 2018, to the Children and Families First Commission. (Rules Committee)

E'leva Gibson, seat 5, succeeding Anda Kuo, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for the unexpired portion of a four-year term ending April 29, 2018.

Jamal Harris (residency requirement waived), seat 8, succeeding Betty Robinson-Harris, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for the unexpired portion of a four-year term ending April 29, 2018.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

File Nos. 140441, 140442, 140443, and 140555 were called together.

140441 [Charter Amendment - Children and Youth Fund; Children, Youth, and Their Families Oversight Committee]**Sponsors: Avalos; Campos, Cohen, Kim, Mar, Yee and Breed**

Charter Amendment (Second Draft) to amend the Charter, Section 16.108, adding a new Section 16.108-1, and repealing former Section 4.133, to: 1) renew and rename the Children's Fund and extend the Fund's expiration date for 25 years; 2) increase the property tax set-aside for the Fund over a period of four years from the current three cents per \$100 of assessed valuation to four cents for FY 2018-2019 and beyond; 3) provide for services for disconnected transitional-aged youth 18 through 24 years old; 4) revise and expand the planning process for expenditures from the Fund; 5) replace the advisory committee for the Fund with a Service Providers Working Group; 6) create a Children, Youth, and Their Families Oversight Committee; and 7) repeal an obsolete section of the Charter, at an election to be held on November 4, 2014.

04/29/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/29/2014.

05/06/14; REFERRED TO DEPARTMENT. Referred to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Planning Department, Department of Children, Youth, and Their Families, First Five Commission, Youth Commission, Housing Opportunity Partnerships and Engagement, Mayor's Office on Disability, Office of Civic Engagement and Immigrant Affairs, Juvenile Probation Department, Police Department, District Attorney, Public Defender, Recreation and Park Department, Health Commission, Health Services Agency, Department on the Status of Women, Library, Arts Commission, and Office of the Budget and Legislative Analyst (per BOS Rules of Order 2.22.4).

05/09/14; RESPONSE RECEIVED. The Youth Commission voted unanimously to support the proposed Charter Amendment and provided comment and recommendations.

05/16/14; RESPONSE RECEIVED. The Department on the Status of Women provided two recommendations for revisions to the First Draft.

06/11/14; RESPONSE RECEIVED. The City Controller submitted the financial analysis.

06/11/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisors John Avalos, Jane Kim, and Eric Mar (Board of Supervisors); Myong Leigh, Deputy Superintendent (SFUSD); Ms. Kuma and Barbara Carlson (Office of Early Care and Education); Candace Wong (Child Care Planning Advisory Committee); Maria Su, Director (Department of Children, Youth, and Their Families); Bob Palacio (Recreation and Park Department); Peg Stevenson (City Controller's Office); presented information and answered questions raised throughout the discussion. Raquel Cardenez; Monica Walters; Sandee Blechman; Mari Villanueva; Rosie Kennedy; Annie Fuentes; Judith Flynn; Donna Cahill; Aida Lain; Andrew Guitierrez; Pattie; Marisa; Male Speaker; Oscar; Steff; Erica Maybaum (Child Care Planning and Advisory Council); Maria Lestori; Lily; Female Speaker; Cheryl Adams; Mark Murphy; Michelle Kong (Youth Commission); Sylvia Hernandez; Estella Garcia; Joshua Cardenas; Jose Melia; Chelsea Boillard; Jon Osaki; spoke in support of the hearing matter.

06/11/14; CONTINUED AS AMENDED.

06/13/14; REFERRED TO DEPARTMENT. Re-referred (Second Draft) to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Planning Department, Department of Children, Youth, and Their Families, First Five Commission, Youth Commission, Housing Opportunity Partnerships and Engagement, Mayor's Office on Disability, Office of Civic Engagement and Immigrant Affairs, Juvenile Probation Department, Police Department, District Attorney, Public Defender, Recreation and Park Department, Health Commission, Health Services Agency, Department on the Status of Women, Library, Arts Commission, and Office of the Budget and Legislative Analyst (per BOS Rules of Order 2.22.4).

Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); Myong Leigh, Deputy Superintendent (SFUSD); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion.

CONTINUED to June 23, 2014, by the following vote:

Ayes: 3 - Yee, Tang, Campos

140442 [Charter Amendment - Public Education Enrichment Fund]**Sponsors: Kim; Yee, Avalos, Campos, Mar and Cohen**

Charter Amendment (First Draft) to amend the Charter, Sections 16.123-2, 16.123-4, 16.123-5, 16.123-6, and 16.123-8, and repealing Sections 16.123-7 and 16.123-10, to: 1) renew the Public Education Enrichment Fund and eliminate its expiration date; 2) change the allocation for universal preschool, overseen by the First Five Commission, to an allocation for universal early education, overseen by the Office of Early Care and Education, and create a citizens advisory committee; 3) eliminate the City's ability to use in-kind services to satisfy its obligations to the Fund; and 4) modify certain technical requirements for the Fund and delete obsolete provisions, at an election to be held on November 4, 2014.

04/29/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/29/2014.

05/06/14; REFERRED TO DEPARTMENT. Referred to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Planning Department, Department of Children, Youth, and Their Families, First Five Commission, Youth Commission, Office of Early Care and Education, San Francisco Unified School District, Human Services Agency, Department of Public Health, and Office of the Budget and Legislative Analyst (per BOS Rules of Order 2.22.4).

05/20/14; RESPONSE RECEIVED. The First 5 San Francisco Children and Families Commission submitted comments to the proposed Charter Amendment.

05/21/14; RESPONSE RECEIVED. 5/19/2014 - The Youth Commission voted unanimously to support the proposed Charter Amendment and provided comments and recommendations.

06/11/14; RESPONSE RECEIVED. The City Controller submitted the financial analysis.

06/11/14; CONTINUED. Heard in Committee. Speakers: Supervisors John Avalos, Jane Kim, and Eric Mar (Board of Supervisors); Myong Leigh, Deputy Superintendent (SFUSD); Ms. Kuma and Barbara Carlson (Office of Early Care and Education); Candace Wong (Child Care Planning Advisory Committee); Maria Su, Director (Department of Children, Youth, and Their Families); Bob Palacio (Recreation and Park Department); Peg Stevenson (City Controller's Office); presented information and answered questions raised throughout the discussion. Raquel Cardenez; Monica Walters; Sandee Blechman; Mari Villanueva; Rosie Kennedy; Annie Fuentes; Judith Flynn; Donna Cahill; Aida Lain; Andrew Guitterez; Pattie; Marisa; Male Speaker; Oscar; Steff; Erica Maybaum (Child Care Planning and Advisory Council); Maria Lestori; Lily; Female Speaker; Cheryl Adams; Mark Murphy; Michelle Kong (Youth Commission); Sylvia Hernandez; Estella Garcia; Joshua Cardenas; Jose Melia; Chelsea Boillard; Jon Osaki; spoke in support of the hearing matter.

Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); Myong Leigh, Deputy Superintendent (SFUSD); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion.

CONTINUED to June 23, 2014, by the following vote:

Ayes: 3 - Yee, Tang, Campos

140443 [Charter Amendment - Children and Youth Fund, Public Education Enrichment Fund, Children and Families Council, Rainy Day Reserve]**Sponsors: Yee; Avalos, Kim, Mar, Campos, Cohen and Breed**

Charter Amendment (Second Draft) to amend the Charter, by revising Sections 16.108, 16.123-1, 16.123-2, 16.123-4, 16.123-5, 16.123-6, 16.123-8, and 16.123-10, adding Sections 16.108-1, and 16.127-1 through 16.127-7, and deleting Sections 16.123-7 and 4.133, to: 1) extend the Children's Fund for 25 years and increase the set-aside from three cents to four cents over a four-year period; 2) extend the Public Education Enrichment Fund for 25 years; 3) create a Children and Families Council and require preparation of a Children and Families Plan; and 4) make various technical and administrative changes to the Funds, at an election to be held on November 4, 2014.

04/29/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/29/2014.

05/06/14; REFERRED TO DEPARTMENT. Referred to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Planning Department, Department of Children, Youth, and Their Families, First Five Commission, Youth Commission, Office of Early Care and Education, San Francisco Unified School District, and Office of the Budget and Legislative Analyst (per BOS Rules of Order 2.22.4).

05/09/14; RESPONSE RECEIVED. The Youth Commission voted unanimously to support the proposed Charter Amendment and provided comment and recommendation.

05/16/14; RESPONSE RECEIVED. The Department on the Status of Women provided a recommendation for revision to the First Draft.

06/11/14; RESPONSE RECEIVED. The City Controller submitted the financial analysis.

06/11/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisors John Avalos, Jane Kim, and Eric Mar (Board of Supervisors); Myong Leigh, Deputy Superintendent (SFUSD); Ms. Kuma and Barbara Carlson (Office of Early Care and Education); Candace Wong (Child Care Planning Advisory Committee); Maria Su, Director (Department of Children, Youth, and Their Families); Bob Palacio (Recreation and Park Department); Peg Stevenson (City Controller's Office); presented information and answered questions raised throughout the discussion. Raquel Cardenez; Monica Walters; Sandee Blechman; Mari Villanueva; Rosie Kennedy; Annie Fuentes; Judith Flynn; Donna Cahill; Aida Lain; Andrew Guitierrez; Pattie; Marisa; Male Speaker; Oscar; Steff; Erica Maybaum (Child Care Planning and Advisory Council); Maria Lestori; Lily; Female Speaker; Cheryl Adams; Mark Murphy; Michelle Kong (Youth Commission); Sylvia Hernandez; Estella Garcia; Joshua Cardenas; Jose Melia; Chelsea Boillard; Jon Osaki; spoke in support of the hearing matter.

06/11/14; CONTINUED AS AMENDED.

06/13/14; REFERRED TO DEPARTMENT. Re-referred (Second Draft) to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Planning Department, Department of Children, Youth, and Their Families, First Five Commission, Youth Commission, SFUSD, Office of Early Care and Education, Housing Opportunity Partnerships and Engagement, Mayor's Office on Disability, Office of Civic Engagement and Immigrant Affairs, Juvenile Probation Department, Police Department, District Attorney, Public Defender, Recreation and Park Department, Health Commission, Health Services Agency, Department on the Status of Women, Library, Arts Commission, and Office of the Budget and Legislative Analyst (per BOS Rules of Order 2.22.4).

Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); Myong Leigh, Deputy Superintendent (SFUSD); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Yee, Tang, Campos

Charter Amendment (Third Draft) to amend the Charter to: 1) extend the Children's Fund for 25 years and increase the set-aside from three cents to four cents over a four-year period; 2) extend the Public Education Enrichment Fund for 26 years; 3) create a Children and Families Council and require preparation of a Children and Families Plan; 4) create a City Rainy Day Reserve and a School Rainy Day Reserve out of the existing Rainy Day Reserve; and 5) make various technical and administrative changes to the Funds, at an election to be held on November 4, 2014.

CONTINUED AS AMENDED to June 23, 2014, by the following vote:

Ayes: 3 - Yee, Tang, Campos

140555 [Charter Amendment - Rainy Day Reserve]

Sponsor: Kim

Charter Amendment (First Draft) to amend the Charter to provide for a City Reserve and a School Reserve within the existing Rainy Day Reserve, at an election to be held on November 4, 2014.

05/20/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

05/28/14; REFERRED TO DEPARTMENT. Referred to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Department of Elections, Planning Department, Office of the Budget and Legislative Analyst, San Francisco Unified School District, and Board of Education (per BOS Rules of Order 2.22.4).

06/04/14; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

06/18/14; RESPONSE RECEIVED. The City Controller submitted the financial analysis.

Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); Myong Leigh, Deputy Superintendent (SFUSD); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion.

CONTINUED to June 23, 2014, by the following vote:

Ayes: 3 - Yee, Tang, Campos

140554 [Charter Amendment - Democratic Special Elections to Fill Mayoral and Board of Supervisors Vacancies]**Sponsors: Avalos; Campos and Mar**

Charter Amendment (First Draft) to amend the Charter, at an election to be held on November 4, 2014, to require the Department of Elections to call a special election when there is a vacancy in the office of Mayor, Assessor-Recorder, City Attorney, District Attorney, Public Defender, Sheriff, Treasurer, or Member of the Board of Supervisors unless a general municipal election for the vacated seat is regularly scheduled to be held less than a year after the vacancy; and to authorize the Board of Education and the Governing Board of the Community College District to make appointments to fill vacancies on their respective boards to serve until a successor is elected at a regularly scheduled election.

05/20/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/19/2014.

05/28/14; REFERRED TO DEPARTMENT. Referred to the Controller to request a financial analysis (per Elections Code, Section 305(B)(2)); and the Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Department of Elections, Planning Department, Office of the Budget and Legislative Analyst, Assessor/Recorder, District Attorney, Public Defender, Sheriff's Department, Treasurer/Tax Collector, San Francisco Unified School District, Board of Education, and Community College of San Francisco (per BOS Rules of Order 2.22.4).

06/18/14; RESPONSE RECEIVED. The City Controller submitted the financial analysis.

Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); John Arntz, Director (Department of Elections); presented information and answered questions raised throughout the discussion. Eileen Hanson; Karen Babbitt (Sierra Club); spoke in support of the hearing matter. Jeff Fente; spoke in opposition to the hearing matter. Christopher Dahl; spoke neither in support nor against the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 3 - Yee, Tang, Campos

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to require the Department of Elections to hold a special election when there is a vacancy in the office of the Mayor or Member of the Board of Supervisors, unless a regularly scheduled election will be held within 180 days of the vacancy; to provide that the President of the Board of Supervisors serves as Acting Mayor until an election is held to fill a mayoral vacancy; and to provide that the Mayor appoints an interim Supervisor to fill a supervisorial vacancy until an election is held to fill that vacancy, with the interim Supervisor being ineligible to compete in that election, at an election to be held on November 4, 2014.

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

Supervisor Tang was noted absent at 5:09 p.m. and for the remainder of the meeting.

Supervisor Yee moved to excuse Supervisor Tang from the remainder of the meeting. The motion carried by the following vote:

Ayes: 2 - Yee, Campos

Excused: 1 - Tang

LITIGATION

Speakers: None.

Unanimous vote to convene in closed session by the following vote:

Ayes: 2 - Yee, Campos

Excused: 1 - Tang

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

140439 [Settlement of Claim - Amy Blackstone - \$28,544]

Resolution approving the settlement of the unlitigated claim filed by Amy Blackstone against the City and County of San Francisco for \$28,544; claim was filed on March 3, 2014, additional material terms of said settlement include title transfer to the City of the artwork created by Amy Blackstone as a sculptural fence for Father Alfred E. Boeddeker Park, the guaranteed physical delivery of the artwork to the City on or before June 30, 2014, and an intellectual property license to the City for the artwork. (City Attorney)

04/28/14; RECEIVED FROM DEPARTMENT.

05/06/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Campos

Excused: 1 - Tang

140597 [Settlement of Lawsuit - Cole Anderson - \$35,000]

Ordinance authorizing settlement of the lawsuit filed by Cole Anderson against the City and County of San Francisco for \$35,000; the lawsuit was filed on February 25, 2013, in San Francisco Superior Court, Case No. CGC-13-528964; entitled Cole Anderson, a Minor v. City and County of San Francisco. (City Attorney)

06/02/14; RECEIVED FROM DEPARTMENT.

06/10/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Campos

Excused: 1 - Tang

140598 [Settlement of Lawsuit - Sonya Knudsen - \$465,000]

Ordinance authorizing settlement of the lawsuit filed by Sonya Knudsen against the City and County of San Francisco, John Martin and Blake Summers for \$465,000; the lawsuit was filed on April 19, 2012, in United States District Court, Northern District of California, Case No. CV 12 1944 JST; entitled Sonya Knudsen v. City and County of San Francisco, San Francisco International Airport, John Martin, and Blake Summers. (City Attorney)

06/02/14; RECEIVED FROM DEPARTMENT.

06/10/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Yee, Campos

Excused: 1 - Tang

140600 [Settlement of Lawsuit - Mark Morgan - \$238,000]

Ordinance authorizing settlement of the lawsuit filed by Mark Morgan against the City and County of San Francisco for \$238,000; the lawsuit was filed on November 2, 2011, in San Francisco Superior Court, Case No. CGC-11-515615; entitled Mark Morgan v. City and County of San Francisco, et al. (City Attorney)

06/02/14; RECEIVED FROM DEPARTMENT.

06/10/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Campos

Excused: 1 - Tang

140605 [Settlement of Lawsuit - Joseph Luebberke - \$100,000]

Ordinance authorizing settlement of the lawsuit filed by Joseph Luebberke against the City and County of San Francisco for \$100,000; the lawsuit was filed on January 21, 2011, in San Francisco Superior Court, Case No. CGC-11-507528; entitled Joseph Luebberke v. City and County of San Francisco. (City Attorney)

06/02/14; RECEIVED FROM DEPARTMENT.

06/10/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Campos

Excused: 1 - Tang

140606 [Settlement of Lawsuit - Maria Reyes Jimenez de Melendrez and Arnulfo Jimenez - \$90,000]

Ordinance authorizing settlement of the lawsuit filed by Maria Reyes Jimenez de Melendrez and Arnulfo Jimenez against the City and County of San Francisco for \$90,000; the lawsuit was filed on September 11, 2012, in San Francisco Superior Court, Case No. CGC-12-524112; entitled Maria Reyes Melendrez De Jimenez, et al. v City and County of San Francisco. (City Attorney)

06/02/14; RECEIVED FROM DEPARTMENT.

06/10/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Campos

Excused: 1 - Tang

140607 [Settlement of Claim - Pacific Gas and Electric Company - \$112,204]

Resolution approving the settlement of the unlitigated claim filed by Pacific Gas and Electric Company against the City and County of San Francisco for \$112,204; claim was filed on May 28, 2013. (City Attorney)

06/02/14; RECEIVED FROM DEPARTMENT.

06/10/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Campos

Excused: 1 - Tang

Deputy City Attorney Jon Givner reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 2 - Yee, Campos

Excused: 1 - Tang

ADJOURNMENT

The meeting adjourned at 5:20 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.