

City and County of San Francisco

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



**MEETING MINUTES**

**Thursday, May 7, 2009**

**10:00 AM**

**City Hall, Room 263**

**Regular Meeting**

Rules Committee

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***Members: Chris Daly, Carmen Chu, David Campos***

***Clerk: Linda Wong (415) 554-7719***

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**Members Present:** *Chris Daly, Carmen Chu, David Campos.*

**Members Excused:** *None.*

**Members Absent:** *None.*

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**FONTSIZE= +1MEETING CONVENED**

The meeting convened at 10:04 a.m.

**FONTSIZE= +1REGULAR AGENDA**

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**090504 [Reappointment, Arts Commission - Cass Calder Smith]**

Motion approving the Mayor's reappointment of Cass Calder Smith to the Arts Commission for the term ending January 15, 2013.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.

Transmittal date - April 14, 2009.)

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

Heard in Committee. Speakers: Luis Cancel, Arts Commission; Cass Calder Smith, Arts Commission; John Calloway, Arts Commission; Amy Chuang, Arts Commission; Leo Chow, Arts Commission; Vernon Grigg; Female Speaker; Yvonne Lee; Harrison Lim; Marie Lee.

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Daly, Chu, Campos

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**090505 [Reappointment, Arts Commission - Cass Calder Smith]**

Motion rejecting the Mayor's reappointment of Cass Calder Smith to the Arts Commission for the term ending January 15, 2013.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.

Transmittal date - April 14, 2009.)

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

Heard in Committee. Speakers: Luis Cancel, Arts Commission; Cass Calder Smith, Arts Commission; John Calloway, Arts Commission; Amy Chuang, Arts Commission; Leo Chow, Arts Commission; Vernon Grigg; Female Speaker; Yvonne Lee; Harrison Lim; Marie Lee.

**TABLED by the following vote:**

Ayes: 3 - Daly, Chu, Campos

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**090506 [Reappointment, Arts Commission - John Calloway]**

Motion approving the Mayor's reappointment of John Calloway to the Arts Commission for the term ending January 15, 2013.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.

Transmittal date - April 14, 2009.)

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

Heard in Committee. Speakers: Luis Cancel, Arts Commission; Cass Calder Smith, Arts Commission; John Calloway, Arts Commission; Amy Chuang, Arts Commission; Leo Chow, Arts Commission; Vernon Grigg; Female Speaker; Yvonne Lee; Harrison Lim; Marie Lee.

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Daly, Chu, Campos

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**090507 [Reappointment, Arts Commission - John Calloway]**

Motion rejecting the Mayor's reappointment of John Calloway to the Arts Commission for the term ending January 15, 2013.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.

Transmittal date - April 14, 2009.)

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

Heard in Committee. Speakers: Luis Cancel, Arts Commission; Cass Calder Smith, Arts Commission; John Calloway, Arts Commission; Amy Chuang, Arts Commission; Leo Chow, Arts Commission; Vernon Grigg; Female Speaker; Yvonne Lee; Harrison Lim; Marie Lee.

**TABLED by the following vote:**

Ayes: 3 - Daly, Chu, Campos

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**090508 [Appointment, Arts Commission - Amy Chuang]**

Motion approving the Mayor's appointment of Amy Chuang to the Arts Commission for the term ending January 15, 2013.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date - April 14, 2009.)

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

Heard in Committee. Speakers: Luis Cancel, Arts Commission; Cass Calder Smith, Arts Commission; John Calloway, Arts Commission; Amy Chuang, Arts Commission; Leo Chow, Arts Commission; Vernon Grigg; Female Speaker; Yvonne Lee; Harrison Lim; Marie Lee.

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Daly, Chu, Campos

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**090509 [Appointment, Arts Commission - Amy Chuang]**

Motion rejecting the Mayor's appointment of Amy Chuang to the Arts Commission for the term ending January 15, 2013.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as reappointed. Transmittal date - April 14, 2009.)

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

Heard in Committee. Speakers: Luis Cancel, Arts Commission; Cass Calder Smith, Arts Commission; John Calloway, Arts Commission; Amy Chuang, Arts Commission; Leo Chow, Arts Commission; Vernon Grigg; Female Speaker; Yvonne Lee; Harrison Lim; Marie Lee.

**TABLED by the following vote:**

Ayes: 3 - Daly, Chu, Campos

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**090510 [Appointment, Arts Commission - Leo Chow]**

Motion approving the Mayor's appointment of Leo Chow to the Arts Commission for the term ending January 15, 2011.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date - April 14, 2009.)

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

Heard in Committee. Speakers: Luis Cancel, Arts Commission; Cass Calder Smith, Arts Commission; John Calloway, Arts Commission; Amy Chuang, Arts Commission; Leo Chow, Arts Commission; Vernon Grigg; Female Speaker; Yvonne Lee; Harrison Lim; Marie Lee.

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Daly, Chu, Campos

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**090511 [Appointment, Arts Commission - Leo Chow]**

Motion rejecting the Mayor's appointment of Leo Chow to the Arts Commission for the term ending January 15, 2011.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date - April 14, 2009.)

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

Heard in Committee. Speakers: Luis Cancel, Arts Commission; Cass Calder Smith, Arts Commission; John Calloway, Arts Commission; Amy Chuang, Arts Commission; Leo Chow, Arts Commission; Vernon Grigg; Female Speaker; Yvonne Lee; Harrison Lim; Marie Lee.

**TABLED by the following vote:**

Ayes: 3 - Daly, Chu, Campos

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**090512 [Reappointment, Retirement Systems Board - Richard Peterson, Supervisor Elsbernd Jr.]**

Motion approving the Mayor's reappointment of Richard Peterson, Jr. to the Retirement Systems Board for the term ending February 20, 2013.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date - April 14, 2009.)

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

Heard in Committee. Speaker: Richard Peterson, Jr., Retirement Systems Board.

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Daly, Chu, Campos

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**090513 [Reappointment, Retirement Systems Board - Richard Peterson, Jr.]**

Motion rejecting the Mayor's reappointment of Richard Peterson, Jr. to the Retirement Systems Board for the term ending February 20, 2013.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date - April 14, 2009.)

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

Heard in Committee. Speaker: Richard Peterson, Jr., Retirement Systems Board.

**TABLED by the following vote:**

Ayes: 3 - Daly, Chu, Campos

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**090514 [Appointment, Commission on the Status of Women - Julie Soo]**

Motion approving the Mayor's appointment of Julie Soo to the Commission on the Status of Women for the term ending April 13, 2012.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date - April 14, 2009.)

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

Heard in Committee. Speakers: Julie Soo, Commission on the Status of Women; Linda Richardson; Russ Low; Ms. Sparks; Emily Murase, Commission on the Status of Women.

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Daly, Chu, Campos

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**090515 [Appointment, Commission on the Status of Women - Julie Soo]**

Motion rejecting the Mayor's appointment of Julie Soo to the Commission on the Status of Women for the term ending April 13, 2012.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date - April 14, 2009.)

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

Heard in Committee. Speakers: Julie Soo, Commission on the Status of Women; Linda Richardson; Russ Low; Teresa Sparks; Emily Murase, Commission on the Status of Women.

**TABLED by the following vote:**

Ayes: 3 - Daly, Chu, Campos

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**090470 [Appointment, Entertainment Commission - Nicky Calma]**

Motion approving the Mayor's nomination for appointment of Nicky Calma to the Entertainment Commission, for the unexpired portion of a four-year term ending July 1, 2009. (Clerk of the Board)

(Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - 4/14/09.)

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

Heard in Committee. Speakers: Nicky Calma, Entertainment Commission; Alex Baty; Teresa Sparks; Michela Kell; Joshua Smith.

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Chu, Campos

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**090471 [Appointment, Entertainment Commission - Nicky Calma]**

Motion rejecting the Mayor's nomination for appointment of Nicky Calma to the Entertainment Commission, for the unexpired portion of a four-year term ending July 1, 2009. (Clerk of the Board)

(Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - 4/14/09.)

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

Heard in Committee. Speakers: Nicky Calma, Entertainment Commission; Alex Baty; Teresa Sparks; Michela Kell; Joshua Smith.

**TABLED by the following vote:**

Ayes: 3 - Daly, Chu, Campos

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**090516 [Appointments, Eastern Neighborhoods Citizens Advisory Committee]**

Hearing to consider appointing eight members, terms to be determined by lot, to the Eastern Neighborhoods Citizens Advisory Committee.

Seat 1, new appointment, must be nominated by District 10 Supervisor and confirmed by the full Board for term to be determined by lot.

Seat 2, new appointment, must be nominated by District 10 Supervisor and confirmed by the full Board for term to be determined by lot.

Seat 3, new appointment, must be nominated by District 10 Supervisor and confirmed by the full Board for term to be determined by lot.

Seat 4, new appointment, must be nominated by District 10 Supervisor and confirmed by the full Board for term to be determined by lot.

Seat 5, new appointment, must be nominated by District 6 Supervisor and confirmed by the full Board for term to be determined by lot.

Seat 6, new appointment, must be nominated by District 6 Supervisor and confirmed by the full Board for term to be determined by lot.

Seat 7, new appointment, must be nominated by District 8 Supervisor and confirmed by the full Board for term to be determined by lot.

Seat 8, new appointment,

4/27/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: David Ho; Chris Durazo; Eric Smith; Susan Eslick; Eric Quezada; Jared Doumani; Chris Block; Ms. Collin; Debra Walker, Building Inspection Commission.

Appointment of Keith Goldstein, seat 1, recommended.

Appointment of Eric Smith, seat 2, recommended.

Appointment of Susan Eslick, seat 3, recommended.

Appointment of Jared Doumani, seat 4, recommended.

Appointment of Chris Durazo, seat 5, recommended and residency requirement waived.

Appointment of David Ho, seat 6, recommended.

Appointment of

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Motion appointing Keith Goldstein, Eric Smith, Susan Eslick, Jared Doumani, Chris Durazo, David Ho, Chris Block, Eric Quezada, terms to be determined by lot, to the Eastern Neighborhoods Citizens Advisory Committee, residency requirement waived.

Keith Goldstein, seat 1, new appointment, must be nominated by District 10 Supervisor and confirmed by the full Board for term to be determined by lot.

Eric Smith, seat 2, new appointment, must be nominated by District 10 Supervisor and confirmed by the full Board for term to be determined by lot.

Susan Eslick, seat 3, new appointment, must be nominated by District 10 Supervisor and confirmed by the full Board for term to be determined by lot.

Jared Doumani, seat 4, new appointment, must be nominated by District 10 Supervisor and confirmed by the full Board for term to be determined by lot.

Chris Durazo, seat 5, new appointment, must be nominated by District 6 Supervisor and confirmed by the full Board for term to be determined by lot.

David Ho, seat 6, new appointment, must be nominated by District 6 Supervisor and confirmed by the full Board for term

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Daly, Chu, Campos

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**090503 [Appointments, Reentry Council - Tommy Escarcega, Mary Campbell, Gerald Miller and ShaMauda Bishop]**

Hearing to consider appointing four members, terms to be determined, to the Reentry Council.

Seat 1, new appointment, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility, for a two-year term to be determined.

Seat 2, new appointment, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility, for a two-year term to be determined.

Seat 3, new appointment, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility, for a two-year term to be determined.

Seat 4, new appointment, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility, for a two-year term to be determined.

4/23/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jessica Flintoft, Reentry Council; Emmett Oliver; Manuel La Fontaine II; James Adams; Mary Campbell; Katherine Fuentes; Aaron Trujillo; Amy Yamagami; Erris Edgerly IV; Patrina Williams; Rann Parker; Marcel Banks; ShaMauda Bishop; Duriel Gilmore; Bryan Smith; Gerald Miller; Tommy Escarcega; Lee Boone; William Harris; Dempsey Williams; Naim Harrison; Randy Stortroen; Antoinette Knowley; Linda Evans; Kenneth Bazile; Mr. Crawford; Daniel M.; Kevin Williams; LaShon Walker; Pamela Gilmore; Walter Paulson; Rick Galbreath, Office of

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Motion appointing Tommy Escarcega, Mary Campbell, Gerald Miller and ShaMauda Bishop, terms to be determined, to the Reentry Council, residency requirement waived.

Tommy Escarcega, seat 1, new appointment, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility, for a two-year term to be determined.

Mary Campbell, Seat 2, new appointment, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility, for a two-year term to be determined.

Gerald Miller, seat 3, new appointment, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility, for a two-year term to be determined.

ShaMauda Bishop, seat 4, new appointment, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Daly, Chu, Campos

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**090199 [Conflict of Interest Code Amendments] Supervisor Daly**

Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by amending sections 3.1-110, 3.1-120, 3.1-140, 3.1-145, 3.1-150, 3.1-155, 3.1-165, 3.1-175, 3.1-195, 3.1-207, 3.1-218, 3.1-240, 3.1-251, 3.1-253, 3.1-267, 3.1-275, 3.1-280, 3.1-285, 3.1-315, 3.1-320, 3.1-340, 3.1-345, 3.1-362, 3.1-365, 3.1-395, 3.1-410, 3.1-415, 3.1-420, 3.1-422, 3.1-435, 3.1-460, deleting sections 3.1-193, 3.1-300, 3.1-350, 3.1-425, and adding sections 3.1-158, 3.1-268, 3.1-350 to update the list of designated employees who must file financial disclosure statements and to modify the applicable disclosure categories.

2/12/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/26/2009.

4/2/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker: Andrew Shen, Deputy City Attorney. Amendment of the Whole.

4/2/09, RECOMMENDED AS AMENDED...

4/14/09, SUBSTITUTED. Supervisor Daly submitted a substitute ordinance bearing new title.

4/14/09, ASSIGNED to Rules Committee.

4/14/09, RE-REFERRED to Rules Committee. Supervisor Daly requested to be added as sponsor.

4/22/09, REFERRED TO DEPARTMENT. Referred to the Ethics Commission. April 27, 2009 - Received response from the Ethics Commission.

Heard in Committee. Speaker: Andrew Shen, City Attorney's Office.

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.**

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Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by amending sections 3.1-110, 3.1-120, 3.1-140, 3.1-145, 3.1-150, 3.1-155, 3.1-165, 3.1-175, 3.1-195, 3.1-207, 3.1-218, 3.1-240, 3.1-251, 3.1-253, 3.1-267, 3.1-275, 3.1-280, 3.1-285, 3.1-315, 3.1-320, 3.1-340, 3.1-345, 3.1-362, 3.1-365, 3.1-395, 3.1-410, 3.1-415, 3.1-420, 3.1-422, 3.1-435, 3.1-460, deleting sections 3.1-193, 3.1-300, 3.1-350, 3.1-417, 3.1-425, and adding sections 3.1-158, 3.1-268, 3.1-350, 3.1-400 to update the list of designated employees who must file financial disclosure statements and to modify the applicable disclosure categories.

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Daly, Chu, Campos

**FONTSIZE= +1LITIGATION**

**FONTSIZE= +1Conference 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.*

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

Ayes: 3 - Daly, Chu, Campos

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**090416 [Closed Session - Existing Litigation - Fonseca v. Fong et al.]**

**Supervisors Alioto-Pier,  
Elsbernd**

Motion that 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 litigation entitled Charles Fonseca v. Heather Fong, Louise Renne, Theresa Sparks, David Campos, Joe Alioto Veronese, Petra DeJesus, Yvonne Lee, and Dr. Joe Marshall, respondents, and San Francisco Police Department, real party in interest, San Francisco Superior Court No. CPF 07-507227; California Court of Appeal No. A120206, filed May 4, 2007.

Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d)(1) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuit.

3/31/09, ASSIGNED to Rules Committee.

**FILED by the following vote:**

Ayes: 3 - Daly, Chu, Campos

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**090394 [Settlement of Lawsuit - San Francisco Pier 33 LLC - \$225,000]**

Ordinance authorizing settlement of the lawsuit filed by San Francisco Pier 33 LLC against the City and County of San Francisco for \$225,000; the lawsuit was filed on July 9, 2007 in San Francisco County Superior Court, Case No. CGC 07-464954; entitled San Francisco Pier 33 LLC v. City and County of San Francisco, et al.; other material terms of said settlement are agreement to amend plaintiff's lease of San Francisco Port Commission property to expand permissible uses, allow for certain sign replacements, and provide right of first refusal to enter into five-year lease of the property beginning June 13, 2014. (City Attorney)

4/9/09, RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Chu, Campos

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**090455 [Settlement of Claim - Marsanne Weese - \$26,974.20]**

Resolution approving the settlement of the unlitigated claim submitted by Marsanne Weese against the City and County of San Francisco for \$26,974.20; claim was submitted on September 26, 2008. (City Attorney)

4/9/09, RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED by the following vote:**

Ayes: 3 - Daly, Chu, Campos

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*After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.*

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*Deputy City Attorney Cheryl Adams 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.*

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*[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.*

**It was decided to unanimous vote not to disclose.**

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