



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, July 8, 2010

10:00 AM

City Hall, Committee Room 263

Special Meeting

Present: 3 - David Campos, Michela Alioto-Pier and Eric Mar

MEETING CONVENED

The meeting convened at 10:04 a.m.

REGULAR AGENDA

100633 [Split Appointments to the Recreation and Park Commission]

Sponsors: Mirkarimi; Campos, Mar, Daly and Avalos

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections 4.106 and 4.113, to split the power to make appointments to the Recreation and Park Commission between the Mayor and the Board of Supervisors, and to make Recreation and Park Department and Commission decisions regarding denials of Entertainment-related permits appealable to the Board of Appeals.

05/19/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/17/2010.

06/18/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ross Mirkarimi, Board of Supervisors; Mark Buell, Recreation and Park Commission; Phil Ginsburg, Recreation and Park Department; Cynthia Goldstein, Board of Appeals; AnMarie Mabbutt; Nan Roth; Ernestine Weiss; Catherine Enny; Martha Hoffman; Greg Miller; Alfonso Felder; Sheri Sternberg; Dennis Juarez; Nancy Wherfel; Hiroshi Fukuda; Tony Rossmann; Dave Rhody; Kelly Nice; Nancy Connor; Mark Duffett; Phil Ryan; Reid Swanson; Jenee Gill; Carolyn Blair; Linda Yacobucci; Casey Allen; Rose Hillson; Jared Hirsch; Annie Adams; Eliote Durham; Gene Thompson; Susanne Dumont; John Rizzo; Owen O'Donnell; Phil Day; Kevin Lee; Joan Intrator; Meredith Thomas; Larry Lizby; Sean McGreen; Darcy Villere; Gregory Weir; Allen Scott; Crystal Vann Wallstrom; Mary Spoerer; Dennis Antenore; Dennis Mosgofian; Larry Bair; Mark Renne; Pam Hemphill; Mr. Brown; Walter Paulson; Andrea O'Leary; Bill Wilson; David Aldridge; Eric Brooks; Katherine Howard; Karen Arnold; Peg Stevenson, Controller's Office; Andrew Shen, City Attorney's Office.

06/18/10; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: Jeremy Pollock, Office of Supervisor Ross Mirkarimi; Patrick Monette-Shaw; Mark Buell, Recreation and Park Commission; Phil Ginsburg, Recreation and Park Department; Walter Paulson; John Rizzo; George Weeding; Oscar Frick; Christina Sieana.; Phillip Carlton; Steven Lui; Greg Miller; Nancy Wuerfel; Linnette L.; Martha Hoffman; Elias Moosa; Hiroshi Fukuda; Suzanne Dumont; Pam Hemphill; Brent Plater; Marilyn Kohn; Mary Ann Miller; Lynn Lee; Barbara Kawaguchi; David Aldridge; Denis Mosgofian; Dennis Antenore; Karen Anderson; Katherine Howard.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.113 to split the power to make appointments to the Recreation and Park Commission between the Mayor and the Board of Supervisors, and amending Section 15.105 to provide that the appropriate appointing authority may initiate removal of Recreation and Park Commissioners.

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

Ayes: 3 - Campos, Alioto-Pier, Mar

100235 [Transferring the Police Department's Functions, Assets and Operations to the Sheriff]

Sponsor: Daly

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 6.105 and providing for the repeal of Section 4.109, to transfer the Police Department's functions, assets and operations to the Sheriff.

03/10/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/9/2010.

06/18/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Chris Daly, Board of Supervisors; Eric Brooks; Peg Stevenson, Controller's Office.

06/18/10; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: Supervisor Chris Daly, Board of Supervisors; John Tennant; Andrew Shen, City Attorney's Office.

TABLED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100634 [Health Service Board Terms and Elections]

Sponsor: Elsbernd

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 12.00, to shorten, on a one-time basis, the term of one Health Service Board member from five years to three years, and the term of another Health Service Board member from five years to two years, so that Board terms will expire in pairs in the future and can be filled during the same Board election.

05/19/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/17/2010.

06/18/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Gerri Myer.

Heard in Committee. Speakers: Supervisor Sean Elsbernd, Board of Supervisors; John Tennant; Gerry Meister.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100635 [Non-Citizen Voting in School Board Elections]**Sponsors: Chiu; Campos, Mar, Avalos, Mirkarimi, Maxwell, Daly and Dufty**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 8.100 and adding Section 13.111 to authorize San Francisco residents 18 years of age or older who are the parents, legal guardians or caregivers of children in the San Francisco Unified School District to vote in elections for the Board of Education, regardless of whether the residents are United States citizens.

05/18/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/17/2010.

07/01/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: President David Chiu, Board of Supervisors; Chris Finn; Un Un Che; Amanda Chan; Hillary Liang; Male Speaker; Berta Hernandez; Angelica Cabande; Tow Kuk Wong; Tina Cheung; Female Speaker; Joe S.; Renee Saveedo; Jose Santa Cruz; Jessie Yin; Mr. Casada; Derek Lee; Brooke Turner; Roxanne Albertoni; Walter Paulson.

07/01/10; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: President David Chiu, Board of Supervisors; Male Speaker; Suzanne Dumont; Male Speaker; Andrew Shen, City Attorney's Office.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

ADJOURNMENT

The meeting adjourned at 12:15 p.m.