



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

Monday, January 3, 2011

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 10:22 a.m.

REGULAR AGENDA

101509 [Reappointment, Historic Preservation Commission - Andrew Wolfram]

Motion approving the Mayor's nomination for reappointment of Andrew Wolfram to the Historic Preservation Commission, Seat No. 2, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 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; companion measure to File No. 101510. Transmittal date - December 1, 2010.)

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Cathy Simon; Tim Colen; Inge Horton; Mike Buhler; Howard Wong; Gee Gee Platt; spoke in support of the reappointment. Joshua Arce; Peter Warfield; spoke neither in support or opposition of the reappointment.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101510 [Reappointment, Historic Preservation Commission - Andrew Wolfram]

Motion rejecting the Mayor's nomination for reappointment of Andrew Wolfram to the Historic Preservation Commission, Seat No. 2, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 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; companion measure to File No. 101509. Transmittal date - December 1, 2010.)

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Cathy Simon; Tim Colen; Inge Horton; Mike Buhler; Howard Wong; Gee Gee Platt; spoke in support of the reappointment. Joshua Arce; Peter Warfield; spoke neither in support or opposition of the reappointment.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101511 [Appointment, Historic Preservation Commission - Richard Johns]

Motion approving the Mayor's nomination for appointment of Richard Johns to the Historic Preservation Commission, Seat No. 4, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 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; companion measure to File No. 101512. Transmittal date - December 1, 2010.)

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Richard Johns; Supervisor Bevan Dufty, Board of Supervisors; Male Speaker; Ellen Schumer; Jay Turnbull; spoke in support of the appointment. Inge Horton; Gee Gee Platt; Howard Wong; Mike Buhler; Robert Cherny; Peter Warfield; John Barbey; spoke in opposition of the appointment. Cheryl Adams, City Attorney's Office answered questions raised during the hearing. Amos Brown; Joshua Arce; spoke neither in support or opposition of the appointment.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101512 [Appointment, Historic Preservation Commission - Richard Johns]

Motion rejecting the Mayor's nomination for appointment of Richard Johns to the Historic Preservation Commission, Seat No. 4, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 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; companion measure to File No. 101511. Transmittal date - December 1, 2010.)

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Richard Johns; Supervisor Bevan Dufty, Board of Supervisors; Male Speaker; Ellen Schumer; Jay Turnbull; spoke in support of the appointment. Inge Horton; Gee Gee Platt; Howard Wong; Mike Buhler; Robert Cherny; Peter Warfield; John Barbey; spoke in opposition of the appointment. Cheryl Adams, City Attorney's Office answered questions raised during the hearing. Amos Brown; Joshua Arce; spoke neither in support or opposition of the appointment.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101513 [Reappointment, Historic Preservation Commission - Karl Hasz]

Motion approving the Mayor's nomination for reappointment of Karl Hasz to the Historic Preservation Commission, Seat No. 6, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 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; companion measure to File No. 101514. Transmittal date - December 1, 2010.)

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Karl Hasz; Inge Horton; Howard Wong; Gee Gee Platt; Mike Buhler; spoke in support of the reappointment.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Campos, Mar

Absent: 1 - Alioto-Pier

101514 [Reappointment, Historic Preservation Commission - Karl Hasz]

Motion rejecting the Mayor's nomination for reappointment of Karl Hasz to the Historic Preservation Commission, Seat No. 6, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 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; companion measure to File No. 101513. Transmittal date - December 1, 2010.)

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Karl Hasz; Inge Horton; Howard Wong; Gee Gee Platt; Mike Buhler; spoke in support of the reappointment.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Campos, Mar

Absent: 1 - Alioto-Pier

101507 [Appointment, Public Utilities Commission - Vince Courtney]

Motion approving the Mayor's appointment of Vince Courtney to the Public Utilities Commission, Seat No. 5, for the unexpired portion of a four-year term ending August 1, 2012. (Clerk of the Board)

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Vince Courtney; Tim Paulson; Joshua Arce; Female Speaker; Male Speaker; Phil Ginsburg, Recreation and Park Department; Ms. Nickson; David Hillsburg; Angelo King; Kim-Shree Maufas, Board of Education; Supervisor Bevan Dufty, Board of Supervisors; spoke in support of the appointment.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101508 [Appointment, Public Utilities Commission - Vince Courtney]

Motion rejecting the Mayor's appointment of Vince Courtney to the Public Utilities Commission, Seat No. 5, for the unexpired portion of a four-year term ending August 1, 2012. (Clerk of the Board)

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Vince Courtney; Tim Paulson; Joshua Arce; Female Speaker; Male Speaker; Phil Ginsburg, Recreation and Park Department; Ms. Nickson; David Hillsburg; Angelo King; Kim-Shree Maufas, Board of Education; Supervisor Bevan Dufty, Board of Supervisors; spoke in support of the appointment.

TABLED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101516 [Confirming Appointments, San Francisco Relocation Appeals Board - Harry Kim and Herb Cohn]**Sponsor: Mayor**

Resolution confirming the appointments of Harry Kim and Herb Cohn to the San Francisco Relocation Appeals Board, terms ending January 2, 2012.

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Harry Kim; Supervisor Bevan Dufty, Board of Supervisors; Eugene Flannery; spoke in support of the appointments.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101517 [Confirming Appointment, City Hall Preservation Advisory Commission - Florence Kong]**Sponsor: Mayor**

Resolution confirming the appointment of Florence Kong to the City Hall Preservation Advisory Commission, term ending January 13, 2012.

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Florence Kong; Richard Armstrong; Ellen Schumer; Irene Reilly; Joshua Arce; spoke in support of the appointment. Supervisor Bevan Dufty spoke neither in support or opposition of the appointment.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101518 [Confirming Appointment, Municipal Transportation Agency Board of Directors - Leona Bridges]**Sponsor: Mayor**

Resolution confirming the appointment of Leona Bridges to the Municipal Transportation Agency Board of Directors, term ending March 1, 2014.

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Leona Bridges; Supervisor Bevan Dufty, Board of Supervisors; Dr. Annette Shelton; Tiffany Gibson Chappelant; Mike Williams; Candice Hillison; Joshua Arce; Gregory Reed; Male Speaker; Tim Paulson; Keith Jackson; Male Speaker; Douglas Henk; Male Speaker; Female Speaker; spoke in support of the appointment. Elizabeth Stampe spoke neither in support or opposition of the appointment.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101296 [Confirming Appointment, Port Commission - Michael Kim]**Sponsor: Mayor**

Motion confirming the appointment of Michael Kim to the Port Commission, term ending May 1, 2014.

10/07/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Michael Kim; Joe Driscoll, Employees' Retirement System and Fire Department; Clare Murphy, Employees' Retirement System; spoke in support of the appointment. Sue Hestor spoke neither in support or opposition of the appointment.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101515 [Confirming Appointment, Port Commission - Leslie Katz]**Sponsor: Mayor**

Motion confirming the appointment of Leslie Katz to the Port Commission, term ending May 1, 2014.

12/01/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Leslie Katz; Supervisor Bevan Dufty, Board of Supervisors; Kim-Shree Maufas, Board of Education; Stephanie Rhode; spoke in support of the appointment. Monique Moyer, Port of San Francisco spoke neither in support or opposition of the appointment.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

ADJOURNMENT

The meeting adjourned at: 2:10 p.m.