



# City and County of San Francisco

## Meeting Agenda

### Rules Committee

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

*Members: Norman Yee, Katy Tang, David Campos*

*Clerk: Alisa Somera (415) 554-4447*

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Thursday, October 2, 2014

2:00 PM

City Hall, Committee Room 263

**Regular Meeting**

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## AGENDA CHANGES

## REGULAR AGENDA

*Additional information and qualifications, including supplementary criteria, requirements, definitions, or exclusions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.*

1. [141012](#) **[Appointment, Committee on City Workforce Alignment - Supervisor London Breed]**

Motion appointing Supervisor London Breed to the Committee on City Workforce Alignment, for an indefinite term. (Clerk of the Board)

9/19/14; RECEIVED AND ASSIGNED to the Rules Committee.

*The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on October 7, 2014.*

2. [140965](#) **[Appointment, Commission on Aging Advisory Council]**

Hearing to consider appointing one member, term ending March 31, 2016, to the Commission on Aging Advisory Council. (Clerk of the Board)

Vacant seat 6, succeeding Catherine Rose Russo, term expired, must be a nominee of the District 7 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.

9/5/14; RECEIVED AND ASSIGNED to the Rules Committee.

9/18/14; CONTINUED TO CALL OF THE CHAIR.

*1 seat / 1 applicant  
Catherine Russo, seat 6*

3. [140992](#) **[Appointment, SRO Task Force]**  
Hearing to consider appointing one member, term ending December 31, 2015, to the SRO Task Force. (Clerk of the Board)

Vacant seat 8, succeeding Joyce Lam, resigned, must be a representative of the Families SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2015.

9/19/14; RECEIVED AND ASSIGNED to the Rules Committee.

*1 seat / 1 applicant*  
*Raul Fernandez-Berriozabal, seat 8*

4. [140991](#) **[Appointments, Reentry Council]**  
Hearing to consider appointing four members, terms ending June 1, 2016, to the Reentry Council. (Clerk of the Board)

Vacant seat 1, succeeding Stanley Goff, term expired, 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; and also self-identify as a survivor of violence or crime, for the unexpired portion of a two-year term ending June 1, 2016.

Vacant seat 2, succeeding Joseph Calderon, term expired, 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; and also have expertise in providing services to individuals exiting the criminal justice system, for the unexpired portion of a two-year term ending June 1, 2016.

Vacant seat 3, succeeding Ernest Kirkwood, term expired, 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; and also have been released from custody within two years of his/her appointment, for the unexpired portion of a two-year term ending June 1, 2016.

Vacant seat 4, succeeding Robert Bowden, resigned, 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; and also have served multiple terms of incarceration, for the unexpired portion of a two-year term ending June 1, 2016.

9/19/14; RECEIVED AND ASSIGNED to the Rules Committee.

*4 seats / 6 applicants*  
*Jesse Taylor, seats 1, 2, 3*  
*William Dearmonde, seats 1, 4*  
*Dominique Rosa Leslie, seat 2*  
*Joseph Calderon, seats 1, 2*  
*Kimberli Courtney, seats 2, 4*  
*Ernest Kirkwood, seat 3*

5. [140993](#) **[Appointments, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area]**

Hearing to consider appointing one member, term ending August 2, 2015, and one member, term ending August 2, 2017, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Clerk of the Board)

Vacant seat 4, succeeding Nella Manuel, resigned, must be a senior or disabled resident of the Central Market Street and Tenderloin area or the adjacent area, for the unexpired portion of a four-year term ending August 2, 2015.

Vacant seat 8, succeeding Jeff Kositsky, term expired, must have expertise on homelessness, transitional age youth, or supportive housing and familiarity with the Central Market Street and Tenderloin area or the adjacent area, for the unexpired portion of a four-year term ending August 2, 2017.

9/19/14; RECEIVED AND ASSIGNED to the Rules Committee.

*2 seats / 6 applicants*

*John Bogacki, seats 4, 8*

*Mikeal Gibson, seat 8*

*Rob Gitin, seat 8*

*Emily Cohen, seat 8 (residency waiver required)*

*Greg Kieber, seat 8*

*Joel Drotts, seat 8 (residency waiver required)*

6. [140994](#) **[Appointments, Assessment Appeals Board No. 1]**

Hearing to consider appointing one member, term ending September 7, 2015, and two members, terms ending September 4, 2017, to the Assessment Appeals Board No. 1. (Clerk of the Board)

Vacant seat 3, succeeding Diane Robinson, term expired, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 4, 2017.

Vacant seat 7 (Alternate Member), succeeding Richard Lee, term expired, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 4, 2017.

Vacant seat 8 (Alternate Member), succeeding Donna Crowder, term expired, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 7, 2015.

9/19/14; RECEIVED AND ASSIGNED to the Rules Committee.

*3 seats / 3 applicants*

*Diane Robinson, seat 3*

*Richard Lee, seat 7*

*Yosef Tahbazof, seat 8*

7. [140995](#) **[Appointments, Assessment Appeals Board No. 2]**  
Hearing to consider appointing one member, term ending September 5, 2016, and one member, term ending September 4, 2017, to the Assessment Appeals Board No. 2. (Clerk of the Board)

Vacant seat 4, succeeding Alfredo Perez, resigned, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 5, 2016. Vacant seat 8, succeeding Edward Campana, term expired, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 4, 2017.

9/19/14; RECEIVED AND ASSIGNED to the Rules Committee.

*2 seats / 2 applicants*  
*Yosef Tahbazof, seat 4*  
*Edward Campana, seats 4, 8*

8. [140996](#) **[Appointment, Assessment Appeals Board No. 3]**  
Hearing to consider appointing one member, term ending September 4, 2017, to the Assessment Appeals Board No. 3. (Clerk of the Board)

Vacant seat 3, succeeding Yosef Tahbazof, term expired, must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant or Public Accountant; licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term September 4, 2017.

9/19/14; RECEIVED AND ASSIGNED to the Rules Committee.

*1 seat / 1 applicant*  
*Anne Ferrel, seat 3*

9. [140990](#) **[Appointments, Sunshine Ordinance Task Force]**  
Hearing to consider appointing two members, terms ending April 27, 2015, to the Sunshine Ordinance Task Force. (Clerk of the Board)
- Vacant seat 4, succeeding Suzanne Manneh, term expired, must be appointed from names submitted by the New California Media and be a journalist from a racial/ethnic-minority-owned news organization, for the unexpired portion of a two-year term ending April 27, 2015.
- Vacant seat 11, succeeding Bruce Oka, term expired, must be a member of the public who has demonstrated interest in or has experience in this issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2015.

9/19/14; RECEIVED AND ASSIGNED to the Rules Committee.

*2 seats / 6 applicants*

*Pixie (Rishi) Chopra, seat 4 (residency waiver required)*

*Fiona Hinze, seat 11*

*Bruce Oka, seat 11*

*Samuel McCormick, seat 11*

*Bruce Wolfe, seat 11*

*Rodman Martin, seat 11*

## ADJOURNMENT

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

### **140909**

#### **[Administrative Code - Catastrophic Illness Programs]**

Ordinance amending the Administrative Code to authorize the Department of Public Health to designate another City department to carry out various functions in the administration of the Catastrophic Illness Program for City employees and the Catastrophic Illness Program for family members of City employees. (Public Health Department)

8/29/14; RECEIVED FROM DEPARTMENT.

9/9/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

### **141001**

#### **[Administrative Code - Requiring City Contractors to Submit an Equal Pay Report and Establishing an Equal Pay Advisory Board]**

##### **Sponsors: Campos; Kim and Avalos**

Ordinance amending the Administrative Code to require certain City contractors and subcontractors with 20 or more employees to submit an Equal Pay Report regarding compensation paid to employees; and establishing the Equal Pay Advisory Board to analyze and recommend the best methods of data collection that will identify wage gaps, and setting forth the membership and duties of the Advisory Board.

9/23/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

### **141003**

#### **[Campaign and Governmental Conduct Code - Conflict of Interest Code Amendments]**

##### **Sponsor: Chiu**

Ordinance amending the Campaign and Governmental Conduct Code to update the City's Conflict of Interest Code.

9/23/14; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.



**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>