

City and County of San Francisco

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



MEETING MINUTES
Thursday, February 12, 2009
9:00 AM
City Hall, Room 263
Special Meeting

Rules Committee

Members: Chris Daly, Carmen Chu, David Campos

Clerk: Linda Wong (415) 554-7719

Members Present: *Chris Daly, Carmen Chu, David Campos.*
Members Excused: *None.*
Members Absent: *None.*

Meeting convened

The meeting convened at 9:06 a.m.

090053 [Appointment, SF Local Agency Formation Commission - Supervisor Bevan Dufty]

Motion appointing Supervisor Bevan Dufty, term ending February 20, 2011, to the San Francisco Local Agency Formation Commission.

Supervisor Bevan Dufty, succeeding Jake McGoldrick, seat 1, must be a member of the San Francisco Board of Supervisors, for unexpired portion of a four-year term ending February 20, 2011.

1/22/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Tony Kelly.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Campos

Absent: 1 - Chu

090164 [Appointment, SF Local Agency Formation Commission - Supervisor Eric Mar]

Motion appointing Supervisor Eric Mar, term ending August 27, 2009, to the San Francisco Local Agency Formation Commission.

Supervisor Eric Mar, succeeding Matt Gonzalez, seat 2, must be a member of the San Francisco Board of Supervisors, for unexpired portion of a four-year term ending August 27, 2009.

2/6/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Tony Kelly.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Campos

Absent: 1 - Chu

090163 [Appointment, SF Local Agency Formation Commission - Supervisor John Avalos]

Motion appointing Supervisor John Avalos, as an alternate member, term ending February 4, 2010, to the San Francisco Local Agency Formation Commission.

Supervisor John Avalos, succeeding Aaron Peskin, seat 5, must be an alternate member of the Board of Supervisors, for unexpired portion of a four-year term ending February 4, 2010.

2/6/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Tony Kelly.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090056 [Appointment, Association of Bay Area Governments Executive Board - Supervisor John Avalos]

Motion appointing Supervisor John Avalos, term ending June 30, 2009, to the Association of Bay Area Governments Executive Board.

Supervisor John Avalos, succeeding Supervisor Chris Daly, resigned, seat 1, must be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2009.

1/23/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090057 [Appointment, San Francisco Bay Conservation and Development Commission]

Motion appointing Supervisor Michela Alioto-Pier, for an indefinite term, to the San Francisco Bay Conservation and Development Commission.

Supervisor Michela Alioto-Pier, succeeding Aaron Peskin, seat 1, must be a member of the Board of Supervisors whose district includes within its boundaries lands lying within the San Francisco Bay (Districts 1, 2, 3, 6, and 10), for an indefinite term.

1/23/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Tracy Shephard.

Amendment of the Whole

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Motion appointing Supervisor Sophie Maxwell, Chris Daly, Michela Alioto-Pier, Eric Mar or David

Chiu, for an indefinite term, to the San Francisco Bay Conservation and Development Commission.

Succeeding Aaron Peskin, seat 1, must be a member of the Board of Supervisors whose district includes within its boundaries lands lying within the San Francisco Bay (Districts 1, 2, 3, 6, and 10), for an indefinite term.

CONTINUED AS AMENDED by the following vote:

Ayes: 2 - Daly, Campos

Noes: 1 - Chu

090078 [Appointments, Golden Gate Bridge, Highway and Transportation District]

Motion appointing Supervisors Bevan Dufty, Michela Alioto-Pier, Sean Elsbernd and Carmen Chu, as members of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, terms ending January 31, 2011.

1/27/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Campos

Excused: 1 - Chu

090058 [Reappointment, Arts Commission - Maya Draisin]

Motion approving the Mayor's reappointment of Maya Draisin to the Arts Commission, for the term ending January 15, 2013. (Clerk of the Board)

(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 - January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

To the full Board on February 17, 2009.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Chu, Campos

090059 [Reappointment, Arts Commission - Maya Draisin]

Motion rejecting the Mayor's reappointment of Maya Draisin to the Arts Commission for the term ending January 15, 2013. (Clerk of the Board)

(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 - January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

TABLED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090060 [Reappointment, Arts Commission - Jeannene Przyblyski]

Motion approving the Mayor's reappointment of Jeannene Przyblyski to the Arts Commission, for the term ending January 15, 2013. (Clerk of the Board)

(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 - January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.
To the full Board on February 17, 2009.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Chu, Campos

090061 [Reappointment, Arts Commission - Jeannene Przyblyski]

Motion rejecting the Mayor's reappointment of Jeannene Przyblyski to the Arts Commission for the term ending January 15, 2013. (Clerk of the Board)

(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 - January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.
To the full Board on February 17, 2009.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Chu, Campos

090062 [Reappointment, Fire Commission - George Lau]

Motion approving the Mayor's reappointment of George Lau to the Fire Commission, for the term ending January 15, 2013. (Clerk of the Board)

(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 - January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: George Lau; male speaker.
To the full Board on February 17, 2009.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Chu, Campos

090063 [Reappointment, Fire Commission - George Lau]

Motion rejecting the Mayor's reappointment of George Lau to the Fire Commission for the term ending January 15, 2013. (Clerk of the Board)

(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 - January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: George Lau; male speaker.

TABLED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090064 [Reappointment, Health Commission - David Sanchez]

Motion approving the Mayor's reappointment of David Sanchez to the Health Commission, for the term ending January 15, 2013. (Clerk of the Board)

(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 - January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: David Sanchez; Sandra Naya; Eric Brooks.
To the full Board on February 17, 2009.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Chu, Campos

090065 [Reappointment, Health Commission - David Sanchez]

Motion rejecting the Mayor's reappointment of David Sanchez to the Health Commission, for the term ending January 15, 2013. (Clerk of the Board)

(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 - January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: David Sanchez; Sandra Naya; Eric Brooks.

TABLED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090066 [Reappointment, Health Commission - Catherine Waters]

Motion approving the Mayor's reappointment of Catherine Waters to the Health Commission, for the term ending January 15, 2013. (Clerk of the Board)

(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 - January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Catherine Waters; Ann Garrison.
To the full Board on February 17, 2009.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Chu, Campos

090067 [Reappointment, Health Commission - Catherine Waters]

Motion rejecting the Mayor's reappointment of Catherine Waters to the Health Commission, for the term ending January 15, 2013. (Clerk of the Board)

(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 - January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Catherine Waters; Ann Garrison.

TABLED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090068 [Reappointment, Human Services Commission - Kelly Dearman]

Motion approving the Mayor's reappointment of Kelly Dearman to the Human Services Commission, for the term ending January 15, 2013. (Clerk of the Board)

(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 - January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.
To the full Board on February 17, 2009.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Chu, Campos

090069 [Reappointment, Human Services Commission - Kelly Dearman]

Motion rejecting the Mayor's reappointment of Kelly Dearman to the Human Services Commission, for the term ending January 15, 2013. (Clerk of the Board)

(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 - January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

TABLED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090070 [Reappointment, Human Services Commission - Anita Friedman]

Motion approving the Mayor's reappointment of Anita Friedman to the Human Services Commission, for the term ending January 15, 2013. (Clerk of the Board)

(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 - January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

To the full Board on February 17, 2009.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Chu, Campos

090071 [Reappointment, Human Services Commission - Anita Friedman]

Motion rejecting the Mayor's reappointment of Anita Friedman to the Human Services Commission, for the term ending January 15, 2013. (Clerk of the Board)

(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 - January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

TABLED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090072 [Reappointment, Juvenile Probation Commission - Katie Albright]

Motion approving the Mayor's reappointment of Katie Albright to the Juvenile Probation Commission, for the term ending January 15, 2013. (Clerk of the Board)

(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 - January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

To the full Board on February 17, 2009.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Chu, Campos

090073 [Reappointment, Juvenile Probation Commission - Katie Albright]

Motion rejecting the Mayor's reappointment of Katie Albright to the Juvenile Probation Commission, for the term ending January 15, 2013. (Clerk of the Board)

(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 - January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

TABLED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090074 [Reappointment, Library Commission - Larry Kane]

Motion approving the Mayor's reappointment of Larry Kane to the Library Commission, for the term ending January 15, 2013. (Clerk of the Board)

(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 - January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.
To the full Board on February 17, 2009.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Chu, Campos

090075 [Reappointment, Library Commission - Larry Kane]

Motion rejecting the Mayor's reappointment of Larry Kane to the Library Commission, for the term ending January 15, 2013. (Clerk of the Board)

(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 - January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

TABLED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090055 [Appointment, Elections Commission - Gerard Joseph Gleason]

Hearing to consider appointing one member, term ending January 1, 2014, to the Elections Commission.

Succeeding Gerard Joseph Gleason, term expired, seat 1, must be broadly representative of the general public, for a five-year term ending January 1, 2014.

(Proposition B, adopted at the November 2007 election, adds Section 4.101.5 to the Charter. The section prohibits appointed members serving on Charter-created boards or commissions from serving as hold-overs for more than 60 days after the end of their terms).

1/22/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Gerard Joseph Gleason; Robert R. Planthold; Eric Brooks; Ernestine Patterson; David Grant; Charles Raff; Justin.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Gerard Joseph Gleason, term ending January 1, 2014, to the Elections Commission.

Gerard Joseph Gleason, succeeding himself, term expired, seat 1, must be broadly representative of the general public, for a five-year term ending January 1, 2014.

(Proposition B, adopted at the November 2007 election, adds Section 4.101.5 to the Charter. The section prohibits appointed members serving on Charter-created boards or commissions from serving as hold-overs for more than 60 days after the end of their terms).

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

081320 [Appointment, Child Care Planning and Advisory Council - Candance Wong]

Hearing to consider appointing one member, term ending December 31, 2011, to the Child Care Planning and Advisory Council.

Succeeding Candance Wong, term expiring, seat 3, must be a nominee of District 3 Supervisor selected from parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term 3 Years beginning 1/1/03; subsequent terms 3 Years.

12/5/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Candance Wong, term ending December 31, 2011, to the Child Care Planning and Advisory Council.

Candance Wong, succeeding herself, term expiring, seat 3, must be a nominee of District 3 Supervisor selected from parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term 3 Years beginning 1/1/03; subsequent terms 3

Years.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

081512 [Workforce Development - First Source Hiring Program] Supervisors Mirkarimi, Maxwell

Ordinance amending Administrative Code Chapter 83, Section 83.18 to eliminate the expiration date of the First Source Hiring Program, and Section 83.10 to eliminate the attorneys fees provision.

11/25/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/25/2008.

Heard in Committee. Speaker: Rick Galbreath, Legislative Assistant to Supervisor Ross Mirkarimi.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

ADJOURNMENT

Meeting adjourned at 11:37 a.m.