

City and County of San Francisco

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



MEETING MINUTES
Tuesday, December 30, 2008
10:00 AM
City Hall, Room 263
Special Meeting

Rules Committee

Members Present: *Chris Daly, Bevan Dufty, Aaron Peskin.*
Members Excused: *None.*
Members Absent: *None.*

Meeting convened

The meeting convened at 10:07 a.m.

081541 [Appointment, Historical Preservation Commission - Karl Hasz]

Motion approving the Mayor's nomination for appointment of Karl Hasz to the Historical Preservation Commission, Seat No. 6, for a two-year term ending date to be determined. (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 081542. Transmittal date - December 4, 2008.)

12/4/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Karl Hasz; Alan Martinez; Katherine Patrin; Charles; Stewart Mortan; Vincent Marsh; Dennis Richards; Judith William; Damian; Bill Sugaya; Christina Olague; Alexander.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

081542 [Appointment, Historical Preservation Commission - Karl Hasz]

Motion rejecting the Mayor's nomination for appointment of Karl Hasz to the Historical Preservation Commission, Seat No. 6, for a two-year term ending date to be determined. (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 081541. Transmittal date - December 4, 2008.)

12/4/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Karl Hasz; Alan Martinez; Katherine Patrin; Charles; Stewart Mortan; Vincent Marsh; Dennis Richards; Judith William; Damian; Bill Sugaya; Christina Olague; Alexander.

TABLED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

081543 [Appointment, Historical Preservation Commission - Sue Lee]

Motion approving the Mayor's nomination for appointment of Sue Lee to the Historical Preservation Commission, Seat No. 4, for a two-year term ending date to be determined. (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 081544. Transmittal date - December 4, 2008.)

12/4/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Karl Hasz; Alan Martinez; Katherine Patrin; Charles; Stewart Mortan; Vincent Marsh; Dennis Richards; Judith William; Damian; Bill Sugaya; Christina Olague; Alexander. Special Rules Committee Meeting, January 6, 2009.

CONTINUED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

081544 [Appointment, Historical Preservation Commission - Sue Lee]

Motion rejecting the Mayor's nomination for appointment of Sue Lee to the Historical Preservation Commission, Seat No. 4, for a two-year term ending date to be determined.

(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 081543. Transmittal date - December 4, 2008.)

12/4/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Karl Hasz; Alan Martinez; Katherine Patrin; Charles; Stewart Mortan; Vincent Marsh; Dennis Richards; Judith William; Damian; Bill Sugaya; Christina Olague; Alexander. Special Rules Committee Meeting, January 6, 2009.

CONTINUED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

081609 [Appointment, Historical Preservation Commission - Alan Martinez]

Motion approving the Mayor's nomination for appointment of Alan Martinez to the Historical Preservation Commission, Seat No. 1, for a four-year term ending date to be determined. (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 081610. Transmittal date - December 4, 2008.)

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

Heard in Committee. Speakers: Karl Hasz; Alan Martinez; Katherine Patrin; Charles; Stewart Mortan; Vincent Marsh; Dennis Richards; Judith William; Damian; Bill Sugaya; Christina Olague; Alexander.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

081610 [Appointment, Historical Preservation Commission - Alan Martinez]

Motion rejecting the Mayor's nomination for appointment of Alan Martinez to the Historical Preservation Commission, Seat No. 1, for a four-year term ending date to be determined. (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 081609. Transmittal date - December 4, 2008.)

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

Heard in Committee. Speakers: Karl Hasz; Alan Martinez; Katherine Patrin; Charles; Stewart Mortan; Vincent Marsh; Dennis Richards; Judith William; Damian; Bill Sugaya; Christina Olague; Alexander.

TABLED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

081611 [Appointment, Historical Preservation Commission - Tammy Chan]

Motion approving the Mayor's nomination for appointment of Tammy Chan to the Historical Preservation Commission, Seat No. 7, for a four-year term ending date to be determined. (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 081612. Transmittal date - December 4, 2008.)

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

Heard in Committee. Speakers: Karl Hasz; Alan Martinez; Katherine Patrin; Charles; Stewart Mortan; Vincent Marsh; Dennis Richards; Judith William; Damian; Bill Sugaya; Christina Olague; Alexander. Special Rules Committee Meeting, January 6, 2009.

CONTINUED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

081612 [Appointment, Historical Preservation Commission - Tammy Chan]

Motion rejecting the Mayor's nomination for appointment of Tammy Chan to the Historical Preservation Commission, Seat No. 7, for a four-year term ending date to be determined. (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 081611. Transmittal date - December 4, 2008.)

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

Heard in Committee. Speakers: Karl Hasz; Alan Martinez; Katherine Patrin; Charles; Stewart Mortan; Vincent Marsh; Dennis Richards; Judith William; Damian; Bill Sugaya; Christina Olague; Alexander. Special Rules Committee Meeting, January 6, 2009.

CONTINUED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

081615 [Appointment, Small Business Commission - Kathleen Dooley]

Motion appointing Kathleen Dooley, term ending January 6, 2010, to the Small Business Commission.

Vacant seat, succeeding David Chiu, seat 2, resigned, must be appointed by the Board of Supervisors and be an owner, operator, or officer of a San Francisco small business, for the unexpired portion of a four-year term ending January 6, 2010.

12/22/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Kathleen Dooley; Nicholas Goldman; Katherine Patrin.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

081616 [Appointment, Small Business Commission - Nicholas Goldman]

Motion appointing Nicholas Goldman, term ending January 6, 2010, to the Small Business Commission.

Vacant seat, succeeding David Chiu, seat 2, resigned, must be appointed by the Board of Supervisors and be an owner, operator, or officer of a San Francisco small business, for the unexpired portion of a four-year term ending January 6, 2010.

12/22/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Kathleen Dooley; Nicholas Goldman; Katherine Patrin.

TABLED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

081505 [Continuation of existing taxi fares and gate fee cap]

Supervisors Daly, Peskin

Ordinance amending Section 1137 of the Police Code to maintain current taxi fares and gate fee cap.

11/25/08, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/25/2008. 12/5/08 - Referred to the City Attorney for approval as to form.

12/19/08, TRANSFERRED to Rules Committee.

Heard in Committee. Speakers: Ted Egan, Office of the Controller; Bud; Barry; Martin Kasinski; Mark River; female speaker.

Amendment of the Whole.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

ADJOURNMENT

Meeting adjourned at 11:42 a.m.