



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, February 10, 2011

3:30 PM

City Hall, Committee Room 263

Special Meeting

Present: 3 - Jane Kim, Sean Elsbernd, and Mark Farrell

AGENDA CHANGES

REGULAR AGENDA

101493 [Charter Amendment - Compensation of Board of Education Members]

Sponsors: Kim; Campos, Mar, Avalos and Chiu

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 8.100, to increase the compensation for members of the Board of Education from a monthly stipend of \$500 to one-half the annual salary of a first-year teacher in the San Francisco Unified School District, establish training and professional development requirements for Board members, and require the City annually to appropriate to the Unified School District an amount sufficient to pay the members' salaries until the State has repaid the District for any outstanding reductions in Proposition 98 funding.

11/23/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/23/2010.

02/03/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Bevan Dufty; Tim Norton; spoke in support of the matter. Walter Paulson; Thomas Picarello; spoke neither in support or opposition to the matter.

02/03/11; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Nancy Ross; Thomas Picarello; spoke in opposition of the matter. Joe Wynn, Chris Armentrout (S.F. Board of Education); presented information concerning the matter.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110046 [Allowing Former Appointed Mayor to Obtain City Employment]**Sponsors: Chiu; Kim, Chu, Wiener, Mar and Cohen**

Hearing to consider the proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the June 7, 2011, election entitled "Ordinance amending San Francisco Campaign and Governmental Conduct Code Section 3.234 to allow an appointed former Mayor to obtain full-time City employment within one year after leaving office."

01/18/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor David Chiu (Office of Supervisor David Chiu); presented information concerning the matter. Thomas Picarello; spoke in opposition of the matter.

FILED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110136 [Appointment, Transbay Joint Powers Authority - Supervisor Jane Kim]

Motion appointing Supervisor Jane Kim to the Transbay Joint Powers Authority. (Clerk of the Board)

02/02/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Elsbernd, Farrell

Excused: 1 - Kim

110135 [Appointment, Urban Counties Caucus - Supervisor Eric Mar]

Motion appointing Supervisor Eric Mar, term ending December 31, 2012, to the Urban Counties Caucus. (Clerk of the Board)

02/02/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110133 [Appointment, Bay Area Air Quality Management District - Supervisor John Avalos]

Motion appointing Supervisor John Avalos, term ending February 1, 2013, to the Bay Area Air Quality Management District Board of Directors. (Clerk of the Board)

02/02/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110137 [Appointments, Golden Gate Bridge, Highway and Transportation District - Supervisors Sean Elsbernd, Carmen Chu, David Campos and Eric Mar]

Motion appointing Supervisors Sean Elsbernd, Carmen Chu, David Campos, and Eric Mar, terms ending January 31, 2013, to the Board of Directors, Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

02/02/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Kim, Farrell

Excused: 1 - Elsbernd

ADJOURNMENT

The meeting adjourned at 3:57 p.m.