

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

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

MEETING MINUTES

Tuesday, December 5, 2006 2:00 PM

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

Regular Meeting

AARON PESKIN, PRESIDENT
MICHELA ALIOTO-PIER, TOM AMMIANO, CHRIS DALY,
BEVAN DUFTY, SEAN ELSBERND, ED JEW, SOPHIE MAXWELL,
JAKE MCGOLDRICK, ROSS MIRKARIMI, GERARDO SANDOVAL
Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Daly, Dufty, Peskin

City and School District Select Committee

Supervisors Ammiano, Maxwell, Commissioners Chin, Kelly, Wynns

City Operations and Neighborhood Services Committee

Supervisors McGoldrick, Dufty

Government Audit and Oversight Committee

Supervisors Ammiano, Alioto-Pier, Peskin

Land Use and Economic Development Committee

Supervisors Maxwell, Sandoval, McGoldrick

Rules Committee

Supervisors Mirkarimi, Elsbernd, Ammiano

Select Committee on Ending Gun and Gang Violence

Supervisors Maxwell, Mirkarimi, Ammiano

Meeting Days

Wednesday
1:00 PM

2nd Monday (Bi-monthly)
4:00 PM

1st and 3rd Monday
1:00 PM

2nd and 4th Monday
1:00 PM

Wednesday
1:00 PM

Thursday
10:00 AM

1st and 3rd Monday
10:00 AM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair, of the Committee.

Volume 101 Number 41

Members Present: Michela Alioto-Pier, Tom Ammiano, Chris Daly, Sean Elsbernd, Ed Jew, Sophie Maxwell, Jake McGoldrick, Ross Mirkarimi, Aaron Peskin, Gerardo Sandoval.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:05 p.m. On the call of the roll Supervisor Dufty was noted absent.

There was a quorum.

Supervisor Dufty was excused from attending today's meeting.

Supervisor Dufty Excused from Attendance

Supervisor Maxwell, seconded by Supervisor Sandoval, moved to excuse Supervisor Dufty from attending today's meeting. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Dufty

APPROVAL OF MEETING MINUTES

Supervisor Mirkarimi, seconded by Supervisor Jew, moved to approve October 31, 2006 Meeting Minutes. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Dufty

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

- 061468 [Prevailing wage and displaced worker requirements for City contracts for hauling of solid waste generated by City operations]
Supervisors Ma, Peskin, Daly, Dufty, Mirkarimi**

Ordinance adding Section 21.25-5 to the Administrative Code, requiring payment of wages at prevailing rates to workers engaged in the hauling of solid waste, generated by the City in the course of City operations, pursuant to a contract with the City; establishing a process for the Board of Supervisors to set prevailing wage rates; establishing rules and a process for enforcement of prevailing wage rate requirements; requiring retention of workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City, upon transition to a new contractor; and establishing rules and a process for enforcement of worker retention requirements.

**Ordinance No. 299-06
FINALLY PASSED**

Recommendation of the Government Audit and Oversight Committee

- 061465 [MOU, Amendment No. 2 - San Francisco Police Officers' Association (SFPOA)]
Mayor, Supervisors Dufty, Elsbernd, Alioto-Pier, Mirkarimi**

Ordinance adopting and implementing amendments to the 2003-2007 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (SFPOA) by (a) establishing retention pay of an additional four percent (4%) for officers who have completed thirty (30) or more years of service, effective June 30, 2007; (b) providing \$1,000 referral bonuses for officers who refer successful candidates for police officer positions; (c) providing lateral signing bonuses of \$5,000 for police officers hired from other police agencies; (d) allocating \$250,000 annually to a joint labor-management recruitment committee; (e) eliminating the practice of allowing retiring officers to use accrued leave during their final 90 days of employment; and providing for incorporation of these provisions in the MOU to succeed the 2003-2007 MOU with expiration upon the conclusion of such successor MOU unless renewal is agreed.

(Fiscal impact.)

**Ordinance No. 300-06
FINALLY PASSED**

Recommendation of the Land Use and Economic Development Committee

- 061261 [Zoning - Conditional use for change in use or demolition of a general grocery store]
Supervisor Elsbernd**

Ordinance amending the Planning Code to add Section 218.2 and to amend Sections 703.2, 803.2, and 803.3 to require conditional use authorization for any project involving the change in use or demolition of a general grocery store; amending Planning Code Section 790.102 to define general grocery store; amending Planning Code Section 303 to require specific findings as part of a conditional use authorization for a change in use or demolition of a general grocery store; making the legislation apply to specified applications and permits filed on or after September 12, 2006; and making environmental findings and findings of consistency with the General Plan and priority policies of the Planning Code Section 101.1.

**Ordinance No. 298-06
FINALLY PASSED**

Recommendations of the Rules Committee**061520 [Settlement of Lawsuit - Cynthia Fitzgerald]**

Ordinance authorizing settlement of the lawsuit filed by Cynthia Fitzgerald against the City and County of San Francisco for \$140,000; the lawsuit was filed on November 8, 2004 in San Francisco Superior Court, Case No. 436-152; entitled Cynthia Fitzgerald, et al., v. City and County of San Francisco, et al. (City Attorney)

PASSED, ON FIRST READING

061521 [Settlement of Lawsuit - Bradford Wilson]

Ordinance authorizing settlement of the lawsuit filed by Bradford Wilson against the City and County of San Francisco for \$70,000.00; the lawsuit was filed on October 27, 2005 in the San Francisco Superior Court, Case No. 446116; entitled Bradford Wilson v. City and County of San Francisco, et al. (City Attorney)

PASSED, ON FIRST READING

061484 [Settlement of Unlitigated Claim - Fremont Investment Advisor, Inc.]

Resolution approving the settlement of the unlitigated Claim No. 06-02119 filed by Fremont Investment Advisor, Inc. for Payroll Tax Refund against the City and County of San Francisco for \$33,041.34.

Resolution No. 691-06

ADOPTED

061552 [Appointment - Bicycle Advisory Committee]

Resolution appointing Richard Tilles, term ending November 19, 2008, to the Bicycle Advisory Committee.

Richard Tilles, succeeding himself, term expired, seat 2, must be a nominee of District 2 Supervisor, for the unexpired portion of a two-year term ending November 19, 2008.

Resolution No. 694-06

ADOPTED

061553 [Appointment - Western SoMa Citizens' Planning Task Force]

Resolution appointing Mark Vernon and Susan Hagen Contreras, terms ending November 23, 2007, to the Western SoMa Citizens' Planning Task Force.

Mark Vernon, succeeding Karen Nolan, resigned, seat 5, must be raising a family in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

Susan Hagen Contreras, succeeding Sharon Kim, resigned, seat 14, must be a parks and open space advocate, for the unexpired portion of a three-year term ending November 23, 2007.

Resolution No. 692-06

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Dufty

REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

061635 [Adopting findings related to disapproving the categorical exemption issued for 2564 Sutter Street]
Motion adopting findings related to disapproving the determination by the Planning Department that the 2564 Sutter Street project is categorically exempt from environmental review under the California Environmental Quality Act.

Motion No. M06-135

APPROVED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Duffy

Recommendation of the Select Committee on Ending Gun and Gang Violence

061453 [Police Foot Patrols]
Supervisors Mirkarimi, Daly, Ammiano, Maxwell, Sandoval

Ordinance adopting Section 10A.1 of the San Francisco Administrative Code to establish a one-year pilot program requiring foot patrols in crime-impacted areas within the boundaries of Northern, Park, Tenderloin, Mission, Ingleside, Taraval, Southern, Bayview, Central and Richmond Police District Stations, and require reporting and review on the effectiveness of the foot patrols.

NOTE: This action requires a two-thirds vote. The Board may not amend the ordinance and may only vote in favor or in opposition to the veto override.

The Board of Supervisors must act on the veto override within 30 days of the date of the veto. The Mayor vetoed the ordinance on December 15, 2006. Therefore, the Board will lose the ability to override the veto unless it votes on the veto override on or before January 14, 2007.

FINALLY PASSED by the following vote:

Ayes: 7 - Ammiano, Daly, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 3 - Alioto-Pier, Elsbernd, Jew
Excused: 1 - Duffy

Recommendation of the Rules Committee

061455 [Confirmation - San Francisco Redevelopment Agency]

Resolution confirming the reappointment of Benny Yee by the Mayor, term ending September 3, 2010, to the San Francisco Redevelopment Agency.

Supervisor Elsbernd, seconded by Supervisor Alioto-Pier, moved to continue this matter to December 12, 2006.

Motion to continue this matter failed by the following vote:

Ayes: 5 - Alioto-Pier, Elsbernd, Jew, Maxwell, Sandoval

Noes: 5 - Ammiano, Daly, McGoldrick, Mirkarimi, Peskin

Excused: 1 - Dufty

NOT ADOPTED by the following vote:

Ayes: 4 - Alioto-Pier, Elsbernd, Jew, Sandoval

Noes: 6 - Ammiano, Daly, Maxwell, McGoldrick, Mirkarimi, Peskin

Excused: 1 - Dufty

NEW BUSINESS

Recommendations of the Rules Committee

061333 [Prohibiting Gifts From Restricted Sources]

Supervisor Mirkarimi

Ordinance amending section 3.216 of the Campaign and Governmental Conduct Code to prohibit City officers and employees from receiving any gifts from restricted sources other than nominal gifts exempted by the Ethics Commission and to clarify that exemptions to gift limits under state law also apply to limits imposed by local law. (Ethics Commission)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Excused: 1 - Dufty

Supervisor Ammiano Excused From Voting

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved to excuse Supervisor Ammiano from voting on this matter. The motion carried by the following vote:

Ayes: 9 - Alioto-Pier, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Excused: 2 - Ammiano, Dufty

061508 [Reappointment - Supervisor Tom Ammiano to MTC]

Supervisor Peskin

Resolution reappointing Supervisor Tom Ammiano, term ending February 10, 2011, to the Metropolitan Transportation Commission.

Resolution No. 693-06

ADOPTED by the following vote:

Ayes: 9 - Alioto-Pier, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Excused: 2 - Ammiano, Dufty

SPECIAL ORDER 3:00 P.M.**Board of Supervisors Sitting as a Committee of the Whole****061379 [Hearing - Acquisition of Property By Eminent Domain-Islais Creek MUNI Maintenance Facility]**

Hearing of persons interested in or objecting to proposed resolution authorizing the acquisition of 2.8 acres of property adjacent to City property at Indiana and Cesar Chavez Streets, consisting of portions of Assessor's Lots 2, 2A and 13 in Block 4349 and a portion of Assessor's Lot 3 in Block 4382, in the City and County of San Francisco, for construction of the Municipal Railway's new Islais Creek Motor Coach Operations and Maintenance Facility; adopting environmental findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines, and Administrative Code Chapter 31, and adopting findings under the General Plan and City Planning Code Section 101.1.

Harold Strassman; Sierra Club

David Pilpel

Espanola Jackson

The public hearing continued to January 9, 2007 at 3:00 p.m.

Supervisor Maxwell, seconded by Supervisor McGoldrick, moved that this Hearing be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Duffy

Committee of the Whole Adjourn and Report Without Recommendation**061377 [To acquire property by Eminent Domain-Islais Creek MUNI Maintenance Facility]**

Supervisor Maxwell

Resolution authorizing acquisition of 2.8 acres of property adjacent to City property at Indiana and Cesar Chavez Streets, consisting of portions of Assessor's Lots 2, 2A and 13 in Block 4349 and a portion of Assessor's Lot 3 in Block 4382, in the City and County of San Francisco, for construction of the Municipal Railway's new Islais Creek Motor Coach Operations and Maintenance Facility; adopting environmental findings under the California Environmental Quality Act ("CEQA"), CEQA Guidelines, and Administrative Code Chapter 31, and adopting findings under the General Plan and City Planning Code Section 101.1.

(Fiscal impact.)

Continued to January 9, 2007 at 3:00 p.m.

Supervisor Maxwell, seconded by Supervisor McGoldrick, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Duffy

SPECIAL ORDER 3:30 P.M - Recognition of Commendations

Privilege of the Floor

Supervisor Sandoval, seconded by Supervisor Mirkarimi, moved to suspend Rule 4.37 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Dufty

Supervisor Sandoval welcomed, introduced and presented a Certificate of Honor to members of the American Postal Workers Union Local 2.

Supervisor Peskin welcomed, introduced, and presented a Certificate of Honor to Kirk Bennett in recognition of his retirement from the City and County of San Francisco.

Supervisor McGoldrick was noted absent at 3:35 p.m.

SPECIAL ORDER 4:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

061576 [Hearing to discuss the findings of the report, "Focusing San Francisco's Economic Strategy: From Goals to Strategic Priorities."]
Supervisor Alioto-Pier

Hearing to discuss the findings of the report, "Focusing San Francisco's Economic Strategy: From Goals to Strategic Priorities."

Jesse Blount, Mayor's Office of Economic Workforce Development

Ted Egan, reviewed with Board members a presentation "Focusing on San Francisco Economic Strategy Priorities"

Rhonda Simmons, Director, Office of Economic Workforce Development

Jim Haas

The public hearing was closed.

HEARD AT PUBLIC HEARING.

COMMITTEE REPORTS

061418 [Providing policy direction to the Office of the Clerk of the Board of Supervisors regarding public access to its records]

Motion providing policy direction to the Office of the Clerk of the Board of Supervisors regarding public access to its records. (Clerk of the Board)

Motion No. M06-134

APPROVED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Dufty

**061616 [Liquor License Transfer, 9 West Portal Avenue]
Supervisor Elsbernd**

Resolution determining that the transfer of a Type 21 off-sale general license from 3130 Noriega Street to 9 West Portal Avenue, and the issuance of a Type 42 on-sale beer and wine public premises license at the same location, to Jay N. Gospodnetich and James M. Robinson for J.G.C.J. Wine Group, LLC, dba Wine Styles, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

Resolution No. 685-06

ADOPTED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Dufty

**061531 [Appropriating \$162,000,000 of Certificates of Participation revenue to purchase and make improvements to three buildings for the City Administrator's Office for Fiscal Year 2006-2007]
Mayor, Supervisor Peskin**

Ordinance appropriating \$162,000,000 of Certificates of Participation (COPs) revenue to purchase two buildings, including \$96,355,000 for 1 South Van Ness and \$51,160,000 for 1650 Mission, \$6,130,000 for improvements to 30 Van Ness, and \$8,355,000 for contingency changes in market conditions for the Office of City Administrator for Fiscal Year 2006-2007. Additionally, authorizing the advance of \$2,721,727 from the Reserve for Rainy Day – One-Time Account to the City Administrator for improvements to these buildings in advance of the COPs sale, which shall be reimbursed upon receipt of the COPs proceeds.

(Fiscal Impact.)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Dufty

**061427 [Departmental Efficiency Plans]
Mayor, Supervisor Peskin**

Ordinance amending San Francisco Administrative Code by amending Section 88.4 and repealing Sections 88.5, 88.6, 88.7 and 88.8, to streamline the requirements for departmental efficiency plans.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Dufty

**061562 [Amending the Working Families Credit Program and the Working Families Credit Fund]
Mayor**

Ordinance amending the San Francisco Administrative Code by renumbering section 10.100-347 to 10.100-79 and amending Sections 12S.1 and 10.100-79 to establish that: 1) the Working Families Credit Program and the Working Families Credit Fund are administered by the Human Services Agency (HSA); 2) incentive payments may be calculated based on a flat rate; and 3) HSA may enter into agreements with private industries to provide other discounted services or products to program participants.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Dufty

**061494 [Appropriating \$75,000 of General Fund Reserve to support Working Families Credit Program Outreach in the Human Services Agency for Fiscal Year 2006-2007]
Supervisor Daly**

Ordinance appropriating \$75,000 of General Fund Reserve to support outreach for the Working Families Credit Program in the Human Services Agency for Fiscal Year 2006-2007.

PASSED ON FIRST READING by the following vote:

Ayes: 7 - Ammiano, Daly, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 3 - Alioto-Pier, Elsbernd, Jew
Excused: 1 - Dufty

**061581 [Accept-Expend Federal Pass Through Grant - Department of Emergency Management]
Mayor**

Ordinance authorizing the Department of Emergency Management to accept and expend a federal pass through grant in the amount of \$1,667,904 from the United States Department of Homeland Security through the Governor's Office of Homeland Security under three grant programs: the State Homeland Security Program (SHSP), the Law Enforcement Terrorism Prevention Program (LETTP), and the Metropolitan Medical Response System (MMRS), and incorporating an amendment to the Annual Salary Ordinance to provide for the extension of certain grant-funded positions.

Amended on page 2, line 14, by replacing "and" with "any."

Supervisor McGoldrick, seconded by Supervisor Elsbernd, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Dufty

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Dufty

**061582 [Grant of Federal Homeland Security Funds]
Mayor**

Ordinance authorizing the Department of Emergency Management to accept and expend a grant of \$22,656,000 in funds from the United States Department of Homeland Security through the California Office of Homeland Security under the Urban Area Security Initiatives Program, and incorporating an amendment to the Annual Salary Ordinance to provide for the extension of certain grant-funded positions.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Dufty

061585 [Public Employment - Emergency Management Department, Emergency Services Division, Police, Fire, Public Health and Sheriff]

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance 2006/2007) reflecting the extension of thirty-nine positions at the following departments: Emergency Management Department, Emergency Services Division, Police, Fire, Public Health and Sheriff.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Dufty

**061569 [Sole Source Designation of Professional Services Contracts for Health and Behavioral Health Services and Support]
Supervisor Peskin**

Ordinance amending the San Francisco Administrative Code to add Section 21.42, approving the sole source designation of professional services contracts for health and behavioral services and support by the San Francisco Health Commission, where such services are provided by non-profits.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Dufty

**061607 [Public Employment - Children and Families Commission, First 5 San Francisco Commission]
Supervisor Mirkarimi**

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of a 9774, Senior Community Development Specialist I, in the Children and Families Commission, First 5 San Francisco Commission.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Dufty

**061564 [Support Goals for Federal Funding - Community Development Block Grant]
Supervisor Maxwell**

Resolution supporting Fiscal Year 2007-2008 Community Development Block Grant (CDBG) Action Plan Goals.

Supervisor Daly, seconded by Supervisor McGoldrick, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Dufty

Resolution No. 686-06

ADOPTED AS AMENDED by the following vote:

Ayes: 10 - Alloto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Dufty

ROLL CALL FOR INTRODUCTIONS

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, 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. The President or the Board may limit the total testimony to 30 minutes. 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.

Abdullah Megaheed; expressed concern with issues relating to the homeless and welcomed newly sworn in Supervisor Jew

James Chaffee; expressed concern with issues relating to the SF Public Library

Crystal Lei; expressed concern with issues relating to the Planning Department and property located at 337-28th Avenue.

Male speaker; expressed concern with issues relating to the Planning Department and property located at 337-28th Avenue.

Jim Adams; expressed concern relating to issues of the wording of the pledge of allegiance

Eugene Gordon, Jr.; expressed concern with issues relating to violations of human rights

Herb Meiberger; expressed concern with investments from SFERS in companies doing business in the Sudan

Claire Dunn; expressed appreciation with Health Service System for the recent Health Fair

John Hemmet; shared with the Board an exhibit relating to the ocean

George R. Williams; expressed appreciation to the Board for health care for citizens

Bernard Crotty; expressed concern with the Health Service System's future funding and how much improved the Health Service System has become

Male speaker; welcomed Supervisor Jew

Jerry Meister; showed appreciation to the Health Service System and how much improved the Health Service System has become

Gerald DeRyan; showed appreciation to the Health Service System

Francisco da Costa; provided the Board with brochures and documents from California State Legislature swearing in ceremonies and Opening of the 2007-08 Session

CLOSED SESSION

- 061634 [Closed Session – Potential Litigation Emergency Response Fee and Telephone Users Tax]
Motion that the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding potential litigation involving the City concerning the City's emergency response fee and the City's telephone users tax. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d)(2) permit this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the potential litigation.

CLOSED SESSION

The Board recessed at the hour of 3:45 p.m. to convene in closed session pursuant to the above motion.

Reconvening of the Board

The Board at the hour of 4:01p.m. reconvened.

Calling the Roll

The following Supervisors were noted present: Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, Mirkarimi, Peskin. Sandoval - 9

Persons in attendance: Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, Mirkarimi, Peskin, Sandoval

Supervisor Dufty was previously excused from today's attendance.

*Cheryl Adams, Deputy City Attorney
Julie Van Nostern, Deputy City Attorney
Jean Alexander, Deputy City Attorney
Monique Zmuda, Controller's Office
Gloria L. Young, Clerk of the Board
Kay Gulbengay, Deputy Clerk*

[Elect Not to Disclose]

Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations concerning the anticipated litigation listed above.

Supervisor Ammiano, seconded by Supervisor Maxwell, moved not to disclose its Closed Session deliberations. The motion carried by the following vote:

**Ayes: 9 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, Mirkarimi, Peskin, Sandoval
Absent: 1 - McGoldrick
Excused: 1 - Dufty**

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

**061612 [Commemorating the 8th Annual Transgender Day of Remembrance]
Supervisors McGoldrick, Dufty**

Resolution Commemorating the 8th Annual Transgender Day of Remembrance and to celebrate the diversity in people's self-defined gender identities and expressions.

Resolution No. 687-06

ADOPTED

**061613 [Resolution urging the Legislature and the Senate of the State of California to work with the California Child Food Program Roundtable to ensure young children in the state of California have continued access to Child and Adult Care Food Program]
Supervisor Maxwell**

Resolution urging members of the Legislature and the Senate of the State of California to work with the California Child Food Program Roundtable to identify and implement legislative strategies to ensure young children in the State of California have continued access to the Child and Adult Care Food Program.

Resolution No. 689-06

ADOPTED

**061614 [Resolution acknowledging the one hundred anniversary of the San Francisco Local of the American Postal Workers Union, AFL-CIO, and proclaiming December 5, 2006, as San Francisco Postal Workers Day]
Supervisor Sandoval**

Resolution Proclaiming the San Francisco Local of the American Postal Workers Union, AFL-CIO, for one hundred years of representing the working postal men and women of San Francisco.

Resolution No. 690-06

ADOPTED

061624 [Final Map - 30 Dore Street]

Motion approving Final Map 3673, a 42 Unit Residential Condominium Project, located at 30 Dore Street being a subdivision of Lot 24A in Assessors Block No. 3518 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 176,525; District 6.)

Motion No. M06-127

APPROVED

061625 [Final Map - 271 Cumberland Street]

Motion approving Final Map 3186, a 5 Unit Residential Condominium Project, located at 271 Cumberland Street being a subdivision of Lot 35 in Assessors Block No. 3600 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 176,526; District 8.)

Motion No. M06-128

APPROVED

061626 [Final Map - 310 Townsend Street]

Motion approving Final Map 3448, a 45 Unit Residential Condominium Project, located at 310 Townsend Street being a subdivision of Lot 13 in Assessors Block No. 3786 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 176,541; District 6.)

Motion No. M06-129

APPROVED

061630 [Final Map - 1043 Valencia Street]

Motion approving Final Map 3840, a 6 Unit Mixed -Use Condominium Project, located at 1043 Valencia Street being a subdivision of Lot 21 in Assessors Block No. 3616 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 176,550; District 9.)

Motion No. M06-130

APPROVED

061631 [Final Map - 1630 California Street]

Motion approving Final Map 3681, a 41 Unit Mixed – Use Condominium Project, located at 1630 California Street being a subdivision of Lot 3 in Assessors Block No. 0643 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 176,542; District 3.)

Motion No. M06-131

APPROVED

061632 [Final Map - 3107 Geary Boulevard]

Motion approving Final Map 3951, a 10 Unit Commercial Condominium Project, located at 3107 Geary Boulevard being a subdivision of Lot 39 in Assessors Block No. 1088 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 176,540; District 2.)

Motion No. M06-132

APPROVED

061633 [Final Map - 325 Berry Street]

Motion approving Final Map 3502, a 111 Unit Mixed - Use Condominium Project, located at 325 Berry Street being a subdivision of Lot 5 in Assessors Block No. 8707 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

(DPW Order No. 176,531; District 6.)

Motion No. M06-133

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, Mirkarimi, Peskin, Sandoval

Absent: 1 - McGoldrick

Excused: 1 - Dufty

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Daly, seconded by Supervisor Elsbernd, moved to approve the Purely Commendatory Finding. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Excused: 1 - Dufty

[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Daly, seconded by Supervisor Elsbernd, moved to approve the Brown Act Finding. The motion carried by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, Mirkarimi, Peskin, Sandoval

Absent: 1 - McGoldrick

Excused: 1 - Dufty

**061638 [Commendation for Au Co Vietnamese Cultural Center]
Supervisor Daly**

Resolution commending Au Co Vietnamese Cultural Center on its 20th Anniversary of providing excellent service to the Vietnamese community of San Francisco.

Resolution No. 688-06

ADOPTED by the following vote:

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Elsbernd, Jew, Maxwell, Mirkarimi, Peskin, Sandoval

Absent: 1 - McGoldrick

Excused: 1 - Duffy

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

061609 [Authorizing members of City boards and commissions, including the Board of Supervisors, to meet by teleconferencing when physically unable to attend in person due to the member's pregnancy, childbirth, or related condition]

Supervisors Alioto-Pier, Duffy

Ordinance amending the San Francisco Administrative Code by adding Section 1.60, to implement Proposition B as adopted by the voters at the November 7, 2006 election and authorize members of City boards and commissions, including the Board of Supervisors, to participate in meetings by teleconferencing when the member is physically unable to attend in person, as certified by a health care provider, due to the member's pregnancy, childbirth, or related condition.

11/21/06, RECEIVED AND ASSIGNED to Rules Committee.

12/5/06, SUBSTITUTED. Supervisor Alioto-Pier submitted a substitute ordinance bearing new title.

12/5/06, ASSIGNED to Rules Committee.

061641 [Barring the Police Department from inspecting telephone bills for Press Room telephones at the Hall of Justice, and requiring the Department of Administrative Services to pay any such telephone bills]

Supervisor Sandoval

Ordinance prohibiting the Police Department from inspecting or making use of records of City telephones provided for the use of the news media at the Hall of Justice, and requiring the Department of Administrative Services to pay any costs associated with the provision of such telephones.

12/5/06, RECEIVED AND ASSIGNED to Rules Committee.

**061644 [Notification by Mail for Proposed New or Expanded Residential Parking Permit Areas]
Supervisor McGoldrick**

Ordinance amending San Francisco Traffic Code Section 306 to require notification by mail to all property owners and, to the extent practical, residents within 500 feet of any new or expanded residential parking permit area.

12/5/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**061646 [Recreation and Park-Prohibition of alcoholic beverages in South Park]
Supervisor Daly**

Ordinance amending the San Francisco Park Code Sec. 4.10 to prohibit the consumption of alcoholic beverages in South Park.

12/5/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**061647 [Graffiti Advisory Board - Membership]
Supervisor Peskin**

Ordinance amending the San Francisco Administrative Code by amending Section 5.170 to reconstitute the membership of the Graffiti Advisory Board, to provide all members with the right to vote, and to correct the reference to Charter Section 4.101.

12/5/06, RECEIVED AND ASSIGNED to Rules Committee.

Resolutions

**061638 [Commendation for Au Co Vietnamese Cultural Center]
Supervisor Daly**

Resolution commending Au Co Vietnamese Cultural Center on its 20th Anniversary of providing excellent service to the Vietnamese community of San Francisco.

12/5/06, ADOPTED.

**061640 [2007-2010 Children Services Allocation Plan]
Mayor**

Resolution approving the Children Services Allocation Plan for the Children's Fund in accordance with Section 16.108 of the San Francisco Charter. (Mayor)

12/5/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**061642 [Accept-Expend Funds - Cold Case Program]
Supervisor Elsbernd**

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$394,891 from the Department of Justice, Office of Justice Programs, for a program entitled "Cold Case Program," for the period October 1, 2005 to September 30, 2007.

12/5/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**061645 [Camp Mather-Private Public]
Supervisors McGoldrick, Mirkarimi**

Resolution opposing privatization of Camp Mather operations and any further franchising out of services or concessions at Camp Mather.

12/5/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**061648 [San Francisco Unified School District General Obligation Bonds]
Supervisor Ammiano**

Resolution authorizing the San Francisco Unified School District to issue and sell on its own behalf its general obligation bonds approved by the voters at the November 7, 2006 election without further action by this Board of Supervisors or any other officer of the City and County of San Francisco; ratifying certain actions previously taken; and granting general authority to City and County of San Francisco officials to take necessary actions in connection with the issuance of the general obligation bonds by the San Francisco Unified School District; and providing prior notice to the City and County of San Francisco for the anticipated sale and issuance of any future series of bonds.

12/5/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**061649 [Grant for HIV/AIDS prevention in the San Francisco County Jail]
Supervisors Ammiano, Dufty, Mirkarimi**

Resolution authorizing the San Francisco Department of Public Health (DPH), Jail Health Services, Forensic AIDS Project to accept and expend retroactively a new grant in the amount of \$28,449, from the United States Conference of Mayors Research and Education Foundation (COMREF) in support of a program entitled Reaching Inward for Self-Empowerment (RISE) Project HIV/AIDS Prevention Program Grant, for the period of September 1, 2006 through August 31, 2007 with continuation for one additional year, which includes a sub-contract with the San Francisco State University Center for Research on Gender and Sexuality in the amount of \$12,000 for the same time period.

12/5/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**061650 [Apply for State Grant - Sheriff's Department project to address the needs of mentally ill offenders in the jails]
Supervisors Dufty, Mirkarimi**

Resolution authorizing the Sheriff's Department to apply for a 18-month grant in an amount not to exceed \$1,000,000 from the Corrections Standards Authority for the Mentally Ill Offenders Crime Reduction (MIOCR) Grant Program.

(Fiscal impact.)

12/5/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

061651 [Urging the Planning Director to monitor the development of San Francisco State University's Master Plan]**Supervisor Elsbernd**

Resolution urging the Planning Director to monitor the development of San Francisco State University's Master Plan.

12/5/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

061652 [DPW Notification Process for Sidewalk Repair]**Supervisors Elsbernd, Jew, Mirkarimi**

Resolution urging the Department of Public Works to improve its notification process to responsible property owners for the construction, repair, and replacement of sidewalks.

12/5/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

061653 [Grant for Pandemic Influenza Preparedness]**Supervisors Maxwell, Dufty**

Resolution authorizing the San Francisco Department of Public Health (DPH), Communicable Disease Control and Prevention Section to accept and expend retroactively a new grant in the amount of \$88,582, from the California Department of Health Services (CDHS), to undertake pandemic influenza emergency preparedness and response planning and to enter into an agreement for the use of these funds; for the period of May 22, 2006 to April 30, 2008.

12/5/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

061654 [Monster Cable Products, Inc]**Supervisors McGoldrick, Ammiano, Daly, Maxwell, Mirkarimi, Peskin, Sandoval, Alioto-Pier**

Resolution urging Monster Cable Inc. to provide a fair severance package to the over 120 laid-off workers at the Brisbane facility and to support these workers and the local community in dealing with the long-term detrimental impacts of Monster Cable Product's outsourcing of production jobs.

12/5/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

061655 [Urging the San Francisco Unified School District and the Recreation and Park Department to alleviate traffic impacts on the 1300 block of 6th Avenue]**Supervisors Mirkarimi, Elsbernd**

Resolution urging the San Francisco Unified School District and the Recreation and Parks Department to help alleviate the traffic impact created by the loss of the parking at the lot on the 1300 block of 6th Avenue.

12/5/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**061656 [Lee Mallory Day]
Supervisor Peskin**

Resolution declaring January 10, 2007 as Lee Mallory Day in San Francisco.
12/5/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**061657 [Center for Elderly Suicide Prevention and Grief Related Services (CESP) Day]
Supervisor Peskin**

Resolution proclaiming December 10th, 2006, as CESP Day in San Francisco.
12/5/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**061658 [Declaration of Election Results - November 7, 2006]
Supervisor Peskin**

Resolution declaring the results of the November 7, 2006 Consolidated General Election.
12/5/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**061660 [Resolution to Establish the Fisherman's Wharf Portside Community Benefit District]
Supervisor Peskin**

Resolution of Formation: Establishing a business-based business improvement district to be known as the "Fisherman's Wharf Portside Community Benefit District (CBD)," ordering the levy and collection of assessments against businesses located in that district for fourteen (14) years commencing with fiscal year 2006-2007, subject to conditions as specified, and making environmental findings.

12/11/2006 - Economic Impact

12/5/06, ASSIGNED to Board of Supervisors. Scheduled for December 12, 2006 at 3:00pm

12/11/2006 - Allan Lacayo, OEA, Controller's Office delivered a copy of report to each Supervisors Office.

Requests for Hearing

**061639 [Hearing on implementation of garbage receptacles storage]
Supervisor McGoldrick**

Hearing on the steps being taken to implement file number 060083 (Ordinance amending Public Works Code Section 170 to require that garbage receptacles, after collection, be returned to an enclosed area or other area that blocks views of the receptacle from the public right-of-way; and making environmental findings.)

12/5/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**061659 [Hearing - Fisherman's Wharf Portside Community Benefit District]
Supervisor Peskin**

Hearing of persons interested in or objecting to proposed Resolution of Formation: Establishing a business-based business improvement district to be known as the "Fisherman's Wharf Portside Community Benefit District (CBD)," ordering the levy and collection of assessments against businesses located in that district for fourteen (14) years commencing with fiscal year 2006-2007, subject to conditions as specified, and making environmental findings. (Clerk of the Board)

12/5/06, SCHEDULED FOR PUBLIC HEARING. Scheduled for December 12, 2006 at 3:00 p.m.

PROPOSED ORDINANCES

061621 [Reduction to the San Francisco Public Library Cash Revolving Fund]

Ordinance amending San Francisco Administrative Code Section 10.155 to decrease the Cash Revolving Fund of the San Francisco Public Library from \$5,000 to \$3,500. (Public Library)

11/14/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

061623 [Landmark Designation of 3750 18th Street (Mission High School)]

Supervisors Peskin, Dufty

Ordinance Designating 3750 18th Street, Mission High School, as a Landmark under Planning Code Article 10; and adopting General Plan, Planning Code Section 101.1(b) and environmental findings. (Planning Department)

11/17/06, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

061620 [Reprogramming of \$128,157 from SFGH's equipment budget to purchase a third van for the Mobile Methadone Program]

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH), to reprogram \$128,157 in funding approved in the budget for San Francisco General Hospital (SFGH) for medical chairs, tables and information technology, to purchase instead, a large RV-size vehicle (Van) for the DPH Mobile Methadone Program in FY 2006-07. (Public Health Department)

11/21/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

061622 [Public Works Encroachments under Hooper and Carolina Streets]

Resolution granting revocable permission to California College of the Arts, to occupy a portion of the public right-of-way to install one sub-surface conduit under Hooper Street between 07th and 08th Streets; and, one sub-surface conduit under Carolina Street between Channel and 15th Streets to connect with fiber optic cables three college sites for the college computer network located at 1111 -08th Street (Block 3820, Lot 003) conditioned upon the payment of an annual assessment fee as set forth in Public Works Code Sec. 2.1.1 (h) (iii) and making findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Public Works Department)

11/20/06, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Requests Granted

*From: Supervisor Elsbernd
To: Director, Department of Parking and Traffic
Requesting/Inquiring: Requesting the Department of Parking and Traffic to install a street cleaning sign at the end of the cul-de-sac on the 2100 Block of Funston.*

*From: Supervisor Elsbernd
To: Director, Department of Parking and Traffic
Requesting/Inquiring: Requesting the Department of Parking and Traffic to study the possibility of installing a stop sign at the corner of 18th Avenue and Taraval.*

*From: Supervisor Elsbernd
To: Director, Department of Parking and Traffic
Requesting/Inquiring: Requesting the Department of Parking and Traffic to study the possibility of installing traffic calming measures at the intersection of Locksley and Warren Drive.*

*From: Supervisor Mirkarimi
To: City Librarian, San Francisco Public Library
Requesting/Inquiring: Requesting the San Francisco Public Library to report on the status of removing the graffiti on the 19th Avenue side of the Sunset Branch at 1305 - 18th Avenue.*

*From: Supervisor Mirkarimi
To: Superintendent, San Francisco Unified School District
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the San Francisco Unified School District and the Department of Public Works to report on the status of removing graffiti from the wall at the playground facility at Newcomer High School located on 6th Avenue between Irving and Judah and the repair of the sidewalk at the back side of Ida B. Wells School, around a tree on Fell Street between Pierce and Steiner.*

*From: Supervisor Mirkarimi
To: Director, Public Utilities Commission
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Public Utilities Commission and the Department of Public Works to report on the status of removing graffiti from: the base of a utility pole on the Fulton Street side of Alamo Square between Pierce and Steiner and the wooden pole at the Southwest corner of Page and Steiner and the grey box on the pole.*

*From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing the graffiti from garbage cans at the following locations: Northeast corner of Fulton and Scott and at Alamo Square on Fulton between Pierce and Steiner.*

*From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from news stands at the following location: Southwest corner of Irving at 9th Avenue (SF Weekly).*

*From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the mailboxes at the following location: Northeast corner of Irving at 11th Avenue.*

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from light switchboxes at the following locations: Southwest corner of Geary and Webster and Northeast corner of Divisadero and Haight.

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from light switchboxes at the following locations: Southwest corner of Fulton and Central and the Northwest corner of Lincoln and Martin Luther King Jr. Way.

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from light switchboxes at the following locations: Southwest corner of California and Baker, Northeast corner of Broderick and Bush, Southeast corner of Post and Scott, Southwest corner of Geary and Steiner, Southeast corner of Fell and Webster, Northeast corner of Grove Street and Gough, Southeast corner of Haight and Divisadero, Southwest corner of Oak and Stanyan, 926 Fillmore, Northeast corner of Golden Gate and Fillmore, Northeast corner of Golden Gate and Laguna, Northeast corner of Oak and Buchannan, Northeast corner of Oak and Laguna.

From: Supervisor Mirkarimi

To: Director, Department of Parking and Traffic

Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of removing graffiti from the Green Street Identification Signs at the following locations: Golden Gate sign at the Southwest intersection of Golden Gate at Laguna and the Fulton sign at the Southwest intersection of Fulton at Laguna.

From: Supervisor Mirkarimi

To: Director, Department of Parking and Traffic

Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of repainting crosswalks at the intersection of Parnassus and Clayton, and the Stop painted at the Northbound and Southbound intersection of Clayton at Parnassus.

From: Supervisor Mirkarimi

To: Director, Department of Parking and Traffic

Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of removing graffiti from the "No Pedestrian Crossing" sign at the Southeast corner of Lincoln and 6th Avenue (front and back).

From: Supervisor Mirkarimi

To: Director, Department of Parking and Traffic

Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of removing the graffiti on the parking signs at the following locations: 1245 - 15th Ave., 1270 - 7th Ave., 1473 Oak, 122 Lyon, near 933 Fulton, 310 Pierce, 300 block of Webster both sides of the street, 300 block of Waller (northside of the street), 501 Oak, 543 Oak, 483 Fell, 550 Fell, 579 Fell, and 662 Fell.

From: Supervisor Mirkarimi

To: Director, Department of Parking and Traffic

Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of removing graffiti from the Pedestrian Crossing Signals at all four corners of Oak Street and Pierce Street.

From: Supervisor Mirkarimi

To: Director, Department of Parking and Traffic

Requesting/Inquiring: Requesting the Department of Parking and Traffic to report on the status of removing graffiti at the following locations: Northeast corner of Irving and 12th Avenue and the Northeast corner of Irving at Funston

From: Supervisor Daly

To: Clerk of the Board

Requesting/Inquiring: Requesting the Clerk of the Board to send a letter to the San Francisco delegations in Washington, DC and Sacramento, CA transmitting the results and text of Proposition J on the November ballot making it the policy of San Francisco to call for the impeachment of President George W. Bush and Vice President Richard B. Cheney for violating the public trust and for knowingly harming the United States of America, the State of California, and the City and County of San Francisco.

In Memoriams

David Ayoob - Supervisor Ammiano

Mae Tong - Supervisor Jew

Jim Beals - Entire Board

Roger Sick Yen Chin - Supervisor Peskin

Benjamin Douglas James, Jr. - Supervisor Sandoval

Leo Laxamana - Supervisor Ammiano

Graciela "Gracie" Sholl - Supervisor Mirkarimi

Genevieve Paez - Supervisor Maxwell

Thomas Fleming - Entire Board

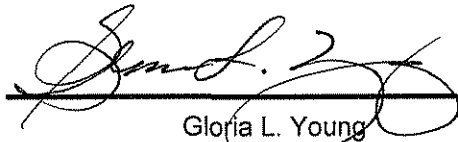
ADJOURNMENT

There being no further business the Board adjourned at the hour of 4:52 p.m.

Gloria L. Young, Clerk of the Board

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on January 9, 2007.



Gloria L. Young
Clerk of the Board