

**City and County of San Francisco**

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



**MEETING MINUTES**

**Thursday, June 18, 2009**

**10:00 AM**

**Committee Room, City Hall, Room 263**

**Regular Meeting**

Rules Committee

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***Members: Chris Daly, Carmen Chu, David Campos***

***Clerk: Linda Wong (415) 554-7719***

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**Members Present:** *Chris Daly, Carmen Chu, David Campos.*

**Members Excused:** *None.*

**Members Absent:** *None.*

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**FONTSIZE= +1MEETING CONVENED**

The meeting convened at 10:02 a.m.

**FONTSIZE= +1CONSENT AGENDA**

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**090770 [Appointment, Commission on the Aging Advisory Council -  
Jerry Brown]**

Hearing to consider appointing one member, term ending March 31, 2011, to the Commission on the Aging Advisory Council.

Seat 11, succeeding William Hollabaugh, term expired, must be nominee of District 9 Supervisor, for the unexpired portion of a two-year term ending March 31, 2011.

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

Heard in Committee. Speakers: None.

Appointment of Jerry Brown, seat 11, recommended.

**PREPARED IN COMMITTEE AS A MOTION.**

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Motion appointing Jerry Brown, term ending March 31, 2011, to the Commission on the Aging Advisory Council.

Jerry Brown, seat 11, succeeding William Hollabaugh, term expired, must be nominee of District 9 Supervisor, for the unexpired portion of a two-year term ending March 31, 2011.

**RECOMMENDED..**

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**090790 [Appointment, Graffiti Advisory Board - Rebecca Delgado Rottman]**

Hearing to consider appointing one member, term ending April 10, 2011, to the Graffiti Advisory Board.

Seat 16, succeeding Rebecca Delgado Rottman, term expired, must represent private schools or art schools who operate in San Francisco, for the unexpired portion of a two-year term ending April 10, 2011.

6/9/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Appointment of Rebecca Delgado Rottman, seat 16, recommended.

**PREPARED IN COMMITTEE AS A MOTION.**

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Motion appointing Rebecca Delgado Rottman, term ending April 10, 2011, to the Graffiti Advisory Board.

Rebecca Delgado Rottman, seat 16, succeeding herself, term expired, must represent private schools or art schools who operate in San Francisco, for the unexpired portion of a two-year term ending April 10, 2011.

**RECOMMENDED..**

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**The foregoing items were acted upon by the following vote:**

Ayes: 2 - Daly, Campos

Absent: 1 - Chu

**FONTSIZE= +1REGULAR AGENDA**

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**090767 [Appointment, Public Utilities Commission - Anson Moran]**

Motion confirming the Mayor's appointment of Anson Moran to the Public Utilities Commission, Seat 4, for the unexpired portion of a two-year term ending August 1, 2010. (Clerk of the Board)

(Charter Section 4.112(a) provides that the Board of Supervisors shall confirm appointment by a majority

(six votes) of the Board of Supervisors; companion measure to File 090768. Transmittal date - June 1, 2009.)

6/1/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Anson Moran, San Francisco Public Utilities Commission; Ed Harrington, San Francisco Public Utilities Commission; Mr. Flynn; David T.; Eric Brooks; Arthur Jensen; Ann Walker; Bryan Brown.

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Daly, Chu, Campos

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**090768 [Appointment, Public Utilities Commission - Anson Moran]**

Motion rejecting the Mayor's appointment of Anson Moran to the Public Utilities Commission, Seat 4, for the unexpired portion of a two-year term ending August 1, 2010. (Clerk of the Board)

(Charter Section 4.112(a) provides that the Board of Supervisors shall confirm appointment by a majority (six votes) of the Board of Supervisors; companion measure to File 090767. Transmittal date - June 1, 2009.)

6/1/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Anson Moran, San Francisco Public Utilities Commission; Ed Harrington, San Francisco Public Utilities Commission; Mr. Flynn; David T.; Eric Brooks; Arthur Jensen; Ann Walker; Bryan Brown.

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Daly, Chu, Campos

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**090608 [Charter Amendment - Allowing the Board of Supervisors to designate certain appropriations as mandates to expend the money appropriated]**

**Supervisor Daly**

Charter Amendment (First Draft) to amend Section 9.103 to allow the Board of Supervisors to mandate the expenditure of identified appropriations for particular programs or activities, and requiring the relevant City departments to report to the Board on their plans for expenditure of the money appropriated.

5/19/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2009.

Heard in Committee. Speakers: None.

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.**

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Charter Amendment (Second Draft) to amend Sections 9.103 and 9.104 to allow the Board of Supervisors to mandate the expenditure of identified appropriations for particular programs or activities, requiring the relevant City departments to report to the Board on their plans for expenditure of the money appropriated, and allowing the Mayor to reject or reduce an appropriation identified as mandatory, and to reject the designation of the appropriation as mandatory with or without reducing the amount of the appropriation.

**CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:**

Ayes: 3 - Daly, Chu, Campos

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**090623 [Charter Amendment - Creating an Office of Management and Budget led by a Director who shall serve a ten-year term, mandating a two-year budgetary cycle, and requiring the Board**

**Supervisor Dufty**

**of**

Charter Amendment (First Draft) to amend Sections 2.117, 16.123, 16.123-7, 16.123-8, A8.409-4, 9.100, 9.101, 9.102, 9.103, 9.104, 9.113, 9.113.5, and 9.114, to create an Office of Management and Budget and provide that the Director of that Office shall be appointed by the Mayor and confirmed by the Board of Supervisors to a ten-year term, institute a two-year budgetary cycle for all City departments, and require the City to adopt a five-year financial plan.

5/19/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2009.

Heard in Committee. Speakers: None.

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 2 - Daly, Campos

Absent: 1 - Chu

**FONTSIZE= +1ADJOURNMENT**

Meeting adjourned at 11:39 a.m.