



City and County of San Francisco

Meeting Agenda

Rules Committee

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

Members: Katy Tang, Eric Mar, Malia Cohen

Clerk: Derek Evans (415) 554-7702

Thursday, March 24, 2016

11:00 AM

City Hall, Committee Room 263

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

Additional information and qualifications, including supplementary criteria, requirements, definitions, exclusions, or prohibitions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.

- 160237** **[Reappointment, Fire Commission - Stephen Nakajo]**
Motion approving/rejecting the Mayor's reappointment of Stephen Nakajo to the Fire Commission, for the term ending January 15, 2020. (Clerk of the Board)

(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within thirty days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date: March 9, 2016)

3/11/16; RECEIVED AND ASSIGNED to the Rules Committee.
- 160239** **[Reappointment, Fire Commission - Michael Hardeman]**
Motion approving/rejecting the Mayor's reappointment of Michael Hardeman to the Fire Commission, for the term ending January 15, 2020. (Clerk of the Board)

(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within thirty days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date: March 9, 2016)

3/11/16; RECEIVED AND ASSIGNED to the Rules Committee.

3. [160208](#) **[Reappointment, Municipal Transportation Agency Board of Directors - Cristina Rubke]**
Sponsor: Mayor
Motion confirming/rejecting the Mayor's reappointment of Cristina Rubke to the Municipal Transportation Agency Board of Directors, term ending March 1, 2020.

(Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: March 2, 2016.)

3/2/16; RECEIVED FROM DEPARTMENT.

3/4/16; RECEIVED AND ASSIGNED to the Rules Committee.
4. [160214](#) **[Reappointment, Municipal Transportation Agency Board of Directors - Malcom Heinicke]**
Sponsor: Mayor
Motion confirming/rejecting the Mayor's reappointment of Malcom Heinicke to the Municipal Transportation Agency Board of Directors, term ending March 1, 2020.

(Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: March 4, 2016.)

3/4/16; RECEIVED FROM DEPARTMENT.

3/4/16; RECEIVED AND ASSIGNED to the Rules Committee.
5. [160267](#) **[Appointment, Graffiti Advisory Board]**
Hearing to consider appointing two members, terms ending April 10, 2017, and March 11, 2018, to the Graffiti Advosry Board. (Clerk of the Board)

Vacant seat 17, succeeding Jana Lord, term expired, must represent the contracting agency for Municipal Railway shelters, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 18, new seat, must be represent the public at large, for the unexpired portion of a two-year term ending March 11, 2018.

3/16/16; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats / 3 applicants
Amy Landgraf, seat 17 (residency waiver required)
Jana Lord and Gregory Dillon, seat 18 (residency waiver required)

6. [160266](#) **[Appointment, Mental Health Board]**
Hearing to consider appointing three members, terms ending January 31, 2019, to the Mental Health Board. (Clerk of the Board)
- Vacant seat 14, succeeding Ellis Joseph, resigned, must be a family member of a consumer, for the unexpired portion of a three-year term ending January 31, 2019.
- Vacant seat 15, succeeding Ulash Thakore-Dunlap, term expired, must be a health professional, for the unexpired portion of a three-year term ending January 31, 2019.
- Vacant seat 16, succeeding Idell Wilson, term expired, must be a family member of a consumer, for the unexpired portion of a three-year term ending January 31, 2019.
- 3/16/16; RECEIVED AND ASSIGNED to the Rules Committee.
- 3 seats / 3 applicants*
Angela Pon, seat 14
Ulash Thakore-Dunlap, seat 15
Idell Wilson, seat 16
7. [160268](#) **[Appointment, Children and Families First Commission.]**
Hearing to consider appointing one member, term ending April 28, 2018, to the Children and Families First Commission. (Clerk of the Board)
- Vacant seat 2, succeeding Michele Rutherford, shall be the General Manager of Human Services or his/her designee.
- 3/16/16; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat / 1 applicant*
Sylvia Deporto, seat 2 (residency waiver required)
8. [160269](#) **[Eastern Neighborhoods Citizens Advisory Committee]**
Hearing to consider appointing one member, term ending October 19, 2017, to the Eastern Neighborhoods Citizens Advisory Committee. (Clerk of the Board)
- Vacant seat 8, succeeding Julie Leadbetter, term expiring October 19, 2015, must be nominated by the District 9 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for a two-year term ending October 19, 2017.
- 3/16/16; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat / 1 applicant*
Chirag Bhakta, seat 8
9. [160127](#) **[Hearing - Open Source Voting]**
Sponsor: Wiener
Hearing on San Francisco's efforts to fund, design, and implement an open source voting system, including budget costs and projected roll-out schedule; and requesting the Department of Elections and the Elections Commission to report.
- 2/9/16; RECEIVED AND ASSIGNED to the Rules Committee.
- 3/11/16; REFERRED TO DEPARTMENT.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. 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.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>