



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Thursday, February 20, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Norman Yee, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 2:05 p.m.

REGULAR AGENDA

130401 [Health Code - Hazardous Materials]

Ordinance amending the Health Code to require electronic applications for registration of hazardous materials and for underground storage tanks be filed through the California Environmental Reporting System, to eliminate the requirement that registration of hazardous materials plans include a program for reduction of hazardous materials, and to provide for fee adjustment; and making environmental findings. (Public Health Department)

05/02/13; RECEIVED FROM DEPARTMENT.

05/14/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

05/14/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

10/01/13; RESPONSE RECEIVED. Response received from the Planning Department.

Heard in Committee. Speaker: Cyndy Comerford (Department of Public Health); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

130710 [Terms of and Expansion of Scope - Existing Local Agency Formation Commission Positions]**Sponsors: Avalos; Campos and Mar**

Resolution amending the terms of the existing Local Agency Formation Commission (LAFCo) positions by expanding the scope of services for the Senior Program Officer; extending the term of employment additional three years through June 30, 2016; and utilizing the existing LAFCo budget to continue funding this position.

07/09/13; RECEIVED AND ASSIGNED to Rules Committee.

09/19/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Frances Hsieh (Office of Supervisor John Avalos); Deborah Landis (Office of the Clerk of the Board); presented information concerning the matter and answered questions throughout the hearing.

10/03/13; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Frances Hsieh (Board of Supervisors); Angela Calvillo, Clerk of the Board (Board of Supervisors); Supervisor John Avalos (Board of Supervisors); Jason Fried (LAFCo); presented information concerning the matter and answered questions raised throughout the hearing.

Supervisor Breed requested her name to be removed as a co-sponsor.

10/03/13; RECOMMENDED AS AMENDED.

10/03/13; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speaker: Frances Hsieh (Office of Supervisor John Avalos); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140133 [Appointment, San Francisco Health Authority - Brenda Yee]

Hearing to consider appointing one member, term ending January 15, 2017, to the San Francisco Health Authority. (Rules Committee)

Vacant seat 2, succeeding Brenda Yee, term expired, must be a nominee of the Hospital Council of Northern and Central California, for the unexpired portion of a three-year term ending January 15, 2017.

02/07/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Brenda Yee; spoke on her qualifications.

Appointment of Brenda Yee, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Brenda Yee, term ending January 15, 2017, to the San Francisco Health Authority. (Rules Committee)

Brenda Yee, seat 2, succeeding herself, term expired, must be a nominee of the Hospital Council of Northern and Central California, for the unexpired portion of a three-year term ending January 15, 2017.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140134 [Appointment, Graffiti Advisory Board - Dee Dee Workman]

Hearing to consider appointing one member, term ending April 10, 2015, to the Graffiti Advisory Board. (Rules Committee)

Vacant seat 14, succeeding Debbie Shea, term expired, must represent a business that operates in San Francisco, for the unexpired portion of a two-year term ending April 10, 2015.

02/07/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Dee Dee Workman; spoke on her qualifications.

Appointment of Dee Dee Workman, seat 14, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Dee Dee Workman, term ending April 10, 2015, to the Graffiti Advisory Board. (Rules Committee)

Dee Dee Workman, seat 14, succeeding Debbie Shea, term expired, must represent a business that operates in San Francisco, for the unexpired portion of a two-year term ending April 10, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140135 [Appointment, Citizens' General Obligation Bond Oversight Committee]

Hearing to consider appointing one member, term expiring November 21, 2014, to the Citizens General Obligation Bond Oversight Committee. (Rules Committee)

Vacant seat 2, succeeding Robert Muscat, term expired, must be active in labor organizations, for the unexpired portion of a two-year term ending November 21, 2014.

02/07/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Michael Seville; spoke on his qualifications.

Appointment of Michael Seville, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Michael Seville, term expiring November 21, 2014, to the Citizens' General Obligation Bond Oversight Committee. (Rules Committee)

Michael Seville, seat 2, succeeding Robert Muscat, term expired, must be active in labor organizations, for the unexpired portion of a two-year term ending November 21, 2014.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140136 [Appointments, Market and Octavia Community Advisory Committee - Krute Singa, Kenneth Wingard, Dennis Richards, and Jason Henderson]

Hearing to consider appointing four members, terms expiring on December 16, 2014, to the Market and Octavia Community Advisory Committee. (Rules Committee)

Vacant seat 1, succeeding Krute Singa, term expired, must be a resident renter and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2014.

Vacant seat 4, succeeding Kenneth Wingard, term expired, must be a local merchant and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2014.

Vacant seat 5, succeeding Dennis Richards, term expired, must be a representative of established neighborhood groups and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2014.

Vacant seat 6, succeeding Jason Henderson, term expired, must be a member at large and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2014.

02/07/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Alexis Smith (Planning Department); presented information and answered questions raised throughout the discussion. Krute Singa; spoke on her qualifications.

Appointment of Krute Singa, seat 1, recommended.

Appointment of Kenneth Wingard, seat 4, recommended.

Appointment of Dennis Richards, seat 5, recommended.

Appointment of Jason Henderson, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Krute Singa, Kenneth Wingard, Dennis Richards, and Jason Henderson, terms expiring on December 16, 2014, to the Market and Octavia Community Advisory Committee. (Rules Committee)

Krute Singa, seat 1, succeeding herself, term expired, must be a resident renter and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2014.

Kenneth Wingard, seat 4, succeeding himself, term expired, must be a local merchant and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2014.

Dennis Richards, seat 5, succeeding himself, term expired, must be a representative of established neighborhood groups and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2014.

Jason Henderson, seat 6, succeeding himself, term expired, must be a member at large and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2014.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

LITIGATION

Speakers: None.

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of 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 the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Yee, Tang, Campos

131237 [Settlement of Claim - Rajnikant T. Desai and Helen A. Desai - \$72,156.71]

Resolution approving the settlement of the unlitigated claim filed by Rajnikant T. Desai and Helen A. Desai against the City and County of San Francisco for \$72,156.71; claim was filed on November 13, 2012. (City Attorney)

12/23/13; RECEIVED FROM DEPARTMENT.

01/07/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140048 [Settlement of Claim - Jacqueline Mallorca - \$45,000]

Resolution approving the settlement of the unlitigated claim filed by Jacqueline Mallorca against the City and County of San Francisco for \$45,000; claim was filed on September 9, 2013. (City Attorney)

01/16/14; RECEIVED FROM DEPARTMENT.

01/28/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140088 [Settlement of Grievance - SEIU, Local 1021 - \$171,651.10]

Resolution approving the settlement of Grievance No. 82-12-2540 filed by SEIU, Local 1021, against the City and County of San Francisco for \$171,651.10, on August 1, 2012. (City Attorney's Office)

01/29/14; RECEIVED FROM DEPARTMENT.

02/11/14; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

Deputy City Attorney Jon Givner reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

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

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Yee, Tang, Campos

ADJOURNMENT

The meeting adjourned at 2:51 p.m.

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