

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES - FINAL

Friday, April 15, 2011 - 2:00 PM

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Special Meeting

DAVID CHIU, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN  
ELSBERND, MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

#### Committee Membership

#### Meeting Days

##### **Budget and Finance Committee**

Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu

Wednesday

1:00 PM

##### **Budget and Finance Sub-Committee**

Supervisors Chu, Mirkarimi, Kim

Wednesday

10:00 AM

##### **City and School District Select Committee**

Supervisors Cohen, Avalos, Chu, Fewer, Maufas, Norton

2nd and 4th Thursday

3:30 PM

##### **City Operations and Neighborhood Services Committee**

Supervisors Avalos, Mar, Elsbernd

2nd and 4th Monday

10:00 AM

##### **Government Audit and Oversight Committee**

Supervisors Campos, Farrell, Chiu

2nd and 4th Thursday

10:00 AM

##### **Land Use and Economic Development Committee**

Supervisors Mar, Cohen, Wiener

Monday

1:00 PM

##### **Public Safety Committee**

Supervisors Mirkarimi, Cohen, Campos

1st and 3rd Thursday

10:30 AM

##### **Rules Committee**

Supervisors Kim, Elsbernd, Farrell

1st and 3rd Thursday

1:30 PM

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

**Members Present:** David Campos, David Chiu, Malia Cohen, Sean Elsbernd, Mark Farrell, Jane Kim, Eric Mar, Ross Mirkarimi, and Scott Wiener

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## ROLL CALL AND PLEDGE OF ALLEGIANCE

*The meeting was called to order at 2:02 p.m. On the call of the roll, Supervisors Avalos and Chu were noted absent. There was a quorum.*

### Supervisors Avalos and Chu Excused from Voting

Supervisor Farrell, seconded by Supervisor Mirkarimi, moved that Supervisors Avalos and Chu be excused from voting. The motion carried by the following vote:

Ayes: 9 - Campos, Chiu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener  
Excused: 2 - Avalos, Chu

## AGENDA CHANGES

*There were none.*

## COMMUNICATIONS

*There were none.*

## REGULAR AGENDA

### Recommendation of the Rules Committee

#### Supervisor Mirkarimi Excused from Voting

Supervisor Elsbernd, seconded by Supervisor Kim, moved that Supervisor Mirkarimi be excused from voting on File No. 110391. The motion carried by the following vote:

Ayes: 8 - Campos, Chiu, Cohen, Elsbernd, Farrell, Kim, Mar, Wiener  
Excused: 3 - Avalos, Chu, Mirkarimi

#### 110391 [Nomination, California Coastal Commission - Supervisor Ross Mirkarimi]

Motion nominating Supervisor Ross Mirkarimi for the North Coast Central seat on the California Coastal Commission. (Clerk of the Board)

**Motion No.** M11-55

**APPROVED** by the following vote:

Ayes: 8 - Campos, Chiu, Cohen, Elsbernd, Farrell, Kim, Mar, Wiener  
Excused: 3 - Avalos, Chu, Mirkarimi

## **PUBLIC COMMENT**

*There were no speakers.*

*Supervisor Avalos was noted present at 2:04 p.m.*

## **ADJOURNMENT**

*There being no further business, the Board adjourned at the hour of 2:05 p.m.*

*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 May 24, 2011.*

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Angela Calvillo, Clerk of the Board