

City and County of San Francisco

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



**MEETING MINUTES**  
**Tuesday, January 6, 2009**  
**10:00 AM**  
**City Hall, Room 263**  
**Special Meeting**

Rules Committee

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*Members: Chris Daly, Bevan Dufty, Aaron Peskin*

*Clerk: Mary Red (415) 554-4442*

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**Members Present:** *Chris Daly, Bevan Dufty, Aaron Peskin.*  
**Members Excused:** *None.*  
**Members Absent:** *None.*

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**Meeting convened**

The meeting convened at 10:06 a.m.

**081543 [Appointment, Historical Preservation Commission - Sue Lee]**

Motion approving the Mayor's nomination for appointment of Sue Lee to the Historical Preservation Commission, Seat No. 4, for a two-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 081544. Transmittal date - December 4, 2008.)

12/4/08, RECEIVED AND ASSIGNED to Rules Committee.

12/30/08, CONTINUED. Heard in Committee. Speakers: Karl Hasz; Alan Martinez; Katherine Patrin; Charles; Stewart Mortan; Vincent Marsh; Dennis Richards; Judith William; Damian; Bill Sugaya; Christina Olague; Alexander. Special Rules Committee Meeting, January 6, 2009.

1/5/09, WITHDRAWN AND FILED. Pursuant to applicant's request, name withdrawn.

Heard in Committee. Speakers: Charles Chase; Jonathan Pearlman; Rich Hillis, Mayor's Office of Economic Development; Miral Eason; Vincent Marsh; Mark Wiser; Judith; David; Judy Plat; Alexander; Bill Sugaya; Stewart Mortan; Female Speaker.  
Application Withdrawn

**TABLED by the following vote:**

Ayes: 3 - Daly, Dufty, Peskin

**081544 [Appointment, Historical Preservation Commission - Sue Lee]**

Motion rejecting the Mayor's nomination for appointment of Sue Lee to the Historical Preservation Commission, Seat No. 4, for a two-year term ending date to be determined.

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 081543. Transmittal date - December 4, 2008.)

12/4/08, RECEIVED AND ASSIGNED to Rules Committee.

12/30/08, CONTINUED. Heard in Committee. Speakers: Karl Hasz; Alan Martinez; Katherine Patrin; Charles; Stewart Mortan; Vincent Marsh; Dennis Richards; Judith William; Damian; Bill Sugaya; Christina Olague; Alexander. Special Rules Committee Meeting, January 6, 2009.

Heard in Committee. Speakers: Charles Chase; Jonathan Pearlman; Rich Hillis, Mayor's Office of Economic Development; Miral Eason; Vincent Marsh; Mark Wiser; Judith; David; Judy Plat; Alexander; Bill Sugaya; Stewart Mortan; Female Speaker.

Application Withdrawn

**TABLED by the following vote:**

Ayes: 3 - Daly, Dufty, Peskin

**081611 [Appointment, Historical Preservation Commission - Tammy Chan]**

Motion approving the Mayor's nomination for appointment of Tammy Chan to the Historical Preservation Commission, Seat No. 7, for a four-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 081612. Transmittal date - December 4, 2008.)

12/12/08, RECEIVED AND ASSIGNED to Rules Committee.

12/30/08, CONTINUED. Heard in Committee. Speakers: Karl Hasz; Alan Martinez; Katherine Patrin; Charles; Stewart Mortan; Vincent Marsh; Dennis Richards; Judith William; Damian; Bill Sugaya; Christina Olague; Alexander. Special Rules Committee Meeting, January 6, 2009.

1/5/09, WITHDRAWN AND FILED. Pursuant to applicant's request, name withdrawn.

Heard in Committee. Speakers: Charles Chase; Jonathan Pearlman; Rich Hillis, Mayor's Office of Economic Development; Miral Eason; Vincent Marsh; Mark Wiser; Judith; David; Judy Plat; Alexander; Bill Sugaya; Stewart Mortan; Female Speaker.

Application Withdrawn

**TABLED by the following vote:**

Ayes: 3 - Daly, Dufty, Peskin

**081612 [Appointment, Historical Preservation Commission - Tammy Chan]**

Motion rejecting the Mayor's nomination for appointment of Tammy Chan to the Historical Preservation

Commission, Seat No. 7, for a four-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 081611. Transmittal date - December 4, 2008.)

12/12/08, RECEIVED AND ASSIGNED to Rules Committee.

12/30/08, CONTINUED. Heard in Committee. Speakers: Karl Hasz; Alan Martinez; Katherine Patrin; Charles; Stewart Mortan; Vincent Marsh; Dennis Richards; Judith William; Damian; Bill Sugaya; Christina Olague; Alexander. Special Rules Committee Meeting, January 6, 2009.

Heard in Committee. Speakers: Charles Chase; Jonathan Pearlman; Rich Hillis, Mayor's Office of Economic Development; Miral Eason; Vincent Marsh; Mark Wiser; Judith; David; Judy Plat; Alexander; Bill Sugaya; Stewart Mortan; Female Speaker.

Application Withdrawn

**TABLED by the following vote:**

Ayes: 3 - Daly, Dufty, Peskin

**081549 [Appointment, Historical Preservation Commission - Charles Chase]**

Motion approving the Mayor's nomination for appointment of Charles Chase to the Historical Preservation Commission, Seat No. 3, for a four-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 081550. Transmittal date - December 4, 2008.)

12/4/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Charles Chase; Jonathan Pearlman; Rich Hillis, Mayor's Office of Economic Development; Miral Eason; Vincent Marsh; Mark Wiser; Judith; David; Judy Plat; Alexander; Bill Sugaya; Stewart Mortan; Female Speaker.

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Daly, Dufty, Peskin

**081550 [Appointment, Historical Preservation Commission - Charles Chase]**

Motion rejecting the Mayor's nomination for appointment of Charles Chase to the Historical Preservation Commission, Seat No. 3, for a four-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 081549. Transmittal date - December 4, 2008.)

12/4/07, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Charles Chase; Jonathan Pearlman; Rich Hillis, Mayor's Office of Economic Development; Miral Eason; Vincent Marsh; Mark Wiser; Judith; David; Judy Plat; Alexander;

Bill Sugaya; Stewart Mortan; Female Speaker.

**TABLED by the following vote:**

Ayes: 3 - Daly, Dufty, Peskin

**081545 [Appointment, Historical Preservation Commission - Jonathan Pearlman]**

Motion approving the Mayor's nomination for appointment of Jonathan Pearlman to the Historical Preservation Commission, Seat No. 2, for a two-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 081546. Transmittal date - December 4, 2008.

12/4/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Charles Chase; Jonathan Pearlman; Rich Hillis, Mayor's Office of Economic Development; Miral Eason; Vincent Marsh; Mark Wiser; Judith; David; Judy Plat; Alexander; Bill Sugaya; Stewart Mortan; Female Speaker.

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

Ayes: 3 - Daly, Dufty, Peskin

**081546 [Appointment, Historical Preservation Commission - Jonathan Pearlman]**

Motion rejecting the Mayor's nomination for appointment of Jonathan Pearlman to the Historical Preservation Commission, Seat No. 2, for a two-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 081545. Transmittal date - December 4, 2008.)

12/4/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Charles Chase; Jonathan Pearlman; Rich Hillis, Mayor's Office of Economic Development; Miral Eason; Vincent Marsh; Mark Wiser; Judith; David; Judy Plat; Alexander; Bill Sugaya; Stewart Mortan; Female Speaker.

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

Ayes: 3 - Daly, Dufty, Peskin

**090001 [Appointment, Historical Preservation Commission - Courtney Damkroger]**

Motion approving the Mayor's nomination for appointment of Courtney Damkroger to the Historical Preservation Commission, Seat No. 5, for a four-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60

days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 090004. Transmittal date - December 24, 2008.)

12/24/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Charles Chase; Jonathan Pearlman; Rich Hillis, Mayor's Office of Economic Development; Miral Eason; Vincent Marsh; Mark Wiser; Judith; David; Judy Plat; Alexander; Bill Sugaya; Stewart Mortan; Female Speaker.

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Daly, Dufty, Peskin

**090004 [Appointment, Historical Preservation Commission - Courtney Damkroger]**

Motion rejecting the Mayor's nomination for appointment of Courtney Damkroger to the Historical Preservation Commission, Seat No. 5, for a four-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 090001. Transmittal date - December 24, 2008.)

12/24/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Charles Chase; Jonathan Pearlman; Rich Hillis, Mayor's Office of Economic Development; Miral Eason; Vincent Marsh; Mark Wiser; Judith; David; Judy Plat; Alexander; Bill Sugaya; Stewart Mortan; Female Speaker.

**TABLED by the following vote:**

Ayes: 3 - Daly, Dufty, Peskin

**ADJOURNMENT**

Meeting adjourned at 11:14 a.m.