



City and County of San Francisco

Meeting Agenda

Rules Committee

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

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Thursday, March 3, 2011

1:30 PM

City Hall, Committee Room 263

Regular Meeting

Note: 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, Room 244, Reception Desk.

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

AGENDA CHANGES

REGULAR AGENDA

1. [110105](#) **[Appointments, Sunshine Ordinance Task Force]**
Hearing to consider appointing two members, terms ending April 27, 2012 and April 27, 2013, to the Sunshine Ordinance Task Force. (Clerk of the Board)
- Vacant seat 7, succeeding Nicholas Goldman, resigned, must be experienced in consumer advocacy, for the unexpired portion of a two-year term ending April 27, 2012. Vacant seat 11, succeeding Marjorie Ann Williams, resigned, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for a term ending April 27, 2013.

Attachments: [Comm Packet 030311](#)

1/27/11; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 6 applicants
Doyle Johnson, seat 7
Ron Kelley, seat 7
Jennifer Russell, seats 7, 11
Jay Costa, seats 7, 11
Chris Hyland, seat 11
Jackson West, seat 11

2. [110145](#) **[Appointments, Citizens' General Obligation Bond Oversight Committee]**
Hearing to consider appointing three members, terms ending November 21, 2012, to the Citizens' General Obligation Bond Oversight Committee. (Clerk of the Board)

Vacant seat 1, succeeding Thea Selby, term expired, must be active in a business organization representing the business community located within the City, for the unexpired portion of a two-year term ending November 21, 2012. Vacant seat 2, succeeding Robert Muscat, term expired, must be active in a labor organization, for the unexpired portion of a two-year term ending November 21, 2012. Vacant seat 3, succeeding Kristin Chu, resigned, must be active in a community organization, the unexpired portion of a two-year term ending November 21, 2012.

Attachments: [Comm Packet 030311](#)

2/23/11; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats/ 4 applicants
Thea Selby, seat 1
Larry Liederman, seat 1
Robert Muscat, seat 2
Jonathan Alloy, seat 3

3. [110211](#) **[Appointments, Citizen's Committee on Community Development]**
Hearing to consider appointing three members, terms ending February 23, 2012, and February 23, 2013, to the Citizen's Committee on Community Development. (Clerk of the Board)

Vacant seat 1, succeeding Charlie Sciammas, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for a two-year term ending date February 23, 2013.

Vacant seat 2, succeeding Rene Cazenave, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for a two-year term ending date February 23, 2013.

Vacant seat 4, succeeding Gaylen Mohre, resigned, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for the expired portion of a two-year term ending February 23, 2012.

Attachments: [Comm Packet 030311](#)

2/23/11; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats/ 5 applicants

Charlie Sciammas, seat 1

Aaron Goodman, seats 1, 2, 4

Utuma Belfrey, seats 1, 2, 4

Nicole Rivera, seats 1, 2, 4

Peter Cohen, seats 2, 4

4. [110218](#) **[Appointments, Urban Forestry Council]**
Hearing to consider appointing five members, terms ending November 18, 2012, to the Urban Forestry Council. (Clerk of the Board)

Vacant seat 2, succeeding Maria D'Agostino, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects,) for the unexpired portion of a two-year term ending November 18, 2012.

Vacant seat 4, succeeding Naomi LeBeau, resigned, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending November 18, 2012.

Vacant seat 5, succeeding Bonnie Ora Sherk, term expired, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending November 18, 2012.

Vacant seat 6, succeeding Rose Hillson, term expired, must be a representative of the community, for the unexpired portion of a two-year term ending November 18, 2012.

Vacant seat 7, succeeding Terry Milne, term expired, must be a representative of the community, for the unexpired portion of a two-year term ending November 18, 2012.

Attachments: [Comm Packet 030311](#)

2/23/11; RECEIVED AND ASSIGNED to the Rules Committee.

5 seats/ 7 applicants

Maria D'Agostino, seat 2

Andrew Sullivan, seats 4, 6, 7

Dan Flanagan, seats 4, 5

Bonnie Ora Sherk, seat 5, 6, 7

Rose Hillson, seat 6

Terry Milne, seats 6, 7

Sandy Sherwin, seats 6, 7

5. [101471](#) **[Appointment, Sweatfree Procurement Advisory Group]**
Hearing to consider appointing one member, term ending December 17, 2011, to the Sweatfree Procurement Advisory Group. (Clerk of the Board)
- Vacant seat 3, succeeding Sarah Leiber Church, resigned, must have significant experience as an advocate for human rights or the poor, for the unexpired portion of a four-year term ending December 17, 2011.
- Vacant seat 5, succeeding Christopher Honigsberg, resigned, must be a member of the public, for the unexpired portion of a four-year term ending December 17, 2011.

Attachments: [Comm Packet120210](#)

[Comm Packet 030311](#)

11/19/10; RECEIVED AND ASSIGNED to the Rules Committee.

12/2/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Carmen Herrera, Office of Labor Standards Enforcement.

*2 seats/ 1 applicant
Eleanor Morton, seats 3, 5*

6. [110117](#) **[Administrative Code - Publication Requirements]**
Sponsor: Mirkarimi
Ordinance amending San Francisco Administrative Code Section 2.97 to define "Summary" for purpose of publishing Public Notices.

Attachments: [Legislation_Ver1](#)

[Comm Packet 030311](#)

2/1/11; RECEIVED AND ASSIGNED to the Rules Committee.

LITIGATION

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.*

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

7. [110146](#) **[Settlement of Lawsuit - Liberato Primer, Jr. - \$125,000]**
Ordinance authorizing settlement of the lawsuit filed by Liberato Primer, Jr. against the City and County of San Francisco for \$125,000; the lawsuit was filed on October 5, 2009, in the San Francisco Superior Court, Case No. CGC 09-493199, entitled Liberato Primer, Jr. v. City and County of San Francisco. (City Attorney)

Attachments: [Legislation_Ver1](#)
[Comm Packet 030311](#)

2/1/11; RECEIVED AND ASSIGNED to the Rules Committee.

8. [110173](#) **[Settlement of Lawsuit - Esther Downes, et al. - \$350,000]**
Ordinance authorizing entry of judgment, pursuant to Federal Rule of Civil Procedure 68, in favor of Plaintiffs Esther Downes and the Estate of Issiah Downes, and against the City and County of San Francisco, in the amount of \$350,000 in settlement of the lawsuit filed on October 1, 2010, in United States District Court, Case No. C10-4451 CW entitled "Esther Downes, et al. v. City and County of San Francisco, et al." (City Attorney)

Attachments: [Legislation_Ver1](#)
[Comm Packet 030311](#)

2/18/11; RECEIVED AND ASSIGNED to the Rules Committee.

9. [110174](#) **[Settlement of Claim - Homeless Prenatal Program, Inc. - \$135,246.65]**
Resolution approving the settlement of the unlitigated claim filed by Homeless Prenatal Program, Inc., against the City and County of San Francisco for \$135,246.65; claim was filed on September 23, 2010. (City Attorney)

Attachments: [Legislation_Ver1](#)

2/16/11; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]

Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[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.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors.

Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently under the 30 day rule.

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; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

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 Clerk's Office, Room 244, City Hall, and on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 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 Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**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 SF Cable 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 Madeleine Licavoli at (415) 554-7722 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, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. 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 (Chapter 67 of the San Francisco Administrative Code) 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, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code 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 Sec. 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 www.sfgov.org/ethics