

**City and County of San Francisco
Rules Committee**

City Hall, Room 263



**Meeting Agenda
Thursday, November 13, 2008
11:00 AM
Rescheduled Meeting**

Members: Chris Daly, Bevan Dufty, Tom Ammiano

Clerk: Mary Red (415) 554-4442

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Rules Committee on Thursday, November 6, 2008, at 10:00 a.m. HAS BEEN RESCHEDULED TO Thursday, November 13, 2008, at 11:00 a.m.

Note: Each item on the Consent or Regular agenda may include the following documents: 1) Legislation 2) Budget Analyst report 3) Legislative Analyst report

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

- 1. 081157 [Appointment, Childrens Collaborative Task Force]**
Hearing to consider appointing members to the Children's Collaborative Task Force.

Vacant seat, new designation, seat 1, must be a teacher and/or an education professional currently employed by a public school in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 2, must be a teacher and/or an education professional currently employed by a public school in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 3, must be a teacher and/or an education professional currently employed by a public school in San Francisco, for two-year term to be determined at first meeting.
Vacant seat, new designation, seat 4, must be the parent of a child currently enrolled in or attending

a public school in San Francisco, for two-year term to be determined at first meeting.
 Vacant seat, new designation, seat 5, must be the parent of a child currently enrolled in or attending a public school in San Francisco, for two-year term to be determined at first meeting.
 Vacant seat, new designation, seat 6, must be the parent of a child currently enrolled in or attending a public school in San Francisco, for two-year term to be determined at first meeting.
 Vacant seat, new designation, seat 7, must be an at-large representative of public schools in San Francisco, for two-year term to be determined at first meeting.
 Vacant seat, new designation, seat 8, must be an at-large representative of public schools in San Francisco, for two-year term to be determined at first meeting.
 Vacant seat, new designation, seat 9, must be a teacher and/or an education professional currently employed by a private school in San Francisco, for two-year term to be determined at first meeting.
 Vacant seat, new designation, seat 10, must be a teacher and/or an education professional currently employed by a private school in San Francisco, for two-year term to be determined at first meeting.
 Vacant seat, new designation, seat 11, must be a teacher and/or an education professional currently employed by a private school in San Francisco, for two-year term to be determined at first meeting.
 Vacant seat, new designation, seat 12, must be the parent of a child currently enrolled in or attending a private school in San Francisco, for two-year term to be determined at first meeting.
 Vacant seat, new designation, seat 13, must be the parent of a child currently enrolled in or attending a private school in San Francisco, for two-year term to be determined at first meeting.
 Vacant seat, new designation, seat 14, must be the parent of a child currently enrolled in or attending a private school in San Francisco, for two-year term to be determined at first meeting.
 Vacant seat, new designation, seat 15, must be teachers and/or education professionals currently employed by a parochial school in San Francisco.
 Vacant seat, new designation, seat 16, must be teachers and/or education professionals currently employed by a parochial school in San Francisco.
 Vacant seat, new designation, seat 17, must be teachers and/or education professionals currently employed by a parochial school in San Francisco.
 Vacant seat, new designation, seat 18, must be the parent of a child currently enrolled in or attending a parochial school in San Francisco, for two-year term to be determined at first meeting.
 Vacant seat, new designation, seat 19, must be the parent of a child currently enrolled in or attending a parochial school in San Francisco, for two-year term to be determined at first meeting.
 Vacant seat, new designation, seat 20, must be the parent of a child currently enrolled in or attending a parochial school in San Francisco, for two-year term to be determined at first meeting.

8/28/08, RECEIVED AND ASSIGNED to Rules Committee.

20 seats/13 applicants

Chad Howard Slife, seat 1, 2, or 3

Nina A. D'Amato, seat 1, 2, or 3

Leslie Trook, seat 1, 2, or 3

Adina Safer, seat 4, 5, or 6

Pavlos Politopoulos, seat 4, 5, or 6

Natasha Hoehn, seat 7 or 8

Rebecca Kroll, seat 9, 10, or 11

Steven E. Mitchel, seat 12, 13, or 14

Laurie Poston, seat 12, 13, or 14

Judy McKie, seat 12, 13, or 14

Margaret Morrissey Heinicke, seat 12, 13, or 14

Cammy Blackstone, seat 18, 19, or 20

Matt Middlebrook, seat 18, 19, or 20

2. 060377 [Shelter Monitoring Committee]

Supervisor Mirkarimi

Hearing to consider the quarterly reports of the Shelter Monitoring Committee.

(Originally heard under File No. 051713 sponsor, Supervisor Alioto-Pier).

3/21/06, RECEIVED AND ASSIGNED to Rules Committee.

3/30/06, CONTINUED. Heard in Committee. Speakers: Diana Valentine, Chair, Shelter Monitoring Committee; Wade Crowfoot, Mayor's Liaison to the Board of Supervisors; Joyce Crumm, Deputy Director of Homeless Emergency Services, Department of Human Services; James Chioncini, Secretary, Shelter Monitoring Committee; Hank Wilson; Bianka Newyar, Coalition on Homelessness; Shelley Riter, St. Boniface; Quintin Mecke; Jennifer Friederbach, Coalition on Homelessness; Male Speaker, Coalition on Homelessness. Continued to April 27, 2006.

4/27/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Wade Crowfoot, Mayor's Liaison to Board of Supervisors; Diana Valentine, Chair, Shelter Monitoring Committee; Dariush Cahun, Human Services Agency; Julie Runni, Shelter Monitoring Committee; Bernice Casey; Male Speaker.

7/13/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Bernice Casey, Shelter Monitoring Committee.

9/28/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Shelter Monitoring Committee; Bernice Casey, Shelter Monitoring Committee; Judy Runni, Shelter Monitoring Committee.

1/25/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Secretary, Shelter Monitoring Committee; Bernice Casey, Shelter Monitoring Committee; Hank Wilson, Shelter Monitoring Committee; Kim Clark, Shelter Monitoring Committee; Joyce Crum, Director, Housing and Homeless Division, Human Services Agency; David Oganshi, Shelter Monitoring; Linsey Coleman, Director, Next Door Shelter; Richard Robinson; Karen Parkins, Site Manager, Next Door Shelter.

4/5/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Damian Ocho, Shelter Monitoring Committee; Joyce Crumm, Human Services Agency; Thomas Picarella; Judy Irandi, Member, Shelter Monitoring Committee; Male Speaker, Department of Public Health.

9/13/07, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Quintin Mecke, Shelter Monitoring Committee; Joyce Crumm, Director, Housing and Homeless Division, Human Services Agency; Bernice Casey, Shelter Monitoring Committee; Tomas Picarello, Shelter Monitoring Committee; Vivian Adams; Larry Holmes; Judi Irandi, Shelter Monitoring Committee; Richard Robinson; David Nakanishi, Department of Public Health.

11/15/07, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

3/20/08, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Supervisor Daly; Quintin Mecke, Shelter Monitoring Committee; Joyce Crumm, Human Services Agency; Supervisor Dufty.

9/18/08, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Quintin Mecke, Chair, Shelter Monitoring Committee; Supervisor Ammiano; Charles Pace; Joyce Crumm, Human Services Department; David Nakanishi, Public Health.

**3. 081307 [Appointment, SOMA Community Stabilization Fund
Community Advisory Committee]**

Hearing to appoint two members, terms ending April 27, 2010, to the SOMA Community Stabilization Fund Community Advisory Committee.

2 seats being considered

Vacant seat, succeeding Rudy Corpus, seat 1, term expired, must be representative for low-income families who lives with his or her family in SOMA, for two-year term ending April 27, 2010.
Vacant seat, succeeding Conny Ford, seat 2, term expired, must have expertise in employment development and/or represents labor, for two-year term ending April 27, 2010.

10/8/08, RECEIVED AND ASSIGNED to Rules Committee.

2 seats/2 applicants

Ian Kim, seat 1

Conny Ford, seat 2

4. 081258 [Confirming the re-appointment of Rick Swig to the San Francisco Redevelopment Agency] Mayor

Motion confirming the re-appointment of Rick Swig to the San Francisco Redevelopment Agency for a four-year term ending September 3, 2012.

9/23/08, RECEIVED AND ASSIGNED to Rules Committee.

5. 081319 [Appointment, Commission on the Aging Advisory Council]

Hearing to consider appointing one member, term expiring March 31, 2010, to the Commission on the Aging Advisory Council.

1 Seat being considered

Vacant seat succeeding Carlos Serrano-Quan, seat 5, term expired, must be nominee of District 4 Supervisor, term ending March 31, 2010.

10/16/08, RECEIVED AND ASSIGNED to Rules Committee.

1 seat/1 applicant

Gracia Wiarda, seat 5

6. 081156 [Appointment, Immigrant Rights Commission]

Hearing to consider appointing four members to the Immigrant Rights Commission.

Vacant seat succeeding Vera Haile, seat 1, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for two-year term ending June 6, 2010.

Vacant seat succeeding Gilbert Alexander, seat 2, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for two-year term ending June 6, 2010.

Vacant seat succeeding Felix Levy, seat 6, resigned, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for unexpired portion of a two-year term ending June 6, 2009.

Vacant seat succeeding Falguni Sheth, seat 10, resigned, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for unexpired portion of a two-year term

ending June 6, 2009.

8/28/08, RECEIVED AND ASSIGNED to Rules Committee.

4 seats/4 applicants

Vera Haile, seat 1

Gilbert Alexander, seat 2

Rael Silva, seat 6

Alejandro Ponce de Leon, seat 6 or 10

7. 081364 [Appointments, Urban Forestry Council]

Hearing to consider appointing seven members, terms ending November 18, 2010, to the Urban Forestry Council.

7 seats being considered

Vacant seat, new assignment, seat 1, must be representative from an educational organization involved with tree management (University of California Cooperative Extension, etc.), for two-year term ending November 18, 2010.

Vacant seat, new assignment, seat 2, 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 two-year term ending November 18, 2010.

Vacant seat, new assignment, seat 3, 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 two-year term ending November 18, 2010.

Vacant seat, new assignment, seat 4, must be member of non-profit organization involved in urban forestry or other environmentally-related issues, for two-year term ending November 18, 2010.

Vacant seat, new assignment, seat 5, must be member of non-profit organization involved in urban forestry or other environmentally-related issues, for two-year term ending November 18, 2010.

Vacant seat, new assignment, seat 6, must be member from the community, for two-year term ending November 18, 2010.

Vacant seat, new assignment, seat 7, must be member from the community, for two-year term ending November 18, 2010.

10/27/08, RECEIVED AND ASSIGNED to Rules Committee.

7 seats/ 7 applicants

John Malcolm Hillan, seat 1

Bonnie Ora Sherk, seat 1, 4, 5 or 7

Jocelyn Cohen, seat 2 or 3

Maria D'Agostino, seat 4 or 5

Naomi LeBeau, seat 4 or 5

Carolyn Blair, seat 4, 5, 6 or 7

Matt Czajkowski, seat 6 or 7

**8. 081248 [Changing the name of Rowland Street in North Beach to
Dirk Dirksen Alley]**

Supervisor Ammiano

Resolution changing the name of Rowland Street on Broadway in North Beach to "Dirk Dirksen Alley," in recognition of Dirk Dirksen, who will be remembered as one of the most important figures in the musical and cultural history of San Francisco; and authorizing initiation of the process to install a commemorative plaque on said street.

9/23/08, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

10/17/08, REFERRED TO DEPARTMENT. Referred to Public Works, Parking and Traffic, Police Department and Fire Department for review and recommendation.

10/17/08, RESPONSE RECEIVED. Parking and Traffic Department has no objections.

10/20/08, RESPONSE RECEIVED. Fire Department has no objections, however, when passed recommend Division of Emergency Communications be notified so that Computer Assisted Dispatch System can be updated.

10/21/08, SUBSTITUTED.

10/21/08, RESPONSE RECEIVED. Department of Public Works has no issues with the proposed renaming.

10/21/08, ASSIGNED to Rules Committee.

11/5/08, RESPONSE RECEIVED. Police Department has no objections and recommends that the Department of Emergency Services is notified so that any changes to geographical data within the Computer Aided Dispatch system are updated.

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.

- 9. 081331 [Election Campaign Fund] Supervisor Daly**
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 15.108 to establish an Election Campaign Fund and require annual appropriations.

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 at a Committee meeting 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) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

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Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting 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 en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.



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 J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

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 decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine 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 Frank Darby by mail to 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 contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.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 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics