

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

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

MEETING MINUTES

Tuesday, April 26, 2005 2:00 PM

Legislative Chamber - Second Floor

Regular Meeting

AARON PESKIN, PRESIDENT

**MICHELA ALIOTO-PIER, TOM AMMIANO, CHRIS DALY,
BEVAN DUFTY, SEAN ELSBERND, FIONA MA, SOPHIE MAXWELL,
JAKE MCGOLDRICK, ROSS MIRKARIMI, GERARDO SANDOVAL**

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Ammiano, Daly, Elsbernd, Ma, McGoldrick

Budget and Finance Subcommittee

Supervisors Ammiano, Daly, Elsbernd

City and School District Select Committee

Supervisors Ammiano, Maxwell, Ma, Commissioners Chin, Kelly, Wynns, Delegate Wong

City Operations and Neighborhood Services Committee

Supervisors McGoldrick, Dufty, Ma

Government Audit and Oversight Committee

Supervisors Peskin, Elsbernd, Mirkarimi

Land Use Committee

Supervisors Maxwell, Sandoval, McGoldrick

Rules Committee

Supervisors Alioto-Pier, Mirkarimi, Peskin

Meeting Days

Thursday
1:00 PM

Thursday
11:00 AM

2nd Monday (Bi-Monthly)
4:00 PM

1st and 3rd Monday
1:00 PM

2nd and 4th Monday
1:00 PM

Wednesday
1:00 PM

Wednesday
10:00 AM

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

Volume 100 Number 16

Members Present: Michela Alioto-Pier, Tom Ammiano, Chris Daly, Bevan Dufty, Sean Elsbernd, Fiona Ma, Sophie Maxwell, Jake McGoldrick, Ross Mirkarimi, Aaron Peskin, Gerardo Sandoval.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:06 p.m. On the call of the roll Supervisors Alioto-Pier and McGoldrick were noted absent.

Quorum present.

*Supervisor Alioto-Pier was noted present at 2:07 p.m.
Supervisor McGoldrick was noted present at 2:18 p.m.*

APPROVAL OF MEETING MINUTES

Supervisor Ammiano, seconded by Supervisor Sandoval, moved to approve March 22 and March 29, 2005 Meeting Minutes. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval
Absent: 1 - McGoldrick

COMMUNICATIONS

CONSENT AGENDA

Recommendations of the City Operations and Neighborhood Services Committee

050415 [Establishing a tour bus restriction on Baker Street]

Ordinance amending the San Francisco Police Code by adding Section 1183.35 to establish a tour bus restriction on Baker Street between Richardson Avenue and Union Street. (Parking and Traffic Department)

(3/14/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2975.)

PASSED, ON FIRST READING

050420 [Establishing a tour bus restriction on Broderick Street]

Ordinance amending the San Francisco Police Code by adding Section 1183.36 to establish a tour bus restriction on Broderick Street between Richardson Avenue and Union Street. (Parking and Traffic Department)

(3/14/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2975.)

PASSED, ON FIRST READING

050421 [Establishing a tour bus restriction on Chestnut Street]

Ordinance amending the San Francisco Police Code by adding Section 1183.32 to establish a tour bus restriction on Chestnut Street between Lyon Street and Richardson Avenue. (Parking and Traffic Department)

(3/14/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2975.)

PASSED, ON FIRST READING

050478 [Establishing a tour bus restriction on Greenwich Street]

Ordinance amending the San Francisco Police Code by adding Section 1183.33 to establish a tour bus restriction on Greenwich Street between Lyon and Divisadero Streets. (Parking and Traffic Department)

(3/14/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2975.)

PASSED, ON FIRST READING

050479 [Establishing a tour bus restriction on Filbert Street]

Ordinance amending the San Francisco Police Code by adding Section 1183.34 to establish a tour bus restriction on Filbert Street between Lyon and Divisadero Streets. (Parking and Traffic Department)

(3/14/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2975.)

PASSED, ON FIRST READING

050525 [Establishing commercial vehicle weight restrictions on Broderick Street]

Ordinance amending the San Francisco Traffic Code by adding Section 28.5.58 to establish a commercial weight restriction on Broderick Street between Richardson Avenue and Union Street. (Parking and Traffic Department)

(3-14-05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2974.)

PASSED, ON FIRST READING

050526 [Extending commercial vehicle weight restrictions on Chestnut Street]

Ordinance amending the San Francisco Traffic Code by amending Section 28.5.9 to extend the commercial vehicle weight restriction on Chestnut Street to include Chestnut Street between Lyon and Broderick Streets. (Parking and Traffic Department)

(3-14-05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2974.)

PASSED, ON FIRST READING

050527 [Establishing commercial vehicle weight restrictions on Greenwich Street]

Ordinance amending the San Francisco Traffic Code by adding Section 28.5.57 to establish a commercial vehicle weight restriction on Greenwich Street between Divisadero and Lyon Streets. (Parking and Traffic Department)

(3-14-05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2974.)

PASSED, ON FIRST READING

050528 [Establishing commercial vehicle weight restrictions on Filbert Street]

Ordinance amending the San Francisco Traffic Code by adding Section 28.5.59 to establish a commercial weight restriction on Filbert Street between Divisadero and Lyon Streets. (Parking and Traffic Department)

(3-14-05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2974.)

PASSED, ON FIRST READING

050529 [Extending commercial vehicle weight restrictions on Baker Street]

Ordinance amending the San Francisco Traffic Code by amending Section 28.5.3, establishing a commercial vehicle weight restriction on Baker Street, by extending the restriction to include Baker Street between Union Street and Marina Boulevard. (Parking and Traffic Department)

(DPT Order No. 2974.)

PASSED, ON FIRST READING

050378 [Traffic Regulations - Bike Lanes]

Resolution enacting bike lanes on Fulton Street.

BIKE LANES - ESTABLISH

Fulton Street, both directions, from Baker Street to Octavia Street. (Municipal Transportation Agency)

(See hard copy for environmental review determination.)

Resolution No. 301-05

ADOPTED

050379 [Traffic Regulations]

Resolution enacting bike lanes and other traffic regulations on Oakdale Avenue.

BIKE LANES - ESTABLISH

Oakdale Avenue, both directions, from Bayshore Boulevard to Selby Street.

TOW-AWAY, NO PARKING ANYTIME – ESTABLISH

Oakdale Avenue, northside, from Selby Street to 175' easterly.

Oakdale Avenue, southside, from Patterson Street to 100' east of Loomis Street.

LEFT LANE MUST TURN LEFT – ESTABLISH

Oakdale Avenue, eastbound, approaching Selby Street. (Municipal Transportation Agency)

(See hard copy for environmental review determination.)

Resolution No. 302-05

ADOPTED

050403 [Parking Regulations]

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "V" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Eastwood Drive, both sides, between Miramar Avenue and San Ramon Way (Unit block).

NO PARKING ANYTIME - RESCIND

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Putman Street, east side, between Crescent and Tompkins Avenues.

NO PARKING ANYTIME - RESCIND

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Stevenson Street, south side, between 2nd and New Montgomery Streets.

ONE HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

Alabama Street, west side, from 15th Street to 100 feet northerly.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Key Avenue, both sides, south of the south property line of 938 Key Avenue and along southern terminus.

NO PARKING ANYTIME - ESTABLISH

Prentiss Street, east side, from Chapman Street to 100 feet northerly.

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH □

Castro Street, east side, between 25th and Jersey Streets (6-month trial).

PARKING METER AREA NO. 1, 30-MINUTE PARKING TIME LIMIT - RESCIND

PARKING METER AREA NO. 1, 2-HOUR PARKING TIME LIMIT - ESTABLISH

Washington Street, both sides, from The Embarcadero to Davis Street.

PARKING METER AREA NO. 1, 30 MINUTE PARKING TIME LIMIT - RESCIND

PARKING METER AREA NO. 1, 2-HOUR PARKING TIME LIMIT - ESTABLISH

Drumm Street, from Washington to Clay Streets.

PARKING METER AREA NO. 1, 30 MINUTE PARKING TIME LIMIT - RESCIND

PARKING METER AREA NO. 1, 2-HOUR PARKING TIME LIMIT - ESTABLISH

Clay Street, from Drumm Street to Davis Street.

TOW-AWAY, NO PARKING ANYTIME - EXTENSION

1300 block of DeHaro Street, west side of median wall, from the projection of the northerly boundary line of #1351-1355 DeHaro Street to 4 feet northerly (4-foot extension).

RESIDENTIAL PERMIT PARKING AREA "I" (2-HOUR TIME LIMIT, 9 AM - 8 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Shotwell Street, both sides, between 25th and 26th Streets (1100 block) (increases the time limit from 1-Hour to 2 Hours).

TOW-AWAY NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY, TAXI ZONE, ALL OTHER TIMES - RESCIND

NO PARKING, TAXI ZONE - ESTABLISH

4th Street, west side, from Minna Street to 150 feet southerly.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Harriet Street, south side, from Brannan Street property line to 30 feet easterly.

TOW AWAY NO STOPPING, 3 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Fremont Street, east side, from 219 feet to 349 feet north of Howard Street.

NO PARKING ANYTIME - ESTABLISH
Somerset Street, west side, from Campbell Avenue to 100-feet southerly.

TOW-AWAY, NO STOPPING ANYTIME, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Turk Street, north side, between Van Ness Avenue and Franklin Street.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Missouri Street, west side, from 80 feet to 130 feet north of 23rd Street.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
O'Farrell Street, south side, from 58 feet west of Van Ness Avenue to 100 feet westerly (to establish a 100-foot bus zone bulb with 12-foot taper at the west end).

RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
23rd Street, both sides, between Chattanooga and Church Streets (3700 block).

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Laguna Honda Boulevard, west side, between the two driveways of 300 Laguna Honda Boulevard (a 12.5-foot zone, accommodating three unmetered motorcycle parking spaces); and
1067 Broadway, south side, from 2 feet to 5 feet west of driveway (3-foot space, accommodating one motorcycle parking space).

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
University Street, east side, from Olmstead Street to north terminus (legislates existing conditions);
Vermont Street, east side, between 23rd Street and 280 feet south of 24th Street (legislates existing conditions);
Florida Street, east side, from 15th Street to Treat Avenue (legislates existing conditions); and
Egbert Street, north side, from Newhall Street to 485 feet easterly (legislates existing conditions).

TOW-AWAY, NO STOPPING ANYTIME, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
California Street, north side, from 55 feet west of Van Ness Avenue to 89 feet east of Franklin Street.

NO PARKING ANYTIME - ESTABLISH
Quesada Avenue, south side, from Newhall Street to 20 feet easterly.

GREEN ZONE, 6 PM TO 11 PM, DAILY - ESTABLISH
8th Street, east side, from 32 feet to 98 feet north of Howard Street, at parking meters #157, 155, and 153.
(Parking and Traffic Department)

(3/7/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2961.)

Resolution No. 303-05
ADOPTED

**050404 [Traffic Regulations]
Supervisor Elsbernd**

Resolution enacting and rescinding traffic regulations on various streets.

MULTIPLE LEFT TURN LANES - RESCIND

Turk Street, westbound, at Gough Street (removing the option to turn left from the middle lane but still requiring the left lane to turn left).

BUSES AND TAXIS ONLY AFTER CANDLESTICK PARK EVENTS - ESTABLISH

Ingerson Avenue, westbound, between Hawes and 3rd Streets.

NO LEFT TURN - ESTABLISH

Lake Merced Boulevard, northbound, at Skyline Boulevard (north leg only).

LEFT LANE MUST TURN LEFT - ESTABLISH

Holloway Avenue, eastbound and westbound, at Junipero Serra Boulevard.

MULTIPLE LEFT TURN LANES - RESCIND

LEFT LANE MUST TURN LEFT - RESCIND

Howard Street, westbound, at 6th Street.

LEFT LANE MUST TURN LEFT EXCEPT BUSES AND TAXIS - ESTABLISH

4th Street, southbound, at Bryant Street.

DIAMOND LANE: LEFT LANE BUSES, TAXIS AND LEFT TURNS ONLY - RESCIND

4th Street, southbound, between Bryant and Townsend Street.

BUSES AND TAXIS ONLY - ESTABLISH

4th Street, southbound, second lane from left at Brannan Street; and

4th Street, southbound, second lane from left at Townsend Street.

LEFT LANE MUST TURN LEFT, RIGHT LANE MUST TURN RIGHT - ESTABLISH

10th Avenue, northbound, approaching Fulton Street.

NO TURN ON RED – RESCIND

Shrader Street at Fell Street. (Parking and Traffic Department)

(3/7/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2961.)

Supervisor Elsbernd requested to be added as sponsor.

Resolution No. 304-05

ADOPTED

050405 [STOP Intersections]
Supervisor Elsbernd

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS – ESTABLISH

Westgate Drive and Darien Way, installing STOP signs at this intersection, making this intersection an All-Way STOP;

Newhall Street and Quesada Avenue, stopping Newhall Street at Quesada Avenue, making this intersection an All-Way STOP;

Wisconsin and 22nd Streets, stopping Wisconsin at 22nd Street making this intersection an All-Way STOP;

Bacon and Hamilton Streets, stopping Bacon Street, making this intersection an All-Way STOP;

Somerset Street and San Bruno Avenue, stopping Somerset Street at San Bruno Avenue, the stem of this Y-intersection;

Octavia Frontage Road, stopping southbound Octavia Frontage Road at Market Street;

Octavia Frontage Road, stopping northbound Octavia Frontage Road at Hayes Street;

Ingalls Street at Armstrong Street, making intersection All-Way STOP;

Jennings Street at Wallace Street, making intersection All-Way STOP;

Hawes Street at Quesada Street, making intersection All-Way STOP; and

Hoff Street at 16th and 17th Streets, stopping the stem of these T-intersections. (Parking and Traffic Department)

(3/7/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2961.)

Supervisor Elsbernd requested to be added as sponsor.

Resolution No. 305-05

ADOPTED

050406 [Accept-Expend State Grant – Vertical Prosecution Program]

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$290,562 through the California Governor's Office of Criminal Justice Planning (OCJP A301) for the operation of a program entitled "Vertical Prosecution Program." (District Attorney)

Resolution No. 306-05

ADOPTED

050407 [Accept-Expend State Grant – Victim & Witness Assistance Program]

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$562,287 through the California Governor's Office of Emergency Services, Criminal Justice Programs Division, for the operation of a program entitled "Victim & Witness Assistance Program." (District Attorney)

Resolution No. 307-05

ADOPTED

**050499 [Traffic Regulations - Bike Lanes]
Supervisor Daly**

Resolution enacting bike lanes on Market Street.

Resolution No. 308-05

ADOPTED

Recommendations of the Rules Committee

050328 [Settlement of Lawsuit - Mary Jane Gregory]

Ordinance authorizing settlement of the lawsuit filed by Mary Jane Gregory against the City and County of San Francisco for \$30,000.00; the lawsuit was filed on February 13, 2003 in the San Francisco Superior Court, Case No. 417384; entitled Mary Jane Gregory v. City and County of San Francisco, et al.

Ordinance No. 77-05

FINALLY PASSED

050418 [Settlement of Lawsuit - James Tucker]

Ordinance authorizing settlement of the lawsuit filed by James Tucker against the City and County of San Francisco for \$60,000; the lawsuit was filed on September 9, 2003 in San Francisco Superior Court, Case No. 424-256; entitled James Tucker, et al. v. City and County of San Francisco, et al. (City Attorney)

Ordinance No. 78-05

FINALLY PASSED

050581 [Settlement of Claims - Pacific Gas & Electric Company]

Ordinance approving the partial settlement of claims asserted by the City and County of San Francisco in the bankruptcy proceeding entitled In Re Pacific Gas & Electric Company, United States Bankruptcy Court, Northern District of California, Case No. 01-30923-DM, and by Pacific Gas & Electric Company against the City and County of San Francisco in that same proceeding. (City Attorney)

Ordinance No. 76-05

FINALLY PASSED

050585 [Appointment - Back Streets Business Advisory Board]

Resolution appointing Mark Klaiman, Mark Dwight, David Lupo, My Do, Peter Cohen and Oscar Grande, terms ending November 16, 2006, to the Back Streets Business Advisory Board.

Mark Klaiman, new appointment, seat 3, must be a current or former owner, operator, or officer of a core PDR Back Streets business located in San Francisco, for the unexpired portion of a two-year term ending November 16, 2006.

Mark Dwight, new appointment, seat 4, must be an officer or representative of an organization that represents San Francisco businesses, for the unexpired portion of a two-year term ending November 16, 2006.

David Lupo, new appointment, seat 5, must be an officer or representative of a labor union or other labor organization, for the unexpired portion of a two-year term ending November 16, 2006.

My Do, new appointment, seat 6, must be an officer or representative of an economic development or planning organization or association, or of an academic institution, for the unexpired portion of a two-year term ending November 16, 2006.

Peter Cohen, new appointment, seat 7, must be a person who has a demonstrated interest in and knowledge pertaining to Back Street businesses, for the unexpired portion of a two-year term ending November 16, 2006.

Oscar Grande, new appointment, seat 8, must be a person who has a demonstrated interest in and knowledge pertaining to Back Street businesses, for the unexpired portion of a two-year term ending November 16, 2006.

Resolution No. 309-05

ADOPTED

050586 [Appointment - Treasure Island Development Authority Citizens Advisory Board]

Resolution appointing Mera Granberg and Natalie Bonnewit, terms ending December 31, 2008, to the Treasure Island Development Authority Citizens Advisory Board.

Mera Granberg, succeeding Manuel Jimenez, resigned, seat 6, must possess any of the following qualifications: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; Representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island, for the unexpired portion of a four-year term ending December 31, 2008.

Natalie Bonnewit, succeeding Marnella Goncalves, resigned, seat 10, must possess any of the following qualifications: Any of the following: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; Representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island, for the unexpired portion of a four-year term ending December 31, 2008.

Resolution No. 310-05

ADOPTED

050587 [Appointment - Western SoMa Citizens' Planning Task Force]

Resolution appointing Jim Meko, Nicholas Rosenberg, Antoinetta Stadlman, Karen Nolan, Jim Berk, Frank McGrath, April Veneracion, Judy Carman, Terrance Alan, John Elberling, Charles Breidinger, Marc Salomon, Sharon Kim, Jeremy Nelson and Richard Kempis, terms ending November 23, 2007, to the Western SoMa Citizens' Planning Task Force.

Jim Meko, new appointment, seat 1, must be a resident of western SoMa for more than three years, for the unexpired portion of a three-year term ending November 23, 2007.

Nicholas Rosenberg, new appointment, seat 2, must be a resident of western SoMa for less than three years, for the unexpired portion of a three-year term ending November 23, 2007.

Antoinetta Stadlman, new appointment, seat 3, must reside in a Single Room Occupancy hotel in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

Karen Nolan, new appointment, seat 5, must be raising a family in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

Jim Berk, new appointment, seat 6, must be a senior residing in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

Frank McGrath, new appointment, seat 7, must operate a local business in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

April Veneracion, new appointment, seat 8, must work with a community-based organization in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

Judy Carman, new appointment, seat 9, must represent the arts, for the unexpired portion of a three-year term ending November 23, 2007.

Terrance Alan, new appointment, seat 10, must represent the entertainment industry, for the unexpired portion of a three-year term ending November 23, 2007.

John Elberling, new appointment, seat 11, must be a non-profit developer, for the unexpired portion of a three-year term ending November 23, 2007.

Charles Breidinger, new appointment, seat 12, must be a for-profit developer, for the unexpired portion of a three-year term ending November 23, 2007.

Marc Salomon, new appointment, seat 13, must be a bicycle advocate, for the unexpired portion of a three-year term ending November 23, 2007.

Sharon Kim, new appointment, seat 14, must be a parks and open space advocate, for the unexpired portion of a three-year term ending November 23, 2007.

Jeremy Nelson, new appointment, seat 15, must be a transportation advocate, for the unexpired portion of a three-year term ending November 23, 2007.

Richard Kempis, new appointment, seat 16, must be a preservation advocate, for the unexpired portion of a three-year term ending November 23, 2007.

Resolution No. 311-05

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

050579 [Adopting findings related to the tentative parcel map appeal on property located at 4005 Mission Street] Motion adopting findings related to the appeal of the decision of the Department of Public Works approving a tentative parcel map to authorize a 3-unit condominium subdivision at 4005 Mission Street (Assessor's Block 5835, Lot 75). (Clerk of the Board)

(Companion measure to Files 050374, 050375, 050376, 050377, 050486, 050487, 050488.)

Supervisor Ammiano, seconded by Supervisor Mirkarimi, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval
Absent: 1 - McGoldrick

Motion No. M05-59

APPROVED AS AMENDED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval
Absent: 1 - McGoldrick

050668 [Adopting findings related to the determination that the appeal of the negative declaration for the 606-624 Divisadero Street project was timely]

Motion adopting findings related to the determination that the appeal of the negative declaration for the 606-624 Divisadero Street project was timely filed. (Clerk of the Board)

(Companion measure to Files 050287, 050288, 050289, 050290, 050400, 050401, 050402.)

Motion No. M05-62

APPROVED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval
Absent: 1 - McGoldrick

NEW BUSINESS

Recommendation of the Budget and Finance Subcommittee

050431 [To re-appropriate bond sales proceeds from 3 capital projects, funded by General Obligation Bonds; and to re-appropriate the bond sales proceeds from 11 projects, funded by Lease Revenue Bonds] Mayor, Supervisors McGoldrick, Elsbernd

Ordinance re-appropriating \$15,964,440 from 3 large capital projects within the 2000 Neighborhood Recreation and Park Facilities Improvement General Obligation Bond to fund the improvement and construction of parks and open space for 11 neighborhood park projects within the Lease Revenue Bond Capital Program. Projects include Rossi Playground, Fay Park Garden, SOMA Park, Junipero Serra Playground/Clubhouse, Sunnyside Playground/Clubhouse, Sunnyside Conservatory, Rolph Park Clubhouse, Herz Playground/Coffman Pool, Visitacion Greenway Senior Park, Moscone Recreation Center and St. Mary's Playground; and

Re-appropriating \$15,964,440 from 11 various projects within the Lease Revenue Bond Capital Program to fund the improvement and construction of parks and open space for 3 large capital projects within the 2000 Neighborhood Recreation and Park Facilities Improvement General Obligation Bond program; Moscone Recreation Center – Phase I, Chinese Recreation Center and Larsen Sava Pool.

(Fiscal impact.)

Supervisor Elsbernd requested to be added as a co-sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval
Absent: 1 - McGoldrick

Recommendations of the City Operations and Neighborhood Services Committee

050273 [Liquor License, 1151 Folsom Street]

Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license in exchange for a Type 47 on-sale general eating place license to Jonathan Ching Yang Chiu, for Eight located at 1151 Folsom Street, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with section 23958.4 of the California Business and Professions Code, with conditions.

Resolution No. 299-05

ADOPTED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval
Absent: 1 - McGoldrick

050327 [Liquor License, 90 Natoma Street]

Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license to John Guiffre and Colin O'Malley, for John Colin's located at 90 Natoma Street, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with section 23958.4 of the California Business and Professions Code, with conditions.

Resolution No. 300-05

ADOPTED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval
Absent: 1 - McGoldrick

Recess

*The Board recessed at the hour of 3:07 p.m.
Reconvening of the Board*

The Board at the hour of 3:29 p.m. reconvened.

Calling the Roll

*On call of the roll, the following Supervisors were noted present:
Supervisors Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma,
Maxwell, Mirkarimi, Peskin, Sandoval - 10*

Quorum present.

SPECIAL ORDER 3:30 P.M - Recognition of Commendations**Privilege of the Floor**

Supervisor Sandoval, seconded by Supervisor Daly, moved to suspend Rule 4.28 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

**Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval
Absent: 1 - McGoldrick**

Supervisor Sandoval welcomed, introduced and presented a Certificate of Honor to Hector Hugo Herrera, Consul General of El Salvador.

Supervisor Sandoval welcomed, introduced and presented a Certificate of Honor to Erika Pineda Sharron, Consul General of Guatemala.

Supervisor Daly welcomed, introduced and presented a Certificate of Honor to Abdullah Megahed.

Supervisor Alioto-Pier welcomed, introduced and presented a Certificate of Honor to Iris Chavez.

SPECIAL ORDER 4:00 P.M.

041275 [Public Hearing - Appeal of Revised Certificate of Determination of Exemption from Environmental Review - American Buddhist Cultural Society Building located at 1730-1750 Van Ness Avenue]

Hearing of persons interested in or objecting to the decision of the Planning Department dated August 13, 2004, Case No. 2003.0657E, approving the proposed project to include: a renovation and vertical addition to the existing one-story-plus-mezzanine American Buddhist Cultural Society building; an expanded second level and construction of third and fourth levels for a total of four stories and a total height of approximately 70 feet; and add approximately 16,798 gross square feet (gsf) to the existing building for a total square footage of 27,758 gsf, located at 1730-1750 Van Ness Avenue, Assessor's Block 0622, Lot 019. (Appellant: 1776 Sacramento Street Homeowners Association, represented by the Law Offices of Stephen M. Williams).

(Filed September 9, 2004; companion measure to Files 041276, 041277, 041278; District 3.)

Continued to June 28, 2005

Supervisor Mirkarimi, seconded by Supervisor Elsbernd, moved that this Hearing be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval
Absent: 1 - McGoldrick

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the certification of determination of exemption/exclusion from environmental review decision described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be adopted.)**041276 [Affirming the categorical exemption issued for 1730-1750 Van Ness Avenue]**

Motion affirming the determination by the Planning Department that the 1730-1750 Van Ness Avenue project is categorically exempt from environmental review under the California Environmental Quality Act. (Clerk of the Board)

Continued to June 28, 2005.

Supervisor Mirkarimi, seconded by Supervisor Elsbernd, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval
Absent: 1 - McGoldrick

041277 [Disapproving the categorical exemption issued for 1730-1750 Van Ness Avenue]

Motion disapproving the determination by the Planning Department that the 1730-1750 Van Ness Avenue project is categorically exempt from environmental review under the California Environmental Quality Act. (Clerk of the Board)

Continued to June 28, 2005.

Supervisor Mirkarimi, seconded by Supervisor Elsbernd, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval
Absent: 1 - McGoldrick

041278 [Preparation of findings related to the categorical exemption issued for 1730-1750 Van Ness Avenue]
Motion directing the Clerk of the Board to prepare findings related to the appeal of the determination by the Planning Department that the 1730-1750 Van Ness Avenue project is categorically exempt from environmental review under the California Environmental Quality Act. (Clerk of the Board)

Continued to June 28, 2005.

Supervisor Mirkarimi, seconded by Supervisor Elsbernd, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval
Absent: 1 - McGoldrick

SPECIAL ORDER 4:00 P.M.

050380 [Public Hearing - Appeal of Categorical Exemption for No.1 La Avanzada Street (aka 250 Palo Alto Avenue)]

Hearing of persons interested in or objecting to the decision of the Planning Department dated February 10, 2005, Case No. 2005.0021E, exempting from environmental review the proposed installation of a new low-power FM antenna for KNGY FM-92.7, four satellite receive-only dishes for KPIX TV-5 and an emergency generator for KBHK TV-44. The project is located at No.1 La Avanzada Street (aka 250 Palo Alto Avenue), on Mount Sutro and is zoned RH-1(D). The individual components are described below.

Low-Power FM Antenna: KNGY is an existing radio station that now broadcasts from the top of a residential building at 1101 Green Street on Russian Hill. The proposed project would relocate KNGY from its current location by allowing the installation of a new low-power FM antenna on Sutro Tower. KNGY currently operates at 3,600 watts of effective radiated power. The new antenna will operate at 510 watts of effective radiated power. The antenna will be approximately 15 feet high by 5 feet wide by 2 feet deep, and will be mounted on the north leg of Sutro Tower at Level 3, approximately 380 feet above ground using an existing set of brackets installed to support a previously approved antenna. No alteration to the existing equipment building at the base of Sutro Tower would be required. (Appellants: Siu Ling Chen for Midtown Terrace Homeowner's Association, Liaison to Sutro Tower and Doris Linnenbach for Twin Peaks Improvement Association, Liaison to Sutro Tower.)

(Filed February 28, 2005; companion measure to Files 050381, 050382, 050383; District 7.)

Walter Caplan, Representing the appellants

Dave Bisho, President, West of Twin Peaks Central Council; support of appellants

Donna Crowder; support of appellants

Dr. Gwendolyn Evans; support of appellants

Male Speaker, President, Midtown Terrace; support of appellants

Dr. Robert Nachtigal; support of appellants

Denise La Pointe, President, Twin Peaks Improvement Association; support of appellants

Doug Lauringer; support of appellants

Judy Berk, Coalition for San Francisco Neighborhoods; support of appellants

Male Speaker, support of appellants

Catherine Goldman; support of appellants

Gerdi Lee; support of appellants

Eileen Boken; support of appellants

George, Vice President, Twin Peaks Improvement Association; support of appellants

Christine Linnenbach, Twin Peaks Improvement Association; support of Appellants

Joan Girardo; support of Appellants

Doris Linnenbach, Twin Peaks Improvement Association; support of appellants

Christine Zayback; support of appellants

Marilyn Amini; support of appellants

Paul Maltzer, Planning Department staff reviewed with the Board the Planning Department's recommendation.

Robert McCarthy, McCarthy Schwartz, Representing the project sponsors

Debra Stein, GCA, Representing project sponsors

Lon, General Manager, KPIX and KBHK; support of project sponsors

Joe Baglis, KNGY FM-92.7; support of project sponsors

Jill Center, Alzheimer Association; support of project sponsors

James Asater, General Manager, Sutro Tower, Inc.; support of project sponsors

Mr. Wades, General Manager, KMTG; support of project sponsors

Michael Emaluck, Director of Engineering, KPIX and KBHK; support of project sponsors

Alan Hirsh, Vice President of Engineering, 3-Point Media, San Francisco; support of project sponsors

Rebuttal Period:

Walter Caplan, Representing the appellants

The President Declared the public hearing closed.

HEARD AT PUBLIC HEARING.

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the categorical exemption described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be adopted.)

050381 [Affirming the categorical exemption issued for 1 La Avanzada Street (aka 250 Palo Alto Avenue)]
Motion affirming the determination by the Planning Department that the 1 La Avanzada Street (aka 250 Palo Alto Avenue) project is categorically exempt from environmental review under the California Environmental Quality Act. (Clerk of the Board)

Supervisor Mirkarimi, seconded by Supervisor Ammiano, moved to table this matter.

Motion to table this matter failed by the following vote:

Ayes: 3 - Ammiano, Daly, Mirkarimi

Noes: 7 - Alioto-Pier, Dufty, Elsbernd, Ma, Maxwell, Peskin, Sandoval

Absent: 1 - McGoldrick

Motion No. M05-61

Supervisor Elsbernd, seconded by Supervisor Alioto-Pier, moved that this Motion be **APPROVED**. The motion carried by the following vote:

Ayes: 7 - Alioto-Pier, Dufty, Elsbernd, Ma, Maxwell, Peskin, Sandoval

Noes: 3 - Ammiano, Daly, Mirkarimi

Absent: 1 - McGoldrick

050382 [Disapproving the categorical exemption issued for 1 La Avanzada Street (aka 250 Palo Alto Avenue)]
Motion disapproving the determination by the Planning Department that the 1 La Avanzada Street (aka 250 Palo Alto Avenue) project is categorically exempt from environmental review under the California Environmental Quality Act. (Clerk of the Board)

Supervisor Mirkarimi, seconded by Supervisor Ammiano, moved to approve this matter.

Motion to approve this matter failed by the following vote:

Ayes: 3 - Ammiano, Daly, Mirkarimi

Noes: 7 - Alioto-Pier, Dufty, Elsbernd, Ma, Maxwell, Peskin, Sandoval

Absent: 1 - McGoldrick

Supervisor Elsbernd, seconded by Supervisor Alioto-Pier, moved that this Motion be **TABLED**. The motion carried by the following vote:

Ayes: 7 - Alioto-Pier, Dufty, Elsbernd, Ma, Maxwell, Peskin, Sandoval

Noes: 3 - Ammiano, Daly, Mirkarimi

Absent: 1 - McGoldrick

050383 [Preparation of findings related to the categorical exemption issued for 1 La Avanzada Street (aka 250 Palo Alto Avenue)]

Motion directing the Clerk of the Board to prepare findings related to the appeal of the determination by the Planning Department that the 1 La Avanzada Street (aka 250 Palo Alto Avenue) project is categorically exempt from environmental review under the California Environmental Quality Act. (Clerk of the Board)

Motion No. M05-60

Supervisor Elsbernd, seconded by Supervisor Alioto-Pier, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 7 - Alioto-Pier, Dufty, Elsbernd, Ma, Maxwell, Peskin, Sandoval

Noes: 3 - Ammiano, Daly, Mirkarimi

Absent: 1 - McGoldrick

ROLL CALL FOR INTRODUCTIONS

PUBLIC COMMENT

Supervisor McGoldrick was noted absent at 2:45 p.m.

James Chaffee; concerned about time allowed speakers

Claudette Main; concerned about chlorine in water

Anthony Travis, DPW worker, expressed concern about being laid off

Male Speaker, DPW worker; expressed concern about being laid off

Steve Chin, DPW worker; expressed concern about being laid off

Mr. Rodriguez, DPW worker; expressed concern about being laid off

Kevin Johnson, DPW worker; expressed concern about being laid off

Brian Hill, DPW worker; expressed concern about being laid off

Male Speaker, DPW worker; expressed concern about being laid off

Eugene Gordon, Jr., expressed concern with general issues

Mr. Kamula, DPW worker; expressed concern about being laid off

Lilo Sanford, expressed support for laid off workers

Male Speaker, DPW worker; expressed concern about being laid off

Jakkee Bryson, showed interest in the Board of Supervisors review Project Connect

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

**050700 [Commending California Democratic Party and LGBT Caucus]
Supervisor Ammiano**

Resolution commending the California Democratic Party for adopting a resolution in support of public policy that guarantees civil marriage equality for all people who choose to make a marriage commitment as a couple with full rights, responsibilities, privileges and protections that are conveyed by full legal marital status within the marriage license requirements of equal rights for all families and further commending the Lesbian Gay Bisexual Transgender Caucus of the California Democratic Party for their exemplary work.

Resolution No. 313-05

ADOPTED

**050701 [Zoning - Extension of Planning Commission Review Period]
Supervisor Ammiano**

Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend the Planning Code to define a single room occupancy unit as a unit that is affordable to very low income or extremely low income households.

Resolution No. 314-05

ADOPTED

**050702 [Aung San Suu Kyi Day]
Supervisor Ammiano**

Resolution declaring on the occasion of Aung San Suu Kyi's 60th birthday, June 19th, 2005 as "Aung San Suu Kyi Day" in the City and County of San Francisco.

Resolution No. 315-05

ADOPTED

**050704 [Commending Lance Armstrong]
Supervisors Daly, McGoldrick, Ammiano, Sandoval, Mirkarimi, Elsbernd**

Resolution commending Lance Armstrong on his stellar career and wishes him well in his final Tour de France and declaring July 24, 2005 as "Lance Armstrong Day" in the City and County of San Francisco.

Supervisor Elsbernd requested to be added as a co-sponsor.

Resolution No. 317-05

ADOPTED

**050711 [Urging the Department of Parking and Traffic to establish a blue zone in front of St. Aidan's Church]
Supervisor Dufty**

Resolution urging the Department of Parking and Traffic to establish a blue zone in front of St. Aidan's Church.

Resolution No. 318-05

ADOPTED

- 050712 [Urging California Department of Social Service to provide automated translations of IHSS Notices of Action]**
Supervisors Ma, McGoldrick

Resolution encouraging the California Department of Social Services, Adult Services Branch, to modify the State computer system (CMIPS) which generates Notices of Action to In-Home Supportive Services consumers, so that Notices can be generated in languages other than English and Spanish.

Resolution No. 319-05

ADOPTED

- 050713 [Asian Pacific American Heritage Month]**
Supervisors Ma, Dufty, Maxwell, McGoldrick, Elsbernd

Resolution recognizing May 2005 as "Asian Pacific American Heritage Month" in the City and County of San Francisco.

Supervisor Elsbernd requested to be added as a co-sponsor.

Resolution No. 320-05

ADOPTED

- 050714 [Accept-Expend State Grant]**
Supervisor Peskin

Resolution authorizing the San Francisco Port Commission to accept and expend a grant in the amount of \$100,000 from the Association of Bay Area Governments (San Francisco Bay Trail Project) for the Downtown Ferry Terminal Public Pier Project.

Resolution No. 321-05

ADOPTED

- 050715 [Accept-Expend State Grant]**
Supervisor Peskin

Resolution authorizing the San Francisco Port Commission to accept and expend a grant in the amount of \$400,000 from the California Department of Transportation for the Downtown Ferry Terminal Public Pier Project.

Resolution No. 322-05

ADOPTED

- 050716 [Commending San Francisco Public Utilities Commission]**
Supervisor Peskin

Resolution commending the San Francisco Public Utilities Commission for its outstanding performance and receiving awards for leadership in wastewater treatment and renewable energy resources.

Resolution No. 323-05

ADOPTED

**050717 [Queen Beatrix]
Supervisors Peskin, McGoldrick**

Resolution sending warmest regards to Queen Beatrix of the Netherlands.

Resolution No. 324-05

ADOPTED

**050718 [Supporting California Assembly Bill No. 1125: Household Battery Recycling Act]
Supervisor Sandoval**

Resolution urging the California legislature to pass AB 1125: Household Battery Recycling Act.

Resolution No. 325-05

ADOPTED

**050677 [Apply For State Used Oil Recycling and Household Hazardous Waste Management Grants]
Supervisor Mirkarimi**

Resolution authorizing the Department of the Environment to apply for annual grants from the California Integrated Waste Management Board for the purpose of increasing Used Motor Oil Recycling and Household Hazardous Waste Management.

Resolution No. 312-05

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval

Absent: 1 - McGoldrick

Severed From the Without Committee Reference

Supervisor Ammiano requested that this matter be severed so that it might be considered separately.

**050703 [Extending the Arts Task Force to November 1, 2005]
Supervisor Ammiano**

Resolution establishing an Arts Task Force to make recommendations to the Board of Supervisors and Mayor and setting forth the membership and duties of the Task Force.

Supervisor Ammiano, seconded by Supervisor Elsbernd, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval

Absent: 1 - McGoldrick

Resolution extending the Arts Task Force to November 1, 2005, and extending to August 1, 2005 the date for the Task Force to submit its initial report to the Board of Supervisors.

Resolution No. 316-05

ADOPTED AS AMENDED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval

Absent: 1 - McGoldrick

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Elsbernd, seconded by Supervisor Alioto-Pier, moved ADOPTION of the Commendatory Finding. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval
Absent: 1 - McGoldrick

[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Elsbernd, seconded by Supervisor Alioto-Pier, moved ADOPTION of the Brown Act Finding. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval
Absent: 1 - McGoldrick

**050737 [Commending Hector Hugo Herrera, Consul General of El Salvador]
Supervisor Sandoval**

Resolution commending Hector Hugo Herrera, Consul General of El Salvador for his tremendous record service to the Salvadoran American community.

Resolution No. 326-05

ADOPTED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval
Absent: 1 - McGoldrick

**050738 [Commending Erika Pineda Sharron, Consul General of Guatemala]
Supervisor Sandoval**

Resolution commending Erika Pineda Sharron, Consul General of Guatemala for her tremendous record service to the Guatemalan American community.

Resolution No. 327-05

ADOPTED by the following vote:

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval
Absent: 1 - McGoldrick

OFF-AGENDA LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

- 050734 [Appropriate bond sale proceeds from the 1995 Steinhart Aquarium Bond and 2nd series sale of the 2000 Academy Facility Improvement Bond to fund the reconstruction, renovation and other construction for the California Academy of Sciences]
Mayor, Supervisors Elsbernd, Sandoval, Ammiano**

Ordinance appropriating, and placing on reserve, \$29,245,000 of 1995 Steinhart Aquarium (Series - 2005) and \$79,370,000 of 2000 Academy of Sciences (2nd Series – 2005) bond sales proceeds, for a total of \$108,615,000, to fund the reconstruction, renovation and other construction for California Academy of Sciences in Golden Gate Park for current fiscal year 2004-05.

(Fiscal impact.)

4/26/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 050735 [Appropriate bond sale proceeds from the sale of 2000 Branch Library Improvement Program Bond - 3rd Series to fund the improvement and construction of San Francisco Public Library facilities]
Mayor, Supervisors Sandoval, Ammiano**

Ordinance appropriating, and placing on reserve, \$35,801,823 of bond sale proceeds from the 2000 Branch Library Improvement Program Bond – 3rd Series to fund the improvement and construction of San Francisco Public Library facilities for current fiscal year 2004-05.

(Fiscal impact.)

4/26/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 050736 [Appropriate General Obligation Bond sale proceeds to fund the acquisition, construction and/or reconstruction of San Francisco Zoo facilities and properties]
Mayor, Supervisors Elsbernd, Sandoval, Ammiano**

Ordinance appropriating, and placing on reserve, \$7,505,000 in General Obligation Bond sale proceeds to fund the acquisition, construction and/or reconstruction of San Francisco Zoo facilities, properties and all other works (as part of 1997 Proposition C) for current fiscal year 2004-05.

(Fiscal impact.)

4/26/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**050739 [SLI Zoning District - Allowing Certain Financial Services]
Supervisor Daly**

Ordinance amending the San Francisco Planning Code by amending Table 817 to add Section 817.32 allowing a financial service use in an SLI (Service/Light Industrial) Zoning District under certain circumstances; adopting findings.

4/26/05, ASSIGNED UNDER 30 DAY RULE to Land Use Committee, expires on 5/26/2005.

**050740 [Fees for Findings of Fact in Assessment Appeals]
Supervisor Peskin**

Ordinance (1) amending Section 2B.11 of the San Francisco Administrative Code to (a) replace the existing fee schedule for preparation of written findings of fact in assessment appeals with a fee that recovers the costs attributable to the preparation and issuance of findings by the Assessment Appeals Board, (2) making findings relative to the City's costs of preparing written findings of fact in assessment appeals, and (3) making findings pursuant to the California Environmental Quality Act, Public Resources Code Section 21080(b)(8)(A), that the fees for written findings are not a "project" and that such fees are imposed for the purpose of meeting operating expenses, including employee wage rates, fringe benefits and other direct and indirect overhead charges attributable to the preparation and issuance of such findings.

4/26/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/26/2005.

**050741 [Creating a Food Security Task Force]
Supervisor Maxwell**

Ordinance amending the San Francisco Health Code by adding Sections 470.1 and 470.2, to establish a Food Security Task Force charged with creating a strategic plan to address hunger, enhancing food security, and increasing participation in federally funded programs; requiring preparation of reports and a strategic plan; and including a sunset provision.

4/26/05, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/26/2005.

**050742 [Prohibiting the widening of MLK, Jr. Drive]
Supervisor Mirkarimi**

Ordinance amending the San Francisco Park Code by amending Section 6.01 to prohibit the widening of Martin Luther King, Jr. Drive and to prohibit the operation of privately-owned automobiles within the Golden Gate Park Music Concourse bowl, with certain exceptions; urging the Department of Parking and Traffic to include pedestrian and bicycle access improvements in its formulation of the Concourse Transportation Management Plan; and, making certain environmental, Proposition J and other findings.

4/26/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 04/29/05 - Referred to Planning for determination of environmental impact and to Parking and Traffic for review.

05/09/05 - Response received from Planning stating that the final environmental impact report for Golden Gate Park Concourse Authority Projects Final EIR was certified on July 24, 2003 Case #2001.911E.

TRAFFIC AD REQUIRED

**050745 [Water Rates]
Mayor, Supervisor Ammiano**

Ordinance approving revised schedule of rates to be charged by the San Francisco Public Utilities Commission for water service to its retail customers inside and outside the City and County of San Francisco.

(Fiscal impact.)

(Supervisor Mirkarimi dissenting in committee.)

4/26/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Resolutions

**050732 [Steinhart Aquarium General Obligation Bond Issuance]
Supervisors McGoldrick, Elsbernd, Sandoval**

Resolution providing for the issuance of not to exceed \$29,245,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Steinhart Aquarium Improvement Bonds, 1995); authorizing the execution, authentication and registration of said bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds.

(Fiscal impact.)

4/26/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**050733 [Bond Sale of Steinhart Aquarium Improvement Bonds]
Supervisors McGoldrick, Elsbernd, Sandoval**

Resolution authorizing and directing the sale of not to exceed \$29,245,000 General Obligation Bonds (Steinhart Aquarium Improvement Bonds, 1995), Series 2005F; prescribing the form and terms of said bonds; authorizing the execution, authentication and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds.

(Fiscal impact.)

4/26/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**050743 [Grant of Federal Funds - MTA]
Supervisor Ammiano**

Resolution authorizing the Municipal Transportation Agency to accept and expend \$744,000 of Federal Building Fund grant funds from the U.S. General Services Administration for the Municipal Railway's Radio System Replacement Project, excluding administrative overhead costs.

4/26/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

**050744 [Supporting SB 437 and AB 772]
Mayor**

Resolution supporting Senate Bill 437 and Assembly Bill 772, which would create the California Health Kids Insurance Program and extend all health insurance to low income children in California.

4/26/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

**050754 [Juror Appreciation Week]
Supervisors Dufty, Elsbernd**

Resolution declaring May 8 through May 14, 2005, Juror Appreciation Week throughout the City and County of San Francisco.

4/26/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**050755 [Supporting the WorldPride celebration in Jerusalem]
Supervisors Dufty, Ammiano, Maxwell, Daly, Mirkarimi, Ma**

Resolution supporting the WorldPride celebration in Jerusalem.

4/26/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**050756 [Accept-Expend Grant Awarded to the San Francisco Department of the Environment by the Friends of the Commission on the Status of Women]
Supervisor Elsbernd**

Resolution authorizing the San Francisco Department of the Environment to accept and expend a grant in the amount of \$25,000.00 from the Friends of the Commission on the Status of Women to provide outreach and education about recycling used cell phones.

4/26/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**050757 [Safe Jobs]
Supervisor Ma**

Resolution recognizing and declaring the month of May 2005 as "Safe Jobs for Youth Month" in the City and County of San Francisco.

4/26/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**050758 [Commending Nick and Sophia Vlahiotis]
Supervisors Ma, Dufty**

Resolution commending Nick and Sophia Vlahiotis on the 20th Anniversary of Ristorante Capri.

4/26/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 050759 [Supporting AB 452, Double Fine Zone for Moving Violations on 19th Avenue and Park Presidio Boulevard]**
Supervisors Mirkarimi, Ma, Elsbernd

Resolution urging the California State Assembly and Governor to support Assembly Bill No. 452.
4/26/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 050693 [Temporary Sidewalk Occupancy]**

Resolution allowing for occupancy of a portion of the sidewalk on the east side of Fillmore between Chestnut and Bay street from 8:00 A.M. to 3:00 P.M. on every Saturday between May 28, 2005 through October 29, 2005.

4/19/05, RECEIVED AND ASSIGNED to Land Use Committee.

4/26/05, SUBSTITUTED. Supervisor Alioto-Pier submitted a substitute resolution bearing new title.

4/26/05, ASSIGNED to Land Use Committee.

4/26/05, TRANSFERRED to City Operations and Neighborhood Services Committee. Supervisor Alioto-Pier requested that this item be transferred.

Requests for Hearing

- 050746 [Mayor's 2005 Enterprise Budget Submission]**
Supervisor Ammiano

Hearing to review the Mayor's Budget Office overview of the Mayor's 2005 Enterprise Budget submission.
4/26/05, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests this item be scheduled for consideration at the May 5, 2005 meeting.

- 050747 [Progress report on collaborative efforts between SFUSD and relevant City departments to consolidate/reduce spending]**
Supervisor Ammiano

Hearing requesting staff a progress report on collaborative efforts between the SFUSD and relevant City departments to consolidate and reduce spending and as well as to consider recommendations from staff.
4/26/05, RECEIVED AND ASSIGNED to City and School District Select Committee.

- 050748 [Healthy diet and nutrition for SFUSD students]**
Supervisor Ammiano

Hearing to inquire how the City can assist and support SFUSD to devise ways to implement a healthy diet and nutrition for all SFUSD students and to consider obstacles hindering such plans such as local merchants offering junk food alternatives to school cafeteria food and coaches selling food near campuses to take advantage of the ban on junk food.

4/26/05, RECEIVED AND ASSIGNED to City and School District Select Committee.

**050749 [2005 CCSF's Nine-month Report]
Supervisor Ammiano**

Hearing to review the 2005 City and County of San Francisco's Nine-month Report.
4/26/05, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests this item be scheduled for consideration at the May 5, 2005 meeting.

**050750 [Performance audit of San Francisco's Health Service System]
Supervisor Peskin**

Hearing to discuss the findings of the Controller's Office performance audit of San Francisco's Health Service System.
4/26/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**050751 [Performance audit of the Department of Aging and Adult Services]
Supervisor Peskin**

Hearing to discuss the findings of the Controller's Office performance audit of the Department of Aging and Adult Services.
4/26/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**050752 [Peak Oil]
Supervisor Mirkarimi**

Hearing to discuss the potential effects of the phenomenon of Peak Oil, which is predicted to produce a permanent spike in the global price of oil, on the planning and policies of San Francisco, and to discuss the modification and creation of planning principles by the Department of the Environment and the Planning Department in order to cope with the phenomenon.
4/26/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**050753 [Credit card payments for parking]
Supervisor Sandoval**

Hearing on the public policy implications of requiring all parking lot operators to accept credit card payments.
4/26/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Motion

**050731 [Needle Exchange Emergency]
Supervisors Ammiano, Daly, Peskin, McGoldrick, Maxwell, Dufty**

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.
4/26/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

PROPOSED ORDINANCES

050573 [Deleting References to Traffic Zone No. 1]

Ordinance repealing San Francisco Traffic Code sections 3.6, 10, 20, 35, 88, and 89, and amending San Francisco Police Code section 1320.10, to delete references to Traffic Zone No. 1. (Parking and Traffic Department)

4/14/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

050657 [Settlement of Lawsuit - Nicholas Holley]

Ordinance authorizing settlement of the lawsuit filed by Nicholas Holley against the City and County of San Francisco for the payment of \$50,000; the lawsuit was filed on January 23, 2004, in San Francisco Superior Court, Case No. 428-216; entitled Nicholas Holley v. City and County of San Francisco, et al. (City Attorney)

4/18/05, RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

050543 [STOP Intersections]

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH

Faxon Avenue, Elmwood Way and Southwood Drive, making this uncontrolled five-legged intersection an All-Way STOP;

Kansas Street at Vermont/22nd Street, making this uncontrolled intersection an All-Way STOP;

Persia Avenue and London Street, stopping Persia Avenue at London Street making this intersection an All-Way STOP; and,

17th Street and Alabama Street, stopping 17th Street at Alabama Street, making this intersection an all-way STOP. (Parking and Traffic Department)

(4/13/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2976.)

4/14/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 04/26/05 - Parking and Traffic notified of hearing for posting requirements and advertisement placed in the 05/03/05 edition of the SF Chronicle.

050544 [Parking Regulations]

Resolution enacting and rescinding parking regulations at various locations.

PERPENDICULAR PARKING – ESTABLISH

Andover Street, east side, from the southern property line of 717 Andover Street to the northern property line of 779 Andover Street.

NO PARKING, 7 AM TO 6 PM, EXCEPT SUNDAY - RESCIND**TOW-AWAY, NO PARKING ANYTIME - ESTABLISH**

Sheridan Street, south side, between 9th and 10th Streets.

UNMETERED MOTORCYCLE PARKING - ESTABLISH

27th Street, north side, between the driveways of 318 and 322 - 324 27th Street (9 foot zone, accommodating 2 motorcycle parking spaces).

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Shotwell Street, east side, in front of 337-339 Shotwell Street (18 foot zone, accommodating 6 motorcycles).

RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

York Street, east side, between 19th and 20th Streets (700 block); and, Rhode Island Street, both sides, between 24th and 25th Streets (1300 block).

TOW-AWAY NO STOPPING, 7 AM TO 7 PM, MONDAY THROUGH SATURDAY - RESCIND**TOW-AWAY NO STOPPING ANYTIME - ESTABLISH**

Harrison Street, south side, from Main Street to 35 feet westerly

NO PARKING ANYTIME – ESTABLISH

Main Street, west side, from Harrison Street to 22 feet northerly.

TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – RESCIND

Front Street, east side, from Clay Street to 30 feet southerly.

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Scott Street, east side, from the north crosswalk at Grove Street to 16 feet southerly.

TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Bush Street, north side, from Mason Street to Kearny Street

NO PARKING ANYTIME - RESCIND

Bush Street, north side, from St. George Alley to Kearny Street (maintaining 7 AM to 9 AM, Tow-Away Lane); and,

Persia Avenue, north side, from London Street to 20 feet westerly (in conjunction with STOP sign changes).

TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Bush Street, south side, between Grant Avenue and Kearny Street (Parking and Traffic Department)

(4/13/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2976.)

4/14/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 04/26/05 - Parking and Traffic notified of hearing for posting requirements and advertisement placed in the 05/03/05 edition of the SF Chronicle.

050580 [Settlement of Equal Employment Opportunity Commission (EEOC) Claim - Julie Yee]

Resolution approving settlement of EEOC Charge No. 370A300288, filed by Julie Yee December 18, 2002 against the City and County of San Francisco for \$40,642.78. Other material term of said settlement is that Yee shall release all her claims, including a release of any right she may have to file suit based upon the allegations in her EEOC Charge. (City Attorney)

4/18/05, RECEIVED AND ASSIGNED to Rules Committee.

050656 [Settlement of Claim - Fremont Group Management LP]

Resolution approving the settlement of the unlitigated Claim for Tax Refund File No. 05-02753 filed by Fremont Group Management LP on February 23, 2005, against the City and County of San Francisco for \$97,135.09. (City Attorney)

4/18/05, RECEIVED AND ASSIGNED to Rules Committee.

Requests Granted

From: Supervisor Daly

To: City Attorney

Requesting/Inquiring: To draft legislation requiring development impact fees for density bonuses in Rincon Hill and the establishment of a South of Market Area (SOMA) Community Stabilization Fund.

From: Supervisor Dufty

To: Mayor

To: All Commission Presidents

Requesting/Inquiring: In light of recent events at the Building Inspection Commission, Supervisor has suggested that all Commissioners, and particularly Commission Presidents work with Sheriff Hennessey and his staff to ensure that protocol and procedures for public meetings are followed, and that all such meetings are conducted with decorum.

The Sheriff is willing to make available deputies in the instance that commissioners are concerned for safety, and for the respectful conduct of business. We would encourage commissioners to contact Sheriff Hennessey's office at 554-7225 to seek training.

From: Supervisor Ma

To: Controller

Requesting/Inquiring: To analyze cost increases of the 10 largest non-profit agencies contracting with the Department of Public Health and the Department of Human Services, to determine their fixed cost increases over the past four years, such as workers' comp, retirement and health benefits, rent and lease expense; and to provide a report to the Budget Committee in time to be considered during the budget hearings.

From: Supervisor Maxwell

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To conduct traffic studies at the intersection of Sawyer and Visitacion in Visitacion Valley and return with recommendations about improving pedestrian safety at this intersection. Many drivers turn on to Sawyer from Geneva and use it as a thoroughfare to travel into the Valley. Although there are four way stop signs at this intersection, it is often ignored by drivers and many of the residents in this area fear for their safety when crossing the street.

There are a number of disabled citizens in this neighborhood, the community would like a traffic signal at this intersection. We believe that any mitigation to this area will be helpful to the residents. Supervisor Maxwell requests that the department contract her office in one month with the recommendations.

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: To report on the status of repair of the pothole in front of 1155 Hayes Street.

From: Supervisor Mirkarimi

To: Director, Department of Public Works

Requesting/Inquiring: To report on the status of repair of the pothole in front of 972 Hayes Street (between Steiner and Fillmore).

From: Supervisor Mirkarimi

To: Director, Department of Public Works

To: President, Civil Service Commission

Requesting/Inquiring: To answer the following questions regarding the employment termination of the 7514 General Laborers, represented by the Laborers' International Union Local 261 - unresolved concerns exists regarding allegations over unfair labor practices causing that the General Laborers were dismissed as a result of creating a "special" program class known as the 7501 position. It is also requested that the Civil Service Commission conduct a formal hearing supported by the Office of Controller in determining any nexus between unfair hiring practices and the displacement of the General Laborers. This is a time sensitive request due to the probable concern that job classification 7514 will be eliminated as of July 2005.

In support of the above query, answers to the following questions are requested:

- 1) The examination questions and responses to both the performance and verbal examinations for all hired as well as all General Laborers laid off in November 2004.*
- 2) The verbal examination scores for all examinees.*
- 3) The applications of those who were hired to the permanent 7514 position as well as of those General Laborers who were laid off in November 2004.*
- 4) The names of the parties who took part in the hiring process as well as the procedures these parties followed in reviewing and verifying applications to determine those to be hired.*
- 5) The names of those who took part in formulating and administering the examination questions.*
- 6) The policies and procedures which allowed for the verbal examination and the names of all those who took part in requiring the verbal examination.*
- 7) The policies and procedures which led to the performance evaluations being omitted from the hiring process and which led to a stagnant evaluation process as well as the names of all those who required the stagnant evaluations.*
- 8) The names of the supervisors of all those hired to the permanent 7514 position as well as those General Laborers laid off in November 2004.*
- 9) The performance evaluations of those hired to the permanent 7514 examination as well as of all those General Laborers laid off in November 2004 for the time period each were employed with the City.*
- 10) The type of work performed by the 7514 and 7501 workers and the salary paid for each position.*

From: Supervisor Mirkarimi

To: City Attorney

Requesting/Inquiring: To draft Charter amendment (First Draft) to amend Sections 15.100, 15.101, 15.102, C3.699-14 and CS.699-15 to create agency status for the Ethics Commission; to strengthen civil service protection of Commission employees; to establish a budget process for the Commission; and to establish independent legal counsel for the Commission.

From: Supervisor Sandoval

To: Director, Department of Parking and Traffic

Requesting/Inquiring: To report on the feasibility of installing a "No Through Street" sign on Havelock Street (as San Jose Avenue).

Also send a copy to: Mr. John McGirr, New Mission Terrace Improvement Association, P.O. Box 1211, San Francisco, CA 94112.

From: Supervisor Sandoval

To: Director, Parking Association of San Francisco

Requesting/Inquiring: To notify the Parking Association of San Francisco that a committee hearing has been called to inquire into the public policy implications of requiring all parking lot operators to accept credit card payments, hearing to be scheduled in the near future.

Parking Association of San Francisco

5 3rd Street

San Francisco, CA 94103

In Memoriams

Betty Lee Coriarty (Supervisor Dufty)

Kevin Waldron (Supervisor Dufty)

Jimmy Wong (Supervisor Ma)

Barbara Dunn (Supervisor Mirkarimi)

Jerri Jackson (Supervisor Mirkarimi)

ADJOURNMENT

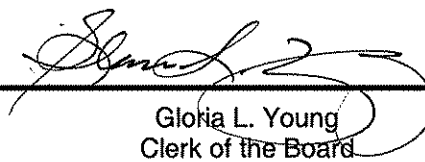
There being no further business, the Board adjourned at the hour of 7:16 p.m.

Gloria L. Young, Clerk of the Board

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, 2005.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.



Gloria L. Young
Clerk of the Board