



# City and County of San Francisco

## Meeting Agenda - Final

### Rules Committee

*Members: Jane Kim, Mark Farrell, John Avalos*

*Clerk: Linda Wong (415) 554-7719*

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

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Thursday, December 6, 2012

1:30 PM

City Hall, Committee Room 263

### Regular Meeting

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## AGENDA CHANGES

## REGULAR AGENDA

1. [121157](#) **[Appointments, SOMA Community Stabilization Fund Community Advisory Committee]**

Hearing to consider appointing six members, terms ending April 27, 2013 and April 27, 2014 to the SOMA Community Stabilization Fund Community Advisory Committee. (Clerk of the Board)

Vacant seat 1, succeeding Ian Kim, term expired, must be a representative for low-income families who lives with his or her family in SOMA, for the unexpired portion of a two-year term ending April 27, 2014.

Vacant seat 2, succeeding Conny Ford, term expired, must have expertise in employment development and/or represents labor, for the unexpired portion of a two-year term ending April 27, 2014.

Vacant seat 3, succeeding Jazzie Collins, term expired, must be a senior or disabled resident of SOMA, for the unexpired portion of a two-year term ending April 27, 2013.

Vacant seat 4, succeeding Ada Chan, term expired, must have affordable housing expertise and familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2013.

Vacant seat 5, succeeding Allan Manalo, term expired, must represent a community-based organization in SOMA, for the unexpired portion of a two-year term ending April 27, 2013.

Vacant seat 6, succeeding Judith Baker, term expired, must provide direct services to SOMA families, for the unexpired portion of a two-year term ending April 27, 2014.

Vacant seat 7, succeeding Thomas Temprano, term expired, must have small business expertise and a familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2014.

10/18/12; RECEIVED AND ASSIGNED to the Clerk of the Board.

*7 seats/ 6 applicants*

*Joel Merchan, seat 1*

*Conny Ford, seat 2*

*Kristian Joy Ongoco, seat 4*

*Allan Manalo, seat 5*

*Bernadette Borja Sy, seats 5, 6*

*Thomas Temprano, seat 7*

2. [121141](#) **[Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Theodore Ellington]**  
**Sponsor: Mayor**  
Motion confirming the Mayor's appointment of Theodore Ellington to the Commission on Community Investment and Infrastructure, Seat 1, for the unexpired portion of a four-year term ending November 3, 2016.  
**Attachments:** [Legislation\\_Ver1](#)
- 11/20/12; RECEIVED AND ASSIGNED to the Rules Committee.
- The chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 11, 2012.*
3. [121142](#) **[Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Marily Mondejar]**  
**Sponsor: Mayor**  
Motion confirming the Mayor's appointment of Marily Mondejar to the Commission on Community Investment and Infrastructure, Seat 2, for the unexpired portion of a two-year term ending November 3, 2014.  
**Attachments:** [Legislation\\_Ver1](#)
- 11/20/12; RECEIVED AND ASSIGNED to the Rules Committee.
- The chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 11, 2012.*
4. [121143](#) **[Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Christine Johnson]**  
**Sponsor: Mayor**  
Motion confirming the Mayor's appointment of Christine Johnson to the Commission on Community Investment and Infrastructure, Seat 3, for the unexpired portion of a four-year term ending November 3, 2016.  
**Attachments:** [Legislation\\_Ver1](#)
- 11/20/12; RECEIVED AND ASSIGNED to the Rules Committee.
- The chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 11, 2012.*

5. [121144](#) **[Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Mara Rosales]**  
**Sponsor: Mayor**  
Motion confirming the Mayor's appointment of Mara Rosales to the Commission on Community Investment and Infrastructure, Seat 4, for the unexpired portion of a two-year term ending November 3, 2014.  
**Attachments:** [Legislation\\_Ver1](#)

11/20/12; RECEIVED AND ASSIGNED to the Rules Committee.

*The chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 11, 2012.*

6. [121145](#) **[Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Darshan Singh]**  
**Sponsor: Mayor**  
Motion confirming the Mayor's appointment of Darshan Singh to the Commission on Community Investment and Infrastructure, Seat 5, for the unexpired portion of a four-year term ending November 3, 2016.  
**Attachments:** [Legislation\\_Ver1](#)

11/20/12; RECEIVED AND ASSIGNED to the Rules Committee.

*The chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 11, 2012.*

7. [121117](#) **[Appointment, Market and Octavia Community Advisory Committee]**  
Hearing to consider appointing one member, term ending December 16, 2014, to the Market and Octavia Community Advisory Committee. (Clerk of the Board)  
  
Vacant seat 3, succeeding Peter Cohen, term expired, must be a low-income resident and live or work within the Plan area, for a two-year term ending December 16, 2014.  
**Attachments:** [Comm Packet 111512](#)

11/8/12; RECEIVED AND ASSIGNED to the Rules Committee.

11/15/12; CONTINUED.

*1 seat/ 2 applicants  
Matthew Steen, seat 3  
Nicolas Wolff, seat 3*

8. [121155](#) **[Appointment, Pedestrian Safety Advisory Committee]**  
Hearing to consider appointing one member, term ending March 28, 2014, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)
- Vacant seat 1, succeeding Kenneth Frausto, term expired, must be a representative from a pedestrian safety organization, for the unexpired portion of a two-year term ending March 28, 2014.
- 10/9/12; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat/ 1 applicant*  
*Howard Bloomberg, seat 1*
9. [121030](#) **[Police Code - Enforcement Provisions for Clipper Cove Special-Use Area Adjacent to Treasure Island]**  
**Sponsor: Kim**  
Ordinance amending the San Francisco Police Code, Section 1.1 "Mooring in Clipper Cove," to further delineate enforcement provisions including infractions, provide for administrative citations and penalties, specify procedures for changing rules and regulations, and clarify existing provisions.
- Attachments:** [Legislation\\_Ver1](#)  
[Leg\\_Digest\\_Ver1](#)
- 10/23/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 10/31/12; REFERRED TO DEPARTMENT.
10. [120817](#) **[Campaign and Governmental Conduct Code - Requiring Electronic Filing of Campaign Statements]**  
**Sponsor: Chiu**  
Ordinance amending the San Francisco Campaign and Governmental Conduct Code, Section 1.112, to require the electronic filing of campaign statements submitted to the Ethics Commission.
- Attachments:** [Leg Digest\\_Ver1](#)  
[Legislation\\_Ver1](#)
- 7/31/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 9/22/12; REFERRED TO DEPARTMENT.

11. [120964](#) **[Campaign and Governmental Conduct Code - Updating Conflict of Interest Code]**

**Sponsor:** Chiu

Ordinance amending the San Francisco Campaign and Governmental Conduct Code to update the City's Conflict of Interest Code.

**Attachments:** [Legislation\\_Ver2](#)

[Leg\\_Digest\\_Ver2](#)

[Legislation\\_Ver1](#)

[Leg\\_Digest\\_Ver1](#)

9/25/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

10/30/12; SUBSTITUTED AND ASSIGNED to the Rules Committee.

11/19/12; REFERRED TO DEPARTMENT.

## ADJOURNMENT

### **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, 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.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. 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. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>