



# City and County of San Francisco

## Meeting Agenda

### Rules Committee

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

*Members: John Avalos, Katy Tang, Malia Cohen*

*Clerk: Alisa Somera (415) 554-4447*

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Thursday, April 23, 2015

11:00 AM

City Hall, Committee Room 263

### Regular Meeting

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## AGENDA CHANGES

## REGULAR AGENDA

*Additional information and qualifications, including supplementary criteria, requirements, definitions, or exclusions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.*

- 150388** **[Appointment, Commission on the Status of Women - Debbie Mesloh]**  
Motion approving/rejecting the Mayor's appointment of Debbie Mesloh, term ending November 18, 2018, to the Commission on the Status of Women. (Clerk of the Board)

(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment by a two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by a two-thirds vote within the 30 day period shall result in the appointee continuing to serve as appointment. Transmittal date: April 3, 2015.)

4/17/15; 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 April 28, 2015.*
- 150389** **[Appointment, Energy Efficiency Coordinating Committee]**  
Hearing to consider appointing one member, for a one-year term yet to be determined, to the Energy Efficiency Coordinating Committee. (Clerk of the Board)

Vacant seat 2, new appointment, must be recommended by a community-based organization that deals primarily with environmental justice, for a one-year term to be determined based on the date of the first inaugural meeting.

4/17/15; RECEIVED AND ASSIGNED to the Rules Committee.

*1 seat / 1 applicant*  
*Antonio Diaz, seat 2 (residency waiver required)*

*The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on April 28, 2015.*

3. [150390](#) **[Appointment, Mental Health Board]**  
Hearing to consider appointing one member, term ending January 31, 2018, to the Mental Health Board. (Clerk of the Board)
- Vacant seat 12, succeeding Errol Wishom, term expired, must be a consumer, for a three-year term ending January 31, 2018.
- 4/17/15; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat / 2 applicants*  
*Reuben Goodman, seat 12*  
*Nsomeka Gomes, seat 12*
4. [150391](#) **[Appointment, Veterans Affairs Commission]**  
Hearing to consider appointing one member, term ending January 31, 2016, to the Veterans Affairs Commission. (Clerk of the Board)
- Vacant seat 3, succeeding M. Lee Burnette, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2016.
- 4/17/15; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat / 6 applicants*  
*John Caldera, seat 3*  
*Aiyana Vargas, seat 3*  
*Matthew Scott Gabe, seat 3*  
*Sam Pandey, seat 3*  
*Scott Joiner, seat 3*  
*Joseph Koppel, seat 3*
5. [150180](#) **[Appointments, Citizen's Committee on Community Development]**  
Hearing to consider appointing two members, terms ending February 23, 2017, to the Citizen's Committee on Community Development. (Clerk of the Board)
- Vacant seat 1, succeeding Utuma Belfrey, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant, for the unexpired portion of a two-year term ending February 23, 2017.
- Vacant seat 2, succeeding Peter Cohen, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant, for the unexpired portion of a two-year term ending February 23, 2017.
- 2/20/15; RECEIVED AND ASSIGNED to the Rules Committee.
- 2 seats / 4 applicants*  
*Clinton Loftman, seats 1, 2*  
*William Stafford, seats 1, 2*  
*Patrina Hall, seats 1, 2*  
*Peter Cohen, seats 1, 2*

**6. 150392 [Appointments, Children and Families First Commission]**

Hearing to consider appointing three members, terms ending April 29, 2019, to the Children and Families First Commission. (Clerk of the Board)

Vacant seat 6, succeeding Linda Asato, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for a four-year term ending April 29, 2019.

Vacant seat 7, succeeding Suzanne Giraud, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for a four-year term ending April 29, 2019.

Vacant seat 9, succeeding Lynn Merz, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for a four-year term ending April 29, 2019.

4/17/15; RECEIVED AND ASSIGNED to the Rules Committee.

*3 seats / 3 applicants*

*Linda Asato, seats 6, 7, 9*

*Suzanne Giraud, seats 6, 7, 9*

*Lynn Merz, seats 6, 7, 9 (residency waiver required)*

*The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on April 28, 2015.*

7. [150393](#) **[Appointments, Office of Early Care and Education Citizens' Advisory Committee]**

Hearing to consider appointing two members, terms ending May 1, 2017, and two members, terms ending May 1, 2018, to the Office of Early Care and Education Citizens' Advisory Committee. (Clerk of the Board)

Vacant seat 6, new appointment, must be a family child care provider, for a two-year term ending May 1, 2017.

Vacant seat 7, new appointment, must be a provider of early care and education at a community-based childcare center in San Francisco, but this member cannot be a San Francisco Unified School District provider, for a three-year term ending May 1, 2018.

Vacant seat 8, new appointment, must be a family support provider, a provider or educator who works with children with special needs, a community member with expertise in early education, a member of the mental health community specializing in early care, a member of philanthropic organization, or a member of the business community with an interest in early care and education issues, for a two-year term ending May 1, 2017.

Vacant seat 9, new appointment, must be a representative of the Childcare Planning and Advisory Council and nominated to the Board of Supervisors, for a three-year term ending May 1, 2018.

4/17/15; RECEIVED AND ASSIGNED to the Rules Committee.

*4 seats / 8 applicants*

*Patricia Marie Sullivan, seat 6*

*Kim Garcia-Meza, seat 6*

*Kathie Herrera-Autumn, seat 7*

*Yohana Quiroz, seat 7 (residency waiver required)*

*Fonda Davidson, seats 7, 8*

*Candace Wong, seat 8*

*Adina Safer, seat 8*

*Sandee Blechman, seat 9*

*The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on April 28, 2015.*

8. [150394](#) **[Appointments, Office of Early Care and Education Citizens' Advisory Committee - Meredith Osborn, Carla Bryant, Yohana Quiroz, September Jarrett, and Lygia Stebbing]**

Motion approving/rejecting the Mayor's appointments of Carla Bryant and September Jarrett, terms ending May 1, 2017, and Meredith Osborn, Yohana Quiroz, and Lygia Stebbing, terms ending May 1, 2018, to the Office of Early Care and Education Citizens' Advisory Committee. (Clerk of the Board)

(Administrative Code, Section 5.122(a), provides that the Board of Supervisors has the authority to reject the appointment by a two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by a two-thirds vote within the 30 day period shall result in the appointee continuing to serve as appointment. Transmittal date: April 8, 2015.)

4/17/15; 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 April 28, 2015.*

## ADJOURNMENT

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**150294** **[Campaign and Governmental Conduct Code - Amending Campaign Disclaimer and Disclosure Requirements]**

**Sponsor: Breed**

Ordinance amending the Campaign and Governmental Conduct Code to simplify and consolidate campaign finance disclaimer and disclosure requirements.

3/24/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

3/30/15; REFERRED TO DEPARTMENT.

**150332** **[Administrative Code - Reauthorizing the San Francisco Sentencing Commission]**

**Sponsor: Cohen**

Ordinance amending the Administrative Code to reauthorize the San Francisco Sentencing Commission and revise its sunset date.

3/31/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

4/6/15; REFERRED TO DEPARTMENT.

**150349** **[Health Code - Extending the Food Security Task Force]**

**Sponsor: Mar**

Ordinance amending the Health Code to extend the sunset date of the Food Security Task Force by three years.

4/7/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

### 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 SFGovTV, the Government Channel 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 Peggy Nevin at (415) 554-5184. **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. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

**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 SFGovTV, the Government Channel 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 Wilson Ng at (415) 554-5184 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>