



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

Thursday, September 24, 2015

11:00 AM

City Hall, Committee Room 263

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

Additional information and qualifications, including supplementary criteria, requirements, definitions, exclusions, or prohibitions, 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.

1. [**150903**](#) **[Hearing - Mayoral Appointment, Children, Youth and Their Families Oversight and Advisory Committee]**
Hearing to consider the Mayor's appointment of Linda Martley-Jordan to the Children, Youth and Their Families Oversight and Advisory Committee, term ending July 1, 2017.
(Clerk of the Board)

Linda Martley-Jordan, seat 6, new appointment, must be a person who has demonstrated commitment to improving access and quality of services for children, youth and their families in communities that are low-income or underserved, for the unexpired portion of a two-year term ending July 1, 2017.

9/18/15; RECEIVED AND ASSIGNED to the Rules Committee.

2. [150926](#) **[Appointment, Treasure Island Development Authority Citizens Advisory Board]**

Hearing to consider appointing one member, for an indefinite term, to the Treasure Island Development Authority Citizens Advisory Board. (Clerk of the Board)

Vacant seat 9, succeeding Suzanne Kim, resigned, must have interest and expertise in one of the following categories: land use, urban planning, and architecture; transportation planning and alternative and mass transit; historic conservation and preservation, including cultural resources; engineering and construction, including geotechnical and structural engineering, public infrastructure and large-scale project management; real estate development and financing; economic development, job generation, and organized labor; first-source hiring, welfare-to-work, and other job broker programs directed at economically disadvantaged San Franciscans; affordable- and low-income housing; marine related activities, including boating, board sailing, and fishing; natural resource preservation and conservation, including wetlands, open space, greenbuilding, and sustainable development; 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 Treasure Island Homeless Development Initiative; representative of Job Corps; representative of Treasure Island Elementary School; representative of film production industry; or representative of residential tenants on Treasure Island, for an indefinite term.

9/18/15; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant
David Brentlinger, seat 9

3. [150928](#) **[Appointment, Park, Recreation and Open Space Advisory Committee]**

Hearing to consider appointing one member, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board)

Vacant seat 5, succeeding Evelyn Fisher, resigned, must be nominated by the District 2 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2017.

9/18/15; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant
Nicholas Belloni, seat 5

4. [150863](#) **[Appointments, Pedestrian Safety Advisory Committee]**
Hearing to consider appointing three members, terms ending March 28, 2017, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)

Vacant seat 3, succeeding Rebecca Hogue, term expired, must be a representative from a senior or disability organization, for the unexpired portion of a two-year term ending March 28, 2017.

Vacant seat 5, succeeding Morgan Fitzgibbons, term expired, must be a representative from a bicycle or other non-motorized wheeled personal transport organization, for the unexpired portion of a two-year term ending March 28, 2017.

Vacant seat 9, succeeding Sonja Kos, term expired, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2017.

9/4/15; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats / 3 applicants
Rebecca Hogue, seat 3
Morgan Fitzgibbons, seat 5
Sonja Caldwell Kos, seat 9

5. [150929](#) **[Appointments, Assessment Appeals Board No. 1]**
Hearing to consider appointing three members, terms ending September 3, 2018, to the Assessment Appeals Board No. 1. (Clerk of the Board)

Vacant seat 2, succeeding Joseph Tham, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

Vacant seat 5, succeeding Mark Watts, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

Vacant seat 6 (Alternate Member), succeeding Scott Spertzel, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

9/18/15; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats / 3 applicants
Joseph Tham, seats 2, 5, 6
Mark Watts, seats 2, 5, 6
Scott Spertzel, seats 2, 5, 6

6. 150930 [Appointments, Assessment Appeals Board No. 2]

Hearing to consider appointing four members, terms ending September 3, 2018, to the Assessment Appeals Board No. 2. (Clerk of the Board)

Vacant seat 1, succeeding Louisa Mendoza, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

Vacant seat 5, succeeding Daniel Hershkowitz, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

Vacant seat 6 (Alternate Member), succeeding Joyce Lewis, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

Vacant seat 7 (Alternate Member), succeeding Diana Daniel, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

9/18/15; RECEIVED AND ASSIGNED to the Rules Committee.

4 seats / 4 applicants

Louisa Mendoza, seats 1, 5, 6, 7

Daniel Hershkowitz, seats 1, 5, 6, 7

Angela Cheung, seats 1, 5, 6, 7

Joyce Lewis, seats 1, 5, 6, 7

7. 150931 [Appointments, Graffiti Advisory Board]

Hearing to consider appointing six members, terms ending April 10, 2017, to the Graffiti Advisory Board. (Clerk of the Board)

Vacant seat 12, succeeding John Austin, term expired, must represent youth groups who provide services for juveniles involved in alternative programs for graffiti diversion, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 13, succeeding Jonathan Goldberg, resigned, must represent nonprofit organizations who provide services related to the City's beautification and neighborhood cleanup programs, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 14, succeeding Dee Dee Workman, term expired, must represent business that operates in San Francisco and either seat 14 or 15 must be a property owner, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 15, succeeding Daniel King, term expired, must represent business that operates in San Francisco and either seat 14 or 15 must be a property owner, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 16, succeeding Rebecca Delgado Rottman, term expired, must represent private schools or art schools who operate in San Francisco, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 17, succeeding Jana Lord, term expired, must represent the contracting agency for Municipal Railway shelters, for the unexpired portion of a two-year term ending April 10, 2017.

9/18/15; RECEIVED AND ASSIGNED to the Rules Committee.

6 seats / 6 applicants

John Austin, seat 12

Darcy Brown, seat 13

Dee Dee Workman, seat 14

Daniel Kling, seat 15

Rebecca Delgado Rottman, seat 16

Jana Lord, seat 17 (residency waiver required)

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.

150902

[Administrative Code - Considering Criminal History in Appointments to Boards and Commissions]

Sponsor: Kim

Ordinance amending the Administrative Code to delete the requirement that applicants for membership on boards and commissions disclose all felony convictions; to limit the City from using criminal history information in making decisions about appointment and removal of members of certain boards, commissions, and other bodies; and to require the City to follow certain restrictions when inquiring about or using conviction history information to make decisions about appointment or removal.

9/8/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

9/14/15; REFERRED TO DEPARTMENT.

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 interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation 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. 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 or Clerk of a Committee: 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 Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

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 the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact 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 ka sa (415) 554-5184.

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 (San Francisco Administrative Code, Chapter 67) 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

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, 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, Section 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>