Committee Item No. <u>9</u> Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Comm	ittee
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Date Jan. 23, 2023

Board of Supervisors Meeting

Date _____

Cmte Board

	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Report Youth Commission Report Introduction Form Department/Agency Cover Letter and/or Report Memorandum of Understanding (MOU) Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 - Ethics Commission Award Letter Application Form 700 Information/Vacancies (Boards/Commissions) Public Correspondence
OTHER	(Use back side if additional space is needed)

Completed by:	Victor Young	Date	<u>Jan 19, 2023</u>
Completed by:		Date	

1	[Administrative Code - Veterans' Affairs Commission]
2	
3	Ordinance amending the Administrative Code to decrease from 17 to 13 the number of
4	members of the Veterans' Affairs Commission, and make corresponding revisions to
5	qualifications and appointing authorities for members.
6 7	NOTE: Unchanged Code text and uncodified text are in plain Arial font. Additions to Codes are in <u>single-underline italics Times New Roman font</u> .
8	Deletions to Codes are in <i>strikethrough italics Times New Roman font</i> . Board amendment additions are in <u>double-underlined Arial font</u> . Board amendment deletions are in strikethrough Arial font.
9	Asterisks (* * * *) indicate the omission of unchanged Code subsections or parts of tables.
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11	Be it ordained by the People of the City and County of San Francisco:
12	
13	Section 1. The Administrative Code is hereby amended by revising Article XI of
14	Chapter 5, and sections 5.102 and 5.103, to read as follows:
15	SEC. 5.102. MEMBERSHIP.
16	The Commission shall consist of 17 13 members. Twelve Nine of the members shall be
17	appointed by the Board of Supervisors to hold seats 1 through 9 and five four of the members
18	shall be appointed by the Mayor to hold seats 10 through 13. Members of the Commission shall
19	have the following qualifications as follows:
20	(a) At least three women veterans. The Board of Supervisors shall appoint at least two
21	members pursuant to this subsection; the Mayor shall appoint at least one member pursuant to this
22	Subsection. Seat 1: must be a spouse, registered/certified domestic partner, or a widow/widower of a
23	veteran who served in the Armed Forces of the United States of America;
24	(b) Seats 2 and 10: must be women veterans; At least two members who served in the Armed
25	Forces of the United States of America and who have a physical disability arising from that service, in

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- 2 *Board of Supervisors shall each appoint at least one member pursuant to this Subsection.*
- 3 (c) All members shall reside in the City and County of San Francisco, effective on the operative
- 4 *date of this section. The Board of Supervisors may only waive this requirement by ordinance* <u>Seats 3</u>
- 5 and 11: must be members who served in the Armed Forces of the United States of America and who has
- 6 *a physical disability arising from that service, in accordance with the definitions applied in such cases*
- 7 *by the Veterans' Administration.*
- 8 (d) Seats 4-9 and 12-13: are not subject to the requirements set forth in subsections (a) through
 9 (c) above.
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SEC. 5.103. ORGANIZATION AND TERMS OF OFFICE

- 12 (a) The term of each member of the Commission shall be four years; *provided, however*, 13 that the members first appointed shall, by lot, classify their terms so that three members shall serve a 14 one-year term, four members shall serve a two-year term, four members shall serve a three-year term 15 and four members shall serve a four-year term. On the expiration of these and successive terms, their 16 successors shall be appointed for a four-year term in a manner similar to that described for the initial members. 17 18 (b) In the event a vacancy occurs during the term of office of any member, a successor shall be appointed for the unexpired term of the office vacated in a manner similar 19 20 to that described for the initial members. 21 (c) The Commission shall elect a chairperson from among its appointed members. The term of office as chairperson shall be for the calendar year or for the portion thereof 22 23 remaining after each such chairperson is elected.
- (d) Services of the members of the Commission shall be voluntary and members will
 serve without compensation.

1	(e) Continuing Membership on the Commission. The clerk of the Commission, in consultation
2	with the Clerk of the Board of Supervisors, shall, upon the effective date of the ordinance in Board File
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5	accord with the requirements of Section 5.102. Their terms of office shall be aligned with the terms of
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APPROVED AS TO FORM: DAVID CHIU, City Attorney

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3	By: <u>/s/</u> KATE KIMBERLIN
4	Deputy City Attorney
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LEGISLATIVE DIGEST

[Administrative Code - Veterans' Affairs Commission]

Ordinance amending the Administrative Code to decrease from 17 to 13 the number of members of the Veterans' Affairs Commission, and make corresponding revisions to qualifications and appointing authorities for members.

Existing Law

The current code provision establishes a 17-member Veterans' Affairs Commission, with twelve members appointed by the Board of Supervisors, and five appointed by the Mayor. At least three members of the commission must be women veterans and at least two members must be veterans who have a physical disability arising from their service.

Amendments to Current Law

The amendment to the Administrative Code would reduce the number of members on the Veterans' Affairs Commission from 17 to 13, with nine members appointed by the Board of Supervisors, and four appointed by the Mayor. One member must be a spouse, registered/certified domestic partner, or a widow/widower of a veteran who served in the Armed Forces of the United States of America; two members must be women veterans; and two members must be veterans who have a physical disability arising from their service. Existing members, including members with expired terms serving as holdover appointees, will be assigned to Seats 1-13 in accord with the above requirements.

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BOARD of SUPERVISORS



City Hall 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco 94102-4689 Tel. No. 554-5184 Fax No. 554-5163 TDD/TTY No. 554-5227

MEMORANDUM

Vintor House

TO: Mary Murphy, Veterans Affairs Commission

FROM: Victor Young, Assistant Clerk

DATE: December 22, 2022

SUBJECT: LEGISLATION INTRODUCED

The Board of Supervisors' Rules Committee received the following proposed legislation:

File No. 221269

Ordinance amending the Administrative Code to decrease from 17 to 13 the number of members of the Veterans' Affairs Commission, and make corresponding revisions to qualifications and appointing authorities for members.

If you have comments or reports to be included with the file, please forward them to me at the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102 or by email at: victor.young@sfgov.org.



Result

File Number:	221269	File Type:	Ordinance	St	atus: 30 Day Rule	
Enacted:					Effective	
Version:	1	In Control:	Rules Com	mittee		
File Name:	Administrati	ve Code - Vete	erans' Affairs	Commission	Date Introduced:	12/13/2022
Requester:			Cost:		Final Action:	
Comment:			de Ve re	ecrease from 17 eterans' Affairs	ding the Administrati 7 to 13 the number o Commission, and m fications and appoin	f members of the ake corresponding
					Sponsor	Peskin
story of Legisl	ative File 2	21269			Sponsor	1

Ver	Acting Body	Date	Action	Sent To	Due Date
1	President	12/13/202	2 ASSIGNED UNDER 30 DAY RULE	Rules Committee	01/12/2023

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Supervisor Peskin BOARD OF SUPERVISORS 1 *accordance with the definitions applied in such cases by the Veterans' Administration. The Mayor and*

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20	additions, and Board amendment deletions in accordance with the "Note" that appears under
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1 APPROVED AS TO FORM: DAVID CHIU, City Attorney

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3	By: <u>/s/</u> KATE KIMBERLIN
4	Deputy City Attorney
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		Introduction Form UDARD OF SUPERVISORS	
		(by a Member of the Board of Supervisors or the Mayor) SAN FRANCISCO	
I here	by subn	hit the following item for introduction (select only one): 2022 DEC 13 PM 4:09	
	1.	For reference to Committee (Ordinance, Resolution, Motion or Charter-Amendment)	
	2.	Request for next printed agenda (For Adoption Without Committee Reference) (Routine, non-controversial and/or commendatory matters only)	
	3.	Request for Hearing on a subject matter at Committee	
	4.	Request for Letter beginning with "Supervisor inquires"	
	5.	City Attorney Request	
	6.	Call File No. from Committee.	
	7.	Budget and Legislative Analyst Request (attached written Motion)	
	8.	Substitute Legislation File No.	
	9.	Reactivate File No.	
	10.	Topic submitted for Mayoral Appearance before the Board on	
The p	oposed	legislation should be forwarded to the following (please check all appropriate boxes):	
Ŷ	□ Sm	all Business Commission	
	🗆 Pla	nning Commission 🛛 Building Inspection Commission 🗖 Human Resources Department	
Gener	al Plan I	Referral sent to the Planning Department (proposed legislation subject to Charter 4.105 & Admin 2A.53):	
	□ Ye	s 🗆 No	
(Note: For Imperative Agenda items (a Resolution not on the printed agenda), use the Imperative Agenda Form.)			
Spons	or(s):		
Supe	rvsior	Aaron Peskin	
Subjec	et:		
Admi	nistrativ	ve Code - Veterans' Affairs Commission	
Long Title or text listed:			
Ordin	ance a	mending the Administrative Code to decrease from 17 to 13 the number of members of	
the Veterans' Affairs Commission, and make corresponding revisions to qualifications and appointing			

authorities for members.

Signature of Sponsoring Supervisor:

lu

From:	<u>Yan, Calvin (BOS)</u>
То:	BOS Legislation, (BOS); Wong, Jocelyn (BOS)
Cc:	Peskin, Aaron (BOS); Angulo, Sunny (BOS); KIMBERLIN, KATE (CAT)
Subject:	FW: Ordinance on Veterans" Affairs Commission
Date:	Tuesday, December 13, 2022 4:33:17 PM
Attachments:	01644085.DOCX
	<u>01644446.docx</u>

Hi Jocelyn,

Please accept the electronic versions of the proposed legislation and digest, and email below with Kate's signature and approval as to form.

Calvin Yan | 甄錦浩 Legislative Aide | 市參事助理 Office of Supervisor Peskin | 市參事佩斯金辦公室 Office: 415-554-7450 Direct: 415-554-7453 calvin.yan@sfgov.org Sign up to receive our newsletter <u>here</u>!

From: Kimberlin, Kate (CAT) <Kate.Kimberlin@sfcityatty.org>
Sent: Tuesday, December 13, 2022 12:13 PM
To: Yan, Calvin (BOS) <calvin.yan@sfgov.org>
Subject: RE: Ordinance on Veterans' Affairs Commission

Hi Calvin,

I am working on the digest now. Attached is a version which I actually caught an error in. It also now has my /s/ signature. My electronic signature reflects I have approved this legislation as to form.

Very truly,

Kate G. Kimberlin Deputy City Attorney Office of San Francisco City Attorney David Chiu Tel: 415.554.4780

*Please note my new office phone number, effective Nov. 7, 2022. Email continues to be the best way to reach me.

From: Yan, Calvin (BOS) <<u>calvin.yan@sfgov.org</u>>
Sent: Tuesday, December 13, 2022 11:13 AM
To: Kimberlin, Kate (CAT) <<u>Kate.Kimberlin@sfcityatty.org</u>>
Subject: RE: Ordinance on Veterans' Affairs Commission

Hi Kate,

Thanks for the reminder! We will be introducing it today. Could you also please send a digest, and a version that's signed to form or an email indicating so?

Thank you!

Calvin Yan | 甄錦浩 Legislative Aide | 市參事助理 Office of Supervisor Peskin | 市參事佩斯金辦公室 Office: 415-554-7450 Direct: 415-554-7453 calvin.yan@sfgov.org Sign up to receive our newsletter <u>here</u>!

From: <u>Kimberlin, Kate (CAT)</u>
Sent: Tuesday, December 13, 2022 10:50 AM
To: <u>Yan, Calvin (BOS)</u>
Subject: FW: Ordinance on Veterans' Affairs Commission Importance: High

Hi Calvin,

Just an FYI that TODAY is the last day to introduce before the recess (which, I'm sure you know). Just want to be sure you see this earlier than later.

Thank you,

Kate G. Kimberlin Deputy City Attorney Office of San Francisco City Attorney David Chiu Tel: 415.554.4780

*Please note my new office phone number, effective Nov. 7, 2022. Email continues to be the best way to reach me.

From: Kimberlin, Kate (CAT)
Sent: Tuesday, December 13, 2022 8:17 AM
To: Yan, Calvin (BOS) <<u>calvin.yan@sfgov.org</u>>
Cc: Buta, Odaya (CAT) <<u>Odaya.Buta@sfcityatty.org</u>>; Zarefsky, Paul (CAT)
<<u>Paul.Zarefsky@sfcityatty.org</u>>
Subject: Ordinance on Veterans' Affairs Commission

Dear Calvin,

Please find the attached ordinance for introduction by Supervisor Peskin, reducing the number of Veterans' Affairs Commission members from 17 to 13 and amending the qualifications for certain seats. Our office is ready to sign off on this version, which I believe accomplishes all of Supervisor Peskin's and the clerk's goals.

Very truly,

Kate G. Kimberlin Deputy City Attorney Office of San Francisco City Attorney David Chiu Tel: 415.554.4780

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