File No. <u>13</u>030

Committee Item No. ______ Board Item No. _______

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date October 31, 2013

Date _ 11/19/13

Board of Supervisors Meeting

Cmte Board □ ☑ M

d	
Motion	
Resolution	
Ordinance	
Legislative Digest	
Budget and Legislative Analyst Report	
Youth Commission Report	
Introduction Form	
Department/Agency Cover Letter and/or Report	
MOU	
Grant Information Form	
Grant Budget	
Subcontract Budget	
Contract/Agréement	

Form 126 – Ethics Commission

- Award Letter
 - Application
 - Public Correspondence

OTHER (Use back side if additional space is needed)

Π		
\Box		
	·	
	Ц	
Ц		
Ц	Ц	
\Box		

Completed by:_	Linda Wong	Date	<u>October 28, 2013</u>	
Completed by:		Date	117113	·

FILE NO. <u>131030</u>

MOTION NO.

[Appointments, Airport Facilities Naming Advisory Committee]

Motion appointing Jon Ballesteros and Maggie Weiland, for indefinite terms, to the Airport Facilities Naming Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Airport Facilities Naming Advisory Committee pursuant to the provisions of the San Francisco Administrative Code, Chapter 5, Article VII, Sections 5.70 through 5.75, for the term specified:

Jon Ballesteros, seat 6, new appointment, must be a member of the public, and must not be a member of any other board or commission of the City, for an indefinite term.

Maggie Weiland, seat 7, new appointment, must be a member of the public, and must not be a member of any other board or commission of the City, for an indefinite term.

Board of Supervisors City and County of San Francisco	RECEIVED BOARD OF SUPERVISO SAN FRANCISCO
1 Dr. Cariton B. Goodlett Place, Room 244 (415) 554-5184 FAX (415) 554-7714	2013 SEP 26 ' PM 4: 4
Application for Boards, Commissions, Committees,	•
lame of Board, Commission, Committee, or Task Force: Anterer	FACILIAES NAMINU
Seat # or Category (If applicable): SEAT 6, 7,8 DE 9	District:
lame: JON BALLESTEROS	
Nome Address: FIRST STREET, UNIT # 1806	Zip: <u>94103</u>
lome Phone: 415. Occupation: Vice Presil	ENT, PUBLIC AFFAI
Vork Phone: 415. 227. 2655 Employer: San FRANCISC	TRAVEL ASSOCIATION
Business Address: 201 THIRD STREET, SUITE 900	Zip: <u>941a-</u>
Business E-Mail: <u>Jan FRANCISCO, TRAVEL</u> Home E-Mail:	D'GMAIL.
² Pursuant to Charter Section 4.101 (a)2, Boards and Commission the Charter must consist of electors (registered voters) of the	
San Francisco. For certain other bodies, the Board of Superv residency requirement.	
San Francisco. For certain other bodies, the Board of Superv residency requirement.	isors can walve the
San Francisco. For certain other bodies, the Board of Superv residency requirement. Check All That Apply: Registered voter in San Francisco: Yes X No I If No, where	Isors can walve the
San Francisco. For certain other bodies, the Board of Superv residency requirement.	Isors can walve the
San Francisco. For certain other bodies, the Board of Superv residency requirement. Check All That Apply: Registered voter in San Francisco: Yes X No I If No, where	Isors can waive the registered: nce: allfications iversity in s of disabilities,
San Francisco. For certain other bodies, the Board of Supervices residency requirement. Check All That Apply: Registered voter in San Francisco: Yes No I If No, where Resident of San Francisco Yes No If No, place of resider Pursuant to Charter section 4.101 (a)1, please state how your quare represent the communities of interest, neighborhoods, and the dothnicity, race, age, sex, sexual orientation, gender identity, type and any other relevant demographic qualities of the City and Com	Isors can waive the registered: alifications iversity in s of disabilities, unty of San I bring qualifications that atino male and I have been sate level in the past. In ber of San Francisco
San Francisco. For certain other bodies, the Board of Superviresidency requirement. Check All That Apply: Registered voter in San Francisco: Yes No if No, where Resident of San Francisco Yes No if No, place of resider Pursuant to Charter section 4.101 (a)1, please state how your quare epresent the communities of interest, neighborhoods, and the d bothnicity, race, age, sex, sexual orientation, gender identity, type and any other relevant demographic qualities of the City and Cou Francisco: As a candidate to serve on the Airport Facilities Naming Advisory Committee, represent a number of communities of interest in San Francisco. I am a gay La active in San Francisco's gay community and in the Latino community at the st the 20+ years I have been a resident of San Francisco, I have resided in a number	Isors can waive the registered: alifications iversity in s of disabilities, unty of San I bring qualifications that atino male and I have been sate level in the past. In ber of San Francisco
San Francisco. For certain other bodies, the Board of Superviresidency requirement. Check All That Apply: Registered voter in San Francisco: Yes No if No, where Resident of San Francisco Yes No if No, place of resider Pursuant to Charter section 4.101 (a)1, please state how your quare epresent the communities of interest, neighborhoods, and the d bothnicity, race, age, sex, sexual orientation, gender identity, type and any other relevant demographic qualities of the City and Cou Francisco: As a candidate to serve on the Airport Facilities Naming Advisory Committee, represent a number of communities of interest in San Francisco. I am a gay La active in San Francisco's gay community and in the Latino community at the st the 20+ years I have been a resident of San Francisco, I have resided in a number	Isors can waive the registered: alifications iversity in s of disabilities, unty of San I bring qualifications that atino male and I have been sate level in the past. In ber of San Francisco

Received Time Sep. 26. 2013 4:29PM No. 1480 349

Å Ø

. .

Å

. .

I have worked in the field of Public Affairs for over 25 years – focusing on Government Affairs, Community Outreach, and Media Relations. I am currently Vice President of Public Policy for the San Francisco Travel Association. In this capacity, I try to be the "voice" of the 16.5 million visitors San Francisco receives each year. My mission is to help create, direct and Implement public policy decisions and priorities impacting the future of San Francisco as a travel destination. Prior to joining San Francisco Travel, my professional experience includes positions with San Francisco International Airport, the Port of Oakland, LS9, Inc. (a biotechnology company developing renewable fuels and sustainable chemicals), Wells Fargo & Company, the City and County of San Francisco and the Bay Area Air Quality Management District,

Civic Activities:

I have served on the Board of Directors of the San Francisco Public Transportation Commission, Equality California and Project Open Hand. Recently, I also served on the San Francisco Airport Commission's Airport Naming Committee.

Have you attended any meetings of the Board/Commission to which you wish appointment?

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (Applications must be received 10 days before the scheduled hearing.)

Date: 9/24/13 Applicant's Signature: (regulred)

Yes No 🕅

<u>Please Note</u>: Your application will be retained for one year. Once Completed, this form, including all attachments, become public record.

FOR OFFICE USE ONLY:		<u></u>	· · · · · · · · · · · · · · · · · · ·	•
Appointed to Seat #:	Term Expires:	<u> </u>	Date Seat was Vacated:	
01/20/12				

Received Time Sep. 26. 2013 4:29PM No. 1480 350



Board of Supervisors City and County of San Francisco 1 Dr. Carlton B. Goodlett Place, Room 244 (415) 554-5184 FAX (415) 554-7714

Application for Boards, Commissions, Committees, & Task Forces

Seat # or Category (If applicable): <u>Vacant Gent (6,7, E.a.d</u> District:
New Maran A Meiland
Name: Marrie Meiland
Home Address A Golden Garte ANDIN 10 SE Zip: 14115
Home Phone: (1050) Occupation: Film Coordinator & Home Constant Co
Work Phone: <u>AIS 554-5142</u> Employer: <u>SF FIVO Commission</u>
Business Address: 1 Dr. Carlton B. Food 1184 Place Zip: 94102
Business E-Mail: Margare Weiland Home E-Mail: y
Pursuant to Charter Section 4.101 (a)2, Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.
Check All That Apply:
Registered voter in San Francisco: Yes 🗹 No 🔲 If No, where registered:
Resident of San Francisco 🖾 Yes 🗌 No If No, place of residence:
Pursuant to Charter section 4.101 (a)1, please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:
I've parformed community autoach invell st
planner for emergency prepared ness fairs, the
THE ALL MARKEN PROVIDENT NORTHER WALL
TRANSIE REAGA CE ERRAVOINYEVIL & TVE ENTRATIONE
many years & have also volunteened for several
homeless organizations in SE. I currently where
For the SF Film Connission but Still volumer.

Please refer to pages 3-5 for my resume and related busivess and professional expension. Not reflected in the attached resume is my a film coordinator for the CIMUS County. I started this position in september 2013.

Civic Activities:

. Haven Milk Fandation Volunteer SF leads enderts · Outveach & participation in film "MILK" · Nelghborhood Empowerment Network Volunteer coordination · AIDS LIFECUCIE RICLER · SF Homeless connect perpresentative

Have you attended any meetings of the Board/Commission to which you wish appointment?

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (Applications must be received 10 days before the scheduled hearing.)

Date: 10121/2012 Applicant's Signature: (required)

Yes No M

<u>Please Note</u>: Your application will be retained for one year. Once Completed, this form, including all attachments, become public record.

FOR OFFICE USE ONLY:
Appointed to Seat #:_____ Term Expires:_____ Date Seat was Vacated:_____

01/20/12

Maggie Weiland

San Francisco, CA. Phone: (650 —— E-Mail: _____ gmail.com

Objective

To obtain a full-time position maximizing my public relations expertise, managerial skills, program development, community relations, communication skills, creativity and ability to adapt to various environments.

Experience

San Francisco Events Director and Community Relations Liaison The Harvey Milk Foundation – San Francisco, CA.

July 2012 - Present

- Planning and execution of San Francisco community events for the Harvey Milk Foundation. Produced the 34th Annual Remembrance for George Moscone and Harvey Milk at City Hall, San Francisco's Harvey Milk Day fundraiser events, community meetings with LGBT organizations and other stakeholders of the Foundation, meetings with City officials, and internal meetings with members of the Foundation.
- Collaborating with stakeholders, City officials, community organizations, press, vendors, venues, and Harvey Milk Foundation volunteers to produce all aspects of large-scale events hosted by the Foundation in San Francisco.
- Event management duties include team collaboration, venue rental, booking entertainment, fundraising, garnering sponsorship support, community outreach, social media outreach, creation of press releases and media advisories, and working with the press to publicize Harvey Milk Foundation events.

Public Affairs and Outreach Assistant

Department of the Environment, City & County of San Francisco June 2011 – July 2012

- Managed and maintained the San Francisco Community InSight Project, an OpenGov platform and Department wide initiative at <u>http://ideas4sf.org</u>, to engage with the public both online and offline in a dialogue about our community's vision for sustainability and being green in San Francisco.
- Wrote and edited all content for monthly departmental newsletter sent out to thousands of the Department's constituents.
- Coordinated the social media program for the Department and the Director via Facebook, Twitter, Instagram and LinkedIn and monitored daily Facebook and Twitter feeds for City staff and environmental leaders both locally and nationally.
- Assisted the Public Information Officer with press releases and press events for the Department.
- Produced departmental events such as the 2011 Green & Blue Awards, the Department's Open Houses, and the Annual Green Business Awards. Created and maintained the Department's events calendar. Worked with the volunteer coordinator to stage neighborhood events and mobilizations including those for the Community InSight Project as well as other campaigns for the Department.

Scheduling Coordinator for Mayors Newsom and Lee and Confidential Assistant to the Mayor's Chief of Staff, Steve Kawa

Mayor's Office, City & County of San Francisco – San Francisco, CA. January 2010 – June 2011

Promoted to Deputy Director of Scheduling after three months as Assistant Scheduler and further promoted to Confidential Assistant to the Chief of Staff.

- Managed the Mayor's complex calendar, and oftentimes made last minute changes, using community and government contacts as resources for information. Maintained meticulous attention to detail while organizing gathered data and delegating tasks to Mayoral Staff.
- Provided the Mayor with a detailed list of events and speaking opportunities, providing the background information on each event, allowing the Mayor to make informed decisions. After confirming an engagement, ensured that the Mayor and his senior staff were provided with all pertinent information regarding the Mayor's role at the event.
- Communicated with the public and diplomatically declined invitations when the Mayor's schedule could not permit further changes or additions.
- After promotion, enhanced duties included: Confidential Assistant to the Mayor's Chief of Staff, liaison to City and County of San Francisco Department Heads, and scheduler for both the Mayor and Chief of Staff. Proven track record with excellent managerial and communication skills.
- This position was the coordinator and link between many key players in City Government and the community to guarantee the success of various events involving the Mayor and/or the Mayor's Chief of Staff's participation.

Event Coordinator

The Neighborhood Empowerment Network (NEN) Annual Awards – San Francisco, CA. November 2009

- Worked with event manager to maintain relationships between NEN, community leaders, and VIP guests for the functionality and success of the Awards Ceremony.
- Used several social media websites to promote the event, posted photo and video content to reach and educate the community.
- Designed and wrote content for the NEN Awards program including short biographies on awardees.

Project Coordinator

The Big Rumble© Preparedness Fairs – San Francisco, CA.

- Worked for the non-profit "Committed 2 Community," collaborated with San Francisco community leaders, local and regional government officials, graphic designers, public relations consultants, and web designers to create and promote four large-scale events focused on educating Bay Area residents about earthquake preparedness.
- Recruited sponsors, vendors, and exhibitors for events; coordinated volunteers; managed the event blog and social media program (Facebook, Twitter, MySpace, Craigslist); wrote and collected photo and video content for the Big Rumble© website and worked with web designers to improve existing content; created a twentyfour page Big Rumble© marketing and preparedness insert for SF Weekly magazine; and managed monetary and in-kind donations from corporate sponsors.

Student Caller

University of San Francisco Annual and Special Giving Program

Spring 2007 - June 2009

September 2009 - November 2009

Called USF Alumni, parents, and friends to promote the Campaign for USF and contribute to the development of the university through pledges using the computer application, SmartCall. Helped maintain and inspire relationships among the University's community through the upgrade and improvement of Annual and Special Giving websites.

Consulate Intern

Office of the Irish Consulate – San Francisco, CA.

October 2008 - December 2008

Worked as intern at the Irish Consulate helping to prepare for the Irish President's visit to San Francisco.

Graduated May 2009

Summer 2008

Basic administrative duties. Honed communication skills and learn new techniques in a unique environment that also served as a place to learn more about international relations and diplomacy.

Events Intern

Edgewood Center for Children and Families – San Francisco, CA. August 2008 – November 2008

- Assisted the Events Manager and helped plan and execute Edgewood's largest fundraiser of the year, the Hope Ball.
- Assisted in the implementation of both the silent and live auctions, solicited corporate sponsors, prepared ticket sales, performed light data entry and helped with media and online communications.

Education

University of San Francisco – San Francisco, CA. Bachelor of Arts in European and United States History Graduated Magna Cum Laude

Trinity College - Dublin, Ireland.

Total immersion program. Course study included: Irish politics, literature and history.

University of San Francisco – San Francisco, CA. Enrolled to Begin August 2013 Part-time *Masters in Public Administration* Program in the USF School of Management

Community Involvement

- Harvey Milk Foundation Events Director & Community Relations Volunteer
- B Outreach and Close Participation in the Production of the Full-length Motion Picture, MILK
- Neighborhood Empowerment Network Annual Awards Event Coordinator & Volunteer
- Event Coordination for Mayor Newsom's 2010 City Hall Holiday Open House
- 2010 AIDS LifeCycle Rider; Organized an Event to Raise Funds & Awareness
- SF Homeless Connect Representative

Additional Skills and Interests

- Personal and professional experience with popular social media websites: creating and organizing events for a variety of communities, in addition to posting photos, videos, music and updates.
- Interest & experience in event coordination and fundraising.
- Proficient in website maintenance and computer programs such as Windows XP, Microsoft Office including Word, Excel, PowerPoint, and Outlook.

References

Steve Kawa: (415) 554-660

Stuart Milk: (954) 288-4850



Board of Supervisors City and County of San Francisco 1 Dr. Carlton B. Goodlett Place, Room 244 (415) 554-5184 FAX (415) 554-7714

RECEIVED BOARD OF SUPERVISORS SAN FRANCISCO 2013 OCT 21 PM 4: 24

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: Airport Facilities Naming Advisory Committee

Seat # or Category (If applicable): <u>Seats</u>	6, 7, 8, 9 D	District:	
Name: Alex Walker			
Home Address: <u>Meda Ave</u>		Zip: _94112	
Home Phone: 415	Occupation: Non-Profit/Political Consulta	int	
Work Phone: 415-876-8254	_ Employer: _Self		
Business Address: 78 Meda Ave		Zip: 94112	
Business E-Mail: alex.g.walker@gmail.com	Home E-Mail: _ @g	gmail.com	

Pursuant to Charter Section 4.101 (a)2, Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.

Check All That Apply:

Registered voter in San Francisco: Yes 🔽 No 🦳 If No, where registered:

Resident of San Francisco 🗹 Yes 🗌 No If No, place of residence:

Pursuant to Charter section 4.101 (a)1, please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:

As a young, gay mon renting in an orter neighborhood (Mission Terrace), I feel that I represent a Unique Voice that would add to the committee's diversity. From thoogh there only lived in San Francisco four years, I enjoy steelying the city's history, and I believe I will be able to help find other individuals for when terminds can be near

Grassvoots (ampaigns (non-protit findraising), Field Manager 2009-10 Democratic Direct (NP fundriting telectored comparen Consulting) 2010-11 Phil Ting for Assembly (comparison aide, fundrasing) 2012 - Present Son Francisco Beartitul (Public affairs Consultant) 2013- Megus

Civic Activities:

UP Political (PAR Chair), Harvey Milk LGBT Democratic Club member, San Francisco Young Democrats, Alice B. Toklas LGBT Democratic (1.6, Frish-American Democratic (16) Have you attended any meetings of the Board/Commission to which you wish appointment? Yes No 🗸

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (Applications must be received 10 days before the scheduled hearing.)

Date: $\frac{|0|/2|}{|3|}$ Applicant's Signature: (required)

Term Expires:

Please Note: Your application will be retained for one year. Once Completed, this form, including all attachments, become public record.

FOR OFFICE USE ONLY: Appointed to Seat #:_

Date Seat was Vacated:

01/20/12



Board of Supervisors City and County of San Francisco 1 Dr. Carlton B. Goodlett Place, Room 244 (415) 554-5184 FAX (415) 554-7714

CT 21 AMUSOD C AMUIOD Application for Boards, Commissions, Committees, & Task Forces

Principal Engineer in HGST's server hard drive development group: Lead an international team split between Colorado, San Jose, and Japan. Manage the development activities and feature introduction timing for the head-disk spacing control algorithm, used on all our new products from consumer to server business segments. Coordinate verification testing, data mining & analysis for optimization.

Volunteered on the company Diversity Council, which coordinated diversity education, volunteer efforts in the community, and hiring outreach.

Civic Activities:

Consistent and engaged voter who enjoys following local politics and City Hall actions.

Volunteer with the Gay for Good service group

Volunteer at gardening days at the National AIDS Memorial Grove in Golden Gate Park

No on 8 voter outreach & education

Scouts for Equality fundraising, rallies

- Familiar with Roberts Rules of Order through work in Student Government, School Site Council -

Have you attended any meetings of the Board/Commission to which you wish appointment?

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (Applications must be received 10 days before the scheduled hearing.)

Date: 101813 Applicant's Signature: (required)

Term Expires:_

Yes No X

<u>Please Note</u>: Your application will be retained for one year. Once Completed, this form, including all attachments, become public record.

FOR OFFICE USE ONLY: Appointed to Seat #:_____

__ Date Seat was Vacated: _

01/20/12

AMENDED IN COMMITTEE 7/11/13

ORDINANCE NO. 184-13

[Administrative Code - Airport Facilities Naming Advisory Committee]

Ordinance amending the Administrative Code to establish the Airport Facilities Naming Advisory Committee and to establish its powers and duties.

NOTE: Additions to Codes are in <u>single-underline italics Times New Roman font</u>. Deletions to Codes are in <u>strikethrough italics Times New Roman font</u>. Board amendment additions are in <u>double-underlined Arial font</u>. Board amendment deletions are in strikethrough Arial font.

Be it ordained by the People of the City and County of San Francisco:

Section 1. Findings.

(a) The San Francisco Airport has four terminals, currently referred to as Terminal 1, Terminal 2, Terminal 3, and the International Terminal. It is the intent of the Board that one terminal of the San Francisco Airport shall be named after former Supervisor Harvey Milk.

(b) The people of the City and County of San Francisco have a strong interest in the names of terminals at the San Francisco International Airport. The Board's decision regarding which terminal should bear Harvey Milk's name should be based on thorough deliberation involving adequate opportunity for public involvement and comment. This Ordinance establishes the Airport Facilities Naming Advisory Committee to hold a series of public meetings soliciting information and public input, leading to a recommendation, after which the Board intends to adopt an ordinance naming a terminal after Harvey Milk.

(c) The Board of Supervisors may also consider naming additional terminals, towers and boarding areas at the San Francisco International Airport. After public deliberations, the Airport Facilities Naming Advisory Committee may make recommendations to the Board regarding renaming additional terminals, towers or boarding areas.

Supervisor Campos, Wiener, Avalos, Kim, Mar, Chiu, Yee BOARD OF SUPERVISORS

Section 2. The Administrative Code is hereby amended by adding Chapter 5 Article VIII, consisting of Sections 5.70 through 5.75, to read as follows: ARTICLE VIII. AIRPORT FACILITIES NAMING ADVISORY COMMITTEE Sec. 5.70 Creation of Advisory Committee Sec. 5.71 Purpose Sec. 5.72 Membership Sec. 5.73 Organization and Terms of Office Sec. 5.74 Powers and Duties of the Committee Sec. 5.75 Sunset Provisions SEC. 5.70. CREATION OF ADVISORY COMMITTEE. The Board of Supervisors hereby establishes an Airport Facilities Naming Advisory Committee (the "Committee") for the City and County of San Francisco (the "City"). SEC. 5.71. PURPOSE. The Committee shall make recommendations to the Board of Supervisors and the Mayor regarding naming a terminal of the San Francisco International Airport (the "Airport") after Harvey Milk. Upon receipt of the Committee's recommendations, it is the intent of the Board to adopt legislation naming a terminal of the Airport after Harvey Milk. In addition, the Committee may make additional recommendations to the Board regarding naming other terminals, towers and boarding areas at the Airport, consistent with the provisions of this Article. Supervisor Campos, Wiener, Avalos, Kim, Mar, Yee

BOARD OF SUPERVISORS

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Page 2 7/17/2013

SEC. 5.72. MEMBERSHIP.

(a) The Committee shall consist of nine members. The Mayor shall appoint five members to hold Seats 1 through 5, and the Board of Supervisors shall appoint four members to hold Seats 6 through 9.

(b) No member of the Committee may during his or her tenure be a member of any other board, <u>or commission</u>, or advisory body of the City.

SEC. 5.73. ORGANIZATION AND TERMS OF OFFICE.

(a) Members of the Committee shall serve for the life of the Committee; provided, however, that each appointing authority may remove any of its appointees to the Committee at any time with or without cause.

(b) If a vacancy occurs in any seat on the Committee, the appointing authority for the vacated seat shall appoint a successor.

(c) The Committee shall elect its own officers and may establish rules for its own organization and procedures.

(d) The Committee shall hold its inaugural meeting not more than 30 days after a quorum of the Committee has been appointed. There shall be ten days' notice of the inaugural meeting. During the two loc 18 calendar months following the inaugural meeting, the Committee shall hold a regular meeting not less than once every calendar month. The Committee may meet more often as determined by the Committee.

(e) Services of the members of the Committee shall be voluntary, and members shall serve without compensation. Any member who misses three regular meetings of the Committee within a sixmonth period without the express approval of the Committee at a meeting shall be deemed to have resigned from the Committee.

Supervisor Campos, Wiener, Avalos, Kim, Mar, Yee BOARD OF SUPERVISORS

3 business. Δ SEC. 5.74. POWERS AND DUTIES OF THE COMMITTEE. 5 (a) No later than three calendar months after its inaugural meeting, the Committee shall 6 transmit a written report to the Board of Supervisors and the Mayor recommending the naming of a 7 terminal at the Airport as Harvey Milk Terminal or, in the case of the International Terminal, Harvey 8 Milk International Terminal. The report shall identify which terminal the Committee recommends 9 10 naming after Harvey Milk, and shall provide the reasons the Committee recommends that terminal. 11 (b) After transmitting its initial report, the Committee may transmit additional written reports 12 to the Board of Supervisors and the Mayor recommending renaming other Airport terminals, towers 13 and boarding areas. (c) The Committee shall have no authority to name any terminals, towers or boarding areas: 14 15 its authority is limited to making recommendations to the Board of Supervisors and the Mayor regarding names, in accordance with the provisions of this Article. Upon receipt of the Committee's 16 initial report and upon receipt of any additional reports, the Board of Supervisors may consider 17 18 legislation implementing the Committee's recommendations. Nothing in this Article shall restrict the

1

2

19

20

21

22

23

24

25

Supervisor Campos, Wiener, Avalos, Kim, Mar, Yee BOARD OF SUPERVISORS

authority of the Board to adopt legislation naming the Airport or any Airport terminals, towers or

shall compel the Board to adopt legislation regarding naming any Airport property.

boarding areas contrary to some or all of the Committee's recommendations. Nothing in this Article

(f) The Airport Department shall provide administrative support to the Committee. All City

departments, commissions, boards, and agencies shall cooperate with the Committee in conducting its

SEC. 5.75. SUNSET PROVISION.

<u>This Article shall expire by operation of law, and the Committee shall terminate, on the last day</u> of the <u>18th</u> twolfth calendar month after the inaugural meeting of the Committee. After that date, the City Attorney shall cause this Article to be removed from the Administrative Code.

Section 2. Effective Date. This ordinance shall become effective 30 days after enactment. Enactment occurs when the Mayor signs the ordinance, the Mayor returns the ordinance unsigned or does not sign the ordinance within ten days of receiving it, or the Board of Supervisors overrides the Mayor's veto of the ordinance.

By:

APPROVED AS TO FORM:

JON GIVNER

DENNIS J. HERRERA, City Attorney

Deputy City Attorney

n:\legana\as2013\1300425\00859729.doc

Supervisor Campos, Wiener, Avalos, Kim, Mar, Yee BOARD OF SUPERVISORS



City and County of San Francisco Tails

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

Ordinance

File Number: 130460

Date Passed: July 30, 2013

Ordinance amending the Administrative Code to establish the Airport Facilities Naming Advisory Committee and to establish its powers and duties.

July 11, 2013 Rules Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

July 11, 2013 Rules Committee - RECOMMENDED AS AMENDED

July 23, 2013 Board of Supervisors - PASSED, ON FIRST READING

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

July 30, 2013 Board of Supervisors - FINALLY PASSED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130460

I hereby certify that the foregoing Ordinance was FINALLY PASSED on 7/30/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Cierk of the Board

Мауог

Date Approved

City and County of San Francisco

Page 12

Printed at 1:21 pm on 7/31/13