

File No. 131100

Committee Item No. 3

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date November 21, 2013

Board of Supervisors Meeting

Date _____

Cmte Board

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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
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<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Linda Wong Date November 18, 2013

Completed by: _____ Date _____



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): Seats 6, 7, 8, 9 District: _____

Name: Alex Walker

Home Address: Meda Ave Zip: 94112

Home Phone: 415 Occupation: Non-Profit/Political Consultant

Work Phone: 415-876-8254 Employer: Self

Business Address: 78 Meda Ave Zip: 94112

Business E-Mail: alex.q.walker@gmail.com Home E-Mail: _____ @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 man venturing in an outer neighborhood (Mission Terrace), I feel that I represent a unique voice that would add to the committee's diversity. Even though I have only lived in San Francisco four years, I enjoy studying the city's history, and I believe I will be able to help find other individuals for whom terminals can be named.

Business and/or professional experience:

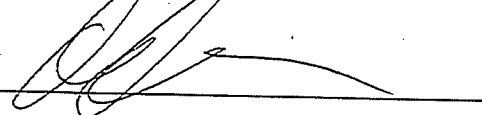
Grassroots Campaigns (non-profit fundraising), Field Manager 2009-10
Democratic Direct (NP fundraising & electoral campaign consulting) 2010-11
Phil Tong for Assembly (campaign aide, fundraising) 2012 - Present
San Francisco Beautiful (public affairs consulting) 2013 - Present

Civic Activities:

UP Political (PAC Chair), Harvey Milk LGBT Democratic Club
member, San Francisco Young Democrats, Alice B. Toklas
LGBT Democratic Club, Irish-American Democratic Club

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: 10/21/13 Applicant's Signature: (required) 

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 #: _____ Term Expires: _____ Date Seat was Vacated: _____



Board of Supervisors
 City and County of San Francisco
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RECEIVED
 BOARD OF SUPERVISORS
 SAN FRANCISCO
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le

Application for Boards, Commissions, Committees, & Task Forces

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

Seat # or Category (If applicable): n/a or seats 6-9 District: _____

Name: Steven Guilliams

Home Address: Alvarado St Apt B, SF, CA Zip: 94110

Home Phone: (415) _____ Occupation: Engineer / Code Architect

Work Phone: (408) 717-8590 Employer: HGST

Business Address: 5601 Great Oaks Pkwy, San Jose, CA Zip: 95193

Business E-Mail: Steven.guilliams@hgst.com Home E-Mail: _____@guilliams.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 gay Bay Area native and current Mission District resident, I'm excited by the opportunity to be part of the Airport Facilities Naming Advisory Committee. SFO has always been my airport, from my first flight to Washington DC during eighth grade to learn about our Federal Government and history, to travel during college at Stanford, to business trips today. I would be honored to help celebrate Harvey Milk's life and civil rights legacy—both for members of our community, and for people around the world like my closeted friend Akihiro, who lives in Japan but was so excited about the initial proposal to rename SFO in Harvey Milk's honor, he wrote me a hope-filled letter about it.

Business and/or professional experience:

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

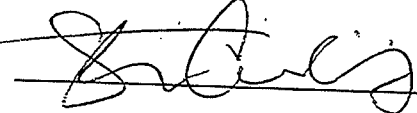
No on 8 voter outreach & education

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? 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: 10/18/13 Applicant's Signature: (required) 

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 #: _____ Term Expires: _____ Date Seat was Vacated: _____

01/20/12

1 [Administrative Code - Airport Facilities Naming Advisory Committee]

2
3 **Ordinance amending the Administrative Code to establish the Airport Facilities Naming**
4 **Advisory Committee and to establish its powers and duties.**

5 NOTE: Additions to Codes are in single-underline italics Times New Roman font.
6 Deletions to Codes are in ~~italics Times New Roman font~~.
7 Board amendment additions are in double-underlined Arial font.
8 Board amendment deletions are in ~~Arial font~~.

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

10 Section 1. Findings.

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

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

21 (c) The Board of Supervisors may also consider naming additional terminals, towers
22 and boarding areas at the San Francisco International Airport. After public deliberations, the
23 Airport Facilities Naming Advisory Committee may make recommendations to the Board
24 regarding renaming additional terminals, towers or boarding areas.
25

1 Section 2. The Administrative Code is hereby amended by adding Chapter 5 Article
2 VIII, consisting of Sections 5.70 through 5.75, to read as follows:
3

4 ARTICLE VIII. AIRPORT FACILITIES NAMING ADVISORY COMMITTEE

5 Sec. 5.70 Creation of Advisory Committee

6 Sec. 5.71 Purpose

7 Sec. 5.72 Membership

8 Sec. 5.73 Organization and Terms of Office

9 Sec. 5.74 Powers and Duties of the Committee

10 Sec. 5.75 Sunset Provisions

11
12 SEC. 5.70. CREATION OF ADVISORY COMMITTEE.

13 The Board of Supervisors hereby establishes an Airport Facilities Naming Advisory Committee
14 (the "Committee") for the City and County of San Francisco (the "City").

15
16 SEC. 5.71. PURPOSE.

17 The Committee shall make recommendations to the Board of Supervisors and the Mayor
18 regarding naming a terminal of the San Francisco International Airport (the "Airport") after Harvey
19 Milk. Upon receipt of the Committee's recommendations, it is the intent of the Board to adopt
20 legislation naming a terminal of the Airport after Harvey Milk. In addition, the Committee may make
21 additional recommendations to the Board regarding naming other terminals, towers and boarding
22 areas at the Airport, consistent with the provisions of this Article.

1 **SEC. 5.72. MEMBERSHIP.**

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

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

7
8 **SEC. 5.73. ORGANIZATION AND TERMS OF OFFICE.**

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

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

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

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

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

1 (f) The Airport Department shall provide administrative support to the Committee. All City
2 departments, commissions, boards, and agencies shall cooperate with the Committee in conducting its
3 business.

4
5 **SEC. 5.74. POWERS AND DUTIES OF THE COMMITTEE.**

6 (a) No later than three calendar months after its inaugural meeting, the Committee shall
7 transmit a written report to the Board of Supervisors and the Mayor recommending the naming of a
8 terminal at the Airport as Harvey Milk Terminal or, in the case of the International Terminal, Harvey
9 Milk International Terminal. The report shall identify which terminal the Committee recommends
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.


14 (c) The Committee shall have no authority to name any terminals, towers or boarding areas;
15 its authority is limited to making recommendations to the Board of Supervisors and the Mayor
16 regarding names, in accordance with the provisions of this Article. Upon receipt of the Committee's
17 initial report and upon receipt of any additional reports, the Board of Supervisors may consider
18 legislation implementing the Committee's recommendations. Nothing in this Article shall restrict the
19 authority of the Board to adopt legislation naming the Airport or any Airport terminals, towers or
20 boarding areas contrary to some or all of the Committee's recommendations. Nothing in this Article
21 shall compel the Board to adopt legislation regarding naming any Airport property.

1 **SEC. 5.75. SUNSET PROVISION.**

2 This Article shall expire by operation of law, and the Committee shall terminate, on the last day
3 of the ~~18th~~ ^{twelfth} calendar month after the inaugural meeting of the Committee. After that date, the
4 City Attorney shall cause this Article to be removed from the Administrative Code.

5
6 Section 2. Effective Date. This ordinance shall become effective 30 days after
7 enactment. Enactment occurs when the Mayor signs the ordinance, the Mayor returns the
8 ordinance unsigned or does not sign the ordinance within ten days of receiving it, or the Board
9 of Supervisors overrides the Mayor's veto of the ordinance.

10
11 APPROVED AS TO FORM:
12 DENNIS J. HERRERA, City Attorney

13 By: 
14 JON GIVNER
 Deputy City Attorney

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



City and County of San Francisco
Tails
Ordinance

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

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
Clerk of the Board

Mayor
Date Approved