

File No. 131100

Committee Item No. 2

Board Item No. 4

**COMMITTEE/BOARD OF SUPERVISORS**  
AGENDA PACKET CONTENTS LIST

Committee: Rules

Date January 16, 2014

Board of Supervisors Meeting

Date January 20, 2014

**Cmte Board**

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/>            | Motion                                       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Resolution                                   |
| <input 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 checked="" type="checkbox"/> | <input checked="" 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 checked="" type="checkbox"/> | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Public Correspondence                        |

**OTHER**

(Use back side if additional space is needed)

- |                                     |                                     |                             |
|-------------------------------------|-------------------------------------|-----------------------------|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Ordinance No. 184-13</u> |
| <input type="checkbox"/>            | <input type="checkbox"/>            | _____                       |
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| <input type="checkbox"/>            | <input type="checkbox"/>            | _____                       |

Completed by: Alisa Miller

Date January 10, 2014

Completed by: Alisa Miller

Date January 23, 2014

1 [Appointments, Airport Facilities Naming Advisory Committee - Alex Walker and Nick Smith]

2  
3 **Motion appointing Alex Walker and Nick Smith, for indefinite terms, to the Airport**  
4 **Facilities Naming Advisory Committee.**

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

10 Alex Walker, seat 8, new appointment, must be a member of the public, and must not  
11 be a member of any other board or commission of the City, for an indefinite term.

12 Nick Smith, seat 9, new appointment, must be a member of the public, and must not be  
13 a member of any other board or commission of the City, for an indefinite term.

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Board of Supervisors  
 City and County of San Francisco  
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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 renting 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 Teng 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, Fresh-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: \_\_\_\_\_

01/20/12



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2015 NOV 18 PM 2:52

**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): Advisory Committee Member District: 6

Name: Nick Smith

Home Address: Russ Street, San Francisco, CA Zip: 94103

Home Phone: 415- — Occupation: Journalist

Work Phone: 415-954-7321 Employer: DISNEY/KGO-TV

Business Address: 900 Front Street, San Francisco, CA Zip: 94111

Business E-Mail: nick.c.smith@abc.com Home E-Mail: nick@ —

**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 an African American man who has been a part of San Francisco's LGBT community since 2006, I can attest to the value of the city's diversity and the legacy of Harvey Milk. As I came to learn more about the man, I gained greater respect for his mission of inclusion and felt compelled to do more. Like Milk, I am a veteran of the United States Military. Prior service to my country has inspired local service to my community. A role on the Airport Facilities Naming Advisory Committee will allow me to give voice to those who often cannot advocate for themselves or have been placed on the margins of society. While we have notable tributes to Harvey in San Francisco, New York and beyond, how befitting that a terminal named after him could be a symbol of freedom, inclusion and safety.

**Business and/or professional experience:**

I am a correspondent and substitute anchor to KGO-TV and the ABC7 News team. I hold a baccalaureate degree from the University of California, Berkeley and attended Emerson College in Boston for my graduate studies. While working toward my Master's degree, I worked as a photographer/truck operator for WPRI in Providence, RI. Prior to my return to California, I anchored a local morning news program in Philadelphia, and provided live coverage of special interest stories in my own segment, "Nick in the Neighborhood." Appropriately, I have been a LIVE BREAKING NEWS REPORTER for ABC News with a career in journalism that spans more than a decade.  
My partner, a critical care nurse and I, live in San Francisco's SOMA neighborhood.

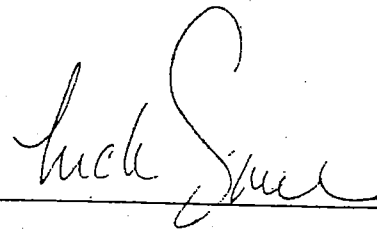
**Civic Activities:**

In 2006 and 2007 I served on the board of the San Francisco based non-profit, Academy of Friends, who seek to raise crucial funds for organizations that provide direct HIV prevention and care services. I remain actively involved in organizations that have a direct impact on my community, like Positive Resource Center. Their focus is to bridge the gap between available financial support and health services for HIV Positive Men and Women looking to enter/re-enter the work force, secure housing; ultimately creating their independence and heightening their quality of life. Also, Maitri, the only AIDS specific residential care facility in California serving those debilitated by the disease; and finally, San Francisco Needle Exchange. More recently, my volunteer hours have been devoted to One Brick, sponsored by ABC7; the local non-profit allows flexible scheduling of volunteer time and services.

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: 18 NOV 2013 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: \_\_\_\_\_

01/2013



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NOV 27 PM 1:27

*Jo*

**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): 6-7 District: 2

Name: Craig Pratt

Home Address: 4th Avenue, SF, CA Zip: 94118

Home Phone: (917) \_\_\_\_\_ Occupation: Public Relations

Work Phone: \_\_\_\_\_ Employer: Home Group

Business Address: ~~1234 5th Ave~~ 612 Townsend St., SF, CA Zip: 94123

Business E-Mail: craig.pratt@homegroup.com Home E-Mail: craig.a.pratt@\_\_\_\_\_

**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 Bay Area native, a gay man, and an African-American I believe that ~~my~~ I am able to represent the interests of a city as diverse as myself. As a student of ~~both~~ political science and Public policy at the Univ. of Southern California and ~~Princeton~~ Princeton University, I believe that my education ~~provides~~ provides me the ability to appreciate the significance of the recommendations provided by this board.

**Business and/or professional experience:**

Public relation professional in the public sector and technology industry.

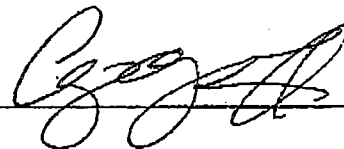
**Civic Activities:**

Volunteered with Bay Area at-risk youth through Alternatives in Action, and worked as a volunteer community outreach for doing community outreach with STOP AIDS project.

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: 11/27/13 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



**Miller, Alisa**

---

**From:** Nanci Haines [nanciwineco@gmail.com]  
**Sent:** Monday, January 20, 2014 11:04 AM  
**Subject:** Re: Cancellation for airport facilities naming committee appointment meeting

Dear Alisa,

thank you for the information. I am going to pass on this committee, in hopes that another committee placement may come available for me in the future.

Thanks for your help.

Nanci Haines  
Wine Country Connection  
Cellar Excellence  
707-849-8021 cell  
[nanciwineco@gmail.com](mailto:nanciwineco@gmail.com)

Like me on Facebook! Wine Country Connection / Nanci Haines



City and County of San Francisco  
 1 Carlton B. Goodlett Place, Room 1  
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AIRPORT FACILITY NAMING ADVISORY COMMITTEE

**Application for Boards, Commissions, Committees, & Task Forces**

Name of Board, Commission, Committee, or Task Force: \_\_\_\_\_

Seat # or Category (If applicable): 6, 7, 8, 9 District: \_\_\_\_\_

Name: NANCI HAINES

Home Address: ALABAMA ST. Zip: 94110

Home Phone: \_\_\_\_\_ Occupation: \_\_\_\_\_

Work Phone: 707 849 8021 Employer: SPORTS CLUB CA.

Business Address: 747 MARKET ST. Zip: 94103

Business E-Mail: \_\_\_\_\_ Home E-Mail: NANCIWINECO@

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 NOV 27 AM 8:33

**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:**

SEE ATTACHED


**Business and/or professional experience:**

**Civic Activities:**

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: 11/26/13    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

Addendum to Application for San Francisco Task Force/Commission Member

Nanci Haines

I am a native Californian, and I have lived in the San Francisco bay area most of my life. I have experienced a number of diverse cultures and communities, all the way from Sonoma County to Santa Clara County. I have lived in San Francisco for the last three years and I currently reside in the Mission District with my fiancé.

I have performed in a number of careers, including my current career in sales and in the fitness industry here in San Francisco. I have been a small business owner, as well as working for large local companies in California. I am an effective communicator, both with the written word and verbally, and my degrees (B.A. in English and M.A. in Psychology) have served me well while interacting with others.

I am an avid volunteer: I have volunteered myself as a yoga teacher to students of many ages and backgrounds, including young children, teenagers, and adults with disabilities. I currently donate my time to animals at the San Francisco SPCA, and am enrolled with the Boys and Girls Club of San Francisco.

I believe that the experience and skills that I possess will make me an asset to the city as a taskforce member, and I appreciate your consideration on this matter.

COVER PAGE

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)  
HAINES NANJI LYNN

1. Office, Agency, or Court

Agency Name  
Multiple (see below)  
Division, Board, Department, District, if applicable  
Your Position  
Commission or Task Force Member  
If filing for multiple positions, list below or on an attachment  
Agency: \_\_\_\_\_ Position: TBD

2. Jurisdiction of Office (Check at least one box)

State  
 Multi-County \_\_\_\_\_  
 City of San Francisco  
 Judge or Court Commissioner (Statewide Jurisdiction)  
 County of \_\_\_\_\_  
 Other \_\_\_\_\_

3. Type of Statement (Check at least one box)

Annual: The period covered is January 1, 2012, through December 31, 2012.  
-or-  
The period covered is \_\_\_\_\_ through December 31, 2012.  
 Assuming Office: Date assumed \_\_\_\_\_  
 Candidate: Election year \_\_\_\_\_ and office sought, if different than Part 1: \_\_\_\_\_  
 Leaving Office: Date Left \_\_\_\_\_ (Check one)  
 The period covered is January 1, 2012, through the date of leaving office.  
 The period covered is \_\_\_\_\_ through the date of leaving office.

4. Schedule Summary

Check applicable schedules or "None."  
Total number of pages including this cover page: \_\_\_\_\_  
 Schedule A-1 - Investments - schedule attached  
 Schedule A-2 - Investments - schedule attached  
 Schedule B - Real Property - schedule attached  
 Schedule C - Income, Loans, & Business Positions - schedule attached  
 Schedule D - Income - Gifts - schedule attached  
 Schedule E - Income - Gifts - Travel Payments - schedule attached  
-or-  
 None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE  
(Business or Agency Address Recommended - Public Document)  
Alabama St, San Francisco CA 94123  
DAYTIME TELEPHONE NUMBER ( 707 ) \_\_\_\_\_  
E-MAIL ADDRESS (OPTIONAL)  
Nanciwineco@ \_\_\_\_\_

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 11/26/13  
(month, day, year)

Signature Nanci Wineco  
(File the originally signed statement with your filing official)



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 2013 OCT 21 AM 11:08

**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 Williams

Home Address: Alvarado St Apt - 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.williams@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

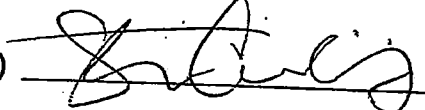
No on 8 voter outreach & education

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 ~~*striketrough italics Times New Roman font*~~.  
7 Board amendment additions are in double-underlined Arial font.  
8 Board amendment deletions are in ~~striketrough 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.

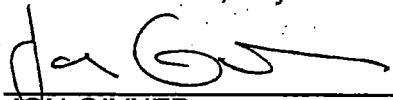
1                    **SEC. 5.75. SUNSET PROVISION.**

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   
15 \_\_\_\_\_  
16 JON GIVNER  
17 Deputy City Attorney

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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

San Francisco  
BOARD OF SUPERVISORS

Date Printed: December 27, 2013

Date Established:

August 7, 2013

Active

**AIRPORT FACILITIES NAMING ADVISORY COMMITTEE**

**Contact and Address:**

John Martin  
San Francisco International Airport  
P.O. Box 8097  
San Francisco, CA 94128

Phone: (650) 821-5004

Fax:

Email: john.martin@flysf.com

**Authority:**

Administrative Code, Chapter 5, Article VIII, Sections 5.70 through 575 or Ordinance No. 184-13.

**Board Qualifications:**

The Airport Facilities Naming Advisory 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.

No member of the Committee may during his or her tenure be a member of any other board or commission of the City.

The Committee shall make recommendations to the Board of Supervisors and the Mayor regarding naming a terminal of the San Francisco International 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.

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.

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

"R Board Description" (Screen Print)

San Francisco  
BOARD OF SUPERVISORS

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 six-month period without the express approval of the Committee at a meeting shall be deemed to have resigned from the Committee.

Report: No later than three calendar months after its inaugural meeting, the Committee shall transmit a written report to the Board of Supervisors and the Mayor recommending the naming of a terminal at the Airport as Harvey Milk Terminal or, in the case of the International Terminal, Harvey Milk International Terminal. The report shall identify which terminal the Committee recommends naming after Harvey Milk, and shall provide the reasons the Committee recommends that terminal.

After transmitting its initial report, the Committee may transmit additional written reports to the Board of Supervisors and the Mayor recommending renaming other Airport terminals, towers and boarding areas.

Sunset Date: The Committee shall terminate, on the last day of the 18th 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.

