

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - FINAL

Friday, January 7, 2011 - 3:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Recessed Meeting

DAVID CHIU, PRESIDENT

MICHELA ALIOTO-PIER, JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, CHRIS DALY,
BEVAN DUFTY, SEAN ELSBERND, ERIC MAR, SOPHIE MAXWELL, ROSS MIRKARIMI

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Meeting Days

Budget and Finance Committee

Supervisors Avalos, Mirkarimi, Elsbernd

Wednesday

11:00 AM

City and School District Select Committee

Supervisors Dufty, Alioto-Pier, Daly, Commissioners Fewer, Kim, Mendoza

2nd and 4th Thursday

3:30 PM

City Operations and Neighborhood Services Committee

Supervisors Chu, Avalos, Dufty

2nd and 4th Monday

10:00 AM

Government Audit and Oversight Committee

Supervisors Mar, Chu, Maxwell

2nd and 4th Thursday

10:00 AM

Land Use and Economic Development Committee

Supervisors Maxwell, Mar, Chiu

Monday

1:00 PM

Public Safety Committee

Supervisors Chiu, Elsbernd

1st and 3rd Monday

10:30 AM

Rules Committee

Supervisors Campos, Alioto-Pier, Mar

1st and 3rd Thursday

1:30 PM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair of the Committee.

Members Present: Michela Alioto-Pier, John Avalos, David Campos, David Chiu, Carmen Chu, Chris Daly, Bevan Dufty, Sean Elsbernd, Eric Mar, Sophie Maxwell, and Ross Mirkarimi

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 3:15 p.m. On the call of the roll, all Supervisors were noted present.

AGENDA CHANGES

There were none.

COMMUNICATIONS

There were none.

Board of Supervisors Sitting as a Committee of the Whole

101467 [Selection of a Successor Mayor - Edwin Lee]**Sponsor: Daly**

Motion to take nominations and appoint a successor Mayor in the event of a vacancy in the Office of the Mayor.

Angela Calvillo, Clerk of the Board, provided an overview indicating that the current roster of nominees were contacted and responded as follows:

Supervisor Campos' nomination of Sheriff Michael Hennessy - Accepted

Supervisor Elsbernd's nomination of City Administrator Edwin Lee - No Response

Supervisor Daly's nomination of Former Supervisor Supervisor Aaron Peskin - Declined

WITHDRAWAL

Supervisor Daly withdrew his nomination of Former Supervisor Aaron Peskin.

Motion by Supervisor Daly, seconded by Supervisor Mirkarimi, to re-open nominations. The Motion failed by the following vote:

Ayes: 5 - Campos, Chiu, Daly, Mar, Mirkarimi

Noes: 6 - Alioto-Pier, Avalos, Chu, Dufty, Elsbernd, Maxwell

A question and answer period followed. Nancy J. Clark, Outside Counsel from Santa Clara County, responded to questions raised throughout the discussion. Board Members commented on the matter.

CURRENT ROSTER OF NOMINATIONS

Supervisor Campos nominated Sheriff Michael Hennessy.

Supervisor Elsbernd nominated City Administrator Edwin Lee.

SELECTION OF THE SUCCESSOR MAYOR

The roll was called on the nominations of Supervisors Campos and Elsbernd.

ROUND 3

Motion to select Sheriff Michael Hennessy as Successor Mayor failed by the following vote:

Ayes: 2 - Campos, Daly

Noes: 9 - Avalos, Alioto-Pier, Chiu, Chu, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

Supervisor Elsbernd, seconded by Supervisor Alioto-Pier, moved that this Motion be AMENDED selecting City Administrator Edwin Lee as Successor Mayor. The Motion passed by the following vote:

Ayes: 10 - Avalos, Alioto-Pier, Campos, Chiu, Chu, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

Noes: 1 - Daly

Supervisor Elsbernd, seconded by Supervisor Alioto-Pier, moved that this Motion be RECOMMENDED AS AMENDED. The Motion passed by the following vote:

Ayes: 10 - Avalos, Alioto-Pier, Campos, Chiu, Chu, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

Noes: 1 - Daly

The President adjourned as the Committee of the Whole, reconvening as the Board of Supervisors.

Committee of the Whole Adjourn and Report

101467 [Selection of a Successor Mayor - Edwin Lee]

Sponsor: Daly

Motion to select Edwin Lee as successor Mayor in the event of a vacancy in the Office of the Mayor.

Motion No. M11-10

APPROVED AS AMENDED

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi
Noes: 1 - Daly

110007 [Appointment of a Successor Mayor - Edwin Lee]

Motion to ratify the appointment of a successor Mayor due to the occurrence of a vacancy in the Office of the Mayor for a term expiring January 8, 2012. (Clerk of the Board)

Supervisor Dufty, seconded by Supervisor Mar, moved that this Motion be CONTINUED to January 11, 2011. The motion carried by the following vote:

Ayes: 10 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi
Noes: 1 - Daly

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:18 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on February 8, 2011.

Angela Calvillo, Clerk of the Board