



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Jane Kim, Sean Elsbernd, Mark Farrell

Clerk: Linda Wong (415) 554-7719

Tuesday, October 11, 2011

9:30 AM

City Hall, Committee Room 263

Special Meeting

Present: 2 - Sean Elsbernd, and Mark Farrell

Excused: 1 - Jane Kim

MEETING CONVENED

The meeting convened at 9:30 a.m.

Supervisor Kim excused from the meeting.

MOTION by Supervisor Elsbernd moved that Supervisor Kim be excused from the meeting of October 11, 2011.

Ayes: 2 - Elsbernd, Farrell

Excused: 1 - Kim

REGULAR AGENDA

111070 [Appointment, Bicycle Advisory Committee - Richard May]

Motion appointing Richard May, term ending November 19, 2012, to the Bicycle Advisory Committee. (Clerk of the Board)

Vacant seat 6, succeeding Jake Wegmann, resigned, must be a nominee of District 6 Supervisor. The member shall serve a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

09/29/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Richard May; spoke on his qualifications.

Appointment of Richard May, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Richard May, term ending November 19, 2012, to the Bicycle Advisory Committee. (Clerk of the Board)

Richard May, seat 6, succeeding Jake Wegmann, resigned, must be a nominee of District 6 Supervisor. The member shall serve a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

RECOMMENDED.. by the following vote:

Ayes: 2 - Elsbernd, Farrell

Excused: 1 - Kim

111071 [Appointment, Sweatfree Procurement Advisory Group - Robert Rosoff]

Motion appointing Robert Rosoff, term ending December 17, 2013, to the Sweatfree Procurement Advisory Group. (Clerk of the Board)

Vacant seat 5, succeeding Christopher Honigsberg, resigned, must be a member of the public, for the unexpired portion of a four-year term ending December 17, 2013.

09/29/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Robert Rosoff; spoke on his qualifications.

Appointment of Robert Rosoff, seat 5, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Robert Rosoff, term ending December 17, 2013, to the Sweatfree Procurement Advisory Group. (Clerk of the Board)

Robert Rosoff, seat 5, succeeding Christopher Honigsberg, resigned, must be a member of the public, for the unexpired portion of a four-year term ending December 17, 2013.

RECOMMENDED.. by the following vote:

Ayes: 2 - Elsbernd, Farrell

Excused: 1 - Kim

110969 [Agreement - Owners' Association - Administration/Management of Civic Center Community Benefit District]**Sponsor: Kim**

Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the property-based Community Benefit District known as the "Civic Center Community Benefit District," pursuant to Section 36651 of the California Streets and Highways Code.

09/06/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Lisa Pagan (OEWD); David Harrison; presented information concerning the matter.

RECOMMENDED.. by the following vote:

Ayes: 2 - Elsbernd, Farrell

Excused: 1 - Kim

110958 [Appointments, Assessment Appeals Board No. 1 - Diane Robinson and Richard Lee]

Motion appointing Diane Robinson and Richard Lee, terms ending September 1, 2014, to the Assessment Appeals Board No. 1. (Clerk of the Board)

Vacant seat 3, succeeding Diane Robinson, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or a Property Appraiser certified by the Office of Real Estate Appraisers; or as a current member of the Assessment Appeals Board, for a three-year term ending September 1, 2014.

Vacant seat 7 (ALTERNATE /HEARING OFFICER), succeeding Richard Lee, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or a Property Appraiser certified by the Office of Real Estate Appraisers; or as a current member of the Assessment Appeals Board, for a three-year term ending September 1, 2014.

09/06/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Diane Robinson; Edward Campana; Richard Lee; spoke on their qualifications.

Appointment of Diane Robinson, seat 3, recommended.

Appointment of Richard Lee, seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Diane Robinson and Richard Lee, terms ending September 1, 2014, to the Assessment Appeals Board No. 1. (Clerk of the Board)

Diane Robinson, seat 3, succeeding herself, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or a Property Appraiser certified by the Office of Real Estate Appraisers; or as a current member of the Assessment Appeals Board, for a three-year term ending September 1, 2014.

Richard Lee, seat 7 (ALTERNATE /HEARING OFFICER), succeeding himself, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or a Property Appraiser certified by the Office of Real Estate Appraisers; or as a current member of the Assessment Appeals Board, for a three-year term ending September 1, 2014.

RECOMMENDED.. by the following vote:

Ayes: 2 - Elsbernd, Farrell

Excused: 1 - Kim

110959 [Appointment, Assessment Appeals Board No. 2 - Ed Campana]

Motion appointing Ed Campana, term ending September 1, 2014, to the Assessment Appeals Board No. 2. (Clerk of the Board)

Vacant seat 8 (ALTERNATE /HEARING OFFICER), succeeding Joseph Tham, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or a Property Appraiser certified by the Office of Real Estate Appraiser; or as a current member of the Assessment Appeals Board, for a three-year term ending September 1, 2014.

09/06/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Shawn Ridgell; Joseph Tham; spoke on their qualifications.

James Pan; spoke in support of various applicants.

Appointment of Ed Campana, seat 8, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Ed Campana, term ending September 1, 2014, to the Assessment Appeals Board No. 2. (Clerk of the Board)

Ed Campana, seat 8 (ALTERNATE /HEARING OFFICER), succeeding Joseph Tham, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or a Property Appraiser certified by the Office of Real Estate Appraiser; or as a current member of the Assessment Appeals Board, for a three-year term ending September 1, 2014.

RECOMMENDED.. by the following vote:

Ayes: 2 - Elsbernd, Farrell

Excused: 1 - Kim

090258 [Hearing - Reports, Shelter Monitoring Committee]

Hearing to consider the quarterly reports of the Shelter Monitoring Committee. (Clerk of the Board)

(Pursuant to Article 12-20 of the San Francisco Administrative Code, Ord. No. 283-04, the Committee shall prepare and submit quarterly reports. Original reports are in File No. 051713 and File No. 060377).

02/26/09; RECEIVED AND ASSIGNED to Rules Committee.

08/06/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: John Smith.

09/17/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Henry Tom, Shelter Monitoring Committee; Bernice Casey; Joanna Fraguli, Mayor's Office of Disability; David Nakanishi, Department of Public Health; Michael D.; Frank Perez; Male Speaker; Quintin Meckie; Male Speaker; Moe Kauff.

03/18/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Aram Havslaib, Shelter Monitoring Committee; Joyce Crum, Human Services Agency; Mr. Wright; Male Speaker; Charles Pitts.

10/21/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bernice Casey, Shelter Monitoring Committee; Joyce Crum, Human Services Agency; Kathy Treggiari, San Francisco Episcopal Community Services; Svetlana Kaff; Walter Paulson; Jennifer Friedenbach, Coalition on Homelessness; L. J. Serrillo; Charles Pitts.

07/21/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: LJ Cirillo (Shelter Monitoring Committee); Joyce Crum (HSA); presented information concerning the matter and answered questions raised throughout the hearing. Tomas Picarello; spoke in opposition of the matter. Kathy Dudar; Kim Armbruster; Female Speaker; Marlon; Charles Pitts; spoke on the matter.

Heard in Committee. Speaker: Charles Pitts; spoke on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Elsbernd, Farrell

Excused: 1 - Kim

111072 [Appointments, Shelter Monitoring Committee]

Hearing to consider appointing three members, terms ending November 23, 2012, to the Shelter Monitoring Committee. (Clerk of the Board)

Vacant seat 1, succeeding Rita Lark, resigned, must be homeless or formerly homeless within the 3 years prior to appointment and living with their homeless child under age 18, for the unexpired portion of a two-year term ending November 23, 2012.

Vacant seat 3, succeeding Mary Howe, resigned, must have experience providing direct services to the homeless through a community setting, for the unexpired portion of a two-year term ending November 23, 2012.

Vacant seat 4, succeeding Amanda Heier, term expired, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for the unexpired portion of a two-year term ending November 23, 2012.

09/29/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Simon Martinez; Charles Pitts; Ramon Lacayo; spoke on their qualifications.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Elsbernd, Farrell

Excused: 1 - Kim

ADJOURNMENT

The meeting adjourned at 10:00 a.m.