



**City and County of San Francisco**  
**Meeting Minutes**  
**Rules Committee**

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

*Members: John Avalos, Katy Tang, Malia Cohen*

*Clerk: Alisa Somera (415) 554-4447*

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**Friday, July 31, 2015**

**9:00 AM**

**City Hall, Committee Room 263**

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**Special Meeting**

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*President London Breed appointed herself, in place of Supervisor Tang, to the Rules Committee Special Meeting of July 31, 2015.*

**Present:** 3 - John Avalos, Malia Cohen, and London Breed

**Excused:** 1 - Katy Tang

## **ROLL CALL AND ANNOUNCEMENTS**

*Chair John Avalos called the meeting to order at 9:19 a.m. On the call of the roll, Chair Avalos, Vice Chair Breed, and Member Cohen were noted present. Supervisor Tang was noted not present. There was a quorum.*

### **Supervisor Tang Excused from Attendance**

**Member Cohen, seconded by Vice Chair Breed, moved that Supervisor Tang be excused from attending the Rules Committee Special Meeting of July 31, 2015. The motion carried by the following vote:**

Ayes: 3 - Avalos, Cohen, Breed

Excused: 1 - Tang

## **AGENDA CHANGES**

*There were no agenda changes.*

## REGULAR AGENDA

### **150809 [Initiative Ordinance - Environment Code - Clean Energy Right to Know Act]**

#### **Sponsors: Breed; Avalos, Wiener and Christensen**

Motion ordering submitted to the voters an Ordinance amending the Environment Code to define the terms Clean Energy, Green Energy, and Renewable Greenhouse Gas-Free Energy to provide San Francisco residents and businesses accurate information regarding electric power, at an election to be held on November 3, 2015.

07/27/15; DUPLICATED. Duplicated from File No. 150658.

07/27/15; AMENDED. Heard in Committee. Speakers: Michael Hyams (Public Utilities Commission); presented information and answered questions raised throughout the discussion. Eric Brooks; Hunter Stern (IBEW 1245); spoke in support of the hearing matter.

Duplicated from File No. 150658 and further amended.

07/27/15; CONTINUED AS AMENDED.

07/28/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; City Controller for a financial analysis (per Elections Code, Section 305(B)(2) and Rules of Order 2.22.3); and Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Department of Elections, Budget and Legislative Analyst, Public Utilities Commission, Department of the Environment, and Local Agency Formation Commission for informational purposes (per Rules of Order 2.22.4).

*Heard in Committee. Speakers: Jason Fried, Executive Officer (Local Agency Formation Commission); presented information and answered questions raised throughout the discussion. Eric Brooks (SF Green Party/Our City); spoke in support of the hearing matter. Andrew Yip; spoke neither in support nor against the hearing matter.*

**Member Cohen, seconded by Vice Chair Breed, moved that this Motion be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 3 - Avalos, Cohen, Breed

Excused: 1 - Tang

## ADJOURNMENT

*There being no further business, the Rules Committee adjourned at the hour of 9:29 a.m.*

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