



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

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

*Members: David Campos, Chris Daly, Michela Alioto-Pier*

*Clerk: Linda Wong (415) 554-7719*

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**Thursday, December 3, 2009**

**10:00 AM**

**City Hall, Committee Room 263**

**Regular Meeting**

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**MEETING CONVENED**

*The meeting convened at 10:02 a.m.*

**Present:** 3 - David Campos, Chris Daly and Michela Alioto-Pier

**CONSENT AGENDA**

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

**091349 [Appointment to San Francisco LAFCo - Supervisor John Avalos]**

Motion appointing Supervisor John Avalos, term ending February 4, 2014, to the San Francisco Local Agency Formation Commission. (Clerk of the Board)

11/23/09; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: None.*

**RECOMMENDED**

**091350 [Appointment to San Francisco LAFCo - Supervisor Eric Mar]**

Motion appointing Supervisor Eric Mar, as an alternate member, term ending February 4, 2014, to the San Francisco Local Agency Formation Commission. (Clerk of the Board)

11/23/09; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: None.*

**RECOMMENDED**

**The foregoing items were acted upon by the following vote:**

Ayes: 2 - Campos, Daly

Absent: 1 - Alioto-Pier

**REGULAR AGENDA**

**091351 [Appointments, Workforce Investment Community Advisory Committee - Corrin Buchanan and Cameron McHenry]**

Hearing to consider appointing two members, terms to be determined, to the Workforce Investment Community Advisory Committee. (Rules Committee)

Vacant seat 1, new appointment, must be staff and/or Board member of 501(c)3 organizations. Preferably Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment, for a two-year term ending date to be determined.

Vacant seat 2, new appointment, must be staff and/or Board member of 501(c)3 organizations. Preferably Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment, for a two-year term ending date to be determined.

11/23/09; RECEIVED AND ASSIGNED to Rules Committee.

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Corrin Buchanan and Cameron McHenry, terms to be determined, to the Workforce Investment Community Advisory Committee. (Rules Committee)

Corrin Buchanan, seat 1, new appointment, must be staff and/or Board member of 501(c)3 organizations. Preferably Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment, for a two-year term ending date to be determined.

Cameron McHenry, seat 2, new appointment, must be staff and/or Board member of 501(c)3 organizations. Preferably Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment, for a two-year term ending date to be determined.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Campos, Daly, Alioto-Pier

**091352 [Extending the Term of Service for the Power Plant Task Force]****Sponsor: Maxwell**

Resolution to extend the expiration date of the Power Plant Task Force from December 31, 2009, to December 31, 2010.

11/24/09; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Espanola Jackson; Phil Roddy; Joe Boss; Joshua Arce.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Campos, Daly, Alioto-Pier

**091015 [Reimbursement to City for Dignitary Security Provided During Campaign-Related Travel by Elected Officials]****Sponsors: Mirkarimi; Campos, Avalos and Daly**

Ordinance adding a new Chapter 6 to Article III of the Campaign and Governmental Conduct Code, by adding sections 3.600, 3.605 and 3.610, to require City elective officers to reimburse the City for the cost of dignitary security provided by the City during travel for campaign-related activities or meetings.

08/11/09; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 9/10/2009.

08/17/09; REFERRED TO DEPARTMENT. Referred to Ethics Commission for comment.

09/15/09; SUBSTITUTED. Supervisor Mirkarimi submitted a substitute ordinance bearing same title.

09/15/09; ASSIGNED to Rules Committee.

09/21/09; REFERRED TO DEPARTMENT. Referred to the Ethics Commission for comment on September 21, 2009.

*Heard in Committee. Speakers: Supervisor Ross Mirkarimi; Jon Givner, City Attorney's Office; Jim Lynch, San Francisco Police Department; Kimo Crossman; Douglas Yup; Richard Robinson.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**

(Supervisor Alioto-Pier dissented in committee.)

(Supervisor Alioto-Pier dissented in Committee)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 2 - Campos, Daly

Noes: 1 - Alioto-Pier

**ADJOURNMENT**

*The meeting adjourned at 12:01 p.m.*