



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, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, February 18, 2010

10:00 AM

City Hall, Committee Room 263

Regular Meeting

MEETING CONVENED

The meeting convened at 10:14 a.m.

Present: 2 - David Campos and Eric Mar

Excused: 1 - Michela Alioto-Pier

REGULAR AGENDA

100186 [Appointment to San Francisco LAFCO - Supervisor Ross Mirkarimi]

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

02/09/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Campos, Mar

Excused: 1 - Alioto-Pier

100187 [Appointment to Peninsula Corridor Joint Powers Board - Supervisor Sean Elsbernd]

Motion appointing Supervisor Sean Elsbernd, term ending June 30, 2012, to the Peninsula Corridor Joint Powers Board. (Clerk of the Board)

02/10/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Campos, Mar

Excused: 1 - Alioto-Pier

091435 [Child Care Planning and Advisory Council Membership]**Sponsor: Chiu**

Ordinance amending San Francisco Administrative Code by amending Section 5.200, to: (1) reduce the number of members of the Child Care Planning and Advisory Council from 30 to 25, and provide for the appointment of 12 members by the Board of Supervisors, 12 members by the Board of Education, and the joint appointment of one member by the Board of Supervisors and Board of Education; (2) provide for the establishment of a Council Executive Committee; and (3) amend the attendance, qualification, membership term, and compensation provisions for Council Members.

12/15/09; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/14/2010.

Heard in Committee. Speakers: Jamie Cantwell, Office of Supervisor David Chiu; Graham Dobson, Child Care Planning and Advisory Council.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Mar

Excused: 1 - Alioto-Pier

091370 [Determining Surviving Spouse Status for Retirement Purposes]**Sponsor: Elsbernd**

Ordinance amending Chapter 16 of the Administrative Code by adding Administrative Code Section 16.80-8 to determine qualifications for "surviving spouse" status under the City's retirement plans.

11/24/09; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/24/2009.

12/14/09; REFERRED TO DEPARTMENT. To Employees' Retirement System for comment.

1/22/10 - Response received from the Employees' Retirement System.

Heard in Committee. Speaker: Gary Amelio, Employees' Retirement System.

RECOMMENDED by the following vote:

Ayes: 2 - Campos, Mar

Excused: 1 - Alioto-Pier

100055 [Initiative Ordinance - Budget Line Item for Police Department Dignitary Security - June 8, 2010, Election]**Sponsors: Mirkarimi; Campos**

Motion ordering submitted to the voters an ordinance requiring the City's annual budget to include an appropriation for the Police Department's expenditures on security for City officials and dignitaries at an election to be held on June 8, 2010.

01/12/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/11/2010.

Heard in Committee. Speakers: Supervisor Ross Mirkarimi; Chief George Gascon, Police Department; Andrew Shen, City Attorney's Office.

RECOMMENDED by the following vote:

Ayes: 2 - Campos, Mar

Excused: 1 - Alioto-Pier

100056 [Declaration of Policy - Cannabis Regulation and Control - June 8, 2010, Election]**Sponsors: Mirkarimi; Campos**

Motion ordering submitted to the voters a Statement of Policy regarding the Regulation of the Cultivation and Sale of Cannabis at an election to be held on June 8, 2010.

01/12/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/11/2010.

Heard in Committee. Speakers: Catherine Smith; Mr. Knight; Chad Connor; Shona Gochenaour; Jonathan Dyer; Laura Thomas; Greg Ledbetter; Stewart Rhoads; Mark Sato; Dan Taylor; Victor Nelson; Edwin; Richard Robinson.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Motion ordering submitted to the voters a declaration of policy regarding the regulation of the cultivation and sale of cannabis at an election to be held on June 8, 2010.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Campos, Mar

Excused: 1 - Alioto-Pier

100079 [Ordinance Adding Administrative Code Section 10A.1. Establishing "Community-Based Foot Beat Policing Program"]**Sponsors: Mirkarimi; Campos, Avalos, Chiu and Mar**

Hearing held to consider proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the June 8, 2010, election entitled "Ordinance adding Administrative Code Section 10A.1 establishing Community-Based Foot Beat Policing Program."

01/19/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Ross Mirkarimi; Chief George Gascon, Police Department; Andrew Shen, City Attorney's Office; Peg Stevenson, Controller's Office; Mr. Knight; Edwin Ducey; Richard Robinson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Campos, Mar

Excused: 1 - Alioto-Pier

ADJOURNMENT

The meeting adjourned at 12:27 p.m.