



# City and County of San Francisco

## Meeting Agenda

### 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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Thursday, February 26, 2015

11:00 AM

City Hall, Committee Room 263

### Regular Meeting

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## AGENDA CHANGES

## REGULAR AGENDA

*Additional information and qualifications, including supplementary criteria, requirements, definitions, or exclusions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.*

- 1. [150182](#) [Appointment, Child Care Planning and Advisory Council - Claudia Quinonez]**  
Hearing to consider appointing one member, term ending September 14, 2017, to the Child Care Planning and Advisory Council. (Rules Committee)

Vacant seat 11, succeeding Barbara Manzanares, term expired, must be a nominee of the District 11 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending September 14, 2017.

2/20/15; RECEIVED AND ASSIGNED to the Rules Committee.

*1 seat / 1 applicant*  
*Claudia Quinonez, seat 11*
- 2. [150178](#) [Appointment, Park, Recreation and Open Space Advisory Committee - Molly Park]**  
Hearing to consider appointing one member, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Vacant seat 4, succeeding Ashley Summers, resigned, must be nominated by the District 4 Supervisor and from District 4, for the unexpired portion of a two-year term ending February 1, 2017.

2/20/15; RECEIVED AND ASSIGNED to the Rules Committee.

*1 seat / 1 applicant*  
*Molly Park, seat 4*

3. [150056](#) **[Reappointment, Historic Preservation Commission - Andrew Wolfram]**  
Motion approving/rejecting the Mayor's nomination for reappointment of Andrew Wolfram to the Historic Preservation Commission, Seat No. 2, for the unexpired portion of a four-year term ending December 31, 2018. (Clerk of the Board)
- (Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 21, 2015.)
- 1/21/15; RECEIVED AND ASSIGNED to the Rules Committee.
- The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on March 3, 2015.*
4. [150057](#) **[Reappointment, Historic Preservation Commission - Richard Johns]**  
Motion approving/rejecting the Mayor's nomination for reappointment of Richard Johns to the Historic Preservation Commission, Seat No. 4, for the unexpired portion of a four-year term ending December 31, 2018. (Clerk of the Board)
- (Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 21, 2015.)
- 1/21/15; RECEIVED AND ASSIGNED to the Rules Committee.
- The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on March 3, 2015.*
5. [150058](#) **[Reappointment, Historic Preservation Commission - Karl Hasz]**  
Motion approving/rejecting the Mayor's nomination for reappointment of Karl Hasz to the Historic Preservation Commission, Seat No. 6, for the unexpired portion of a four-year term ending December 31, 2018. (Clerk of the Board)
- (Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 21, 2015.)
- 1/21/15; RECEIVED AND ASSIGNED to the Rules Committee.
- The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on March 3, 2015.*

6. [150138](#) **[Appointment, Entertainment Commission]**  
Hearing to consider appointing one member, term ending July 1, 2015, to the Entertainment Commission. (Rules Committee)
- Vacant seat 1, succeeding Glendon Hyde, resigned, must represent the interests of City neighborhood associations or groups, for the unexpired portion of a four-year term ending July 1, 2015.
- 2/6/15; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat / 4 applicants*  
*Theodora Marie Caminong, seat 1*  
*Nicholas Belloni, seat 1*  
*Paul Wells, seat 1*  
*Jeremy Wallenberg, seat 1*
- The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on March 3, 2015.*
7. [150181](#) **[Appointments, Equal Pay Advisory Board]**  
Hearing to consider appointing three members, for indefinite terms, to the Equal Pay Advisory Board. (Rules Committee)
- Vacant seat 1, new appointment, must be a person who works in or represents workers in an industry where wage discrimination is common, for an indefinite term.  
Vacant seat 2, new appointment, must be a person who has worked as a discrimination or employment lawyer with an emphasis on gender equality, for an indefinite term.  
Vacant seat 3, new appointment, must be a person with expertise on discrimination against women of color, for an indefinite term.
- 2/20/15; RECEIVED AND ASSIGNED to the Rules Committee.
- 3 seats / 5 applicants*  
*Wendolyn Aragon, seat 1*  
*Rachael Langston, seat 2*  
*Utuma Belfrey, seats 1, 3*  
*A. Tyra Fennell, seats 1, 3*  
*Marisa Diaz, seat 3*
- The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on March 3, 2015.*

8. [141272](#) **[Appointments, Golden Gate Bridge, Highway and Transportation District]**  
Hearing to consider appointing four members, terms ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Rules Committee)

Vacant seat 1, succeeding Janet Reilly, term expiring on January 31, 2015, must represent the public-at-large, for a two-year term ending January 31, 2017.

Vacant seat 2, succeeding David Snyder, term expiring on January 31, 2015, must represent the public-at-large, for a two-year term ending January 31, 2017.

Vacant seat 3, succeeding Richard Grosboll, term expiring on January 31, 2015, must represent the public-at-large, for a two-year term ending January 31, 2017.

Vacant seat 4, succeeding Michael Theriault, term expiring on January 31, 2015, must represent the public-at-large, for a two-year term ending January 31, 2017.

12/26/14; RECEIVED AND ASSIGNED to the Rules Committee.

*4 seats / 7 applicants*

*James Regan, seats 1, 2, 3, 4*

*Mera Granberg, seats 1, 2, 3, 4*

*Bert Hill, seats 1, 2, 3, 4*

*Francis Xavier Crowley, seats 1, 2, 3, 4*

*Michael Theriault, seats 1, 2, 3, 4*

*Sabrina Hernandez, seats 1, 2, 3, 4*

*Richard Grosboll, seats 1, 2, 3, 4*

*The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on March 3, 2015.*

## ADJOURNMENT

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

### 150083

#### **[Administrative Code - Family Violence Council]**

**Sponsors: Tang; Breed and Cohen**

Ordinance amending the Administrative Code to change the composition of the Family Violence Council; and establishing a sunset date for the Council, unless it is reauthorized by an Ordinance.

1/27/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

2/3/15; REFERRED TO DEPARTMENT.

2/24/15; RESPONSE RECEIVED.

### 150156

#### **[Administrative Code - Daily Calendars of Elected Officials and Department Heads]**

**Sponsors: Avalos; Mar**

Ordinance amending the Administrative Code to require that all City elected officials keep public daily calendars of their meetings and events, and to require that calendars kept by elected officials and department heads include information about the identities of people attending meetings or events.

2/10/15; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

2/17/15; REFERRED TO DEPARTMENT.

### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>