

City and County of San Francisco Meeting Minutes Public Safety Committee

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

Members: Ross Mirkarimi, Malia Cohen, David Campos

Clerk: Gail Johnson (415) 554-4445

Thursday, November 3, 2011

10:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 2 - Ross Mirkarimi, and Malia Cohen

Absent: 1 - David Campos

MEETING CONVENED

The meeting convened at 10:40 a.m.

REGULAR AGENDA

110993 [Police Code - Commercial Parking Permits]

Ordinance amending the San Francisco Police Code Section 1215.2 to modify the requirements for the Chief of Police to refer applications for Commercial Parking Permits to the Municipal Transportation Agency for review of traffic impacts. (Municipal Transportation Agency) 09/19/11; ASSIGNED UNDER 30 DAY RULE to Public Safety Committee, expires on 10/27/2011.

10/04/11; REFERRED TO DEPARTMENT. Referred to the Police Department for informational purposes. Heard in Committee. Speaker: Ricardo Olea, City Traffic Engineer, Municipal Transportation Agency; provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Mirkarimi, Cohen Absent: 1 - Campos

111053 [Memorandum of Understanding - Regional Agreement - Federal Homeland Security Grant Funds]

Sponsors: Mayor; Chiu, Farrell and Mirkarimi

Resolution approving a Memorandum of Understanding (MOU) with the Cities of Oakland and San Jose and the Counties of Alameda, Contra Costa, Marin, Monterey, San Mateo, Santa Clara, and Sonoma that: 1) provides governance structures and procedures for application, allocation, and distribution of federal Urban Areas Security Initiative (UASI) grant funds to the Bay Area Urban Area, as well as for other federal grant funds to the Bay Area Urban Area as permitted under the MOU; and 2) continues San Francisco as the primary grantee and fiscal agent for UASI grant funds to the Bay Area Urban Area, as well as for other federal grant funds to the Bay Area Urban Area as permitted under the MOU.

09/27/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/27/11; TRANSFERRED to Public Safety Committee.

Heard in Committee. Speaker: Amiee Alden, Department of Emergency Management; provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Mirkarimi, Cohen Absent: 1 - Campos

ADJOURNMENT

The meeting adjourned at 10:52 a.m.