

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Friday, April 15, 2011 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Special Meeting

DAVID CHIU, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN
ELSBERND, MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Meeting Days

Budget and Finance Committee

Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu

Wednesday

1:00 PM

Budget and Finance Sub-Committee

Supervisors Chu, Mirkarimi, Kim

Wednesday

10:00 AM

City and School District Select Committee

Supervisors Cohen, Avalos, Chu, Fewer, Maufas, Norton

2nd and 4th Thursday

3:30 PM

City Operations and Neighborhood Services Committee

Supervisors Avalos, Mar, Elsbernd

2nd and 4th Monday

10:00 AM

Government Audit and Oversight Committee

Supervisors Campos, Farrell, Chiu

2nd and 4th Thursday

10:00 AM

Land Use and Economic Development Committee

Supervisors Mar, Cohen, Wiener

Monday

1:00 PM

Public Safety Committee

Supervisors Mirkarimi, Cohen, Campos

1st and 3rd Thursday

10:30 AM

Rules Committee

Supervisors Kim, Elsbernd, Farrell

1st and 3rd Thursday

1:30 PM

First-named Supervisor/Commissioner is Chair, Second-named Supervisor/Commissioner is Vice-Chair of the Committee.

Members Present: David Campos, David Chiu, Malia Cohen, Sean Elsbernd, Mark Farrell, Jane Kim, Eric Mar, Ross Mirkarimi, and Scott Wiener

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:02 p.m. On the call of the roll, Supervisors Avalos and Chu were noted absent. There was a quorum.

Supervisors Avalos and Chu Excused from Voting

Supervisor Farrell, seconded by Supervisor Mirkarimi, moved that Supervisors Avalos and Chu be excused from voting. The motion carried by the following vote:

Ayes: 9 - Campos, Chiu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi, Wiener
Excused: 2 - Avalos, Chu

AGENDA CHANGES

There were none.

COMMUNICATIONS

There were none.

REGULAR AGENDA

Recommendation of the Rules Committee

Supervisor Mirkarimi Excused from Voting

Supervisor Elsbernd, seconded by Supervisor Kim, moved that Supervisor Mirkarimi be excused from voting on File No. 110391. The motion carried by the following vote:

Ayes: 8 - Campos, Chiu, Cohen, Elsbernd, Farrell, Kim, Mar, Wiener
Excused: 3 - Avalos, Chu, Mirkarimi

110391 [Nomination, California Coastal Commission - Supervisor Ross Mirkarimi]

Motion nominating Supervisor Ross Mirkarimi for the North Coast Central seat on the California Coastal Commission. (Clerk of the Board)

Motion No. M11-55

APPROVED by the following vote:

Ayes: 8 - Campos, Chiu, Cohen, Elsbernd, Farrell, Kim, Mar, Wiener
Excused: 3 - Avalos, Chu, Mirkarimi

PUBLIC COMMENT

There were no speakers.

Supervisor Avalos was noted present at 2:04 p.m.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 2:05 p.m.

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

Approved by the Board of Supervisors on May 24, 2011.

Angela Calvillo, Clerk of the Board