



City and County of San Francisco
Moting Minutes - Final
Rules Committee

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

MEETING CONVENE

10:00 AM

City Hall, Committee Room 263

The meeting convened at 10:05 a.m.

Present: 2 - David Campos and Eric Mar

Excused: **REGULAR AGENDA**

100392 [Appointments, Eastern Neighborhoods Citizens Advisory Committee and Henry Karnilowitz]

Motion appointing Toby Levy and Henry Karnilowitz, terms to be determined, to the Neighborhoods Citizens Advisory Committee. (Clerk of the Board)
Seat 10, new appointment, must be appointed by the Western SoMa Planning Area confirmed by the full Board for a term to be determined. Area Task Force and c1nt, must be appointed by the Western SoMa Planning Area Task Force and

100393 [Appointment, Market and Octavia Community Advisory Committee - Marius Starkey]

Motion appointing Marius Starkey, term ending December 16, 2010, to the Market and Octavia Community Advisory Committee. (Clerk of the Board)

Seat 1, succeeding Julian Davis, resigned, must be a resident renter and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2010.

03/23/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Marius Starkey.

Appointment of Marius Starkey, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Marius Starkey, term ending December 16, 2010, to the Market and Octavia Community Advisory Committee. (Clerk of the Board)

Marius Starkey, seat 1, succeeding Julian Davis, resigned, must be a resident renter and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2010.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Mar

Excused: 1 - Alioto-Pier

100394 [Appointment, Local Homeless Coordinating Board - Erick Brown]

Motion appointing Erick Brown, term ending October 21, 2010, to the Local Homeless Coordinating Board. (Clerk of the Board)

Seat 4, succeeding Ginger Martin, resigned, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for the unexpired portion of a five-year term ending October 21, 2010.

03/23/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Reginald Upshaw; Erick Brown; Alison Schlageter, Local Homeless Coordinating Board.

Appointment of Erick Brown, s

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Motion appointing Erick Brown, terakerhaw; Erick Brown; AliD 3 BDC q 104.05 363.3 450.45 45.6 re 1 within the Plan area, for the unexpired portion of a two-year term ending December 16, 2010.

100306 [Reappointment, Small Business Commission – Richard Ventura]
Motion rejecting the Mayor's reappointment of Richard Ventura to the Small Business Commission, for the term ending January 6, 2014. (Clerk of the Board)
