



**SMALL BUSINESS COMMISSION  
NOTICE OF MEETING AGENDA**

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**Monday, January 9, 2012  
5:30 P.M.  
CITY HALL, ROOM 400  
1 Dr. Carlton B. Goodlett Place, San Francisco Ca 94102**

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**SMALL BUSINESS COMMISSIONERS,**

Luke O'Brien, President  
Steve Adams, Vice-President  
Janet Clyde, Kathleen Dooley  
Michael O'Connor, Irene Yee Riley

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- 1. Call to order and roll call:**
- 2. Approval of the November 14, 2011 meeting minutes: Explanatory Documents: Draft November 14, 2011 minutes.** (Action Item).
- 3. Approval of the December 12, 2011 meeting minutes: Explanatory Documents: Draft December 12, 2011 minutes.** (Action Item).
- 4. General Public Comment:** Allows members of the public to comment generally on matters within the Commission's purview, and suggest new agenda items for the Commission's future consideration. (Discussion Item)
- 5. Discussion and possible action to make recommendations to the Board of Supervisors on Board of Supervisors File No. 111331 [Charter Amendment - Analyzing Proposed Legislation in Relation to Net Job Loss]** Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 2.118 to: 1) require the President of the Board of Supervisors to determine whether proposed legislation imposes obligations or limitations on private businesses; 2) require the Controller to determine whether such legislation will result in a net job loss; 3) authorize the Small Business Commission to draft and propose alternative legislation for the Board of Supervisors' consideration; and 4) prohibit the Board of Supervisors from taking final action on such ordinances until the Small Business Commission submits alternative legislation or 60 days after the Controller's Office issues its report.. Explanatory Documents: BOS File No. 111331. Presentation by Jason Elliott, Legislative Director, Office of Mayor Ed Lee. (Discussion and Possible Action Item)
- 6. Discussion and possible action to make recommendations to the Board of Supervisors on Board of Supervisors File No. 111077 [Police Code - Security Plans for Commercial Parking Garages and Lots]** Ordinance amending the San Francisco Police Code Sections 1215 through 1215.4, and adding Section 1215.7, to: 1) require a security plan as part of an application for a commercial parking permit; 2) set requirements for security plans; 3) authorize the Chief of Police to suspend or revoke a commercial parking permit for violation of an approved security plan; 4) authorize the Chief of Police to promulgate rules that set requirements for security plans; and 5) authorize enforcement by the City Attorney in a civil action; and making environmental findings. Explanatory Documents: BOS File No.

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111077, BOS File No. 111077 Legislative Digest. Presentation by Catherine Rauschuber, Legislative Aide to Supervisor David Chiu. (Discussion Item)

- 7. Presentation and Discussion on Department of Environment outreach and education for Board of Supervisors File No. 101055 [Environment Code - Checkout Bags and Checkout Bag Charge]** Presentation by Guillermo Rodriguez the Department of the Environment. (Discussion and Possible Action Item)
- 8. Presentation by Jackie Pallas, Department of Public Health, on an upcoming “Business Case for Lactation Accommodation” forum sponsored by the Department of Public Health and the San Francisco Breastfeeding Promotion Coalition.** (Discussion Item)
- 9. Presentation by Dermot Hikisch and Andy Fyfe of B Lab on B Corporations in the State of California.** (Discussion Item)
- 10. Election of President of the Small Business Commission:** Allows the Commission to elect a member of the Commission to serve as President of the Commission. Requires motion and vote. (Action Item).
- 11. Election of Vice-President of the Small Business Commission:** Allows the Commission to elect a member of the Commission to serve as Vice President of the Commission. Requires motion and vote. (Action Item)
- 12. Director’s Report:** Update and report on the Office of Small Business and the Small Business Assistance Center, update on department programs, update on legislative matters, and make announcements regarding small business activities. (Discussion Item).
- 13. Legislative and Policy Committee Report:** Allows the Chair to report on recent committee activities and make announcements (Discussion and Possible Action Item)
- 14. Permitting Committee Report:** Allows the Chair to report on recent committee activities and make announcements (Discussion and Possible Action Item)
- 15. Outreach Committee Report:** Allows the Chair to report on recent committee activities and make announcements (Discussion and Possible Action Item)
- 16. President’s Report:** Allows the President to report on recent small business activities and make announcements that are of interest to the small business community. (Discussion Item).
- 17. Vice-President’s Report:** Allows the Vice-President to report on recent small business activities and make announcements that are of interest to the small business community. (Discussion Item).
- 18. Commissioner Reports:** Allows Commissioners to report on recent small business activities and make announcements that are of interest to the small business community. (Discussion Item).
- 19. General Public Comment:** Allows members of the public to comment generally on matters within the Commission’s purview, and suggest new agenda items for the Commission’s future consideration. (Discussion Item)
- 20. New Business:** Allows Commissioners to introduce new agenda items for future consideration by the Commission (Discussion Item).
- 21. Adjournment:** (Action Item)

Public comment will be taken before or during the Small Business Commission’s consideration of each agenda item. Copies of explanatory documents and other related materials listed in this agenda are available

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by linking to the website agenda, [www.sfgov.org/sbc](http://www.sfgov.org/sbc) or for public inspection and/or copying at City Hall, Room 110. Please call Chris Schulman at (415) 554-6408 to make arrangements for pick up or review.

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

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that city operations are open for the people's review. For more 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 the Sunshine Ordinance Task Force at 554-6083. To obtain a free copy of the Sunshine Ordinance contact:

Frank Darby, Administrator  
City Hall, Room 244  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4683  
Office: (415) 554-7724  
Fax: (415) 554-5163  
E-Mail:

[sof@sfgov.org](mailto:sof@sfgov.org)

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at

[www.sfgov.org](http://www.sfgov.org).

### **Cell Phone and/or Sound-Producing Electronic Device Usage at Hearings**

Effective January 21, 2001, the Board of Supervisors amended the Sunshine Ordinance by adding the following provision: The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

### **Disability Access Policy**

Accessible seating for persons with disabilities (including those using wheelchairs) is available. The closest accessible BART Station is the Civic Center station located at the intersection of Market, Hyde and Grove Streets. Accessible MUNI lines serving the Veterans Building are 42 Downtown Loop and the #71 Haight/Noriega and the F line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services call 923-6142. Accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex. American Sign Language interpreters and/or a sound enhancement system will be available upon request by contacting Milton Edelin at 558-6410 at least 72 hours prior to a hearing. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the city's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the city to accommodate these individuals.

### **Translation Services**

Interpreters for languages other than English are available on request. Sign language interpreters are also available on request. For other accommodation, please call the Department of Human Services staff support representative at 557-5989 at least two business days before a meeting.

### **Lobbyist Ordinance**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by San Francisco Lobbyist Ordinance [Article II of the San Francisco Campaign and Governmental Conduct Code] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Ave., Suite 3900, SF 94102 (415) 581-2300, FAX (415) 581-2317 and web site address at <http://www.sfgov.org/ethics/>.

### **Chemical Sensitivity**

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 various chemical base products. Please help the City accommodate these individuals.

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