



SMALL BUSINESS COMMISSION
LEGISLATION AND POLICY COMMITTEE
NOTICE OF MEETING & AGENDA



Monday, June 23, 2014

3:30 P.M.

CITY HALL, ROOM 421

1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

Meeting will begin following the Small Business Commission meeting at 2:00 PM in Room 400

COMMISSIONERS:

Commissioner Stephen Adams, Chair
Commissioners Irene Yee Riley, Monetta White

1. **Call to order and roll call.**
2. **General Public Comment.** (Discussion Item)
3. **Approval of minutes from the meeting of January 13, 2014.** (Action Item)
Explanatory Documents: [Draft minutes from January 13, 2014](#)
4. **Approval of minutes from the meeting of January 27, 2014.** (Action Item)
Explanatory Documents: [Draft minutes from January 27, 2014](#)
5. **Discussion and possible action to make recommendations to the Small Business Commission on Board of Supervisors File No. 140643 [Administrative Code – Energy Efficiency Coordinating Committee]:**
Ordinance amending the Administrative Code to rename the Energy Efficiency Steering Committee as the Energy Efficiency Coordinating Committee; to reauthorize the Committee for one year unless further extended by the Board of Supervisors; to change the qualifications for membership on the Committee; and to revise the Committee’s powers and duties. (Discussion and Possible Action Item)
Explanatory Documents: [BOS File No. 140643 Legislative Digest](#); [BOS File No. 140643](#)
Presentation by Peter Lauterborn, Legislative Aide to Supervisor Eric Mar
6. **Discussion on Board of Supervisors File No. 131064 [Planning Code - Definition of Bona Fide Eating Place]:**
Ordinance amending the Planning Code to expand the definition of “bona fide eating place” to include a definition based on food sales per occupant and exempting certain bona fide eating places from the definition of “bar”; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Discussion Item)
Explanatory Documents: [BOS File No. 131064 Legislative Digest](#); [BOS File No. 131064](#)
No presenter scheduled.
7. **Discussion on Board of Supervisors File No. 140687 [Initiative Ordinance – Administrative Code – Minimum Wage]:** Motion ordering submitted to the voters an ordinance amending the Administrative Code to increase the minimum wage for employees in San Francisco to \$12.25 per hour on May 1, 2015, with annual increases, reaching \$15.00 per hour in 2018, followed thereafter by annual cost-of-living increases; following 2015, provide only for annual cost-of-living increases in the minimum wage for two narrow categories of

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SMALL BUSINESS COMMISSIONERS:

STEPHEN ADAMS
KATHLEEN DOOLEY
MARK DWIGHT
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IRENE YEE RILEY
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MONETTA WHITE
REGINA DICK-ENDRIZZI, DIRECTOR

employees; and include the City government and In-Home Supportive Services Public Authority as employers subject to the Minimum Wage Ordinance at an election to be held on November 4, 2014. (Discussion Item)

Explanatory Documents: [BOS File No. 140687 Legislative Digest](#); [BOS File No. 140687](#)

No presenter scheduled.

8. **Commissioner Reports.** (Discussion Item)
9. **New Business:** Allows committee members to introduce new agenda items for future consideration by the committee. (Discussion Item)
10. **Adjournment.** (Action Item)

Public Comment will be taken before or during the Small Business Commission's consideration of each agenda item. Speakers are requested but not required to complete a speaker card and state their names, which will help ensure proper spelling of speakers' names in the written record of the meeting.

Explanatory Documents: Copies of proposed legislation listed in this agenda, and other related materials received by the SBC after the posting of the agenda, are available for public inspection and/or copying at City Hall Room 110. Please call (415) 554-6134 to make arrangements for pick up or review.

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 (415) 554-6083. To obtain a free copy of the Sunshine Ordinance contact:

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:

sotf@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.

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 City Hall include 5 Fulton and 49 Mission/Van Ness, and all Metro lines servicing the Metro station at Van Ness and Market. For more information about MUNI accessible services, call (415) 923-6142. Accessible parking in the vicinity of City Hall is available adjacent to Davies Hall and the War Memorial Complex, and also in the Civic Center Garage (355 McAllister Street) and Performing Arts Garage (360 Grove Street). American Sign Language interpreters and/or a sound enhancement system will be available upon request by contacting Milton Edelin at (415) 558-6410 at least 72 hours prior to a hearing. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the 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 accommodations, please call the Department of Human Services staff support representative at (415) 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 25 Van Ness Ave., Suite 220, SF 94102 (415) 252-3100, FAX (415) 252-3112 and web site address at <http://www.sfgov.org/ethics/>.

Chemical Sensitivity

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