



# City and County of San Francisco

## Meeting Agenda

### Rules Committee

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

*Members: Ahsha Safai, Norman Yee, Catherine Stefani*

*Clerk: Victor Young (415) 554-7723*

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Wednesday, September 19, 2018

10:00 AM

City Hall, Committee Room 263

**Regular Meeting**

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## ROLL CALL AND ANNOUNCEMENTS

### AGENDA CHANGES

*Additional information and qualifications, including supplementary criteria, requirements, definitions, exclusions, or prohibitions, for seats being considered at this meeting may be found in the Vacancy Notice, Information Sheet and the Department on the Status of Women's Gender Report, if applicable, which are in the packet materials for the corresponding matter.*

### REGULAR AGENDA

- 180900** [Urging Kaiser Permanente to Protect Its Messenger Driver, Parking Attendant, Licensed Vocational Nurse, and Department Secretary Employees From Being Outsourced]  
**Sponsors: Yee; Fewer, Mandelman, Kim, Ronen, Peskin, Safai and Brown**  
Resolution urging Kaiser Permanente to protect its messenger driver, parking attendant, licensed vocational nurse, and department secretary employees from being outsourced.  
  
9/11/18; RECEIVED AND ASSIGNED to the Rules Committee.
- 180884** [Mayoral Appointment, Entertainment Commission - Lieutenant David Falzon]  
Motion approving/rejecting the Mayor's nomination of Lieutenant David Falzon to the Entertainment Commission, term ending July 1, 2022. (Clerk of the Board)  
  
(Charter, Section 4.117, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: September 4, 2018.)  
  
9/7/18; RECEIVED AND ASSIGNED to the Rules Committee.

3. [180853](#) **[Mayoral Appointment, Municipal Transportation Agency Board of Directors - Amanda Eaken]**  
Motion approving/rejecting the Mayor's nomination for the appointment of Amanda Eaken to the Municipal Transportation Agency Board of Directors, for a term ending March 1, 2019. (Clerk of the Board)
- (Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: August 31, 2018.)
- 8/31/18; RECEIVED AND ASSIGNED to the Rules Committee.
4. [180873](#) **[Mayoral Appointment, Public Utilities Commission - Ike Kwon]**  
Motion approving/rejecting the Mayor's reappointment of Ike Kwon to the Public Utilities Commission, for a term ending August 1, 2022. (Clerk of the Board)
- (Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority of the Board of Supervisors. Transmittal date: August 27, 2018.)
- 8/31/18; RECEIVED AND ASSIGNED to the Rules Committee.
5. [180874](#) **[Mayoral Appointment, Public Utilities Commission - Anson Moran]**  
Motion approving/rejecting the Mayor's reappointment of Anson Moran to the Public Utilities Commission, for a term ending August 1, 2022. (Clerk of the Board)
- (Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority of the Board of Supervisors. Transmittal date: August 27, 2018.)
- 8/31/18; RECEIVED AND ASSIGNED to the Rules Committee.

**6. 180889 [Appointments, Reentry Council]**

Hearing to consider appointing four members, terms ending June 1, 2020, to the Reentry Council. (Clerk of the Board)

Seat 1, succeeding Jose Bernal, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility, and also must self-identify as a survivor of violence or crime, for the unexpired portion of a two-year term ending June 1, 2020.

Seat 2, succeeding Angela Coleman, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility, and also have expertise in providing services to individuals exiting the criminal justice system, for the unexpired portion of a two-year term ending June 1, 2020.

Seat 3, succeeding James Lowden, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility, and also must have been released from custody within three years of his/her appointment, for the unexpired portion of a two-year term ending June 1, 2020.

Seat 4, succeeding Kimberli Courtney, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility, and also must have served multiple terms of incarceration, for the unexpired portion of a two-year term ending June 1, 2020.

9/14/18; RECEIVED AND ASSIGNED to the Rules Committee.

*4 seats / 9 applicants*

*Norma Ruiz, seat 1*

*Jose Bernal, seats 1, 2*

*Victoria Westbrook, seats 1, 2, 3 (residency waiver required)*

*Theodore Tolliver, seats, 1, 2, 4*

*Nathaniel Williams, Jr., seats 1, 2, 4 (residency waiver required)*

*William DeArmund, seats 1, 4*

*Angela Coleman, seats 2, 4 (residency waiver required)*

*Shannon Wise, seats 2, 4 (residency waiver required)*

*Shelley Winner, seat 4*

**7. 180903 [Appointments, Park, Recreation and Open Space Advisory Committee]**

Hearing to consider appointing one member, term ending February 1, 2020, and one member, term ending February 1, 2021, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board)

Seat 4, succeeding Natalie Dillon, resigned, must be nominated by the District 4 Supervisor and from District 4, for the unexpired portion of a two-year term ending February 1, 2021.

Seat 15, succeeding Kenneth Maley, term expired, must be nominated by the District 3 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2020.

9/14/18; RECEIVED AND ASSIGNED to the Rules Committee.

*2 seats / 2 applicants*

*Julia Pfeifferberger, seat 4*

*Kenneth Maley, seat 15*

8. [180904](#) **[Appointments, Child Care Planning and Advisory Council]**  
Hearing to consider appointing three members, terms ending March 19, 2021, to the Child Care Planning and Advisory Council. (Clerk of the Board)
- Seat 4, succeeding Matt Pemberton, term expired, must be a nominee of the District 4 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term ending March 19, 2021.
- Seat 5, succeeding Gretchen Ames, term expired, must be a nominee of the District 5 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term ending March 19, 2021.
- Seat 9, succeeding Mario Paz, term expired, must be a nominee of the District 9 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term ending March 19, 2021.
- 9/14/18; RECEIVED AND ASSIGNED to the Rules Committee.
- 3 seats / 3 applicants*  
*Matt Pemberton, seat 4*  
*Gretchen Ames, seat 5*  
*Mario Paz, seat 9 (residency waiver required)*

9. [180905](#) **[Appointments, Commission on the Aging Advisory Council]**  
Hearing to consider appointing two members, terms ending March 31, 2020, to the Commission on the Aging Advisory Council. (Clerk of the Board)
- Seat 4, succeeding Juliet Rothman, term expired, must be a nominee of the District 3 Supervisor, for the unexpired portion a two-year term ending March 31, 2020.
- Seat 6, succeeding Catherine Rose Russo, released, must be a nominee of the District 7 Supervisor, for the unexpired portion of a two-year term ending March 31, 2020.
- 9/14/18; RECEIVED AND ASSIGNED to the Rules Committee.
- 2 seats / 2 applicants*  
*Juliet Rothman, seat 4*  
*Rick Johnson, seat 6*

## ADJOURNMENT

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**180890**

**[Administrative Code - Seismic Safety Retrofit and Affordable Housing Loan Program]**

**Sponsors: Mayor; Peskin**

Ordinance amending Chapter 66 and deleting Chapter 66A of the Administrative Code to conform to the recent passage by the voters on November 8, 2016, of Proposition C, a measure entitled "Loans to Finance Acquisition and Rehabilitation of Affordable Housing," and to otherwise conform such sections to current practices and make technical corrections.

9/11/18; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation, 2) Budget and Legislative Analyst report,
- 3) Department or Agency cover letter and/or report, 4) Public correspondence

Items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of the Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**COPYRIGHT:** System content that is broadcasted live during public proceedings is secured by High-bandwidth Digital Content Protection (HDCP), which prevents copyrighted or encrypted content from being displayed or transmitted through unauthorized devices. Members of the public who utilize chamber digital, audio and visual technology may not display copyrighted or encrypted content during public proceedings.

**AGENDA PACKET:** Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Peggy Nevin at (415) 554-5184. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, , 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

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 perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

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

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>