



City and County of San Francisco
Meeting Minutes
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

Wednesday, January 16, 2019

1:00 PM

City Hall, Committee Room 263

Regular Meeting

President Norman Yee appointed Supervisor Matt Haney, in place of himself, to the Rules Committee for the regular meeting of January 16, 2019.

Present: 3 - Ahsha Safai, Catherine Stefani, and Matt Haney

Excused: 1 - Norman Yee

The Rules Committee met in regular session on Wednesday, January 16, 2019, with Interim Chair Ahsha Safai presiding.

ROLL CALL AND ANNOUNCEMENTS

Interim Chair Safai called the meeting to order at 1:10 p.m. On the call of the roll, Interim Chair Safai, Member Stefani, and Member Haney were noted present. Interim Vice Chair Yee was noted absent. There was a quorum.

Supervisor Yee Excused from Attendance

Interim Chair Safai moved that Interim Vice Chair Yee be Excused from the Rules Committee meeting of January 16, 2019. The motion carried by the following vote:

Ayes: 3 - Safai, Stefani, Haney

Excused: 1 - Yee

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

181207 [Reappointment, San Francisco Local Agency Formation Commission - Supervisor Hillary Ronen]

Motion reappointing Supervisor Hillary Ronen, term ending February 4, 2023, to the San Francisco Local Agency Formation Commission. (Clerk of the Board)

12/11/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Interim Chair Safai moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Safai, Stefani, Haney

Excused: 1 - Yee

181208 [Reappointment, San Francisco Local Agency Formation Commission - Supervisor Sandra Lee Fewer]

Motion reappointing Supervisor Sandra Lee Fewer, term ending February 4, 2023, to the San Francisco Local Agency Formation Commission. (Clerk of the Board)

12/11/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Interim Chair Safai moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Safai, Stefani, Haney

Excused: 1 - Yee

Supervisor Stefani Excused from File No. 181204

Member Haney moved to excuse Supervisor Stefani from voting on File No. 181204. The motion carried by the following vote:

Ayes: 2 - Safai, Haney

Excused: 2 - Yee, Stefani

181204 [Appointment, Mental Health Board - Supervisor Catherine Stefani]

Motion appointing Supervisor Catherine Stefani, term ending January 31, 2021, to the Mental Health Board. (Clerk of the Board)

12/11/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Interim Chair Safai moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Safai, Haney

Excused: 2 - Yee, Stefani

181205 [Reappointment, Golden Gate Bridge, Highway and Transportation District Board of Directors - Supervisor Vallie Brown]

Motion reappointing Supervisor Vallie Brown, term ending January 31, 2021, to the Golden Gate Bridge, Highway and Transportation District Board of Directors. (Clerk of the Board)

12/11/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Interim Chair Safai moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Safai, Stefani, Haney

Excused: 1 - Yee

181206 [Reappointment, Golden Gate Bridge, Highway and Transportation District Board of Directors - Supervisor Norman Yee]

Motion reappointing Supervisor Norman Yee, term ending January 31, 2021, to the Golden Gate Bridge, Highway and Transportation District Board of Directors. (Clerk of the Board)

12/11/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Interim Chair Safai moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Safai, Stefani, Haney

Excused: 1 - Yee

180926 [Administrative Code - Extension of Termination Date - Department of Public Health Managed Care Contracts]

Ordinance amending the Administrative Code to extend the termination date of managed care contracts approved under Section 21A.3 from December 31, 2020, to December 31, 2025. (Public Health Department)

09/24/18; RECEIVED FROM DEPARTMENT.

10/02/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/1/2018.

Heard in Committee. Speaker: Stella Cao (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

Interim Chair Safai moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Safai, Stefani, Haney

Excused: 1 - Yee

181003 [Administrative Code - Graffiti Advisory Board - Extend Sunset Date and Annual Report]**Sponsor: Safai**

Ordinance amending the Administrative Code to extend the sunset date of the Graffiti Advisory Board for three years to March 1, 2022, and to require the Advisory Board to submit annual rather than biannual reports to the Mayor and Board of Supervisors.

10/16/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/15/2018.

10/22/18; REFERRED TO DEPARTMENT. Referred to Public Works for informational purposes.

Heard in Committee. Speakers: Larry Stringer (Public Works); provided an overview and responded to questions raised throughout the discussion. Greg Dillon, spoke in support of the matter.

Interim Chair Safai moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Safai, Stefani, Haney

Excused: 1 - Yee

190033 [Appointments, Graffiti Advisory Board - Mike Petricca, Margeaux Casillas and Gregory Dillon]

Hearing to consider appointing two members, terms ending April 10, 2021, and one member, term ending March 22, 2020, to the Graffiti Advisory Board. (Rules Committee)

Seat 16, succeeding Mike Petricca, term expiring April 10, 2019, must be an employee or officer of a private school or art school that operates in San Francisco, for a two-year term ending April 10, 2021.

Vacant Seat 17, succeeding Amy Landgraf, resigned, must be an employee or officer of the contracting agency for Municipal Railway shelters, for a two-year term ending April 10, 2021.

Seat 18, succeeding Gregory Dillon, term expired, must be an at-large member of the public, for the unexpired portion of a two-year term ending March 11, 2020.

01/09/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Mike Petricca; Margeaux Castillas; Gregory Dillon; spoke on their qualifications and answered questions raised throughout the discussion.

Appointment of Mike Petricca (residency requirement waived), seat 16, recommended

Appointment of Margeaux Casillas, seat 17, recommended

Appointment of Gregory Dillon, seat 18, recommended

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Mike Petricca (residency requirement waived) and Margeaux Casillas, terms ending April 10, 2021, and Gregory Dillon, term ending March 11, 2020, to the Graffiti Advisory Board. (Rules Committee)

Mike Petricca (residency requirement waived) seat 16, succeeding himself, term expiring April 10, 2019, must be an employee or officer of a private school or art school that operates in San Francisco, for a two-year term ending April 10, 2021.

Margeaux Casillas, seat 17, succeeding Amy Landgraf, resigned, must be an employee or officer of the contracting agency for Municipal Railway shelters, for a two-year term ending April 10, 2021.

Gregory Dillon, seat 18, succeeding himself, term expired, must be an at-large member of the public, for the unexpired portion of a two-year term ending March 11, 2020.

Interim Chair Safai moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Safai, Stefani, Haney

Excused: 1 - Yee

190037 [Appointment, Eastern Neighborhoods Citizens Advisory Committee - Sarah Souza]

Hearing to consider appointing one member, term ending October 19, 2019, to the Eastern Neighborhoods Citizens Advisory Committee. (Rules Committee)

Vacant Seat 9, succeeding Roshann Pressman, resigned, must be nominated by the District 9 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2019.

01/09/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Sarah Souza; spoke on their qualifications and answered questions raised throughout the discussion. Amy Beinart (Office of Supervisor Hillary Ronen); spoke in support of the appointment of Sarah Souza.

Appointment of Sarah Souza, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Sarah Souza, term ending October 19, 2019, to the Eastern Neighborhoods Citizens Advisory Committee. (Rules Committee)

Sarah Souza, seat 9, succeeding Roshann Pressman, resigned, must be nominated by the District 9 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2019.

Interim Chair Safai moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Safai, Stefani, Haney

Excused: 1 - Yee

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 1:50 p.m.

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