



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 23, 2019

1:00 PM

Legislative Chamber, Room 250

Regular Meeting

President Norman Yee appointed Supervisor Hillary Ronen, in place of Supervisor Ahsha Safai, to the Rules Committee for the regular meeting of January 23, 2019.

Present: 3 - Norman Yee, Catherine Stefani, and Hillary Ronen

Excused: 1 - Ahsha Safai

The Rules Committee met in regular session on Wednesday, January 23, 2019, with Interim Vice Chair Norman Yee presiding.

ROLL CALL AND ANNOUNCEMENTS

Interim Vice Chair Yee called the meeting to order at 1:12 p.m. On the call of the roll, Interim Vice Chair Yee, Member Stefani, and Member Ronen were noted present. Interim Chair Safai was noted absent. There was a quorum.

Supervisor Safai Excused from Attendance

Interim Vice Chair Yee moved that Interim Chair Safai be Excused from the Rules Committee meeting of January 23, 2019. The motion carried by the following vote:

Ayes: 3 - Yee, Stefani, Ronen

Excused: 1 - Safai

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

190009 [Authorizing Request for Parole Entry to the United States Department of Homeland Security - District Attorney and Sheriff]

Ordinance authorizing the District Attorney and Sheriff to enter an agreement with the United States Department of Homeland Security ("DHS") under which DHS would agree to facilitate parole entry into the United States of a criminal defendant for prosecution in San Francisco; and excluding the agreement from certain requirements in Chapters 12H and 12I of the Administrative Code. (District Attorney)

01/07/19; RECEIVED FROM DEPARTMENT.

01/15/19; ASSIGNED to Rules Committee. President Yee waived the 30-day hold pursuant to Board Rule 3.22.

Heard in Committee. Speakers: Cristine DeBerry (Office of the District Attorney); Marc Nicco (Office of the Sheriff); provided an overview and responded to questions raised throughout the discussion.

Member Ronen moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to authorize the District Attorney and Sheriff to submit a conditional request for parole entry in one rare criminal case involving extradition of a foreign national. The motion carried by the following vote:

Ayes: 3 - Yee, Stefani, Ronen

Excused: 1 - Safai

Ordinance authorizing the District Attorney and Sheriff to send a Request for Parole Entry to the United States Department of Homeland Security ("DHS") to facilitate parole entry into the United States of a criminal defendant for prosecution in San Francisco and authorizing the District Attorney and Sheriff to notify DHS immediately if the defendant posts bail or is acquitted, or if no probable cause determination is found. (District Attorney)

Member Ronen moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Yee, Stefani, Ronen

Excused: 1 - Safai

190046 [Reappointment, Golden Gate Bridge, Highway and Transportation District Board of Directors - Supervisor Sandra Lee Fewer]

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

01/14/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

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

Ayes: 3 - Yee, Stefani, Ronen

Excused: 1 - Safai

190066 [Appointment, City College Financial Assistance Fund Oversight Committee - Supervisor Gordon Mar]

Motion appointing Supervisor Gordon Mar, for an indefinite term, to the City College Financial Assistance Fund Oversight Committee. (Clerk of the Board)

01/17/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

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

Ayes: 3 - Yee, Stefani, Ronen

Excused: 1 - Safai

190067 [Appointment, Commission on the Aging Advisory Council - Morningstar Vancil]

Hearing to consider appointing one member, term ending March 31, 2020, to the Commission on the Aging Advisory Council.

Vacant Seat 7, succeeding Ken Prag, term expired, must be a nominee of the District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2020.

01/17/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Appointment of Morningstar Vancil, seat 7, recommended

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Morningstar Vancil, term ending March 31, 2020, to the Commission on the Aging Advisory Council.

Morningstar Vancil, seat 7, succeeding Ken Prag, term expired, must be a nominee of the District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2020.

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

Ayes: 3 - Yee, Stefani, Ronen

Excused: 1 - Safai

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 1:28 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.