



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Hillary Ronen, Shamann Walton, Gordon Mar

Clerk: Victor Young (415) 554-7723

Monday, March 4, 2019

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Hillary Ronen, Shamann Walton, and Gordon Mar

The Rules Committee met in regular session on Monday, March 4, 2019, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:00 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Ronen, Vice Chair Walton, and Member Mar were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Chair Ronen requested that File Nos. 190209, 190210, and 190211 be called together.

190209 [Mayoral Reappointment, Historic Preservation Commission - Richard Johns]

Motion approving/rejecting the Mayor's nomination of Richard Johns for reappointment to the Historic Preservation Commission, for a term ending December 31, 2022. (Clerk of the Board)
(Charter, Section 4.135, 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, the nominee shall be deemed approved. Transmittal date: February 22, 2019.)

02/25/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Richard Johns; Kate Black; Andrew Wolfram; spoke on their qualifications and answered questions raised throughout the discussion. Bevan Dufty; spoke in support of the reappointment of Richard Johns. Speaker; Aaron Jon Hyland (Historic Preservation Commission); Cynthia; Mike Bulear; spoke in support of the appointment of Richard Johns, Kate Black, and Andrew Wolfram. Karen Lye; Diane Sue Champion; spoke in support of the appointment of Kate Black.

Vice Chair Walton moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 3 and 13, to delete '/rejecting'. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Mar

Motion approving the Mayor's nomination of Richard Johns for reappointment to the Historic Preservation Commission, for a term ending December 31, 2022. (Clerk of the Board)
(Charter, Section 4.135, 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, the nominee shall be deemed approved. Transmittal date: February 22, 2019.)

Vice Chair Walton moved that this Motion be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Mar

190210 [Mayoral Appointment, Historic Preservation Commission - Kate Black]

Motion approving/rejecting the Mayor's nomination of Kate Black for appointment to the Historic Preservation Commission, for a term ending December 31, 2022. (Clerk of the Board) (Charter, Section 4.135, 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, the nominee shall be deemed approved. Transmittal date: February 22, 2019.)

02/25/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Richard Johns; Kate Black; Andrew Wolfram; spoke on their qualifications and answered questions raised throughout the discussion. Bevan Dufty; spoke in support of the reappointment of Richard Johns. Speaker; Aaron Jon Hyland (Historic Preservation Commission); Cynthia; Mike Bulear; spoke in support of the appointment of Richard Johns, Kate Black, and Andrew Wolfram. Karen Lye; Diane Sue Champion; spoke in support of the appointment of Kate Black.

Vice Chair Walton moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 3 and 13, to delete '/rejecting'. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Mar

Motion approving the Mayor's nomination of Kate Black for appointment to the Historic Preservation Commission, for a term ending December 31, 2022. (Clerk of the Board) (Charter, Section 4.135, 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, the nominee shall be deemed approved. Transmittal date: February 22, 2019.)

Vice Chair Walton moved that this Motion be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Mar

190211 [Mayoral Reappointment, Historic Preservation Commission - Andrew Wolfram]

Motion approving/rejecting the Mayor's nomination of Andrew Wolfram for reappointment to the Historic Preservation Commission, for a term ending December 31, 2022. (Clerk of the Board) (Charter, Section 4.135, 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, the nominee shall be deemed approved. Transmittal date: February 22, 2019.)

02/25/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Richard Johns; Kate Black; Andrew Wolfram; spoke on their qualifications and answered questions raised throughout the discussion. Bevan Dufty; spoke in support of the reappointment of Richard Johns. Speaker; Aaron Jon Hyland (Historic Preservation Commission); Cynthia; Mike Bulear; spoke in support of the appointment of Richard Johns, Kate Black, and Andrew Wolfram. Karen Lye; Diane Sue Champion; spoke in support of the appointment of Kate Black.

Vice Chair Walton moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 3 and 13, to delete '/rejecting'. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Mar

Motion approving the Mayor's nomination of Andrew Wolfram for reappointment to the Historic Preservation Commission, for a term ending December 31, 2022. (Clerk of the Board) (Charter, Section 4.135, 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, the nominee shall be deemed approved. Transmittal date: February 22, 2019.)

Vice Chair Walton moved that this Motion be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Mar

190177 [Nominating Supervisor Peskin for Re-Appointment to California Coastal Commission]

Sponsor: Stefani

Resolution nominating Supervisor Aaron Peskin for the North Coast Central seat on the California Coastal Commission.

02/12/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Vice Chair Walton moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Mar

190213 [Appointment, Park, Recreation, and Open Space Advisory Committee - Roisin Isner and Richard Rothman]

Hearing to consider appointing two members, terms ending February 1, 2021, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Vacant Seat 12, succeeding Maya Rodgers, resigned, must be nominated by the District 10 Supervisor and from District 10, for a two-year term ending February 1, 2021.

Seat 14, succeeding Richard Rothman, term expiring February 1, 2019, must be nominated by the District 1 Supervisor and from District 1, for a two-year term February 1, 2021.

02/26/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Roisin Isner; Richard Rothman; spoke on their qualifications and answered questions raised throughout the discussion. Natalie Gee; spoke in support of the appointment of Roisin Isner.

Appointment of Roisin Isner, seat 12, recommended.

Reappointment of Richard Rothman, seat 14, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Roisin Isner and Richard Rothman, term ending February 1, 2021, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Roisin Isner, seat 12, succeeding Maya Rodgers, resigned, must be nominated by the District 10 Supervisor and from District 10, for a two-year term ending February 1, 2021.

Richard Rothman, seat 14, succeeding himself, term expired, must be nominated by the District 1 Supervisor and from District 1, for a two-year term February 1, 2021.

Vice Chair Walton moved that this Motion be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Mar

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 10:32 a.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.