



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, April 8, 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, April 8, 2019, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:04 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Ronen and Member Mar were noted present. Vice Chair Walton was noted not present. A quorum was present.

Vice Chair Walton was noted present at 10:08 a.m.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

190377 [Appointment, Park, Recreation, and Open Space Advisory Committee - leeshea Romero]

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

Vacant Seat 11, succeeding Linda Shaffer, term expired, must be nominated by the District 10 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2020.

04/03/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: leeshea Romero; spoke on their qualifications and answered questions raised throughout the discussion.

leeshea Romero, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing leeshea Romero, term ending February 1, 2020, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

leeshea Romero, seat 11, succeeding Linda Shaffer, term expired, must be nominated by the District 10 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2020.

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

Ayes: 3 - Ronen, Walton, Mar

190202 [Appointments, Immigrant Rights Commission - Jessy Ruiz Navarro, Haregu Gaime, Ryan Khojasteh, Amro Radwan, Elahe Enssani, and Paul Monge]

Hearing to consider appointing five members, terms ending June 6, 2020, and one member, term ending June 6, 2021, to the Immigrant Rights Commission. (Rules Committee)

Seat 1, succeeding Angeles Roy, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2020.

Seat 2, succeeding Haregu Gaime, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2020.

Seat 3, succeeding Ryan Khojasteh, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2020.

Vacant Seat 4, succeeding Andrei Romanenko, resigned, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for the a two-year term ending June 6, 2021.

Seat 5, succeeding Amro Radwan, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2020.

Seat 9, succeeding Elahe Enssani, term expired, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2020.

02/22/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Adriene Pon, Executive Director (Office of Civic Engagement and Immigrant Affairs); provided an overview and responded to questions raised throughout the discussion. Adlah Chisti; Haregu Gaime; Ryan Khojasteh; Paul Monge; Amro Radwan; Larry Saxxon; Roxana Shirkhoda; Shreyas Kumar; Jessy Ruiz Navarro; spoke on their qualifications and answered questions raised throughout the discussion. Jordan Davis; spoke in support of the appointment of Jessy Ruiz Navarro; Paul Monge; and Ryan Khojasteh. Speaker; provided comments on the hearing matter. Monica Barnett; Julian Herosa; spoke in support of the appointment of Adlah Chisti.

Jessy Ruiz Navarro, seat 1, recommended.

Haregu Gaime, seat 2, recommended. (residency requirement waived)

Ryan Khojasteh, seat 3, recommended.

Paul Monge, seat 4, recommended.

Amro Radwan, seat 5, recommended. (residency requirement waived)

Elahe Enssani, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jessy Ruiz Navarro, Haregu Gaime (residency requirement waived), Ryan Khojasteh, Amro Radwan (residency requirement waived), and Elahe Enssani, terms ending June 6, 2020, and Paul Monge, term ending June 6, 2021, to the Immigrant Rights Commission. (Rules Committee)

Jessy Ruiz Navarro, seat 1, succeeding Angeles Roy, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2020.

Haregu Gaime (residency requirement waived), seat 2, succeeding themselves, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2020.

Ryan Khojasteh, seat 3, succeeding themselves, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2020.

Amro Radwan (residency requirement waived) seat 5, succeeding themselves, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2020.

Elahe Enssani seat 9, succeeding themselves, term expired, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2020.

Paul Monge, seat 4, succeeding Andrei Romanenko, resigned, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for the a two-year term ending June 6, 2021.

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

Ayes: 3 - Ronen, Walton, Mar

190379 [Appointments, Single Room Occupancy Task Force - Randall Sloan, Suresh Patel, Shanita Gardner, Dion Roberts, Juan Alejandro Garcia, Clifford Gilmore, Angela Chu, Raul Fernandez-Berriozabal, and Jordan Davis]

Hearing to consider appointing nine members, indefinite term, to the Single Room Occupancy (SRO) Task Force. (Rules Committee)

Seat 1, succeeding Dan Jordan, term expired, must be a SRO tenant, for an indefinite term.

Seat 2, succeeding Sam Patel, term expired, must be a private SRO owner/operator, for an indefinite term.

Vacant seat 3, succeeding Bruce Burge, term expired, must be a private SRO owner/operator, for an indefinite term.

Seat 4, succeeding Chiraq Bhakta, term expired, must be a non-profit SRO operator/owner, for an indefinite term.

Seat 5, succeeding Diana Martinez, term expired, must be a representative of the Mission SRO Collaborative, for an indefinite term.

Seat 6, succeeding Clifford Gilmore, term expired, must be a representative of the Central City SRO Collaborative, for an indefinite term.

Seat 7, succeeding Angela Chu, term expired, must be a representative of the Chinatown SRO Collaborative, for an indefinite term.

Seat 8, succeeding Raul Fernandez-Berriozabal, term expired, must be a representative of the Families SRO Collaborative, for an indefinite term.

Seat 9, succeeding Jordan Davis, term expired, must be a SRO tenant, for an indefinite term.

04/03/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jamison Bonatsu (Department of Building Inspection); provided an overview and responded to questions raised throughout the discussion. Christopher Mika; Randall Sloan; Shanita Gardner; Dion Roberts; Courtney Brown; Juan Alejandro Garcia; Clifford Gilmore; Raul Fernandez-Berriozabal; Jordan Davis; spoke on their qualifications and answered questions raised throughout the discussion. Harvey Williams; spoke in support of the appointment of Christopher Mika, Courtney Brown, and Jordan Davis. Speaker; Gail Seagraze; Clifford Gilmore; spoke in support of the appointment of Randall Sloan. Linsey Mohiki; spoke in support of the appointment of Randall Sloan, Courtney Brown, and Juan Alejandro Garcia. Cathy Black; Heclicia; spoke in support of the appointment of Dion Roberts. Speaker; spoke in support of the appointment of Courtney Brown, Christopher Mika and Jordan Davis.

Randall Sloan, seat 1, recommended.

Suresh Patel, seat 2, recommended.

Shanita Gardner, seat 3, recommended. (residency requirement waived)

Dion Roberts, seat 4, recommended.

Juan Alejandro Garcia, seat 5, recommended. (residency requirement waived)

Clifford Gilmore, seat 6, recommended. (residency waiver required)

Angela Chu, seat 7, recommended.

Raul Fernandez-Berriozabal, seat 8, recommended.

Jordan Davis, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Randall Sloan, Suresh Patel, Shanita Gardner (residency requirement waived), Dion Roberts, Juan Alejandro Garcia (residency requirement waived), Clifford Gilmore (residency waiver required), Angela Chu, Raul Fernandez-Berriozabal, and Jordan Davis, for indefinite terms, to the Single Room Occupancy (SRO) Task Force. (Rules Committee)
Randall Sloan, seat 1, succeeding Dan Jordan, term expired, must be a SRO tenant, for an indefinite term.

Suresh Patel, seat 2, succeeding Sam Patel, term expired, must be a private SRO owner/operator, for an indefinite term.

Shanita Gardner (residency requirement waived), seat 3, succeeding Bruce Burge, term expired, must be a private SRO owner/operator, for an indefinite term.

Dion Roberts seat 4, succeeding Chiraq Bhakta, term expired, must be a non-profit SRO operator/owner, for an indefinite term.

Juan Alejandro Garcia (residency requirement waived), seat 5, succeeding Diana Martinez, term expired, must be a representative of the Mission SRO Collaborative, for an indefinite term.

Clifford Gilmore (residency waiver required), seat 6, succeeding themselves, term expired, must be a representative of the Central City SRO Collaborative, for an indefinite term.

Angela Chu, seat 7, succeeding themselves, term expired, must be a representative of the Chinatown SRO Collaborative, for an indefinite term.

Raul Fernandez-Berriozabal, seat 8, succeeding themselves, term expired, must be a representative of the Families SRO Collaborative, for an indefinite term.

Jordan Davis, seat 9, succeeding themselves, term expired, must be a SRO tenant, for an indefinite term.

Chair Ronen moved that this Motion be RECOMMENDED. 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 11:45 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.