



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, May 20, 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, May 20, 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. 190372 and 181042 be heard together.

190372 [Hearing - Services to Support Housing Conservatorship Program]

Sponsor: Mandelman

Hearing regarding whether the City has services, including, but not limited to, supportive housing with wraparound services and adequate beds, outpatient mental health counseling, psychiatric and psychological services, and substance use disorder services, in sufficient quantity, resources, and funding levels to serve the population that will be served by the Housing Conservatorship Program proposed in the pending Ordinance in File No. 181042; and requesting the Department of Public Health, Department of Homelessness and Supportive Housing, and Office of the Public Conservator of the Department of Aging and Adult Services to report.

04/02/19; RECEIVED AND ASSIGNED to Rules Committee.

05/13/19; CONTINUED. Heard in Committee. Speakers: Supervisor Rafael Mandelman (Board of Supervisors); Dr. Angelica Almeida (Department of Public Health); Jill Nielson (Department of Aging and Adult Services); Simon Pang (Fire Department); Jeff Kositsky, Director (Department of Homelessness and Supportive Housing); Andres Power (Office of the Mayor); Dr. Grant Colfax, Director (Department of Public Health); Speaker; Kevin Carrol (San Francisco Hotel Association); Cathy Simons; provided an overview and responded to questions raised throughout the discussion. Sydney Wright (Northern California Psychiatric Society); George Bzch-Ritz; Speaker; Frank Noto (Stop Crime SF); Mark McHall (Eureka Valley Neighborhood Association); Caroline Kennedy; Rach Shavings; Speaker; Janet Fine; Speaker; Rachel Rodriguez; Speaker; spoke in support of the matter. Sascha Bittner; Fiona Hinze (Independent Living Resource Center); Claudia Centers; Mr. Wright; Michael Hager; Joan Rular; India Perez; Diane Qi; Nicor; Speaker; Speaker; Speaker; Dr. Allen Cooper; Bridget Brown; Rais Small and Joel Rutledge (Senior and Disability Action); Jordan Davis (Voluntary Services First Coalition); Carol Munchin; Mitch Trainer; CW Johnson; Corey Johnson; Valley Nopolas; Speaker; spoke in opposition of the matter. Denise Dorey; provided information on the matter.

Heard in Committee. Speakers: Supervisor Rafael Mandelman (Board of Supervisors); Dr. Angelica Almeida (Department of Public Health); Kara Chien (Office of the Public Defender); provided an overview and responded to questions raised throughout the discussion. Adam Jamin; Joshua Ram; Dr. Mark Leary; Mr. Kings; spoke in support of the matter. Bridgett Brown; Michael Lyon (Public Health Justice); Tiny (Poor Magazine); Tony Robles; Spencer Hudson (DSA SF); Teresa Palmer, M.D. (Senior and Disability Action); McKala Taylor; Marisol Ferrante (ILRC SF); Lee Damerl; Catherine Shelf and Amarock (Public Health Initiative); Joyce Colagos (Senior and Disability Action); Lester Grunin; Maria Digen; Alice Rudolf; Sara Susan; Michael Majors; David Elliot Lewis; Jennifer Friedenbach (Coalition on Homelessness); Deach Golden; Torrie Becker; Charles Minster; Jordan Davis; Mr. Wright; C.W. Johnson; Rais Small; Amon Cooper; Ben Norman; Jessica Lane (Senior and Disability Action); Bradley Wheatmeir; Speaker; Radi Mathergy; Febie Vanderhorse; Hike Harold; Robin Vackinson; spoke in opposition of the matter.

Vice Chair Walton moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Mar

181042 [Health, Administrative Codes - Housing Conservatorships]**Sponsors: Mayor; Mandelman, Brown and Stefani**

Ordinance amending the Health Code to authorize procedures for the appointment of a conservator for a person incapable of caring for the person's own health and well-being due to a serious mental illness and substance use disorder, and designating the City Attorney to institute judicial proceedings to establish housing conservatorships; and amending the Administrative Code to establish the Housing Conservatorship Working Group to conduct an evaluation of the City's implementation of the housing conservatorship program.

10/30/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/29/2018.

11/13/18; REFERRED TO DEPARTMENT. Referred to Department of Public Health, Mental Health Board, Human Services Agency, and Department of Homelessness and Supportive Housing for informational purposes.

11/15/18; REFERRED TO DEPARTMENT. Referred to Department of Aging and Adult Services for informational purposes.

05/13/19; CONTINUED. Heard in Committee. Speakers: Supervisor Rafael Mandelman (Board of Supervisors); Dr. Angelica Almeida (Department of Public Health); Jill Nielson (Department of Aging and Adult Services); Simon Pang (Fire Department); Jeff Kositsky, Director (Department of Homelessness and Supportive Housing); Andres Power (Office of the Mayor); Dr. Grant Colfax, Director (Department of Public Health); Speaker; Kevin Carrol (San Francisco Hotel Association); Cathy Simons; provided an overview and responded to questions raised throughout the discussion. Sydney Wright (Northern California Psychiatric Society); George Bzch-Ritz; Speaker; Frank Noto (Stop Crime SF); Mark McHall (Eureka Valley Neighborhood Association); Caroline Kennedy; Rach Shavings; Speaker; Janet Fine; Speaker; Rachel Rodriguez; Speaker; spoke in support of the matter. Sascha Bittner; Fiona Hinze (Independent Living Resource Center); Claudia Centers; Mr. Wright; Michael Hager; Joan Rular; India Perez; Diane Qi; Nicor; Speaker; Speaker; Speaker; Dr. Allen Cooper; Bridget Brown; Rais Small and Joel Rutledge (Senior and Disability Action); Jordan Davis (Voluntary Services First Coalition); Carol Munchin; Mitch Trainer; CW Johnson; Corey Johnson; Valley Nopolas; Speaker; spoke in opposition of the matter. Denise Dorey; provided information on the matter.

Heard in Committee. Speakers: Supervisor Rafael Mandelman (Board of Supervisors); Dr. Angelica Almeida (Department of Public Health); Kara Chien (Office of the Public Defender); provided an overview and responded to questions raised throughout the discussion. Adam Jamin; Joshua Ram; Dr. Mark Leary; Mr. Kings; spoke in support of the matter. Bridgett Brown; Michael Lyon (Public Health Justice); Tiny (Poor Magazine); Tony Robles; Spencer Hudson (DSA SF); Teresa Palmer, M.D. (Senior and Disability Action); McKala Taylor; Marisol Ferrante (ILRC SF); Lee Damerl; Catherine Shelf and Amarock (Public Health Initiative); Joyce Colagos (Senior and Disability Action); Lester Grunin; Maria Digen; Alice Rudolf; Sara Susan; Michael Majors; David Elliot Lewis; Jennifer Friedenbach (Coalition on Homelessness); Deach Golden; Torrie Becker; Charles Minster; Jordan Davis; Mr. Wright; C.W. Johnson; Rais Small; Amon Cooper; Ben Norman; Jessica Lane (Senior and Disability Action); Bradley Wheatmeir; Speaker; Radi Mathery; Febie Vanderhorse; Hike Harold; Robin Vackinson; spoke in opposition of the matter.

Vice Chair Walton moved that this Ordinance be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Mar

190410 [Mayoral Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Bivett Brackett]

Motion approving/rejecting the Mayor's appointment of Bivett Brackett to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for the unexpired portion of a four-year term ending November 3, 2020. (Clerk of the Board) (Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: April 12, 2019)

04/16/19; RECEIVED AND ASSIGNED to Rules Committee.

05/06/19; CONTINUED. Heard in Committee. Speakers: Mara Rosales; Desi Danganan; spoke on their qualifications and answered questions raised throughout the discussion. Duss Lomparas; spoke in support of the appointment of Desi Danganan.

Heard in Committee. Speakers: Bivett Brackett; spoke on their qualifications and answered questions raised throughout the discussion. Speaker; Kitty Verbaugh; Ed Donaldson; Robin Beckson; Speaker; Connie La Fleur; spoke in support of the reappointment of Bivett Brackett. Mr. Wright; spoke neither in support nor against the appointment Bivett Brackett.

Vice Chair Walton moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking the word 'rejecting' throughout the legislation. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Mar

Motion approving the Mayor's appointment of Bivett Brackett to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for the unexpired portion of a four-year term ending November 3, 2020. (Clerk of the Board) (Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: April 12, 2019)

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

Ayes: 3 - Ronen, Walton, Mar

190476 [Mayoral Appointment, Residential Rent Stabilization and Arbitration Board - Dave Wasserman]

Sponsor: Ronen

Motion approving/rejecting the Mayor's appointment of Dave Wasserman to the Residential Rent Stabilization and Arbitration Board, for a term ending August 1, 2022. (Clerk of the Board) (Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment within the 30-day period shall result in the appointee continuing to serve as appointed. Transmittal date: April 24, 2019.)

04/30/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jon Givner (Office of the City Attorney); responded to questions raised throughout the discussion. Dave Wasserman; spoke on their qualifications and answered questions raised throughout the discussion. Brook Turner; Janan New; Bart Murphy; spoke in support of the appointment of Dave Wasserman. Rosa Marie Caballo; Jordan Davis; Speaker; spoke in opposition of the appointment of Dave Wasserman. Mr. Wright; spoke neither in support nor against the appointment of Dave Wasserman.

Vice Chair Walton moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking the word 'rejecting' throughout the legislation. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Mar

Motion approving the Mayor's appointment of Dave Wasserman to the Residential Rent Stabilization and Arbitration Board, for a term ending August 1, 2022. (Clerk of the Board) (Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment within the 30-day period shall result in the appointee continuing to serve as appointed. Transmittal date: April 24, 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

190414 [Appointment, Ethics Commission - Lateef Hasani Gray]

Hearing to consider appointing one member, term ending February 1, 2023, to the Ethics Commission. (Rules Committee)

Vacant Seat 1, succeeding Quentin L. Kopp, resigned, shall be broadly representative of the general public, for the unexpired portion of a six-year term ending February 1, 2023.

04/16/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Lateef Hasani Gray; spoke on their qualifications and answered questions raised throughout the discussion. Ann Ervine; Mr. Wright; Ace Washington; spoke in support of the appointment of Lateef Hasani Gray.

Lateef Hasani Gray, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Lateef Hasani Gray, term ending February 1, 2023, to the Ethics Commission. (Rules Committee)

Lateef Hasani Gray, seat 1, succeeding Quentin Kopp, resigned, shall be broadly representative of the general public, for the unexpired portion of a six-year term ending February 1, 2023.

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

Ayes: 3 - Ronen, Walton, Mar

190496 [Administrative Code - Office of Sexual Harassment and Assault Response and Prevention]**Sponsor: Ronen**

Ordinance amending the Administrative Code to change the Office of Sexual Harassment and Assault Response and Prevention ("Office") from a department directly under the Human Rights Commission to a division of the Human Rights Commission Department directly under the Executive Director of the Human Rights Commission; and modifying the appointment process for the Director of the Office.

05/07/19; ASSIGNED to Rules Committee. President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

05/14/19; REFERRED TO DEPARTMENT. Referred to the Human Rights Commission and the Mayor's Office for informational purposes.

Heard in Committee. Speaker: Mr. Wright; spoke on various concerns relating to the hearing matter.

Member Mar moved that this Ordinance 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 12:56 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.