



**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*

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**Monday, June 3, 2019**

**10:00 AM**

**City Hall, Committee Room 263**

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**Regular Meeting**

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**Present:** 3 - Hillary Ronen, Shamann Walton, and Vallie Brown

**Excused:** 1 - Gordon Mar

*President Norman Yee appointed Supervisor Vallie Brown, in place of Supervisor Gordon Mar, to the Rules Committee for the regular meeting of June 3, 2019.*

*The Rules Committee met in regular session on Monday, June 3, 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 Brown noted present. Member Mar was noted not present. A quorum was present.*

## **Supervisor Mar Excused from Attendance**

**Vice Chair Walton moved that Supervisor Mar be excused from the Rules meeting of June 3, 2019. The motion carried by the following vote:**

Ayes: 3 - Ronen, Walton, Brown

Excused: 1 - Mar

## **AGENDA CHANGES**

*There were no agenda changes.*

## REGULAR AGENDA

### **190140 [Administrative Code - Displaced Tenant Preference in City Affordable Housing]**

#### **Sponsors: Brown; Peskin**

Ordinance amending the Administrative Code to expand the Displaced Tenant Preference in City Affordable Housing Programs to cover tenants where the tenant's unit is no longer restricted by a regulatory agreement or other affordable housing restriction and the landlord has increased the rent to be more than 40% of the tenant's gross household income.

02/05/19; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/7/2019.

02/08/19; REFERRED TO DEPARTMENT. Referred to various departments for informational purposes.

*Heard in Committee. Speakers: Maria Benjamin and Amy Chan (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.*

**Vice Chair Walton moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 3, Lines 10 and 25, to add Displaced Tenant, Category 4: A tenant residing in San Francisco who is vacating the tenant's unit because MOHCD has verified that a multi-family residential property will no longer be restricted to endure affordability based on income or other affordable housing agreement and/or recorded instrument within 5 years, and the landlord of such property has leased unrestricted residential rental units in the same building at a market rent that is more than 40% of the tenant's total annual gross household income, and making conforming and clarifying changes. The motion carried by the following vote:**

Ayes: 3 - Ronen, Walton, Brown

Excused: 1 - Mar

Ordinance amending the Administrative Code to expand the Displaced Tenant Preference in City Affordable Housing Programs to cover tenants where the tenant's unit will no longer be restricted by a regulatory agreement or other affordable housing restriction within 5 years and market-rate rent in such tenant's building is more than 40% of the tenant's gross household income.

**Vice Chair Walton moved that this Ordinance be CONTINUED AS AMENDED to the Rules Committee Meeting of June 10, 2019. The motion carried by the following vote:**

Ayes: 3 - Ronen, Walton, Brown

Excused: 1 - Mar

### **190609 [Reappointment, Child Care Planning and Advisory Council - Nur Jehan Khaliq]**

Hearing to consider appointing one member, term ending March 19, 2022, to the Child Care Planning and Advisory Council. (Rules Committee)

Seat 10, Nur Jehan Khaliq, term expired, must be a nominee of the District 10 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term ending March 19, 2022.

05/28/19; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker: Nur Jehan Khaliq; spoke on their qualifications and answered questions raised throughout the discussion.*

*Nur Jehan Khaliq, seat 10, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion reappointing Nur Jehan Khalique, terms ending March 19, 2022, to the Child Care Planning and Advisory Council. (Rules Committee)

Nur Jehan Khalique, Seat 10, succeeding themselves, must be a nominee of the District 10 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term ending March 19, 2022.

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

Ayes: 3 - Ronen, Walton, Brown

Excused: 1 - Mar

**190328 [Mayoral Appointment, Treasure Island Development Authority Board of Directors - Ike Kwon]**

Motion approving/rejecting the mayoral appointment of Ike Kwon to the Treasure Island Development Authority Board of Directors, for the unexpired portion of a four-year term ending April 28, 2022.

(Clerk of the Board)

(Appointments of Directors who are not City officers are effective only upon approval by a majority of the Board of Supervisors. Transmittal date: March 21, 2019.)

Seat 1, succeeding Sam Moss, term expired April 28, 2018, for the unexpired portion of a four-year term ending April 28, 2022.

03/25/19; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Ike Kwon; spoke on their qualifications and answered questions raised throughout the discussion. Dan Flannigan; Eddy Ong (Brightline); Hope Leazon; Leo Vandolane; spoke in support of the appointment of Ike Kwon.*

**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, Brown

Excused: 1 - Mar

Motion approving the mayoral appointment of Ike Kwon to the Treasure Island Development Authority Board of Directors, for the unexpired portion of a four-year term ending April 28, 2022. (Clerk of the Board)

(Appointments of Directors who are not City officers are effective only upon approval by a majority of the Board of Supervisors. Transmittal date: March 21, 2019.)

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

Ayes: 3 - Ronen, Walton, Brown

Excused: 1 - Mar

**190453 [Mayoral Appointment, Municipal Transportation Agency Board of Directors - Steve Heminger]**

Motion approving/rejecting the Mayor's nomination for the appointment of Steve Heminger to the Municipal Transportation Agency Board of Directors, for a term ending March 1, 2023. (Clerk of the Board)

(Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing, with no timeframe to confirm specified. Transmittal Date: May 1, 2019.)

05/01/19; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Steve Heminger; spoke on their qualifications and answered questions raised throughout the discussion. Marlin Gee; Ms. Silva; spoke in support of the appointment of Steve Heminger. Glenn Rogers (Coalition of SF Neighborhoods); Eileen Boken; spoke in opposition of the appointment of Steve Heminger.*

**Chair Ronen 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:**

Motion approving the Mayor's nomination for the appointment of Steve Heminger to the Municipal Transportation Agency Board of Directors, for a term ending March 1, 2023. (Clerk of the Board) (Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing, with no timeframe to confirm specified. Transmittal Date: May 1, 2019.)

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

Ayes: 3 - Ronen, Walton, Brown

Excused: 1 - Mar

## ADJOURNMENT

*There being no further business, the Rules Committee adjourned at the hour of 11:06 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.*