



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, October 21, 2019

11:00 AM

City Hall, Committee Room 263

Rescheduled Meeting

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

The Rules Committee met in rescheduled session on Monday, October 21, 2019, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 11:03 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.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

190843 [Administrative Code - General Obligation Bond Pass-Throughs to Tenants]

Sponsors: Peskin; Ronen, Mandelman and Fewer

Ordinance amending the Administrative Code to allow tenants who have received a pass-through of general obligation bond repayment costs from their landlords to seek relief from the Rent Board based on financial hardship; to limit the number of years that a landlord can cover in a single pass-through; and to extend the time period for tenants to pay such pass-throughs.

07/30/19; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/30/2019.

08/08/19; REFERRED TO DEPARTMENT. Referred to the Rent Board and the Controller for informational purposes.

09/10/19; SUBSTITUTED AND ASSIGNED to Rules Committee. Supervisor Peskin introduced a substitute Ordinance bearing a new title.

09/23/19; REFERRED TO DEPARTMENT. Referred to the Rent Board and the Controller for informational purposes.

Heard in Committee. Speakers: Tracy Flounders; Jordan Davis; Mr. Fuyoko; Peter Cohen; Calvin Mulch; spoke in support of the hearing matter.

Supervisor Ronen requested to be added as a co-sponsor.

Chair Ronen moved that this Ordinance be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 2 - Ronen, Mar

Absent: 1 - Walton

191058 [Appointments, Housing Conservatorship Working Group - Jessica Lehman, Jennifer Esteen, and Sara Short]

Hearing to consider appointing three members, indefinite terms, to the Housing Conservatorship Working Group. (Rules Committee)

Vacant Seat 2, initial appointment, must be a representative of a disability rights advocacy group, for an indefinite term.

Vacant Seat 4, initial appointment, must be a representative of a labor union, for an indefinite term.

Vacant Seat 6, initial appointment, must be a representative of an organization providing direct services to homeless individuals or families, for an indefinite term.

10/16/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jessica Lehman; Jennifer Esteen; Sara Short; spoke on their qualifications and answered questions raised throughout the discussion. Brian Evan; spoke in support of the appointment of Sara Short. Reyas Small and Jordan Davis spoke in support of the appointments of Jessica Lehman, Jennifer Esteen, and Sara Short.

Appointment of Jessica Lehman, seat 2, recommended (residency requirement waived.)

Appointment of Jennifer Esteen, seat 4, recommended (residency requirement waived.)

Appointment of Sara Short, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jessica Lehman (residency requirement waived), Jennifer Esteen (residency requirement waived), and Sara Short, indefinite terms, to the Housing Conservatorship Working Group. (Rules Committee)

Jessica Lehman (residency requirement waived), seat 2, initial appointment, must be a representative of a disability rights advocacy group, for an indefinite term.

Jennifer Esteen (residency requirement waived), seat 4, initial appointment, must be a representative of a labor union for an indefinite term.

Sara Short, seat 6, initial appointment, must be a representative of an organization providing direct services to homeless individuals or families for an indefinite term.

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

Ayes: 2 - Ronen, Mar

Absent: 1 - Walton

Vice-Chair Walton was noted present at 10:37 a.m.

Chair Ronen moved that Supervisor Mar be excused from voting on File No. 191051. The motion carried by the following vote:

Ayes: 2 - Ronen, Walton
Excused: 1 - Mar

191051 [Appointment, Free City College Oversight Committee - Supervisor Gordon Mar]

Motion appointing Supervisor Gordon Mar, indefinite term, to the Free City College Oversight Committee. (Clerk of the Board)

Supervisor Gordon Mar, seat 6, initial appointment, must be a member of the Board of Supervisors, for an indefinite term.

10/11/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

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

Ayes: 2 - Ronen, Walton
Excused: 1 - Mar

191052 [Appointments, Cannabis Oversight Committee - Jessica Cry and Shawn Richard]

Hearing to consider appointing two members, terms ending December 3, 2020, to the Cannabis Oversight Committee. (Rules Committee)

Vacant Seat 10, new appointment, must be held by a representative of organized labor who works with the Cannabis business labor force, for a two-year term ending December 3, 2020.

Vacant Seat 12, new appointment, must be held by an owner of a storefront Cannabis retailer, for a two-year term ending December 3, 2020.

10/10/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jessica Cry; Shawn Richard; AnnaRae Grabsten; spoke on their qualifications and answered questions raised throughout the discussion. Rudy Propose; Johnny Delephine; Queen Vanessa Banks; spoke in support of the appointment of Shawn Richard. Tracy Gallardo; Sabrina Hall; provide information on the hearing matter.

Appointment of Jessica Cry, seat 10, recommended.

Appointment of Shawn Richard, seat 12, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jessica Cry and Shawn Richard, terms ending December 3, 2020, to the Cannabis Oversight Committee. (Rules Committee)

Jessica Cry, seat 10, new appointment, must be held by a representative of organized labor who works with the Cannabis business labor force, for the unexpired portion of a two-year term ending term ending December 3, 2020.

Shawn Richard, seat 12, new appointment, must be held by an owner of a storefront Cannabis retailer, for the unexpired portion of a two-year term ending December 3, 2020.

Member Mar moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Mar

191053 [Appointments, Close Juvenile Hall Working Group - Christina Gomez, Valentina Sedeno, Joanna Hernandez, Lonnie Holmes, Denise Coleman, Daniel Macallair, Constance Walker, Deborah Bill, and Samuel Carr]

Hearing to consider appointing eleven members, indefinite term, to the Close Juvenile Hall Working Group. (Rules Committee)

Vacant Seat 1, new appointment, shall be held by a representative of a community-based non-profit that serves juvenile justice-involved youth and is a member of the Juvenile Justice Providers Association, for an indefinite term.

Vacant Seat 2, new appointment, shall be held by a representative of a community-based non-profit that serves juvenile justice-involved youth and is a member of the Juvenile Justice Providers Association, for an indefinite term.

Vacant Seat 3, new appointment, shall be held by a person under the age of 29 who was previously detained or incarcerated, for an indefinite term.

Vacant Seat 4, new appointment, shall be held by a person under the age of 29 who was previously detained or incarcerated, for an indefinite term.

Vacant Seat 5, new appointment, shall be held by a parent or guardian of a person who is or was detained as a youth in the juvenile justice system, for an indefinite term.

Vacant Seat 6, new appointment, shall be held by an expert in the design of small, rehabilitative, and education-focused centers that meet the needs of young people who following their arrest or detention cannot return to their home or community, for an indefinite term.

Vacant Seat 7, new appointment, shall be held by an expert in youth mental illness, with experience serving the juvenile justice population, and expertise in best practices for serving youth with mental illness, for an indefinite term.

Vacant Seat 8, new appointment, shall be held by an expert in juvenile justice reform with experience in data analysis and the development of alternatives to detention, for an indefinite term.

Vacant Seat 9, new appointment, shall be held by a member of the labor community, for an indefinite term.

Vacant Seat 10, new appointment, shall be held by a non-management employee working in Juvenile Hall, for an indefinite term.

Vacant Seat 11, new appointment, shall be held by a non-management employee working in Juvenile Hall, for an indefinite term.

10/10/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Nate Ford; Vicente Padilla; Speaker read a statement on behalf of Christina Gomez; Ron Stueckle; Denise Coleman; Kimo Uila; Valentina Sedeno; Julia Thompson; Joanna Hernandez; Kandy Kalani Ifopo; Magdalena Apostol; Jane Faalataina; Sabrina Hall; James Lawrence; Lonnie Holmes; Queen Vanessa Banks; Andrew Cupples; Mollie Ward Brown; Sarah Kearney; Speaker read a statement on behalf of Gena Castro Rodriguez; Daniel Macallair; Chris Lanier; Lauren Papalia; Cindy Aguilar; Deborah Bill; Speaker spoke on behalf of Samuel Carr; Constance Walker; Kevin Lewis; Danielle Russworm; spoke on their qualifications and answered questions raised throughout the discussion. Kim Tabaloni (SF Labor Council); spoke in support of the appointments of Samuel Carr, Constance Walker, and Deborah Bill. Anabella Hernandez and Speaker; spoke in support of the appointment of various candidates. Kimo Uila withdrew his application and spoke in support of the appointments of various candidates. Speaker (Local 1021); Sabrina Hall; Queen Vanessa Banks; Speaker; provided information on the hearing matter.

Appointment of Christina Gomez, seat 1, recommended.
Appointment of Valentina Sedeno, seat 2, recommended (residency requirement waived).
Appointment of Joanna Hernandez, seat 5, recommended (residency requirement waived).
Appointment of Lonnie Holmes, seat 6, recommended.
Appointment of Denise Coleman, seat 7, recommended.
Appointment of Daniel Macallair, seat 8, recommended (residency requirement waived).
Appointment of Constance Walker, seat 9, recommended.
Appointment of Deborah Bill, seat 10, recommended (residency requirement waived).
Appointment of Samuel Carr, seat 11, recommended (residency requirement waived).

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Christina Gomez, Valentina Sedeno (residency requirement waived), Joanna Hernandez (residency requirement waived), Lonnie Holmes, Denise Coleman, Daniel Macallair (residency requirement waived), Constance Walker, Deborah Bill (residency requirement waived), and Samuel Carr (residency requirement waived), indefinite terms, to the Close Juvenile Hall Working Group. (Rules Committee)

Christina Gomez, seat 1, new appointment, shall be held by a representative of a community-based non-profit that serves juvenile justice-involved youth and is a member of the Juvenile Justice Providers Association, for an indefinite term.

Valentina Sedeno (residency requirement waived), seat 2, new appointment, shall be held by a representative of a community-based non-profit that serves juvenile justice-involved youth and is a member of the Juvenile Justice Providers Association, for an indefinite term.

Joanna Hernandez (residency requirement waived), seat 5, new appointment, shall be held by a parent or guardian of a person who is or was detained as a youth in the juvenile justice system, for an indefinite term.

Lonnie Holmes, seat 6, new appointment, shall be held by an expert in the design of small, rehabilitative, and education-focused centers that meet the needs of young people who following their arrest or detention cannot return to their home or community, for an indefinite term.

Denise Coleman, seat 7, new appointment, shall be held by an expert in youth mental illness, with experience serving the juvenile justice population, and expertise in best practices for serving youth with mental illness, for an indefinite term.

Daniel Macallair (residency requirement waived), seat 8, new appointment, shall be held by an expert in juvenile justice reform with experience in data analysis and the development of alternatives to detention, for an indefinite term.

Constance Walker, seat 9, new appointment, shall be held by a member of the labor community, for an indefinite term;

Deborah Bill (residency requirement waived), seat 10, new appointment, shall be held by a non-management employee working in Juvenile Hall, for an indefinite term.

Samuel Carr (residency requirement waived), seat 11, new appointment, shall be held by a non-management employee working in Juvenile Hall, for an indefinite term.

Vice Chair Walton 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 1:39 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.