



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, December 16, 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, December 16, 2019, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:02 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

191195 [Appointment, Close Juvenile Hall Working Group - Charles Peacock]

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

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.

11/20/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Appointment of Charles Peacock, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Charles Peacock, indefinite term, to the Close Juvenile Hall Working Group. (Rules Committee)

Charles Peacock, 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.

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

Ayes: 3 - Ronen, Walton, Mar

191275 [Appointments, Eastern Neighborhoods Community Advisory Committee - J. R. Eppler, Irma Lewis, Jolene Yee, and Keith Goldstein]

Hearing to consider appointing four members, terms ending October 19, 2021, to the Eastern Neighborhoods Community Advisory Committee. (Rules Committee)

Seat 1, succeeding Keith Goldstein, term expired, must be nominated by the District 10 Supervisor, and shall live, work or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2021.

Seat 2, succeeding Irma Lewis, term expired, must be nominated by the District 10 Supervisor, and shall live, work or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2021, 2021.

Seat 3, succeeding Jolene Yee, term expired, must be nominated by the District 10 Supervisor, and shall live, work or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19 2021.

Seat 4, succeeding Walker Bass, term expired, must be nominated by the District 10 Supervisor, and shall live, work or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2021.

12/10/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: J. R. Eppler; spoke on their qualifications and answered questions raised throughout the discussion.

Appointment of J. R. Eppler, seat 1, recommended.

Appointment of Irma Lewis, seat 2, recommended.

Appointment of Jolene Yee, seat 3, recommended.

Appointment of Keith Goldstein, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing J. R. Eppler, Irma Lewis, Jolene Yee, and Keith Goldstein, terms ending October 19, 2021, to the Eastern Neighborhoods Community Advisory Committee. (Rules Committee)

J. R. Eppler, seat 1, succeeding Keith Goldstein, term expired, must be nominated by the District 10 Supervisor, and shall live, work or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2021;

Irma Lewis, seat 2, succeeding themselves, term expired, must be nominated by the District 10 Supervisor, and shall live, work or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2021, 2021;

Jolene Yee, seat 3, succeeding themselves, term expired, must be nominated by the District 10 Supervisor, and shall live, work or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19 2021;

Keith Goldstein, seat 4, succeeding Walker Bass, term expired, must be nominated by the District 10 Supervisor, and shall live, work or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2021.

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

Ayes: 3 - Ronen, Walton, Mar

191277 [Reappointment, Small Business Commission - William Ortiz-Cartagena]

Hearing to consider appointing one member, term ending January 6, 2024, to the Small Business Commission. (Rules Committee)

Seat 3, succeeding William Ortiz-Cartagena, term expires January 6, 2020, must be an owner, operator, or officer of a San Francisco small business and appointed by the Board of Supervisors, for a four-year term ending January 6, 2024.

12/11/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: William Ortiz-Cartagena; spoke on their qualifications and answered questions raised throughout the discussion.

Appointment of William Ortiz-Cartagena, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing William Ortiz-Cartagena, term ending January 6, 2024, to the Small Business Commission. (Rules Committee)

William Ortiz-Cartagena, seat 3, succeeding themselves, term expiring January 6, 2019, must be an owner, operator, or officer of a San Francisco small business and appointed by the Board of Supervisors, for the unexpired portion a four-year term ending January 6, 2024.

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

Ayes: 3 - Ronen, Walton, Mar

191187 [Reappointment, Director of the San Francisco Bay Area Regional Water System Financing Authority - Harlan L. Kelly, Jr.]

Sponsor: Mayor

Resolution reappointing Harlan L. Kelly, Jr., for a four-year term ending June 30, 2023, as a Director of the San Francisco Bay Area Regional Water System Financing Authority.

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

Heard in Committee. Speakers: None.

Member Mar moved that this Resolution 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 10:15 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.