



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, Catherine Stefani, Gordon Mar

Clerk: Victor Young (415) 554-7723

Monday, May 11, 2020

10:00 AM

WATCH SF Cable Channel 26

Present: 3 - Hillary Ronen, Catherine Stefani, and Gordon Mar

The Rules Committee met in regular session through videoconferencing on Monday, May 11, 2020, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:01 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Ronen, Vice Chair Stefani, and Member Mar were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

200449 [Appointments, SOMA Community Stabilization Fund Community Advisory Committee - Marke Bieschke and Lorenzo Listana]

Hearing to consider appointing three members, terms ending December 1, 2023, to the SOMA Community Stabilization Fund Community Advisory Committee. (Rules Committee)

Seat 8 (Alternate), new appointment, alternate to Seat 1 and must meet one or more of the requirements listed below, for the unexpired portion of a four-year term ending December 1, 2023

Seat 12 (Alternate), new appointment, alternate to Seat 5 and must meet one or more of the requirements listed below, for the unexpired portion of a four-year term ending December 1, 2023.

Seat 13 (Alternate), new appointment, alternate to Seat 6 and must meet one or more of the requirements listed below, for the unexpired portion of a four-year term ending December 1, 2023.

05/04/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Marke Bieschke; Lorenzo Listana; spoke on their qualifications and answered questions raised throughout the discussion. Abigail Rivamonte Mesa (Office of Supervisor Matt Haney); provided an overview and responded to questions raised throughout the discussion. John Cartright and David Shu spoke in support of the appointment of Marke Bieschke.

Marke Bieschke, seat 12, recommended.

Lorenzo Listana, seat 13, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Marke Bieschke and Lorenzo Listana, terms ending December 1, 2023, to the SOMA Community Stabilization Fund Community Advisory Committee. (Rules Committee)

Marke Bieschke, Seat 12 (Alternate), new appointment, alternate to Seat 5 and must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, for the unexpired portion of a four-year term ending December 1, 2023.

Lorenzo Listana, Seat 13 (Alternate), new appointment, alternate to Seat 6 and must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, for the unexpired portion of a four-year term ending December 1, 2023.

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

Ayes: 3 - Ronen, Stefani, Mar

200450 [Presidential Appointment, Planning Commission - Deland Chan]

Motion approving/rejecting the President of the Board of Supervisors Norman Yee's nomination of Deland Chan to the Planning Commission, for a term ending July 1, 2022. (Clerk of the Board) (Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: May 5, 2020.)

05/05/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Deland Chan; spoke on their qualifications and answered questions raised throughout the discussion. Supervisor Norman Yee (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Mathias Mormino; Irene Dome; John Val; Rosa; Maggie Dong; Jon Jacobo; Jeremy Lee; spoke in support of the appointment of Deland Chan.

Member Mar moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking the word 'rejecting' throughout the legislation and adding other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Ronen, Stefani, Mar

Motion approving the President of the Board of Supervisors Norman Yee's nomination of Deland Chan to the Planning Commission, for a term ending July 1, 2022. (Clerk of the Board) (Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: May 5, 2020.)

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

Ayes: 3 - Ronen, Stefani, Mar

200424 [Administrative Code - Balboa Reservoir Community Advisory Committee]

Sponsor: Yee

Ordinance amending the Administrative Code to extend the sunset date for the Balboa Reservoir Community Advisory Committee (Advisory Committee) from May 8, 2020, to July 1, 2021; and to require the Advisory Committee to provide community input after development entitlements have been issued.

04/28/20; ASSIGNED to Rules Committee. 4/30/20 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

05/07/20; REFERRED TO DEPARTMENT. Referred to the Balboa Reservoir community Advisory Committee for informational purposes.

Heard in Committee. Speaker: Supervisor Norman Yee (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

Chair Ronen moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Line 20, to insert 'Retroactively' and Page 3, Lines 1 through 5, to insert '(b) This ordinance shall be retroactive to May 8, 2020. It is the intent of the Board of Supervisors that, during the period between May 8, 2020 and the effective date of this ordinance, the Advisory Committee shall continue to operate without interruption, and that the incumbent members of the Advisory Committee shall continue to hold their seats without reappointment unless removed in accordance with Section 5.17-4 of the Administrative Code'. The motion carried by the following vote:

Ayes: 3 - Ronen, Stefani, Mar

Member Mar moved that this Ordinance be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Ronen, Stefani, Mar

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 11:01 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.