



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, June 15, 2020

10:00 AM

Regular Meeting

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

The Rules Committee met in regular session through videoconferencing on Monday, June 15, 2020, 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 Stefani, and Member Mar were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

200595 [Reappointment, Reentry Council - Supervisor Sandra Lee Fewer]

Motion reappointing Supervisor Sandra Lee Fewer, term ending June 1, 2022, to the Reentry Council. (Clerk of the Board)

06/02/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

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

Ayes: 3 - Ronen, Stefani, Mar

200390 [Mayoral Appointment, Redevelopment Successor Agency Oversight Board - Lydia Ely]

Motion approving/rejecting the Mayor's nomination for appointment of Lydia Ely to the Redevelopment Successor Agency Oversight Board, term ending January 24, 2024. (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 15, 2020)

04/16/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Lydia Ely; spoke on their qualifications and answered questions raised throughout the discussion.

Chair Ronen 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 Mayor's nomination for appointment of Lydia Ely to the Redevelopment Successor Agency Oversight Board, term ending January 24, 2024. (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 15, 2020)

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

Ayes: 3 - Ronen, Stefani, Mar

200391 [Mayoral Appointment, Redevelopment Successor Agency Oversight Board - Anna Van Degna]

Motion approving/rejecting the Mayor's nomination for appointment of Anna Van Degna to the Redevelopment Successor Agency Oversight Board, term ending January 24, 2022. (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 15, 2020)

04/16/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Anna Van Degna; spoke on their qualifications and answered questions raised throughout the discussion.

Chair Ronen 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 Mayor's nomination for appointment of Anna Van Degna to the Redevelopment Successor Agency Oversight Board, term ending January 24, 2022. (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 15, 2020)

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

Ayes: 3 - Ronen, Stefani, Mar

200501 [Mayoral Appointment, Entertainment Commission - Cynthia Wang]

Motion approving/rejecting the Mayor's nomination for appointment of Cynthia Wang to the Entertainment Commission, term ending July 1, 2023. (Clerk of the Board) (Charter, Section 4.117, 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 sixty days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within sixty days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: May 9, 2020.)

05/15/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Cynthia Wang; spoke on their qualifications and answered questions raised throughout the discussion. Tyler Sinelski; Nadia Roman; Buckley; Manny Cutial; Bear Fong (Chinese American Democratic Club); Brian Kwon; Art Hersella; Mitch Delisario; Vicent Wang; spoke in support of the appointment of Cynthia Wang.

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 Mayor's nomination for appointment of Cynthia Wang to the Entertainment Commission, term ending July 1, 2023. (Clerk of the Board) (Charter, Section 4.117, 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 sixty days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within sixty days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: May 9, 2020.)

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

Ayes: 3 - Ronen, Stefani, Mar

200477 [Charter Amendment - 16- and 17-Year-Olds Voting in Municipal Elections]**Sponsors: Yee; Fewer, Walton, Ronen, Haney, Safai, Mar and Preston**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to authorize youths aged 16 and 17 to vote in municipal elections; at an election to be held on November 3, 2020.

05/12/20; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/11/2020.

05/20/20; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics and the Youth Commission for reports and/or comments, pursuant to Rules of Order 2.22.4.

06/02/20; RESPONSE RECEIVED.

06/11/20; RESPONSE RECEIVED.

06/11/20; RESPONSE RECEIVED.

Heard in Committee. Speakers: President Norman Yee (Board of Supervisors); Commissioner Sarah Cheung, Commissioner Sarah Ginsburg, and Commissioner Ariana Arana (Youth Commission); provided an overview and responded to questions raised throughout the discussion. Vat Calinolski; Neil Cantaga; Commissioner Ariana Arana (Youth Commission); Eric Costa; Mr. Chan; V. Alioto-Pier; Michele Parker; Cathy Corner; Crystal Chan; Michele Delesong; Speaker; Noah Davis; Austin Tran; Rocky S.; Sarianna Blackford; Jostein Kerstein; John Transinia; Marian Molki; Kiely Hosmon, Director (Youth Commission); Andrea (Coleman Advocates); Megan Imperial (SF Political Women's Committee); spoke in support of the matter.

Chair Ronen moved that this Charter Amendment be RECOMMENDED. 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 11:45 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.