



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Katy Tang, Eric Mar, Malia Cohen

Clerk: Derek Evans (415) 554-7702

Thursday, September 22, 2016

11:00 AM

City Hall, Committee Room 263

Regular Meeting

President London Breed appointed Supervisor John Avalos, in place of Vice Chair Eric Mar, for Item No. 1 (File No. 161005), to the September 22, 2016, Rules Committee meeting.

Present: 4 - Katy Tang, Eric Mar, Malia Cohen, and John Avalos

The Rules Committee met in regular session on Thursday, September 22, 2016, with Chair Katy Tang presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Tang called the meeting to order at 11:47 a.m. On the call of the roll, Chair Tang and Member Avalos were noted present. Vice Chair Mar and Member Cohen were noted not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

161005 [Appointment - Commission on Aging Advisory Council - Allegra Fortunati]

Hearing to consider appointing one member, term ending March 31, 2017, to the Commission on Aging Advisory Council. (Rules Committee)

Vacant seat 10, succeeding Patricia Webb, term expired, must be a nominee of the District 5 Supervisor, for the unexpired portion of a two-year term ending March 31, 2017.

09/16/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Allegra Fortunati; spoke on their qualifications.

Appointment of Allegra Fortunati, seat 10, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Allegra Fortunati, term ending March 31, 2017, to the Commission on Aging Advisory Council. (Rules Committee)

Allegra Fortunati, seat 10, succeeding Patricia Webb, term expired, must be a nominee of the District 5 Supervisor, for the unexpired portion of a two-year term ending March 31, 2017.

RECOMMENDED.. by the following vote:

Ayes: 2 - Tang, Avalos

Absent: 2 - Mar, Cohen

Chair Tang requested that Item Nos. 2 through 4 (File Nos. 161006, 161007, and 161008) be called and heard together.

Vice Chair Mar was noted present at 11:57 a.m.

Member Avalos was noted absent at 11:57 a.m. and for the remainder of the meeting.

Member Cohen was noted present at 12:00 p.m.

161006 [Appointments - Assessment Appeals Board No. 1 - Jeffrey Morris and Eugene Valla]

Hearing to consider appointing two members, terms ending September 3, 2019, to the Assessment Appeals Board No. 1. (Rules Committee)

Vacant seat 1, succeeding Jeffrey Morris, term expiring on September 5, 2016, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 5, 2019.

Vacant seat 4, succeeding Eugene Valla, term expiring on September 5, 2016, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 5, 2019.

09/16/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jeffrey Morris; Eugene Valla; spoke on their qualifications.

Appointment of Jeffrey Morris, seat 1, recommended.

Appointment of Eugene Valla, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing Jeffrey Morris and Eugene Valla, terms ending September 3, 2019, to the Assessment Appeals Board No. 1. (Rules Committee)

Jeffrey Morris, seat 1, succeeding himself, term expiring on September 5, 2016, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 5, 2019.

Eugene Valla, seat 4, succeeding himself, term expiring on September 5, 2016, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 5, 2019.

Vice Chair Mar, seconded by Member Cohen, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Tang, Mar, Cohen

161007 [Appointments - Assessment Appeals Board No. 2 - John Lee, Mervin Conlan, and Yosef Tahbazof]

Hearing to consider appointing three members, terms ending September 3, 2019, to the Assessment Appeals Board No. 2. (Rules Committee)

Vacant seat 2, succeeding John Lee, term expiring on September 5, 2016, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 5, 2019.

Vacant seat 3, succeeding Mervin Conlan, term expiring on September 5, 2016, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 5, 2019.

Vacant seat 4, succeeding Yosef Tahbazof, term expiring on September 5, 2016, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 5, 2019.

09/16/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: John Lee; Mervin Conlan; Yosef Tahbazof; spoke on their qualifications.

Appointment of John Lee, seat 2, recommended.

Appointment of Mervin Conlan, seat 3, recommended.

Appointment of Yosef Tahbazof, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing John Lee, Mervin Conlan, and Yosef Tahbazof, terms ending September 5, 2019, to the Assessment Appeals Board No. 2. (Rules Committee)

John Lee, seat 2, succeeding himself, term expiring on September 5, 2016, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 5, 2019.

Mervin Conlan, seat 3, succeeding himself, term expiring on September 5, 2016, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 5, 2019.

Yosef Tahbazof, seat 4, succeeding himself, term expiring on September 5, 2016, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 5, 2019.

Vice Chair Mar, seconded by Member Cohen, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Tang, Mar, Cohen

161008 [Appointments - Assessment Appeals Board No. 3 - Shawn Ridgell and James Reynolds]

Hearing to consider appointing two members, terms ending September 3, 2019, to the Assessment Appeals Board No. 3. (Rules Committee)

Vacant seat 1, succeeding Shawn Ridgell, term expiring on September 5, 2016, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for a three-year term ending September 5, 2019.

Vacant seat 4, succeeding Angela Cheung, resigned, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for a three-year term ending September 5, 2019.

Vacant seat 6 (Alternate Member), succeeding James Reynolds, term expiring on September 5, 2016, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for a three-year term ending September 5, 2019.

09/16/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Shawn Ridgell; James Reynolds; spoke on their qualifications.

Appointment of Shawn Ridgell, seat 1, recommended.

Appointment of James Reynolds, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Shawn Ridgell and James Reynolds, terms ending September 5, 2019, to the Assessment Appeals Board No. 3. (Rules Committee)

Shawn Ridgell, seat 1, succeeding themselves, term expiring on September 5, 2016, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for a three-year term ending September 5, 2019.

James Reynolds, seat 4, succeeding Angela Cheung, resigned, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for a three-year term ending September 5, 2019.

Vice Chair Mar, seconded by Member Cohen, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Tang, Mar, Cohen

161009 [Appointments - Safer Schools Sexual Assault Task Force - Janelle White, Denise Sicat Wong, J. Ocean Mottley, Amelia Gilbert, Denise Caramagno, and Leslie Simon]

Hearing to consider appointing six members, indefinite terms, to the Safer Schools Sexual Assault Task Force. (Rules Committee)

Vacant seat 1, inaugural term, shall be held by a current or former employee, officer, or volunteer at a rape crisis center in the Bay Area, with experience or expertise in prevention, education, outreach, resources, and services (or survivors of sexual assault), appointed by the Board of Supervisors, for an indefinite term.

Vacant seat 2, inaugural term, shall be held by a person with experience as a peer educator addressing prevention, education, or outreach regarding sexual assault, appointed by the Board of Supervisors, for an indefinite term.

Vacant seat 3, inaugural term, shall be held by an advocate for survivors or witnesses of sexual assault, with expertise or experience in criminal justice proceedings or resources and support services (or survivors of sexual assault), appointed by the Board of Supervisors, for an indefinite term.

Vacant seat 4, inaugural term, shall be held by a survivor of sexual assault or an employee or representative from an organization that represents or counsels survivors, appointed by the Board of Supervisors, for an indefinite term.

Vacant seat 5, inaugural term, shall be held by an employee, officer, or other representative of a local college, university, or other institution of higher education in the City, with experience or expertise in protocols, laws, and resources addressing sexual assault on campus, appointed by the Board of Supervisors, for an indefinite term.

Vacant seat 6, inaugural term, shall be held by an employee, officer, or other representative of a local college, university, or other institution of higher education in the City, with experience or expertise in protocols, laws, and resources addressing sexual assault on campus, appointed by the Board of Supervisors, for an indefinite term.

09/16/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Minouche Kandel, Director of Women's Policy (Department on the Status of Women); provided information and a brief overview of the Safer Schools Sexual Assault Task Force. Denise Sicat Wong; J. Ocean Mottley (withdrew application to seat 2); Eri Guajardo Johnson; Amelia Gilbert; Rachel Sutton; Denise Caramagno; and Leslie Simon; spoke on their qualifications. Ivy Eng (withdrew application); and J. Ocean Mottley; spoke in support of Leslie Simon.

Appointment of Janelle White (residency requirement waived), seat 1, recommended.

Appointment of Denise Sicat Wong (residency requirement waived), seat 2, recommended.

Appointment of J. Ocean Mottley (residency requirement waived), seat 3, recommended.

Appointment of Amelia Gilbert, seat 4, recommended.

Appointment of Denise Caramagno (residency requirement waived), seat 5, recommended.

Appointment of Leslie Simon, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Janelle White (residency requirement waived), Denise Sicat Wong (residency requirement waived), J. Ocean Mottley (residency requirement waived), Amelia Gilbert, Denise Caramagno (residency requirement waived), and Leslie Simon, indefinite terms, to the Safer Schools Sexual Assault Task Force. (Rules Committee)

Janelle White (residency requirement waived), seat 1, inaugural term, shall be held by a current or former employee, officer, or volunteer at a rape crisis center in the Bay Area, with experience or expertise in prevention, education, outreach, resources, and services (or survivors of sexual assault), appointed by the Board of Supervisors, for an indefinite term.

Denise Sicat Wong (residency requirement waived), seat 2, inaugural term, shall be held by a person with experience as a peer educator addressing prevention, education, or outreach regarding sexual assault, appointed by the Board of Supervisors, for an indefinite term.

J. Ocean Mottley (residency requirement waived), seat 3, inaugural term, shall be held by an advocate for survivors or witnesses of sexual assault, with expertise or experience in criminal justice proceedings or resources and support services (or survivors of sexual assault), appointed by the Board of Supervisors, for an indefinite term.

Amelia Gilbert, seat 4, inaugural term, shall be held by a survivor of sexual assault or an employee or representative from an organization that represents or counsels survivors, appointed by the Board of Supervisors, for an indefinite term.

Denise Caramagno (residency requirement waived), seat 5, inaugural term, shall be held by an employee, officer, or other representative of a local college, university, or other institution of higher education in the City, with experience or expertise in protocols, laws, and resources addressing sexual assault on campus, appointed by the Board of Supervisors, for an indefinite term.

Leslie Simon, seat 6, inaugural term, shall be held by an employee, officer, or other representative of a local college, university, or other institution of higher education in the City, with experience or expertise in protocols, laws, and resources addressing sexual assault on campus, appointed by the Board of Supervisors, for an indefinite term.

Member Cohen, seconded by Vice Chair Mar, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Tang, Mar, Cohen

Chair Tang was noted absent at 1:16 p.m. and for the remainder of the meeting.

161010 [Appointments, Cannabis State Legalization Task Force - Jesse Stout, Erich Pearson, Kevin Reed, Sara Payan, Duncan Talento Ley, Thea Selby, Jon Ballesteros, Barbara Fugate, Tom McElroy, Laura Thomas, Terrance Alan, Sarah Shrader, and Daisy Ozim]

Hearing to consider appointing 14 members, terms ending August 31, 2017, to the Cannabis State Legalization Task Force. (Rules Committee)

Vacant seat 9, succeeding Jesse Stout, term expired, must be an individual with at least two years of experience working in the cannabis industry, for a one-year term ending August 31, 2017.

Vacant seat 10, succeeding Erich Pearson, term expired, must be an owner or operator of a medical cannabis dispensary, for a one-year term ending August 31, 2017.

Vacant seat 11, succeeding Michelle Aldrich, term expired, must be an individual who uses cannabis for medicinal purposes and has at least two years of cannabis legalization advocacy experience, for a one-year term ending August 31, 2017.

Vacant seat 12, succeeding Sara Payan, term expired, must be an individual who uses cannabis and has at least two years of cannabis legalization advocacy experience, for a one-year term ending August 31, 2017.

Vacant seat 13, succeeding Duncan Talento Ley, term expired, must be an owner of a small business in San Francisco, for a one-year term ending August 31, 2017.

Vacant seat 14, succeeding Thea Selby, term expired, must be an individual with experience working for, or on behalf of, the interests of businesses in San Francisco, for a one-year term ending August 31, 2017.

Vacant seat 15, succeeding Jon Ballesteros, resigned, must be an individual with experience working to advance the tourism or hospitality industry in San Francisco, for the unexpired portion of a one-year term ending August 31, 2017.

Vacant seat 16, succeeding Barbara Fugate, term expired, must be an individual who represents a neighborhood association, for a one-year term ending August 31, 2017.

Vacant seat 17, succeeding Tom McElroy, term expired, must be an individual who represents a neighborhood association, for a one-year term ending August 31, 2017.

Vacant seat 18, succeeding Laura Thomas, term expired, must be an individual with experience in public health advocacy focusing on drug policy, for a one-year term ending August 31, 2017.

Vacant seat 19, succeeding Terrance Alan, term expired, must be an individual working in the entertainment or nightlife industry, for a one-year term ending August 31, 2017.

Vacant seat 20, succeeding Jennifer Garcia, term expired, must be a representative of a labor union that represents employees working in the cannabis industry, for a one-year term ending August 31, 2017.

Vacant seat 21, succeeding Sarah Shrader, term expired, must be a public policy expert working for an organization focused on the formulation of good public policy, for a one-year term ending August 31, 2017.

Vacant seat 22, succeeding Daisy Ozim, term expired, must be an individual between the ages of 21 and 30 at the time of appointment, for a two-year term ending August 31, 2017.

09/16/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jesse Stout; Erich Pearson; Tariq Alazraie; Michael Nolin; Sara Payan; Thea Selby; Jon Ballesteros, Barbara Fugate, Tom McElroy, Laura Thomas, Terrance Alan; Jennifer Garcia; spoke on their qualifications. Sara Payan; spoke in support of Daisy Ozim.

Appointment of Jesse Stout, seat 9, recommended.

Appointment of Erich Pearson, seat 10, recommended.

Appointment of Kevin Reed, seat 11, recommended.

Appointment of Sara Payan, seat 12, recommended.

Appointment of Duncan Talento Ley, seat 13, recommended.

Appointment of Thea Selby, seat 14, recommended.

Appointment of Jon Ballesteros, seat 15, recommended.

Appointment of Barbara Fugate, seat 16, recommended.

Appointment of Tom McElroy, seat 17, recommended.

Appointment of Laura Thomas, seat 18, recommended.

*Appointment of Terrance Alan, seat 19, recommended.
Appointment of Sarah Shrader, seat 21, recommended.
Appointment of Daisy Ozim, seat 22, recommended.*

Seat 20 was continued to the October 13, 2016, Rules Committee meeting.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jesse Stout, Erich Pearson, Kevin Reed, Sara Payan, Duncan Talento Ley, Thea Selby, Jon Ballesteros, Barbara Fugate, Tom McElroy, Laura Thomas, Terrance Alan, Sarah Shrader, and Daisy Ozim, terms ending August 31, 2017, to the Cannabis State Legalization Task Force. (Rules Committee)

Jesse Stout, seat 9, succeeding himself, term expired, must be an individual with at least two years of experience working in the cannabis industry, for a one-year term ending August 31, 2017.

Erich Pearson, seat 10, succeeding himself, term expired, must be an owner or operator of a medical cannabis dispensary, for a one-year term ending August 31, 2017.

Kevin Reed, seat 11, succeeding Michelle Aldrich, term expired, must be an individual who uses cannabis for medicinal purposes and has at least two years of cannabis legalization advocacy experience, for a one-year term ending August 31, 2017.

Sara Payan, seat 12, succeeding herself, term expired, must be an individual who uses cannabis and has at least two years of cannabis legalization advocacy experience, for a one-year term ending August 31, 2017.

Duncan Talento Ley, seat 13, succeeding herself, term expired, must be an owner of a small business in San Francisco, for a one-year term ending August 31, 2017.

Thea Selby, seat 14, succeeding herself, term expired, must be an individual with experience working for, or on behalf of, the interests of businesses in San Francisco, for a one-year term ending August 31, 2017.

Jon Ballesteros, seat 15, succeeding himself, resigned, must be an individual with experience working to advance the tourism or hospitality industry in San Francisco, for the unexpired portion of a one-year term ending August 31, 2017.

Barbara Fugate, seat 16, succeeding herself, term expired, must be an individual who represents a neighborhood association, for a one-year term ending August 31, 2017.

Tom McElroy, seat 17, succeeding himself, term expired, must be an individual who represents a neighborhood association, for a one-year term ending August 31, 2017.

Laura Thomas, seat 18, succeeding herself, term expired, must be an individual with experience in public health advocacy focusing on drug policy, for a one-year term ending August 31, 2017.

Terrance Alan, seat 19, succeeding himself, term expired, must be an individual working in the entertainment or nightlife industry, for a one-year term ending August 31, 2017.

Sarah Shrader, seat 21, succeeding herself, term expired, must be a public policy expert working for an organization focused on the formulation of good public policy, for a one-year term ending August 31, 2017.

Daisy Ozim, seat 22, succeeding herself, term expired, must be an individual between the ages of 21 and 30 at the time of appointment, for a two-year term ending August 31, 2017.

**Vice Chair Mar, seconded by Member Cohen, moved that this motion be RECOMMENDED.
The motion carried by the following vote:**

Ayes: 2 - Mar, Cohen

Absent: 1 - Tang

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 2:26 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.