



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, October 13, 2016

11:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 2 - Katy Tang, and Malia Cohen

Excused: 1 - Eric Mar

The Rules Committee met in regular session on Thursday, October 13, 2016, with Chair Katy Tang presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Tang called the meeting to order at 11:07 a.m. On the call of the roll, Chair Tang and Member Cohen were noted present. Vice Chair Mar was noted not present. There was a quorum.

Supervisor Mar Excused from Attendance

Member Cohen, seconded by Chair Tang, moved that Supervisor Mar be excused from attending the Rules Committee regular meeting of October 13, 2016. The motion carried by the following vote:

Ayes: 2 - Tang, Cohen

Excused: 1 - Mar

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

160964 [Administrative Code - Pedestrian Safety Advisory Committee]**Sponsor: Wiener**

Ordinance amending the Administrative Code to change the membership requirements for the Pedestrian Safety Advisory Committee, and to establish a sunset date for the Advisory Committee.

09/06/16; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/6/2016.

09/26/16; REFERRED TO DEPARTMENT. Referred to the following departments for informational purposes: Department of Public Health, Public Works, Planning, District Attorney, MTA, Mayor's Office on Disability.

Heard in Committee. Speakers: Becky Hogue, Chair; Kevin Stull, Vice Chair; and Howard Strassner (Pedestrian Safety Advisory Committee); provided informaton and responded to questions raised throughout the hearing matter, and further spoke in support of the proposed Ordinance.

Member Cohen moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Tang, Cohen

Excused: 1 - Mar

161058 [Reappointment, Cannabis State Legalization Task Force - Jennifer Garcia]

Hearing to consider appointing one member, term ending August 31, 2017, to the Cannabis State Legalization Task Force. (Rules Committee)

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.

10/07/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: There were none.

Appointment of Jennifer Garcia (residency requirement waived), seat 20, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jennifer Garcia (residency requirement waived), term ending August 31, 2017, to the Cannabis State Legalization Task Force. (Rules Committee)

Jennifer Garcia (residency requirement waived), Seat 20, succeeding themselves, 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.

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

Ayes: 2 - Tang, Cohen

Excused: 1 - Mar

161080 [Appointment, Bicycle Advisory Committee - Charles Deffarges]

Hearing to consider appointing one member, term ending November 19, 2018, or for the tenure of the nominating Supervisor, whichever is shorter in duration, to the Bicycle Advisory Committee. (Rules Committee)

Vacant seat 2, succeeding Winston Parsons, resigned, must be a nominee of the District 2 Supervisor, to serve a two-year term ending November 19, 2018, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Heard in Committee. Speaker: Charles Deffarges; spoke on their qualifications.

Appointment of Charles Deffarges, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Charles Deffarges, term ending November 19, 2018, or for the tenure of the nominating Supervisor, whichever is shorter in duration, to the Bicycle Advisory Committee. (Rules Committee)

Charles Deffarges, seat 2, succeeding Winston Parsons, resigned, must be a nominee of the District 2 Supervisor, to serve a two-year term ending November 19, 2018, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

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

Ayes: 2 - Tang, Cohen

Excused: 1 - Mar

161059 [Reappointments, Health Authority - Eddie Chan and Maria Luz Torre]

Hearing to consider appointing two members, terms ending January 15, 2019, to the San Francisco Health Authority. (Rules Committee)

Seat 6, succeeding Eddie Chan, term expired, must be employed in the senior management of either private nonprofit community clinics or a community clinic consortium, and must be nominated by the San Francisco Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2019.

Seat 10, succeeding Maria Luz Torre, term expired, must be nominated by the Health Authority and enrolled, or be the parent or legal guardian of an enrollee, in any of the health insurance or health care coverage programs operated by the Health Authority, for the unexpired portion of a three-year term ending January 15, 2019.

10/07/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Eddie Chan; Maria Luz Torre; spoke on their qualifications. Sumi Sousa; spoke in support of Eddie Chan and Maria Luz Torre.

Appointment of Eddie Chan, seat 6, recommended.

Appointment of Maria Luz Torre, seat 10, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing Eddie Chan and Maria Luz Torre, terms ending January 15, 2019, to the San Francisco Health Authority. (Rules Committee)

Eddie Chan, seat 6, succeeding themselves, term expired, must be employed in the senior management of either private nonprofit community clinics or a community clinic consortium, and must be nominated by the San Francisco Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2019.

Maria Luz Torre, seat 10, succeeding themselves, term expired, must be nominated by the Health Authority and enrolled, or be the parent or legal guardian of an enrollee, in any of the health insurance or health care coverage programs operated by the Health Authority, for the unexpired portion of a three-year term ending January 15, 2019.

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

Ayes: 2 - Tang, Cohen

Excused: 1 - Mar

161061 [Appointments, Workforce Community Advisory Committee - Elizabeth Jackson-Simpson, Debra Gore-Mann, and Villy Wang]

Hearing to consider appointing four members, for a two-year terms, to the Workforce Community Advisory Committee. (Rules Committee)

Vacant seat 1, new appointment, must be, at the time of their appointment, employed by a nonprofit corporation that provides workforce development services and must be the executive director or chief executive officer, or an employee of the nonprofit corporation designated by such person; shall have demonstrated experience in leadership roles in workforce development, as well as expertise (preferably at federal, state, and local levels) in workforce development policy and systems, for a two-year term to be determined.

Vacant seat 2, new appointment, must be, at the time of their appointment, employed by a nonprofit corporation that provides workforce development services and must be the executive director or chief executive officer, or an employee of the nonprofit corporation designated by such person; shall have demonstrated experience in leadership roles in workforce development, as well as expertise (preferably at federal, state, and local levels) in workforce development policy and systems, for a two-year term to be determined.

Vacant seat 3, new appointment, must be, at the time of their appointment, employed by a nonprofit corporation that provides workforce development services and must be the executive director or chief executive officer, or an employee of the nonprofit corporation designated by such person; shall have demonstrated experience in leadership roles in workforce development, as well as expertise (preferably at federal, state, and local levels) in workforce development policy and systems, for a two-year term to be determined.

Vacant seat 4, new appointment, must be, at the time of their appointment, employed by a nonprofit corporation that provides workforce development services and must be the executive director or chief executive officer, or an employee of the nonprofit corporation designated by such person; shall have demonstrated experience in leadership roles in workforce development, as well as expertise (preferably at federal, state, and local levels) in workforce development policy and systems, for a two-year term to be determined.

10/07/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Debra Gore-Mann; spoke on their qualifications, and further spoke in support of Elizabeth Jackson-Simpson. Mike King (Office of Economic and Workforce Development); spoke in support of Elizabeth Jackson-Simpson, Debra Gore-Mann, and Villy Wang.

Appointment of Elizabeth Jackson-Simpson, seat 1, recommended.

Appointment of Debra Gore-Mann (residency requirement waived), seat 2, recommended.

Appointment of Villy Wang, seat 3, recommended.

Seat 4 was continued to the call of the Chair.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Elizabeth Jackson-Simpson, Debra Gore-Mann (residency requirement waived), and Villy Wang, for two-year terms ending October 25, 2018, to the Workforce Community Advisory Committee. (Rules Committee)

Elizabeth Jackson-Simpson, seat 1, new appointment, must be, at the time of their appointment, employed by a nonprofit corporation that provides workforce development services and must be the executive director or chief executive officer, or an employee of the nonprofit corporation designated by such person; shall have demonstrated experience in leadership roles in workforce development, as well as expertise (preferably at federal, state, and local levels) in workforce development policy and systems, for a two-year term ending October 25, 2018.

Debra Gore-Mann (residency requirement waived), seat 2, new appointment, must be, at the time of their appointment, employed by a nonprofit corporation that provides workforce development services and must be the executive director or chief executive officer, or an employee of the nonprofit corporation designated by such person; shall have demonstrated experience in leadership roles in workforce development, as well as expertise (preferably at federal, state, and local levels) in workforce development policy and systems, for a two-year term ending October 25, 2018.

Villy Wang, seat 3, new appointment, must be, at the time of their appointment, employed by a nonprofit corporation that provides workforce development services and must be the executive director or chief executive officer, or an employee of the nonprofit corporation designated by such person; shall have demonstrated experience in leadership roles in workforce development, as well as expertise (preferably at federal, state, and local levels) in workforce development policy and systems, for a two-year term ending October 25, 2018.

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

Ayes: 2 - Tang, Cohen

Excused: 1 - Mar

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 11:33 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.