



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 27, 2016

11:00 AM

City Hall, Committee Room 263

Regular Meeting

President London Breed appointed Supervisor Mark Farrell, in place of Supervisor Katy Tang, to the Rules Committee meeting of October 27, 2016.

Present: 3 - Eric Mar, Malia Cohen, and Mark Farrell

Excused: 1 - Katy Tang

The Rules Committee met in regular session on Thursday, October 27, 2016, with Chair Eric Mar presiding.

ROLL CALL AND ANNOUNCEMENTS

Member Cohen called the meeting to order at 11:24 a.m. On the call of the roll, Member Cohen and Supervisor Farrell were noted present. Vice Chair Mar was noted not present. There was a quorum.

Chair Mar was noted present at 11:28 a.m. and for the remainder of the meeting.

Supervisor Tang Excused from Attendance

Supervisor Farrell moved to excuse Supervisor Tang from attending the October 27, 2016, Rules Committee meeting. The motion carried by the following vote:

Ayes: 3 - Mar, Cohen, Farrell

Excused: 1 - Tang

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

161140 [Appointments, Food Security Task Force - Chester Williams and Geoffrey Grier]

Hearing to consider appointing two members, for indefinite terms, to the Food Security Task Force. (Rules Committee)

Vacant seat 4, succeeding Bruce McKinney, resigned, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term.

Vacant seat 15, succeeding Simon Pitchford, resigned, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term.

10/21/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Chester Williams; Geoffrey Grier; spoke on their qualifications.

Supervisor Farrell, seconded by Member Cohen, moved to RECOMMEND the appointment of Chester Williams and Geoffrey Grier to the Food Security Task Force. The motion carried by the following vote:

Ayes: 3- Mar, Cohen, Farrell

Absent: 1- Tang

Supervisor Farrell, seconded by Member Cohen, moved to RESCIND the previous vote. The motion carried by the following vote:

Ayes: 3- Mar, Cohen, Farrell

Absent: 1- Tang

Appointment of Chester Williams (residency requirement waived), seat 4, recommended.

Appointment of Geoffrey Grier (residency requirement waived), seat 15, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Chester Williams (residency requirement waived) and Geoffrey Grier (residency requirement waived), for indefinite terms, to the Food Security Task Force. (Rules Committee)
Chester Williams (residency requirement waived), seat 4, succeeding Bruce McKinney, resigned, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term.

Geoffrey Grier (residency requirement waived), seat 15, succeeding Simon Pitchford, resigned, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term.

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

Ayes: 3 - Mar, Cohen, Farrell

Excused: 1 - Tang

161060 [Appointments, Child Care Planning and Advisory Council - Karin Little, Nur Jehan Khalique, and Laura Moye]

Hearing to consider appointing three members, terms ending March 19, 2019, to the Child Care Planning and Advisory Council. (Rules Committee)

Vacant seat 2, succeeding Melinda Kanter-Levy, term expired, must be a nominee of the District 2 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending March 19, 2019.

Vacant seat 10, succeeding Roslyn Mardis, term expired, must be a nominee of the District 10 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending March 19, 2019.

Vacant seat 13, new term, must be jointly appointed by the Board of Supervisors and the Board of Education, or the County Superintendent of Schools, if the Board of Education delegates the appointment power to her/him, for the unexpired portion of a three-year term ending March 19, 2019.

10/04/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Nur Jehan Khalique; Karin Little; and Laura Moye; spoke on their qualifications.

Appointment of Karin Little, seat 2, recommended.

Appointment of Eugene Valla, seat 10, recommended.

Appointment of Laura Moye, seat 13, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Karin Little, Nur Jehan Khalique, and Laura Moye, terms ending March 19, 2019, to the Child Care Planning and Advisory Council. (Rules Committee)

Karin Little, seat 2, succeeding Melinda Kanter-Levy, term expired, must be a nominee of the District 2 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending March 19, 2019.

Nur Jehan Khalique, seat 10, succeeding Roslyn Mardis, term expired, must be a nominee of the District 10 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending March 19, 2019.

Laura Moye, seat 13, new term, must be jointly appointed by the Board of Supervisors and the Board of Education, or the County Superintendent of Schools, if the Board of Education delegates the appointment power to her/him, for the unexpired portion of a three-year term ending March 19, 2019.

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

Ayes: 3 - Mar, Cohen, Farrell

Excused: 1 - Tang

161062 [Appointments, Public Utilities Revenue Bond Oversight Committee - Robert Leshner and Tim Cronin]

Hearing to consider appointing two members, terms ending November 12, 2019, and November 12, 2020, to the Public Utilities Revenue Bond Oversight Committee. (Rules Committee)

Vacant seat 1, succeeding Karen Donovan, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for the unexpired portion of a four-year term ending November 12, 2019.

Vacant seat 2, succeeding Marina Pelosi, resigned, must have expertise, skills and experience in economics, the environment, construction or project management, for the unexpired portion of a term ending November 12, 2020.

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

Heard in Committee. Speakers: Tim Cronin; Robert Leshner; spoke on their qualifications.

Appointment of Robert Leshner, seat 1, recommended.

Appointment of Tim Cronin, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Robert Leshner, term ending November 12, 2019, and Tim Cronin, term ending November 12, 2020, to the Public Utilities Revenue Bond Oversight Committee. (Rules Committee)

Robert Leshner, seat 1, succeeding Karen Donovan, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for the unexpired portion of a four-year term ending November 12, 2019.

Tim Cronin, seat 2, succeeding Marina Pelosi, resigned, must have expertise, skills and experience in economics, the environment, construction or project management, for the unexpired portion of a term ending November 12, 2020.

- * **Membe Cohen, seconded by Supervisor Farrell, moved that this Motion be RECOMMENDED AS A COMMITTEE REPORT to the November 1, 2016, Board of Supervisors meeting. The motion carried by the following vote:**

Ayes: 3 - Mar, Cohen, Farrell

Excused: 1 - Tang

161063 [Appointments, Reentry Council - Jose Bernal, Angela Coleman, James Lowden, and Kimberli Courtney]

Hearing to consider appointing four members, terms ending June 1, 2018, to the Reentry Council. (Rules Committee)

Vacant seat 1, succeeding Joseph Calderon, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also must self-identify as a survivor of violence or crime, for the unexpired portion of a two-year term ending June 1, 2018.

Vacant seat 2, succeeding Angela Coleman, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also have expertise in providing services to individuals exiting the criminal justice system, for the unexpired portion of a two-year term ending June 1, 2018.

Vacant seat 3, succeeding Ernest Kirkwood, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also must have been released from custody within two years of his/her appointment, for the unexpired portion of a two-year term ending June 1, 2018.

Vacant seat 4, succeeding Kimberli Courtney, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also must have served multiple terms of incarceration, for the unexpired portion of a two-year term ending June 1, 2018.

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

Heard in Committee. Speakers: Joseph Calderon; Ernest Kirkwood; Angela Coleman; Kimberli Courtney; James Lowden; Marvin Mutch; Jose Bernal; spoke on their qualifications. Steve Good; Mick Gardner; spoke in support of Kimberli Courtney. Leslie Levitas, Counselor (Reentry Council); spoke in support of Angela Coleman and Kimberli Courtney. Stephanie Gonzalez and Nicki Dove (Glide Foundation); spoke in support of Angela Coleman. Phoebe Vanderhorst (All of Us of None); spoke in support of Ernest Kirkwood and Angela Coleman. Karen Shain; spoke in support of all applicants and provided further information on the Reentry Council. Joe Wilson; Allan Manalo, Abigail Headrick, Kenya Hatcher, and Jackie Jenks, Executive Director (Hospitality House); spoke in support of Jose Bernal.

Supervisor Cohen was noted absent at 12:27 p.m. and for the remainder of the meeting.

Appointment of Jose Bernal, seat 1, recommended.

Appointment of Angela Coleman, seat 2, recommended.

Appointment of James Lowden, seat 3, recommended.

Appointment of Kimberli Courtney, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jose Bernal, Angela Coleman, James Lowden, and Kimberli Courtney, terms ending June 1, 2018, to the Reentry Council. (Rules Committee)

Jose Bernal, seat 1, succeeding Joseph Calderon, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also must self-identify as a survivor of violence or crime, for the unexpired portion of a two-year term ending June 1, 2018.

Angela Coleman, seat 2, succeeding Angela Coleman, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also have expertise in providing services to individuals exiting the criminal justice system, for the unexpired portion of a two-year term ending June 1, 2018.

James Lowden, seat 3, succeeding Ernest Kirkwood, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also must have been released from custody within two years of his/her appointment, for the unexpired portion of a two-year term ending June 1, 2018.

Kimberli Courtney, seat 4, succeeding Kimberli Courtney, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also must have served multiple terms of incarceration, for the unexpired portion of a two-year term ending June 1, 2018.

Supervisor Farrell, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Mar, Farrell

Excused: 1 - Tang

Absent: 1 - Cohen

161033 [Administrative Code - Extending Balboa Park Station Area Plan Community Advisory Committee]

Sponsor: Avalos

Ordinance amending the Administrative Code to codify the Balboa Park Station Area Plan Community Advisory Committee, establish its size and membership, set terms and term limits for its members, and extend its sunset date to February 28, 2020.

09/27/16; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/27/2016.

10/12/16; REFERRED TO DEPARTMENT. Referred to the MTA and Planning Department for informational purposes.

Supervisor Farrell moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING A NEW TITLE. The motion carried by the following vote:

Ayes: 3 - Mar, Cohen, Farrell

Excused: 1 - Tang

Ordinance amending the Administrative Code to codify the Balboa Park Station Area Plan Community Advisory Committee, establish its size and membership, set terms and term limits for its members, and extend its sunset date to February 28, 2019.

Supervisor Farrell, moved that this Motion be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 2 - Mar, Farrell

Excused: 1 - Tang

Absent: 1 - Cohen

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 1:12 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.