



**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*

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Thursday, December 8, 2016

11:00 AM

City Hall, Legislative Chamber, Room 250

**Regular Meeting**

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**Present:** 3 - Katy Tang, Eric Mar, and Malia Cohen

*The Rules Committee met in regular session on Thursday, December 8, 2016, with Chair Katy Tang presiding.*

**ROLL CALL AND ANNOUNCEMENTS**

*Chair Tang called the meeting to order at 11:16 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.*

*Chair Mar was noted present at 11:25 a.m. and for the remainder of the meeting.*

**AGENDA CHANGES**

**REGULAR AGENDA**

**161305 [Appointments, Balboa Park Station Citizens Advisory Committee]**

Hearing to consider appointing nine members, for two-year terms ending February 28, 2019, to the Balboa Park Station Community Advisory Committee. (Rules Committee)

Seat 1, Mark Kress, term expires February 28, 2017, must be held by a person who is a member of or an advocate for low-income or underserved communities in the neighborhoods served by Balboa Park Station, for a two-year term ending February 28, 2019.

Vacant seat 2, succeeding Rita Evans, resigned, must be held by a person who represents or is an advocate for families and young people, including youth ages 16 to 24, in the neighborhoods served by Balboa Park Station, for a two-year term ending February 28, 2018.

Seat 3, Alexander Mullaney, term expires February 28, 2017, must be held by a student, faculty member or staff member at City College of San Francisco or another school served by Balboa Park Station, for a two-year term ending February 28, 2019.

Vacant seat 4, succeeding Gwynn Kaliher-Mackellen, resigned, must be held by a person who is senior or disabled or who advocates for senior or disabled communities in the neighborhoods served by Balboa Park Station, for a two-year term ending February 28, 2018.

Seat 5, Daniel Weaver, term expires February 28, 2017, must be held by a person who regularly rides public transit or who advocates for transit riders in the neighborhoods served by Balboa Park Station, for a two-year term ending February 28, 2019.

Seat 6, Chuck Burwell, term expires February 28, 2017, must be held by a person who advocates for the interests of pedestrians and bicyclists in the neighborhoods served by Balboa Park Station, for a two-year term ending February 28, 2018.

Vacant seat 7, succeeding Christina Hue Dang, resigned, must be held by a resident of the neighborhoods served by Balboa Park Station, for a two-year term ending February 28, 2019.

Seat 8, Aaron Goodman, term expires February 28, 2017, must be held by a person who owns or works for a small business or who advocates for community and economic development in the neighborhoods served by Balboa Park Station, for a two-year term ending February 28, 2018.

Seat 9, Robert Muehlbauer, term expires February 28, 2017, must be held by a representative of a nonprofit organization or community group that works on issues related to land use or housing in the neighborhoods served by Balboa Park Station, for a two-year term ending February 28, 2019.

12/02/16; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); provided information and answered questions relating to the hearing matter. Faye-Denise Lacanilao; Robert Muehlbauer; Luis Licea; and Tiffany Ng; spoke on their qualifications. Tina Shauf-Bajar; spoke in support of Tiffany Ng.*

**Member Cohen, seconded by Vice Chair Mar, moved that this Hearing be CONTINUED to the December 12, 2016, Rules Committee special meeting. The motion carried by the following vote:**

Ayes: 3 - Tang, Mar, Cohen

**161306 [Appointments, Citizens General Obligation Bond Oversight Committee - Brenda Kwee McNulty, Alexander Tonisson, and Kristin Chu]**

Hearing to consider appointing three members, terms ending November 21, 2018, to the Citizens General Obligation Bond Oversight Committee. (Rules Committee)

Vacant seat 1, Brenda Kwee McNulty, term expired November 21, 2016, must be active in a business organization representing the business community located within the City, for the unexpired portion of a two-year term ending November 21, 2018.

Vacant seat 2, succeeding Michael Seville, resigned, must be active in a labor organization, for the unexpired portion of a two-year term ending November 21, 2018.

Vacant seat 3, succeeding Dion-Jay Brookter, resigned, must be active in a community organization, for the unexpired portion of a two-year term ending November 21, 2018.

12/02/16; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Brenda Kwee McNulty; Kristin Chu; Preston Lam; spoke on their qualifications. Whitney Jones (Chinese American Democratic Club); spoke in support of Preston Lam.*

*Appointment of Brenda Kwee McNulty, seat 1, recommended.*

*Appointment of Alexander Tonisson, seat 2, recommended.*

*Appointment of Kristin Chu, seat 3, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Brenda Kwee McNulty, Alexander Tonisson, Kristin Chu, terms ending November 21, 2018, to the Citizens General Obligation Bond Oversight Committee. (Rules Committee)

Seat 1, Brenda Kwee McNulty, must be active in a business organization representing the business community located within the City, for the unexpired portion of a two-year term ending November 21, 2018.

Seat 2, Alexander Tonisson, must be active in a labor organization, for the unexpired portion of a two-year term ending November 21, 2018.

Seat 3, Kristin Chu, must be active in a community organization, for the unexpired portion of a two-year term ending November 21, 2018.

**Member Cohen, seconded by Vice Chair Mar, moved that this Motion be RECOMMENDED AS A COMMITTEE REPORT to the December 13, 2016, Board of Supervisors meeting. The motion carried by the following vote:**

Ayes: 3 - Tang, Mar, Cohen

**161307 [Appointment, Police Commission]**

Hearing to consider appointing one member, term ending April 30, 2018, to the Police Commission. (Rules Committee)

Vacant seat 2, succeeding Victor Hwang, resigned, must be nominated by the Rules Committee, or its successor, and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2018.

12/02/16; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Julie Soo; spoke on their qualifications. Commissioner Greg Chew (Arts Commission); Rebecca Delgado Rottman; Sululagi Palega; Caryl Ito; Wilson Chu (Chinese American Democratic Club); Christopher Chow; Russ Lowe (Comfort Women Justice Coalition); spoke in support of Julie Soo.*

**Member Cohen moved that this Hearing be CONTINUED to the Monday, December 12, 2016, Rules Committee special meeting. The motion carried by the following vote:**

Ayes: 3 - Tang, Mar, Cohen

**161081 [Various Codes - Nonsubstantive Clean-Up Ordinance]**

Ordinance amending the Administrative, Campaign and Governmental Conduct, Environment, Health, Municipal Elections, Police, and Public Works Codes to make nonsubstantive changes. (City Attorney)

10/07/16; RECEIVED FROM DEPARTMENT.

10/18/16; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/17/2016.

*Heard in Committee. Speaker: Jon Givner (Office of the City Attorney); provided information and answered questions relating to the hearing matter.*

**Vice Chair Mar moved that this Ordinance be RECOMMENDED AS A COMMITTEE REPORT to the December 13, 2016, Board of Supervisors meeting. The motion carried by the following vote:**

Ayes: 3 - Tang, Mar, Cohen

## ADJOURNMENT

*There being no further business, the Rules Committee adjourned at the hour of 12:56 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.*