



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Ahsha Safai, Sandra Lee Fewer, Norman Yee

Clerk: Derek Evans (415) 554-7702

Wednesday, March 8, 2017

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Ahsha Safai, Sandra Lee Fewer, and Norman Yee

The Rules Committee met in regular session on Wednesday, March 8, 2017, with Chair Ahsha Safai presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Safai called the meeting to order at 1:02 p.m. On the call of the roll, Chair Safai and Vice Chair Fewer were noted present. Member Yee was noted not present. There was a quorum.

Member Yee was noted present at 1:04 p.m.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

170163 [Reappointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Miguel Bustos]

Motion confirming/rejecting the Mayor's reappointment of Miguel Bustos to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for the unexpired portion of a four-year term. (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.)

01/31/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee: Speakers: Miguel Bustos; spoke on their qualifications. Chester Williams spoke in support of Miguel Bustos.

Member Yee moved that this Motion be AMENDED on Page 1, Lines 3 and 15, to confirm the Mayor's appointment of Miguel Bustos to the Successor Agency Commission. The motion carried by the following vote:

Ayes: 3 - Safai, Fewer, Yee

Motion confirming the Mayor's reappointment of Miguel Bustos to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for the unexpired portion of a four-year term ending November 3, 2020. (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.)

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

Ayes: 3 - Safai, Fewer, Yee

170166 [Reappointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Leah Pimentel]

Motion confirming/rejecting the Mayor's reappointment of Leah Pimentel to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for the unexpired portion of a four-year term. (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.)

02/07/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee: Speakers: Leah Pimentel; spoke on their qualifications. Chester Williams spoke in support of Leah Pimentel.

Member Yee moved that this Motion be AMENDED on Page 1, Lines 3 and 15, to confirm the Mayor's appointment of Leah Pimentel to the Successor Agency Commission. The motion carried by the following vote:

Ayes: 3 - Safai, Fewer, Yee

Motion confirming the Mayor's reappointment of Leah Pimentel to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for the unexpired portion of a four-year term ending November 3, 2020. (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.)

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

Ayes: 3 - Safai, Fewer, Yee

170167 [Reappointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Darshan Singh]

Motion confirming/rejecting the Mayor's reappointment of Darshan Singh to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for the unexpired portion of a four-year term. (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.)

01/31/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee: Speakers: Darshan Singh; spoke on their qualifications. Bill Hornical: Peter Cornel; Quin Kaplin; Carl Kenelowitz; Angelo King; Chester Williams; spoke in support of Darshan Singh.

Member Yee moved that this Motion be AMENDED on Page 1, Lines 3 and 15, to confirm the Mayor's appointment of Darshan Singh to the Successor Agency Commission. The motion carried by the following vote:

Ayes: 3 - Safai, Fewer, Yee

Motion confirming the Mayor's reappointment of Darshan Singh to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for the unexpired portion of a four-year term ending November 3, 2020. (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.)

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

Ayes: 3 - Safai, Fewer, Yee

170225 [Appointments, Bicycle Advisory Committee - Devon Warner, Marc Brandt, Ann Brask, Melyssa Mendoza, Mary Kay Chin, Bert Hill, Diane Serafini, Catherine Orland, Paul Wells and Jeffrey Taliaferro]

Hearing to consider appointing 10 members to the Bicycle Advisory Committee for two-year terms or for the tenure of the nominating Supervisor, whichever is shorter in duration. (Clerk of the Board) Seat 1, succeeding Devon Warner, term expired November 19, 2016, must be a nominee of the District 1 Supervisor, to serve a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 3, succeeding Marc Brandt, term expired November 19, 2016, must be a nominee of the District 3 Supervisor, to serve a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 4, succeeding Edward Nicolson, term expired November 19, 2016, must be a nominee of the District 4 Supervisor, to serve a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 5, succeeding Melyssa Mendoza, term expired November 19, 2016, must be a nominee of District 5 Supervisor, to serve a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 6, succeeding Mary Kay Chin, term expired November 19, 2016, must be a nominee of District 6 Supervisor, to serve a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 7, succeeding Elbert Hill, term expired November 19, 2016, must be a nominee of the District 7 Supervisor, to serve a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 8, succeeding Diane Serafini, term expired November 19, 2016, must be a nominee of the District 8 Supervisor, to serve a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 9, succeeding Ilyse Iris Magy, term expired November 19, 2016, must be a nominee of the District 9 Supervisor, to serve a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 10, succeeding Paul Wells, term expired November 19, 2016, must be a nominee of the District 10 Supervisor, to serve a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Seat 11, succeeding Casey Allen, term expired November 19, 2016, must be a nominee of the District 11 Supervisor, to serve a two-year term or for the tenure of the nominating Supervisor, whichever is shorter in duration.

03/03/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee: Speakers: Devon Warner; Anne Brask; Catherine Orland; Mary Kay Chin; Paul Wells; Jeffrey Taliaferro; Diane Serafini; Female Speaker (on behalf of Bert Hill and Melyssa Mendoza); spoke on their qualifications. Bobbi Lopez (Office of Supervisor Jane Kim); spoke in support of Mary Kay Chin. Mr. Berheta; Debbi Warner; Marc Brandt; spoke in support Bert Hill.

Appointment of Devon Warner, seat 1, recommend.

Appointment of Marc Brandt, seat 3, recommend.

Appointment of Anne Brask, seat 4, recommend.

Appointment of Melyssa Mendoza, seat 5, recommend.

Appointment of Mary Kay Chin, seat 6, recommend.

Appointment of Bert Hill, seat 7, recommend.

Appointment of Diane Serafini, seat 8, recommend.
Appointment of Catherine Orland, seat 9, recommend.
Appointment of Paul Wells, seat 10, recommend.
Appointment of Jeffrey Taliaferro, seat 11, recommend.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Devon Warner, Marc Brandt, Ann Brask, Melyssa Mendoza, Mary Kay Chin, Bert Hill, Diane Serafini, Catherine Orland, Paul Wells and Jeffrey Taliaferro, for the unexpired portions of two-year terms ending November 19, 2018, to the Bicycle Advisory Committee. (Clerk of the Board) Devon Warner, seat 1, succeeding himself, term expired November 19, 2016, must be a nominee of the District 1 Supervisor, to serve a two-year term ending November 19, 2018, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Marc Brandt, seat 3, succeeding himself, term expired November 19, 2016, must be a nominee of the District 3 Supervisor, to serve a two-year term ending November 19, 2018, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Anne Brask, seat 4, succeeding Edward Nicolson, term expired November 19, 2016, must be a nominee of the District 4 Supervisor, to serve a two-year term ending November 19, 2018, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Melyssa Mendoza, seat 5, succeeding herself, term expired November 19, 2016, must be a nominee of District 5 Supervisor, to serve a two-year term ending November 19, 2018, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Mary Kay Chin, seat 6, succeeding herself, term expired November 19, 2016, must be a nominee of District 6 Supervisor, to serve a two-year term ending November 19, 2018, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Bert Hill, seat 7, succeeding himself, term expired November 19, 2016, must be a nominee of the District 7 Supervisor, to serve a two-year term ending November 19, 2018, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Diane Serafini, seat 8, succeeding herself, term expired November 19, 2016, must be a nominee of the District 8 Supervisor, to serve a two-year term ending November 19, 2018, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Catherine Orland, seat 9, succeeding Ilyse Iris Magy, term expired November 19, 2016, must be a nominee of the District 9 Supervisor, to serve a two-year term ending November 19, 2018, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Paul Wells, seat 10, succeeding himself, term expired November 19, 2016, must be a nominee of the District 10 Supervisor, to serve a two-year term ending November 19, 2018, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Jeffrey Taliaferro, seat 11, succeeding Casey Allen, term expired November 19, 2016, must be a nominee of the District 11 Supervisor, to serve a two-year term ending November 19, 2018, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vice Chair Fewer moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Safai, Fewer, Yee

Chair Safai recessed the meeting at 1:46 p.m. and reconvened at 1:50 p.m.

170226 [Appointments, Golden Gate Bridge, Highway and Transportation District - Sabrina Hernandez, Bert Hill, Richard Grosboll, and Michael Theriault]

Hearing to consider appointing four members to the Golden Gate Bridge, Highway, and Transportation District Board of Directors, for the unexpired portion of two-year terms ending January 31, 2019. (Clerk of the Board)

Seat 1, succeeding Sabrina Hernandez, term expired January 31, 2017, must represent the public-at-large, for a two-year term ending January 31, 2019.

Seat 2, succeeding Bert Hill, term expired January 31, 2017, must represent the public-at-large, for a two-year term ending January 31, 2019.

Seat 3, succeeding Richard Grosboll, term expired January 31, 2017, must represent the public-at-large, for a two-year term ending January 31, 2019.

Seat 4, succeeding Michael Theriault, term expired January 31, 2017, must represent the public-at-large, for a two-year term ending January 31, 2019.

03/03/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee: Speakers: Sabrina Hernandez; Richard Grosboll; Michael Theriault; Male Speaker (on behalf of Bert Hill); spoke on their qualifications. Sabrina Hernandez; Mr. Cabiheno; spoke in support of Bert Hill. Arby Leno; spoke in support of Michael Theriault. Tony Rodriguez; spoke in support of Sabrina Hernandez and Michael Theriault.

Appointment of Sabrina Hernandez, seat 1, recommended.

Appointment of Bert Hill, seat 2, recommended.

Appointment of Richard Grosboll, seat 3, recommended.

Appointment of Michael Theriault, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Sabrina Hernandez, Bert Hill, Richard Grosboll, and Michael Theriault, for the unexpired portions of two-year terms ending January 31, 2019, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

Sabrina Hernandez, seat 1, succeeding herself, term expired January 31, 2017, must represent the public-at-large, for the unexpired portion of a two-year term ending January 31, 2019.

Bert Hill, seat 2, succeeding himself, term expired January 31, 2017, must represent the public-at-large, for the unexpired portion of a two-year term ending January 31, 2019.

Richard Grosboll, seat 3, succeeding himself, term expired January 31, 2017, must represent the public-at-large, for the unexpired portion of a two-year term ending January 31, 2019.

Michael Theriault, seat 4, succeeding himself, term expired January 31, 2017, must represent the public-at-large, for the unexpired portion of a two-year term ending January 31, 2019.

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

Ayes: 3 - Safai, Fewer, Yee

170227 [Appointments, Local Homeless Coordinating Board - Laura Guzman and Sophia Isom]

Hearing to consider appointing two members to the Local Homeless Coordinating Board for the unexpired portion of four-year terms. (Clerk of the Board)

Seat 5 (formerly seat 1), succeeding Laura Guzman, term expired, shall represent organizations or projects serving one or more of the following homeless subpopulations in San Francisco: families with children; single adults; veterans; the chronically homeless; unaccompanied youth; persons with HIV/AIDS; persons with substance use disorders; the seriously mentally ill; and victims of domestic violence, dating violence, sexual assault, and stalking, for the unexpired portion a four-year term ending October 21, 2019.

Seat 7 (formerly seat 3), succeeding Kim Armbruster, resigned, shall represent organizations or projects serving one or more of the following homeless subpopulations in San Francisco: families with children; single adults; veterans; the chronically homeless; unaccompanied youth; persons with HIV/AIDS; persons with substance use disorders; the seriously mentally ill; and victims of domestic violence, dating violence, sexual assault, and stalking, for the unexpired portion of a four-year term ending October 21, 2018.

03/03/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee: Speakers: Laura Guzman; Sophia Isom; John Roman; spoke on their qualifications.

*Appointment of Laura Guzman, seat 5, (residency requirement waived), recommended.
Appointment of Sophia Isom, seats 7, (residency requirement waived), recommended.*

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Laura Guzman (residency requirement waived), for the unexpired portion of four-year term ending October 21, 2019, and Sophia Isom (residency requirement waived), for the unexpired portion of four-year term ending October 21, 2018, to the Local Homeless Coordinating Board. (Clerk of the Board)

Laura Guzman (residency requirement waived), seat 5 (formerly seat 1), succeeding herself, term expired, shall represent organizations or projects serving one or more of the following homeless subpopulations in San Francisco: families with children; single adults; veterans; the chronically homeless; unaccompanied youth; persons with HIV/AIDS; persons with substance use disorders; the seriously mentally ill; and victims of domestic violence, dating violence, sexual assault, and stalking, for the unexpired portion a four-year term ending October 21, 2019.

Sophia Isom (residency requirement waived), seat 7 (formerly seat 3), succeeding Kim Armbruster, resigned, shall represent organizations or projects serving one or more of the following homeless subpopulations in San Francisco: families with children; single adults; veterans; the chronically homeless; unaccompanied youth; persons with HIV/AIDS; persons with substance use disorders; the seriously mentally ill; and victims of domestic violence, dating violence, sexual assault, and stalking, for the unexpired portion of a four-year term ending October 21, 2018.

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

Ayes: 3 - Safai, Fewer, Yee

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 2:30 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.