



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 22, 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 22, 2017, with Chair Ahsha Safai presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Safai called the meeting to order at 1:04 p.m. On the call of the roll, Chair Safai, Vice Chair Fewer, and Member Yee were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

170288 [Appointment, Immigrant Rights Commission - Angeles Roy]

Hearing to consider appointing one member, term ending June 6, 2018, to the Immigrant Rights Commission. (Rules Committee)

Vacant seat 1, succeeding Almudena Bernabeu, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2018.

Vacant seat 5, succeeding Leah Chen Price, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2018.

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

Heard in Committee: Speakers: Angeles Roy; spoke on their qualifications. Roscoe Mapps; spoke in support of Angeles Roy.

*Appointment of Angeles Roy, seat 1, recommended.
Seat 5 continued to the call of the Chair.*

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Angeles Roy, term ending June 6, 2018, to the Immigrant Rights Commission. (Rules Committee)

Angeles Roy, seat 1, succeeding Almudena Bernabeu, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2018.

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

Ayes: 3 - Safai, Fewer, Yee

170289 [Appointments, In-Home Supportive Services Public Authority - Mike Boyd and Daisy McArthur]

Hearing to consider appointing two members, terms ending March 1, 2020, to the In-Home Supportive Services Public Authority. (Rules Committee)

Seat 1, succeeding Mike Boyd, term expired, must be a consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2020.

Vacant seat 12, succeeding Rosie Byers, resigned, must be a member representing the bargaining unit of the union that represents In-Home Supportive Services independent providers, for a three-year term ending March 1, 2020.

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

Heard in Committee: Speakers: Daisy McArthur and Mike Boyd; spoke on their qualifications.

Appointment of Mike Boyd, seat 1, recommended.

Appointment of Daisy McArthur, seat 12, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Mike Boyd and Daisy McArthur, terms ending March 1, 2020, to the In-Home Supportive Services Public Authority. (Rules Committee)

Mike Boyd, seat 1, succeeding himself, term expired, must be a consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2020.

Daisy McArthur, seat 12, succeeding Rosie Byers, resigned, must be a member representing the bargaining unit of the union that represents In-Home Supportive Services independent providers, for a three-year term ending March 1, 2020.

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

Ayes: 3 - Safai, Fewer, Yee

170290 [Appointments, Citizens Committee on Community Development - Emma Kelsey and Clint Loftman]

Hearing to consider appointing two members, terms ending February 23, 2019, to the Citizen's Committee on Community Development. (Rules Committee)

Seat 1, Patrina Hall, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for the unexpired portion of a two-year term ending February 23, 2019.

Seat 2, Clinton Loftman, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for the unexpired portion of a two-year term ending February 23, 2019.

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

Heard in Committee: Speakers: Emma Kelsey and Clint Loftman; spoke on their qualifications. Brian Cheu (Mayor's Office of Housing and Community Development); shared information and responded to questions raised throughout the discussion.

Appointment of Emma Kelsey, seat 1, recommended.

Appointment of Clint Loftman, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Emma Kelsey and Clint Loftman, terms ending February 23, 2019, to the Citizen's Committee on Community Development. (Rules Committee)

Emma Kelsey, seat 1, succeeding Patrina Hall, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for the unexpired portion of a two-year term ending February 23, 2019.

Clint Loftman, seat 2, succeeding himself, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for the unexpired portion of a two-year term ending February 23, 2019.

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

Ayes: 3 - Safai, Fewer, Yee

170291 [Appointment, Cannabis State Legalization Task Force - Robert Keli'iho'omalua]

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

Vacant Seat 22, succeeding Daisy Ozim, resigned, must be an individual between the ages of 21 and 30 at the time of appointment, for the unexpired portion of a one-year term ending August 31, 2017.

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

Heard in Committee: Speakers: Tamar Maritz, Robert Keli'iho'omalua; Evan Tenenbaum; Christman Bowers; Stephen Rechif; spoke on their qualifications. Nina Parks; shared various concerns relating to the hearing matter.

Appointment of Robert Keli'iho'omalua, seat 22, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Robert Keli'iho'omalu, term ending August 31, 2017, to the Cannabis State Legalization Task Force. (Rules Committee)

Robert Keli'iho'omalu, seat 22, succeeding Daisy Ozim, resigned, must be an individual between the ages of 21 and 30 at the time of appointment, for the unexpired portion of a one-year term ending August 31, 2017.

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

170292 [Appointment, Airport Facilities Naming Advisory Committee - John Martin]

Hearing to consider appointing one member, for an indefinite term, to the Airport Facilities Naming Advisory Committee. (Rules Committee)

Vacant seat 9, succeeding Nick Smith, resigned, must be a member of the public, and must not be a member of any other board or commission of the City, for an indefinite term.

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

Heard in Committee: Speakers: Jeff Silver and John Martin; spoke on their qualifications. Julie Lind Rupp; Male Speaker; Tina Chen (United Local 2); spoke in support of John Martin.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing John Martin, for an indefinite term, to the Airport Facilities Naming Advisory Committee. (Rules Committee)

John Martin, seat 9, succeeding Nick Smith, resigned, must be a member of the public, and must not be a member of any other board or commission of the City, for an indefinite term.

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 2:14 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.