



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, May 3, 2017

1:00 PM

City Hall, Committee Room 263

Special Meeting

Present: 3 - Ahsha Safai, Sandra Lee Fewer, and London Breed

Excused: 1 - Norman Yee

The Rules Committee met in special session on Wednesday, May 3, 2017, with Chair Ahsha Safai presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Safai called the meeting to order at 1:10 p.m. On the call of the roll, Chair Safai and Vice Chair Fewer were noted present. There was a quorum.

Chair Safai recessed the meeting at 1:10 p.m. and reconvened at 1:37 p.m.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Supervisor Yee Excused from Attendance

Chair Safai, seconded by Vice Chair Fewer, moved that Supervisor Yee be excused from the May 3, 2017, Rules Committee meeting. The motion carried by the following vote:

Ayes: 2 - Safai, Fewer

Excused: 1 - Yee

170501 [Appointment, Peninsula Corridor Joint Powers Board - Gillian Gillett]

Hearing to consider appointing one member, for an indefinite term, to the Peninsula Corridor Joint Powers Board. (Rules Committee)

Vacant seat 1, succeeding Supervisor Malia Cohen, resigned, must be appointed by the Board of Supervisors, for an indefinite term, and serve at the pleasure of the Board of Supervisors.

04/28/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Gillian Gillett; spoke on their qualifications. David Pilpel; shared various concerns relating to the hearing matter.

Appointment of Gillian Gillett, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Gillian Gillett, for an indefinite term, to the Peninsula Corridor Joint Powers Board. (Rules Committee)

Gillian Gillett, seat 1, succeeding Supervisor Malia Cohen, resigned, must be appointed by the Board of Supervisors, for an indefinite term, and serve at the pleasure of the Board of Supervisors.

Chair Safai, seconded by Vice Chair Fewer, moved that this Motion be RECOMMENDED to the May 9, 2017, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 2 - Safai, Fewer

Excused: 1 - Yee

President London Breed appointed herself, in place of Supervisor Norman Yee, for File Nos. 170505 and 170460, to the Rules Committee special meeting of May 3, 2017.

Member Breed was noted present at 1:44 p.m. and for the remainder of the meeting.

170505 [Appointments, Single Room Occupancy Task Force]

Hearing to consider appointing eight members, terms ending December 31, 2018, to the Single Room Occupancy (SRO) Task Force. (Clerk of the Board)

Seat 1, succeeding Dan Jordan, term expired, must be a SRO tenant, for a term ending December 31, 2018.

Seat 2, succeeding Sam Patel, term expired, must be a private SRO owner/operator, for a term ending December 31, 2018.

Seat 3, succeeding Bruce Burge, term expired, must be a private SRO owner/operator, for a term ending December 31, 2018.

Seat 4, succeeding Amelia Rudberg, term expired, must be a non-profit SRO operator/owner, for a term ending December 31, 2018.

Seat 5, succeeding Jadma Noronha, term expired, must be a representative of the Mission SRO Collaborative, for a term ending December 31, 2018.

Seat 6, succeeding Pratibha Tekkey, term expired, must be a representative of the Central City SRO Collaborative, for a term ending December 31, 2018.

Seat 7, succeeding Angela Chu, term expired, must be a representative of the Chinatown SRO Collaborative, for a term ending December 31, 2018.

Seat 8, succeeding Raul Fernandez-Berriozabal, term expired, must be a representative of the Families SRO Collaborative, for a term ending December 31, 2018.

Seat 9, succeeding Nicolette Alexander, resigned, must be a SRO tenant, for a term ending December 31, 2018.

04/28/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Rosemary Bosque (Department of Building Inspection); shared information and responded to questions raised throughout the hearing. Adele Failes-Carpenter; Britt Creach; spoke in support of Jordan Davis.

Vice Chair Fewer, seconded by Member Breed, moved that this Hearing be CONTINUED TO THE CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Safai, Fewer, Breed

Excused: 1 - Yee

170460 [Mayoral Appointment, Police Commission - Robert Hirsch]

Motion approving/rejecting the Mayor's nomination for the appointment of Robert Hirsch to the Police Commission, for a term ending April 30, 2020. (Rules Committee)
(Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: April 18, 2017.)

04/18/17; RECEIVED AND ASSIGNED to Rules Committee.

04/26/17; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Robert Hirsch; spoke on their qualifications. Paul Henderson, Deputy Chief of Staff and Public Safety Director (Mayor's Office); provided information and responded to questions raised throughout the hearing. Richard Butler; Steve Liebman; David Handsher; Preston Gilmore; Frank Lee; Bill Tamayo; Karen Francois; Sharon Bell; Bill Feyling; Jay Streets; Dan Calamuci; Timothy Reif; Alex Lantsberg; Peter Garza; spoke in support of appointing Robert Hirsch.

Vice Chair Fewer moved that this Motion be REFERRED WITHOUT RECOMMENDATION to the May 2, 2017, Board of Supervisors meeting. Before the vote was taken, Vice Chair Fewer withdrew the motion.

Heard in Committee. Speakers: Robert Hirsch; spoke on their qualifications. Nick Pagoulatos, Legislative Aide (Office of Supervisor Sandra Lee Fewer); read into the record comments from Supervisor Sandra Lee Fewer. Karen Fleischman (San Franciscans for Police Accountability); spoke in opposition to the appointment of Robert Hirsch.

Member Breed, seconded by Chair Safai, moved that this Motion be AMENDED to approve the Mayor's nomination. The motion carried by the following vote:

Ayes: 2 - Safai, Breed

Noes: 1 - Fewer

Excused: 1 - Yee

Motion approving the Mayor's nomination for the appointment of Robert Hirsch to the Police Commission, for a term ending April 30, 2020. (Rules Committee)
(Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: April 18, 2017.)

(Supervisor Fewer dissented in committee.)

Member Breed, seconded by Chair Safai, moved that this Motion be RECOMMENDED AS AMENDED to the May 9, 2017, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 2 - Safai, Breed

Noes: 1 - Fewer

Excused: 1 - Yee

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 2:29 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.