



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 24, 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, May 24, 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

170617 [Appointment, Bay Conservation and Development Commission - Supervisor Jane Kim]

Motion appointing Supervisor Jane Kim, for an indefinite term, as an alternate member to the San Francisco Bay Conservation and Development Commission. (Rules Committee)

05/19/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: There were none.

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

Chair Safai requested File Nos. 170618, 170619, and 170620 be called together.

170618 [Mayoral Appointment, Treasure Island Development Authority Board of Directors - Sharon Lai]

Motion approving/rejecting the Mayor's nomination for appointment of Sharon Lai to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2021. (Rules Committee)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City officers are effective only upon approval by a majority of the Board of Supervisors. Transmittal date: May 16, 2017.)

05/19/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Sharon Lai, Mark Dunlop, and Paul Giusti; spoke on their qualifications. Linda Fadeke Richardson, Director (Treasure Island Development Authority Board of Directors); Natalie Bonnewit; spoke in support of Sharon Lai, Mark Dunlop, and Paul Giusti. Rob Poole; Jennifer Edmister (March of Dimes); Kate Black; spoke in support of Sharon Lai. Rex Taboka (Asian Pacific American Community Center); David Mauroff; spoke in support of Paul Giusti. Ace "On the Case" Washington; spoke on various concerns relating to the hearing matter.

Member Yee moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to approve the Mayor's appointment of Sharon Lai to the Treasure Island Development Authority Board of Directors. The motion carried by the following vote:

Ayes: 3 - Safai, Fewer, Yee

Motion approving the Mayor's nomination for appointment of Sharon Lai to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2021. (Rules Committee) (Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City officers are effective only upon approval by a majority of the Board of Supervisors. Transmittal date: May 16, 2017.)

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

Ayes: 3 - Safai, Fewer, Yee

170619 [Mayoral Reappointment, Treasure Island Development Authority Board of Directors - Mark Dunlop]

Motion approving/rejecting the Mayor's nomination for reappointment of Mark Dunlop to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2020. (Rules Committee)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City officers are effective only upon approval by a majority of the Board of Supervisors. Transmittal date: May 16, 2017.)

05/19/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Sharon Lai, Mark Dunlop, and Paul Giusti; spoke on their qualifications. Linda Fadeke Richardson, Director (Treasure Island Development Authority Board of Directors); Natalie Bonnewit; spoke in support of Sharon Lai, Mark Dunlop, and Paul Giusti. Rob Poole; Jennifer Edmister (March of Dimes); Kate Black; spoke in support of Sharon Lai. Rex Taboka (Asian Pacific American Community Center); David Mauroff; spoke in support of Paul Giusti. Ace "On the Case" Washington; spoke on various concerns relating to the hearing matter.

Member Yee moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING A NEW TITLE, to approve the Mayor's reappointment of Mark Dunlop to the Treasure Island Development Authority Board of Directors. The motion carried by the following vote:

Ayes: 3 - Safai, Fewer, Yee

Motion approving the Mayor's nomination for reappointment of Mark Dunlop to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2020. (Rules Committee) (Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City officers are effective only upon approval by a majority of the Board of Supervisors. Transmittal date: May 16, 2017.)

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

Ayes: 3 - Safai, Fewer, Yee

170620 [Mayoral Appointment, Treasure Island Development Authority Board of Directors - Paul Giusti]

Motion approving/rejecting the Mayor's nomination for appointment of Paul Giusti to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2018. (Rules Committee) (Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City officers are effective only upon approval by a majority of the Board of Supervisors. Transmittal date: May 16, 2017.)

05/19/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Sharon Lai, Mark Dunlop, and Paul Giusti; spoke on their qualifications. Linda Fadeke Richardson, Director (Treasure Island Development Authority Board of Directors); Natalie Bonnewit; spoke in support of Sharon Lai, Mark Dunlop, and Paul Giusti. Rob Poole; Jennifer Edmister (March of Dimes); Kate Black; spoke in support of Sharon Lai. Rex Taboka (Asian Pacific American Community Center); David Mauroff; spoke in support of Paul Giusti. Ace "On the Case" Washington; spoke on various concerns relating to the hearing matter.

Member Yee moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING A NEW TITLE, to approve the Mayor's appointment of Paul Giusti to the Treasure Island Development Authority Board of Directors. The motion carried by the following vote:

Ayes: 3 - Safai, Fewer, Yee

Motion approving the Mayor's nomination for appointment of Paul Giusti to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2018. (Rules Committee) (Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City officers are effective only upon approval by a majority of the Board of Supervisors. Transmittal date: May 16, 2017.)

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

Ayes: 3 - Safai, Fewer, Yee

170621 [Mayoral Reappointment, Port Commission - Kimberly Brandon]

Motion confirming/rejecting the Mayor's nomination for reappointment of Kimberly Brandon to the Port Commission, for a term ending May 1, 2021. (Rules Committee)
(Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: May 16, 2017.)

05/19/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Commissioner Kimberly Brandon (Port Commission); spoke on their qualifications. Linda Fadeke Richardson, Director (Treasure Island Development Authority Board of Directors); Valerie Davis; Gina Fromer, Vice President (YMCA East Bay); Andrea Baker; Linda Harrison, Executive Director (Museum of the African Diaspora); Roscoe Mapps, Director of Government Relations (San Francisco Giants); Todd Clayter; Judge Karen V. Clopton; Darolyn Davis; Janet Y. Spears (Metta Fund); Robert J. Nava (San Francisco State Foundation); Jason Johnson (Operation Genesis, Inc.); Shonda Scott; Dr. Matthew Ajiake (San Francisco African American Chamber of Commerce); Shirley Moore, Vice President (Bayview Hill Neighborhood Association); Amy Quesada, Secretary (Port Commission); Theo Ellington; Timothy Alan Simon; Everett Brandon; spoke in support of Kimberly Brandon. Ace "On the Case" Washington; spoke on various concerns relating to the hearing matter.

Member Yee, seconded by Vice Chair Fewer, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING A NEW TITLE, to confirm the Mayor's reappointment of Kimberly Brandon to the Port Commission. The motion carried by the following vote:

Motion confirming the Mayor's nomination for reappointment of Kimberly Brandon to the Port Commission, for a term ending May 1, 2021. (Rules Committee)
(Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: May 16, 2017.)

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

Ayes: 3 - Safai, Fewer, Yee

Chair Safai was noted absent at 2:28 p.m. and present at 2:40 p.m.

170622 [Appointments, Commission of Animal Control and Welfare - Rachel Frederick, Russell Tenofsky, Jane Tobin, and Rachel Reis]

Hearing to consider appointing four members, terms ending April 30, 2019, to the Commission of Animal Control and Welfare. (Rules Committee)

Seat 3, succeeding Davi Lang, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2019.

Seat 4, succeeding Russell Tenofsky, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2019.

Seat 5, succeeding Jane Tobin, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2019.

Seat 6, succeeding Julene Johnson, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2019.

05/19/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Rachel Frederick, Commissioner Russell Tenofsky, Commissioner Jane Tobin, and Rachel Reis; spoke on their qualifications. Commissioner Annemarie Fortier (Commission of Animal Control and Welfare); spoke in support of Commissioners Russell Tenofsky and Jane Tobin. Ryan Khojasteh; spoke in support of Rachel Reis.

*Appointment of Rachel Frederick, seat 3, recommended.
Reappointment of Russel Tenofsky, seat 4, recommended.
Reappointment of Jane Tobin, seat 5, recommended.
Appointment of Rachel Reis, seat 6, recommended.*

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Rachel Frederick and Rachel Reis, and reappointing Russell Tenofsky and Jane Tobin, terms ending April 30, 2019, to the Commission of Animal Control and Welfare. (Rules Committee)

Rachel Frederick, seat 3, succeeding Davi Lang, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2019.

Russell Tenofsky, seat 4, succeeding themselves, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2019.

Jane Tobin, seat 5, succeeding themselves, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2019.

Rachel Reis, seat 6, succeeding Julene Johnson, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 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

170623 [Appointments, South of Market Community Stabilization Fund Community Advisory Committee - Daniel Hlad, Connie Ford, Jane Weil, Kristian Romasanta, Allan Manalo, John Elberling, and Thomas Temprano]

Hearing to consider appointing seven members, terms ending April 27, 2018, and April 27, 2019, to the South of Market (SOMA) Community Stabilization Fund Community Advisory Committee. (Rules Committee)

Vacant seat 1, succeeding Joel Merchan, resigned, must represent low-income families who lives with his/her family in SOMA, for the unexpired portion of a two-year term ending April 27, 2018.

Seat 2, succeeding Conny Ford, term expired, must have expertise in employment development and/or represents labor, for the unexpired portion of a two-year term ending April 27, 2018.

Seat 3, succeeding Raymon Smith, term expired, must be a senior or disabled resident of SOMA, for a two-year term ending April 27, 2019.

Seat 4, succeeding Kristian Ongoco, term expired, must have affordable housing expertise and familiarity with the SOMA neighborhood, for a two-year term ending April 27, 2019.

Seat 5, succeeding Allan Manalo, term expired, must represent a community-based organization in SOMA, for a two-year term ending April 27, 2019.

Seat 6, succeeding John Elberling, term expired, must be providing direct services to SOMA families, for the unexpired portion of a two-year term ending April 27, 2018.

Seat 7, succeeding Thomas Temprano, term expired, must have small business expertise and a familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2018.

05/19/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Connie Ford; Kristian Romasanta; Allan Manalo; and John Elberling; spoke on their qualifications. Claudine Del Rosario, SOMA Fund Director (Mayor's Office of Housing and Community Development); spoke on behalf of Jane Weil.

Appointment of Daniel Hlad, seat 1, recommended.

Reappointment of Connie Ford, seat 2, recommended.

Reappointment of Jane Weil, seat 3, recommended.

Reappointment of Kristian Romasanta, seat 4, recommended.

Reappointment of Allan Manalo, seat 5, recommended.

Reappointment of John Elberling, seat 6, recommended.

Reappointment of Thomas Temprano, seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Daniel Hlad and reappointing Connie Ford, John Elberling, and Thomas Temprano, terms ending April 27, 2018; appointing Jane Weil and reappointing Kristian Romasanta and Allan Manalo, terms ending April 27, 2019, to the South of Market (SOMA) Community Stabilization Fund Community Advisory Committee. (Rules Committee)

Daniel Hlad, seat 1, succeeding Joel Merchan, resigned, must represent low-income families who lives with his/her family in SOMA, for the unexpired portion of a two-year term ending April 27, 2018.

Connie Ford, seat 2, succeeding herself, term expired, must have expertise in employment development and/or represents labor, for the unexpired portion of a two-year term ending April 27, 2018.

Jane Weil, seat 3, succeeding Raymon Smith, term expired, must be a senior or disabled resident of SOMA, for the unexpired portion of a two-year term ending April 27, 2019.

Kristian Romasanta, seat 4, succeeding herself, term expired, must have affordable housing expertise and familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2019.

Allan Manalo, seat 5, succeeding himself, term expired, must represent a community-based organization in SOMA, for the unexpired portion of a two-year term ending April 27, 2019.

John Elberling, seat 6, succeeding himself, term expired, must be providing direct services to SOMA families, for the unexpired portion of a two-year term ending April 27, 2018.

Thomas Temprano, seat 7, succeeding himself, term expired, must have small business expertise and a familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 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

170624 [Appointments, Children, Youth and Their Families Oversight and Advisory Committee - Winnie Chen and Sarah Thompson-Peer]

Hearing to consider appointing two members, terms ending July 1, 2018, and July 1, 2019, to the Children, Youth and Their Families Oversight and Advisory Committee. (Rules Committee)

Vacant seat 8, succeeding Maria Waters, resigned, shall be a person who is a parent or guardian of a child, which child is enrolled in kindergarten through 8th grade at the time of the member's appointment for the term. This member shall be from a low-income community or have expertise or substantial experience working to promote the interests of communities of color and shall have demonstrated a commitment to improving access and quality of services for children, youth and families, for a two-year term ending July 1, 2019.

Vacant seat 9, succeeding Anwar Mojammel, resigned, shall be a person who is a parent or guardian of a child, which child, at the time of the member's appointment for the term, is under the age of 5 years and enrolled in a publicly subsidized or City-funded program. This member shall have demonstrated a commitment to improving access and quality of services for children, youth and families, for the unexpired portion of a two-year term ending July 1, 2018.

05/19/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Winnie Chen and Sarah Thompson-Peer; spoke on their qualifications.

Appointment of Winnie Chen, seat 8, recommended.

Appointment of Sarah Thompson-Peer, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Winnie Chen, term ending July 1, 2019, and Sarah Thompson-Peer, term ending July 1, 2018, to the Children, Youth and Their Families Oversight and Advisory Committee. (Rules Committee)

Winnie Chen, seat 8, succeeding Maria Waters, resigned, shall be a person who is a parent or guardian of a child, which child is enrolled in kindergarten through 8th grade at the time of the member's appointment for the term. This member shall be from a low-income community or have expertise or substantial experience working to promote the interests of communities of color and shall have demonstrated a commitment to improving access and quality of services for children, youth and families, for a two-year term ending July 1, 2019.

Sarah Thompson-Peer, seat 9, succeeding Anwar Mojammel, resigned, shall be a person who is a parent or guardian of a child, which child, at the time of the member's appointment for the term, is under the age of 5 years and enrolled in a publicly subsidized or City-funded program. This member shall have demonstrated a commitment to improving access and quality of services for children, youth and families, for the unexpired portion of a two-year term ending July 1, 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 3:33 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.