



**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*

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**Wednesday, June 14, 2017**

**1:00 PM**

**City Hall, Legislative Chamber, Room 250**

**Regular Meeting**

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

*The Rules Committee met in regular session on Wednesday, June 14, 2017, with Chair Ahsha Safai presiding.*

**ROLL CALL AND ANNOUNCEMENTS**

*Chair Safai called the meeting to order at 1:08 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**

**170710 [Appointments, Sweatfree Procurement Advisory Group - Dave Marin, Jason Oringer, Yuval Miller, and Julienne Fisher]**

Hearing to consider appointing four members, terms ending December 17, 2017, to the Sweatfree Procurement Advisory Group. (Rules Committee)

Seat 1, Jason Oringer, term expired, must be representing employees in labor matters, for the unexpired portion of a two-year term ending December 17, 2017.

Vacant seat 2, succeeding Heather Franzese, resigned, must have significant experience acquiring goods or services for a public entity, for the unexpired portion of a two-year term ending December 17, 2017.

Seat 3, Yuval Miller, term expired, must have significant experience as an advocate for human rights or the poor, for the unexpired portion of a two-year term ending December 17, 2017.

Seat 4, Julienne Fisher, term expired, must be a member of the public, for the unexpired portion of a two-year term ending December 17, 2017.

Seat 5, Robert Rosoff, term expired, must be a member of the public, for the unexpired portion of a two-year term ending December 17, 2017.

06/09/17; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Dave Marin; Julienne Fisher; Yuval Miller; spoke on their qualifications. Ellen Love (Office of Labor Standards Enforcement); presented information and responded to questions raised throughout the hearing.*

*Appointment of Jason Oringer, seat 1, recommended.*

*Appointment of Dave Marin, seat 2, recommended.*

*Appointment of Yuval Miller, seat 3, recommended.*

*Appointment of Julienne Fisher, seat 4, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Dave Marin, and reappointing Jason Oringer, Yuval Miller, and Julienne Fisher, terms ending December 17, 2017, to the Sweatfree Procurement Advisory Group. (Rules Committee)  
Jason Oringer, seat 1, succeeding himself, must be representing employees in labor matters, for the unexpired portion of a two-year term ending December 17, 2017.

Dave Marin, seat 2, succeeding Heather Franzese, resigned, must have significant experience acquiring goods or services for a public entity, for the unexpired portion of a two-year term ending December 17, 2017.

Yuval Miller, seat 3, succeeding himself, must have significant experience as an advocate for human rights or the poor, for the unexpired portion of a two-year term ending December 17, 2017.

Julienne Fisher, seat 4, succeeding herself, must be a member of the public, for the unexpired portion of a two-year term ending December 17, 2017.

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

Ayes: 3 - Safai, Fewer, Yee

**170722 [Reappointment, Sunshine Ordinance Task Force - Fiona Hinze]**

Hearing to consider appointing one member, term ending April 27, 2019, to the Sunshine Ordinance Task Force. (Rules Committee)

Seat 11, Fiona Hinze, term expired April 27, 2017, must have demonstrated interest in, or have experience in, the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2019.

06/09/17; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Fiona Hinze; Trevor Martin; spoke on their qualifications. David Pilpel; spoke in support of Fiona Hinze.*

*Appointment of Fiona Hinze, seat 11, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion reappointing Fiona Hinze, term ending April 27, 2019, to the Sunshine Ordinance Task Force. (Rules Committee)

Fiona Hinze, seat 11, succeeding herself, must have demonstrated interest in, or have experience in, the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2019.

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

Ayes: 3 - Safai, Fewer, Yee

### **170723 [Appointment, Food Security Task Force - Michelle Kim]**

Hearing to consider appointing one member, for an indefinite term, to the Food Security Task Force. (Rules Committee)

Vacant seat 12, succeeding Heather Tufts, must be from the Department of Children, Youth and their Families, for an indefinite term.

06/09/17; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Michelle Kim; spoke on their qualifications. Leo O'Farrell (Human Services Agency); presented information and responded to questions raised throughout the hearing and further spoke in support of Michelle Kim.*

*Appointment of Michelle Kim (residency requirement waived), seat 12, recommended.*

#### **PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Michelle Kim (residency requirement waived), for an indefinite term, to the Food Security Task Force. (Rules Committee)

Michelle Kim (residency requirement waived), seat 12, succeeding Heather Tufts, must be from the Department of Children, Youth and their Families, 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

### **170724 [Appointment, Child Care Planning and Advisory Council - Mario Paz]**

Hearing to consider appointing one member, term ending March 19, 2018, to the Child Care Planning and Advisory Council. (Rules Committee)

Vacant seat 9, Dolores Terrazas, resigned, must be a nominee of the District 9 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending March 19, 2018.

06/09/17; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker: Mario Paz; spoke on their qualifications.*

*Appointment of Mario Paz (residency requirement waived), seat 9, recommended.*

#### **PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Mario Paz (residency requirement waived), term ending March 19, 2018, to the Child Care Planning and Advisory Council. (Rules Committee)

Mario Paz (residency requirement waived), seat 9, succeeding Dolores Terrazas, resigned, must be a nominee of the District 9 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending March 19, 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

**170725 [Appointment, In-Home Supportive Services Public Authority - William Pitts]**

Hearing to consider appointing one member, term ending March 1, 2020, to the In-Home Supportive Services Public Authority. (Rules Committee)

Vacant seat 3, succeeding Sharon Brunn, resigned, must be a consumer at-large over the age of 55, for the unexpired portion of a three-year term ending March 1, 2020.

06/09/17; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker: William Pitts; spoke on their qualifications.*

*Appointment of William Pitts, seat 3, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing William Pitts, term ending March 1, 2020, to the In-Home Supportive Services Public Authority. (Rules Committee)

William Pitts, seat 3, succeeding Sharon Brunn, resigned, must be a consumer at-large over the age of 55, for the unexpired portion of a three-year term ending March 1, 2020.

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

Ayes: 3 - Safai, Fewer, Yee

**170726 [Appointments, Graffiti Advisory Board - Alex Mitra, Darcy Brown, Daniel Kling, and Rebecca Delgado Rottman]**

Hearing to consider appointing five members, terms ending April 10, 2017, to the Graffiti Advisory Board. (Rules Committee)

Seat 13, Darcy Brown, term expired April 10, 2017, must be an employee, officer or member who represent nonprofit organizations that provide services related to the City's beautification and neighborhood cleanup programs, for the unexpired portion of a two-year term ending April 10, 2019.

Seat 14, Dee Dee Workman, term expired April 10, 2017, must represent business that operates in San Francisco and either seat 14 or 15 must be a property owner, for the unexpired portion of a two-year term ending April 10, 2019.

Seat 15, Daniel Kling, term expired April 10, 2017, must represent business that operates in San Francisco and either seat 14 or 15 must be a property owner, for the unexpired portion of a two-year term ending April 10, 2019.

Seat 16, Rebecca Delgado Rottman, term expired April 10, 2017, must be an employee or officer of a private school or art school who operate in San Francisco, for the unexpired portion of a two-year term ending April 10, 2019.

Seat 17, Amy Landgraf, term expired April 10, 2017, must be an employee or officer of the contracting agency for Municipal Railway shelters, for the unexpired portion of a two-year term ending April 10, 2019.

06/09/17; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Alex Mitra; Daniel Kling; Rebecca Delgado Rottman; spoke on their qualifications.*

*Appointment of Darcy Brown, seat 13, recommended.*

*Appointment of Alex Mitra, seat 14, recommended.*

*Appointment of Daniel Kling, seat 15, recommended.*

*Appointment of Rebecca Delgado Rottman, seat 16, recommended.*

*Seat 17 was continued to the call of the Chair.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Alex Mitra and reappointing Darcy Brown, Daniel Kling, and Rebecca Delgado Rottman, terms ending April 10, 2019, to the Graffiti Advisory Board. (Rules Committee)  
Darcy Brown, seat 13, succeeding himself, term expired, must be an employee, officer or member who represent nonprofit organizations that provide services related to the City's beautification and neighborhood cleanup programs, for the unexpired portion of a two-year term ending April 10, 2019.

Alex Mitra, seat 14, succeeding Dee Dee Workman, term expired, must represent business that operates in San Francisco and either seat 14 or 15 must be a property owner, for the unexpired portion of a two-year term ending April 10, 2019.

Daniel Kling, seat 15, succeeding himself, term expired, must represent business that operates in San Francisco and either seat 14 or 15 must be a property owner, for the unexpired portion of a two-year term ending April 10, 2019.

Rebecca Delgado Rottman, seat 16, succeeding herself, term expired, must be an employee or officer of a private school or art school who operate in San Francisco, for the unexpired portion of a two-year term ending April 10, 2019.

**Member Yee 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 2:22 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.*