



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: Alisa Somera (415) 554-7711

Wednesday, November 15, 2017

1:00 PM

City Hall, Committee Room 263

Regular Meeting

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

The Rules Committee met in regular session on Thursday, November 15, 2017, with Chair Ahsha Safai presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Safai called the meeting to order at 1:06 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.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Member Yee was noted present at 1:09 p.m.

170637 [Hearing - Infant Toddler Early Learning Scholarship Fund]

Sponsor: Yee

Hearing on the newly established Infant and Toddler Early Learning Scholarship Fund, and hear a presentation on the current needs of infants and toddlers including, but not limited to, the rules, eligibility criteria, selection process for awarding of grants including prioritization of funding supporting families attending publicly funded universities and reporting obligations for providers; and requesting the Office of Early Care and Education to report.

05/23/17; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

05/30/17; REFERRED TO DEPARTMENT. Referred to the Office of Early Care and Education for informational purposes, and requesting the department to report.

10/26/17; TRANSFERRED to Rules Committee. President Breed transferred this matter from the Public Safety and Neighborhood Services Committee to the Rules Committee.

Heard in Committee. Speakers: None.

Member Yee moved that this Hearing be CONTINUED to the Rules Committee meeting of December 6, 2017. The motion carried by the following vote:

Ayes: 3 - Safai, Fewer, Yee

170836 [Administrative Code - Requesting Findings From Assessment Appeals Board]**Sponsor: Peskin**

Ordinance amending the Administrative Code to require parties to pay a refundable deposit when requesting written findings from the Assessment Appeals Board, and to establish procedures concerning the waiver and renewal of requests for written findings.

07/18/17; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/17/2017.

10/26/17; REFERRED TO DEPARTMENT. Referred to Assessment Appeals Board and Office of the Assessor-Recorder for informational purposes.

Heard in Committee. Speakers: Lee Hepner (Office of Supervisor Aaron Peskin); Dawn Duran, Administrator (Assessment Appeals Board); provided an overview and responded to questions raised throughout the discussion.

Member Yee, seconded by Vice Chair Fewer, moved that this Ordinance be AMENDED on Page 2, Line 4, by striking 'findings' and adding 'finding fees'. The motion carried by the following vote:

Ayes: 3 - Safai, Fewer, Yee

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Safai, Fewer, Yee

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 1:17 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.