



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, Norman Yee, Catherine Stefani

Clerk: Alisa Somera (415) 554-7711

Wednesday, February 28, 2018

2:00 PM

Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Ahsha Safai, Norman Yee, and Catherine Stefani

The Rules Committee met in regular session on Wednesday, February 28, 2018, with Chair Ahsha Safai presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Safai called the meeting to order at 2:07 p.m. On the call of the roll, Chair Safai and Member Stefani were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

171170 [Police, Administrative Codes - Considering Criminal History in Employment and Housing Decisions]

Sponsors: Cohen; Kim

Ordinance amending the Police Code to prohibit employers and housing providers from inquiring about, requiring disclosure of, or basing housing and employment decisions on convictions for decriminalized behavior, including the non-commercial use and cultivation of cannabis; reducing from 20 to 5 the number of employees required for an employer to be covered by the Fair Chance Ordinance (Article 49); authorize the City to impose penalties for the first violation of that Ordinance, increase the penalties for subsequent violations, and authorize the payment of penalties to the victims of those violations; create a private right of action for the victims; and amend the Administrative Code to, among other things, as defined herein, require City contractors and subcontractors to adhere to the above requirements when making decisions regarding employment of persons for work on City contracts and subcontracts.

10/31/17; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/30/2017.

11/06/17; REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation; and to Police Department, Office of Cannabis, Rent Board, and Office of Contract Administration for informational purposes.

11/16/17; REFERRED TO DEPARTMENT. Referred to the Office of Labor Standards Enforcement for informational purposes.

Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); presented information and answered questions raised throughout the discussion. Eva Dalare; Speaker; Dale Gard; Noel Gavino; spoke in support of the proposed legislation.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Safai, Stefani

Absent: 1 - Yee

Vice Chair Yee was noted present at 2:20 p.m.

180150 [Appointments, San Francisco Health Authority - Jian Qing Zhang, Emily Webb, Sabra Matovsky, Lawrence Cheung, Steven Fugaro, Steve Fields, and Joseph David Woods]

Hearing to consider appointing one member, term ending January 15, 2020, and six members, terms ending January 15, 2021, to the San Francisco Health Authority. (Rules Committee)

Seat 2, succeeding Brenda Yee, resigned, must be employed in the senior management of a hospital not operated by the county or the University of California and who is a nominee of the San Francisco Section of Westbay Hospital Conference or any successor organization, or if no successor organization, a person who shall be nominated by the Hospital Council of Northern and Central California, for the unexpired portion of a three-year term ending January 15, 2020.

Seat 4, succeeding Emily Webb, term expired, must be employed in the senior management of St. Luke's Hospital (San Francisco), for the unexpired portion of a three-year term ending January 15, 2021.

Seat 5, succeeding John Gressman, resigned, must be employed in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the San Francisco Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2021.

Seat 7, succeeding Lawrence Cheung, term expired, must be a physician, nominated by the San Francisco Medical Society, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2021.

Seat 8, succeeding Steven Fugaro, term expired, must be a physician, nominated by the San Francisco Medical Society, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2021.

Seat 12, Steve Fields, term expired, must be knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or the activities of the Health Authority, and nominated by the program committee of the Health Authority, for the unexpired portion of a three-year term ending January 15, 2021.

Seat 14, Joseph David Woods, term expired, must be nominated by the San Francisco Pharmacy Leadership Group, or any other successor organization, for the unexpired portion of a three-year term ending January 15, 2021.

02/09/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Sumi Sousa (San Francisco Health Plan); presented information and answered questions raised throughout the discussion. Emily Webb; Sabra Matovsky; Lawrence Cheung; Steven Fugaro; Joseph David Woods; Jian Qing Zhang; spoke on their qualifications. Mr. Wright; spoke neither in support nor against the applicants.

Appointment of Jian Qing Zhang, seat 2, recommended.

Appointment of Emily Webb, seat 4, recommended.

Appointment of Sabra Matovsky, seat 5, recommended.

Appointment of Lawrence Cheung, seat 7, recommended.

Appointment of Steven Fugaro, seat 8, recommended.

Appointment of Steve Fields, seat 12, recommended.

Appointment of Joseph David Woods, seat 14, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jian Qing Zhang, term ending January 15, 2020, and Emily Webb, Sabra Matovsky, Lawrence Cheung, Steven Fugaro, Steve Fields, and Joseph David Woods, terms ending January 15, 2021, to the San Francisco Health Authority. (Rules Committee)

Jian Qing Zhang, seat 2, succeeding Brenda Yee, resigned, must be employed in the senior management of a hospital not operated by the county or the University of California and who is a nominee of the San Francisco Section of Westbay Hospital Conference or any successor organization, or if no successor organization, a person who shall be nominated by the Hospital Council of Northern and Central California, for the unexpired portion of a three-year term ending January 15, 2020.

Emily Webb, seat 4, succeeding herself, term expired, must be employed in the senior management of St. Luke's Hospital (San Francisco), for the unexpired portion of a three-year term ending January 15, 2021.

Sabra Matovsky, seat 5, succeeding John Gressman, resigned, must be employed in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the San Francisco Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2021.

Lawrence Cheung, seat 7, succeeding himself, term expired, must be a physician, nominated by the San Francisco Medical Society, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2021.

Steven Fugaro, seat 8, succeeding himself, term expired, must be a physician, nominated by the San Francisco Medical Society, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2021.

Steve Fields, seat 12, succeeding himself, term expired, must be knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or the activities of the Health Authority, and nominated by the program committee of the Health Authority, for the unexpired portion of a three-year term ending January 15, 2021.

Joseph David Woods, seat 14, succeeding himself, term expired, must be nominated by the San Francisco Pharmacy Leadership Group, or any other successor organization, for the unexpired portion of a three-year term ending January 15, 2021.

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

Ayes: 3 - Safai, Yee, Stefani

180176 [Appointment, Park, Recreation and Open Space Advisory Committee - Jordyn Aquino]

Hearing to consider appointing one member, term ending February 1, 2020, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Seat 3, succeeding Jordyn Aquino, term expired, must be nominated by the District 4 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2020.

02/23/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Jordyn Aquino; spoke on their qualifications.

Appointment of Jordyn Aquino, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jordyn Aquino, term ending February 1, 2020, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Jordyn Aquino, seat 3, succeeding herself, term expired, must be nominated by the District 4 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2020.

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

Ayes: 3 - Safai, Yee, Stefani

180177 [Appointment, City College Financial Assistance Fund Oversight Committee - Conny Ford]

Hearing to consider appointing one member, for an indefinite term, to the City College Financial Assistance Fund Oversight Committee. (Rules Committee)

Seat 2, new appointment, must be appointed by the Board of Supervisors and not otherwise eligible to serve in one of the dedicated seats on the Oversight Committee, for an indefinite term.

02/23/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Conny Ford; spoke on their qualifications.

Appointment of Conny Ford, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Conny Ford, for an indefinite term, to the City College Financial Assistance Fund Oversight Committee. (Rules Committee)

Conny Ford, seat 2, new appointment, must be appointed by the Board of Supervisors and not otherwise eligible to serve in one of the dedicated seats on the Oversight Committee, for an indefinite term.

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

Ayes: 3 - Safai, Yee, Stefani

180178 [Appointment, Eastern Neighborhoods Citizens Advisory Committee - Sara Fenske Bahat]

Hearing to consider appointing one member, term ending October 19, 2019, to the Eastern Neighborhoods Citizens Advisory Committee. (Rules Committee)

Seat 7, succeeding Chris Block, term expired, must be nominated by the District 8 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2019.

02/23/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Jeff Sheehy (Board of Supervisors); presented information and answered questions raised throughout the discussion. Sara Fenske Bahat; spoke on their qualifications.

Appointment of Sara Fenske Bahat, seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Sara Fenske Bahat, term ending October 19, 2019, to the Eastern Neighborhoods Citizens Advisory Committee. (Rules Committee)

Sara Fenske Bahat, seat 7, succeeding Chris Block, term expired, must be nominated by the District 8 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2019.

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

Ayes: 3 - Safai, Yee, Stefani

180054 [Building Code - Waiver and Refund of Investigation Fee for Persons Registered with the Office of Cannabis]**Sponsor: Sheehy**

Ordinance waiving and refunding investigation fees imposed by Building Code, Section 107A.5, for persons (as defined in Police Code, Section 1602) registered with the Office of Cannabis.

01/09/18; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 2/8/2018.

01/22/18; REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation; and to Department of Building Inspection, Office of Cannabis, and Police Department for informational purposes.

01/25/18; REFERRED TO DEPARTMENT. Referred to Building Inspection Commission for public hearing and recommendation, pursuant to Charter, Section D3.750-5.

02/21/18; RESPONSE RECEIVED. 2/21/2018 - The Building Inspection Commission held a public hearing and voted unanimously to support the proposed legislation.

02/22/18; TRANSFERRED to Rules Committee.

Heard in Committee. Speakers: Supervisor Jeff Sheehy (Board of Supervisors); Nicole Elliott, Director (Office of Cannabis); presented information and answered questions raised throughout the discussion.

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

Ayes: 3 - Safai, Yee, Stefani

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 3:21 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.