



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, May 23, 2018

12:00 PM

Legislative Chamber, Room 250

Rescheduled Meeting

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

The Rules Committee met in rescheduled session on Wednesday, May 23, 2018, with Chair Ahsha Safai presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Safai called the meeting to order at 12:40 p.m. On the call of the roll, Chair Safai, Vice Chair Yee, and Member Stefani were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Chair Safai recessed the meeting at 3:49 p.m. and reconvened at 4:09 p.m.

Chair Safai recessed the meeting at 7:02 p.m. and reconvened at 7:05 p.m.

180538 [Appointments, Police Commission - Cindy Elias and John Hamasaki]

Hearing to consider appointing one member, term ending April 30, 2019, and one member, term ending April 30, 2022, to the Police Commission. (Rules Committee)

Seat 1, succeeding L. Julius Turman, resigned, must be nominated by the Board of Supervisors' Rules Committee and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2019.

Seat 2, succeeding Bill Ong Hing, resigned, must be nominated by the Board of Supervisors' Rules Committee and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2022.

05/18/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Sneha Rao; Julie Soo; Nanafrema Ananeh-Firempong; Marc Massarweh; De'Anthony Daymone Jones; Marilyn Murrillo; Maisha Everhart; Anne Irwin; John Hamasaki; Gloria Berry; Cindy Elias; spoke on their qualifications and answered questions raised throughout the discussion. Zoe Polk; spoke in support of Sneha Rao. Bayard Fong (Chinese American Democratic Club); Nelson C. Lum; Marlene Tran (Visitacion Valley Asian Alliance); Speaker; spoke in support of Julie Soo. Joseph Sweiss (Arab-American Democratic Club); Miriam Zouzounis; spoke in support of Marc Massarweh. Crispin Hollings; spoke in support of De'Anthony Daymone Jones. Speaker; spoke in support of Marilyn Murrillo. Sandra Everhart; spoke in support of Maisha Everhart. Vinny Eng; spoke in support of John Hamasaki. Mr. Wright; Julie Wong; spoke in support of Gloria Berry. Speaker; spoke in support of Maisha Everhart, John Hamasaki, De'Anthony Daymone Jones, and Cindy Elias. Speaker; spoke neither in support nor opposition of the applicants.

Cindy Elias, seat 1, recommended.

John Hamasaki, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion confirming the appointments of Cindy Elias, term ending April 30, 2019, and John Hamasaki, term ending April 30, 2022, to the Police Commission. (Rules Committee)

Cindy Elias, seat 1, succeeding L. Julius Turman, resigned, must be nominated by the Board of Supervisors' Rules Committee and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2019.

John Hamasaki, seat 2, succeeding Bill Ong Hing, resigned, must be nominated by the Board of Supervisors' Rules Committee and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2022.

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

Ayes: 3 - Safai, Yee, Stefani

170868 [Campaign and Governmental Conduct Code - Campaign Finance Amendments]**Sponsor: Kim**

Ordinance amending the Campaign and Governmental Conduct Code to require candidates to attest to the lack of any coordination with other committees; and that the Voter Information Pamphlet note which candidates have agreed to voluntary spending limits.

07/25/17; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/24/2017.

10/26/17; REFERRED TO DEPARTMENT. Referred to Ethics Commission for comment and recommendation, pursuant to Campaign and Governmental Conduct Code, Section 1.103; and to Department of Elections for informational purposes.

11/14/17; SUBSTITUTED AND ASSIGNED to Rules Committee. Supervisor Kim introduced a substitute Ordinance bearing a new title.

05/01/18; SUBSTITUTED AND ASSIGNED to Rules Committee. Supervisor Kim introduced a substitute Ordinance bearing a new title.

05/07/18; REFERRED TO DEPARTMENT. Referred (version 3) to Ethics Commission for comment and recommendation, pursuant to Campaign and Governmental Conduct Code, Section 1.103; and to Department of Elections for informational purposes.

05/16/18; RESPONSE RECEIVED. 5/7/2018 - The Ethics Commission held a public hearing and voted unanimously to support the proposed legislation.

Heard in Committee. Speakers: Barbara Lopez (Office of Supervisor Jane Kim); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion.

CONTINUED to the Rules Committee meeting of June 13, 2018, by the following vote:

Ayes: 3 - Safai, Yee, Stefani

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 7:47 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.