



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

Monday, June 11, 2018

10:00 AM

Legislative Chamber, Room 250

Special Meeting

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

The Rules Committee met in special session on Monday, June 11, 2018, with Chair Ahsha Safai presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Safai called the meeting to order at 10:24 a.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

180570 [Reappointment, Reentry Council - Supervisor Sandra Lee Fewer]

Motion reappointing Supervisor Sandra Lee Fewer, term ending June 1, 2020, to the Reentry Council. (Clerk of the Board)

06/01/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Ian Fregosi, Legislative Aide (Office of Supervisor Sandra Lee Fewer); spoke in support of the reappointment of Supervisor Sandra Lee Fewer.

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

Ayes: 3 - Safai, Yee, Stefani

170738 [Administrative Code - Disclosure of Spending in Retirement Board, Health Service Board and Retiree Health Care Trust Fund Board Elections]**Sponsor: Cohen**

Ordinance amending the Administrative Code to require disclosure of candidate and third-party spending in Retirement Board, Health Service Board and Retiree Health Care Trust Fund Board elections; set late filing fees and penalties for violations; specify that the Department of Elections shall conduct these elections; and clarify the confidentiality of eligible voters' names and addresses.

06/13/17; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/13/2017.

06/21/17; REFERRED TO DEPARTMENT. Referred to the Retirement Board, Health Service System, Health Commission, Department of Elections, and City Controller for informational purposes; 6/21/17.

06/22/17; REFERRED TO DEPARTMENT. Referred to the Ethics Commission for informational purposes; 6/22/17.

09/13/17; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Yoyo Chan, Legislative Aide (Office of Supervisor Malia Cohen); presented information and responded to questions throughout the hearing.

04/02/18; REMAIN ACTIVE. Supervisor Cohen requested that this matter remain active for an additional six months; 10/2/2018.

Heard in Committee. Speakers: Sophia Kittler, Legislative Aide (Office of Supervisor Malia Cohen); Andrew Shen (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Member Stefani moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by setting reporting requirements for candidates and third parties, and establishing training requirements for candidates. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

Ordinance amending the Administrative Code to require disclosure of candidate and third-party spending in Retirement Board, Health Service Board and Retiree Health Care Trust Fund Board elections; set late filing fees and penalties for violations; and specify that the Ethics Commission will enforce the related disclosed requirements.

Vice Chair Yee moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

180634 [Mayoral Appointment, Treasure Island Development Authority Board of Directors - Christine Carr]

Motion approving/rejecting the Mayor's nomination for appointment of Christine Carr to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2022. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City officers are only effective upon approval by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action.

Transmittal Date: June 4, 2018.)

06/07/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Christine Carr; spoke on their qualifications and answered questions raised throughout the discussion. Linda Richardson; spoke in support of the appointment of Christine Carr.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Safai, Yee, Stefani

180635 [Mayoral Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Carolyn Ransom-Scott]

Motion approving/rejecting the Mayor's appointment of Carolyn Ransom-Scott to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for a term ending November 3, 2020. (Clerk of the Board) (Ordinance No. 215-12, Section 6(b), provides that members of the Successor Agency Commission shall be appointed by the Mayor and subject to confirmation by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal Date: June 4, 2018.)

06/07/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Carolyn Ransom-Scott; spoke on their qualifications and answered questions raised through the discussion. Linda Richardson; spoke in support of the appointment of Carolyn Ransom-Scott.

Member Stefani moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 3, by striking 'rejecting', and Line 14, by striking 'rejects'. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

Motion approving the Mayor's appointment of Carolyn Ransom-Scott to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for a term ending November 3, 2020. (Clerk of the Board) (Ordinance No. 215-12, Section 6(b), provides that members of the Successor Agency Commission shall be appointed by the Mayor and subject to confirmation by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal Date: June 4, 2018.)

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

Ayes: 3 - Safai, Yee, Stefani

180636 [Mayoral Reappointment, Oversight Board of the Successor Agency to the San Francisco Redevelopment Agency - John Rahaim]

Motion approving/rejecting the Mayor's reappointment of John Rahaim to the Oversight Board of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, for a term ending January 24, 2022. (Clerk of the Board) (California Health and Safety Code, Section 34179(a)(10), provides that members of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco shall be appointed by the Mayor and subject to confirmation by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal Date: June 4, 2018.)

06/07/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Nadia Sesay (Controller's Office); spoke in support of the appointment of John Rahaim.

Vice Chair Yee moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 3, by striking 'rejecting'. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

Motion approving the Mayor's reappointment of John Rahaim to the Oversight Board of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, for a term ending January 24, 2022. (Clerk of the Board)
(California Health and Safety Code, Section 34179(a)(10), provides that members of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City and County of San Francisco shall be appointed by the Mayor and subject to confirmation by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal Date: June 4, 2018.)

Vice Chair Yee moved that this Motion be RECOMMENDED AS AMENDED. 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 11:10 a.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.