



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Miller (415) 554-4447

Thursday, April 17, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Norman Yee, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 2:04 p.m.

REGULAR AGENDA

140337 [Reappointment, Municipal Transportation Agency Board of Directors - Cheryl Brinkman]

Sponsor: Mayor

Motion confirming the Mayor's reappointment of Cheryl Brinkman, for a term ending March 1, 2018, to the Municipal Transportation Agency Board of Directors.

04/04/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Cheryl Brinkman; spoke on her qualifications. Natalie Burdick; Madeleine Savit; spoke in support of the applicant. Gilbert Criswell; spoke in opposition to the Mayor's reappointment.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140336 [Reappointment, Police Commission - Joseph Marshall]

Sponsor: Mayor

Motion confirming the Mayor's nomination of, and reappointing, Joseph Marshall, for a term ending April 30, 2018, to the Police Commission.

(Charter, Section 4.109 - Board of Supervisors must act within 60 days from the date the nomination is transmitted from the Mayor to the Office of the Clerk of the Board. If the Board fails to act on the Mayor's nomination within the 60 days the Mayor's nominee shall be deemed approved. Transmittal date: March 7, 2014.)

04/04/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Eric Mar (Board of Supervisors); presented information and answered questions raised throughout the discussion. Dr. Joseph Marshall; spoke on his qualifications. Shamann Walton; Rudy Corpuz; spoke in support of the Mayor's reappointment.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140359 [Appointment, Police Commission - Angela Chan]

Hearing to consider appointing one member, term ending April 30, 2018, to the Police Commission. (Rules Committee)

Vacant seat 4, succeeding Angela Chan, term expiring on April 30, 2014, must be nominated by the Rules Committee, or its successor, and subject to confirmation by the Board of Supervisors, for a four-year term ending April 30, 2018.

04/04/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Eric Mar and Supervisor Jane Kim (Board of Supervisors); Jeff Adachi (Public Defender); Sandra Lee Fewer (SF Board of Education); Jon Givner (City Attorney's Office); presented information and answered questions raised throughout the discussion. Angela Chan; Victor Hwang; spoke on their qualifications. Jim Salinas; Michael Gause (Mental Health Association); Jennifer Johnson (Public Defender); Niloutar Khonsari; Male Speaker; Laura Polstein (CARECEN); Ms. Miranda; Leah Price (National Lawyers Guild Immigration Committee); Male Speaker; Ron Stueckle (Sunset Youth Services); Cynthia Munoz; Brian Goldstein (Center on Juvenile and Criminal Justice); Darren Garsolas; Ramon Gomez (Youth Commission); Nikki Hatfield (Bernal Heights Neighborhood Center); Mohamed Shehk (Advancing Justice-Asian Law Caucus); Petra DeJesus; Francisco Ugate; Jun Rodney (California Immigrant Policy Center); Jennifer Friedenbach (COH); Maria Morales; Chris Parks; David Newsom (NAMI); spoke in support of applicant Angela Chan. Wing Hoo Leung (Community Tenants Association); Qing Zhi Deng (Community Tenants Association); Gregory Carey (Castro Community on Patrol); Kevin Stull; Jeffrey Clay Barcus; Rudy Corpuz (United Playaz); Female Speaker; Nancy Appel (Anti Defamation League); Phil Chin; Dean Ito Taylor (API Legal Outreach); Allan Craigie; Malcolm Yeung (Chinatown CDC); Segal Tennis; spoke in support of applicant Victor Hwang.

Appointment of Angela Chan, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Angela Chan, term ending April 30, 2018, to the Police Commission. (Rules Committee)

Angela Chan, seat 4, succeeding herself, term expiring on April 30, 2014, must be nominated by the Rules Committee, or its successor, and subject to confirmation by the Board of Supervisors, for a four-year term ending April 30, 2018.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140304 [Appointment, Pedestrian Safety Advisory Committee - Todd Henry]

Hearing to consider appointing one member, term ending March 28, 2016, to the Pedestrian Safety Advisory Committee. (Rules Committee)

Vacant seat 10, succeeding Zachary Marks, term expired, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2016.

03/21/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Todd Henry; spoke on his qualifications. Kevin Stull; spoke in support of applicant Zachary Marks.

Appointment of Todd Henry, seat 10, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Todd Henry, term ending March 28, 2016, to the Pedestrian Safety Advisory Committee. (Rules Committee)

Todd Henry, seat 10, succeeding Zachary Marks, term expired, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2016.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140360 [Appointments, In-Home Supportive Services Public Authority - Mike Boyd and Melvin Beetle]

Hearing to consider appointing one member, term ending March 1, 2016, and one member, term ending March 1, 2017, to the In-Home Supportive Services Public Authority. (Rules Committee)

Vacant seat 1, succeeding Mike Boyd, term expired, must be a consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2017.

Vacant seat 10, succeeding Ethel Richardson, deceased, must be a consumer over the age of 55, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2016.

04/04/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Patrick Hoctel; presented information and answered questions raised throughout the discussion. Mike Boyd; Melvin Beetle; spoke on their qualifications.

Appointment of Mike Boyd, seat 1, recommended.

Appointment of Melvin Beetle, seat 10, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Melvin Beetle, term ending March 1, 2016, and Mike Boyd, term ending March 1, 2017, to the In-Home Supportive Services Public Authority. (Rules Committee)

Mike Boyd, seat 1, succeeding himself, term expired, must be a consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2017.

Melvin Beetle, seat 10, succeeding Ethel Richardson, deceased, must be a consumer over the age of 55, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2016.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140361 [Appointments, Commission on Aging Advisory Council - Diane Lawrence and Ken Prag]

Hearing to consider appointing two members, terms ending March 31, 2016, to the Commission on the Aging Advisory Council. (Rules Committee)

Vacant seat 5, succeeding Diane Lawrence, term expired, must be a nominee of the District 4 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.

Vacant seat 7, succeeding Ken Prag, term expired, must be a nominee of the District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.

04/04/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Diane Lawrence; spoke on her qualifications.

Appointment of Diane Lawrence, seat 5, recommended.

Appointment of Ken Prag, seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Diane Lawrence and Ken Prag, terms ending March 31, 2016, to the Commission on the Aging Advisory Council. (Rules Committee)

Diane Lawrence, seat 5, succeeding herself, term expired, must be a nominee of the District 4 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.

Ken Prag, seat 7, succeeding himself, term expired, must be a nominee of the District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140362 [Appointment, Shelter Monitoring Committee - Michael Kirkland]

Hearing to consider appointing one member, term ending November 23, 2014, to the Shelter Monitoring Committee. (Rules Committee)

Vacant seat 5, succeeding Isaac Langford, resigned, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2014.

04/04/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Michael Kirkland; spoke on his qualifications. Michelle Rutherford; spoke in support of applicant Michael Kirkland.

Appointment of Michael Kirkland, seat 5, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Michael Kirkland, term ending November 23, 2014, to the Shelter Monitoring Committee. (Rules Committee)

Michael Kirkland, seat 5, succeeding Isaac Langford, resigned, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2014.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

ADJOURNMENT

The meeting adjourned at 5:20 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.