



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Katy Tang, Eric Mar, Malia Cohen

Clerk: Derek Evans (415) 554-7702

Thursday, July 28, 2016

11:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 2 - Katy Tang, and Eric Mar

Excused: 1 - Malia Cohen

The Rules Committee met in regular session on Thursday, July 28, 2016, with Chair Katy Tang presiding.

Member Cohen Excused from Attendance

Vice Chair Mar, seconded by Chair Tang, moved to excuse Member Cohen from attending the July 28, 2016, Rules Committee meeting. The motion carried by the following vote:

Ayes: 2 - Tang, Mar

Excused: 1 - Cohen

ROLL CALL AND ANNOUNCEMENTS

Chair Tang called the meeting to order at 11:06 a.m. On the call of the roll, Chair Tang and Vice Chair Mar were noted present. Member Cohen was noted not present. There was a quorum

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

160834 [Appointment, Ethics Commission - Quentin L. Kopp]

Hearing to consider appointing one member, term ending February 1, 2017, to the Ethics Commission. (Rules Committee)

Vacant seat 1, Brett Andrews, resigned, shall be broadly representative of the general public, for the unexpired portion of a six-year term ending February 1, 2017.

07/22/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Quentin L. Kopp; spoke on their qualifications. Commissioner Peter Keane (Ethics Commission); Peter Scheer (First Amendment Coalition); Patrick Monette-Shaw; Patricia Roy; Jim Lazarus (San Francisco Chamber of Commerce); Peter Warfield, Executive Director (Library Users Association); Charles Mark Stellar; Bruce Bodman; spoke in support of the applicant.

Appointment of Quentin L. Kopp, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Quentin L. Kopp, term ending February 1, 2017, to the Ethics Commission. (Rules Committee)

Quentin L. Kopp, seat 1, succeeding Brett Andrews, resigned, shall be broadly representative of the general public, for the unexpired portion of a six-year term ending February 1, 2017.

Vice Chair Mar, seconded by Chair Tang, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Tang, Mar

Excused: 1 - Cohen

160835 [Appointment, In-Home Supportive Services Public Authority - Jessie Sandoval]

Hearing to consider appointing one member, term ending March 1, 2018, to the In-Home Supportive Services Public Authority. (Rules Committee)

Vacant seat 11, succeeding Luis Calderon, term expired, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for a three-year term ending March 1, 2018.

07/22/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jessie Sandoval; spoke on their qualifications. Patrick Hoctel; spoke in support of the applicant.

Appointment of Jessie Sandoval, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jessie Sandoval, term ending March 1, 2018, to the In-Home Supportive Services Public Authority. (Rules Committee)

Jessie Sandoval, seat 11, succeeding Luis Calderon, term expired, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for a three-year term ending March 1, 2018.

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

Ayes: 2 - Tang, Mar

Excused: 1 - Cohen

160761 [Initiative Ordinance - Police Code - Process for Removal of Encampments and Transition to Housing]**Sponsor: Peskin**

Motion ordering submitted to the voters, at an election to be held on November 8, 2016, an Ordinance amending the Police Code to provide a process for the removal of encampments when housing or shelter is available for encampment residents.

06/28/16; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/27/2016.

07/22/16; REFERRED TO DEPARTMENT. Referred to the Mayor's Office, City Attorney, Department of Elections, City Administrator, Police, Public Works, Department of Public Health, and Human Services Agency for informational purposes (per Rules of Order 2.22.4). Referred to the City Controller for a financial analysis (per Elections Code, Section 305(B)(2) and Rules of Order 2.22.3). Referred to the Planning Department for environmental review. Referred to the Small Business Commission for comment.

07/25/16; RESPONSE RECEIVED. Controller's Office provided financial analysis supporting the opinion that this Initiative Ordinance would have a minimal to significant impact on the cost of government, depending on the practices used to implement the policies required in the ordinance.

07/25/16; RESPONSE RECEIVED. Planning Department determined that this Initiative Ordinance is not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

Heard in Committee. Speakers: None.

Chair Tang moved that this Initiative Ordinance be TABLED. The motion carried by the following vote:

Ayes: 2 - Tang, Mar

Excused: 1 - Cohen

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 11:52 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.