



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, March 20, 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 2:05 p.m.

REGULAR AGENDA

140227 [Appointment, Treasury Oversight Committee - Ronald Gerhard]

Hearing to consider appointing one member, term ending June 5, 2017, to the Treasury Oversight Committee. (Rules Committee)

Vacant seat 1, succeeding Peter Goldstein, term expired, must be the Chancellor of the Community College District or his/her designee, for the unexpired portion of a four-year term ending June 5, 2017.

03/07/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Greg Kato (Office of the Treasurer/Tax Collector); presented information and answered questions raised throughout the discussion. Ronald Gerhard; spoke on his qualifications.

Appointment of Ronald Gerhard (residency requirement waived), seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Ronald Gerhard (residency requirement waived), term ending June 5, 2017, to the Treasury Oversight Committee. (Rules Committee)

Ronald Gerhard (residency requirement waived), seat 1, succeeding Peter Goldstein, term expired, must be the Chancellor of the Community College District or his/her designee, for the unexpired portion of a four-year term ending June 5, 2017.

RECOMMENDED by the following vote:

Ayes: 2 - Yee, Tang

Noes: 1 - Campos

140228 [Appointments, Park, Recreation and Open Space Advisory Committee - Denis Mosgofian, Linda D'Avirro, and Winnie Chu]

Hearing to consider appointing two members, terms ending February 1, 2015, and one member, term ending February 1, 2016, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Vacant seat 9, succeeding Winnie Chu, term expired, must be nominated by the District 7 Supervisor from organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2016.

Vacant seat 20, succeeding Denis Mosgofian, term expired, must be nominated by the District 5 Supervisor and from District 5, for the unexpired portion of a two-year term ending February 1, 2015.

Vacant seat 22, succeeding Linda D'Avirro, term expired, must be nominated by the District 11 Supervisor and from District 11, for the unexpired portion of a two-year term ending February 1, 2015.

03/07/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Denis Mosgofian; Linda D'Avirro; spoke on their qualifications.

Appointment of Winnie Chu, seat 9, recommended.

Appointment of Denis Mosgofian, seat 20, recommended.

Appointment of Linda D'Avirro, seat 22, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Denis Mosgofian and Linda D'Avirro, terms ending February 1, 2015, and Winnie Chu, term ending February 1, 2016, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Winnie Chu, seat 9, succeeding herself, term expired, must be nominated by the District 7 Supervisor from organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2016.

Denis Mosgofian, seat 20, succeeding himself, term expired, must be nominated by the District 5 Supervisor and from District 5, for the unexpired portion of a two-year term ending February 1, 2015.

Linda D'Avirro, seat 22, succeeding herself, term expired, must be nominated by the District 11 Supervisor and from District 11, for the unexpired portion of a two-year term ending February 1, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140248 [Appointment, Mental Health Board - Idell Wilson]

Hearing to consider appointing one member, term ending January 31, 2016, to the Mental Health Board. (Rules Committee)

Vacant seat 16, succeeding Marlene Flores, resigned, must be a family member, for the unexpired portion of a three-year term ending January 31, 2016.

03/07/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Helynna Brooke, Executive Director (Mental Health Board); presented information and answered questions raised throughout the discussion. Eugene Porfido; Idell Wilson; spoke on their qualifications.

Appointment of Idell Wilson, seat 16, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Idell Wilson, term ending January 31, 2016, to the Mental Health Board. (Rules Committee)

Idell Wilson, seat 16, succeeding Marlene Flores, resigned, must be a family member, for the unexpired portion of a three-year term ending January 31, 2016.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140230 [Appointment, Elections Commission - Christopher Jerdonek]

Hearing to consider appointing one member, term ending January 1, 2019, to the Elections Commission. (Rules Committee)

Vacant seat 1, succeeding Gerard Joseph Gleason, term expired, must be broadly representative of the general public, for the unexpired portion of a five-year term ending January 1, 2019.

03/07/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Dominic Ryan Paris; Christopher Jerdonek; spoke on their qualifications. Shawn Robello; Dr. Darlene Hall; spoke in support of Dominic Ryan Paris. Roger Donaldson; Gerard Gleason; spoke in support of Christopher Jerdonek.

Appointment of Christopher Jerdonek, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Christopher Jerdonek, term ending January 1, 2019, to the Elections Commission. (Rules Committee)

Christopher Jerdonek, seat 1, succeeding Gerard Joseph Gleason, term expired, must be broadly representative of the general public, for the unexpired portion of a five-year term ending January 1, 2019.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140231 [Appointments, Veterans Affairs Commission - Dwane Kennedy, Deborah Dacumos, and Angela Jenkins]

Hearing to consider appointing one member, term ending January 31, 2017, and two members, terms ending January 31, 2018, to the Veterans Affairs Commission. (Rules Committee)

Vacant seat 2, succeeding Mary Tramil, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2017.

Vacant seat 5, succeeding Deborah Dacumos, term expired, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2018.

Vacant seat 10, succeeding Jordan Towers, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2018.

03/07/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Stephen Noetzel (on behalf of Matthew Scott Gabe); Brendan Rogers; Dwane Kennedy; Angela Jenkins; Deborah Dacumos; spoke on their qualifications. Rhese Jenkins; Stephen Noetzel; spoke in support of the applicants.

Appointment of Dwane Kennedy, seat 2, recommended.

Appointment of Deborah Dacumos, seat 5, recommended.

Appointment of Angela Jenkins, seat 10, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Dwane Kennedy, term ending January 31, 2017, and Deborah Dacumos and Angela Jenkins, terms ending January 31, 2018, to the Veterans Affairs Commission. (Rules Committee)
Dwane Kennedy, seat 2, succeeding Mary Tramil, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2017.
Deborah Dacumos, seat 5, succeeding herself, term expired, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2018.
Angela Jenkins, seat 10, succeeding Jordan Towers, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2018.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140229 [Appointments, Pedestrian Safety Advisory Committee - Howard Bloomberg, John Alexander Lowell, and Howard Strassner]

Hearing to consider appointing four members, terms ending March 28, 2016, to the Pedestrian Safety Advisory Committee. (Rules Committee)
Vacant seat 1, succeeding Howard Bloomberg, term expiring on March 28, 2014, must be a representative from pedestrian safety organizations, for a two-year term ending March 28, 2016.
Vacant seat 4, succeeding John Lowell, term expiring on March 28, 2014, must be a representative from a senior or disability organization, for a two-year term ending March 28, 2016.
Vacant seat 6, succeeding Howard Strassner, term expiring on March 28, 2014, must be a representative from a transit or environmental organization, for a two-year term ending March 28, 2016.
Vacant seat 10, succeeding Zachary Marks, term expiring on March 28, 2014, must represent the public at-large, for a two-year term ending March 28, 2016.

03/07/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Howard Bloomberg; John Alexander Lowell; Howard Strassner; spoke on their qualifications. John Alexander Lowell; spoke in support of Zachary Marks.

Appointment of Howard Bloomberg, seat 1, recommended.

Appointment of John Alexander Lowell, seat 4, recommended.

Appointment of Howard Strassner, seat 6, recommended.

Appointment of seat 10 was continued.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Howard Bloomberg, John Alexander Lowell, and Howard Strassner, terms ending March 28, 2016, to the Pedestrian Safety Advisory Committee. (Rules Committee)
Howard Bloomberg, seat 1, succeeding himself, term expiring on March 28, 2014, must be a representative from pedestrian safety organizations, for a two-year term ending March 28, 2016.
John Alexander Lowell, seat 4, succeeding himself, term expiring on March 28, 2014, must be a representative from a senior or disability organization, for a two-year term ending March 28, 2016.
Howard Strassner, seat 6, succeeding himself, term expiring on March 28, 2014, must be a representative from a transit or environmental organization, for a two-year term ending March 28, 2016.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140126 [Departmental Study of Waterfront Ballot Initiative]**Sponsor: Wiener**

Resolution referring the initiative measure known as the "Waterfront Height Limit Right to Vote Initiative," to the Port of San Francisco, Planning Department, City Administrator, Controller, Office of Economic and Workforce Development, Municipal Transportation Agency, and Mayor's Office of Housing and Community Development, to report on the measure's potential impacts, if passed, on the City's future housing (including affordable housing), infrastructure, transportation, and open space needs, as well as the City's tax base.

02/11/14; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

02/25/14; REFERRED to Rules Committee. Privilege of the floor was granted to Jon Givner, Deputy City Attorney, who responded to questions raised throughout the discussion.

Supervisor Cohen, seconded by Supervisor Wiener, moved that this Resolution be REFERRED to the Land Use and Economic Development Committee. Supervisor Cohen withdrew the motion.

Supervisor Wiener, seconded by Supervisor Breed, moved that this Resolution be REFERRED to the Land Use and Economic Development Committee. The motion FAILED by the following vote:

Ayes: 4 - Breed, Farrell, Tang, Wiener

Noes: 7 - Avalos, Campos, Chiu, Cohen, Kim, Mar, Yee

Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); Jason Elliott (Mayor's Office); presented information and answered questions raised throughout the discussion. Pat Valentino; Henry Karnilowicz (SFCDMA); spoke in support of the hearing matter. Eileen Bokin; Denis Mosgofian; Toby Levine; spoke in opposition to the hearing matter.

FILED by the following vote:

Ayes: 3 - Yee, Tang, Campos

ADJOURNMENT

The meeting adjourned at 3:59 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.