



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, October 22, 2015

11:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - John Avalos, Katy Tang, and Malia Cohen

ROLL CALL AND ANNOUNCEMENTS

Chair John Avalos called the meeting to order at 11:11 a.m. On the call of the roll, Chair Avalos, Vice Chair Tang, and Member Cohen were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

150927 [Appointments, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area - Bradford Paul and Antoinetta Stadlman]

Hearing to consider appointing two members, terms ending August 2, 2019, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Rules Committee)

Vacant seat 5, succeeding Brad Paul, term expired, must have expertise in affordable housing or tenant protection and anti-displacement policies and strategies, and have familiarity with the Central Market Street and Tenderloin Area, for the unexpired portion of a four-year term ending August 2, 2019.

Vacant seat 10, succeeding Antoinetta Stadlman, term expired, must be a resident of the Central Market Street and Tenderloin Area or Adjacent Area, for the unexpired portion of a four-year term ending August 2, 2019.

09/18/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Antoinetta Stadlman; spoke on her qualifications. Raymon Smith; spoke in support of Antoinetta Stadlman. Andrew Yip; spoke neither in support nor against the applicants.

Appointment of Bradford Paul (residency requirement waived), seat 5, recommended.

Appointment of Antoinetta Stadlman, seat 10, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Bradford Paul (residency requirement waived) and Antoinetta III Stadlman, terms ending August 2, 2019, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Rules Committee)

Bradford Paul (residency requirement waived), seat 5, succeeding himself, term expired, must have expertise in affordable housing or tenant protection and anti-displacement policies and strategies, and have familiarity with the Central Market Street and Tenderloin Area, for the unexpired portion of a four-year term ending August 2, 2019.

Antoinetta III Stadlman, seat 10, succeeding herself, term expired, must be a resident of the Central Market Street and Tenderloin Area or Adjacent Area, for the unexpired portion of a four-year term ending August 2, 2019.

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

Ayes: 3 - Avalos, Tang, Cohen

151051 [Appointment, SOMA Community Stabilization Fund Community Advisory Committee - Raymon Smith]

Hearing to consider appointing one member, term ending April 27, 2017, to the South of Market (SOMA) Community Stabilization Fund Community Advisory Committee. (Rules Committee)

Vacant seat 3, succeeding M. Alicia Duke, term expired, must be a senior or disabled resident of SOMA, for the unexpired portion of a two-year term ending April 27, 2017.

10/16/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Raymon Smith; spoke on his qualifications.

Appointment of Raymon Smith, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Raymon Smith, term ending April 27, 2017, to the South of Market (SOMA) Community Stabilization Fund Community Advisory Committee. (Rules Committee)

Raymon Smith, seat 3, succeeding M. Alicia Duke, term expired, must be a senior or disabled resident of SOMA, for the unexpired portion of a two-year term ending April 27, 2017.

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

Ayes: 3 - Avalos, Tang, Cohen

151052 [Appointments, Eastern Neighborhoods Citizens Advisory Committee - Toby Levy and John Elberling]

Hearing to consider appointing two members, terms ending October 19, 2017, to the Eastern Neighborhoods Citizens Advisory Committee. (Rules Committee)

Vacant seat 10, succeeding Toby Levy, term expired, must be nominated by the District 6 Supervisor and confirmed by the full Board, for the unexpired portion of a two-year term ending October 19, 2017.

Vacant seat 11, succeeding Henry Karnilowitz, term expired, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2017.

10/16/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Toby Levy; John Elberling; spoke on their qualifications. Andrew Yip; spoke neither in support nor against the applicants.

Appointment of Toby Levy, seat 10, recommended.

Appointment of John Elberling, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Toby Levy and John Elberling, terms ending October 19, 2017, to the Eastern Neighborhoods Citizens Advisory Committee. (Rules Committee)

Toby Levy, seat 10, succeeding herself, term expired, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2017.

John Elberling, seat 11, succeeding Henry Karnilowitz, term expired, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2017.

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

Ayes: 3 - Avalos, Tang, Cohen

151053 [Appointments, Park, Recreation and Open Space Advisory Committee - Jordyn Aquino, Heather Fuch, and Toby Levy]

Hearing to consider appointing one member, term ending February 1, 2017, and two members, terms ending February 1, 2018, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Vacant seat 3, succeeding Nicholas Belloni, resigned, must be nominated by the District 4 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2018.

Vacant seat 4, succeeding Molly Park, resigned, must be nominated by the District 4 Supervisor and from District 4, for the unexpired portion of a two-year term ending February 1, 2017.

Vacant seat 17, succeeding Toby Levy, term expired, must be nominated by the District 6 Supervisor and from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2018.

10/16/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jordyn Aquino; Heather Fuch; Toby Levy; spoke on their qualifications. Andrew Yip; spoke neither in support nor against the applicants.

Appointment of Jordyn Aquino, seat 3, recommended.

Appointment of Heather Fuch, seat 4, recommended.

Appointment of Toby Levy, seat 17, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Heather Fuch, term ending February 1, 2017, and Jordyn Aquino and Toby Levy, terms ending February 1, 2018, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Jordyn Aquino, seat 3, succeeding Nicholas Belloni, resigned, must be nominated by the District 4 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2018.

Heather Fuch, seat 4, succeeding Molly Park, resigned, must be nominated by the District 4 Supervisor and from District 4, for the unexpired portion of a two-year term ending February 1, 2017.

Toby Levy, seat 17, succeeding herself, term expired, must be nominated by the District 6 Supervisor and from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2018.

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

Ayes: 3 - Avalos, Tang, Cohen

The Rules Committee recessed at 11:32 a.m. and reconvened at 12:05 p.m. Upon reconvening, Chair Avalos and Vice Chair Tang were noted present. Member Cohen was not present. There was a quorum.

SPECIAL ORDER - 12:00 P.M.

Member Cohen was noted present at 12:06 p.m.

150899 [Hearing - Retirement Board Shareholder Engagement with and Divestment from Fossil Fuel Companies]

Sponsor: Avalos

Hearing on the San Francisco Employee's Retirement System's progress in protecting the City's retirement fund from the stranded asset risk that global climate change poses to their investments in fossil fuel companies, including their progress in implementing Level 1 and Level 2 of their Social Investment Procedures, investing in a fossil fuel-free index fund, and divesting from the "worst of the worst" fossil fuel companies; and requesting the Retirement Board and retirement system staff to report.

09/08/15; RECEIVED AND ASSIGNED to Rules Committee.

09/21/15; REFERRED TO DEPARTMENT. (9/21/15 - Referred to the Retirement Board and Employees' Retirement System for informational purposes.)

Heard in Committee. Speakers: Jay Huish, Executive Director (San Francisco Employees' Retirement System); Brett Fleishman, Senior Analyst (350.org); Erin Gray (Green Century Capital Management); presented information and answered questions raised throughout the discussion. Andy Gillis; Jack Flack; Male Speaker (Fossil Free San Francisco); Female Speaker; Cathy Sieshen; Glen Grell, David Williams, President of West Bay Retirees Chapter, and Pete Albert, Co-Chair of Alameda County COPE (SEIU 1021 Retirees); spoke on various concerns regarding the hearing matter.

Vice Chair Tang was noted not present at 12:35 p.m. and present at 12:38 p.m.

Member Cohen was noted not present at 12:42 p.m. and present at 12:53 p.m.

Member Cohen, seconded by Vice Chair Tang, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 1:40 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.