



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, Sandra Lee Fewer, Norman Yee

Clerk: Derek Evans (415) 554-7702

Wednesday, May 10, 2017

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Ahsha Safai, Sandra Lee Fewer, and Norman Yee

The Rules Committee met in regular session on Wednesday, May 10, 2017, with Chair Ahsha Safai presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Safai called the meeting to order at 1:05 p.m. On the call of the roll, Chair Safai, Vice Chair Fewer, and Member Yee were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

170532 [Mayoral Appointment, Commission on the Status of Women - Marjan Ghafourpour Philhour]

Motion approving/rejecting the Mayor's appointment of Marjan Ghafourpour Philhour to the Commission on the Status of Women, for a term ending January 22, 2019. (Rules Committee) (Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the 30-day period shall result in the appointee continuing to serve as appointed.

Transmittal date: April 25, 2017.)

05/02/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Marjan Philhour; spoke on their qualifications. Nick Belloni; Michelle Cassan; Laura Clark; Jane Bernard Powers; Angelique; spoke in support of Marjan Philhour.

Member Yee moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to confirm the Mayor's appointment of Marjan Philhour to the Commission on the Status of Women. The motion carried by the following vote:

Ayes: 3 - Safai, Fewer, Yee

Motion approving the Mayor's appointment of Marjan Ghafourpour Philhour to the Commission on the Status of Women, for a term ending January 22, 2019. (Rules Committee)
 (Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the 30-day period shall result in the appointee continuing to serve as appointed.
 Transmittal date: April 25, 2017.)

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

Ayes: 3 - Safai, Fewer, Yee

170533 [Mayoral Appointment, Arts Commission - Mary Y. Jung]

Motion approving/rejecting the Mayor's appointment of Mary Y. Jung to the Arts Commission, for a term ending January 15, 2021. (Rules Committee)
 (Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the 30-day period shall result in the appointee continuing to serve as appointed.
 Transmittal date: April 25, 2017.)

05/02/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Mary Y. Jung; spoke on their qualifications. Kanishka Karunaratne, Legislative Aide (Office of Supervisor Mark Farrell); Caryl Ito; Nick Belloni; Ann Belden; Kat Anderson; Joe Cowan; Bruce Agid; Jane Bernard Powers; spoke in support of Mary Y. Jung.

Member Yee, seconded by Vice Chair Fewer, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to confirm the Mayor's appointment of Mary Y. Jung to the Arts Commission. The motion carried by the following vote:

Ayes: 3 - Safai, Fewer, Yee

Motion approving the Mayor's appointment of Mary Y. Jung to the Arts Commission, for a term ending January 15, 2021. (Rules Committee)
 (Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the 30-day period shall result in the appointee continuing to serve as appointed.
 Transmittal date: April 25, 2017.)

Member Yee, seconded by Vice Chair Fewer, moved that this Motion be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Safai, Fewer, Yee

Chair Safai was noted not present at 2:41 p.m., and for the remainder of the meeting.

Chair Safai Excused from Attendance

Member Yee, seconded by Vice Chair Fewer, moved that Chair Safai be excused beginning at 2:41 p.m. and from the remainder of the Rules meeting of May 10, 2017. The motion carried by the following vote:

Ayes: 2 - Fewer, Yee

Excused: 1 - Safai

170534 [Mayoral Appointment, Aging and Adult Services Commission - Perry Lang]

Motion approving/rejecting the Mayor's appointment of Perry Lang to the Aging and Adult Services Commission, for a term ending January 15, 2019. (Rules Committee)
(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the 30-day period shall result in the appointee continuing to serve as appointed.
Transmittal date: April 25, 2017.)

05/02/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Perry Lang; spoke on their qualifications.

Vice Chair Fewer moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to confirm the Mayor's appointment of Perry Lang to the Aging and Adult Services Commission. The motion carried by the following vote:

Ayes: 2 - Fewer, Yee

Excused: 1 - Safai

Motion approving the Mayor's appointment of Perry Lang to the Aging and Adult Services Commission, for a term ending January 15, 2019. (Rules Committee)
(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the 30-day period shall result in the appointee continuing to serve as appointed.
Transmittal date: April 25, 2017.)

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

Ayes: 2 - Fewer, Yee

Excused: 1 - Safai

Chair Yee requested File Nos. 170535 and 170536 be called together.

170535 [Mayoral Reappointment, Aging and Adult Services Commission - Gustavo Serriñá]

Motion approving/rejecting the Mayor's reappointment of Gustavo Serriñá to the Aging and Adults Services Commission, for a term ending July 21, 2020. (Rules Committee)
(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the 30-day period shall result in the appointee continuing to serve as appointed.
Transmittal date: April 25, 2017.)

05/02/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Gustavo Serriñá; Jeremy Wallenberg; spoke on their qualifications. Eileen Norman; Mel Beetle; spoke in support of Gustavo Serriñá.

Vice Chair Fewer moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by confirming the Mayor's reappointment of Gustavo Serriñá to the Aging and Adult Services Commission. The motion carried by the following vote:

Ayes: 2 - Fewer, Yee

Excused: 1 - Safai

Motion approving the Mayor's reappointment of Gustavo Serriñá to the Aging and Adults Services Commission, for a term ending July 21, 2020. (Rules Committee)
(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the 30-day period shall result in the appointee continuing to serve as appointed.
Transmittal date: April 25, 2017.)

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

Ayes: 2 - Fewer, Yee

Excused: 1 - Safai

170536 [Mayoral Appointment, Aging and Adult Services Commission - Jeremy Wallenberg]

Motion approving/rejecting the Mayor's appointment of Jeremy Wallenberg to the Aging and Adults Services Commission, for a term ending January 15, 2020. (Rules Committee)
(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the 30-day period shall result in the appointee continuing to serve as appointed.
Transmittal date: April 25, 2017.)

05/02/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Gustavo Serriñá; Jeremy Wallenberg; spoke on their qualifications. Eileen Norman; Mel Beetle; spoke in support of Gustavo Serriñá.

Vice Chair Fewer moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by confirming the Mayor's reappointment of Jeremy Wallenberg to the Aging and Adult Services Commission. The motion carried by the following vote:

Ayes: 2 - Fewer, Yee

Excused: 1 - Safai

Motion approving the Mayor's appointment of Jeremy Wallenberg to the Aging and Adults Services Commission, for a term ending January 15, 2020. (Rules Committee)
(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the 30-day period shall result in the appointee continuing to serve as appointed.
Transmittal date: April 25, 2017.)

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

Ayes: 2 - Fewer, Yee

Excused: 1 - Safai

170546 [Reappointment, Eastern Neighborhoods Citizens Advisory Committee - Fernando Marti]

Hearing to consider appointing one member, term ending October 19, 2017, to the Eastern Neighborhoods Citizens Advisory Committee. (Rules Committee)

Seat 5, succeeding Fernando Marti, 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.

05/05/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Fernando Marti; spoke on their qualifications. Laura Clark (YIMBY Action); Chirag Bhakta; shared various concerns related to the hearing matter.

Reappointment of Fernando Marti, seat 5, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing Fernando Marti, term ending October 19, 2017, to the Eastern Neighborhoods Citizens Advisory Committee. (Rules Committee)

Fernando Marti, seat 5, succeeding themselves, 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 Fewer moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Fewer, Yee

Excused: 1 - Safai

170550 [Appointment, Balboa Park Station Community Advisory Committee - Nell Selander]

Hearing to consider appointing one member, term ending February 28, 2018, to the Balboa Park Station Community Advisory Committee. (Rules Committee)

Vacant seat 2, succeeding Raffaella Falchi, resigned, must be held by a person who represents or is an advocate for families and young people, including youth ages 16 to 24, in the neighborhoods served by Balboa Park Station, for the unexpired portion of a two-year term ending February 28, 2018.

05/05/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Nell Selander; spoke on their qualifications.

Appointment of Nell Selander, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Nell Selander, term ending February 28, 2018, to the Balboa Park Station Community Advisory Committee. (Rules Committee)

Nell Selander, seat 2, succeeding Raffaella Falchi, resigned, must be held by a person who represents or is an advocate for families and young people, including youth ages 16 to 24, in the neighborhoods served by Balboa Park Station, for the unexpired portion of a two-year term ending February 28, 2018.

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

Ayes: 2 - Fewer, Yee

Excused: 1 - Safai

170505 [Appointments, Single Room Occupancy Task Force - Dan Jordan, Sam Patel, Bruce Burge, Angela Chu, Raul Fernandez-Berriozabal, Chirag Bhakta, Diana Martinez, Clifford Gilmore, and Jordan Davis]

Hearing to consider appointing eight members, terms ending December 31, 2018, to the Single Room Occupancy (SRO) Task Force. (Rules Committee)

Seat 1, succeeding Dan Jordan, term expired, must be a SRO tenant, for a term ending December 31, 2018.

Seat 2, succeeding Sam Patel, term expired, must be a private SRO owner/operator, for a term ending December 31, 2018.

Seat 3, succeeding Bruce Burge, term expired, must be a private SRO owner/operator, for a term ending December 31, 2018.

Seat 4, succeeding Amelia Rudberg, term expired, must be a non-profit SRO operator/owner, for a term ending December 31, 2018.

Seat 5, succeeding Jadma Noronha, term expired, must be a representative of the Mission SRO Collaborative, for a term ending December 31, 2018.

Seat 6, succeeding Pratibha Tekkey, term expired, must be a representative of the Central City SRO Collaborative, for a term ending December 31, 2018.

Seat 7, succeeding Angela Chu, term expired, must be a representative of the Chinatown SRO Collaborative, for a term ending December 31, 2018.

Seat 8, succeeding Raul Fernandez-Berriozabal, term expired, must be a representative of the Families SRO Collaborative, for a term ending December 31, 2018.

Seat 9, succeeding Nicolette Alexander, resigned, must be a SRO tenant, for a term ending December 31, 2018.

04/28/17; RECEIVED AND ASSIGNED to Rules Committee.

05/03/17; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Rosemary Bosque (Department of Building Inspection); shared information and responded to questions raised throughout the hearing. Adele Failes-Carpenter; Britt Creach; spoke in support of Jordan Davis.

Heard in Committee. Speakers: Rosemary Bosque, Chief Housing Inspector (Department of Building Inspection); shared information and responded to questions raised throughout the hearing, and spoke in support of Raul Fernandez-Berriozabal. Barbara Lopez, Legislative Aide (Office of Supervisor Jane Kim); shared information and responded to questions raised throughout the hearing, and spoke in support of Dan Jordan and Jordan Davis. Mia Satya; Adele Failes-Carpenter; and Terry Haggerty; spoke in support of Jordan Davis. Bersath Verdugo; spoke in support of Diana Martinez and Chirag Bhakta. Eduardo Palomo; Tim; and Shawn; spoke in support of Jordan Davis, Diana Martinez, and Chirag Bhakta.

Reappointment of Dan Jordan, seat 1, recommended.

Reappointment of Sam Patel, seat 2, recommended.

Reappointment of Bruce Burge (residency requirement waived), seat 3, recommended.

Appointment of Chirag Bhakta, seat 4, recommended.

Appointment of Diana Martinez (residency requirement waived), seat 5, recommended.

Appointment of Clifford Gilmore (residency requirement waived), seat 6, recommended.

Appointment of Angela Chu, seat 7, recommended.

Reappointment of Raul Fernandez-Berriozabal, seat 8, recommended.

Appointment of Jordan Davis, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing Dan Jordan, Sam Patel, Bruce Burge (residency requirement waived), Angela Chan, and Raul Fernandez-Berriozabal, and appointing Chirag Bhakta, Diana Martinez (residency requirement waived), Clifford Gilmore (residency requirement waived), and Jordan Davis, terms ending December 31, 2018, to the Single Room Occupancy (SRO) Task Force. (Rules Committee) Dan Jordan, seat 1, succeeding themselves, term expired, must be a SRO tenant, for a term ending December 31, 2018.

Sam Patel, seat 2, succeeding himself, term expired, must be a private SRO owner/operator, for a term ending December 31, 2018.

Bruce Burge (residency requirement waived), seat 3, succeeding himself, term expired, must be a private SRO owner/operator, for a term ending December 31, 2018.

Chirag Bhakta, seat 4, succeeding Amelia Rudberg, term expired, must be a non-profit SRO operator/owner, for a term ending December 31, 2018.

Diana Martinez (residency requirement waived), seat 5, succeeding Jadma Noronha, term expired, must be a representative of the Mission SRO Collaborative, for a term ending December 31, 2018.

Clifford Gilmore (residency requirement waived), seat 6, succeeding Pratibha Tekkey, term expired, must be a representative of the Central City SRO Collaborative, for a term ending December 31, 2018.

Angela Chu, seat 7, succeeding herself, term expired, must be a representative of the Chinatown SRO Collaborative, for a term ending December 31, 2018.

Raul Fernandez-Berriozabal, seat 8, succeeding himself, term expired, must be a representative of the Families SRO Collaborative, for a term ending December 31, 2018.

Jordan Davis, seat 9, succeeding Nicolette Alexander, resigned, must be a SRO tenant, for a term ending December 31, 2018.

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

Ayes: 2 - Fewer, Yee

Excused: 1 - Safai

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 3:47 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.