



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: Alisa Somera (415) 554-7711

Wednesday, September 27, 2017

2:00 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, September 27, 2017, with Chair Ahsha Safai presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Safai called the meeting to order at 2:05 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

171025 [Appointment, Commission on the Aging Advisory Council - Anne Kathleen Gallagher]

Hearing to consider appointing one member, term ending March 31, 2019, to the Commission on the Aging Advisory Council. (Rules Committee)

Seat 11, succeeding Jose Miguel Rodas, term expired, must be a nominee of the District 9 Supervisor, for the unexpired portion of a two-year term ending March 31, 2019.

09/21/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Briana Gonzales (Office of Supervisor Hillary Ronan); read a statement from Ann Kathleen Gallagher regarding her qualifications.

Appointment of Anne Kathleen Gallagher, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Anne Kathleen Gallagher, term ending March 31, 2019, to the Commission on the Aging Advisory Council. (Rules Committee)

Anne Kathleen Gallagher, Seat 11, succeeding Jose Miguel Rodas, term expired, must be a nominee of the District 9 Supervisor, for the unexpired portion of a two-year term ending March 31, 2019.

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

Ayes: 3 - Safai, Fewer, Yee

171026 [Reappointment, San Francisco Health Authority]

Hearing to consider one member, term ending January 15, 2020, to the San Francisco Health Authority. (Rules Committee)

Seat 2, succeeding Brenda Yee, term expired, must be employed in the senior management of a hospital not operated by the county or the University of California and who is a nominee of the San Francisco Section of Westbay Hospital Conference or any successor organization, or if no successor organization, a person who shall be nominated by the Hospital Council of Northern and Central California, for the unexpired portion of a three-year term ending January 15, 2020.

09/21/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Valerie Huggins (San Francisco Health Authority); provided an overview and responded to questions raised throughout the discussion.

Chair Safai indicated that Brenda Yee withdrew their name from consideration.

Chair Safai moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Safai, Fewer, Yee

171031 [Appointments, Assessment Appeals Board No. 1 - Scott Spertzel, Edward Campana, Diane Robinson and Richard Lee]

Hearing to consider appointing two members, terms ending September 3, 2018, one member, term ending September 7, 2020, one alternate member, term ending September 3, 2018, and one alternate member, term ending September 7, 2020, to the Assessment Appeals Board No. 1. (Rules Committee)

Seat 2, Joseph Tham, resigned, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

Seat 3, Diane Robinson, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 7, 2020.

Seat 5, Mark Watts, resigned, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

Seat 7 (Alternate Member), Richard Lee, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 7, 2020.

Seat 8 (Alternate Member), succeeding Donna Crowder, resigned, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

09/21/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Edward Campana; Diane Robinson; Richard Lee; Scott Spertzel; and Elizabeth Zareh; spoke on their qualifications. Dawn Duran, Administrator (Assessment Appeals Board); provided an overview and responded to questions raised throughout the discussion.

*Appointment of Scott Spertzel, seat 2, recommended.
Appointment of Diane Robinson, seat 3, recommended.
Appointment of Edward Campana, seat 5, recommended.
Appointment of Richard Lee, seat 7, recommended.*

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Scott Spertzel and Edward Campana, terms ending September 3, 2018, and reappointing Diane Robinson and Richard Lee, terms ending September 7, 2020, to the Assessment Appeals Board No. 1. (Rules Committee)

Scott Spertzel, Seat 2, succeeding Joseph Tham, resigned, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

Diane Robinson, Seat 3, succeeding themselves, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 7, 2020.

Edward Campana, Seat 5, succeeding Mark Watts, resigned, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

Richard Lee, Seat 7 (Alternate Member), succeeding themselves, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 7, 2020.

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

Ayes: 3 - Safai, Fewer, Yee

171032 [Appointment, Assessment Appeals Board No. 2 - Elizabeth Zareh]

Hearing to consider appointing one alternate member, term ending September 7, 2020, to the Assessment Appeals Board No. 2. (Rules Committee)

Seat 8 (Alternate Member), Edward Campana, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 7, 2020.

09/21/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Appointment of Elizabeth Zareh, seat 8, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Elizabeth Zareh, term ending September 7, 2020, to the Assessment Appeals Board No. 2. (Rules Committee)

Elizabeth Zareh, Seat 8 (Alternate Member), succeeding Edward Campana, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 7, 2020.

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

Ayes: 3 - Safai, Fewer, Yee

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 2:45 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.