



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, October 18, 2017

1:00 PM

City Hall, Committee Room 263

Regular Meeting

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

The Rules Committee met in regular session on Wednesday, October 18, 2017, with Chair Ahsha Safai presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Safai called the meeting to order at 1:18 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

171017 [Transbay Joint Powers Authority - Authorizing the Addition of the California High Speed Rail Authority as a New Member]

Sponsor: Kim

Resolution concurring with the recommendation of the Transbay Joint Powers Authority ("TJPA") to add the California High Speed Rail Authority ("CHSRA") as a New Member of the TJPA Board of Directors; authorizing the Mayor, or his/her designee, to execute an amendment to the TJPA Joint Powers Agreement and Bylaws to add the CHSRA as a new TJPA Board Member; and authorizing the Mayor to appoint one additional Director and one additional Alternate Director to serve on the Board of Directors of the TJPA. (Municipal Transportation Agency)

09/19/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Noelle Duong (Legislative Aide to Supervisor Jane Kim); Jon Givner (Office of the City Attorney); Mark Zabaneh, Executive Director (Transbay Joint Powers Authority); provided an overview and responded to questions raised throughout the discussion. Ace Washington, spoke neither in support nor opposition on the matter.

Vice Chair Fewer, seconded by Member Yee, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE on Page 1, Line 8, to replace 'Mayor' with 'Board of Supervisors' and on Page 2, Line 19, to replace 'Mayor' with 'Board of Supervisors' . The motion carried by the following vote:

Ayes: 3 - Safai, Fewer, Yee

Resolution concurring with the recommendation of the Transbay Joint Powers Authority (“TJPA”) to add the California High Speed Rail Authority (“CHSRA”) as a New Member of the TJPA Board of Directors; authorizing the Mayor, or his/her designee, to execute an amendment to the TJPA Joint Powers Agreement and Bylaws to add the CHSRA as a new TJPA Board Member; and authorizing the Board of Supervisors to appoint one additional Director and one additional Alternate Director to serve on the Board of Directors of the TJPA. (Municipal Transportation Agency)
(Supervisor Safai dissented in committee.)

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

Ayes: 2 - Fewer, Yee

Noes: 1 - Safai

171044 [Confirming Appointment, Redevelopment Successor Agency Oversight Board - Kenneth Bukowski]

Motion confirming/rejecting the mayoral appointment of Kenneth Bukowski to the Redevelopment Successor Agency Oversight Board (commonly known as the Commission on Community Investment and Infrastructure), term ending January 24, 2020. (Rules Committee)

(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: September 26, 2017)

09/26/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Kenneth Bukowski; spoke on their qualifications. Nadia Sesay, Executive Director (Office of Community Investment and Infrastructure); provided an overview and responded to questions raised throughout the discussion. Ace Washington, spoke in opposition of the appointment of Mr. Bukowski.

Vice Chair Fewer, seconded by Member Yee, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to confirm the Mayor's appointment of Kenneth Bukowski to the Redevelopment Successor Agency Oversight Board.

Motion confirming the mayoral appointment of Kenneth Bukowski to the Redevelopment Successor Agency Oversight Board (commonly known as the Commission on Community Investment and Infrastructure), term ending January 24, 2020. (Rules Committee)

(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: September 26, 2017)

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

Ayes: 3 - Safai, Fewer, Yee

171052 [Confirming Appointment, Redevelopment Successor Agency Oversight Board - Lisa Motoyama]

Motion confirming/rejecting the mayoral appointment of Lisa Motoyama to the Redevelopment Successor Agency Oversight Board (commonly known as the Commission on Community Investment and Infrastructure), term ending January 24, 2020. (Rules Committee)
(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: September 26, 2017)

09/26/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Lisa Motoyama, spoke on their qualifications. Ace Washington, spoke in support of Ms. Motoyama.

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 Lisa Montoyama to the Redevelopment Successor Agency Oversight Board.

Motion confirming the mayoral appointment of Lisa Motoyama to the Redevelopment Successor Agency Oversight Board (commonly known as the Commission on Community Investment and Infrastructure), term ending January 24, 2020. (Rules Committee)
(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: September 26, 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

Supervisor Fewer was noted absent at 2:02 p.m. and for the remainder of the meeting.

Supervisor Fewer Excused from Attendance

Member Yee moved that Vice Chair Fewer be excused beginning at 2:02 p.m. and from the remainder of the Rules meeting of October 18, 2017. The motion carried by the following vote:

Ayes: 2 - Safai, Yee

Excused: 1 - Fewer

171086 [Appointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Sandra Lee Fewer]

Motion appointing Supervisor Sandra Lee Fewer, term ending January 31, 2019, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

10/13/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

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

Ayes: 2 - Safai, Yee

Excused: 1 - Fewer

171087 [Appointment, Children and Families First Commission - Supervisor Sandra Lee Fewer]

Motion appointing Supervisor Sandra Lee Fewer, for an indefinite term, to the Children and Families First Commission. (Clerk of the Board)

10/13/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

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

Ayes: 2 - Safai, Yee

Excused: 1 - Fewer

171088 [Appointment, California State Association of Counties - Supervisor Malia Cohen]

Motion appointing Supervisor Malia Cohen, term ending December 2, 2018, to the California State Association of Counties. (Clerk of the Board)

10/13/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Sophia Kittler (Legislative Aide to Supervisor Malia Cohen).

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

Ayes: 3 - Safai, Fewer, Yee

171089 [Appointment, City College Financial Assistance Fund Oversight Committee - Supervisor Jane Kim]

Motion appointing Supervisor Jane Kim, for an indefinite term, to the City College Financial Assistance Fund Oversight Committee. (Clerk of the Board)

10/13/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Member Yee, seconded by 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 2:12 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.