



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 25, 2017

1:00 PM

City Hall, Legislative Chamber, Room 250

Special Meeting

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

The Rules Committee met in special session on Wednesday, October 25, 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

171125 [Mayoral Reappointment, Airport Commission - Richard Guggenhime]

Motion approving/rejecting the Mayor's reappointment of Richard Guggenhime to the Airport Commission, for a term ending August 31, 2021. (Rules Committee)

(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment 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: October 3, 2017.)

10/20/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Richard Guggenhime; spoke on their qualifications. Ivar Satero, Director (Airport); spoke in support of Richard Guggenhime. Ace Washington; spoke neither in support nor opposition of Richard Guggenhime

Member Yee moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to confirm the Mayor's reappointment of Richard Guggenhime to the Airport Commission.

Motion approving the Mayor's reappointment of Richard Guggenlime to the Airport Commission, for a term ending August 31, 2021. (Rules Committee)
(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment 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: October 3, 2017.)

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

Ayes: 3 - Safai, Fewer, Yee

171090 [Appointment, City College Financial Assistance Fund Oversight Committee]

Hearing to consider appointing one member, for an indefinite term, to the City College Financial Assistance Fund Oversight Committee. (Clerk of the Board)

Vacant seat 2, new appointment, must be appointed by the Board of Supervisors and not otherwise eligible to serve in one of the dedicated seats on the Oversight Committee, for an indefinite term.

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

Heard in Committee. Speakers: None.

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

Ayes: 3 - Safai, Fewer, Yee

171091 [Appointments, Child Care Planning and Advisory Council - Kelly Dotson, Mona Malan and Claudia Quiñonez]

Hearing to consider appointing three members, terms ending September 14, 2020, to the Child Care Planning and Advisory Council. (Rules Committee)

Seat 1, succeeding Kelly Dotson, term expired, must be a nominee of the District 1 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending September 14, 2020.

Seat 7, succeeding Sandee Blechman, term expired, must be a nominee of the District 7 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending September 14, 2020.

Seat 11, succeeding Claudia Quiñonez, term expired, must be a nominee of the District 11 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending September 14, 2020.

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

Heard in Committee. Speakers: Kelly Dotson; Mona Malan; Claudia Quinonez; spoke on their qualifications.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Kelly Kotson, Mona Malan (residency requirement waived), and Claudia Quiñonez, terms ending September 14, 2020, to the Child Care Planning and Advisory Council. (Rules Committee)

Kelly Dotson, seat 1, succeeding themselves, term expired, must be a nominee of the District 1 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending September 14, 2020.

Mona Malan (residency requirement waived), seat 7, succeeding Sandee Blechman, term expired, must be a nominee of the District 7 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending September 14, 2020.

Claudia Quiñonez, seat 11, succeeding herself, term expired, must be a nominee of the District 11 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending September 14, 2020.

Member Yee 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 1:34 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.