



City and County of San Francisco  
Meeting Minutes  
Rules Committee

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

*Members: Katy Tang, Eric Mar, Malia Cohen*

*Clerk: Derek Evans (415) 554-7702*

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Thursday, April 28, 2016

11:00 AM

City Hall, Committee Room 263

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**Regular Meeting**

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**Present:** 3 - Katy Tang, Eric Mar, and Malia Cohen

*The Rules Committee met in regular session on Thursday, April 28, 2016, with Chair Katy Tang presiding.*

## ROLL CALL AND ANNOUNCEMENTS

*Chair Tang called the meeting to order at 11:14 a.m. On the call of the roll, Chair Tang, Vice Chair Mar, and Member Cohen were noted present. There was a quorum.*

## AGENDA CHANGES

*There were no agenda changes.*

## REGULAR AGENDA

### **160404 [Appointment, Commission on Aging Advisory Council - Jose Miguel Rodas]**

Hearing to consider appointing one member, term ending March 31, 2017, to the Commission on Aging Advisory Council. (Rules Committee)

Vacant seat 11, succeeding Margie Ramirez, term expired, must be a nominee of the District 9 Supervisor, for the unexpired portion of a two-year term ending March 31, 2017.

04/22/16; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker: Jose Miguel Rodas; spoke on their qualifications.*

*Appointment of Jose Miguel Rodas, seat 11, recommended.*

#### **PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Jose Miguel Rodas, term ending March 31, 2017, to the Commission on Aging Advisory Council. (Rules Committee)

Jose Miguel Rodas, seat 11, succeeding Margie Ramirez, term expired, must be a nominee of the District 9 Supervisor, for the unexpired portion of a two-year term ending March 31, 2017.

**Member Cohen, seconded by Vice Chair Mar, moved that this Motion be RECOMMENDED...**

**The motion carried by the following vote:**

Ayes: 3 - Tang, Mar, Cohen

**160405 [Appointment, Bicycle Advisory Committee - Devon Warner]**

Hearing to consider appointing one member, term ending November 19, 2016, to the Bicycle Advisory Committee. (Rules Committee)

Vacant seat 1, succeeding Kevin Dole, resigned, must be a nominee of the District 1 Supervisor, to serve the unexpired portion of a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

04/22/16; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker: Devon Warner; spoke on their qualifications.*

*Appointment of Devon Warner, seat 1, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Devon Warner, term ending November 19, 2016, to the Bicycle Advisory Committee. (Rules Committee)

Devon Warner, seat 1, succeeding Kevin Dole, resigned, must be a nominee of the District 1 Supervisor, to serve the unexpired portion of a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

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

Ayes: 3 - Tang, Mar, Cohen

**160406 [Appointment, Market and Octavia Community Advisory Committee - Mohammed Soriano-Bilal]**

Hearing to consider appointing one member, term ending December 16, 2016, to the Market and Octavia Community Advisory Committee. (Rules Committee)

Vacant seat 3, succeeding R. Gary McCoy, resigned, must be a low-income resident and live or work within the Market and Octavia Plan Area, for the unexpired portion of a two-year term ending December 16, 2016.

04/22/16; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: None.*

*Appointment of Mohammed Soriano-Bilal, seat 3, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Mohammed Soriano-Bilal, term ending December 16, 2016, to the Market and Octavia Community Advisory Committee. (Rules Committee)

Mohammed Soriano-Bilal, seat 3, succeeding R. Gary McCoy, resigned, must be a low-income resident and live or work within the Market and Octavia Plan Area, for the unexpired portion of a two-year term ending December 16, 2016.

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

Ayes: 3 - Tang, Mar, Cohen

**160407 [Appointments, Sunshine Ordinance Task Force - Josh Wolf, Leuwam Tesfai, David Pilpel, Dave Maass, Frank Cannata, Chris Hyland, and Louise Fischer]**

Hearing to consider appointing seven members, terms ending April 27, 2018, to the Sunshine Ordinance Task Force. (Rules Committee)

Vacant seat 3, succeeding Josh Wolf, term expiring April 27, 2016, must be a member of the press or electronic media with an interest in citizen access, for a two-year term ending April 27, 2018.

Vacant seat 5, succeeding Allyson Washburn, term expiring April 27, 2016, must be appointed from names submitted by the League of Women Voters, for a two-year term ending April 27, 2018.

Vacant seat 6, succeeding David Pilpel, term expiring April 27, 2016, must be experienced in consumer advocacy, for a two-year term ending April 27, 2018.

Vacant seat 7, succeeding Lee Hepner, resigned, must be experienced in consumer advocacy, for a two-year term ending April 27, 2018.

Vacant seat 8, succeeding Shaun Haines, term expiring April 27, 2016, must be a member of the public who has demonstrated interest in, or has experience in, the issues of citizen access and participation in local government, for a two-year term ending April 27, 2018.

Vacant seat 9, succeeding Chris Hyland, term expiring April 27, 2016, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for a two-year term ending April 27, 2018.

Vacant seat 10, succeeding Louise Fischer, term expiring April 27, 2016, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for a two-year term ending April 27, 2018.

04/22/16; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Josh Wolf; Dave Maass; David Pilpel; Chris Hyland; Frank Cannata; Louise Fischer; Bruce Wolf; Tracy Rosenberg; spoke on their qualifications. Allyson Washburn, Chair (Sunshine Ordinance Task Force); spoke in support of Leuwam Tesfai. Brian Wallace; Dawn Trennert; spoke in support of Frank Cannata. Eric Brooks (Our City San Francisco); spoke in support of Josh Wolf, Bruce Wolf, and Tracy Rosenberg. Ada Buit; Mike Housh; spoke in support of David Pilpel. Patrick Monette-Shaw; spoke in support of Josh Wolf. Peter Warfield; spoke in support of Josh Wolf, Bruce Wolf, and Chris Hyland. Patrick Monette-Shaw; Peter Warfield; spoke in opposition to David Pilpel. Dave Maass; Charles Head; spoke neither in support nor against the applicants.*

*Appointment of Josh Wolf, seat 3, recommended.*

*Appointment of Leuwam Tesfai, seat 5, recommended.*

*Appointment of David Pilpel, seat 6, recommended (Supervisor Mar dissented in Committee).*

*Appointment of Dave Maass, seat 7, recommended.*

*Appointment of Frank Cannata, seat 8, recommended.*

*Appointment of Chris Hyland, seat 9, recommended.*

*Appointment of Louise Fischer, seat 10, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Josh Wolf, Leuwam Tesfai, David Pilpel, Dave Maass, Frank Cannata, Chris Hyland, and Louise Fischer, terms ending April 27, 2018, to the Sunshine Ordinance Task Force. (Rules Committee)  
(Supervisor Mar dissented on the appointment of David Pilpel in Committee.)

Josh Wolf, seat 3, succeeding himself, term expiring April 27, 2016, must be a member of the press or electronic media with an interest in citizen access, for a two-year term ending April 27, 2018.

Leuwam Tesfai, seat 5, succeeding Allyson Washburn, term expiring April 27, 2016, must be appointed from names submitted by the League of Women Voters, for a two-year term ending April 27, 2018.

David Pilpel, seat 6, succeeding himself, term expiring April 27, 2016, must be experienced in consumer advocacy, for a two-year term ending April 27, 2018.

Dave Maass, seat 7, succeeding Lee Hepner, resigned, must be experienced in consumer advocacy, for a two-year term ending April 27, 2018.

Frank Cannata, seat 8, succeeding Shaun Haines, term expiring April 27, 2016, must be a member of the public who has demonstrated interest in, or has experience in, the issues of citizen access and participation in local government, for a two-year term ending April 27, 2018.

Chris Hyland seat 9, succeeding himself, term expiring April 27, 2016, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for a two-year term ending April 27, 2018.

Louise Fischer, seat 10, succeeding herself, term expiring April 27, 2016, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for a two-year term ending April 27, 2018.

**RECOMMENDED by the following vote:**

Ayes: 3 - Tang, Mar, Cohen

**160359 [Administrative Code - Establishing Municipal Fines and Fees Task Force]**

**Sponsors: Avalos; Kim and Cohen**

Ordinance amending the Administrative Code to establish the Municipal Fines and Fees Task Force to advise the Board of Supervisors, the Mayor, and City departments regarding policies that reduce fines and fees for low-income City residents; and setting forth the membership and duties of the Task Force.

04/12/16; ASSIGNED to Rules Committee. 4/15/2016 - President Breed waived the 30-Day Rule for File No. 160359, pursuant to BOS Rule 3.22.

04/22/16; REFERRED TO DEPARTMENT. Referred to the Mayor's Office, Office of Economic and Workforce, Budget and Legislative Analyst, Human Services Agency, Public Defender, District Attorney, Municipal Transportation Agency, and Superior Court for informational purposes.

*Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); Barbara Lopez, Legislative Aide (Office of Supervisor Jane Kim); Amanda Fried (Treasurer and Tax Collector's Office); presented information and answered questions raised throughout the hearing. Avni Desai (Community Housing Partnership); Scott Nelson (Coalition on Homelessness); Brittany Stonesifer (Legal Services for Prisoners With Children); spoke in support of hearing matter. Peter Warfield, Executive Director (Library Users Association); spoke neither in support nor against the hearing matter.*

*Supervisor Cohen requested to be added as a co-sponsor.*

**Member Cohen, seconded by Vice Chair Mar, moved that this Ordinance be AMENDED on Page 2, Line 6, by changing 'nine' to 'eleven', Line 7, by adding 'Seat 1 shall be held by an employee of the Treasurer-Tax Collector's Office.' and Lines 9-21, by renumbering the subsections and seat numbers to accommodate the new Treasurer-Tax Collector seat and an additional seat for a member of the public; and on Page 3, Line 14, by replacing 'Office of Economic and Workforce Development' with 'Treasurer-Tax Collector'. The motion carried by the following vote:**

Ayes: 3 - Tang, Mar, Cohen

**Vice Chair Mar, seconded by Member Cohen, moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:**

Ayes: 3 - Tang, Mar, Cohen

**150944 [Administrative Code - Establishing the Safer Schools Sexual Assault Task Force]**

**Sponsors: Kim; Cohen and Tang**

Ordinance amending the Administrative Code to establish the Safer Schools Sexual Assault Task Force to advise the Board of Supervisors regarding proposed policies to reduce sexual assault at educational institutions; and setting forth the membership and duties of the Task Force.

09/22/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/22/2015.

09/29/15; REFERRED TO DEPARTMENT. Referred to the Police Department, Sheriff's Department, Office of the District Attorney, Office of the Public Defender, and the Department on the Status of Women for informational purposes.

11/13/15; REFERRED TO DEPARTMENT. Referred to the Youth Commission per Charter Section 4.124 for comment and recommendation.

11/17/15; RESPONSE RECEIVED. Youth Commission voted to support File No. 150944, with comments.

*Heard in Committee. Speakers: Ivy Lee, Legislative Aide (Office of Supervisor Jane Kim); Minouche Kandel (Department on the Status of Women); provided information and responded to questions raised throughout the hearing matter. Kate Fong (API Legal Outreach); spoke in support of the hearing matter.*

*Supervisors Cohen and Tang requested to be added as co-sponsors.*

**Member Cohen, seconded by Vice Chair Mar, moved that this Ordinance be AMENDED by extending the duration of the Task Force to 12 months, adding a seat for a Public Health Department representative, adding a seat for the Director of the Department on the Status of Women of his or her proxy, and adding a second seat for an institution of higher education. The motion carried by the following vote:**

Ayes: 3 - Tang, Mar, Cohen

**Member Cohen, seconded by Vice Chair Mar, moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:**

Ayes: 3 - Tang, Mar, Cohen

## ADJOURNMENT

*There being no further business, the Rules Committee adjourned at the hour of 1:23 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.*