



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Hillary Ronen, Catherine Stefani, Gordon Mar

Clerk: Victor Young (415) 554-7723

Monday, January 13, 2020

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Hillary Ronen, Catherine Stefani, and Gordon Mar

The Rules Committee met in regular session on Monday, January 13, 2020, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:04 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Ronen, Vice Chair Stefani, and Member Mar were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

200018 [Appointment, Public Utilities Revenue Bond Oversight Committee - Ettore Leale]
Hearing to consider appointing one member, term ending November 12, 2023, to the Public Utilities Revenue Bond Oversight Committee. (Rules Committee)

Vacant seat 1, succeeding Robert Leshner, resigned, must have expertise, skills and experience in economics, the environment, construction or project management, for the unexpired portion of a four-year term ending November 12, 2023.

01/06/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Ettore Leale spoke on their qualifications and answered questions raised throughout the discussion.

Ettore Leale, Seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Ettore Leale, term ending November 12, 2023, to the Public Utilities Revenue Bond Oversight Committee. (Rules Committee)

Ettore Leale, Seat 1, succeeding Robert Leshner, resigned, must have expertise, skills and experience in economics, the environment, construction or project management, for the unexpired portion of a four-year term ending November 12, 2023.

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

Ayes: 3 - Ronen, Stefani, Mar

200017 [Appointment, Cannabis Oversight Committee - Shawn Richard]

Hearing to consider appointing one member, term ending December 3, 2020, to the Cannabis Oversight Committee. (Rules Committee)

Vacant Seat 12, new appointment, must be held by an owner of a storefront Cannabis retailer, for the unexpired portion of a two-year term ending December 3, 2020.

01/06/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Shawn Richard spoke on their qualifications and answered questions raised throughout the discussion. Supervisor Shamann Walton (Board of Supervisors); Kim-Shree Maufas; spoke in support of the appointment of Shawn Richard.

Shawn Richard, Seat 12, recommended.

Vice Chair Stefani moved that the Motion to appoint Shawn Richard to Seat 12 be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Ronen, Stefani, Mar

Vice Chair Stefani moved to rescind the Motion to appoint Shawn Richard to seat 12. The motion carried by the following vote:

Ayes: 3 - Ronen, Stefani, Mar

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Shawn Richard, term ending December 3, 2020, to the Cannabis Oversight Committee. (Rules Committee)

Shawn Richard, seat 12, term ending December 3, 2020, must be held by an owner of a storefront Cannabis retailer, for the unexpired portion of a two-year term ending December 3, 2020.

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

Ayes: 3 - Ronen, Stefani, Mar

200021 [Appointment, Eastern Neighborhoods Community Advisory Committee - Kim-Shree Maufas]

Hearing to consider appointing one member, term ending October 19, 2021, to the Eastern Neighborhoods Community Advisory Committee. (Rules Committee)

Vacant Seat 6, succeeding Chirag Bhakta, must be nominated by the District 9 Supervisor, and shall live, work 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, 2021.

01/07/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Kim-Shree Maufas spoke on their qualifications and answered questions raised throughout the discussion.

Kim-Shree Maufas, Seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Kim-Shree Maufas, term ending October 19, 2021, to the Eastern Neighborhoods Community Advisory Committee. (Rules Committee)
Kim-Shree Maufas, Seat 6, succeeding Chirag Bhakta, must be nominated by the District 9 Supervisor, and shall live, work 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, 2021.

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

Ayes: 3 - Ronen, Stefani, Mar

200022 [Appointments, Free City College Oversight Committee - Win-Mon Kyi and Conny Ford]

Hearing to consider appointing two members, indefinite terms, to the Free City College Oversight Committee. (Rules Committee)

Vacant Seat 4, new appointment, shall be a student at City College, appointed by the Board of Supervisors, for an indefinite term.

Vacant Seat 14, new appointment, shall be a member of the public, appointed by the Board of Supervisors, for an indefinite term.

01/07/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Win-Mon Kyi and Conny Ford spoke on their qualifications and answered questions raised throughout the discussion. Kim-Shree Maufas; spoke in support of the appointment of Win-Mon Kyi and Conny Ford.

Win-Mon Kyi, Seat 4, recommended.

Conny Ford, Seat 14, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Win-Mon Kyi and Conny Ford, indefinite terms, to the Free City College Oversight Committee. (Rules Committee)

Win-Mon Kyi, Seat 4, new appointment, shall be a student at City College, appointed by the Board of Supervisors, for an indefinite term;

Conny Ford, Seat 14, new appointment, shall be a member of the public, appointed by the Board of Supervisors, for an indefinite term.

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

Ayes: 3 - Ronen, Stefani, Mar

200023 [Appointment, Park, Recreation, and Open Space Advisory Committee - Patrick Roddy]

Hearing to consider appointing one member, term ending February 1, 2022, to the Park, Recreation and Open Space Advisory Committee. (Small Business Commission)

Seat 17, succeeding Ana Teresa Gee, term expired, must be nominated by the District 6 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2022.

01/07/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Patrick Roddy spoke on their qualifications and answered questions raised throughout the discussion.

Patrick Roddy, Seat 17, recommended (residency requirement waived).

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Patrick Roddy (residency requirement waived), term ending February 1, 2022, to the Park, Recreation and Open Space Advisory Committee. (Small Business Commission)
Patrick Roddy (residency requirement waived), Seat 17, succeeding Ana Teresa Gee, term expired, must be nominated by the District 6 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2022.

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

Ayes: 3 - Ronen, Stefani, Mar

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 10:37 a.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.