



**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*

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Wednesday, December 6, 2017

1:00 PM

City Hall, Committee Room 263

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**Regular Meeting**

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

*The Rules Committee met in regular session on Wednesday, December 6, 2017, with Chair Ahsha Safai presiding.*

## **ROLL CALL AND ANNOUNCEMENTS**

*Chair Safai called the meeting to order at 1:08 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**

### **171106 [Administrative Code - Reauthorizing Sentencing Commission]**

**Sponsor: Cohen**

Ordinance amending the Administrative Code to reauthorize the San Francisco Sentencing Commission and extend the sunset date to June 30, 2020.

10/17/17; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/16/2017.

10/24/17; REFERRED TO DEPARTMENT. Referred to the Office of the District Attorney, Office of the Public Defender, Adult Probation Department, Juvenile Probation Department, Sheriff's Department, Police Department, Department of Public Health, and Reentry Council for informational purposes.

*Heard in Committee. Speakers: Brittini Chicuata (Office of Supervisor Malia Cohen); Terry Anderson (Office of the District Attorney); presented information and answered questions raised throughout the discussion.*

**Vice Chair Fewer moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by changing the sunset extension date from 'June 30, 2020' to 'June 30, 2023'; waiving Board Rule 2.21 to allow the extension beyond three years; adding City Attorney authority to remove this Article from the Administrative Code after expiration; and making other clarifying and conforming changes. The motion carried by the following vote:**

Ayes: 3 - Safai, Fewer, Yee

Ordinance amending the Administrative Code to reauthorize the San Francisco Sentencing Commission; and waive the provisions of Board Rule 2.21 to extend the sunset date to June 30, 2023.

(Board Rule 5.2, provides that any rule may be suspended by the affirmative vote of eight Supervisors unless there are fewer than eight Supervisors present, in which case the unanimous consent of the Supervisors present, but not less than six, shall be required.)

**Vice Chair Fewer moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:**

Ayes: 3 - Safai, Fewer, Yee

**171107 [Administrative Code - Appraisals for Jurisdictional Transfers of Real Property for Affordable Housing]**

**Sponsor: Peskin**

Ordinance amending the Administrative Code to exempt certain City jurisdictional transfers for affordable housing from appraisal requirement.

10/17/17; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/16/2017.

10/24/17; REFERRED TO DEPARTMENT. Referred to Real Estate Division, Mayor's Office of Housing and Community Development, and Planning Department for informational purposes.

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

Ayes: 3 - Safai, Fewer, Yee

**170637 [Hearing - Infant Toddler Early Learning Scholarship Fund]**

**Sponsor: Yee**

Hearing on the newly established Infant and Toddler Early Learning Scholarship Fund, and hear a presentation on the current needs of infants and toddlers including, but not limited to, the rules, eligibility criteria, selection process for awarding of grants including prioritization of funding supporting families attending publicly funded universities and reporting obligations for providers; and requesting the Office of Early Care and Education to report.

05/23/17; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

05/30/17; REFERRED TO DEPARTMENT. Referred to the Office of Early Care and Education for informational purposes, and requesting the department to report.

10/26/17; TRANSFERRED to Rules Committee. President Breed transferred this matter from the Public Safety and Neighborhood Services Committee to the Rules Committee.

11/15/17; CONTINUED. Heard in Committee. Speakers: None.

*Heard in Committee. Speakers: September Jarrett (Office of Early Care and Education); presented information and answered questions raised throughout the discussion. Christine Johnson; Toney Tyson (Child Care Planning and Advisory Council); Sarah Killday; Teresa Saul; Maria Luz Torre; Fernando Marti; Charles Pitts; spoke on various concerns related to the hearing matter.*

**Member Yee moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:**

Ayes: 3 - Safai, Fewer, Yee

**171272 [Appointments, Inclusionary Housing Technical Advisory Committee - John Elberling, Fernando Marti, Whitney Jones, and Shannon Way]**

Hearing to consider appointing four members to the Inclusionary Housing Technical Advisory Committee, for terms expiring three months after the date the City Controller produces the Economic Feasibility Analysis of the inclusionary affordable housing obligations required by Planning Code, Section 415.10. (Rules Committee)

Seat 1, new appointment, must have experience and expertise in the development finance, for a term expiring three months after the date the City Controller produces the Economic Feasibility Analysis of the inclusionary affordable housing obligations required by Planning Code, Section 415.10.

Seat 2, new appointment, must have experience and expertise in the development finance, for a term expiring three months after the date the City Controller produces the Economic Feasibility Analysis of the inclusionary affordable housing obligations required by Planning Code, Section 415.10.

Seat 3, new appointment, must have experience and expertise in the development finance, for a term expiring three months after the date the City Controller produces the Economic Feasibility Analysis of the inclusionary affordable housing obligations required by Planning Code, Section 415.10.

Seat 4, new appointment, must have experience and expertise in the development finance, for a term expiring three months after the date the City Controller produces the Economic Feasibility Analysis of the inclusionary affordable housing obligations required by Planning Code, Section 415.10.

12/01/17; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: John Elberling; Fernand Marti; Whitney Jones; Shannon Way; spoke on their qualifications.*

*Appointment of John Elberling, seat 1, recommended.*

*Appointment of Fernando Marti, seat 2, recommended.*

*Appointment of Whitney Jones, seat 3, recommended.*

*Appointment of Shannon Way, seat 4, recommended (residency requirement waived).*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing John Elberling, Fernando Marti, Whitney Jones, and Shannon Way (residency requirement waived) to the Inclusionary Housing Technical Advisory Committee, for terms expiring three months after the date the City Controller produces the Economic Feasibility Analysis of the inclusionary affordable housing obligations required by Planning Code, Section 415.10. (Rules Committee)

John Elberling, seat 1, new appointment, must have experience and expertise in the development finance, for a term expiring three months after the date the City Controller produces the Economic Feasibility Analysis of the inclusionary affordable housing obligations required by Planning Code, Section 415.10.

Fernando Marti, seat 2, new appointment, must have experience and expertise in the development finance, for a term expiring three months after the date the City Controller produces the Economic Feasibility Analysis of the inclusionary affordable housing obligations required by Planning Code, Section 415.10.

Whitney Jones, seat 3, new appointment, must have experience and expertise in the development finance, for a term expiring three months after the date the City Controller produces the Economic Feasibility Analysis of the inclusionary affordable housing obligations required by Planning Code, Section 415.10.

Shannon Way (residency requirement waived), seat 4, new appointment, must have experience and expertise in the development finance, for a term expiring three months after the date the City Controller produces the Economic Feasibility Analysis of the inclusionary affordable housing obligations required by Planning Code, Section 415.10.

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

Ayes: 3 - Safai, Fewer, Yee

### **171273 [Appointment, Local Homeless Coordinating Board - Kelley Cutler]**

Hearing to consider appointing one member, term ending October 21, 2019, to the Local Homeless Coordinating Board. (Rules Committee)

Seat 5, succeeding Laura Guzman, resigned, must represent one or more of the following homeless subpopulations: families with children; single adults; veterans; the chronically homeless; unaccompanied youth; persons with HIV/AIDS; persons with substance use disorders; the seriously mentally ill; and victims of domestic violence, dating violence, sexual assault, and stalking, for the unexpired portion of a four-year term ending October 21, 2019.

12/01/17; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Ivy Lee (Office of Supervisor Jane Kim); Barbara Elliott; Sharon Noelle; Laura Slatterly; Jordan Davis; Melody; Frank Bolmine; Herfan Jones; spoke in support of Kelley Cutler. Charles Pitts; spoke neither in support nor against the proposed legislation.*

*Appointment of Kelley Cutler, seat 5, recommended.*

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

Motion appointing Kelley Cutler, term ending October 21, 2019, to the Local Homeless Coordinating Board. (Rules Committee)

Kelley Cutler, seat 5, succeeding Laura Guzman, resigned, must represent one or more of the following homeless subpopulations: families with children; single adults; veterans; the chronically homeless; unaccompanied youth; persons with HIV/AIDS; persons with substance use disorders; the seriously mentally ill; and victims of domestic violence, dating violence, sexual assault, and stalking, for the unexpired portion of a four-year term ending October 21, 2019.

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

Ayes: 3 - Safai, Fewer, Yee

**171274 [Mayoral Appointment, Aging and Adult Services Commission - Michael Pappas]**

Motion approving/rejecting the Mayor's appointment of Michael Pappas to the Aging and Adult Services Commission, term ending July 1, 2020. (Clerk of the Board)

(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: November 30, 2017.)

12/01/17; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Michael Pappas; spoke on their qualifications. Rita Semel; spoke in support of Michael Pappas.*

**Member Yee moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to approve the Mayor's appointment of Michael Pappas. The motion carried by the following vote:**

Ayes: 3 - Safai, Fewer, Yee

Motion approving the Mayor's appointment of Michael Pappas to the Aging and Adult Services Commission, term ending July 1, 2020. (Clerk of the Board)

(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: November 30, 2017.)

**Member Yee moved that this Motion be RECOMMENDED AS AMENDED. 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 3:01 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.*