



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, April 27, 2020

10:00 AM

Regular Meeting

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

The Rules Committee met in regular session through videoconferencing on Monday, April 27, 2020, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:02 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

200387 [Mayoral Reappointment, Municipal Transportation Agency Board of Directors - Cristina Rubke]

Motion approving/rejecting the Mayor's nomination for reappointment of Cristina Rubke to the Municipal Transportation Agency Board of Directors, term ending March 1, 2024. (Clerk of the Board) (Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: February 28, 2020.)

04/15/20; RECEIVED AND ASSIGNED to Rules Committee.

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

Member Mar moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking the word 'rejecting' throughout the legislation and adding other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Ronen, Stefani, Mar

Motion approving the Mayor's nomination for reappointment of Cristina Rubke to the Municipal Transportation Agency Board of Directors, term ending March 1, 2024. (Clerk of the Board) (Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: February 28, 2020.)

Member Mar moved that this Motion be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Ronen, Stefani, Mar

200414 [Appointments, South of Market Community Planning Advisory Committee - John Elberling, C. Heather Phillips, and Jane Weil]

Hearing to consider appointing one member, term ending August 1, 2022, and two members, terms ending August 1, 2023, to the South of Market Community Planning Advisory Committee. (Rules Committee)

Vacant Seat 4, new appointment, must be held by an individual who has familiarity and experience in development and/or management of affordable housing and be nominated by the District 6 Supervisor, for the unexpired portion of a three-year term ending August 1, 2022.

Vacant Seat 5, new appointment, must be held by an individual who provides direct social services to SoMa residents and be nominated by the District 6 Supervisor, for the unexpired portion of a three-year term ending August 1, 2023.

Vacant Seat 6, new appointment, shall have no additional required qualifications and be nominated by the District 6 Supervisor, for the unexpired portion of a three-year term ending August 1, 2023.

04/20/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Heather Phillips; Jane Weil; spoke on their qualifications and answered questions raised throughout the discussion. Abigail Rivamonte Mesa (Office of Supervisor Matt Haney); Jessica Look (Planning Department); provided an overview and responded to questions raised throughout the discussion.

John Elberling, seat 4, recommended.

C. Heather Phillips, seat 5, recommended.

Jane Weil, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing John Elberling, term ending August 1, 2022, and C. Heather Phillips and Jane Weil, terms ending August 1, 2023, to the South of Market Community Planning Advisory Committee. (Rules Committee)

John Elberling, Seat 4, new appointment, must be held by an individual who has familiarity and experience in development and/or management of affordable housing and be nominated by the District 6 Supervisor, for the unexpired portion of a three-year term ending August 1, 2022.

C. Heather Phillips, Seat 5, new appointment, must be held by an individual who provides direct social services to SoMa residents and be nominated by the District 6 Supervisor, for the unexpired portion of a three-year term ending August 1, 2023.

Jane Weil, Seat 6, new appointment, shall have no additional required qualifications and be nominated by the District 6 Supervisor, for the unexpired portion of a three-year term ending August 1, 2023.

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

Ayes: 3 - Ronen, Stefani, Mar

200413 [Appointments, SOMA Community Stabilization Fund Community Advisory Committee - Christian Martin, Janetta Johnson, Carolyn Caldwell, Gina Rosales, Conny Ford, and Kris Romasanta]

Hearing to consider appointing nine members, terms ending December 1, 2023, to the SOMA Community Stabilization Fund Community Advisory Committee. (Rules Committee)

Vacant Seat 6, new appointment, must meet one or more of the requirements listed below, for the unexpired portion of a four-year term ending December 1, 2023.

Vacant Seat 7, new appointment, must meet one or more of the requirements listed below, for the unexpired portion of a four-year term ending December 1, 2023.

Seat 8 (Alternate), new appointment, alternate to Seat 1 and must meet one or more of the requirements listed below, for the unexpired portion of a four-year term ending December 1, 2023

Seat 9 (Alternate), new appointment, alternate to Seat 2 and must meet one or more of the requirements listed below, for the unexpired portion of a four-year term ending December 1, 2023.

Seat 10 (Alternate), new appointment, alternate to Seat 3 and must meet one or more of the requirements listed below, for the unexpired portion of a four-year term ending December 1, 2023.

Seat 11(Alternate), new appointment, alternate to Seat 4 and must meet one or more of the requirements listed below, for the unexpired portion of a four-year term ending December 1, 2023.

Seat 12 (Alternate), new appointment, alternate to Seat 5 and must meet one or more of the requirements listed below, for the unexpired portion of a four-year term ending December 1, 2023.

Seat 13 (Alternate), new appointment, alternate to Seat 6 and must meet one or more of the requirements listed below, for the unexpired portion of a four-year term ending December 1, 2023.

Seat 14(Alternate), new appointment, alternate to Seat 7 and must meet one or more of the requirements listed below, for the unexpired portion of a four-year term ending December 1, 2023.

04/20/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Christian Martin; Janetta Johnson; Carolyn Caldwell; Kris Romasanta; Gina Rosales; Shannon Amitin; spoke on their qualifications and answered questions raised throughout the discussion. Abigail Rivamonte Mesa (Office of Supervisor Matt Haney); provided an overview and responded to questions raised throughout the discussion. Kevin Stone spoke in support of the appointment of Shanon Amitin. Beth Hart spoke in support of the appointment of Shanon Amitin and Christian Martin. Bob Goldfar spoke in support of the appointment of Christian Martin.

Christian Martin, seat 6, recommended (residency requirement waived).

Janetta Johnson, seat 7, recommended.

Carolyn Caldwell, seat 9, recommended.

Gina Rosales, seat 10, recommended.

Conny Ford, seat 11, recommended.

Kris Romasanta, seat 14, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Christian Martin (residency requirement waived), Janetta Johnson, Carolyn Caldwell, Gina Rosales, Conny Ford, and Kris Romasanta, terms ending December 1, 2023, to the SOMA Community Stabilization Fund Community Advisory Committee. (Rules Committee)
Christian Martin (residency requirement waived) Seat 6, new appointment, must meet one or more of the requirements listed below, for the unexpired portion of a four-year term ending December 1, 2023.

Janetta Johnson, Seat 7, new appointment, must meet one or more of the requirements listed below, for the unexpired portion of a four-year term ending December 1, 2023.

Carolyn Caldwell, Seat 9 (Alternate), new appointment, alternate to Seat 2 and must meet one or more of the requirements listed below, for the unexpired portion of a four-year term ending December 1, 2023.

Gina Rosales, Seat 10 (Alternate), new appointment, alternate to Seat 3 and must meet one or more of the requirements listed below, for the unexpired portion of a four-year term ending December 1, 2023.

Conny Ford, Seat 11 (Alternate), new appointment, alternate to Seat 4 and must meet one or more of the requirements listed below, for the unexpired portion of a four-year term ending December 1, 2023.

Kris Romasanta, Seat 14 (Alternate), new appointment, alternate to Seat 7 and must meet one or more of the requirements listed below, for the unexpired portion of a four-year term ending December 1, 2023.

Chair Ronen 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 11:19 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.