



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

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Wednesday, September 13, 2017

2:00 PM

City Hall, Legislative Chamber, Room 250

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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, September 13, 2017, with Chair Ahsha Safai presiding.*

## **ROLL CALL AND ANNOUNCEMENTS**

*Chair Safai called the meeting to order at 2:06 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**

### **170968 [Appointments, Bay Area Regional Interoperable Communications System Authority (BayRICS) - Chief William Scott and Lieutenant Michael Deely]**

Hearing to consider appointing two members, for indefinite terms, to the Bay Area Regional Interoperable Communications System Authority (BayRICS). (Rules Committee)

Vacant seat 1, succeeding former SFPD Chief of Police Gregory Suhr, resigned, must be a city employee and should have public safety or related experience, for an indefinite term.

Vacant seat 2 (alternate), succeeding SFPD Captain Michael Connelly, resigned, must be a city employee and should have public safety or related experience, for an indefinite term.

09/08/17; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Anne Kronenberg, Director (Department of Emergency Management); presented information and responded to questions throughout the hearing. Chief William Scott and Lieutenant Michael Deely (Police Department); spoke on their qualifications.*

*Appointment of Chief William Scott, seat 1, recommended.*

*Appointment of Lieutenant Michael Deely, seat 2, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Chief William Scott and Lieutenant Michael Deely, for indefinite terms, to the Bay Area Regional Interoperable Communications System Authority (BayRICS). (Rules Committee) Chief of Police William Scott, seat 1, succeeding former Chief of Police Gregory Suhr, resigned, must be a city employee and should have public safety or related experience, for an indefinite term.

Lieutenant Michael Deely, seat 2 (alternate), succeeding Captain Michael Connelly, resigned, must be a city employee and should have public safety or related experience, for an indefinite term.

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

Ayes: 3 - Safai, Fewer, Yee

**170969 [Mayoral Reappointment, Entertainment Commission - Al Perez]**

Motion approving/rejecting the Mayor's reappointment of Al Perez to the Entertainment Commission, for a term ending July 1, 2021. (Rules Committee)

(Charter, Section 4.117, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: September 5, 2017.)

09/08/17; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Al Perez; spoke on their qualifications. Mary Mandejar; Don Marcos; spoke in support of Al Perez.*

**Member Yee, seconded by Vice Chair Fewer, moved that this Motion be AMENDED to approve the Mayor's reappointment. The motion carried by the following vote:**

Ayes: 3 - Safai, Fewer, Yee

Motion approving the Mayor's reappointment of Al Perez to the Entertainment Commission, for a term ending July 1, 2021. (Rules Committee)

(Charter, Section 4.117, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: September 5, 2017.)

**Member Yee, seconded by Vice Chair Fewer, moved that this Motion be RECOMMENDED AS AMENDED. The motion carried by the following vote:**

Ayes: 3 - Safai, Fewer, Yee

**170738 [Administrative Code - Disclosure of Spending in Retirement Board, Health Service Board and Retiree Health Care Trust Fund Board Elections]****Sponsor: Cohen**

Ordinance amending the Administrative Code to require disclosure of candidate and third-party spending in Retirement Board, Health Service Board and Retiree Health Care Trust Fund Board elections; set late filing fees and penalties for violations; specify that the Department of Elections shall conduct these elections; and clarify the confidentiality of eligible voters' names and addresses.

06/13/17; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/13/2017.

06/21/17; REFERRED TO DEPARTMENT. Referred to the Retirement Board, Health Service System, Health Commission, Department of Elections, and City Controller for informational purposes; 6/21/17.

06/22/17; REFERRED TO DEPARTMENT. Referred to the Ethics Commission for informational purposes; 6/22/17.

*Heard in Committee. Speaker: Yoyo Chan, Legislative Aide (Office of Supervisor Malia Cohen); presented information and responded to questions throughout the hearing.*

**Chair Safai moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:**

Ayes: 3 - Safai, Fewer, Yee

**170741 [Business and Tax Regulations Code - Central Market Street and Tenderloin Area Citizen's Advisory Committee]****Sponsor: Kim**

Ordinance amending the Business and Tax Regulations Code to reduce the size of the Central Market Street and Tenderloin Area Citizen's Advisory Committee from eleven seats to five, set a sunset date for the Committee, prohibit the City Administrator from executing a Community Benefit Agreement subject to the Committee's review until the Committee has had an opportunity to review the proposed agreement and make recommendations; and make other administrative changes.

06/13/17; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/13/2017.

06/21/17; REFERRED TO DEPARTMENT. Referred to the City Administrator's Office for informational purposes; 6/21/17.

07/26/17; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Barbara Lopez, Legislative Aide (Office of Supervisor Jane Kim); Jack Gallagher (City Administrator's Office); presented information and responded to questions and answers throughout the hearing. Sam Dennison; Speaker; Kai Carol; Curtis Brandford; Jesse Johnson; spoke in support of the proposed legislation.

*Heard in Committee. Speakers: Barbara Lopez, Legislative Aide (Office of Supervisor Jane Kim); Jon Givner, Deputy City Attorney (Office of the City Attorney); Jack Gallagher (Office of the City Administrator); shared information and responded to questions raised throughout the hearing. Sam Dennison, Chair (Central Market Street and Tenderloin Area Citizen's Advisory Committee); spoke on various concerns relating to the hearing matter.*

**Member Yee, seconded by Vice Chair Fewer, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, to modify qualification requirements for seats 1, 2, and 3 to include either a person 'who is a resident of the Central Market Street and Tenderloin Area or Adjacent Area' and on Page 6, Line 9, by adding 'At least 15 days before entering into negotiations regarding the terms of a Community Benefit Agreement, the City Administrator shall inform the members of the Citizen's Advisory Committee in writing about the initiation of negotiations. After receiving the written notice, the Citizen's Advisory Committee may submit written recommendations to the City Administrator regarding the possible terms of the Community Benefit Agreement'; Line 20, by adding 'At any such meeting, the Citizen's Advisory Committee may recommend that the City Administrator execute the Community Benefit Agreement, recommend that the City Administrator not execute the Community Benefit Agreement, or make no recommendation. If the Citizen's Advisory Committee does not recommend that the City Administrator execute the Community Benefit Agreement, the Committee shall state the reasons therefor.'. The motion carried by the following vote:**

Ayes: 3 - Safai, Fewer, Yee

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

Ayes: 3 - Safai, Fewer, Yee

**170970 [Appointments, Sugary Drinks Distributor Tax Advisory Committee - Vanessa Bohm, Kent Woo, Joi Jackson-Morgan, Roberto Ariel Vargas, Jonathan Butler, Areeya Chananudech, Janna Cordeiro, and Lyra Ng]**

Hearing to consider appointing eight members, terms ending December 31, 2018, to the Sugary Drinks Distributor Tax Advisory Committee. (Rules Committee)

Vacant seat 1, new appointment, must be held by a representative of a nonprofit organization that advocate for health equity in communities that are disproportionately impacted by diseases related to the consumption of sugar-sweetened beverages, for an initial term starting on September 1, 2017, and ending on December 31, 2018.

Vacant seat 2, new appointment, must be held by a representative of a nonprofit organization that advocate for health equity in communities that are disproportionately impacted by diseases related to the consumption of sugar-sweetened beverages, for an initial term starting on September 1, 2017, and ending on December 31, 2018.

Vacant seat 3, new appointment, must be held by a representative of a nonprofit organization that advocate for health equity in communities that are disproportionately impacted by diseases related to the consumption of sugar-sweetened beverages, for an initial term starting on September 1, 2017, and ending on December 31, 2018.

Vacant seat 4, new appointment, must be an individual who is employed at a medical institution in San Francisco and who has experience in the diagnosis or treatment of, or in research or education about, chronic and other diseases linked to the consumption of sugar-sweetened beverages, for an initial term starting on September 1, 2017, and ending on December 31, 2018.

Vacant seat 5, new appointment, must be an individual who is employed at a medical institution in San Francisco and who has experience in the diagnosis or treatment of, or in research or education about, chronic and other diseases linked to the consumption of sugar-sweetened beverages, for an initial term starting on September 1, 2017, and ending on December 31, 2018.

Vacant seat 6, new appointment, must be a person who is under 19 years old at the time of appointment and who may be a member of the Youth Commission, nominated by the Youth Commission and appointed by the Board of Supervisors, for an initial term starting on September 1, 2017, and ending on December 31, 2018. (Note: If the person is under legal voting age and unable to be an elector for that reason, the person may hold this seat, but upon reaching legal voting age, the person shall relinquish the seat unless he or she becomes an elector, in which case the person shall retain the seat.)\*

Vacant seat 15, new appointment, must be a parent or guardian of a student enrolled in the San Francisco Unified School District at the time of appointment, nominated by the San Francisco Unified School District's Parent Advisory Council, and appointed by the Board of Supervisors, for an initial term starting on September 1, 2017, and ending on December 31, 2018. (Note: If at any time the Parent Advisory Council declines to nominate a member to a vacant seat for 60 days or longer, the Board of Supervisors may appoint a member of the public to fill the seat until next vacancy occurs.)

Vacant seat 16, new appointment, must be a person with experience or expertise in services and programs for children five years old and under, for an initial term starting on September 1, 2017, and ending on December 31, 2018.

09/08/17; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Vanessa Bohm; Kent Woo; Colleen Kavanagh; Monique LeSarre; Michael LaFlamme; Joi Jackson-Morgan; Jonathan Butler; April McGill; John Maa; Lyra Ng; Catherine Covey; Roberto Ariel Vargas; Michelle Antone; Amy Beck; Janna Cordeiro; spoke on their qualifications. Rayne Daniels; spoke in support of Dean Schillinger. Sophie Rosenmoss; spoke in support of Hilary Seligman. Georgia Williams-Bratt; spoke in support of Janna Cordeiro. Beatrice Cardenas-Duncan; spoke in support of Roberto Ariel Vargas, Dean Schillinger, Kent Woo, Monique LeSarre, Vanessa Bohm, Hilary Seligman, and Areeya Chananudech. Lizzy*

*Beltan; spoke in support of John Maa, Janna Cordeiro, Roberto Ariel Vargas, and Dean Schillinger. Leah La Croix (Youth Commission); spoke in support of Areeya Chananudech.*

*Appointment of Vanessa Bohm, seat 1, recommended.*

*Appointment of Kent Woo, seat 2, recommended.*

*Appointment of Joi Jackson-Morgan (residency requirement waived), seat 3, recommended.*

*Appointment of Roberto Ariel Vargas (residency requirement waived), seat 4, recommended.*

*Appointment of Jonathan Butler, seat 5, recommended (Supervisor Fewer dissented in Committee).*

*Appointment of Areeya Chananudech, seat 6, recommended.*

*Appointment of Janna Cordeiro, seat 15, recommended.*

*Appointment of Lyra Ng (residency requirement waived), seat 16, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Vanessa Bohm, Kent Woo, Joi Jackson-Morgan (residency requirement waived), Roberto Ariel Vargas (residency requirement waived), Jonathan Butler, Areeya Chananudech, Janna Cordeiro, and Lyra Ng (residency requirement waived), terms ending December 31, 2018, to the Sugary Drinks Distributor Tax Advisory Committee. (Rules Committee)

Vanessa Bohm, seat 1, new appointment, must be held by a representative of a nonprofit organization that advocate for health equity in communities that are disproportionately impacted by diseases related to the consumption of sugar-sweetened beverages, for an initial term starting on September 1, 2017, and ending on December 31, 2018.

Kent Woo, seat 2, new appointment, must be held by a representative of a nonprofit organization that advocate for health equity in communities that are disproportionately impacted by diseases related to the consumption of sugar-sweetened beverages, for an initial term starting on September 1, 2017, and ending on December 31, 2018.

Joi Jackson-Morgan (residency requirement waived), seat 3, new appointment, must be held by a representative of a nonprofit organization that advocate for health equity in communities that are disproportionately impacted by diseases related to the consumption of sugar-sweetened beverages, for an initial term starting on September 1, 2017, and ending on December 31, 2018.

Roberto Ariel Vargas (residency requirement waived), seat 4, new appointment, must be an individual who is employed at a medical institution in San Francisco and who has experience in the diagnosis or treatment of, or in research or education about, chronic and other diseases linked to the consumption of sugar-sweetened beverages, for an initial term starting on September 1, 2017, and ending on December 31, 2018.

Jonathan Butler, seat 5, new appointment, must be an individual who is employed at a medical institution in San Francisco and who has experience in the diagnosis or treatment of, or in research or education about, chronic and other diseases linked to the consumption of sugar-sweetened beverages, for an initial term starting on September 1, 2017, and ending on December 31, 2018.

Areeya Chananudech, seat 6, new appointment, must be a person who is under 19 years old at the time of appointment and who may be a member of the Youth Commission, nominated by the Youth Commission and appointed by the Board of Supervisors, for an initial term starting on September 1, 2017, and ending on December 31, 2018. (Note: If the person is under legal voting age and unable to be an elector for that reason, the person may hold this seat, but upon reaching legal voting age, the person shall relinquish the seat unless he or she becomes an elector, in which case the person shall retain the seat.)

Janna Cordeiro, seat 15, new appointment, must be a parent or guardian of a student enrolled in the San Francisco Unified School District at the time of appointment, nominated by the San Francisco Unified School District's Parent Advisory Council, and appointed by the Board of Supervisors, for an initial term starting on September 1, 2017, and ending on December 31, 2018. (Note: If at any time the Parent Advisory Council declines to nominate a member to a vacant seat for 60 days or longer, the Board of Supervisors may appoint a member of the public to fill the seat until next vacancy occurs.)

Lyra Ng (residency requirement waived), seat 16, new appointment, must be a person with experience or expertise in services and programs for children five years old and under, for an initial term starting on September 1, 2017, and ending on December 31, 2018.

**Chair Safai, seconded by Member Yee, moved that this Motion RECOMMENDED by the following vote:**

Ayes: 3 - Safai, Fewer, Yee

## ADJOURNMENT

*There being no further business, the Rules Committee adjourned at the hour of 4:34 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.*