



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, May 28, 2015

11:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 2 - John Avalos, and Katy Tang

Excused: 1 - Malia Cohen

ROLL CALL AND ANNOUNCEMENTS

Chair John Avalos called the meeting to order at 11:02 a.m. On the call of the roll, Supervisors Avalos and Tang were noted present. Supervisor Cohen was noted not present. There was a quorum.

Supervisor Cohen Excused from Attendance

Vice Chair Tang moved to excuse Supervisor Cohen from the May 28, 2015, Rules Committee meeting. The motion carried by the following vote:

Ayes: 2 - Avalos, Tang

Excused: 1 - Cohen

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

150422 [Appointment, Citizen's Committee on Community Development - Peter Cohen]

Hearing to consider appointing one member, term ending February 23, 2017, to the Citizen's Committee on Community Development. (Rules Committee)

Vacant seat 2, succeeding Peter Cohen, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant, for the unexpired portion of a two-year term ending February 23, 2017.

04/24/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Yoyo Chan (Office of Supervisor Malia Cohen); presented information and answered questions raised during the discussion. Peter Cohen; Clinton Loftman; spoke on their qualifications. Gabriel Medina; Sam Dennison (Faithful Fools); Eddie Ahn (Brightline Defense Project); spoke in support of Peter Cohen. Andrew Yip; spoke neither in support nor against the applicants.

See duplicated File No. 150543.

Chair Avalos, seconded by Vice Chair Tang, moved that this Hearing be DUPLICATED. The motion carried by the following vote:

Ayes: 2 - Avalos, Tang

Excused: 1 - Cohen

Reappointment of Peter Cohen, seat 2, referred without recommendation.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing Peter Cohen, term ending February 23, 2017, to the Citizen's Committee on Community Development. (Rules Committee)

Peter Cohen, seat 2, succeeding himself, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant, for the unexpired portion of a two-year term ending February 23, 2017.

Chair Avalos, seconded by Vice Chair Tang, moved that this Motion be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors. The motion carried by the following vote:

Ayes: 2 - Avalos, Tang

Excused: 1 - Cohen

150543 [Appointment, Citizen's Committee on Community Development - Clinton Loftman]

Hearing to consider appointing one member, term ending February 23, 2017, to the Citizen's Committee on Community Development. (Rules Committee)

Vacant seat 2, succeeding Peter Cohen, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant, for the unexpired portion of a two-year term ending February 23, 2017.

Duplicated from File No. 150422.

Heard in Committee. Speakers: Yoyo Chan (Office of Supervisor Malia Cohen); presented information and answered questions raised during the discussion. Peter Cohen; Clinton Loftman; spoke on their qualifications. Gabriel Medina; Sam Dennison (Faithful Fools); Eddie Ahn (Brightline Defense Project); spoke in support of Peter Cohen. Andrew Yip; spoke neither in support nor against the applicants.

Appointment of Clinton Loftman, seat 2, referred without recommendation.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Clinton Loftman, term ending February 23, 2017, to the Citizen's Committee on Community Development. (Rules Committee)

Clinton Loftman, seat 2, succeeding Peter Cohen, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant, for the unexpired portion of a two-year term ending February 23, 2017.

Chair Avalos, seconded by Vice Chair Tang, moved that this Motion be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors. The motion carried by the following vote:

Ayes: 2 - Avalos, Tang

Excused: 1 - Cohen

150294 [Campaign and Governmental Conduct Code - Amending Campaign Disclaimer and Disclosure Requirements]**Sponsor: Breed**

Ordinance amending the Campaign and Governmental Conduct Code to simplify and consolidate campaign finance disclaimer and disclosure requirements.

03/24/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/23/2015.

03/30/15; REFERRED TO DEPARTMENT. Referred to the Mayor's Office, Department of Elections, Ethics Commission, District Attorney, Treasurer, Sheriff, Office of the Assessor-Recorder, Public Defender, and San Francisco Unified School District.

Heard in Committee. Speakers: Conor Johnston (Office of President London Breed); Jesse Mainardi, Deputy Director (Ethics Commission); Jon Givner (Office of the City Attorney); presented information and answered questions raised during the discussion. Stacy Owens; Albee Owen; Ellie Amdoli; Rob Hodge; spoke in support of the hearing matter. Andrew Yip; Larry Bush (Friends of Ethics); Hope Johnson; spoke neither in support nor against the hearing matter.

See duplicated File No. 150544.

Chair Avalos moved that this Ordinance be DUPLICATED. The motion carried by the following vote:

Ayes: 2 - Avalos, Tang

Excused: 1 - Cohen

Chair Avalos moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Avalos, Tang

Excused: 1 - Cohen

150544 [Campaign and Governmental Conduct Code - Amending Campaign Disclaimer and Disclosure Requirements]

Sponsor: Breed

Ordinance amending the Campaign and Governmental Conduct Code to simplify and consolidate campaign finance disclaimer and disclosure requirements.

Duplicated from File No. 150294.

Heard in Committee. Speakers: Conor Johnston (Office of President London Breed); Jesse Mainardi, Deputy Director (Ethics Commission); Jon Givner (Office of the City Attorney); presented information and answered questions raised during the discussion. Stacy Owens; Albee Owen; Ellie Amdoli; Rob Hodge; spoke in support of the hearing matter. Andrew Yip; Larry Bush (Friends of Ethics); Hope Johnson; spoke neither in support nor against the hearing matter.

Chair Avalos moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 2 - Avalos, Tang

Excused: 1 - Cohen

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

Ayes: 2 - Avalos, Tang

Excused: 1 - Cohen

150156 [Administrative Code - Daily Calendars of Elected Officials and Department Heads]**Sponsors: Avalos; Mar**

Ordinance amending the Administrative Code to require that all City elected officials keep public daily calendars of their meetings and events, and to require that calendars kept by elected officials and department heads include information about the identities of people attending meetings or events.

02/10/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/12/2015.

02/17/15; REFERRED TO DEPARTMENT. Referred to the Treasurer, Assessor-Recorder, District Attorney, Public Defender, Sheriff, City Administrator, City Controller, Office of Economic and Workforce Development, San Francisco Unified School District, Public Works, Municipal Transportation Agency, San Francisco Port, Public Utilities Commission, Recreation and Park Department, and San Francisco Airport for informational purposes.

03/19/15; REFERRED TO DEPARTMENT. Referred to the Department of Human Resources for informational purposes.

03/27/15; RESPONSE RECEIVED. The Department of Human Resources submitted recommended amendments to the proposed legislation.

Heard in Committee. Speakers: Jon Givner (Office of the City Attorney); Susan Gard (Department of Human Resources); presented information and answered questions raised during the discussion. Larry Bush (Friends of Ethics); Richard Knee; Glenda Garfelo (Friends of Ethics); Hope Johnson; spoke in support of the hearing matter.

Vice Chair Tang moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 2 - Avalos, Tang

Excused: 1 - Cohen

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

Ayes: 2 - Avalos, Tang

Excused: 1 - Cohen

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 1:32 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.