



**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, Shamann Walton, Gordon Mar*

*Clerk: Victor Young (415) 554-7723*

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**Monday, October 7, 2019**

**10:00 AM**

**City Hall, Committee Room 263**

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**Regular Meeting**

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**Present:** 2 - Hillary Ronen, and Gordon Mar

**Excused:** 1 - Shamann Walton

*The Rules Committee met in regular session on Monday, October 7, 2019, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:03 a.m.*

## **ROLL CALL AND ANNOUNCEMENTS**

*On the call of the roll, Chair Ronen and Member Mar were noted present. Vice Chair Walton was noted not present. A quorum was present.*

### **Supervisor Walton Excused from Attendance**

**Member Mar moved that Supervisor Walton be excused from the Rules meeting of October 7, 2019. The motion carried by the following vote:**

Ayes: 2 - Ronen, Mar

Excused: 1 - Walton

## **AGENDA CHANGES**

*There were no agenda changes.*

## REGULAR AGENDA

### 190899 [Administrative Code - Compliance with Right to Return for Temporarily Displaced Tenants]

#### **Sponsors: Peskin; Brown, Walton and Mandelman**

Ordinance amending the Administrative Code to clarify that temporary evictions for capital improvements are intended to cover work that would make the unit hazardous, unhealthy, and/or uninhabitable, and are intended to last for the minimum amount of time required to complete the work; modify the standards that the Rent Board must consider when reviewing a request to authorize a temporary eviction for capital improvements to last more than three months; establish procedures for the landlord to inform the displaced tenant of the tenant's right to reoccupy the unit upon completion of the work; and establish that a landlord's failure to timely allow the tenant to reoccupy the unit may create a rebuttable presumption that the tenancy has been terminated by the landlord rather than by the tenant.

09/03/19; ASSIGNED to Rules Committee. President Yee waived the 30 Day Rule pursuant to Board Rule 3.22.

09/11/19; REFERRED TO DEPARTMENT. Referred to the Dept. of Homelessness and Supportive Housing, Department of Building Inspection, MOHCD and Rent Board for informational purposes.

09/23/19; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Aaron Peskin (Board of Supervisors); Jon Givner (Office of the City Attorney); Amy Chan (Mayor's Office of Housing); provided an overview and responded to questions raised throughout the discussion. Shelby Nacino (Asian Law Caucus); Marla Knight (North Beach Tenants Committee); Hannah Chung (API Legal Outreach); Rose Berryessa; Pak Hong Ng; Steven White; George Lim; Speaker; Kam Tu; Rita; Sarah French; Diva Valto; Gen Fujioka; Speaker; spoke in support of the matter.

09/23/19; CONTINUED AS AMENDED.

09/30/19; DUPLICATED. Heard in Committee. Speaker: Supervisor Aaron Peskin (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Walton requested that File No. 190899 be duplicated.

Duplicated into File No. 190999.

09/30/19; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

09/30/19; CONTINUED AS AMENDED.

*Heard in Committee. Speakers: Speaker; Paula Richards Babcot; Gen Fujioka; Speaker; spoke in support of the matter.*

#### **RECOMMENDED AS A COMMITTEE REPORT by the following vote:**

Ayes: 2 - Ronen, Mar

Excused: 1 - Walton

**190677 [Appointment, Urban Forestry Council - Morgan Vaisset-Fauvel, Andrew Sullivan, Pamela Nagle, Dan Flanagan, Ildiko Polony, Michael Sullivan, and Edgar Flores]**

Hearing to consider appointing seven members, terms ending November 18, 2020, to the Urban Forestry Council. (Clerk of the Board)

Seat 1, succeeding J. Malcolm Hillan, term expired, must represent an educational organization involved with tree management (University of California Cooperative Extension, etc.), for the unexpired portion of a two-year term ending November 18, 2020.

Seat 2, succeeding Andrew Sullivan, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects), for the unexpired portion of a two-year term ending November 18, 2020.

Vacant Seat 3, succeeding Dan Kida, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects), for the unexpired portion of a two-year term ending November 18, 2020.

Seat 4, succeeding Dan Flanagan, term expired, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending November 18, 2020.

Seat 5, succeeding Meg Lowman, term expired, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending November 18, 2020.

Seat 6, succeeding Michael Sullivan, term expired, must be a representative of the community, for the unexpired portion of a two-year term ending November 18, 2020.

Seat 7, succeeding Phillip Pierce, term expired, must be a representative of the community, for the unexpired portion of a two-year term ending November 18, 2020.

06/11/19; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Dan Flanagan; Zahra Ghayour-Kelly; Pamela Nagle; Ildiko Polony; David Christopher Kerby; Morgan Vaisset-Fauvel; Michael Sullivan; spoke on their qualifications and answered questions raised throughout the discussion. Eddie Bartley; spoke in support of the appointments of various applicants. Bob Hall; spoke in support of the appointments of Dan Flanagan, Zahra Ghayour-Kelly, and Morgan Vaisset-Fauvel. Jake Sigg; spoke in support of the appointments of Ildiko Polony, Zahra Ghayour-Kelly, and Morgan Vaisset-Fauvel. Paul Bouscal; spoke in support of the appointment of Ildiko Polony.*

*Appointment of Morgan Vaisset-Fauvel, seat 1, recommended (residency requirement waived).*

*Appointment of Andrew Sullivan, seat 2, recommended.*

*Appointment of Pamela Nagle, seat 3, recommended.*

*Appointment of Dan Flanagan, seat 4, recommended.*

*Appointment of Ildiko Polony, seat 5, recommended.*

*Appointment of Michael Sullivan, seat 6, recommended.*

*Appointment of Edgar Flores, seat 7, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Morgan Vaisset-Fauvel (residency requirement waived), Andrew Sullivan, Pamela Nagle, Dan Flanagan, Ildiko Polony, Michael Sullivan, and Edgar Flores, term ending November 18, 2020, to the Urban Forestry Council. (Clerk of the Board)

Morgan Vaisset-Fauvel (residency requirement waived), seat 1, succeeding J. Malcolm Hillan, term expired, must represent an educational organization involved with tree management (University of California Cooperative Extension, etc.), for the unexpired portion of a two-year term ending November 18, 2020.

Andrew Sullivan, seat 2, succeeding themselves, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects), for the unexpired portion of a two-year term ending November 18, 2020.

Pamela Nagle, seat 3, succeeding Dan Kida, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects), for the unexpired portion of a two-year term ending November 18, 2020.

Dan Flanagan, seat 4, succeeding themselves, term expired, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending November 18, 2020.

Ildiko Polony, seat 5, succeeding Meg Lowman, term expired, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending November 18, 2020.

Michael Sullivan, seat 6, succeeding themselves, term expired, must be a representative of the community, for the unexpired portion of a two-year term ending November 18, 2020.

Edgar Flores, seat 7, succeeding Phillip Pierce, term expired, must be a representative of the community, for the unexpired portion of a two-year term ending November 18, 2020.

**RECOMMENDED by the following vote:**

Ayes: 2 - Ronen, Mar

Excused: 1 - Walton

## ADJOURNMENT

*There being no further business, the Rules Committee adjourned at the hour of 10:59 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.*