



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, March 2, 2020

10:00 AM

City Hall, Committee Room 263

Regular Meeting

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

The Rules Committee met in regular session on Monday, March 2, 2020, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:01 a.m.

ROLL CALL AND ANNOUNCEMENTS

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

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

200233 [Reappointment, Commission on the Aging Advisory Council - Juliet Rothman and Margaret Graf]

Hearing to consider appointing two members, terms ending March 31, 2022, to the Commission on Aging Advisory Council. (Rules Committee)

Seat 4, succeeding Juliet Rothman, term expiring March 31, 2020, must be a nominee of the District 3 Supervisor, for a two-year term ending March 31, 2022.

Seat 5, succeeding Margaret Graf, term expiring March 31, 2020, must be a nominee of the District 4 Supervisor, for a two-year term ending March 31, 2022.

02/25/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Juliet Rothman; Margaret Graf; spoke on their qualifications and answered questions raised throughout the discussion.

Reappointment of Juliet Rothman, seat 4, recommended.

Reappointment of Margaret Graf, seat 5, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing Juliet Rothman and Margaret Graf, terms ending March 31, 2022, to the Commission on the Aging Advisory Council. (Rules Committee)

Juliet Rothman, succeeding themselves, for a two-year term beginning March 31, 2020, and expiring on March 31, 2022, must be a nominee of the District 3 Supervisor.

Margaret Graf, succeeding themselves, for a two-year term beginning March 31, 2020, and expiring on March 31, 2022, must be a nominee of the District 4 Supervisor.

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

Ayes: 2 - Ronen, Stefani

Absent: 1 - Mar

200234 [Appointment, Park, Recreation, and Open Space Advisory Committee - Susan Ryan]

Hearing to consider appointing one member, term ending February 1, 2022, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Seat 3, succeeding Jordyn Aquino, term expired, must be nominated by the District 4 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2022.

02/25/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Susan Ryan; spoke on their qualifications and answered questions raised throughout the discussion.

Appointment of Susan Ryan, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Susan Ryan, term ending February 1, 2022, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Susan Ryan, Seat 3, succeeding Jordyn Aquino, term expired, must be nominated by the District 4 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2022.

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

Ayes: 2 - Ronen, Stefani

Absent: 1 - Mar

200235 [Appointment, Pedestrian Safety Advisory Committee - Marta Lindsey]

Hearing to consider appointing one member, term ending March 31, 2022, to the Pedestrian Safety Advisory Committee. (Rules Committee)

Vacant Seat 1, succeeding Howard Bloomberg, deceased, must be a representative from a pedestrian safety organization, appointed by the Board of Supervisors, for a two-year term ending March 31, 2022.

02/25/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Martha Lindsey; spoke on their qualifications and answered questions raised throughout the discussion. Mr. Ramos; spoke in support of the appointment of Martha Lindsey.

Appointment of Martha Lindsey, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Marta Lindsey, term ending March 31, 2022, to the Pedestrian Safety Advisory Committee. (Rules Committee)

Marta Lindsey, Seat 1, succeeding Howard Bloomberg, deceased, for a two-year term beginning March 31, 2020, and expiring March 31, 2022, must be a representative from a pedestrian safety organization, appointed by the Board of Supervisors.

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

Ayes: 2 - Ronen, Stefani

Absent: 1 - Mar

Member Mar was noted present at 10:29 a.m.

200132 [Amending Board Rules - Administration of Oaths and Issuance of Subpoena Duces Tecum]

Sponsors: Peskin; Ronen, Mar, Haney and Preston

Motion amending the Board of Supervisors Rules of Order to set forth the process for administration of oaths to individuals testifying before the Board pursuant to a subpoena, and to authorize the Government Audit & Oversight Committee to administer oaths and issue subpoenas duces tecum.

02/04/20; RECEIVED AND ASSIGNED to Rules Committee.

02/24/20; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Aaron Peskin (Board of Supervisors); Angela Calvillo, Clerk of the Board (Board of Supervisors); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Jerry Dratler; Speaker; Anastasia Yovanopoulos; Speaker; Linda Chapman; spoke in support of the matter.

Supervisors Mar and Haney requested to be added as co-sponsors.

02/24/20; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

02/24/20; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Supervisor Aaron Peskin (Board of Supervisors); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Chair Ronen requested that the matter be duplicated. Duplicated into File No. 200242.

DUPLICATED

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

Ayes: 3 - Ronen, Stefani, Mar

200242 [Amending Board Rules - Administration of Oaths and Issuance of Subpoena Duces Tecum]

Sponsors: Peskin; Ronen, Mar, Haney and Preston

Motion amending the Board of Supervisors Rules of Order to set forth the process for administration of oaths to individuals testifying before the Board pursuant to a subpoena, and to authorize the Government Audit & Oversight Committee to administer oaths and issue subpoenas duces tecum.

Duplicated from File No. 200132.

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

Ayes: 3 - Ronen, Stefani, Mar

200059 [Administrative Code - Delegating Authority for Applications for Discharge from Accountability for Taxes on Unsecured Property]

Ordinance amending the Administrative Code to delegate authority from the Board of Supervisors to the Controller under California Government Code, Section 25259.5, to grant applications for discharge from accountability filed by the Tax Collector for the collection of any delinquent taxes on unsecured property. (Treasurer-Tax Collector)

01/13/20; RECEIVED FROM DEPARTMENT.

01/28/20; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/27/2020.

02/04/20; REFERRED TO DEPARTMENT. Referred to the Controller and the Treasurer for informational purposes

Heard in Committee. Speaker: David Augustine (Office of the Treasurer and Tax Collector); provided an overview and responded to questions raised throughout the discussion.

Chair Ronen moved that this Ordinance 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 10:39 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.