



**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, June 25, 2015

11:00 AM

City Hall, Committee Room 263

---

**Regular Meeting**

---

**Present:** 3 - John Avalos, Katy Tang, and Malia Cohen

## **ROLL CALL AND ANNOUNCEMENTS**

*Chair John Avalos called the meeting to order at 11:06 a.m. On the call of the roll, Supervisors Avalos and Cohen were noted present. Supervisor Tang was noted not present. There was a quorum.*

*Supervisor Tang was noted present at 11:07 a.m.*

## **AGENDA CHANGES**

*There were no agenda changes.*

## **REGULAR AGENDA**

### **150662 [Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Jane Kim]**

Motion reappointing Supervisor Jane Kim, term ending June 30, 2017, to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)

06/19/15; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Andrew Yip; Francisco Da Costa; spoke neither in support nor against the reappointment.*

**Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Avalos, Tang, Cohen

**150663 [Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Eric Mar]**

Motion reappointing Supervisor Eric Mar, term ending June 30, 2017, to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)

06/19/15; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Andrew Yip; Francisco Da Costa; spoke neither in support nor against the reappointment.*

**Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Avalos, Tang, Cohen

**150539 [Appointment, Park, Recreation and Open Space Advisory Committee - Kim Hirschfeld]**

Hearing to consider appointing one member, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Vacant seat 16, succeeding Gregory Cheng, resigned, must be nominated by the District 3 Supervisor and from District 3, for the unexpired portion of a two-year term ending February 1, 2017.

05/22/15; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Kim Hirschfeld; spoke on her qualifications and answered questions raised throughout the discussion. Andrew Yip; spoke neither in support nor against the appointment of Kim Hirschfeld.*

*Appointment of Kim Hirschfeld, seat 16, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Kim Hirschfeld, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Kim Hirschfeld, seat 16, succeeding Gregory Cheng, resigned, must be nominated by the District 3 Supervisor and from District 3, for the unexpired portion of a two-year term ending February 1, 2017.

**Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED... The motion carried by the following vote:**

Ayes: 3 - Avalos, Tang, Cohen

**150667 [Reappointment, Entertainment Commission - Theodora Marie Caminong]**

Hearing to consider appointing one member, term ending July 1, 2019, to the Entertainment Commission. (Rules Committee)

Vacant seat 1, succeeding Theodora Caminong, term expiring on July 1, 2015, must represent the interests of City neighborhood associations or groups, for a four-year term ending July 1, 2019.

06/19/15; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Paul Wells; spoke on his qualifications and answered questions raised throughout the discussion. Andrew Yip; spoke neither in support nor against the appointment of the applicants.*

*Appointment of Theodora Marie Caminong, seat 1, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion reappointing Theodora Marie Caminong, term ending July 1, 2019, to the Entertainment Commission. (Rules Committee)

Theodora Marie Caminong, seat 1, succeeding herself, term expiring on July 1, 2015, must represent the interests of City neighborhood associations or groups, for a four-year term ending July 1, 2019.

**Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Avalos, Tang, Cohen

**150666 [Reappointment, Entertainment Commission - Audrey Joseph]**

**Sponsor: Mayor**

Motion approving/rejecting the Mayor's reappointment of Audrey Joseph to the Entertainment Commission, term ending July 1, 2019.

(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 sixty days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within sixty days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 18, 2015)

06/19/15; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Audrey Joseph; spoke on her qualifications and answered questions raised throughout the discussion. Andrew Yip; spoke neither in support nor against the nomination.*

**Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be AMENDED on Page 1, Line 3, by striking '/rejecting', and Line 14, by striking '/rejects'. The motion carried by the following vote:**

Ayes: 3 - Avalos, Tang, Cohen

Motion approving the Mayor's reappointment of Audrey Joseph to the Entertainment Commission, term ending July 1, 2019.

(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 sixty days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within sixty days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 18, 2015)

**Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED AS AMENDED. The motion carried by the following vote:**

Ayes: 3 - Avalos, Tang, Cohen

**150664 [Appointments, In-Home Supportive Services Public Authority - Luis Calderon, Kenzi Robi, and Gustavo Serina]**

Hearing to consider appointing one member, term ending March 1, 2017, and two members, terms ending March 1, 2018, to the In-Home Supportive Services Public Authority. (Rules Committee) Vacant seat 5, succeeding Kenzi Robi, term expired, must be a consumer at-large between the ages of 18 and 60, for the unexpired portion of a three-year term ending March 1, 2018.

Vacant seat 7, succeeding Gustavo Serina, term expired, must be a member of the Commission on the Aging and recommended and recommended to the Board of Supervisors by the Commission, for the unexpired portion of a three-year term ending March 1, 2018.

Vacant seat 13, succeeding Alice Wong, term expired, must be a consumer at-large who is 18 years of age or older, for the unexpired portion of a three-year term ending March 1, 2017.

06/19/15; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Patrick Hoctel (In-Home Supportive Services Public Authority); presented information and answered questions raised throughout the discussion. Kenzi Robi; Gustavo Serina; Luis Calderon; spoke on their qualifications and answered questions raised throughout the discussion. Andrew Yip; spoke neither in support nor against the appointment of the applicants.*

*Appointment of Kenzi Robi, seat 5, recommended.*

*Appointment of Gustavo Serina, seat 7, recommended.*

*Appointment of Luis Calderon, seat 13, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Luis Calderon, term ending March 1, 2017, and Kenzi Robi and Gustavo Serina, terms ending March 1, 2018, to the In-Home Supportive Services Public Authority. (Rules Committee) Kenzi Robi, seat 5, succeeding himself, term expired, must be a consumer at-large between the ages of 18 and 60, for the unexpired portion of a three-year term ending March 1, 2018.

Gustavo Serina, seat 7, succeeding himself, term expired, must be a member of the Commission on the Aging and recommended and recommended to the Board of Supervisors by the Commission, for the unexpired portion of a three-year term ending March 1, 2018.

Luis Calderon, seat 13, succeeding Alice Wong, term expired, must be a consumer at-large who is 18 years of age or older, for the unexpired portion of a three-year term ending March 1, 2017.

**Supervisor Cohen, seconded by Vice Chair Tang, moved that this Motion be RECOMMENDED... The motion carried by the following vote:**

Ayes: 3 - Avalos, Tang, Cohen

**150268 [Administrative, Health Codes - Restaurant Week]****Sponsor: Breed**

Ordinance amending the Administrative Code to establish the last ten days of January each year as Restaurant Week; and amending the Health Code to eliminate the Department of Public Health's Restaurant Appreciation Month.

03/17/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/16/2015.

03/23/15; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation; and Department of Public Health for informational purposes.

*Heard in Committee. Speakers: None.*

**Vice Chair Tang, seconded by Supervisor Cohen, moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Avalos, Tang, Cohen

## ADJOURNMENT

*There being no further business, the Rules Committee adjourned at the hour of 11:49 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.*