



City and County of San Francisco  
Meeting Minutes  
Rules Committee

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

*Members: Jane Kim, Sean Elsbernd, Mark Farrell*

*Clerk: Linda Wong (415) 554-7719*

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Thursday, March 17, 2011

1:30 PM

City Hall, Committee Room 263

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**Regular Meeting**

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**Present:** 3 - Jane Kim, Sean Elsbernd, and Mark Farrell

**MEETING CONVENED**

*The meeting convened at 1:36 p.m.*

**REGULAR AGENDA**

**110276 [Appointment, Metropolitan Transportation Commission - Supervisor Scott Wiener]**

Motion appointing Supervisor David Campos, term ending February 10, 2015, to the Metropolitan Transportation Commission. (Clerk of the Board)

03/08/11; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Malcolm Young; Beth Reesa; Lashawn Banks; Alex Hadson; Frank Kennedy; Mark Solomon; Nick Pagaoulatos; Peter Cohen; Loni Ramona; Bruce Wolfe; spoke in support of the appointment.*

**AMENDED on Page 1, Lines 3, 7, and 9, by replacing 'Supervisor David Campos' with 'Supervisor Scott Wiener', by the following vote:**

Ayes: 2 - Elsbernd, Farrell

Noes: 1 - Kim

Motion appointing Supervisor Scott Wiener, term ending February 10, 2015, to the Metropolitan Transportation Commission. (Clerk of the Board)

**CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:**

Ayes: 3 - Kim, Elsbernd, Farrell

**110169 [Appointment, Transbay Joint Powers Authority - Carter R. Rohan]**

Resolution confirming the appointment of Carter R. Rohan, R. A., to serve on the Transbay Joint Powers Authority as an Alternate Member for Nathaniel P. Ford, Sr. (Municipal Transportation Agency)

02/14/11; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker: Carter Rohan; spoke on his qualifications.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Elsbernd, Farrell

**110219 [Appointment, Citizens' General Obligation Bond Oversight Committee - Thea Selby]**

Hearing to consider appointing one member, term ending November 21, 2012, to the Citizens' General Obligation Bond Oversight Committee. (Clerk of the Board)

Vacant seat 1, succeeding Thea Selby, term expired, must be active in a business organization representing the business community located within the City, for the unexpired portion of a two-year term ending November 21, 2012.

03/08/11; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Thea Selby; Larry Liederman; spoke on their qualifications. Douglas Yep; spoke on the matter.*

*Appointment of Thea Selby, seat 1, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Thea Selby, term ending November 21, 2012, to the Citizen's General Obligation Bond Oversight Committee. (Clerk of the Board)

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Elsbernd, Farrell

**110142 [Appointment, Ethics Commission]**

Hearing to consider appointing one member, term ending February 1, 2017, to the Ethics Commission. (Clerk of the Board)

Vacant seat 1, Eileen Hansen, term expired, shall be broadly representative of the general public, for the unexpired portion of a six-year term ending February 1, 2017.

02/07/11; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Grossman; Dorothy Liu; spoke on their qualifications. Celia Lee; Tomas Picarello; Myron Moye; Grace Hum; Patrick Miyaki; Bruce Wolfe; Richard Knee; Allison Washburn; Lisa Pooley; Mark Solomon; Douglas Yep; Patricia Farrell; Charles Pitts; spoke on the matter.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Kim, Elsbernd, Farrell

**110267 [Appointment, Assessment Appeals Board No. 1 - Mark Watts]**

Hearing to consider appointing one member, term ending September 3, 2012, to the Assessment Appeals Board No. 1. (Clerk of the Board)

Vacant seat 6 (ALTERNATE /HEARING OFFICER), succeeding Hayes Miles, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 3, 2012.

03/08/11; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Dawn Duran (Assessment Appeals Board); answered questions raised throughout the hearing. Colin Gallagher; Edward Campana; Mark Watts; spoke on their qualifications.*

*Appointment of Mark Watts, seat 6, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Mark Watts, term ending September 3, 2012, to Assessment Appeals Board No. 1. (Clerk of the Board)

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Elsbernd, Farrell

**110272 [Appointment, Assessment Appeals Board No. 2 - Mervin Conlan, and Joyce Lewis]**

Hearing to consider appointing two members, terms ending September 3, 2012 and September 2, 2013, to the Assessment Appeals Board No. 2. (Clerk of the Board)

Vacant seat 3, succeeding Mervin Conlan, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 2, 2013.

Vacant seat 7 (ALTERNATE /HEARING OFFICER), succeeding Arthur Tom, resigned, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 3, 2012.

03/08/11; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Dawn Duran (Assessment Appeals Board); presented information concerning the matter and answered questions raised throughout the hearing. Mervin Conlan; Joyce Lewis; Colin Gallagher; spoke on their qualifications. Richard Lee; spoke on the matter.*

*Appointment of Mervin Conlan, seat 3, recommended.*

*Appointment of Joyce Lewis, seat 7, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Mervin Conlan, term ending September 2, 2013, and Joyce Lewis, term ending September 3, 2012, to Assessment Appeals Board No. 2. (Clerk of the Board)

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Elsbernd, Farrell

**110306 [Appointments, Veterans Affairs Commission - Eduardo Ramirez, John Caldera, Edwin Wilkerson, Stephen Noetzel, and Regaldo Baldonado]**

Hearing to consider appointing one member, term ending January 31, 2013, one member, term ending January 31, 2014, and five members, terms ending January 31, 2015, to the Veterans Affairs Commission. (Clerk of the Board)

Vacant seat 1, succeeding Robert Varni, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2015.

Vacant seat 4, succeeding John Caldera, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2015.

Vacant seat 5, succeeding Jill Buck, term expired, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2014.

Vacant seat 7, succeeding Edwin Wilkerson, term expired, must be a person who served in the Armed Forces of the United States of America and who have a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration, for the unexpired portion of a four-year term ending January 31, 2015.

Vacant seat 8, succeeding Stephen Noetzel, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2015.

Vacant seat 11, succeeding Regaldo Baldonado, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2015.

Vacant seat 12, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2013.

03/08/11; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Edwin Wilkerson; Eduardo Ramirez; John Caldera; Stephen Noetzel; Regaldo Baldonado; Rodman Martin; spoke on their qualifications. Wallace Levin; Ray Resio; Gloria Welcher; John Gallagher; Cee Diad; spoke on the matter.*

*Appointment of Eduardo Ramirez, seat 1, recommended.*

*Appointment of John Caldera, seat 4, recommended.*

*Appointment of Edwin Wilkerson, seat 7, recommended.*

*Appointment of Stephen Noetzel, seat 8, recommended.*

*Appointment of Regaldo Baldonado, seat 11, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Eduardo Ramirez, John Caldera, Edwin Wilkerson, Stephen Noetzel, and Regaldo Baldonado, terms ending January 31, 2015, to the Veterans Affairs Commission. (Clerk of the Board)

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Elsbernd, Farrell

**110067 [Appointments, Shelter Monitoring Committee - Judy Kerns, Amanda Colson Heier, Maxine Pauson, and Will Daley]**

Hearing to consider appointing six members, terms ending November 23, 2012, to the Shelter Monitoring Committee. (Clerk of the Board)

Vacant seat 1, succeeding Rita Lark, resigned, must be homeless or formerly homeless within the 3 years prior to appointment and living with their homeless child under age 18, for the unexpired portion of a two-year term ending November 23, 2012.

Vacant seat 2, succeeding Elihu Hernandez, resigned, must be homeless or formerly homeless within the 3 years prior to appointment with a disability, for the unexpired portion of a two-year term ending November 23, 2012.

Vacant seat 3, succeeding Mary Howe, resigned, must have experience providing direct services to the homeless through a community setting, for the unexpired portion of a two-year term ending November 23, 2012.

Vacant seat 4, succeeding Ramses Teon-Nichols, term expired, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for the unexpired portion of a two-year term ending November 23, 2012.

Vacant seat 5, succeeding Diana Greer, resigned, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2012.

Vacant seat 6, succeeding Robert Weber, term expired, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for the unexpired portion of a two-year term ending November 23, 2012.

01/25/11; RECEIVED AND ASSIGNED to Rules Committee.

02/03/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Amanda Colson Heier; Kathy Treggiari; Will Daley; Sabanur Amatullah Ali Bey; Maxine Pauson; Charles Pitts; Deborah Muise; spoke on their qualifications. David Beale; Walter Pauson; Ramses Teon-Nichols; Thomas; spoke on the matter.

*Heard in Committee. Speakers: Bernice Casey; presented information concerning the matter and answered questions raised throughout the hearing. Patricia Farrell; Judy Kerns; Maxine Pauson; Charles Pitts; Deborah Muise; Kathy Treggiari; Will Daley; spoke on their qualifications. Tomas Picarello; Kevin Sharps; David Beale; spoke on the matter.*

*Appointment of Judy Kerns, seat 2, recommended.*

*Appointment of Amanda Colson Heier, seat 4, recommended.*

*Appointment of Maxine Pauson, seat 5, recommended.*

*Appointment of Will Daley, seat 6, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Judy Kerns, Amanda Colson Heier, Maxine Pauson, and Will Daley, terms ending November 23, 2012, to the Shelter Monitoring Committee. (Clerk of the Board)

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Elsbernd, Farrell

**ADJOURNMENT**

*The meeting adjourned at 4:36 p.m.*