



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, September 10, 2015

11:00 AM

City Hall, Committee Room 263

Regular Meeting

President London Breed appointed herself, in place of Member Malia Cohen, to the Rules Committee meeting of September 10, 2015.

Present: 3 - John Avalos, Katy Tang, and London Breed

Excused: 1 - Malia Cohen

ROLL CALL AND ANNOUNCEMENTS

Chair John Avalos called the meeting to order at 11:14 a.m. On the call of the roll, Chair Avalos, Vice Chair Tang, and Member Breed were noted present. Member Cohen was noted not present. There was a quorum.

Supervisor Cohen Excused from Attendance

Vice Chair Tang, seconded by Member Breed, moved that Member Cohen be excused from attending the Rules Committee meeting of September 10, 2015. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Breed

Excused: 1 - Cohen

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

150840 [Reappointment, Entertainment Commission - Bryant Tan]

Sponsor: Mayor

Motion approving/rejecting the Mayor's reappointment of Bryant Tan 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: August 26, 2015.)

08/28/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Bryant Tan; spoke on his qualifications. Andrew Yip; spoke neither in support nor against the reappointment of Bryant Tan.

Vice Chair Tang, seconded by Member Breed, 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, Breed

Excused: 1 - Cohen

Motion approving the Mayor's reappointment of Bryant Tan 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: August 26, 2015.)

Vice Chair Tang, seconded by Member Breed, moved that this Motion be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Breed

Excused: 1 - Cohen

150841 [Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Leah Pimentel]**Sponsor: Mayor**

Motion confirming the Mayor's appointment of Leah Pimentel to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for a term ending November 3, 2016.

(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action.)

08/28/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Leah Pimentel; spoke on her qualifications. Shamann Walton (Young Community Developers); Jackie Flynn; Jackie Halliday; Genesis Garcia; D.J. Brookter; Derek Gremski; Male Speaker; Joshua Arce (Laborers Union 261); spoke in support of Leah Pimentel. Andrew Yip; spoke neither in support nor against Leah Pimentel.

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

Ayes: 3 - Avalos, Tang, Breed

Excused: 1 - Cohen

150850 [Appointment, Reentry Council - Supervisor Jane Kim]

Motion appointing Supervisor Jane Kim, term ending June 1, 2016, to the Reentry Council. (Clerk of the Board)

Vacant seat 5, succeeding Christina Olague, resigned, must be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending June 1, 2016.

08/28/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Karen Shain (Adult Probation Department); presented information and answered questions raised throughout the discussion. Andrew Yip; spoke neither in support nor against the appointment of Supervisor Kim.

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

Ayes: 3 - Avalos, Tang, Breed

Excused: 1 - Cohen

150865 [Appointment, San Francisco Health Authority - Roland Pickens]

Hearing to consider appointing one member, term ending January 15, 2018, to the San Francisco Health Authority. (Rules Committee)

Vacant seat 3, succeeding Susan Currin, retired, must be employed in the senior management of San Francisco General Hospital, for the unexpired portion of a three-year term ending January 15, 2018.

09/04/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Roland Pickens; spoke on his qualifications. Andrew Yip; spoke neither in support nor against the applicant.

Appointment of Roland Pickens, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Roland Pickens, term ending January 15, 2018, to the San Francisco Health Authority. (Rules Committee)

Roland Pickens, seat 3, succeeding Susan Currin, retired, must be employed in the senior management of San Francisco General Hospital, for the unexpired portion of a three-year term ending January 15, 2018.

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

Ayes: 3 - Avalos, Tang, Breed

Excused: 1 - Cohen

150862 [Hearing - Mayoral Appointments, Children, Youth and Their Families Oversight and Advisory Committee]

Hearing to consider the Mayor's appointments of Carmen Sosa, Vida Bonilla, Mollie Matull, Patricia Siegel, and Michael Wald to the Children, Youth and Their Families Oversight and Advisory Committee, terms yet to be determined. (Clerk of the Board)

Carmen Sosa, seat 1, new appointment, must be a youth 19 years old or younger at the time of appointment for the term and recommended to the Mayor by the Youth Commission, for a three-year term yet to be determined.

Vida Bonilla, seat 2, new appointment, must be a youth 19 years old or younger at the time of appointment for the term and recommended to the Mayor by the Youth Commission, for a two-year term yet to be determined.

Mollie Matull, seat 3, new appointment, must be a parent or guardian of a youth, which youth, at the time of the member's appointment for the term, is under the age of 18 years and enrolled in the San Francisco Unified School District, and the member must have a demonstrated commitment to improving access to and quality of services for children, youth and families, for a three-year term yet to be determined.

Patricia Siegel, seat 4, new appointment, must be a person with expertise or substantial experience working in services and programs for children ages five or younger, for a two-year term yet to be determined.

Michael Wald, seat 5, new appointment, must be a person with expertise or substantial experience working in the field of children and youth services in communities that are low-income or underserved, for a three-year term yet to be determined.

09/04/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Adele Carpenter, Director (Youth Commission); presented information and answered questions raised throughout the discussion. Carmen Sosa; Patricia Siegel; Michael Wald; spoke on their qualifications. Andrew Yip; Mollie Brown; spoke on various concerns regarding the hearing matter.

Vice Chair Tang, seconded by Member Breed, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Breed

Excused: 1 - Cohen

150864 [Appointments, Sunshine Ordinance Task Force - Mark Rumold and Eric Eldon]

Hearing to consider appointing two members, terms ending April 27, 2016, to the Sunshine Ordinance Task Force. (Rules Committee)

Vacant seat 1, succeeding Mark Rumold, resigned, must be nominated by the local chapter of the Society of Professional Journalists and be an attorney, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 2, succeeding Ali Winston, resigned, must be nominated by the local chapter of the Society of Professional Journalists and be a local journalist, for the unexpired portion of a two-year term ending April 27, 2016.

09/04/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Mark Rumold; Eric Eldon; spoke on their qualifications. Richard Knee (The Society of Professional Journalists); spoke in support of Mark Rumold and Eric Eldon.

Appointment of Mark Rumold (residency requirement waived), seat 1, recommended.

Appointment of Eric Eldon (residency requirement waived), seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Mark Rumold (residency requirement waived) and Eric Eldon (residency requirement waived), terms ending April 27, 2016, to the Sunshine Ordinance Task Force. (Rules Committee)

Mark Rumold (residency requirement waived), seat 1, succeeding himself, resigned, must be nominated by the local chapter of the Society of Professional Journalists and be an attorney, for the unexpired portion of a two-year term ending April 27, 2016.

Eric Eldon (residency requirement waived), seat 2, succeeding Ali Winston, resigned, must be nominated by the local chapter of the Society of Professional Journalists and be a local journalist, for the unexpired portion of a two-year term ending April 27, 2016.

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

Ayes: 3 - Avalos, Tang, Breed

Excused: 1 - Cohen

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 1:02 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.