



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

Thursday, April 21, 2011

1:30 PM

City Hall, Committee Room 263

Regular Meeting

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

MEETING CONVENED

The meeting convened at 1:36 p.m.

REGULAR AGENDA

110394 [Confirming Reappointment, Municipal Transportation Agency Board of Directors - Jerry Lee]

Sponsor: Mayor

Motion confirming the reappointment of Jerry Lee, term ending March 1, 2015, to the Municipal Transportation Agency Board of Directors.

03/30/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jerry Lee; spoke on his qualifications. Bevan Dufty; Annie Chong, Self Help for the Elderly; Erin Wang, Chinatown Youth Center; spoke in support of the appointment.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110276 [Appointment, Metropolitan Transportation Commission - Supervisor David Campos]

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

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

03/17/11; AMENDED. 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 on the appointment.

03/17/11; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

04/07/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Nancy Cross; spoke on the appointment.

Heard in Committee. Speaker: Andy Cohen; spoke in support of Supervisor David Campos' appointment.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

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

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110393 [Appointment, Association of Bay Area Governments Executive Board - Supervisor Malia Cohen]

Motion appointing Supervisor Malia Cohen, term ending June 30, 2012, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)

04/01/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110432 [Appointment, San Francisco Health Authority - Brenda Yee]

Hearing to consider appointing one member, term ending January 15, 2014, to the San Francisco Health Authority. (Clerk of the Board)

Vacant seat 2, succeeding Randy Wittorp, term expired, must be a nominee of Hospital Council of Northern California, for the unexpired portion of a three-year term ending January 15, 2014.

04/12/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Brenda Yee; spoke on her qualifications. Susie Su; spoke in support of the appointment.

Appointment of Brenda Yee, seat 2, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Brenda Yee, term ending January 15, 2014, to the San Francisco Health Authority, residency requirement waived. (Clerk of the Board)

Brenda Yee, seat 2, succeeding Randy Wittorp, term expired, must be a nominee of Hospital Council of Northern California, for the unexpired portion of a three-year term ending January 15, 2014, residency requirement waived.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110451 [Appointment, Children and Families First Commission - Mary Hansell]

Hearing to consider appointing one member, indefinite term, to the Children and Families First Commission. (Clerk of the Board)

Vacant seat 1, succeeding Twila Brown, retired, must be the Director of Public Health or his/her designee, for an indefinite term, residency requirement waived.

04/14/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Mary Hansell; spoke on her qualifications. Kahala Drain, Children and Families First Commission; spoke in support of the appointment.

Appointment of Mary Hansell, seat 1, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Mary Hansell, for an indefinite term, to the Children and Families First Commission, residency requirement waived. (Clerk of the Board)

Mary Hansell, seat 1, succeeding Twila Brown, retired, must be the Director of Public Health or his/her designee, for an indefinite term, residency requirement waived.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110460 [Appointment, SRO Task Force - Joyce Lam]

Hearing to consider appointing one member, term ending December 31, 2012, to the SRO Task Force. (Clerk of the Board)

Vacant seat 8, succeeding Matthias Mormino, resigned, must be a representative of the Families SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2012.

04/14/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Joyce Lam; spoke on her qualifications.

Appointment of Joyce Lam, seat 8, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Joyce Lam, term ending December 31, 2012, to the SRO Task Force. (Clerk of the Board)

Joyce Lam, seat 8, succeeding Matthias Mormino, resigned, must be a representative of the Families SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2012.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110433 [Appointment, Medical Cannabis Task Force - Stewart Rhoads]

Hearing to consider appointing one member, term ending July 16, 2013, to the Medical Cannabis Task Force. (Clerk of the Board)

Vacant seat 14, new appointment, must be a person with a background in providing medical cannabis to permitted medical cannabis dispensaries located in the City and County of San Francisco, for a term ending July 16, 2013.

04/12/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: John Graham; Stewart Rhoads; spoke on their qualifications.

Male Speaker; Mr. Frank; Theresa Cooper; Eric Levy; Steven Cring; Vince Turn; Issac Beemer; Albert Ways; LaMar Marshall; Chad Connor; Kevin Weave; Michael Tulip; Derrick St. Pier; Male Speaker; spoke in support of Stewart Rhoads' appointment.

Appointment of Stewart Rhoads, seat 14, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Stewart Rhoads, term ending July 16, 2013, to the Medical Cannabis Task Force. (Clerk of the Board)

Stewart Rhoads, seat 14, new appointment, must be a person with a background in providing medical cannabis to permitted medical cannabis dispensaries located in the City and County of San Francisco, for a term ending July 16, 2013.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

110446 [Appointments, Pedestrian Safety Advisory Committee - John Lowell, Pi Ra, Richard Rothman, Mari Hunter, and Jay Lee]

Hearing to consider appointing five members, terms ending March 28, 2012 and March 28, 2013, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)

Vacant seat 2, succeeding Pi Ra, term expired, must be a representative from pedestrian safety organizations, for the unexpired portion of a two-year term ending March 28, 2013.

Vacant seat 3, succeeding Richard Rothman, term expired, must be a representative from senior or disability organizations, for the unexpired portion of a two-year term ending March 28, 2013.

Vacant seat 4, succeeding Helen Kwan, term expired, must be a representative from senior or disability organizations, for the unexpired portion of a two-year term ending March 28, 2012.

Vacant seat 5, succeeding Mari Hunter, term expired, must be a representative from bicycle or other non-motorized wheeled personal transport organization, for the unexpired portion of a two-year term ending March 28, 2013.

Vacant seat 9, succeeding Jay Lee, term expired, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2013.

04/13/11; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Pi Ra; Richard Rothman; John Lowell; Mari Hunter; Jay Lee; Jeremy Ivey; spoke on their qualifications. John Ernie; Pi Ra; Richard Rothman; spoke in support of various appointments.

Appointment of Pi Ra, seat 2, recommended.

Appointment of Richard Rothman, seat 3, recommended.

Appointment of John Lowell, seat 4, recommended.

Appointment of Mari Hunter, seat 5, recommended.

Appointment of Jay Lee, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing John Lowell, term ending March 28, 2012, and Pi Ra, Richard Rothman, Mari Hunter, and Jay Lee terms ending March 28, 2013, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)

Pi Ra, seat 2, succeeding himself, term expired, must be a representative from pedestrian safety organizations, for the unexpired portion of a two-year term ending March 28, 2013.

Richard Rothman, seat 3, succeeding himself, term expired, must be a representative from senior or disability organizations, for the unexpired portion of a two-year term ending March 28, 2013.

John Lowell, seat 4, succeeding Helen Kwan, term expired, must be a representative from senior or disability organizations, for the unexpired portion of a two-year term ending March 28, 2012.

Mari Hunter, seat 5, succeeding herself, term expired, must be a representative from bicycle or other non-motorized wheeled personal transport organization, for the unexpired portion of a two-year term ending March 28, 2013.

Jay Lee, seat 9, succeeding himself, term expired, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2013.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Elsbernd, Farrell

ADJOURNMENT

The meeting adjourned at 2:49 p.m.