



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, Shamann Walton, Gordon Mar

Clerk: Victor Young (415) 554-7723

Monday, November 4, 2019

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Hillary Ronen, Shamann Walton, and Gordon Mar

The Rules Committee met in regular session on Monday, November 4, 2019, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:00 a.m.

ROLL CALL AND ANNOUNCEMENTS

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

Vice Chair Walton was noted present at 10:02 a.m.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

191094 [Appointment, Ballot Simplification Committee - Lauren Girardin]

Hearing to consider appointing one member, term ending November 30, 2020, to the Ballot Simplification Committee. (Clerk of the Board)

Seat 3, succeeding Ashley Raveche, must be nominated by the League of Women Voters of San Francisco, for the unexpired portion of a two-year term ending November 30, 2020.

10/23/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Lauren Girardin; spoke on their qualifications and answered questions raised throughout the discussion. Betty Packard; spoke in support of the appointment of Lauren Girardin.

Appointment of Lauren Girardin, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Lauren Girardin, term ending November 30, 2020, to the Ballot Simplification Committee. (Clerk of the Board)

Lauren Girardin, seat 3, succeeding Ashley Raveche, must be nominated by the League of Women Voters of San Francisco, for the unexpired portion of a two-year term ending November 30, 2020.

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

Ayes: 3 - Ronen, Walton, Mar

191095 [Appointment, Park, Recreation, and Open Space Advisory Committee]

Hearing to consider appointing one member, term ending February 1, 2020, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board)

Seat 19, succeeding Katherine Jones, term expired, must be nominated by the District 5 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2020.

10/23/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Chair Ronen moved that this Hearing be CONTINUED to the Rules Committee meeting of November 18, 2019. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Mar

191096 [Appointments, Citizens General Obligation Bond Oversight Committee - Timothy Mathews and Kristin Chu]

Hearing to consider appointing two members, terms ending November 21, 2020, to the Citizens General Obligation Bond Oversight Committee. (Clerk of the Board)

Seat 1, succeeding Brenda Kwee McNulty, term expired November 21, 2018, 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, 2020.

Seat 2, succeeding Alexander Tonisson, term expired November 21, 2018, must be active in a labor organization, for the unexpired portion of a two-year term ending November 21, 2020.

Seat 3, succeeding Kristin Chu, term expired November 21, 2018, must be active in a community organization, for the unexpired portion of a two-year term ending November 21, 2020.

10/23/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Kristin Chu; Timothy Mathews; spoke on their qualifications and answered questions raised throughout the discussion.

Appointment of Timothy Mathews, seat 2, recommended.

Appointment of Kristin Chu, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Timothy Mathews and Kristin Chu, terms ending November 21, 2020, to the Citizens General Obligation Bond Oversight Committee. (Clerk of the Board)

Timothy Mathews, seat 2, succeeding Alexander Tonisson, term expired, must be active in labor organizations, for the unexpired portion of a two-year term ending November 21, 2020.

Kristin Chu, seat 3, succeeding herself, must be active in a community organization, for the unexpired portion of a two-year term ending November 21, 2020.

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

Ayes: 3 - Ronen, Walton, Mar

191055 [Hearing - Initiative Ordinance - Planning Code - Affordable Housing and Small Business Priority Reserve]**Sponsor: Mayor**

Hearing to consider the proposed Initiative Ordinance submitted by the Mayor to the voters for the March 3, 2020, Election, entitled "Ordinance amending the Planning Code to 1) add back certain converted office space to make it available for office development projects, 2) establish the Affordable Housing and Small Business Priority reserve to make office space available for office developments that provide sites for affordable housing or include community arts, PDR space or neighborhood-serving retail, and 3) increase the cap for smaller office development projects."

10/15/19; RECEIVED. Submitted to the Department of Elections and received Initiative Ordinance from Mayor.

10/22/19; RECEIVED AND ASSIGNED to Rules Committee.

10/22/19; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, Planning Department, Department of Homelessness and Supportive Housing, and HOPE SF for reports and/or comments, pursuant to Rules of Order 2.22.4.

Heard in Committee. Speakers: Ken Rich (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion. John Nobane; Emily Abraham and Jay Chang (SF Chamber of Commerce); Corey Smith (SF Housing Coalition); Eileen Boken; Rick Hall; Ms. Elisa; Bruce Huey; spoke on various concerns relating to the hearing matter.

Member Mar moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Mar

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 10:54 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.