



# City and County of San Francisco

## Meeting Minutes

### Rules Committee

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

*Members: Katy Tang, Malia Cohen*

*Clerk: Derek Evans (415) 554-7702*

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Thursday, January 12, 2017

11:00 AM

City Hall, Committee Room 263

### Regular Meeting

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*President London Breed appointed Supervisor Sandra Lee Fewer to the Rules Committee regular meeting of January 12, 2017.*

**Present:** 3 - Katy Tang, Malia Cohen, and Sandra Lee Fewer

*The Rules Committee met in regular session on Thursday, January 12, 2017, with Chair Katy Tang presiding.*

## ROLL CALL AND ANNOUNCEMENTS

*Chair Tang called the meeting to order at 11:06 a.m. On the call of the roll, Chair Tang, Vice Chair Cohen, and Member Fewer were noted present. There was a quorum.*

## AGENDA CHANGES

*There were no agenda changes.*

## REGULAR AGENDA

### **161348 [Administrative Code - Reentry Council]**

**Sponsor: Breed**

Ordinance amending the Administrative Code to require that the Department of Homelessness and Supportive Housing appoint one member to the Reentry Council, increasing the membership from 23 to 24; increase the time that one Board appointed former inmate member can be free from custody from a maximum of two years to a maximum of three years; and require that the Council submit its report to the Board of Supervisors recommending whether the Council should continue by July 1, 2018.

12/13/16; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/12/2017.

*Heard in Committee. Speaker: Karen Shain (Reentry Council); provided information and answered questions relating to the hearing matter.*

**Vice Chair Cohen moved that this Ordinance be RECOMMENDED to the Tuesday, January 24, 2017, Board of Supervisors meeting. The motion carried by the following vote:**

Ayes: 3 - Tang, Cohen, Fewer

**170021 [Nomination, California Coastal Commission - Supervisor Aaron Peskin]**

Hearing to consider nominating a Member of the San Francisco Board of Supervisors for the North Coast Central seat on the California Coastal Commission. (Rules Committee)

01/06/17; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Marcela Graudiris; Catherine Howard; Becky Evans; Arthur Feinstein; spoke in support of nominating Supervisor Aaron Peskin.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion nominating Supervisor Aaron Peskin for the North Coast Central seat on the California Coastal Commission. (Rules Committee)

**Vice Chair Cohen, seconded by Member Fewer, moved that this Motion be RECOMMENDED to the Tuesday, January 24, 2017, Board of Supervisors meeting. The motion carried by the following vote:**

Ayes: 3 - Tang, Cohen, Fewer

**170022 [Appointment, Park, Recreation and Open Space Advisory Committee - Trevor McNeil]**

Hearing to consider appointing two members, terms ending February 1, 2018, and February 1, 2019, to the Park, Recreation, and Open Space Advisory Committee. (Rules Committee)

Seat 7, succeeding Mark Scheuer, term expired February 1, 2016, must be nominated by the District 8 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2018.

Seat 20, succeeding Denis Mosgofian, term expires February 1, 2017, must be nominated by the District 5 Supervisor and from District 5, for a two-year term ending February 1, 2019.

01/06/17; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: There were none.*

*Appointment of Trevor McNeil, seat 20, recommended.  
Seat 7 was continued to the call of the Chair.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Trevor McNeil, term ending February 1, 2019, to the Park, Recreation, and Open Space Advisory Committee. (Rules Committee)

Trevor McNeil, seat 20, succeeding Denis Mosgofian, term expires February 1, 2017, must be nominated by the District 5 Supervisor and from District 5, for a two-year term ending February 1, 2019.

**Chair Tang, seconded by Vice Chair Cohen, moved that this Motion be RECOMMENDED to the Tuesday, January 24, 2017, Board of Supervisors meeting. The motion carried by the following vote:**

Ayes: 3 - Tang, Cohen, Fewer

**170023 [Appointments, Shelter Monitoring Committee - Patrina Hall, Loretta Gaines, Nicholas Kimura, Lauren Kahn, Leslie Bilbro, and Traci Watson]**

Hearing to consider appointing six members, terms ending November 23, 2018, to the Shelter Monitoring Committee. (Rules Committee)

Seat 1, succeeding Patrina Hall, term expired November 23, 2016, must be homeless or formerly homeless within the three 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, 2018.

Vacant seat 2, succeeding Darcel Jackson, resigned from term expired November 23, 2016, must be homeless or formerly homeless within the three years prior to appointment with a disability, for the unexpired portion of a two-year term ending November 23, 2018.

Vacant seat 3, succeeding Nicholas Kimura, resigned from term expired November 23, 2016, 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, 2018.

Vacant seat 4, succeeding Kendra Amick, resigned from term expired November 23, 2016, 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, 2018.

Vacant seat 5, succeeding Michael Kirkland, resigned from term expired November 23, 2016, 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, 2018.

Seat 6, succeeding Anakh Sul Rama, term expired November 23, 2016, 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, 2018.

01/06/17; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Gary McCoy; Samantha Roxas; Sarah Schoenberger; spoke in support of Lauren Kahn. Karen Shain; spoke in support of Leslie Bilbro.*

*Appointment of Patrina Hall, seat 1, recommended.  
Appointment of Loretta Gaines, seat 2, recommended.  
Appointment of Nicholas Kimura, seat 3, recommended.  
Appointment of Lauren Kahn, seat 4, recommended.  
Appointment of Leslie Bilbro, seat 5, recommended.  
Appointment of Traci Watson, seat 6, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Patrina Hall, Loretta Gaines, Nicholas Kimura, Lauren Kahn, Leslie Bilbro, and Traci Watson, terms ending November 23, 2018, to the Shelter Monitoring Committee. (Rules Committee)

Patrina Hall, seat 1, succeeding herself, term expired November 23, 2016, must be homeless or formerly homeless within the three 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, 2018.

Loretta Gaines, seat 2, succeeding Darcel Jackson, resigned from term expired November 23, 2016, must be homeless or formerly homeless within the three years prior to appointment with a disability, for the unexpired portion of a two-year term ending November 23, 2018.

Nicholas Kimura, seat 3, succeeding herself, resigned from term expired November 23, 2016, 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, 2018.

Lauren Kahn, seat 4, succeeding Kendra Amick, resigned from term expired November 23, 2016, 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, 2018.

Leslie Bilbro, seat 5, succeeding Michael Kirkland, resigned from term expired November 23, 2016, 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, 2018.

Traci Watson, seat 6, succeeding Anakh Sul Rama, term expired November 23, 2016, 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, 2018.

**Chair Tang, seconded by Vice Chair Cohen, moved that this Motion be RECOMMENDED to the Tuesday, January 24, 2017, Board of Supervisors meeting. The motion carried by the following vote:**

Ayes: 3 - Tang, Cohen, Fewer

## ADJOURNMENT

*There being no further business, the Rules Committee adjourned at the hour of 12:20 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.*