



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, January 28, 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, January 28, 2019, with Chair Hillary Ronen presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Ronen called the meeting to order at 10:03 a.m. On the call of the roll, Chair Ronen, Vice Chair Walton, and Member Mar were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

190087 [Appointments, Shelter Monitoring Committee - Diana Almanza, Traci Watson, Gabriela Avalos and Vixen Yvonne]

Hearing to consider appointing three members, terms ending January 1, 2020, and two members, terms ending January 1, 2021, to the Shelter Monitoring Committee. (Clerk of the Board)

Vacant Seat 2, new appointment, must be held by a person who is homeless or has been homeless within the three years prior to being appointed to the Committee, and who has a disability, for a one-year term ending January 1, 2020.

Vacant Seat 3, new appointment, must be held by a person with experience providing direct services to homeless people through a community setting, for a two-year term ending January 1, 2021.

Vacant Seat 4, new appointment, must be held by a person nominated by one or more community agencies that provide behavioral health, housing placement, or other services to homeless people, for a one-year term ending January 1, 2020.

Vacant Seat 5, new appointment, must be held by a person who is homeless or formerly homeless, and who has been nominated by one or more nonprofit agencies that provide advocacy or organizing services for homeless people, for a two-year term ending January 1, 2021.

Vacant Seat 6, new appointment, must be held by a person nominated by one or more nonprofit agencies that provide advocacy or organizing services for homeless people, for a one-year term ending January 1, 2020.

01/24/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Howard Chen (Shelter Monitoring Committee) on behalf of Gabriela Avalos; Diana Almanza; Vixen Yvonne; Traci Watson; spoke on their qualifications and answered questions raised throughout the discussion.

Appointment of Gabriela Avalos, seat 3, recommended.

Appointment of Diana Almanza, seat 4, recommended.

Appointment of Vixen Yvonne, seat 5, recommended.

Appointment of Traci Watson, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Diana Almanza and Traci Watson, terms ending January 1, 2020, and Gabriela Avalos and Vixen Yvonne, terms ending January 1, 2021, to the Shelter Monitoring Committee. (Clerk of the Board)

Gabriela Avalos, seat 3, new appointment, must be held by a person with experience providing direct services to homeless people through a community setting, for a two-year term ending January 1, 2021;

Diana Almanza, seat 4, new appointment, must be held by a person nominated by one or more community agencies that provide behavioral health, housing placement, or other services to homeless people, for a one-year term ending January 1, 2020;

Vixen Yvonne, seat 5, new appointment, must be held by a person who is homeless or formerly homeless, and who has been nominated by one or more nonprofit agencies that provide advocacy or organizing services for homeless people, for a two-year term ending January 1, 2021;

Traci Watson, seat 6, new appointment, must be held by a person nominated by one or more nonprofit agencies that provide advocacy or organizing services for homeless people, for a one-year term ending January 1, 2020.

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

Ayes: 3 - Ronen, Walton, Mar

190078 [Appointment, Bay Conservation and Development Commission - Supervisor Catherine Stefani]

Motion appointing Supervisor Catherine Stefani, for an indefinite term, as an alternate member to the San Francisco Bay Conservation and Development Commission. (Clerk of the Board)

01/23/19; RECEIVED AND ASSIGNED to Rules Committee.

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

Ayes: 3 - Ronen, Walton, Mar

Supervisor Walton Excused from voting on File No. 190079

Chair Ronen moved to excuse Supervisor Walton from voting on File No. 190079. The motion carried by the following vote:

Ayes: 2 - Ronen, Mar

Excused: 1 - Walton

190079 [Appointment, Golden Gate Bridge, Highway and Transportation District Board of Directors - Supervisor Shamann Walton]

Motion appointing Supervisor Shamann Walton, term ending January 31, 2021, to the Golden Gate Bridge, Highway and Transportation District Board of Directors. (Clerk of the Board)

01/23/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Member Mar moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Ronen, Mar

Excused: 1 - Walton

190077 [Appointment, Association of Bay Area Governments, Executive Board - Supervisor Matt Haney]

Motion appointing Supervisor Matt Haney, term ending June 30, 2020, to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)

01/23/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Member Mar moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Mar

190080 [Appointment, Transbay Joint Powers Authority - Supervisor Matt Haney]

Motion appointing Supervisor Matt Haney, for an indefinite term, to the Transbay Joint Powers Authority. (Clerk of the Board)

01/23/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

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

Ayes: 3 - Ronen, Walton, Mar

190082 [Appointment, San Francisco Local Agency Formation Commission - Supervisor Matt Haney]

Motion appointing Supervisor Matt Haney, term ending February 4, 2022, to the San Francisco Local Agency Formation Commission. (Clerk of the Board)

01/23/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Member Mar moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Mar

Supervisor Mar Excused from voting on File No. 190081

Chair Ronen moved to excuse Supervisor Mar from voting on File No. 190081. The motion carried by the following vote:

Ayes: 2 - Ronen, Walton

Excused: 1 - Mar

190081 [Appointment, San Francisco Local Agency Formation Commission - Supervisor Gordon Mar]

Motion appointing Supervisor Gordon Mar, term ending February 4, 2022, to the San Francisco Local Agency Formation Commission. (Clerk of the Board)

01/23/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

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

Ayes: 2 - Ronen, Walton

Excused: 1 - Mar

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 10:21 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.