



City and County of San Francisco  
Meeting Minutes  
Rules Committee

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

*Members: Norman Yee, Katy Tang, David Campos*

*Clerk: Alisa Somera (415) 554-4447*

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Thursday, October 16, 2014

2:00 PM

City Hall, Committee Room 263

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**Regular Meeting**

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**Present:** 3 - Norman Yee, Katy Tang, and David Campos

**MEETING CONVENED**

*The meeting convened at 2:05 p.m.*

**REGULAR AGENDA**

**140975 [Confirming Reappointment, Public Utilities Commission - Anson Moran]**

**Sponsor: Mayor**

Motion confirming the Mayor's reappointment of Anson Moran to the Public Utilities Commission, term ending August 1, 2018.

09/12/14; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Harlan Kelly, General Manager (Public Utilities Commission); spoke in support of the nominee and answered questions raised throughout the discussion. Anson Moran; spoke on his qualifications. Nicole Sandkulla (BAWSCA); Ed Harrington; Rebecca Evans (Sierra Club); Commissioner Vince Courtney (Public Utilities Commission); Jess Dervin-Ackerman (Sierra Club); Eric Brooks (SF Green Party/Our City/SF Clean Energy Advocates); spoke in support of the nominee. Male Speaker; spoke neither in support nor against the nominee.*

**Supervisor Campos, seconded by Vice Chair Tang, moved that this Motion be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 3 - Yee, Tang, Campos

**141050 [Appointment, Park, Recreation and Open Space Advisory Committee - Evelyn Fisher]**

Hearing to consider appointing one member, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Vacant seat 5, succeeding Jeremy Goldberg, term expired, must be nominated by the District 2 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2017.

10/03/14; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker: Evelyn Fisher; spoke on her qualifications.*

*Appointment of Evelyn Fisher, seat 5, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Evelyn Fisher, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Evelyn Fisher, seat 5, succeeding Jeremy Goldberg, term expired, must be nominated by the District 2 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2017.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Yee, Tang, Campos

**141051 [Appointment, Entertainment Commission - Demetri Moshoyannis]**

Hearing to consider appointing one member, term ending July 1, 2017, to the Entertainment Commission. (Rules Committee)

Vacant seat 3, succeeding Naomi Akers, resigned, must represent the interests of the public health community, for the unexpired portion of a four-year term ending July 1, 2017.

10/03/14; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Charles Stephanski; Patrick Finger (read a statement on behalf of Demetri Moshoyannis); spoke on their qualifications. Terrance Alan (California Music and Culture Association); Michael Young; Supervisor Scott Wiener (Board of Supervisors); spoke in support of Demetri Moshoyannis. Male Speaker; spoke neither in support nor against the nominees.*

*Appointment of Demetri Moshoyannis, seat 3, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Demetri Moshoyannis, term ending July 1, 2017, to the Entertainment Commission. (Rules Committee)

Demetri Moshoyannis, seat 3, succeeding Naomi Akers, resigned, must represent the interests of the public health community, for the unexpired portion of a four-year term ending July 1, 2017.

**RECOMMENDED by the following vote:**

Ayes: 3 - Yee, Tang, Campos

**141052 [Appointments, Immigrant Rights Commission - Almudena Bernabeu, Haregu Gaime, Bill Hing, Leah Chen Price, and Elahe Enssani]**

Hearing to consider appointing five members, terms ending June 6, 2016, to the Immigrant Rights Commission. (Rules Committee)

Vacant seat 1, succeeding Vera Haile, deceased, must have a demonstrated knowledge of, and interest in, the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

Vacant seat 2, succeeding Haregu Gaime, term expired, must have a demonstrated knowledge of, and interest in, the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

Vacant seat 3, succeeding Bill Hing, term expired, must have a demonstrated knowledge of, and interest in, the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

Vacant seat 5, succeeding Teresa Chee, resigned, must have a demonstrated knowledge of, and interest in, the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

Vacant seat 9, succeeding Elahe Enssani, term expired, must be an immigrant to the United States who is appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of, and interest in, the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

10/03/14; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Adrienne Pon, Director (Office of Civic Engagement and Immigrant Affairs); presented information and answered questions raised throughout the discussion. Andrei Romanenko; Almudena Bernabeu; Leah Chen Price; Haregu Gaime; spoke on their qualifications. Mark Connors; Andrew Klushnikov; spoke in support of Andrei Romanenko. Carolina Parrales (Office of Public Police and Social Concerns); Lorena Melgaredo (SF Organizing Project); Luis Enrique Bazan (University of San Francisco); spoke in support of Almudena Bernabeu. Victor Hwang (Asian Pacific Islander Legal Outreach); spoke in support of Leah Chen Price. Berhane Gaime; Zeray Weldezhgi; Andy Weldzhgi; Berikty Demoz; Yosef Abraham; spoke in support of Haregu Gaime. Shiva Pakdel; Mehri Ansari (Ansari Structural Engineers); spoke in support of Elahe Enssani.*

*Appointment of Almudena Bernabeu, seat 1, recommended.*

*Appointment of Haregu Gaime, seat 2, recommended (residency requirement waived).*

*Appointment of Bill Hing, seat 3, recommended.*

*Appointment of Leah Chen Price, seat 5, recommended.*

*Appointment of Elahe Enssani, seat 9, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Almudena Bernabeu, Haregu Gaime (residency requirement waived), Bill Hing, Leah Chen Price, and Elahe Enssani, terms ending June 6, 2016, to the Immigrant Rights Commission. (Rules Committee)

Almudena Bernabeu, seat 1, succeeding Vera Haile, deceased, must have a demonstrated knowledge of, and interest in, the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

Haregu Gaime (residency requirement waived), seat 2, succeeding herself, term expired, must have a demonstrated knowledge of, and interest in, the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

Bill Hing, seat 3, succeeding himself, term expired, must have a demonstrated knowledge of, and interest in, the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

Leah Chen Price, seat 5, succeeding Teresa Chee, resigned, must have a demonstrated knowledge of, and interest in, the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

Elahe Enssani, seat 9, succeeding herself, term expired, must be an immigrant to the United States who is appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of, and interest in, the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

**RECOMMENDED by the following vote:**

Ayes: 3 - Yee, Tang, Campos

## LITIGATION

*Speakers: None.*

**Unanimous vote to convene in closed session by the following vote:**

Ayes: 3 - Yee, Tang, Campos

## Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]*

*Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

*After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.*

*Persons in attendance: Jon Givner (Office of the City Attorney); and Alisa Somera (Office of the Clerk of the Board).*

**141015 [Settlement of Grievance - Wah Eng - \$67,436.01]**

Resolution approving settlement of the unlitigated grievance (ERD No. 02-12-2541) of Wah Eng against the City and County of San Francisco for \$67,436.01; Service Employees International Union, Local 1021, notified the City of the grievance entitled Grievance of Wah Eng on or before July 9, 2012. (City Attorney)

09/29/14; RECEIVED FROM DEPARTMENT.

10/07/14; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Yee, Tang, Campos

**141016 [Settlement of Claim - SF Third Street Equity Partners, LLC - \$103,232.10]**

Resolution approving the settlement of the unlitigated claim filed on July 9, 2014, by SF Third Street Equity Partners, LLC, against the City and County of San Francisco for \$103,232.10. (City Attorney)

09/29/14; RECEIVED FROM DEPARTMENT.

10/07/14; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Yee, Tang, Campos

*Deputy City Attorney Jon Givner reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.*

*[Elect Not to Disclose]*

*Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.*

**Unanimous vote not to disclose by the following vote:**

Ayes: 3 - Yee, Tang, Campos

**ADJOURNMENT**

*The meeting adjourned at 3:48 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.*