



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, Catherine Stefani, Gordon Mar

Clerk: Victor Young (415) 554-7723

Monday, February 10, 2020

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Hillary Ronen, Catherine Stefani, and Gordon Mar

The Rules Committee met in regular session on Monday, February 10, 2020, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:02 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Ronen, Vice Chair Stefani, and Member Mar were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

191279 [Administrative Code - Designation Under Health Insurance Portability and Accountability Act (HIPAA)]

Sponsors: Mayor; Mandelman, Ronen and Mar

Ordinance amending the Administrative Code to designate the City and County of San Francisco ("City") as a hybrid entity under the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"); to require the City Administrator to prepare a report identifying those City departments, and/or divisions thereof, that would qualify as covered entities or business associates under HIPAA, for approval by resolution of the Board of Supervisors; and to require the City Administrator to develop, maintain, and administer a citywide HIPAA compliance policy.

12/17/19; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/16/2020.

12/26/19; REFERRED TO DEPARTMENT. Referred to Public Health and City Administrator for informational purposes.

Heard in Committee. Speakers: Emily Cohen (Office of the Mayor); Bill Barnes (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion.

Supervisors Ronen and Mar requested to be added as co-sponsors.

Supervisor Mar moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Ronen, Stefani, Mar

200136 [Appointments - Graffiti Advisory Board - Devin Jones, Darcy Brown, and Daniel Kling]

Hearing to consider appointing three members, terms ending April 10, 2021, to the Graffiti Advisory Board. (Rules Committee)

Vacant Seat 12, succeeding John Austin, resigned, must represent youth groups that provides services for juveniles involved in alternative programs for graffiti diversion, for the unexpired portion of a two-year term ending April 10, 2021.

Seat 13, succeeding Darcy Brown, term expired, must be an employee, officer or member of a nonprofit organization that provides services related to the City's beautification and neighborhood cleanup programs, for the unexpired portion of a two-year term ending April 10, 2021.

Seat 15, succeeding Daniel Kling, term expired, must represent a business that operates in San Francisco, and either seat 14 or 15 must own the property where his or her business operates, for the unexpired portion of a two-year term ending April 10, 2021.

02/05/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Devin Jones and Daniel Kling spoke on their qualifications and answered questions raised throughout the discussion. Sharon Rose spoke in support of the appointment of Devin Jones.

Appointment of Devin Jones, seat 12, recommended.

Appointment of Darcy Brown, seat 13, recommended.

Appointment of Daniel Kling, seat 15, recommended.

PREPARED IN COMMITTEE AS A MOTION

Ayes: 3 - Ronen, Stefani, Mar

Motion appointing Devin Jones, Darcy Brown and Daniel Kling, terms ending April 10, 2021, to the Graffiti Advisory Board. (Rules Committee)

Devin Jones, Seat 12, succeeding John Austin, resigned, must represent youth groups that provides services for juveniles involved in alternative programs for graffiti diversion, for the unexpired portion of a two-year term ending April 10, 2021.

Darcy Brown, Seat 13, succeeding themselves, term expired, must be an employee, officer or member of a nonprofit organization that provides services related to the City's beautification and neighborhood cleanup programs, for the unexpired portion of a two-year term ending April 10, 2021.

Daniel Kling, Seat 15, succeeding themselves, term expired, must represent a business that operates in San Francisco, and either seat 14 or 15 must own the property where his or her business operates, for the unexpired portion of a two-year term ending April 10, 2021.

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

Ayes: 3 - Ronen, Stefani, 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.