



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, March 9, 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, March 9, 2020, 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, Vice Chair Stefani, and Member Mar were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

200167 [Appointment, Treasury Oversight Committee - Meghan Wallace]

Motion approving/rejecting the Treasurer's nomination of Meghan Wallace, for a term ending June 17, 2022, to the Treasury Oversight Committee. (Clerk of the Board)

02/10/20; RECEIVED FROM DEPARTMENT.

03/03/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Meghan Wallace; spoke on their qualifications and answered questions raised throughout the discussion.

Vice Chair Stefani moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking the word 'rejecting' throughout the legislation and adding other clarifying and confirming changes. The motion carried by the following vote:

Ayes: 3 - Ronen, Stefani, Mar

Motion approving the Treasurer's nomination of Meghan Wallace, for a term ending June 17, 2022, to the Treasury Oversight Committee. (Clerk of the Board)

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

Ayes: 3 - Ronen, Stefani, Mar

200256 [Appointment, Commission on the Aging Advisory Council - Janice Pettey]

Hearing to consider appointing one member, terms ending March 31, 2022, to the Commission on Aging Advisory Council. (Rules Committee)

Vacant Seat 6, succeeding Rick Johnson, resigned, must be a nominee of the District 7 Supervisor, for a two-year term ending March 31, 2022.

03/03/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Janice Pettey; spoke on their qualifications and answered questions raised throughout the discussion.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Janice Pettey, term ending March 31, 2022, to the Commission on the Aging Advisory Council. (Rules Committee)

Janice Pettey, succeeding Rick Johnson, for a two-year term beginning March 31, 2020, and expiring on March 31, 2022, must be a nominee of the District 7 Supervisor.

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

Ayes: 3 - Ronen, Stefani, Mar

200085 [Administrative Code - Reentry Council]**Sponsors: Fewer; Ronen**

Ordinance amending the Administrative Code to require that Mayoral and Board of Supervisors appointments to the Reentry Council expire following a member's hiring at designated City departments; increase the number of Reentry Council officers from four to five and require that the fifth officer be a formerly incarcerated member; and increase from 12 to 13 the number of members that constitute a quorum.

01/28/20; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/27/2020.

02/04/20; REFERRED TO DEPARTMENT. Referred to the Mayor's Office and the Reentry Council for informational purposes.

Heard in Committee. Speakers: Ian Fregosi, (Office of Supervisor Fewer); Joshua Morris (Reentry Council); provided an overview and responded to questions raised throughout the discussion.

Chair Ronen requested to be added as a co-sponsor.

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

Ayes: 3 - Ronen, Stefani, Mar

191282 [Police Code - Existing Exemption to Paid Parental Leave Ordinance]**Sponsors: Stefani; Yee and Ronen**

Ordinance amending the Police Code to make an existing exemption to the Paid Parental Leave Ordinance for employers with fully paid family leave policies consistent with recent changes to state law.

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

12/26/19; REFERRED TO DEPARTMENT. Referred to to Police Department for informational purposes.

01/23/20; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment.

02/04/20; RESPONSE RECEIVED.

Heard in Committee. Speakers: None.

Chair Ronen requested to be added as a co-sponsor.

Chair Ronen moved that this Ordinance 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 10:20 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.