



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, July 29, 2019

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Shamann Walton, Gordon Mar, and Rafael Mandelman

Excused: 1 - Hillary Ronen

President Norman Yee appointed Supervisor Rafael Mandelman, in place of Supervisor Hillary Ronen, to the Rules Committee for the regular meeting of July 29, 2019.

The Rules Committee met in regular session on Monday, July 29, 2019, with Vice Chair Shamann Walton presiding. Vice Chair Walton called the meeting to order at 10:02 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Vice Chair Walton, Member Mar, and Member Mandelman were noted present. Chair Ronen was noted not present. A quorum was present.

Supervisor Ronen Excused from Attendance

Vice Chair Walton moved that Supervisor Ronen be excused from the Rules meeting of July 29, 2019. The motion carried by the following vote:

Ayes: 3 - Walton, Mar, Mandelman

Excused: 1 - Ronen

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Supervisor Mar Excused from voting on File No. 190822

Vice Chair Walton moved to excuse Supervisor Mar from voting on File No. 190822. The motion carried by the following vote:

Ayes: 2 - Walton, Mandelman

Excused: 2 - Ronen, Mar

190822 [Appointment, Association of Bay Area Governments Executive Board - Supervisor Gordon Mar]

Motion appointing Supervisor Gordon Mar, term ending June 30, 2021, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)

07/24/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Eileen Boken; spoke in support of the appointment of Supervisor Gordon Mar. Mr. Wright; spoke neither in support nor against the appointment Gordon Mar.

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

Ayes: 2 - Walton, Mandelman

Excused: 2 - Ronen, Mar

Supervisor Mandelman Excused from voting on File No. 190825

Vice Chair Walton moved to excuse Supervisor Mandelman from voting on File No. 190825. The motion carried by the following vote:

Ayes: 2 - Walton, Mar

Excused: 2 - Ronen, Mandelman

190825 [Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Rafael Mandelman]

Motion reappointing Supervisor Rafael Mandelman, term ending June 30, 2021, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)

07/24/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Eileen Boken; spoke in support of the appointment of Supervisor Rafael Mandelman. Mr. Wright; spoke neither in support nor against the appointment Gordon Mar.

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

Ayes: 2 - Walton, Mar

Excused: 2 - Ronen, Mandelman

Supervisor Walton Excused from voting on File No. 190823

Member Mar moved to excuse Supervisor Walton from voting on File No. 190823. The motion carried by the following vote:

Ayes: 2 - Mar, Mandelman
Excused: 2 - Ronen, Walton

190823 [Appointment, Bay Area Air Quality Management District Board of Directors - Supervisor Shamann Walton]

Motion appointing Supervisor Shamann Walton, term ending February 1, 2021, to the Bay Area Air Quality Management District, Board of Directors. (Clerk of the Board)

07/24/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Mr. Wright; spoke neither in support nor against the appointment Supervisor Shamann Walton.

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

Ayes: 2 - Mar, Mandelman
Excused: 2 - Ronen, Walton

Supervisor Mandelman was noted absent at 10:16 a.m. and for the remainder of the meeting.

The meeting was recessed from 11:04 a.m. to 11:15 a.m.

190752 [Mayoral Appointment, Treasure Island Development Authority Board of Directors - Ruby Bolaria-Shifrin]

Motion approving/rejecting the Mayor's nomination for the appointment of Ruby Bolaria-Shifrin to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2022. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City officers are only effective upon approval by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal Date: July 2, 2019.)

07/02/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Ruby Bolaria-Shifrin; spoke on their qualifications and answered questions raised throughout the discussion. Katelin Fox; Anna Lee Gold; Allie Jones; Speaker; Laura Woo; spoke in support of the appointment of Ruby Bolaria-Shifrin. Mr. Wright; spoke neither in support nor against the appointment of Ruby Bolaria-Shifrin.

Member Mar moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking the word 'rejecting' throughout the legislation. The motion carried by the following vote:

Ayes: 2 - Walton, Mar
Excused: 1 - Ronen
Absent: 1 - Mandelman

Motion approving the Mayor's nomination for the appointment of Ruby Bolaria-Shifrin to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2022. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City officers are only effective upon approval by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action.

Transmittal Date: July 2, 2019.)

Member Mar moved that this Motion be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 2 - Walton, Mar

Excused: 1 - Ronen

Absent: 1 - Mandelman

190804 [Appointments, Children, Youth and Their Families Oversight and Advisory Committee - Julie Roberts-Phung, Winnie Chen, and Yamini Bhatnagar]

Hearing to consider appointing one member, term ending July 1, 2020, and two members, terms ending July 1, 2021, to the Children, Youth and Their Families Oversight and Advisory Committee. (Clerk of the Board)

Seat 8, succeeding Winnie Chen, term expired July 1, 2019, shall be a person who is a parent or guardian of a child, which child is enrolled in kindergarten through 8th grade at the time of the member's appointment for the term. This member shall be from a low-income community or have expertise or substantial experience working to promote the interests of communities of color and shall have demonstrated a commitment to improving access and quality of services for children, youth and families, for the unexpired portion of a two-year term ending July 1, 2021.

Vacant Seat 9, succeeding Sarah Thompson-Peer, resigned, shall be a person who is a parent or guardian of a child, which child, at the time of the member's appointment for the term, is under the age of 5 years and enrolled in a publicly-subsidized or City-funded program. This member shall have demonstrated a commitment to improving access and quality of services for children, youth and families, for the unexpired portion of a two-year term ending July 1, 2020.

Seat 10, succeeding Eddy Xiao Fei Zheng, term expired July 1, 2019, shall be a person with expertise or substantial experience working in the field of children and youth services in communities that are low-income or underserved, for the unexpired portion of a two-year term ending July 1, 2021.

07/18/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Willie Chen; Julie Roberts-Phung; Yamini Bhatnagar; spoke on their qualifications and answered questions raised throughout the discussion. Mr. Wright; spoke neither in support nor against the appointment of the applicants.

Winnie Chen, seat 8, recommended.

Julie Roberts-Phung, seat 9, recommended.

Yamini Bhatnagar, seat 10, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Julie Roberts-Phung, term ending July 1, 2020, and Winnie Chen and Yamini Bhatnagar, terms ending July 1, 2021, to the Children, Youth and Their Families Oversight and Advisory Committee. (Clerk of the Board)

Julie Roberts-Phung, seat 9, succeeding Sarah Thompson-Peer, resigned, shall be a person who is a parent or guardian of a child, which child, at the time of the member's appointment for the term, is under the age of 5 years and enrolled in a publicly-subsidized or City-funded program. This member shall have demonstrated a commitment to improving access and quality of services for children, youth and families, for the unexpired portion of a two-year term ending July 1, 2020;

Winnie Chen, seat 8, succeeding herself, term expired July 1, 2019, shall be a person who is a parent or guardian of a child, which child is enrolled in kindergarten through 8th grade at the time of the member's appointment for the term. This member shall be from a low-income community or have expertise or substantial experience working to promote the interests of communities of color and shall have demonstrated a commitment to improving access and quality of services for children, youth and families, for the unexpired portion of a two-year term ending July 1, 2021;

Yamini Bhatnagar, seat 10, succeeding Eddy Xiao Fei Zheng, term expired July 1, 2019, shall be a person with expertise or substantial experience working in the field of children and youth services in communities that are low-income or underserved, for the unexpired portion of a two-year term ending July 1, 2021.

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

Ayes: 2 - Walton, Mar
Excused: 1 - Ronen
Absent: 1 - Mandelman

190805 [Reappointment, Entertainment Commission - Theodora Marie Caminong]

Hearing to consider appointing one member, term ending July 1, 2023, to the Entertainment Commission. (Clerk of the Board)

Seat 1, succeeding Theodora Caminong, term expired, must represent the interests of City neighborhood associations or groups, for the unexpired portion of a four-year term ending July 1, 2023.

07/18/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Theodora Maria Caminong; Domingo Williams; spoke on their qualifications and answered questions raised throughout the discussion. Julie Roberts-Phung; Speaker; spoke in support of the reappointment of Theodora Maria Caminong. Mr. Wright; spoke neither in support nor against the appointment of the applicants.

Theodora Maria Caminong, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing Theodora Marie Caminong, term ending July 1, 2023, to the Entertainment Commission. (Clerk of the Board)

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

Ayes: 2 - Walton, Mar
Excused: 1 - Ronen
Absent: 1 - Mandelman

190657 [Administrative Code - San Francisco Special Tax Financing Law - Port of San Francisco]**Sponsor: Mayor**

Ordinance amending the San Francisco Administrative Code Special Tax Financing Law, constituting Article 43.10, to authorize special tax financing of certain facilities and services related to property in the jurisdiction of the Port of San Francisco.

06/04/19; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/4/2019.

06/13/19; REFERRED TO DEPARTMENT. Referred to the SF Port and Controller for reports and/or comments.

Heard in Committee. Speakers: Wyatt Donnelly-Landolt (Port of San Francisco); provided an overview and responded to questions raised throughout the discussion. Mr. Wright; spoke on various concerns relating to the hearing matter.

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

Ayes: 2 - Walton, Mar

Excused: 1 - Ronen

Absent: 1 - Mandelman

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 11:40 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.