



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 3, 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 3, 2020, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:05 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

Supervisor Stefani Excused from voting on File No. 200053

Member Mar moved to excuse Supervisor Stefani from voting on File No. 200053. The motion carried by the following vote:

Ayes: 2 - Ronen, Mar

Excused: 1 - Stefani

200053 [Appointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Catherine Stefani]

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

01/17/20; 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 - Stefani

200072 [Appointment, Children and Families First Commission - Aline Armstrong]

Hearing to consider appointing one member, indefinite term, to the Children and Families First Commission. (Rules Committee)

Vacant Seat 1, Mary Hansell, resigned, shall be the Director of Public Health or his/her designee, for an indefinite term.

01/24/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Theresa Zighera (First 5 San Francisco); spoke on behalf of Aline Armstrong.

Appointment of Aline Armstrong, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Aline Armstrong, indefinite term, to the Children and Families First Commission. (Rules Committee)

Aline Armstrong, seat 1, succeeding Mary Hansell, shall be the Director of Public Health or his/her designee, for an indefinite term.

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

Ayes: 3 - Ronen, Stefani, Mar

200073 [Presidential Appointment, Planning Commission - Maria Theresa Imperial]

Motion approving/rejecting the President of the Board of Supervisors Norman Yee's nomination of Maria Theresa Imperial to the Planning Commission, for a term ending July 1, 2020. (Clerk of the Board)

(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 29, 2020.)

01/24/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Maria Theresa Imperial spoke on their qualifications and answered questions raised throughout the discussion. John Jacobo; Raymond Castillo; C. Gomez; Gabriel Medina; Maya Cuka; Fay Honeylou; Paul; David Woo; Joseph Smith; Speaker; Mr. Vaquez; Charlie Samez; Christa Rosas; Jessie Fernandez (Communities United); Peter Papadapolis; Rena Renzolo; Arizala Calon; Zolcus Grande; spoke in support of the appointment of Maria Theresa Imperial.

Chair Ronen 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:

Motion approving the President of the Board of Supervisors Norman Yee's nomination of Maria Theresa Imperial to the Planning Commission, for a term ending July 1, 2020. (Clerk of the Board) (Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 29, 2020.)

Chair Ronen moved that this Motion be RECOMMENDED AS AMENDED. 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 11:08 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.