



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, October 26, 2020

10:00 AM

Regular Meeting

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

The Rules Committee met in regular session through videoconferencing on Monday, October 26, 2020, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:00 a.m.

Remote Access to Information and Participation

In accordance with Governor Newsom's Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed's Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>.

Members of the public may participate by phone or may submit their comments by email to: victor.young@sfgov.org; all comments received will be made a part of the official record. Regularly-scheduled Rules Committee Meetings begin at 10:00 a.m. every Monday of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.

As the COVID-19 disease progresses, please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact Assistant Clerk Victor Young at (415) 554-7723.

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

201180 [Appointments, In-Home Supportive Services Public Authority - Sascha Bittner, Alexander Madrid, Daisy McArthur and Robin Wilson-Beattle]

Hearing to consider appointing one member, term ending March 1, 2021, one member, term ending March 1, 2022, and two members, terms ending March 1, 2023, to the In-Home Supportive Services Public Authority. (Rules Committee)

Vacant Seat 9, Jim Blacksten, resigned, must be a member of the Mayor's Disability Council, recommended to the Board by the Council, for the unexpired portion of a three-year term ending March 1, 2022.

Vacant Seat 11, succeeding Jessie Sandoval, resigned, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for the unexpired portion of a three-year term ending March 1, 2021.

Seat 12, Daisy McArthur, term expired, must be a member representing the bargaining unit of the union that represents In-Home Supportive Services independent providers, for a three-year term ending March 1, 2023.

Vacant Seat 13, succeeding Luis Calderon, term expired, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for a three-year term ending March 1, 2023.

10/19/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Alexander Madrid; Robin Wilson-Beattle; Sascha Bittner; spoke on their qualifications and answered questions raised throughout the discussion.

Appointment of Alexander Madrid, seat 9, recommended.

Appointment of Sascha Bittner, seat 11, recommended.

Appointment of Daisy McArthur, seat 12, recommended.

Appointment of Robin Wilson-Beattle, seat 13, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Sascha Bittner, term ending March 1, 2021, Alexander Madrid, term ending March 1, 2022, and Daisy McArthur and Robin Wilson-Beattle, terms ending March 1, 2023, to the In-Home Supportive Services Public Authority. (Rules Committee)

Sascha Bittner, seat 11, succeeding Jessie Sandoval, resigned, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for the unexpired portion of a three-year term ending March 1, 2021.

Alexander Madrid, seat 9, succeeding Jim Blacksten, resigned, must be a member of the Mayor's Disability Council, recommended to the Board by the Council, for the unexpired portion of a three-year term ending March 1, 2022.

Daisy McArthur, seat 12, succeeding herself, term expired, must be a member representing the bargaining unit of the union that represents In-Home Supportive Services independent providers, for a three-year term ending March 1, 2023.

Robin Wilson-Beattle, seat 13, succeeding Luis Calderon, term expired, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for a three-year term ending March 1, 2023.

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

Ayes: 3 - Ronen, Stefani, Mar

201181 [Appointments, Assessment Appeals Board No. 1 - Elizabeth Zareh, Diane Robinson and Richard Lee]

Hearing to consider appointing one member, term ending September 6, 2021, and two members, terms ending September 4, 2023, to the Assessment Appeals Board No. 1. (Rules Committee) Seat 3, succeeding Diane Robinson, term expires September 7, 2020, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for a three-year term ending September 4, 2023.

Seat 5, succeeding Edward Campana, resigned, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portions of a three-year term ending September 6, 2021.

Seat 7 (Alternate Member), succeeding Richard Lee, term expires September 7, 2020, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for a three-year term ending September 4, 2023.

10/19/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Diane Robinson; Elizabeth Zareh; Richard Lee; spoke on their qualifications and answered questions raised throughout the discussion.

Appointment of Diane Robinson, seat 3, recommended.

Appointment of Elizabeth Zareh, seat 5, recommended.

Appointment of Richard Lee, seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Elizabeth Zareh, term ending September 6, 2021, and Diane Robinson and Richard Lee, terms ending September 4, 2023, to the Assessment Appeals Board No. 1. (Rules Committee)

Elizabeth Zareh, seat 5, succeeding Edward Campana, resigned, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portions of a three-year term ending September 6, 2021.

Diane Robinson, seat 3, succeeding herself, term expires September 7, 2020, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for a three-year term ending September 4, 2023.

Richard Lee, seat 7 (Alternate Member), succeeding himself, term expires September 7, 2020, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization

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

Ayes: 3 - Ronen, Stefani, Mar

201182 [Appointment, Assessment Appeals Board No. 3 - Jeffrey Lee]

Hearing to consider appointing one member, term ending September 4, 2023, to the Assessment Appeals Board No. 3. (Rules Committee)

Vacant Seat 3, succeeding Anne Ferrel, resigned, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 4, 2023.

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

Appointment of Jeffrey Lee, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jeffrey Lee, term ending September 4, 2023, to the Assessment Appeals Board No. 3. (Rules Committee)

Jeffrey Lee, seat 3, succeeding Anne Ferrel, resigned, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 4, 2023.

Chair Ronen 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 10:27 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.