



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Katy Tang, Eric Mar, Malia Cohen

Clerk: Derek Evans (415) 554-7702

Thursday, May 26, 2016

11:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Katy Tang, Eric Mar, and Malia Cohen

The Rules Committee met in regular session on Thursday, May 26, 2016, with Chair Katy Tang presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Tang called the meeting to order at 11:11 a.m. On the call of the roll, Chair Tang, Vice Chair Mar, and Member Cohen were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

160569 [Appointment, Child Care Planning and Advisory Council - Kelly Dotson]

Hearing to consider appointing one member, term ending September 14, 2017, to the Child Care Planning and Advisory Council. (Rules Committee)

Vacant seat 1, succeeding Karen Burch, term expired, must be a nominee of the District 1 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending September 14, 2017.

05/20/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Kelly Dotson; spoke on their qualifications.

Appointment of Kelly Dotson, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Kelly Dotson, term ending September 14, 2017, to the Child Care Planning and Advisory Council. (Rules Committee)

Kelly Dotson, seat 1, succeeding Karen Burch, term expired, must be a nominee of the District 1 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending September 14, 2017.

Vice Chair Mar, seconded by Member Cohen, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Tang, Mar, Cohen

160570 [Confirming Appointment, Local Homeless Coordinating Board - James Loyce]

Hearing to confirm the Controller's appointment of James Loyce, term ending October 21, 2019, to the Local Homeless Coordinating Board. (Rules Committee)

Vacant seat 9, succeeding Christine Ma, resigned, must be a representative of the homeless or formerly homeless, a community and advocacy organization, a service-provider agency, the business and corporate sector, or the foundation community, and appointed by the Controller and confirmed by the Board of Supervisors, for the unexpired portion of a four-year term ending October 21, 2019.

05/20/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: James Loyce; spoke on their qualifications. Helynna Brooke, Executive Director (Mental Health Board); spoke in support of James Loyce. Walter Paulson; spoke neither in support nor against the applicant.

Appointment of James Loyce, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion confirming the Controller's appointment of James Loyce, term ending October 21, 2019, to the Local Homeless Coordinating Board. (Rules Committee)

James Loyce, seat 9, succeeding Christine Ma, resigned, must be a representative of the homeless or formerly homeless, a community and advocacy organization, a service-provider agency, the business and corporate sector, or the foundation community, and appointed by the Controller and confirmed by the Board of Supervisors, for the unexpired portion of a four-year term ending October 21, 2019.

Member Cohen, seconded by Vice Chair Mar, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Tang, Mar, Cohen

160571 [Appointment, Assessment Appeals Board No. 3 - Joseph Michael Lake]

Hearing to consider appointing one member, term ending September 4, 2017, 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, 2017.

05/20/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Joseph Michael Lake; spoke on their qualifications. Walter Paulson; spoke neither in support nor against the applicant.

Appointment of James Michael Lake, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Joseph Michael Lake, term ending September 4, 2017, to the Assessment Appeals Board No. 3. (Rules Committee)

Joseph Michael Lake, 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, 2017.

Vice Chair Mar, seconded by Member Cohen, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Tang, Mar, Cohen

160572 [Appointments, Pedestrian Safety Advisory Committee - Howard Bloomberg and Howard Strassner]

Hearing to consider appointing two members, terms ending March 28, 2018, to the Pedestrian Safety Advisory Committee. (Rules Committee)

Vacant seat 1, succeeding Howard Bloomberg, term expired, must be a representative from pedestrian safety organizations, for the unexpired portion of a two-year term ending March 28, 2018. Vacant seat 6, succeeding Howard Strassner, term expired, must be a representative from a transit or environmental organization, for the unexpired portion of a two-year term ending March 28, 2018.

05/20/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Howard Strassner; spoke on their qualifications. Howard Strassner; spoke in support of Howard Bloomberg. Walter Paulson; spoke neither in support nor against the applicants.

Appointment of Howard Bloomberg, seat 1, recommended.

Appointment of Howard Strassner, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing Howard Bloomberg and Howard Strassner, terms ending March 28, 2018, to the Pedestrian Safety Advisory Committee. (Rules Committee)

Howard Bloomberg, seat 1, succeeding themselves, term expired, must be a representative from pedestrian safety organizations, for the unexpired portion of a two-year term ending March 28, 2018. Howard Strassner, seat 6, succeeding themselves, term expired, must be a representative from a transit or environmental organization, for the unexpired portion of a two-year term ending March 28, 2018.

Vice Chair Mar, seconded by Member Cohen, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Tang, Mar, Cohen

160573 [Appointment, Mental Health Board - Marylyn Tesconi]

Hearing to consider appointing one member, term ending January 31, 2019, to the Mental Health Board. (Rules Committee)

Vacant seat 13, succeeding Deborah Hardy, resigned, must be the family member of a consumer, for the unexpired portion of a three-year term ending January 31, 2019.

05/20/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Richard Slota; Marylyn Tesconi; spoke on their qualifications. Helynna Brooke, Executive Director (Mental Health Board); spoke in support of the applicants.

Appointment of Marylyn Tesconi, seat 13, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Marylyn Tesconi, term ending January 31, 2019, to the Mental Health Board. (Rules Committee)

Marylyn Tesconi, seat 13, succeeding Deborah Hardy, resigned, must be the family member of a consumer, for the unexpired portion of a three-year term ending January 31, 2019.

Member Cohen, seconded by Vice Chair Mar, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Tang, Mar, Cohen

160574 [Appointments, Balboa Park Station Community Advisory Committee - Luis Licea and Brent Rotenizer]

Hearing to consider appointing three members, terms ending February 24, 2017, to the Balboa Park Station Community Advisory Committee. (Rules Committee)

Vacant seat 2, succeeding Rita Evans, resigned, must represent BART riders interests, for the unexpired portion of a two-year term ending February 24, 2017.

Vacant seat 4, succeeding Gwynn Kaliher-Mackellen, resigned, must represent students, faculty, and staff (particularly from City College or other area schools) in the neighborhoods served by the Balboa Park Station, for the unexpired portion of a two-year term ending February 24, 2017.

Vacant seat 7, succeeding Christina Hue Dang, resigned, must represent land use and housing group interests, for the unexpired portion of a two-year term ending February 24, 2017.

05/20/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Brent Rotenizer; Luis Licea; spoke on their qualifications. Helynna Brooke, Executive Director (Mental Health Board); presented information and answered questions raised throughout the hearing matter.

Appointment of Luis Licea, seat 2, recommended.

Appointment of Brent Rotenizer, seat 4, recommended (Supervisor Cohen dissented in Committee).

Seat 7 was continued to the call of the Chair.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Luis Licea and Brent Rotenizer, terms ending February 24, 2017, to the Balboa Park Station Community Advisory Committee. (Rules Committee)

(Supervisor Cohen dissented on the appointment of Brent Rotenizer in Committee.)

Luis Licea, seat 2, succeeding Rita Evans, resigned, must represent BART riders interests, for the unexpired portion of a two-year term ending February 24, 2017.

Brent Rotenizer, seat 4, succeeding Gwynn Kaliher-Mackellen, resigned, must represent students, faculty, and staff (particularly from City College or other area schools) in the neighborhoods served by the Balboa Park Station, for the unexpired portion of a two-year term ending February 24, 2017.

Vice Chair Mar, seconded by Chair Tang, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Tang, Mar, Cohen

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 12:08 p.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.