



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, June 10, 2019

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Hillary Ronen, Shamann Walton, and Gordon Mar

The Rules Committee met in regular session on Monday, June 10, 2019, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:01 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Ronen, Vice Chair Walton, and Member Mar were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

190558 [Appointments, In-Home Supportive Services Public Authority - Patricia Webb, Rita Semel, Jim Blacksten, and Melvin Beetle]

Hearing to consider appointing four members, terms ending March 1, 2022, to the In-Home Supportive Services Public Authority. (Rules Committee)

Seat 2, succeeding Patricia Webb, 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 the unexpired portion of a three-year term ending March 1, 2022.

Seat 6, succeeding Rita Semel, term expired, must be a member of the Human Services Commission, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2022.

Seat 9, succeeding Tatiana Kostanian, term expired, 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.

Seat 10, succeeding Melvin Beetle, term expired, must be a consumer over the age of 55, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2022.

05/15/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Speaker (on behalf of Patricia Webb); Rita Semel; Jim Blacksten; Melvin Beetle; spoke on their qualifications and answered questions raised throughout the discussion. Michael Pappas; spoke in support of the appointment of Rita Semel.

Patricia Webb, seat 2, recommended.

Rita Semel, seat 6, recommended.

Jim Blacksten, seat 9, recommended.

Melvin Beetle, seat 10, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Patricia Webb, Rita Semel, Jim Blacksten, and Melvin Beetle, terms ending March 1, 2022, to the In-Home Supportive Services Public Authority. (Rules Committee)

Patricia Webb, seat 2, succeeding herself, 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 the unexpired portion of a three-year term ending March 1, 2022;

Rita Semel, seat 6, succeeding herself, term expired, must be a member of the Human Services Commission, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2022;

Jim Blacksten, seat 9, succeeding Tatiana Kostanian, term expired, 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;

Melvin Beetle, seat 10, succeeding himself, term expired, must be a consumer over the age of 55, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2022.

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

Ayes: 3 - Ronen, Walton, Mar

190670 [Appointment, Child Care Planning and Advisory Council - Elizabeth Winograd]

Hearing to consider appointing one member, term ending March 19, 2021, to the Child Care Planning and Advisory Council. (Rules Committee)

Seat 5, succeeding Gretchen Ames, resigned, must be a nominee of the District 5 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 March 19, 2021.

06/05/19; RECEIVED AND ASSIGNED to Rules Committee.

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

Elizabeth Winograd, seat 5, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Elizabeth Winograd, term ending March 19, 2021, to the Child Care Planning and Advisory Council. (Rules Committee)

Elizabeth Winograd, seat 5, succeeding Gretchen Ames, resigned, must be a nominee of the District 5 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 March 19, 2021.

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

Ayes: 3 - Ronen, Walton, Mar

190140 [Administrative Code - Displaced Tenant Preference in City Affordable Housing]

Sponsors: Brown; Peskin

Ordinance amending the Administrative Code to expand the Displaced Tenant Preference in City Affordable Housing Programs to cover tenants where the tenant's unit will no longer be restricted by a regulatory agreement or other affordable housing restriction within 5 years and market-rate rent in such tenant's building is more than 40% of the tenant's gross household income.

02/05/19; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/7/2019.

02/08/19; REFERRED TO DEPARTMENT. Referred to various departments for informational purposes.

06/03/19; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Maria Benjamin and Amy Chan (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion.

06/03/19; CONTINUED AS AMENDED.

Heard in Committee. Speakers: None.

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

Ayes: 3 - Ronen, Walton, Mar

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 10:19 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.