



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, October 8, 2015

11:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - John Avalos, Katy Tang, and Malia Cohen

ROLL CALL AND ANNOUNCEMENTS

Chair John Avalos called the meeting to order at 11:05 a.m. On the call of the roll, Chair Avalos, Vice Chair Tang, and Member Cohen were noted present. There was a quorum.

AGENDA CHANGES

There are no agenda changes.

REGULAR AGENDA

150913 [Administrative Code - Extension of the Public Utilities Revenue Bond Oversight Committee]

Sponsor: Farrell

Ordinance amending Administrative Code, Section 5A.36(a), to extend the sunset date of the Public Utilities Revenue Bond Oversight Committee, for an additional three years, to January 1, 2019.

09/15/15; ASSIGNED to Rules Committee. 9/17/2015 - President London Breed waived the 30-day hold.

09/21/15; REFERRED TO DEPARTMENT. Referred to the Public Utilities Commission and the Revenue Bond Oversight Committee for informational purposes.

Heard in Committee. Speakers: Holly Kaufman (Public Utilities Revenue Bond Oversight Committee); Mike Brown (Public Utilities Commission); presented information and answered questions raised throughout the discussion. Andrew Yip; spoke neither in support nor against the hearing matter.

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

Ayes: 3 - Avalos, Tang, Cohen

140353 [Hearing - Shelter Monitoring Committee Reports]**Sponsor: Avalos**

Hearing to consider the quarterly reports of the Shelter Monitoring Committee.

04/08/14; RECEIVED AND ASSIGNED to Rules Committee.

05/01/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bernice Casey (Department of Public Health); Scott Walton (Human Services Agency); presented information and answered questions raised throughout the discussion.

01/15/15; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nicholas Kimura, Chairperson (Shelter Monitoring Committee); Jeff Simbe and Charles Morimoto (Department of Public Health); Joyce Crum (Human Services Agency); presented information and answered questions raised throughout the discussion. Charles Pitts; spoke on various concerns relating to the hearing matter.

07/09/15; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nicholas Kimura, Chair (Shelter Monitoring Committee); Scott Walton (Human Services Agency); presented information and answered questions raised throughout the discussion. Andrew Yip; spoke neither in support nor against the hearing matter.

Heard in Committee. Speakers: Charles Morimoto (Department of Public Health); Nicholas Kimura, Chair (Shelter Monitoring Committee); Joyce Crum (Human Services Agency); Howard Chen (Department of Public Health); presented information and answered questions raised throughout the discussion. Andrew Yip; spoke neither in support nor against the hearing matter. Will Daley; spoke on various concerns regarding the hearing matter.

Vice Chair Tang, seconded by Member Cohen, moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150983 [Appointments, Immigrant Rights Commission - Edward Lee, Andrei Romanenko, Mario Paz, Celine Kennelly, Felix Fuentes, Melba Maldonado, and Toye Moses]

Hearing to consider appointing seven members, terms ending June 6, 2017, to the Immigrant Rights Commission. (Rules Committee)

Vacant seat 3, succeeding Bill Hing, resigned, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

Vacant seat 4, succeeding Kathleen Coll, term expiring on June 6, 2015, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for a two-year term ending June 6, 2017.

Vacant seat 6, succeeding Mario Paz, term expiring on June 6, 2015, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for a two-year term ending June 6, 2017.

Vacant seat 7, succeeding Celine Kennelly, term expiring on June 6, 2015, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for a two-year term ending June 6, 2017.

Vacant seat 8, succeeding Felix Fuentes, term expiring on June 6, 2015, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for a two-year term ending June 6, 2017.

Vacant seat 10, succeeding Melba Maldonado, term expiring on June 6, 2015, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for a two-year term ending June 6, 2017.

Vacant seat 11, succeeding Toye Moses, term expiring on June 6, 2015, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for a two-year term ending June 6, 2017.

10/02/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Adrienne Pon, Executive Director (Office of Civic Engagement and Immigrant Affairs); presented information, spoke in support of all the applicants, and answered questions raised during the discussion. Melba Maldonado; Edward Lee; Andrei Romanenko; Mario Paz; Celine Kennelly; Felix Fuentes; Toye Moses; spoke on their qualifications. Linda Fadeke Richardson; Alma Robinson (California Lawyers for the Arts); spoke in support of Toye Moses. Angus McCarthy; spoke in support of Celine Kennelly. Andrew Yip; spoke neither in support nor against the applicants.

Appointment of Edward Lee, seat 3, recommended.

Appointment of Andrei Romanenko, seat 4, recommended.

Reappointment of Mario Paz (residency requirement waived), seat 6, recommended.

Reappointment of Celine Kennelly, seat 7, recommended.

Reappointment of Felix Fuentes, seat 8, recommended.

Reappointment of Melba Maldonado (residency requirement waived), seat 10, recommended.

Reappointment of Toye Moses, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Edward Lee, term ending June 6, 2016, and Andrei Romanenko, Mario Paz (residency requirement waived), Celine Kennelly, Felix Fuentes, Melba Maldonado (residency requirement waived), and Toye Moses, terms ending June 6, 2017, to the Immigrant Rights Commission. (Rules Committee)

Edward Lee, seat 3, succeeding Bill Hing, resigned, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2016.

Andrei Romanenko, seat 4, succeeding Kathleen Coll, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2017.

Mario Paz (residency requirement waived), seat 6, succeeding himself, term expired, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2017.

Celine Kennelly, seat 7, succeeding herself, term expired, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2017.

Felix Fuentes, seat 8, succeeding himself, term expired, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2017.

Melba Maldonado (residency requirement waived), seat 10, succeeding herself, term expired, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2017.

Toye Moses, seat 11, succeeding himself, term expired, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2017.

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

Ayes: 3 - Avalos, Tang, Cohen

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 12:38 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.