



City and County of San Francisco

Meeting Agenda

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, September 22, 2016

11:00 AM

City Hall, Committee Room 263

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

Additional information and qualifications, including supplementary criteria, requirements, definitions, exclusions, or prohibitions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.

1. [161005](#) **[Appointment - Commission on Aging Advisory Council]**
Hearing to consider appointing one member, term ending March 31, 2017, to the Commission on Aging Advisory Council. (Rules Committee)

Vacant seat 10, succeeding Patricia Webb, term expired, must be a nominee of the District 5 Supervisor, for the unexpired portion of a two-year term ending March 31, 2017.

9/16/16; RECEIVED AND ASSIGNED to the Rules Committee.

*1 seat / 1 applicant
Allegra Fortunati, seat 10*

2. 161006 [Appointments - Assessment Appeals Board No. 1]

Hearing to consider appointing two members, terms ending September 3, 2019, to the Assessment Appeals Board No. 1. (Rules Committee)

Vacant seat 1, succeeding Jeffrey Morris, term expiring on September 5, 2016, 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 5, 2019.

Vacant seat 4, succeeding Eugene Valla, term expiring on September 5, 2016, 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 5, 2019.

9/16/16; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats / 2 applicants
Jeffrey Morris, seat 1
Eugene Valla, seat 4

3. 161007 [Appointments - Assessment Appeals Board No. 2]

Hearing to consider appointing three members, terms ending September 3, 2019, to the Assessment Appeals Board No. 2. (Rules Committee)

Vacant seat 2, succeeding John Lee, term expiring on September 5, 2016, 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 5, 2019.

Vacant seat 3, succeeding Mervin Conlan, term expiring on September 5, 2016, 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 5, 2019.

Vacant seat 4, succeeding Yosef Tahbazof, term expiring on September 5, 2016, 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 5, 2019.

9/16/16; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats / 3 applicants
John Lee, seat 2
Mervin Conlan, seat 3
Yosef Tahbazof, seat 4

4. 161008 [Appointments - Assessment Appeals Board No. 3]

Hearing to consider appointing two members, terms ending September 3, 2019, to the Assessment Appeals Board No. 3. (Rules Committee)

Vacant seat 1, succeeding Shawn Ridgell, term expiring on September 5, 2016, 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 5, 2019.

Vacant seat 4, succeeding Angela Cheung, 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 a three-year term ending September 5, 2019.

Vacant seat 6 (Alternate Member), succeeding James Reynolds, term expiring on September 5, 2016, 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 5, 2019.

9/16/16; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats / 2 applicants

Shawn Ridgell, seat 1

James Reynolds, seats 4, 6

5. **161009** **[Appointments - Safer School Sexual Assault Task Force]**

Hearing to consider appointing six members, indefinite terms, to the Safer Schools Sexual Assault Task Force. (Rules Committee)

Vacant seat 1, inaugural term, shall be held by a current or former employee, officer, or volunteer at a rape crisis center in the Bay Area, with experience or expertise in prevention, education, outreach, resources, and services (or survivors of sexual assault, appointed by the Board of Supervisors, for an indefinite term.

Vacant seat 2, inaugural term, shall be held by a person with experience as a peer educator addressing prevention, education, or outreach regarding sexual assault, appointed by the Board of Supervisors, for an indefinite term.

Vacant seat 3, inaugural term, shall be held by an advocate for survivors or witnesses of sexual assault, with expertise or experience in criminal justice proceedings or resources and support services (or survivors of sexual assault, appointed by the Board of Supervisors, for an indefinite term.

Vacant seat 4, inaugural term, shall be held by a survivor of sexual assault or an employee or representative from an organization that represents or counsels survivors, appointed by the Board of Supervisors, for an indefinite term.

Vacant seat 5, inaugural term, shall be held by an employee, officer, or other representative of a local college, university, or other institution of higher education in the City, with experience or expertise in protocols, laws, and resources addressing sexual assault on campus, appointed by the Board of Supervisors, for an indefinite term.

Vacant seat 6, inaugural term, shall be held by an employee, officer, or other representative of a local college, university, or other institution of higher education in the City, with experience or expertise in protocols, laws, and resources addressing sexual assault on campus, appointed by the Board of Supervisors, for an indefinite term.

9/16/16; RECEIVED AND ASSIGNED to the Rules Committee.

6 seats / 12 applicants

Janelle White, seat 1 (residency waiver required)

Luoluo Hong, seats 1-6 (residency waiver required)

Natasha Singh, seat 2 (residency waiver required)

Ivy Eng, seat 2 (residency waiver required)

Denise Sicat Wong, seats 2-4 (residency waiver required)

J. Ocean Mottley, seats 2-4 (residency waiver required)

Eri Guajardo Johnson, seat 4 (residency waiver required)

Amelia Gilbert, seat 4

Rachel Sutton, seat 4 (residency waiver required)

Denise Caramagno, seats 5, 6 (residency waiver required)

Leslie Simon, seats 5, 6

Mike Denson, seats 5, 6 (residency waiver required)

6. 161010 [Appointments, Cannabis State Legalization Task Force]

Hearing to consider appointing 14 members, terms ending August 31, 2017, to the Cannabis State Legalization Task Force. (Rules Committee)

Vacant seat 9, succeeding Jesse Stout, term expired, must be an individual with at least two years of experience working in the cannabis industry, for a one-year term ending August 31, 2017.

Vacant seat 10, succeeding Erich Pearson, term expired, must be an owner or operator of a medical cannabis dispensary, for a one-year term ending August 31, 2017.

Vacant seat 11, succeeding Michelle Aldrich, term expired, must be an individual who uses cannabis for medicinal purposes and has at least two years of cannabis legalization advocacy experience, for a one-year term ending August 31, 2017.

Vacant seat 12, succeeding Sara Payan, term expired, must be an individual who uses cannabis and has at least two years of cannabis legalization advocacy experience, for a one-year term ending August 31, 2017.

Vacant seat 13, succeeding Duncan Talento Ley, term expired, must be an owner of a small business in San Francisco, for a one-year term ending August 31, 2017.

Vacant seat 14, succeeding Thea Selby, term expired, must be an individual with experience working for, or on behalf of, the interests of businesses in San Francisco, for a one-year term ending August 31, 2017.

Vacant seat 15, succeeding Jon Ballesteros, resigned, must be an individual with experience working to advance the tourism or hospitality industry in San Francisco, for the unexpired portion of a one-year term ending August 31, 2016.

Vacant seat 16, succeeding Barbara Fugate, term expired, must be an individual who represents a neighborhood association, for a one-year term ending August 31, 2017.

Vacant seat 17, succeeding Tom McElroy, term expired, must be an individual who represents a neighborhood association, for a one-year term ending August 31, 2017.

Vacant seat 18, succeeding Laura Thomas, term expired, must be an individual with experience in public health advocacy focusing on drug policy, for a one-year term ending August 31, 2017.

Vacant seat 19, succeeding Terrance Alan, term expired, must be an individual working in the entertainment or nightlife industry, for a one-year term ending August 31, 2017.

Vacant seat 20, succeeding Jennifer Garcia, term expired, must be a representative of a labor union that represents employees working in the cannabis industry, for a one-year term ending August 31, 2017.

Vacant seat 21, succeeding Sarah Shrader, term expired, must be a public policy expert working for an organization focused on the formulation of good public policy, for a one-year term ending August 31, 2017.

Vacant seat 22, succeeding Daisy Ozim, term expired, must be an individual between the ages of 21 and 30 at the time of appointment, for a two-year term ending August 31, 2017.

9/16/16; RECEIVED AND ASSIGNED to the Rules Committee.

14 seats / 21 applicants
Jesse Stout, seat 9
Eric Pearson, seat 10
Brent Saupe, seat 11
Ryan Hudson, seat 11
Wayne Justmann, seat 11
Kevin Reed, seat 11
Tariq Alazraie, seat 11
Michael Nolin, seat 11 (residency waiver required)
Sara Payan, seat 12
Duncan Talento Ley, seat 13
Margot Wampler, seat 13
Thea Selby, seat 14
Jon Ballesteros, seat 15
Barbara Fugate, seat 16
Tom McElroy, seat 17
Laura Thomas, seat 18
Terrance Alan , seat 19
Elliot Beckelman, seat 20
Daisy Ozim, seat 21
Nathan DeSomber, seat 21
Sarah Shrader, seat 22

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

160964

[Administrative Code - Pedestrian Safety Advisory Committee]

Sponsor: Wiener

Ordinance amending the Administrative Code to change the membership requirements for the Pedestrian Safety Advisory Committee, and to establish a sunset date for the Advisory Committee.

9/6/16; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

160984

[Administrative Code - Bicycle Advisory Committee]

Sponsor: Avalos

Ordinance amending the Administrative Code to establish a sunset date for the Bicycle Advisory Committee and to urge the Municipal Transportation Agency to provide administrative support for the Advisory Committee.

9/13/16; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>