



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, March 26, 2015

11:00 AM

City Hall, Committee Room 263

Regular Meeting

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

MEETING CONVENED

The meeting convened at 11:04 a.m.

REGULAR AGENDA

150280 [Appointment, Local Agency Formation Commission - Supervisor Eric Mar]

Motion appointing Supervisor Eric Mar as a member, term ending February 4, 2018, to the Local Agency Formation Commission. (Clerk of the Board)

03/20/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

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

Ayes: 3 - Avalos, Tang, Cohen

150281 [Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Jane Kim]

Motion reappointing Supervisor Jane Kim, term ending June 30, 2015, to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)

03/20/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

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

Ayes: 3 - Avalos, Tang, Cohen

150282 [Appointment, Association of Bay Area Governments, Executive Board - Supervisor Julie Christensen]

Motion appointing Supervisor Julie Christensen, term ending June 30, 2016, to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)

03/20/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150083 [Administrative Code - Family Violence Council]**Sponsors: Tang; Breed and Cohen**

Ordinance amending the Administrative Code to change the composition of the Family Violence Council; and establishing a sunset date for the Council, unless it is reauthorized by an Ordinance.

01/27/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/26/2015.

02/03/15; REFERRED TO DEPARTMENT. Referred to the District Attorney, Police Department, Sheriff's Department, Department on the Status of Women, Adult Probation Department, Fire Department, Department of Emergency Management, Human Services Agency, Department of Public Health, Department of Aging and Adult Services, Department of Children, Youth and Their Families, Department of Child Support Services, Juvenile Probation Department, Public Defender, Department of Animal Care and Control, San Francisco Unified School District, and Department of Human Resources for informational purposes.

02/24/15; RESPONSE RECEIVED. The Department on the Status of Women submitted letter of support for the proposed legislation.

03/09/15; RESPONSE RECEIVED. The Public Defender submitted letters of support for the proposed legislation.

03/12/15; RESPONSE RECEIVED. The Juvenile Probation Department submitted a letter of support for the proposed legislation.

Heard in Committee. Speakers: Liz Aguilar-Tarchi (Office of the District Attorney); Allen Nance, Chief Probation Officer (Juvenile Probation Department); Susan Gard (Department of Human Resources); Minouche Kandel, Director of Women's Policy (Department on the Status of Women); Sgt. Antonio Flores (Police Department, Special Victims Unit); presented information and answered questions raised throughout the discussion. Katie Albright (San Francisco Child Abuse Prevention Center); Shawna Reeves, Director of Elder Abuse Prevention (Institute on Aging); Beverly Upton, Executive Director (San Francisco Domestic Violence Consortium); spoke in support of the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150265 [Confirming Reappointment, Municipal Transportation Agency Board of Directors - Joél Ramos]**Sponsor: Mayor**

Motion confirming the Mayor's reappointment of Joél Ramos to the Municipal Transportation Agency Board of Directors, term ending March 1, 2019.

(Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: March 13, 2015.)

03/13/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Joél Ramos; spoke on his qualifications. Madeleine Savit (Folks for Polk); spoke in support of Joél Ramos.

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

Ayes: 3 - Avalos, Tang, Cohen

150283 [Appointment, San Francisco Health Authority - Emily Webb]

Hearing to consider appointing one member, term ending January 15, 2018, to the San Francisco Health Authority. (Rules Committee)

Vacant seat 4, succeeding Grant Davies, term expired, must be a senior manager of St. Luke's Hospital, for the unexpired portion of a three-year term ending January 15, 2018,

03/20/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Emily Webb; spoke on her qualifications. Sumi Sousa (San Francisco Health Plan); Katie Albright (San Francisco Child Abuse Prevention Center); spoke in support of Emily Webb.

Appointment of Emily Webb, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Emily Webb, term ending January 15, 2018, to the San Francisco Health Authority. (Rules Committee)

Emily Webb, seat 4, succeeding Grant Davies, term expired, must be a senior manager of St. Luke's Hospital, for the unexpired portion of a three-year term ending January 15, 2018,

RECOMMENDED.. by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150284 [Appointments, Sweatfree Procurement Advisory Group - Jason Oringer, Yuval Miller, and Julienne Fisher]

Hearing to consider appointing three members, terms ending December 17, 2015, to the Sweatfree Procurement Advisory Group. (Rules Committee)

Vacant seat 1, succeeding Jason Oringer, term expired, must have significant experience representing employees in labor matters, for the unexpired portion of a two-year term ending December 17, 2015.

Vacant seat 3, succeeding Daniel Morroquin, resigned, must have significant experience as an advocate for human rights or the poor, for the unexpired portion of a two-year term ending December 17, 2015.

Vacant seat 4, succeeding Julienne Fisher, term expired, must be a member of the public, for the unexpired portion of a two-year term ending December 17, 2015.

03/20/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jason Oringer; Yuval Miller; Julienne Fisher; spoke on their qualifications.

Appointment of Jason Oringer, seat 1, recommended.

Appointment of Yuval Miller, seat 3, recommended.

Appointment of Julienne Fisher, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jason Oringer, Yuval Miller, and Julienne Fisher, terms ending December 17, 2015, to the Sweatfree Procurement Advisory Group. (Rules Committee)

Jason Oringer, seat 1, succeeding himself, term expired, must have significant experience representing employees in labor matters, for the unexpired portion of a two-year term ending December 17, 2015.

Yuval Miller, seat 3, succeeding Daniel Morroquin, resigned, must have significant experience as an advocate for human rights or the poor, for the unexpired portion of a two-year term ending December 17, 2015.

Julienne Fisher, seat 4, succeeding herself, term expired, must be a member of the public, for the unexpired portion of a two-year term ending December 17, 2015.

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

Ayes: 3 - Avalos, Tang, Cohen

150285 [Appointments, Shelter Monitoring Committee - Mico Rolanda Williams, Darcel Jackson, and Anakh Sul Rama]

Hearing to consider appointing three members, terms ending November 23, 2016, to the Shelter Monitoring Committee. (Rules Committee)

Vacant seat 1, succeeding Julia D'Antonia, resigned, must be homeless or formerly homeless within the three years prior to appointment and living with their homeless child under the age of 18, for the unexpired portion of a two-year term ending November 23, 2016.

Vacant seat 2, succeeding Deborah Muise, term expired, must be homeless or formerly homeless within the three years prior to appointment and have a disability, for the unexpired portion of a two-year term ending November 23, 2016.

Vacant seat 6, succeeding Raija Freeman, resigned, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for the unexpired portion of a two-year term ending November 23, 2016.

03/20/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Darcel Jackson; Mico Rolanda Williams; Anakh Sul Rama; spoke on their qualifications. Scott Nelson; spoke in support of Darcel Jackson. Thomas Picarello; spoke in support of Anakh Sul Rama. Nicholas Kimura; Orlon Ryel; spoke in support of all the applicants. Charles Pitts; spoke in opposition to Anakh Sul Rama.

Appointment of Mico Rolanda Williams, seat 1, recommended.

Appointment of Darcel Jackson, seat 2, recommended.

Appointment of Anakh Sul Rama, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Mico Rolanda Williams, Darcel Jackson, and Anakh Sul Rama, terms ending November 23, 2016, to the Shelter Monitoring Committee. (Rules Committee)

Mico Rolanda Williams, seat 1, succeeding Julia D'Antonia, resigned, must be homeless or formerly homeless within the three years prior to appointment and living with their homeless child under the age of 18, for the unexpired portion of a two-year term ending November 23, 2016.

Darcel Jackson, seat 2, succeeding Deborah Muise, term expired, must be homeless or formerly homeless within the three years prior to appointment and have a disability, for the unexpired portion of a two-year term ending November 23, 2016.

Anakh Sul Rama, seat 6, succeeding Raija Freeman, resigned, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for the unexpired portion of a two-year term ending November 23, 2016.

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

Ayes: 3 - Avalos, Tang, Cohen

ADJOURNMENT

The meeting adjourned at 12:35 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.