



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Norman Yee, Katy Tang, David Campos

Clerk: Alisa Somera (415) 554-4447

Thursday, October 2, 2014

2:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Norman Yee, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 2:06 p.m.

REGULAR AGENDA

141012 [Appointment, Committee on City Workforce Alignment - Supervisor London Breed]

Motion appointing Supervisor London Breed to the Committee on City Workforce Alignment, for an indefinite term. (Clerk of the Board)

09/19/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Tang, Campos

140965 [Appointment, Commission on Aging Advisory Council - Catherine Russo]

Hearing to consider appointing one member, term ending March 31, 2016, to the Commission on Aging Advisory Council. (Rules Committee)

Vacant seat 6, succeeding Catherine Rose Russo, term expired, must be a nominee of the District 7 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.

09/05/14; RECEIVED AND ASSIGNED to Rules Committee.

09/18/14; CONTINUED TO CALL OF THE CHAIR. Speakers: None.

Heard in Committee. Speaker: Catherine Russo; spoke on her qualifications.

Appointment of Catherine Russo, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Catherine Russo, term ending March 31, 2016, to the Commission on Aging Advisory Council. (Rules Committee)

Catherine Russo, seat 6, succeeding herself, term expired, must be a nominee of the District 7 Supervisor, for the unexpired portion of a two-year term ending March 31, 2016.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140992 [Appointment, SRO Task Force - Raul Fernandez-Berriozabal]

Hearing to consider appointing one member, term ending December 31, 2015, to the SRO Task Force. (Rules Committee)

Vacant seat 8, succeeding Joyce Lam, resigned, must be a representative of the Families SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2015.

09/19/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Raul Fernandez-Berriozabal; spoke on his qualifications.

Appointment of Raul Fernandez-Berriozabal, seat 8, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Raul Fernandez-Berriozabal, term ending December 31, 2015, to the SRO Task Force. (Rules Committee)

Raul Fernandez-Berriozabal, seat 8, succeeding Joyce Lam, resigned, must be a representative of the Families SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140991 [Appointments, Reentry Council - Joseph Calderon, Dominique Rosa Leslie, Ernest Kirkwood, and Kimberli Courtney]

Hearing to consider appointing four members, terms ending June 1, 2016, to the Reentry Council. (Clerk of the Board)

Vacant seat 1, succeeding Stanley Goff, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also self-identify as a survivor of violence or crime, for the unexpired portion of a two-year term ending June 1, 2016.

Vacant seat 2, succeeding Joseph Calderon, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also have expertise in providing services to individuals exiting the criminal justice system, for the unexpired portion of a two-year term ending June 1, 2016.

Vacant seat 3, succeeding Ernest Kirkwood, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also have been released from custody within two years of his/her appointment, for the unexpired portion of a two-year term ending June 1, 2016.

Vacant seat 4, succeeding Robert Bowden, resigned, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also have served multiple terms of incarceration, for the unexpired portion of a two-year term ending June 1, 2016.

09/19/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jesse Taylor; William Dearmonde; Dominique Rosa Leslie; Joseph Calderon; Kimberli Courtney; Ernest Kirkwood; spoke on their qualifications. Jannetta Johnson; spoke in support of Dominique Rosa Leslie. Steven Good, Executive Director (Five Keys Charter School); spoke in support of Kimberli Courtney.

Appointment of Joseph Calderon, seat 1, recommended.

Appointment of Dominique Rosa Leslie, seat 2, recommended.

Appointment of Ernest Kirkwood, seat 3, recommended.

Appointment of Kimberli Courtney, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Joseph Calderon, Dominique Rosa Leslie, Ernest Kirkwood, and Kimberli Courtney, terms ending June 1, 2016, to the Reentry Council. (Clerk of the Board)
Joseph Calderon, seat 1, succeeding Stanley Goff, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also self-identify as a survivor of violence or crime, for the unexpired portion of a two-year term ending June 1, 2016.

Dominique Rosa Leslie, seat 2, succeeding Joseph Calderon, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also have expertise in providing services to individuals exiting the criminal justice system, for the unexpired portion of a two-year term ending June 1, 2016.

Ernest Kirkwood, seat 3, succeeding himself, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also have been released from custody within two years of his/her appointment, for the unexpired portion of a two-year term ending June 1, 2016.

Kimberli Courtney, seat 4, succeeding Robert Bowden, resigned, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also have served multiple terms of incarceration, for the unexpired portion of a two-year term ending June 1, 2016.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140993 [Appointments, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area - John Bogacki and Rob Gitin]

Hearing to consider appointing one member, term ending August 2, 2015, and one member, term ending August 2, 2017, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Rules Committee)

Vacant seat 4, succeeding Nella Manuel, resigned, must be a senior or disabled resident of the Central Market Street and Tenderloin area or the adjacent area, for the unexpired portion of a four-year term ending August 2, 2015.

Vacant seat 8, succeeding Jeff Kositsky, term expired, must have expertise on homelessness, transitional age youth, or supportive housing and familiarity with the Central Market Street and Tenderloin area or the adjacent area, for the unexpired portion of a four-year term ending August 2, 2017.

09/19/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: John Bogacki; Mikeal Gibson; Rob Gitin; Emily Cohen; Greg Kieber; Joel Drotts; spoke on their qualifications. Joseph Wilson (Hospitality House); Greg Parulski (Westside Community Services); Tess Davis (Hospitality House); spoke in support of John Bogacki. Denise Sandoval; Female Speaker; Paula Williams; spoke in support of Rob Gitin.

Appointment of John Bogacki, seat 4, recommended.

Appointment of Rob Gitin, seat 8, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing John Bogacki, term ending August 2, 2015, and Rob Gitin, term ending August 2, 2017, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Rules Committee)

John Bogacki, seat 4, succeeding Nella Manuel, resigned, must be a senior or disabled resident of the Central Market Street and Tenderloin area or the adjacent area, for the unexpired portion of a four-year term ending August 2, 2015.

Rob Gitin, seat 8, succeeding Jeff Kositsky, term expired, must have expertise on homelessness, transitional age youth, or supportive housing and familiarity with the Central Market Street and Tenderloin area or the adjacent area, for the unexpired portion of a four-year term ending August 2, 2017.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

File Nos. 140994, 140995, and 140996 were heard together.

140994 [Appointments, Assessment Appeals Board No. 1 - Diane Robinson and Richard Lee]

Hearing to consider appointing one member, term ending September 7, 2015, and two members, terms ending September 4, 2017, to the Assessment Appeals Board No. 1. (Rules Committee)

Vacant seat 3, succeeding Diane Robinson, term expired, 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.

Vacant seat 7 (Alternate Member), succeeding Richard Lee, term expired, 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.

Vacant seat 8 (Alternate Member), succeeding Donna Crowder, term expired, 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 7, 2015.

09/19/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Diane Robinson; Richard Lee; Yosef Tahbazof; Edward Campana; Anne Ferrel; spoke on their qualifications.

Appointment of Diane Robinson, seat 3, recommended.

Appointment of Richard Lee, seat 7, recommended.

Appointment of seat 8 was continued.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Diane Robinson and Richard Lee, terms ending September 4, 2017, to the Assessment Appeals Board No. 1. (Rules Committee)

Diane Robinson, seat 3, succeeding herself, term expired, 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.

Richard Lee, seat 7 (Alternate Member), succeeding himself, term expired, 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.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140995 [Appointments, Assessment Appeals Board No. 2 - Yosef Tahbazof and Edward Campana]

Hearing to consider appointing one member, term ending September 5, 2016, and one member, term ending September 4, 2017, to the Assessment Appeals Board No. 2. (Rules Committee)

Vacant seat 4, succeeding Alfredo Perez, 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 5, 2016.

Vacant seat 8, succeeding himself, term expired, 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.

09/19/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Diane Robinson; Richard Lee; Yosef Tahbazof; Edward Campana; Anne Ferrel; spoke on their qualifications.

Appointment of Yosef Tahbazof, seat 4, recommended.

Appointment of Edward Campana, seat 8, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Yosef Tahbazof, term ending September 5, 2016, and Edward Campana, term ending September 4, 2017, to the Assessment Appeals Board No. 2. (Rules Committee)
Yosef Tahbazof, seat 4, succeeding Alfredo Perez, 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 5, 2016.

Edward Campana, seat 8, succeeding himself, term expired, 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.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140996 [Appointment, Assessment Appeals Board No. 3 - Anne Ferrel]

Hearing to consider appointing one member, term ending September 4, 2017, to the Assessment Appeals Board No. 3. (Rules Committee)

Vacant seat 3, succeeding Yosef Tahbazof, term expired, 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 September 4, 2017.

09/19/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Diane Robinson; Richard Lee; Yosef Tahbazof; Edward Campana; Anne Ferrel; spoke on their qualifications.

Appointment of Anne Ferrel, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

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

Anne Ferrel, seat 3, succeeding Yosef Tahbazof, term expired, 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 September 4, 2017.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140990 [Appointments, Sunshine Ordinance Task Force - Pixie (Rishi) Chopra and Fiona Hinze]

Hearing to consider appointing two members, terms ending April 27, 2015, to the Sunshine Ordinance Task Force. (Rules Committee)

Vacant seat 4, succeeding Suzanne Manneh, term expired, must be appointed from names submitted by the New California Media and be a journalist from a racial/ethnic-minority-owned news organization, for the unexpired portion of a two-year term ending April 27, 2015.

Vacant seat 11, succeeding Bruce Oka, term expired, must be a member of the public who has demonstrated interest in or has experience in this issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2015.

09/19/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Fiona Hinze; Bruce Wolfe; spoke on their qualifications. Allyson Washburn; Male Speaker; spoke in support of Bruce Wolfe.

Appointment of Pixie (Rishi) Chopra, seat 4, recommended (residency requirement waived).

Appointment of Fiona Hinze, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Pixie (Rishi) Chopra (residency requirement waived) and Fiona Hinze, terms ending April 27, 2015, to the Sunshine Ordinance Task Force. (Rules Committee)

Pixie (Rishi) Chopra (residency requirement waived), seat 4, succeeding Suzanne Manneh, term expired, must be appointed from names submitted by the New California Media and be a journalist from a racial/ethnic-minority-owned news organization, for the unexpired portion of a two-year term ending April 27, 2015.

Fiona Hinze, seat 11, succeeding Bruce Oka, term expired, must be a member of the public who has demonstrated interest in or has experience in this issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2015.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

ADJOURNMENT

The meeting adjourned at 3:39 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.