



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, Catherine Stefani, Gordon Mar

Clerk: Victor Young (415) 554-7723

Monday, February 24, 2020

10:00 AM

City Hall, Committee Room 263

Regular Meeting

President Norman Yee appointed Supervisor Haney, in place of Supervisor Stefani, to the Rules Committee for the regular meeting of February 24, 2020.

Present: 3 - Hillary Ronen, Gordon Mar, and Matt Haney

Excused: 1 - Catherine Stefani

The Rules Committee met in regular session on Monday, February 24, 2020, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:03 a.m.

ROLL CALL AND ANNOUNCEMENTS

Chair Ronen called the meeting to order at 10:03 a.m. On the call of the roll, Chair Ronen, Member Mar and Member Haney were noted present. There was a quorum.

AGENDA CHANGES

REGULAR AGENDA

Chair Ronen moved that Supervisor Stefani be excused from the Rules meeting of February 24, 2020. The motion carried by the following vote:

Ayes: 3 - Ronen, Mar, Haney

Excused: 1 - Stefani

200132 [Amending Board Rules of Order- Administration of Oaths and Issuance of Subpoena Duces Tecum]**Sponsors: Peskin; Ronen, Mar and Haney**

Motion amending the Board of Supervisors Rules of Order to set forth the process for administration of oaths to individuals testifying before the Board, and to authorize the Government Audit and Oversight Committee to administer oaths and issue subpoenas duces tecum.

02/04/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Aaron Peskin (Board of Supervisors); Angela Calvillo, Clerk of the Board (Board of Supervisors); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Jerry Dratler; Speaker; Anastasia Yovanopoulos; Speaker; Linda Chapman; spoke in support of the matter.

Supervisors Mar and Haney requested to be added as co-sponsors.

Chair Ronen moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Line 6, to insert 'during a subject public hearing'; Page 2, Line 8, to insert 'that subject' and adding other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Ronen, Mar, Haney

Excused: 1 - Stefani

Chair Ronen moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 3 - Ronen, Mar, Haney

Excused: 1 - Stefani

Chair Ronen moved that this Motion be CONTINUED AS AMENDED to the Rules Committee meeting of March 2, 2020. The motion carried by the following vote:

Ayes: 3 - Ronen, Mar, Haney

Excused: 1 - Stefani

200168 [Appointments, Veterans Affairs Commission - Douglas Boullard, William Barnickel, Courtney Miller, and Hanley Chan]

Hearing to consider appointing one member, term ending January 31, 2023, and three members, terms ending January 31, 2024, to the Veterans Affairs Commission. (Rules Committee)
Seat 3, succeeding William Barnickel, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2024.

Vacant Seat 6, Kimberly Flaherty, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2024.

Vacant Seat 8, succeeding George Chewning, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2023.

Seat 9, succeeding Hanley Chan, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2024.

02/18/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Hanley Chan; Jason Chittavong; William Barnickel; Douglas Boullard; Eric Deng; Randal Knight; Courtney Miller; Daniel Shaffer; Carl Dayne; Commissioner Victor Oliveri; spoke on their qualifications and answered questions raised throughout the discussion. William Barnickel; Speaker; John Gallager; Commissioner George Ishikata (Veteran Affairs Commission); Ken Lanbough; Christopher McDonald; spoke in support of the appointment of various applicants. Speaker; spoke in support of the appointment of Eric Deng. Speaker; Speaker; Mr. Sanders; Vernon Glen; Vernon Tse; spoke in support of the appointment of Hanley Chan. Gil Dere; Linda Yee; Mr. Bao; Rob Vicari; Ralph Martinson; spoke in support of the appointment of William Barnickel. Nicholas Rusanoff; spoke in support of the appointment of Jason Chittavong.

Appointment of William Barnickel, seat 3, recommended.

Appointment of Courtney Miller, seat 6, recommended.

Appointment of Douglas Boullard, seat 8, recommended.

Appointment of Hanley Chan, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Douglas Boullard, term ending January 31, 2023, and William Barnickel, Courtney Miller, and Hanley Chan, terms ending January 31, 2024, to the Veterans Affairs Commission. (Rules Committee)

Douglas Boullard, seat 8, succeeding George Chewning, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2023;

William Barnickel, seat 3, succeeding himself, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2024;

Courtney Miller, seat 6, succeeding Kimberly Flaherty, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2024;

Hanley Chan, seat 9, succeeding himself, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2024.

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

Ayes: 3 - Ronen, Mar, Haney

Excused: 1 - Stefani

200074 [Appointment, Street-Level Drug Dealing Task Force - Kenneth Kim]

Hearing to consider appointing one member, indefinite term, to the Street-Level Drug Dealing Task Force. (Rules Committee)

Vacant Seat 2, succeeding Janet Ector, resigned, must be held by a person with experience or expertise relevant to multifaceted approaches to addressing harms related to street-level drug dealing, and shall have a background in law enforcement, reentry, public health, harm reduction, community-based accountability, and/or restorative justice, for an indefinite term.

01/24/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Nicolas Parise; Kenneth Kim; spoke on their qualifications and answered questions raised throughout the discussion. Speaker; spoke in support of the appointment of Nicolas Parise. Michael Vuong; Kate Robinson; Paula Fleisher; spoke in support of the appointment of Kenneth Kim.

Appointment of Kenneth Kim, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Kenneth Kim, indefinite term, to the Street-Level Drug Dealing Task Force. (Rules Committee)

Kenneth Kim, seat 2, succeeding Janet Ector, resigned, must be held by a person with experience or expertise relevant to multifaceted approaches to addressing harms related to street-level drug dealing, and shall have a background in law enforcement, reentry, public health, harm reduction, community-based accountability, and/or restorative justice, for an indefinite term.

Member Haney moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Ronen, Mar, Haney

Excused: 1 - Stefani

200169 [Appointments, SOMA Community Stabilization Fund Community Advisory Committee - John Elberling, Misha Olivas, Raquel Redondiez, Allan Manalo, and Adam Mesnick]

Hearing to consider appointing fourteen members, terms ending December 1, 2023, to the SOMA Community Stabilization Fund Community Advisory Committee. (Rules Committee)

Vacant Seat 1, new appointment, must meet one or more of the requirements listed below, for the unexpired portion of a four-year term ending December 1, 2023.

Vacant Seat 2, new appointment, must meet one or more of the requirements listed below, for the unexpired portion of a four-year term ending December 1, 2023.

Vacant Seat 3, new appointment, must meet one or more of the requirements listed below, for the unexpired portion of a four-year term ending December 1, 2023.

Vacant Seat 4, new appointment, must meet one or more of the requirements listed below, for the unexpired portion of a four-year term ending December 1, 2023.

Vacant Seat 5, new appointment, must meet one or more of the requirements listed below, for the unexpired portion of a four-year term ending December 1, 2023.

Vacant Seat 6, new appointment, must meet one or more of the requirements listed below, for the unexpired portion of a four-year term ending December 1, 2023.

Vacant Seat 7, new appointment, must meet one or more of the requirements listed below, for the unexpired portion of a four-year term ending December 1, 2023.

Seat 8 (Alternate), new appointment, alternate to Seat 1 and must meet one or more of the requirements listed below, for the unexpired portion of a four-year term ending December 1, 2023

Seat 9 (Alternate), new appointment, alternate to Seat 2 and must meet one or more of the requirements listed below, for the unexpired portion of a four-year term ending December 1, 2023.

Seat 10 (Alternate), new appointment, alternate to Seat 3 and must meet one or more of the requirements listed below, for the unexpired portion of a four-year term ending December 1, 2023.

Seat 11(Alternate), new appointment, alternate to Seat 4 and must meet one or more of the requirements listed below, for the unexpired portion of a four-year term ending December 1, 2023.

Seat 12 (Alternate), new appointment, alternate to Seat 5 and must meet one or more of the requirements listed below, for the unexpired portion of a four-year term ending December 1, 2023.

Seat 13 (Alternate), new appointment, alternate to Seat 6 and must meet one or more of the requirements listed below, for the unexpired portion of a four-year term ending December 1, 2023.

Seat 14(Alternate), new appointment, alternate to Seat 7 and must meet one or more of the requirements listed below, for the unexpired portion of a four-year term ending December 1, 2023.

02/18/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Shannon Amitin; Allan Manalo; Adam Mesnick; Raquel Redondiez; Misha Olivas; spoke on their qualifications and answered questions raised throughout the discussion. Paul Brener; spoke in support of the appointment of various applicants.

Appointment of John Elberling, seat 1, recommended.

Appointment of Misha Olivas, seat 2, recommended.

Appointment of Raquel Redondiez, seat 3, recommended.

Appointment of Allan Manalo, seat 4, recommended.

Appointment of Adam Mesnick, seat 5, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing John Elberling, Misha Olivas, Raquel Redondiez, Allan Manalo, and Adam Mesnick, terms ending December 1, 2023, to the SOMA Community Stabilization Fund Community Advisory Committee. (Rules Committee)

John Elberling, seat 1, new appointment, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2023;

Misha Olivas, seat 2, new appointment, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2023;

Raquel Redondiez, seat 3, new appointment, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2023;

Allan Manalo, seat 4, new appointment, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2023;

Adam Mesnick, seat 5, new appointment, must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2023.

Member Haney moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Ronen, Mar, Haney

Excused: 1 - Stefani

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 11:55 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.