



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Ahsha Safai, Norman Yee, Catherine Stefani

Clerk: Victor Young (415) 554-7723

Wednesday, October 3, 2018

10:00 AM

City Hall, Committee Room 263

Regular Meeting

President Malia Cohen appointed Supervisor Sandra Fewer in place of Supervisor Norman Yee for the Rules Committee regular meeting of October 3, 2018.

Present: 3 - Ahsha Safai, Catherine Stefani, and Sandra Lee Fewer

Excused: 1 - Norman Yee

The Rules Committee met in regular session on Wednesday, October 3, 2018, with Chair Ahsha Safai presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Safai called the meeting to order at 10:21 a.m. On the call of the roll, Chair Safai, Member Stefani, and Member Fewer were noted present. Vice Chair Yee was noted not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

Supervisor Yee Excused from Attendance

Member Stefani, seconded by Member Fewer, moved that Supervisor Yee be Excused from the Rules Committee meeting of October 3, 2018. The motion carried by the following vote:

Ayes: 3 - Safai, Stefani, Fewer

Excused: 1 - Yee

REGULAR AGENDA

180800 [Administrative Code - Cannabis Oversight Committee]

Sponsors: Fewer; Kim and Yee

Ordinance amending the Administrative Code to establish the Cannabis Oversight Committee to advise the Board of Supervisors and the Mayor regarding the implementation and enforcement of City laws and regulations relating to cannabis; and to require the Director of the Office of Cannabis to report information to the Committee regarding the growth of the cannabis industry in the City.

07/31/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/30/2018.

08/09/18; REFERRED TO DEPARTMENT. Referred to Department of Office of Cannabis, Public Health, Police Department, Department of Building Inspection, Planning Department, and San Francisco Unified School District for informational purposes.

Heard in Committee. Speakers: Jon Givner (Office of the City Attorney); Bill Barnes (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion. Doug Bloch (Teamsters Joint Council 7); Jennifer Garcia (Local 648); Chris Palmer; spoke in support of the matter. Dennise Dory; spoke in opposition of the matter. Lucy Swartz; Brandon Brown (SFCRA); Ian Parks; Gilbert; David Goldman (Brounic Mary Democratic Club); Michael Cohen (Cannabis Retail Alliance); Charlie Papas; spoke neither in support nor opposition on the matter.

Member Fewer moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, to add seat 5 (member of the Entertainment Commission); to add seat 7 (Chief of the Fire Department or their designee); to amend seat 1 to be an Equity Applicant as defined in the Police Code, Subsection 1604(b); to insert a requirement for city departments to respond to requests for information within 30 days, pursuant to Administrative Code, Subsections 2A.240(b)(7)(a)-(J); provide that the City Administrator shall provide administrative and policy support to the Committee; to clarify that the committee does not have authority to hire, fire, or evaluate personnel in the Office of Cannabis; and to amend the requirement to provide a report from biannually to annually. The motion carried by the following vote:

Ayes: 3 - Safai, Stefani, Fewer

Excused: 1 - Yee

Member Fewer moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Safai, Stefani, Fewer

Excused: 1 - Yee

180002 [Various Codes - Nonsubstantive Clean-Up Ordinance]

Ordinance amending the Administrative, Business and Tax Regulations, Environment, Fire, Health, Police, and Transportation Codes to make nonsubstantive changes that correct errors, such as incorrect citations, typographical errors, incorrect numbering or lettering, and omitted headings or references. (City Attorney)

12/21/17; RECEIVED FROM DEPARTMENT.

01/09/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/8/2018.

01/22/18; REFERRED TO DEPARTMENT. Referred to Office of Cannabis, Public Library, Fire Department, Police Department, Municipal Transportation Agency, and Department of Public Health for informational purposes.

Heard in Committee. Speaker: Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Member Stefani, seconded by Member Fewer, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 3 - Safai, Stefani, Fewer

Excused: 1 - Yee

Ordinance amending the Administrative, Business and Tax Regulations, Environment, Fire, Health, Police, and Transportation Codes to make nonsubstantive changes. (City Attorney)

Member Stefani, seconded by Member Fewer, moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Safai, Stefani, Fewer

Excused: 1 - Yee

Chair Safai requested File No. 171171 and 180342 be called together.

171171 [Administrative Code - Shelter Monitoring Committee - Composition of Membership, Powers and Duties, and Sunset Date]

Ordinance amending the Administrative Code to change the qualifications for members of the Shelter Monitoring Committee, create staggered terms for members, establish a sunset date for the Committee, and to allow shelters that contract with the City to provide clients with clean blankets if clean sheets are unavailable. (Public Health Department)

11/06/17; RECEIVED FROM DEPARTMENT.

11/14/17; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/14/2017.

Heard in Committee. Speaker: Charlie Morimoto and Howard Chen (Department of Public Health); Scott Walter (Department of Homelessness and Supportive Housing); provided an overview and responded to questions raised throughout the discussion. Ace Washington; Lucy Schwartz; Gilbert; spoke on various concerns relating to the hearing matter.

Member Stefani moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Safai, Stefani, Fewer

Excused: 1 - Yee

180342 [Hearing - Shelter Monitoring Committee Annual Report]**Sponsor: Safai**

Hearing on the annual report of the Shelter Monitoring Committee; and requesting the Shelter Monitoring Committee to report.

04/03/18; RECEIVED AND ASSIGNED to Rules Committee.

04/10/18; REFERRED TO DEPARTMENT. Referred to the Shelter Monitoring Committee as informational purposes.

Heard in Committee. Speaker: Charlie Morimoto and Howard Chen (Department of Public Health); Scott Walter (Department of Homelessness and Supportive Housing); provided an overview and responded to questions raised throughout the discussion. Ace Washington; Lucy Schwartz; Gilbert; spoke on various concerns relating to the hearing matter.

Member Stefani moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Safai, Stefani, Fewer

Excused: 1 - Yee

180951 [Appointments, Citizen's Committee on Community Development - Graciela "Aileen" Hernandez and Azalea Renfield]

Hearing to consider appointing two members, terms ending February 23, 2020, to the Citizen's Committee on Community Development. (Clerk of the Board)

Seat 3, succeeding Peter Cohen, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for the unexpired portion of a two-year term ending February 23, 2020.

Seat 4, succeeding Miquel Penn, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for the unexpired portion of a two-year term ending February 23, 2020.

09/28/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Graciela "Aileen" Hernandez; Azalea Renfield; spoke on their qualifications and answered questions raised throughout the discussion.

Appointment of Graciela "Aileen" Hernandez, seat 3, recommended.

Appointment of Azalea Renfield, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Graciela "Aileen" Hernandez and Azalea Renfield, terms ending February 23, 2020, to the Citizen's Committee on Community Development. (Clerk of the Board)
Graciela "Aileen" Hernandez, seat 3, succeeding Peter Cohen, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for the unexpired portion of a two-year term ending February 23, 2020.

Azalea Renfield, seat 4, succeeding Miquel Penn, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for the unexpired portion of a two-year term ending February 23, 2020.

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

Ayes: 3 - Safai, Stefani, Fewer

Excused: 1 - Yee

180952 [Appointments, Child Care Planning and Advisory Council - Easter Calvit and Graham Dobson]

Hearing to consider appointing two members, terms ending March 19, 2021, to the Child Care Planning and Advisory Council. (Clerk of the Board)

Seat 3, succeeding Candace Wong, term expired, must be a nominee of the District 3 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending March 19, 2021.

Seat 12, succeeding Graham Dobson, term expired, must be a nominee of the President of the Board of Supervisors and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending March 19, 2021.

09/28/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Easter Calvit; spoke on their qualifications and answered questions raised throughout the discussion.

*Appointment of Easter Calvit (residency requirement waived), seat 3, recommended.
Reappointment of Graham Dobson, seat 12, recommended.*

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Easter Calvit (residency requirement waived) and Graham Dobson, terms ending March 19, 2021, to the Child Care Planning and Advisory Council. (Clerk of the Board)

Easter Calvit (residency requirement waived), seat 3, succeeding Candace Wong, term expired, must be a nominee of the District 3 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending March 19, 2021.

Graham Dobson, seat 12, succeeding themselves, term expired, must be a nominee of the President of the Board of Supervisors and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending March 19, 2021.

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

Ayes: 3 - Safai, Stefani, Fewer

Excused: 1 - Yee

180953 [Reappointment, In-Home Supportive Services Public Authority - Kenzi Robi]

Hearing to consider appointing two members, terms ending March 1, 2021, to the In-Home Supportive Services Public Authority. (Clerk of the Board)

Seat 5, succeeding Kenzi Robi, term expired, must be a consumer at-large between the ages of 18 and 60, for the unexpired portion of a three-year term ending March 1, 2021.

Seat 7, succeeding Gustavo Serina, term expired, must be a member of the Commission on the Aging, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2021.

09/28/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Shakema Straker (In-Home Supportive Services Public Authority); read a letter on behalf of Kenzi Robi.

Reappointment of Kenzi Robi, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing Kenzi Robi, term ending March 1, 2021, to the In-Home Supportive Services Public Authority. (Clerk of the Board)

Kenzi Robi, seat 5, succeeding themselves, term expired, must be a consumer at-large between the ages of 18 and 60, for the unexpired portion of a three-year term ending March 1, 2021.

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

Ayes: 3 - Safai, Stefani, Fewer

Excused: 1 - Yee

180954 [Appointment, Graffiti Advisory Board - Mike Petricca]

Hearing to consider appointing two members, terms ending April 10, 2019, and one member, term ending March 11, 2020, to the Graffiti Advisory Board. (Clerk of the Board)

Seat 16, succeeding Rebecca Delgado Rottman, resigned, must be an employee or officer of a private school or art school that operates in San Francisco, for the unexpired portion of a two-year term ending April 10, 2019.

Seat 17, succeeding Amy Landgraf, resigned, must be an employee or officer of the contracting agency for Municipal Railway shelters, for the unexpired portion of a two-year term ending April 10, 2019.

Seat 18, succeeding Gregory Dillon, term expired, must be an at-large member of the public, for the unexpired portion of a two-year term ending March 22, 2020.

09/28/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Mike Petricca; spoke on their qualifications and answered questions raised throughout the discussion.

Appointment of Mike Petricca (residency requirement waived), seat 16, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Mike Petricca (residency requirement waived), term ending April 10, 2019, to the Graffiti Advisory Board. (Clerk of the Board)

Mike Petricca (residency requirement waived), seat 16, succeeding Rebecca Delgado Rottman, resigned, must be an employee or officer of a private school or art school that operates in San Francisco, for the unexpired portion of a two-year term ending April 10, 2019.

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

Ayes: 3 - Safai, Stefani, Fewer

Excused: 1 - Yee

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 11:47 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.