



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 Miller (415) 554-4447

Thursday, June 5, 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 2:12 p.m.

REGULAR AGENDA

140341 [Municipal Elections Code - Proponent's and Opponent's Ballot Arguments]

Sponsor: Wiener

Ordinance amending the Municipal Elections Code to prohibit any person from submitting more than one ballot argument per measure for selection as either the proponent's argument or opponent's argument; and to require each author of a proposed proponent's or opponent's ballot argument to swear that the author is not an official or paid advocate for the contrary position.

04/08/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/8/2014.

05/06/14; REFERRED TO DEPARTMENT. Referred to the Department of Elections for informational purposes.

Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); John Arntz, Director (Department of Elections); Jon Givner (City Attorney's Office); presented information and answered questions raised throughout the discussion. Corrine Woods; Peter Warfield (Library Users Association); spoke in support of the hearing matter.

AMENDED on Page 2, Line 24, by adding 'or against' after 'being for', and 'opposing,' after 'supporting,' by the following vote:

Ayes: 3 - Yee, Tang, Campos

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140327 [Confirming Reappointment, Port Commission - Leslie Katz]**Sponsor: Mayor**

Motion confirming the Mayor's reappointment of Leslie Katz to the Port Commission, for a term ending May 1, 2018.

05/23/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Leslie Katz; spoke on her qualifications. Julian Cheng; Corrine Woods; Kristine Pelosi; spoke in support of the nominee.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140328 [Confirming Reappointment, Treasure Island Development Authority Board of Directors - Linda Richardson]**Sponsor: Mayor**

Motion confirming the Mayor's reappointment of Linda Richardson to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2018. (Mayor)

05/23/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Linda Richardson; spoke on her qualifications. Rev. Aurelius Walker; Ugonma Nwankwo (Office of Supervisor Jane Kim); Ace Washington; Dr. Veronica Hunnicutt; spoke in support of the nominee.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140587 [Appointments, Child Care Planning and Advisory Council - Roslyn Mardis and Sandee Blechman]

Hearing to consider appointing one member, term ending March 19, 2016, and one member, term ending September 14, 2017, to the Child Care Planning and Advisory Council. (Rules Committee) Vacant seat 7, succeeding Marjorie Weiss, resigned, must be a nominee of the District 7 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations, including but not limited to, the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "community representative," for a three-year term ending September 14, 2014. Vacant seat 10, succeeding Maria Luz Torre, term expired, must be a nominee of the District 10 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative," for the unexpired portion of a three-year term ending March 19, 2016.

05/23/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Erica Maybaum (Child Care Planning and Advisory Council); presented information and answered questions raised throughout the discussion. Sandee Blechman; spoke on her qualifications.

Appointment of Sandee Blechman, seat 7, recommended.

Appointment of Roslyn Mardis, seat 10, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Roslyn Mardis, term ending March 19, 2016, and Sandee Blechman, term ending September 14, 2017, to the Child Care Planning and Advisory Council. (Rules Committee)
 Sandee Blechman, seat 7, succeeding Marjorie Weiss, resigned, must be a nominee of the District 7 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations, including but not limited to, the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "community representative," for a three-year term ending September 14, 2017.

Roslyn Mardis, seat 10, succeeding Maria Luz Torre, term expired, must be a nominee of the District 10 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative," for the unexpired portion of a three-year term ending March 19, 2016.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140588 [Appointments, SOMA Community Stabilization Fund Community Advisory Committee - Joel Merchan, Conny Ford, Kristian Ongoco, Allan Manalo, John Elberling, and Thomas Temprano]

Hearing to consider appointing two members, terms ending April 27, 2015, and four members, terms ending April 27, 2016, to the SOMA Community Stabilization Fund Community Advisory Committee. (Rules Committee)

Vacant seat 1, succeeding Joel Merchan, term expired, must be a representative for low-income families who lives with his/her family in SOMA, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 2, succeeding Conny Ford, term expired, must have expertise in employment development and/or represents labor, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 4, succeeding Kristian Ongoco, term expired, must have affordable housing expertise and familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2015.

Vacant seat 5, succeeding Allan Manalo, term expired, must represent a community-based organization in SOMA, for the unexpired portion of a two-year term ending April 27, 2015.

Vacant seat 6, succeeding John Elberling, term expired, must provide direct services to SOMA families, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 7, succeeding Thomas Temprano, term expired, must have small business expertise and a familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2016.

05/23/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Claudine Del Rosario; presented information and answered questions raised throughout the discussion. Joel Merchan; Kristian Ongoco; Allan Manalo; John Elberling; Thomas Temprano; spoke on their qualifications. Rudy Corpuz (United Playaz); Devin Patel (Office of Supervisor Jane Kim); spoke in support of all the applicants.

Appointment of Joel Merchan, seat 1, recommended.

Appointment of Conny Ford, seat 2, recommended.

Appointment of Kristian Ongoco, seat 4, recommended.

Appointment of Allan Manalo, seat 5, recommended.

Appointment of John Elberling, seat 6, recommended.

Appointment of Thomas Temprano, seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Kristian Ongoco and Allan Manalo, terms ending April 27, 2015, and Joel Merchan, Conny Ford, John Elberling, and Thomas Temprano, terms ending April 27, 2016, to the SOMA Community Stabilization Fund Community Advisory Committee. (Rules Committee)

Joel Merchan, seat 1, succeeding himself, term expired, must be a representative for low-income families who lives with his/her family in SOMA, for the unexpired portion of a two-year term ending April 27, 2016.

Conny Ford, seat 2, succeeding herself, term expired, must have expertise in employment development and/or represents labor, for the unexpired portion of a two-year term ending April 27, 2016.

Kristian Ongoco, seat 4, succeeding himself, term expired, must have affordable housing expertise and familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2015.

Allan Manalo, seat 5, succeeding himself, term expired, must represent a community-based organization in SOMA, for the unexpired portion of a two-year term ending April 27, 2015.

John Elberling, seat 6, succeeding himself, term expired, must provide direct services to SOMA families, for the unexpired portion of a two-year term ending April 27, 2016.

Thomas Temprano, seat 7, succeeding himself, term expired, must have small business expertise and a familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2016.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140521 [Appointments, Sunshine Ordinance Task Force - Mark Rumold, Ali Winston, Josh Wolf, Allyson Washburn, Lee Hepner, and Chris Hyland]

Hearing to consider appointing two members, terms ending April 27, 2015, and six members, terms ending April 27, 2016, to the Sunshine Ordinance Task Force. (Rules Committee)

Vacant seat 1, succeeding David Snyder, term expired, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be an Attorney, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 2, succeeding Richard Knee, term expired, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be a Journalist, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 3, succeeding Kitt Grant, term expired, must be a member of the press or electronic media with an interest in citizen access, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 4, succeeding Suzanne Manneh, resigned, must be appointed from names submitted by 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 5, succeeding Allyson Washburn, term expired, must be appointed from names submitted by the League of Women, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 7, succeeding David Sims, term expired, must be experienced in consumer advocacy, for the unexpired portion of a two-year term ending April 27, 2016.

Vacant seat 9, succeeding Chris Hyland, term expired, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2016.

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

05/15/14; DUPLICATED AND AMENDED. Duplicated from File No. 140500.

05/15/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Kitt Grant, Chair (Sunshine Ordinance Task Force); Karen Clopton (League of Women Voters of San Francisco); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Mark Rumold; Ali Winston; Josh Wolf; Allyson Washburn; David Pilpel; Samuel McCormick; Lee Anthony Hepner; Louise Fischer; Chris Hyland; Bruce Wolfe; Todd David; Rodman Joseph Martin; spoke on their qualifications. Geoff King (Society of Professional Journalists); spoke in support of Mark Rumold. Thomas Peele (Society of Professional Journalists); spoke in support of Ali Winston. Tom Temprano; spoke in support of Lee Anthony Hepner and Bruce Wolfe. Patrick Conors; spoke in support of Lee Anthony Hepner. Patrick Monett Shaw; spoke in support of Bruce Wolfe and opposition to Todd David. Walter Paulson; Richard Knee (Society of Professional Journalists); Bruce Bradman; Thomas Picarello; spoke in support of various applicants. Karen Clopton (League of Women Voters of San Francisco); Peter Warfield; Dr. Derek Kerr; spoke on various concerns regarding the hearing matter.

See Duplicated File No. 140395.

DUPLICATED by the following vote:

Ayes: 3 - Yee, Tang, Campos

Heard in Committee. Speakers: Thomas Peele (Society of Professional Journalists, Northern California); Karen Clopton (League of Women Voters in San Francisco); Jon Givner (City Attorney's Office); presented information and answered questions raised throughout the discussion. Chris Hyland; Mark Rumold; Ali Winston; Josh Wolf; Rodman Martin; Allyson Washburn; Bruce Wolfe; Lee Hepner; spoke on their qualifications. Jackson West; Liz Enuchs; Bruce Oka; Tom Temprano; Will Matthews; George Kelly; Thomas Picarello; spoke in support of various applicants. Dr. Derek Kerr; Patrick Monette-Shaw; Richard Knee; Peter Warfield; Bruce Bradman; spoke on various concerns regarding the hearing matter.

Supervisor Yee moved to CONTINUE seat 11 to the Call of the Chair. The motion carried by the following vote:

Ayes: 2 - Yee, Tang

Noes: 1 - Campos

Appointment of Mark Rumold, seat 1, recommended.

Appointment of Ali Winston (residency requirement waived), seat 2, recommended.

Appointment of Josh Wolf, seat 3, recommended.

Appointment of Allyson Washburn, seat 5, recommended.

Appointment of Lee Hepner, seat 7, recommended.

Appointment of Chris Hyland, seat 9, recommended.

Appointments for seats 4 and 11 were Continued to the Call of the Chair through Duplicated File No. 140395.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Mark Rumold, Ali Winston (residency requirement waived), Josh Wolf, Allyson Washburn, Lee Hepner, and Chris Hyland, terms ending April 27, 2016, to the Sunshine Ordinance Task Force. (Rules Committee)

Mark Rumold, seat 1, succeeding David Snyder, term expired, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be an Attorney, for the unexpired portion of a two-year term ending April 27, 2016.

Ali Winston (residency requirement waived), seat 2, succeeding Richard Knee, term expired, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be a Journalist, for the unexpired portion of a two-year term ending April 27, 2016.

Josh Wolf, seat 3, succeeding Kitt Grant, term expired, must be a member of the press or electronic media with an interest in citizen access, for the unexpired portion of a two-year term ending April 27, 2016.

Allyson Washburn, seat 5, succeeding herself, term expired, must be appointed from names submitted by the League of Women, for the unexpired portion of a two-year term ending April 27, 2016.

Lee Hepner, seat 7, succeeding David Sims, term expired, must be experienced in consumer advocacy, for the unexpired portion of a two-year term ending April 27, 2016.

Chris Hyland, seat 9, succeeding himself, term expired, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2016.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Yee, Tang, Campos

140395 [Appointments, Sunshine Ordinance Task Force]

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

Vacant seat 4, succeeding Suzanne Manneh, resigned, must be appointed from names submitted by 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, member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2015.

Duplicated from File No. 140521.

DUPLICATED AND AMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

Heard in Committee. Speakers: Thomas Peele (Society of Professional Journalists, Northern California); Karen Clopton (League of Women Voters in San Francisco); Jon Givner (City Attorney's Office); presented information and answered questions raised throughout the discussion. Chris Hyland; Mark Rumold; Ali Winston; Josh Wolf; Rodman Martin; Allyson Washburn; Bruce Wolfe; Lee Hepner; spoke on their qualifications. Jackson West; Liz Enoch; Bruce Oka; Tom Temprano; Will Matthews; George Kelly; Thomas Picarello; spoke in support of various applicants. Dr. Derek Kerr; Patrick Monette-Shaw; Richard Knee; Peter Warfield; Bruce Bradman; spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Yee, Tang, Campos

ADJOURNMENT

The meeting adjourned at 4:37 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.