



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Katy Tang, Eric Mar, Malia Cohen

Clerk: Derek Evans (415) 554-7702

Thursday, March 24, 2016

11:00 AM

City Hall, Committee Room 263

Regular Meeting

The Rules Committee met in regular session on Thursday, March 24, 2016, with Chair Katy Tang presiding.

Present: 3 - Katy Tang, Eric Mar, and Malia Cohen

ROLL CALL AND ANNOUNCEMENTS

Chair Tang called the meeting to order at 11:04 a.m. On the call of the roll, Chair Tang and Vice Chair Mar were noted present. Member Cohen was noted as not present. There was a quorum.

Supervisor Cohen was noted present at 11:22 a.m.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

160237 [Reappointment, Fire Commission - Stephen Nakajo]

Motion approving/rejecting the Mayor's reappointment of Stephen Nakajo to the Fire Commission, for the term ending January 15, 2020. (Clerk of the Board)
(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within thirty days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date: March 9, 2016)

03/11/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor London Breed (Board of Supervisors); presented information and answered questions raised throughout the discussion. Commissioner Stephen Nakajo (Fire Commission); spoke on their qualifications. Tom O'Connor (San Francisco Fire Fighters Local 798); shared various concerns relating to the hearing matter. Sebastian Wong; Kirk Miyake; Sandy Mori; Mary Erikson-Ishisaki; Robert Hamaguchi, Member, and Alice Kawahatsu, President (Japantown Task Force); O.J. Leonardo (Asian Firefighters Association); Yoshiro Tasaka; Anni Chung (Self-Help for the Elderly); Nicol Juratovac; Richard Hashimoto (Japantown Merchants Association); Audrey Moy (Asian Pacific Islander Forum); Norm Caba, President (Asian Firefighters Association); Jeff Colombini; Kathy Gilbrey; Mark Gonzales; spoke in support of Stephen Nakajo. Mark Johnson; Walter Paulson; Mike Cooley; Keith Baraca; spoke neither in support nor against the applicant.

Vice Chair Mar moved that the Motion be AMENDED to confirm the appointment of Stephen Nakajo, and that the Motion be RECOMMENDED AS AMENDED. There was no second, and Vice Chair Mar withdrew the motion.

Member Cohen, seconded by Chair Tang, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 2 - Tang, Cohen

Noes: 1 - Mar

160239 [Reappointment, Fire Commission - Michael Hardeman]

Motion approving/rejecting the Mayor's reappointment of Michael Hardeman to the Fire Commission, for the term ending January 15, 2020. (Clerk of the Board)
(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within thirty days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date: March 9, 2016)

03/11/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor London Breed (Board of Supervisors); presented information and answered questions raised throughout the discussion. Commissioner Michael Hardeman (Fire Commission); spoke on their qualifications. Mark Gonzales; spoke in support of Michael Hardeman and shared various concerns relating to the hearing matter. Walter Paulson; spoke neither in support nor against the applicant.

Chair Tang was noted absent at 12:36 p.m. and again present at 12:38 p.m.

Member Cohen, seconded by Vice Chair Mar, moved that the Motion be TABLED. The motion failed by the following vote:

Ayes: 1 - Cohen

Noes: 1 - Mar

Absent: 1 - Tang

Vice Chair Mar moved that the Motion be AMENDED to confirm the appointment of Michael Hardeman, and that the Motion be RECOMMENDED AS AMENDED. There was no second, and Vice Chair Mar withdrew the motion.

Member Cohen, seconded by Chair Tang, moved to RESCIND the previous vote to table. The motion carried by the following vote:

Ayes: 3 - Tang, Mar, Cohen

Member Cohen, seconded by Chair Tang, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 2 - Tang, Cohen

Noes: 1 - Mar

160208 [Reappointment, Municipal Transportation Agency Board of Directors - Cristina Rubke]

Sponsor: Mayor

Motion confirming/rejecting the Mayor's reappointment of Cristina Rubke to the Municipal Transportation Agency Board of Directors, term ending March 1, 2020.
(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 2, 2016.)

03/02/16; RECEIVED FROM DEPARTMENT.

03/04/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Walter Paulson; spoke neither in support nor in opposition to the applicant.

Member Cohen, seconded by Vice Chair Mar, moved that the Motion be AMENDED to confirm the Mayor's reappointment of Cristina Rubke. The motion carried by the following vote:

Ayes: 3 - Tang, Mar, Cohen

Motion confirming the Mayor's reappointment of Cristina Rubke to the Municipal Transportation Agency Board of Directors, term ending March 1, 2020.
(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 2, 2016.)

Member Cohen, seconded by Vice Chair Mar, moved that the Motion be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Tang, Mar, Cohen

160214 [Reappointment, Municipal Transportation Agency Board of Directors - Malcom Heinicke]

Sponsor: Mayor

Motion confirming/rejecting the Mayor's reappointment of Malcom Heinicke to the Municipal Transportation Agency Board of Directors, term ending March 1, 2020.
(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 4, 2016.)

03/04/16; RECEIVED FROM DEPARTMENT.

03/04/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Malcolm Heinicke; spoke on their qualifications. Cheryl Brinkman, Chair (Municipal Transportation Agency Board of Directors); shared various concerns relating to the hearing matter. Walter Paulson; spoke neither in support nor against the applicants.

Vice Chair Mar, seconded by Member Cohen, moved that the Motion be AMENDED to confirm the Mayor's reappointment of Malcom Heinicke. The motion carried by the following vote:

Ayes: 3 - Tang, Mar, Cohen

Motion confirming the Mayor's reappointment of Malcom Heinicke to the Municipal Transportation Agency Board of Directors, term ending March 1, 2020.
(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 4, 2016.)

Vice Chair Mar, seconded by Member Cohen, moved that the Motion be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Tang, Mar, Cohen

160267 [Appointments, Graffiti Advisory Board - Amy Landgraf and Gregory Dillon]

Hearing to consider appointing two members, terms ending April 10, 2017, and March 11, 2018, to the Graffiti Advosry Board. (Clerk of the Board)

Vacant seat 17, succeeding Jana Lord, term expired, must represent the contracting agency for Municipal Railway shelters, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 18, new seat, must be represent the public at large, for the unexpired portion of a two-year term ending March 11, 2018.

03/16/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Amy Landgraf; Jana Lord; Gregory Dillon; spoke on their qualifications. Jana Lord; Walter Paulson; spoke neither in support nor against the applicants.

Vice Chair Mar, seconded by Member Cohen, moved that the Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Tang, Mar, Cohen

Appointment of Amy Landraf, seat 17, recommended.

Appointment of Gregory Dillon, seat 18, recommended

Vice Chair Mar moved to RESCIND the previous vote to recommend in order to add a residency requirement waiver for Amy Landgraf. The motion carried by the following vote:

Ayes: 3 - Tang, Mar, Cohen

Appointment of Amy Landraf, seat 17, recommended (residency requirement waived).

Appointment of Gregory Dillon, seat 18, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Amy Landgraf (residency requirement waived), term ending April 10, 2017, and Gregory Dillon, term ending March 11, 2018, to the Graffiti Advosry Board. (Clerk of the Board)
Amy Landgraf (residency requirement waived), seat 17, succeeding Jana Lord, term expired, must represent the contracting agency for Municipal Railway shelters, for the unexpired portion of a two-year term ending April 10, 2017.

Gregory Dillon, seat 18, new seat, must represent the public at large, for the unexpired portion of a two-year term ending March 11, 2018.

Vice Chair Mar, seconded by Member Cohen, moved that the Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Tang, Mar, Cohen

160266 [Appointments, Mental Health Board - Angela Pon, Ulash Thakore-Dunlap, and Idell Wilson]

Hearing to consider appointing three members, terms ending January 31, 2019, to the Mental Health Board. (Clerk of the Board)

Vacant seat 14, succeeding Ellis Joseph, resigned, must be a family member of a consumer, for the unexpired portion of a three-year term ending January 31, 2019.

Vacant seat 15, succeeding Ulash Thakore-Dunlap, term expired, must be a health professional, for the unexpired portion of a three-year term ending January 31, 2019.

Vacant seat 16, succeeding Idell Wilson, term expired, must be a family member of a consumer, for the unexpired portion of a three-year term ending January 31, 2019.

03/16/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Angela Pon; spoke on their qualifications. Helynna Brooke, Executive Director (Mental Health Board); spoke in support of Idell Wilson. Andrew Yip; Walter Paulson; spoke neither in support nor against the applicants.

Appointment of Angela Pon, seat 14, recommended.

Appointment of Ulash Thakore-Dunlap, seat 15, recommended.

Appointment of Idell Wilson, seat 16, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Angela Pon and reappointing Ulash Thakore-Dunlap and Idell Wilson, terms ending January 31, 2019, to the Mental Health Board. (Clerk of the Board)

Angela Pon, seat 14, succeeding Ellis Joseph, resigned, must be a family member of a consumer, for the unexpired portion of a three-year term ending January 31, 2019.

Ulash Thakore-Dunlap, seat 15, succeeding herself, term expired, must be a health professional, for the unexpired portion of a three-year term ending January 31, 2019.

Idell Wilson, seat 16, succeeding herself, term expired, must be a family member of a consumer, for the unexpired portion of a three-year term ending January 31, 2019.

Vice Chair Mar, seconded by Member Cohen, moved that the Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Tang, Mar, Cohen

160268 [Appointment, Children and Families First Commission - Sylvia Deporto]

Hearing to consider appointing one member, term ending April 28, 2018, to the Children and Families First Commission. (Clerk of the Board)

Vacant seat 2, succeeding Michele Rutherford, shall be the General Manager of Human Services or his/her designee.

03/16/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Laurel Kloomok, Executive Director (Children and Families First Commission); spoke in support of Sylvia Deporto.

Appointment of Sylvia Deporto, seat 2, recommended (residency requirement waived).

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Sylvia Deporto (residency requirement waived), term ending April 28, 2018, to the Children and Families First Commission. (Clerk of the Board)
Sylvia Deporto (residency requirement waived), seat 2, succeeding Michele Rutherford, shall be the General Manager of Human Services or his/her designee.

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

Ayes: 3 - Tang, Mar, Cohen

160269 [Appointment, Eastern Neighborhoods Citizens Advisory Committee - Chirag Bhakta]

Hearing to consider appointing one member, term ending October 19, 2017, to the Eastern Neighborhoods Citizens Advisory Committee. (Clerk of the Board)
Vacant seat 8, succeeding Julie Leadbetter, term expiring October 19, 2015, must be nominated by the District 9 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for a two-year term ending October 19, 2017.

03/16/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Chirag Bhakta; spoke on their qualifications. Latonya Jones, Eduardo Palomo, Cynthia Citizen, and Diana Martinez (Mission SRO Collaborative); spoke in support of the Chirag Bhakta.

Appointment of Chirag Bhakta, seat 8, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Chirag Bhakta, term ending October 19, 2017, to the Eastern Neighborhoods Citizens Advisory Committee. (Clerk of the Board)
Chirag Bhakta, seat 8, succeeding Julie Leadbetter, must be nominated by the District 9 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for a two-year term ending October 19, 2017.

Vice Chair Mar, seconded by Member Cohen, moved that the Motion be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Tang, Mar, Cohen

Chair Tang recessed the Rules Committee meeting at 1:43 p.m. until 2:06 p.m.

Supervisor Mar was noted absent at 1:43 p.m. and for the remainder of the meeting.

160127 [Hearing - Open Source Voting]

Sponsor: Wiener

Hearing on San Francisco's efforts to fund, design, and implement an open source voting system, including budget costs and projected roll-out schedule; and requesting the Department of Elections and the Elections Commission to report.

02/09/16; RECEIVED AND ASSIGNED to Rules Committee.

03/11/16; REFERRED TO DEPARTMENT. Referred to the Department of Elections for informational purposes.

Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); Commissioner Christopher Jerdonek (Elections Commission); presented information and answered questions raised throughout the discussion. Bill Hershon (Disability Rights California); David Kerry; Male Speaker; Brent Turner (California Association of Voting Officials); Jim Soper; spoke in support of the hearing matter. Andrew Yip; spoke on various concerns relating to the hearing matter.

Member Cohen moved that the Hearing be FILED. The motion carried by the following vote:

Ayes: 2 - Tang, Cohen

Absent: 1 - Mar

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 2:44 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.