



**City and County of San Francisco**  
**Meeting Minutes**  
**Rules Committee**

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

*Members: Jane Kim, Mark Farrell, David Campos*

*Clerk: Linda Wong (415) 554-7719*

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Thursday, April 19, 2012

1:30 PM

City Hall, Committee Room 263

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**Regular Meeting**

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*The meeting convened at 1:38 p.m.*

**Present:** 3 - Jane Kim, Mark Farrell, and David Campos

## **AGENDA CHANGES**

## **REGULAR AGENDA**

### **120344 [Appointment, Immigrant Rights Commission - Celine Kennelly]**

Hearing to consider appointment one member, term ending June 6, 2013, to the Immigrant Rights Commission. (Clerk of the Board)

Vacant seat 7, succeeding Angus McCarthy, resigned, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2013.

04/10/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Celine Kennelly; spoke on her qualifications. Felix Fuentes (Immigrant Rights Commission); Male Speaker; Adreinne Pon (Office of Civic Engagement & Immigrant Affairs); spoke in support of the applicant. Appointment of Celine Kennelly, seat 7, recommended.*

#### **PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Celine Kennelly, term ending June 6, 2013, to the Immigrant Rights Commission. (Clerk of the Board)

Celine Kennelly, seat 7, succeeding Angus McCarthy, resigned, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2013.

#### **RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120345 [Appointment, Bicycle Advisory Committee - Timothy Doherty]**

Hearing to consider appointing one member, term ending November 19, 2012, to the Bicycle Advisory Committee. (Clerk of the Board)

Vacant seat 8, succeeding Jerry Ervin, resigned, must be a nominee of District 8 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

04/10/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Timonthy Doherty; spoke on his qualifications. Dave Schneider; Douglas Yep; spoke neither in support nor opposition to the applicant. Appointment of Timothy Doherty, seat 8, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Timothy Doherty, term ending November 19, 2012, to the Bicycle Advisory Committee. (Clerk of the Board)

Timothy Doherty, seat 8, succeeding Jerry Ervin, resigned, must be a nominee of District 8 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120350 [Appointment, Health Commission - Cecilia Chung]**

Motion approving/rejecting the Mayor's appointment of Cecilia Chung, term ending January 15, 2016, to the Health Commission. (Clerk of the Board)

(Charter Section 3.100-18 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 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 - April 3, 2012.)

04/10/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Cecilia Chung; spoke on her qualifications. Supervisor Scott Wiener (Board of Supervisors); Walter Paulson; Douglas Yep; David Schneider; spoke neither in support nor opposition to the Mayor's appointment. Theresa Sparks; Mark Dunlop; Nikki Calma; Lance Toma; Alex Baty; Joanne Keatley; Martha Knutzen; Julius Turman; Mark Freeman; spoke in support of the Mayor's appointment.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**

Motion approving the Mayor's appointment of Cecilia Chung, term ending January 15, 2016, to the Health Commission. (Clerk of the Board)

(Charter Section 3.100-18 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 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 - April 3, 2012.)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120341 [Reappointment, Municipal Transportation Agency Board of Director - Malcolm Heinicke]****Sponsor: Mayor**

Motion confirming the Mayor's reappointment of Malcolm Heinicke, term ending March 1, 2016, to the Municipal Transportation Agency Board of Directors.

04/10/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Malcolm Heinicke; spoke on his qualifications. Supervisor Scott Wiener; Dean Clark; Cheryl Brinkman; Eddie On; Walter Paulson; spoke in support of the Mayor's reappointment. Brad Newshan; Christopher Fulkerson; Mark Gruberg; Edwin Santiago; Saam Aryan; Dave Schneider; spoke in opposition to the Mayor's reappointment. John Hann; spoke neither in support nor opposition to the Mayor's reappointment.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120346 [Reappointment, Police Commission - Thomas Mazzucco]****Sponsor: Mayor**

Motion confirming the Mayor's reappointment of Thomas Mazzucco, term ending April 30, 2016, to the Police Commission.

(Charter Section 4.109 - Board of Supervisors must act within 60 days from the date the nomination is transmitted from the Mayor to the Clerk of the Board's Office. If the Board fails to act on the Mayor's nomination within the 60 days the Mayor's nominee shall be deemed approved. Transmittal Date: April 4, 2012.)

04/10/12; RECEIVED AND ASSIGNED to Rules Committee.

*File Nos. 120346 and 120347 were heard together.*

*Heard in Committee. Speakers: Thomas Mazzucco and Suzy Loftus; spoke on their qualifications. Dr. Joe Marshall; Petra DeJesus; Julius Turman; Chris K.; spoke in support of the Mayor's reappointment of Thomas Mazzucco. Jim Warshell; Shefali Razdan Duggal; Sharon Owsley; Sarah Hawkins; John Hilton; Sheila Maffee; Supriya Sundarajan; Chris K.; spoke in support of the Mayor's appointment of Suzy Loftus.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120347 [Appointment, Police Commission - Suzy Loftus]****Sponsor: Mayor**

Motion confirming the Mayor's appointment of Suzy Loftus, term ending April 30, 2016, to the Police Commission.

(Charter Section 4.109 - Board of Supervisors must act within 60 days from the date the nomination is transmitted from the Mayor to the Clerk of the Board's Office. If the Board fails to act on the Mayor's nomination within the 60 days the Mayor's nominee shall be deemed approved. Transmittal Date: April 4, 2012.)

04/10/12; RECEIVED AND ASSIGNED to Clerk of the Board.

*File Nos. 120346 and 120347 were heard together.*

*Heard in Committee. Speakers: Thomas Mazzucco and Suzy Loftus; spoke on their qualifications. Dr. Joe Marshall; Petra DeJesus; Julius Turman; Chris K.; spoke in support of the Mayor's reappointment of Thomas Mazzucco. Jim Warshell; Shefali Razdan Duggal; Sharon Owsley; Sarah Hawkins; John Hilton; Sheila Maffee; Supriya Sundarajan; Chris K.; spoke in support of the Mayor's appointment of Suzy Loftus.*

**REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**ADJOURNMENT**

*The meeting adjourned at 4:50 p.m.*