



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, February 6, 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 2:03 p.m.

REGULAR AGENDA

130402 [Health, Business and Tax Regulations Codes - Safe Body Art]

Ordinance amending the Health Code by repealing miscellaneous sections relating to tattooing and adding Article 40 to require body art practitioners to register with the Department of Public Health (DPH) and to annually renew registration, and to require permanent and temporary body art facilities to obtain and annually renew permits with DPH; amending the Business and Tax Regulations Code by adding fees relating to body art permits and licenses; and making environmental findings. (Public Health Department)

05/02/13; RECEIVED FROM DEPARTMENT.

05/14/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

05/14/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

10/01/13; RESPONSE RECEIVED. Response received from the Planning Department.

10/03/13; RECOMMENDED. Heard in Committee. Speakers: Richard Lee (Department of Public Health); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Paul Stoll (Body Manipulations); spoke in opposition to the hearing matter.

(Note: Per Richard Lee, Department of Public Health, a fee ad is not required for this Ordinance.)

10/22/13; RE-REFERRED to Rules Committee.

01/16/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speaker: Dr. Johnson Ojo (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing.

01/16/14; CONTINUED AS AMENDED.

01/26/14; NOTICED. First 10-day fee ad notice was published in the Chronicle.

02/02/14; NOTICED. Second 10-day fee ad notice was published in the Chronicle.

Heard in Committee. Speaker: Dr. Johnson Ojo (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140087 [Appointments, San Francisco Local Agency Formation Commission - Supervisors John Avalos and Eric Mar]

Motion appointing Supervisor John Avalos, as a member, and Supervisor Eric Mar, as an alternate member, terms ending February 4, 2018, to the San Francisco Local Agency Formation Commission. (Clerk of the Board)

01/24/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Tang, Campos

140085 [Appointment, Developmental Disabilities Area Board V - Donna Adkins]

Hearing to consider appointing one member, term ending December 31, 2016, to the Developmental Disabilities Area Board V. (Clerk of the Board)

Vacant seat 2, succeeding Donna Adkins, term expired, must have a demonstrated interest and leadership in human services, for the unexpired portion of a three-year term ending December 31, 2016.

01/30/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Gabriel Rogin (Developmental Disabilities Area Board V); presented information concerning the matter and answered questions raised throughout the hearing.

Appointment of Donna Adkins, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Donna Adkins, term ending December 31, 2016, to the Developmental Disabilities Area Board V. (Clerk of the Board)

Donna Adkins, seat 2, succeeding herself, term expired, must have a demonstrated interest and leadership in human services, for the unexpired portion of a three-year term ending December 31, 2016.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140086 [Appointments, Workforce Investment Community Advisory Committee - Lai Yu Lily Wong, Winnie Yu, and Dion-Jay Brookter]

Hearing to consider appointing three members, terms ending February 19, 2016, to the Workforce Investment Community Advisory Committee. (Clerk of the Board)

Vacant seat 1, succeeding Liz Jackson-Simpson, term expiring on February 19, 2014, must be staff and/or Board member of a 501(c)(3) organization, preferably committee members should be providing workforce development services or serving low-income residents and other with barriers to employment, for a two-year term ending February 19, 2016.

Vacant seat 2, succeeding Winnie Yu, term expiring on February 19, 2014, must be staff and/or Board member of a 501(c)(3) organization, preferably committee members should be providing workforce development services or serving low-income residents and other with barriers to employment, for a two-year term ending February 19, 2016.

Vacant seat 4, succeeding Dion-Jay Brookter, term expiring on February 19, 2014, must be staff and/or Board member of a 501(c)(3) organization, preferably committee members should be providing workforce development services or serving low-income residents and other with barriers to employment, for a two-year term ending February 19, 2016.

01/24/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Lai Yu Lily Wong; James Fountain; Winnie Yu; Shamann Walton (representing Dion-Jay Brookter); spoke on their qualifications.

Appointment of Lai Yu Lily Wong, seat 1, recommended.

Appointment of Winnie Yu, seat 2, recommended.

Appointment of Dion-Jay Brookter (residency requirement waived), seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Lai Yu Lily Wong, Winnie Yu, and Dion-Jay Brookter (residency requirement waived), terms ending February 19, 2016, to the Workforce Investment Community Advisory Committee. (Clerk of the Board)

Lai Yu Lily Wong, seat 1, succeeding Liz Jackson-Simpson, term expiring on February 19, 2014, must be staff and/or Board member of a 501(c)(3) organization, preferably committee members should be providing workforce development services or serving low-income residents and other with barriers to employment, for a two-year term ending February 19, 2016.

Winnie Yu, seat 2, succeeding herself, term expiring on February 19, 2014, must be staff and/or Board member of a 501(c)(3) organization, preferably committee members should be providing workforce development services or serving low-income residents and other with barriers to employment, for a two-year term ending February 19, 2016.

Dion-Jay Brookter (residency requirement waived), seat 4, succeeding himself, term expiring on February 19, 2014, must be staff and/or Board member of a 501(c)(3) organization, preferably committee members should be providing workforce development services or serving low-income residents and other with barriers to employment, for a two-year term ending February 19, 2016.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

140025

[Appointments, SRO Task Force - Dan Jordan, Amelia Rudberg, Joshua Vining, Angela Chu, and Nicolette Alexander]

Hearing to consider appointing seven members, terms ending December 31, 2015, to the SRO Task Force. (Clerk of the Board)

Vacant seat 1, succeeding Charles Siron, term expired, must be an SRO tenant, for the unexpired portion of a three-year term ending December 31, 2015.

Vacant seat 2, succeeding Suresh Patel, term expired, must be a private SRO owner/operator, for the unexpired portion of a three-year term ending December 31, 2015.

Vacant seat 4, succeeding Seth Katzman, resigned, must be a non-profit SRO operator/owner, for the unexpired portion of a three-year term ending December 31, 2015.

Vacant seat 5, succeeding Joshua Vining, term expired, must be a representative of the Mission SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2015.

Vacant seat 7, succeeding Angela Chu, term expired, must be a representative of the Chinatown SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2015.

Vacant seat 8, succeeding Joyce Lam, resigned, must be a representative of the Families SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2105.

Vacant seat 9, succeeding Victor Nelson, term expired, must be a SRO tenant, for the unexpired portion of a three-year term ending December 31, 2015.

01/03/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Dan Jordan; Charles Pitts; Nicolette Alexander; Amelia Rudberg; Angela Chu; spoke on their qualifications. Thomas Picarello; withdrew his application. Female Speaker; Demetrius Spearman; Gail Seagraves; Rosa Maria Cavallo; Pratibha Tekkey; Russell Slayton; spoke in support of the applicants.

Appointment of Dan Jordan, seat 1, recommended.

Appointment of Amelia Rudberg (residency requirement waived), seat 4, recommended.

Appointment of Joshua Vining (residency requirement waived), seat 5, recommended.

Appointment of Angela Chu, seat 7, recommended.

Appointment of Nicolette Alexander, seat 9, recommended.

Seats 2 and 8 were not filled.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Dan Jordan, Amelia Rudberg (residency requirement waived), Joshua Vining (residency requirement waived), Angela Chu, and Nicolette Alexander, terms ending December 31, 2015, to the SRO Task Force. (Clerk of the Board)

Dan Jordan, seat 1, succeeding Charles Siron, term expired, must be an SRO tenant, for the unexpired portion of a three-year term ending December 31, 2015.

Amelia Rudberg (residency requirement waived), seat 4, succeeding Seth Katzman, resigned, must be a non-profit SRO operator/owner, for the unexpired portion of a three-year term ending December 31, 2015.

Joshua Vining (residency requirement waived), seat 5, succeeding himself, term expired, must be a representative of the Mission SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2015.

Angela Chu, seat 7, succeeding herself, term expired, must be a representative of the Chinatown SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2015.

Nicolette Alexander, seat 9, succeeding Victor Nelson, term expired, must be an SRO tenant, for the unexpired portion of a three-year term ending December 31, 2015.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Tang, Campos

ADJOURNMENT

The meeting adjourned at 2:53 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.