



City and County of San Francisco

Meeting Agenda

Rules Committee

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

Members: Ahsha Safai, Sandra Lee Fewer, Norman Yee

Clerk: Derek Evans (415) 554-7702

Wednesday, June 28, 2017

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

Additional information and qualifications, including supplementary criteria, requirements, definitions, or exclusions, for seats being considered at this meeting may be found in the Vacancy Notice or Information Sheet, which are in the packet materials for the corresponding matter.

1. [170774](#) **[Appointment, Children, Youth and Their Families Oversight and Advisory Committee]**

Hearing to consider appointing one member, term ending July 1, 2019, to the Children, Youth and Their Families Oversight and Advisory Committee. (Clerk of the Board)

Seat 10, Eddy Xiao Fei Zheng, term expiring July 1, 2017, shall be a person with expertise or substantial experience working in the field of children and youth services in communities that are low-income or underserved, for a two-year term ending July 1, 2019.

6/23/17; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant

Eddy Xaio Fei Zheng, seat 10 (residency waiver required)

2. 170775 [Appointments, Immigrant Rights Commission]

Hearing to consider appointing six members, terms ending June 6, 2018, and June 6, 2019, to the Immigrant Rights Commission. (Clerk of the Board)

Seat 4, succeeding Andrei Romanenko, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2019.

Vacant seat 5, succeeding Leah Chen Price, resigned, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2018.

Seat 6, succeeding Mario Paz, term expired, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2019.

Seat 7, succeeding Celine Kennelly, term expired, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2019.

Seat 8, succeeding Felix Fuentes, term expired, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2019.

Seat 10, succeeding Melba Maldonado, term expired, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2019.

Seat 11, succeeding Michelle Wong, term expired, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2019.

6/23/17; RECEIVED AND ASSIGNED to the Rules Committee.

7 seats / 6 applicants
Mark Ranneberger, seat 4
Amro Radwan, seat 5 (residency waiver required)
Mario Paz, seat 6 (residency waiver required)
Celine Kennelly, seat 7
Nima Rahimi, seat 8, 10
Michelle Wong, seat 11

3. [170776](#) **[Appointment, Eastern Neighborhoods Citizens Advisory Committee]**
Hearing to consider appointing one member, term ending October 19, 2017, to the Eastern Neighborhoods Citizens Advisory Committee. (Clerk of the Board)

Seat 6, succeeding Kristian Ongoco, term expired, must be nominated by the District 6 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, 2019.

6/23/17; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant
Theresa Imperial, seat 6

4. [170777](#) **[Appointments, Pedestrian Safety Advisory Committee]**
Hearing to consider appointing two members, terms ending March 31, 2019, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)

Seat 2, Rebecca Hogue, term expired, must be a representative from senior or disability organizations, appointed by the Board of Supervisors, for a two-year term ending March 31, 2019.

Vacant seat 4, succeeding Morgan Fitzgibbons, resigned, must be a representative from a bicycle or other non-motorized wheeled personal transport organizations, appointed by the Board of Supervisors, for a two-year term ending March 31, 2019.

6/23/17; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats / 2 applicants
Rebecca Hogue, seat 2
Stephen Lynch, seat 4

5. [170778](#) **[Appointments, Office of Early Care and Education Citizens Advisory Committee]**

Hearing to consider appointing two members, terms ending May 1, 2019, to the Office of Early Care and Education Citizens' Advisory Committee. (Clerk of the Board)

Seat 6, succeeding Kim Garcia-Meza, term expired, must be a family child care provider, for the unexpired portion of a two-year term ending May 1, 2019.

Seat 8, succeeding Candace Wong, term expired, must be a family support provider, a provider or educator who works with children with special needs, a community member with expertise in early education, a member of the mental health community specializing in early care, a member of philanthropic organization, or a member of the business community with an interest in early care and education issues, for the unexpired portion of a two-year term ending May 1, 2019.

2 seats / 7 applicants

Kim Garcia-Meza, seat 6

Margie Stokes, seat 6

Patricia Sullivan, seat 6

Adina Safer, seat 8

Candace Wong, seat 8

Jennifer Curran, seat 8 (residency waiver required)

Kaile Thomas, seat 8

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

170738

[Administrative Code - Disclosure of Spending in Retirement Board, Health Service Board and Retiree Health Care Trust Fund Board Elections]

Sponsor: Cohen

Ordinance amending the Administrative Code to require disclosure of candidate and third-party spending in Retirement Board, Health Service Board and Retiree Health Care Trust Fund Board elections; set late filing fees and penalties for violations; specify that the Department of Elections shall conduct these elections; and clarify the confidentiality of eligible voters' names and addresses.

6/13/17; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/21/17; REFERRED TO DEPARTMENT.

6/22/17; REFERRED TO DEPARTMENT.

170741

[Business and Tax Regulations Code - Central Market Street and Tenderloin Area Citizen's Advisory Committee]

Sponsor: Kim

Ordinance amending the Business and Tax Regulations Code to reduce the size of the Central Market Street and Tenderloin Area Citizen's Advisory Committee from eleven seats to five, set a sunset date for the Committee, prohibit the City Administrator from executing a Community Benefit Agreement subject to the Committee's review until the Committee has had an opportunity to review the proposed agreement and make recommendations; and make other administrative changes.

6/13/17; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/21/17; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>