



City and County of San Francisco
Meeting Minutes - Final
Rules Committee

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

Members: Norman Yee, London Breed, Malia Cohen

Clerk: Linda Wong (415) 554-7719

Thursday, March 21, 2013

1:30 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Norman Yee, London Breed, and Malia Cohen

MEETING CONVENED

The meeting convened at 1:33 p.m.

REGULAR AGENDA

130145 [Appointment, Lesbian, Gay, Bisexual, and Transgender (LGBT) Seniors Task Force - Moli Steinert]

Hearing to consider appointing one member, for an indefinite term, to the Lesbian, Gay, Bisexual, and Transgender (LGBT) Seniors Task Force. (Clerk of the Board)

Vacant seat 3, succeeding Felicia Elizondo, resigned, must be an LGBT senior, aging adult, or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

08/10/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Gregg Cassin, Helene Wenzel; James Wagoner; Mark Burns; Marshall Feldman; Moli Steinert; spoke on their qualifications.
Appointment of Moli Steinert, seat 3, recommended.*

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Moli Steinert, for an indefinite term, to the Lesbian, Gay, Bisexual, and Transgender (LGBT) Seniors Task Force. (Clerk of the Board)

Moli Steinert, seat 3, succeeding Felicia Elizondo, resigned, must be an LGBT senior, aging adult, or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130144 [Appointments, Citizens' General Obligation Bond Oversight Committee - Minneola Ingersoll and Jonathan Alloy]

Hearing to consider appointing three members, terms ending November 21, 2014, to the Citizens' General Obligation Bond Oversight Committee. (Clerk of the Board)

Vacant seat 1, succeeding Thea Selby, term expired, must be active in a business organization representing the business community located within the City, for the unexpired portion of a two-year term ending November 21, 2014.

Vacant seat 2, succeeding Robert Muscat, term expired, must be active in labor organizations, for the unexpired portion of a two-year term ending November 21, 2014.

Vacant seat 3, succeeding Jonathon Alloy, term expired, must be active in a community organization, for the unexpired portion of a two-year term ending November 21, 2014.

08/31/12; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Leah Pimentel; spoke on applicant Kia Jacquelyn Omotalade's qualifications. Minneola Ingersoll; Susanne Berg; Kevin Harper; Sabrina Lowell; William Bowen; Jonathan Alloy; spoke on their qualifications. Male Speaker; spoke in support of applicant Minneola Ingersoll.

Appointment of Minneola Ingersoll, seat 1, recommended.

Appointment of Jonathan Alloy, seat 3, recommended.

Seat 2 was not filled and continued to the call of the Chair.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Minneola Ingersoll and Jonathan Alloy, terms ending November 21, 2014, to the Citizens' General Obligation Bond Oversight Committee. (Clerk of the Board)

Minneola Ingersoll, seat 1, succeeding Thea Selby, term expired, must be active in a business organization representing the business community located within the City, for the unexpired portion of a two-year term ending November 21, 2014.

Jonathan Alloy, seat 3, succeeding himself, term expired, must be active in a community organization, for the unexpired portion of a two-year term ending November 21, 2014.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130249 [Appointments, Mental Health Board - Errol Wishom, Melody Daniel, Ellis Joseph, Lena Miller, and Marlene Flores]

Hearing to consider appointing five members, terms ending January 31, 2015 and January 31, 2016, to the Mental Health Board. (Clerk of the Board)

Vacant seat 12, succeeding Errol Wishom, term expired, must be a consumer, for the unexpired portion of a three-year term ending January 31, 2015.

Vacant seat 13, succeeding Lara Arguelles, term expired, must be family member, for the unexpired portion of a three-year term ending January 31, 2016.

Vacant seat 14, succeeding Ellis Joseph, term expired, must be a family member, for the unexpired portion of a three-year term ending January 31, 2016.

Vacant seat 15, succeeding Lena Miller, term expired, must be a mental health professional, for the unexpired portion of a three-year term ending January 31, 2016.

Vacant seat 16, succeeding Virginia Wright, term expired, must be a family member, for the unexpired portion of a three-year term ending January 31, 2016.

03/15/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Helynna Brooke (Mental Health Board); presented information concerning the matter, answered questions raised throughout the hearing, and announced that applicant Joy King withdrew her application. Helynna Brooke and Ms. Tyler; spoke on Lena Miller's qualifications. Errol Wishom; Ellis Joseph; Marlene Flores; Melody Daniel; Idell Wilson; spoke on their qualifications. Ms. Tyler; Sean Joyce; spoke in support of applicant Melody Daniel. Virginia Lewis; spoke in support of applicant Marlene Flores.

Appointment of Errol Wishom, seat 12, recommended.

Appointment of Melody Daniel, seat 13, recommended.

Appointment of Ellis Joseph, seat 14, recommended.

Appointment of Lena Miller, seat 15, recommended.

Supervisor Cohen moved to recommend the appointment of Marlene Flores, to seat 16 of the Mental Health Board.

RECOMMENDED by the following vote:

Ayes: 2 - Yee, Cohen

No: 1 - Breed

Appointment of Marlene Flores, seat 16, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Errol Wishom, Melody Daniel, Ellis Joseph, Lena Miller, and Marlene Flores, terms ending January 31, 2015, and January 31, 2016, to the Mental Health Board. (Clerk of the Board)

Errol Wishom, seat 12, succeeding himself, term expired, must be a consumer, for the unexpired portion of a three-year term ending January 31, 2015.

Melody Daniel, seat 13, succeeding Lara Arguelles, term expired, must be family member, for the unexpired portion of a three-year term ending January 31, 2016.

Ellis Joseph, seat 14, succeeding Ellis Joseph, term expired, must be a family member, for the unexpired portion of a three-year term ending January 31, 2016.

Lena Miller, seat 15, succeeding Lena Miller, term expired, must be a mental health professional, for the unexpired portion of a three-year term ending January 31, 2016.

Marlene Flores, seat 16, succeeding Virginia Wright, term expired, must be a family member, for the unexpired portion of a three-year term ending January 31, 2016.

RECOMMENDED by the following vote:

Ayes: 3 - Yee, Breed, Cohen

130250 [Appointments, Urban Forestry Council - John Hillan, Dan Flanagan, Sandy Sherwin, William Brock Most, and Rose Hillson]

Hearing to consider appointing six members, terms ending November 18, 2014, to the Urban Forestry Council. (Clerk of the Board)

Vacant seat 1, succeeding J. Malcolm Hillan, term expired, must represent an educational organization involved with tree management (University of California Cooperative Extension, etc.) for a two-year term ending November 18, 2014.

Vacant seat 2, succeeding Maria D'Agostino, term expiring on November 18, 2012, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects) for a two-year term ending November 18, 2014.

Vacant seat 3, succeeding Megan Sutherland, term expiring on November 18, 2012, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects) for a two-year term ending November 18, 2014.

Vacant seat 4, succeeding Dan Flanagan, term expired, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for a two-year term ending November 18, 2014.

Vacant seat 5, succeeding Sandy Sherwin, term expired, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for a two-year term ending November 18, 2014.

Vacant seat 6, succeeding Rose Hillson, term expired, must be a representative of the community, for a two-year term ending November 18, 2014.

Vacant seat 7, succeeding Andrew Sullivan, term expired, must be a representative of the community, for a two-year term ending November 18, 2014.

03/15/13; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Mei Ling Hui (Urban Forestry Council); answered questions concerning the hearing matter. Dan Flanagan; William Most; Ross Hillson; spoke on their qualifications. Dan Flanagan; spoke on Dan Kida and Sandy Sherwin's qualifications. Espanola Jackson; Nancy Wuerfel; spoke in support of applicant Rose Hillson. Walter Paulson; spoke neither in support nor opposition to the hearing matter.

Appointment of John Hillan, seat 1, recommended.

Appointment of Dan Flanagan, seat 4, recommended.

Appointment of Sandy Sherwin, seat 5, recommended.

Appointment of William Brock Most, seat 6, recommended.

Appointment of Rose Hillson, seat 7, recommended.

Seats 2 and 3 were not filled and continued to the call of the Chair.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing John Hillan, Dan Flanagan, Sandy Sherwin, William Brock Most, and Rose Hillson, terms ending November 18, 2014, to the Urban Forestry Council. (Clerk of the Board)
John Hillan, seat 1, succeeding J. Malcolm Hillan, term expired, must represent an educational organization involved with tree management (University of California Cooperative Extension, etc.) for a two-year term ending November 18, 2014.

Dan Flanagan, seat 4, succeeding himself, term expired, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for a two-year term ending November 18, 2014.

Sandy Sherwin, seat 5, succeeding herself, term expired, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for a two-year term ending November 18, 2014.

William Brock Most, seat 6, succeeding Rose Hillson, term expired, must be a representative of the community, for a two-year term ending November 18, 2014.

Rose Hillson, seat 7, succeeding Andrew Sullivan, term expired, must be a representative of the community, for a two-year term ending November 18, 2014.

RECOMMENDED.. by the following vote:

Ayes: 3 - Yee, Breed, Cohen

ADJOURNMENT

The meeting adjourned at 4:05 p.m.