



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, February 12, 2015

11:00 AM

City Hall, Committee Room 263

Regular Meeting

President London Breed appointed herself, in place of Supervisor Malia Cohen, to the Rules Committee for the meeting of February 12, 2015.

Present: 3 - John Avalos, Katy Tang, and London Breed

Excused: 1 - Malia Cohen

MEETING CONVENED

The meeting convened at 11:04 a.m.

Supervisor Cohen Excused from Attendance

Vice Chair Tang, seconded by Supervisor Breed, moved that Supervisor Cohen be excused from the Rules Committee meeting of February 12, 2015. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Breed

Excused: 1 - Cohen

REGULAR AGENDA

150055 [Appointment, Public Utilities Commission - Ike Kwon]

Motion approving/rejecting the Mayor's appointment of Ike Kwon to the Public Utilities Commission, Seat No. 2, for the unexpired portion of a four-year term ending August 1, 2018. (Clerk of the Board) (Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors. Transmittal date: January 21, 2015.)

01/21/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Ike Kwon; spoke on his qualifications. Dan Flanagan (Friends of the Urban Forest); E. Alexandra Costanzo; David Zimmerman, President (Inner Sunset Merchant); Beverly Dobrus; Carlos Jimenez; Cameron Moberg (Camer1); spoke in support of the Mayor's nominee. Eric Brooks (SF Green Party/Our City/Clean Energy Advocates); Jed Holtzman (350 San Francisco); spoke in opposition to the Mayor's nominee.

AMENDED on Page 1, Line 3, by deleting '/rejecting', and Line 11, by deleting '/rejects' by the following vote:

Ayes: 3 - Avalos, Tang, Breed

Excused: 1 - Cohen

Motion approving the Mayor's appointment of Ike Kwon to the Public Utilities Commission, Seat No. 2, for the unexpired portion of a four-year term ending August 1, 2018. (Clerk of the Board) (Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors. Transmittal date: January 21, 2015.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Avalos, Tang, Breed
Excused: 1 - Cohen

President Breed was noted absent at 12:07 p.m. and for the remainder of the meeting.

150137 [Appointment, Child Care Planning and Advisory Council - Matt Pemberton]

Hearing to consider appointing one member, term ending March 19, 2018, to the Child Care Planning and Advisory Council. (Rules Committee)

Vacant seat 4, succeeding Simon Lee, resigned, must be a nominee of the District 4 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term ending March 19, 2018.

02/06/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Erica Maybaum (Child Care Planning and Advisory Council); presented information and spoke in support of the applicant. Matt Pemberton; spoke on his qualifications.

Appointment of Matt Pemberton, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Matt Pemberton, term ending March 19, 2018, to the Child Care Planning and Advisory Council. (Rules Committee)

Matt Pemberton, seat 4, succeeding Simon Lee, resigned, must be a nominee of the District 4 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term ending March 19, 2018.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Tang
Excused: 1 - Cohen
Absent: 1 - Breed

150135 [Appointments, San Francisco Health Authority - Susan Currin, John Gressman, Lawrence Cheung, Steven Fugaro, Maria Luz Torre, Steve Fields, and Elena Tinloy]

Hearing to consider appointing one member, term ending January 15, 2016, and six members, terms ending January 15, 2018, to the San Francisco Health Authority. (Rules Committee)

Vacant seat 3, succeeding Susan Currin, term expired, must be employed in the senior management of San Francisco General Hospital, for a three-year term ending January 15, 2018.

Vacant seat 5, succeeding John Gressman, term expired, must be employed in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the San Francisco Community Clinic Consortium, or any successor organization, for a three-year term ending January 15, 2018.

Vacant seat 7, succeeding Randall Low, term expired, must be a physician and nominated by the San Francisco Medical Society, or any successor organization, for a three-year term ending January 15, 2018.

Vacant seat 8, succeeding Steven Fugaro, term expired, must be a physician and nominated by the San Francisco Medical Society, or any successor organization, for a three-year term ending January 15, 2018.

Vacant seat 10, succeeding Maria Luz Torre, term expired, must be nominated by the Health Authority Beneficiary Advisory Committee and enrolled, or be the parent or legal guardian of an enrollee, in any of the health insurance or health care coverage programs operated by the Health Authority, for the unexpired portion of a three-year term ending January 15, 2016.

Vacant seat 12, succeeding Steve Fields, term expired, must be a person knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or the activities of the Health Authority, and nominated by the program committee of the Health Authority, for a three-year term ending January 15, 2018.

Vacant seat 14, succeeding Elena Tinloy, term expired, must be nominated by the San Francisco Pharmacy Leadership Group, or any other successor organization, for a three-year term ending January 15, 2018.

02/06/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: John Gressman; Lawrence Cheung; Steven Fugaro; spoke on their qualifications. John Grgurina (SF Health Plan); spoke in support of the applicants.

Appointment of Susan Currin, seat 3, recommended.

Appointment of John Gressman, seat 5, recommended.

Appointment of Lawrence Cheung, seat 7, recommended.

Appointment of Steven Fugaro, seat 8, recommended.

Appointment of Maria Luz Torre, seat 10, recommended.

Appointment of Steve Fields, seat 12, recommended.

Appointment of Elena Tinloy, seat 14, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Maria Luz Torre, term ending January 15, 2016, and Susan Currin, John Gressman, Lawrence Cheung, Steven Fugaro, Steve Fields, and Elena Tinloy, terms ending January 15, 2018, to the San Francisco Health Authority. (Rules Committee)

Susan Currin, seat 3, succeeding herself, term expired, must be employed in the senior management of San Francisco General Hospital, for a three-year term ending January 15, 2018.

John Gressman, seat 5, succeeding himself, term expired, must be employed in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the San Francisco Community Clinic Consortium, or any successor organization, for a three-year term ending January 15, 2018.

Lawrence Cheung, seat 7, succeeding Randall Low, term expired, must be a physician and nominated by the San Francisco Medical Society, or any successor organization, for a three-year term ending January 15, 2018.

Steven Fugaro, seat 8, succeeding himself, term expired, must be a physician and nominated by the San Francisco Medical Society, or any successor organization, for a three-year term ending January 15, 2018.

Maria Luz Torre, seat 10, succeeding herself, term expired, must be nominated by the Health Authority Beneficiary Advisory Committee and enrolled, or be the parent or legal guardian of an enrollee, in any of the health insurance or health care coverage programs operated by the Health Authority, for the unexpired portion of a three-year term ending January 15, 2016.

Steve Fields, seat 12, succeeding himself, term expired, must be a person knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or the activities of the Health Authority, and nominated by the program committee of the Health Authority, for a three-year term ending January 15, 2018.

Elena Tinloy, seat 14, succeeding herself, term expired, must be nominated by the San Francisco Pharmacy Leadership Group, or any other successor organization, for a three-year term ending January 15, 2018.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Tang

Excused: 1 - Cohen

Absent: 1 - Breed

150136 [Appointment, Balboa Park Station Community Advisory Committee - Christina Hue Dang]

Hearing to consider appointing one member, for a two-year term yet to be determined, to the Balboa Park Station Community Advisory Committee. (Rules Committee)

Vacant seat 7, succeeding Scott Falcone, term expired, must be from a land use and housing group that has a stake in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.

02/06/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Appointment of Christina Hue Dang (residency requirement waived), seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Christina Hue Dang (residency requirement waived), for a two-year term yet to be determined, to the Balboa Park Station Community Advisory Committee. (Rules Committee)

Christina Hue Dang (residency requirement waived), seat 7, succeeding Scott Falcone, term expired, must be from a land use and housing group that has a stake in the neighborhoods served by the Balboa Park Station, for a two-year term yet to be determined.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Tang

Excused: 1 - Cohen

Absent: 1 - Breed

File Nos. 150140, 150141, 150145, 150146, 150147, and 150139 were called together.

150140 [Reappointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Scott Wiener]

Motion reappointing Supervisor Scott Wiener, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

02/06/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Tang

Excused: 1 - Cohen

Absent: 1 - Breed

150141 [Reappointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Norman Yee]

Motion reappointing Supervisor Norman Yee, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

02/06/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Tang

Excused: 1 - Cohen

Absent: 1 - Breed

File Nos. 150142 and 150144 were called together.

150142 [Reappointment, Golden Gate Bridge, Highway and Transportation District - Supervisor London Breed]

Motion reappointing Supervisor London Breed, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

02/06/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Tang

Excused: 1 - Cohen

Absent: 1 - Breed

150143 [Reappointment, Golden Gate Bridge, Highway and Transportation District - Supervisor David Campos]

Motion reappointing Supervisor David Campos, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

02/06/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Tang

Excused: 1 - Cohen

Absent: 1 - Breed

150144 [Reappointment, Local Agency Formation Commission - Supervisor London Breed]

Motion reappointing Supervisor London Breed as a member, term ending February 4, 2019, to the Local Agency Formation Commission. (Clerk of the Board)

02/06/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Tang

Excused: 1 - Cohen

Absent: 1 - Breed

150145 [Reappointment, Local Agency Formation Commission - Supervisor David Campos]

Motion reappointing Supervisor David Campos as a member, term ending February 4, 2019, to the Local Agency Formation Commission. (Clerk of the Board)

02/06/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Tang

Excused: 1 - Cohen

Absent: 1 - Breed

150146 [Reappointment, Metropolitan Transportation Commission - Supervisor David Campos]

Motion reappointing Supervisor David Campos, term ending February 10, 2019, to the Metropolitan Transportation Commission. (Clerk of the Board)

02/06/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Tang

Excused: 1 - Cohen

Absent: 1 - Breed

150147 [Appointment, Mental Health Board - Supervisor Mark Farrell]

Motion appointing Supervisor Mark Farrell, term ending January 31, 2017, to the Mental Health Board. (Clerk of the Board)

02/06/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Tang

Excused: 1 - Cohen

Absent: 1 - Breed

150139 [Appointment, Bay Conservation and Development Commission - Supervisor Jane Kim]

Motion appointing Supervisor Jane Kim, for an indefinite term, to the San Francisco Bay Conservation and Development Commission. (Clerk of the Board)

02/06/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Tang

Excused: 1 - Cohen

Absent: 1 - Breed

150103 [Amending Board Rules - Renaming the Neighborhood Services and Safety Committee and Land Use and Economic Development Committee - Amending Referrals of Settlements, Litigation, and Rewards]**Sponsor: Breed**

Motion amending the Board of Supervisors Rules of Order, Rule 3.27, by renaming the 'Neighborhood Services and Safety Committee' to 'Public Safety and Neighborhood Services Committee;' Rule 3.28, by renaming the 'Land Use and Economic Development Committee' to 'Land Use and Transportation Committee' and minor rewording; and Rules 3.26 and 3.25.2 by reassigning the responsibility to consider settlements of claims, litigation, and rewards from the Rules Committee to the Government Audit and Oversight Committee.

01/27/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Juan Cerda (Office of President London Breed); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Avalos, Tang

Excused: 1 - Cohen

Absent: 1 - Breed

141149 [Administrative Code - Language Access Requirements for Departments]**Sponsors: Tang; Yee**

Ordinance amending the Administrative Code to expand the scope of the Language Access Ordinance to apply to all City Departments that provide information or services directly to the public, revise complaint procedures, and enhance the annual departmental compliance plan requirement.

11/04/14; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/4/2014.

11/10/14; REFERRED TO DEPARTMENT. Referred to the Office of the City Administrator, Office of the Assessor/Recorder, Office of Civic Engagement & Immigrant Affairs, Department of Human Resources, Sheriff's Department, Office of the District Attorney, Office of the Public Defender, Office of the Treasurer/Tax Collector, Office of the City Controller, and San Francisco Unified School District for informational purposes.

12/30/14; REFERRED TO DEPARTMENT. Referred to the Youth Commission for review and recommendation.

01/06/15; RESPONSE RECEIVED. 1/5/2015 - The Youth Commission voted unanimously to support the proposed legislation with an additional recommendation.

01/07/15; SUBSTITUTED AND ASSIGNED to Rules Committee.

01/13/15; REFERRED TO DEPARTMENT. Re-referred substitute legislation (version 2) to the Office of the City Administrator, Office of the Assessor/Recorder, Office of Civic Engagement & Immigrant Affairs, Department of Human Resources, Sheriff's Department, Office of the District Attorney, Office of the Public Defender, Office of the Treasurer/Tax Collector, Office of the City Controller, and San Francisco Unified School District for informational purposes; and Youth Commission for review and recommendation.

02/04/15; RESPONSE RECEIVED. 2/2/2015 - The Youth Commission voted unanimously to support the proposed legislation with an additional recommendation.

Heard in Committee. Speakers: Supervisor Norman Yee (Board of Supervisors); Adrienne Pon, Executive Director (Office of Civic Engagement & Immigrant Affairs); Severin Campbell, Chirag Rabari, and Mina Yu (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion. Grace Lee; Theresa Imperial; Chris Durazo; Caroline Calderon; spoke in support of the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 2 - Avalos, Tang

Excused: 1 - Cohen

Absent: 1 - Breed

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Avalos, Tang

Excused: 1 - Cohen

Absent: 1 - Breed

ADJOURNMENT

The meeting adjourned at 1:08 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.