



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 26, 2015

11:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - John Avalos, Katy Tang, and Malia Cohen

MEETING CONVENED

The meeting convened at 11:27 a.m.

REGULAR AGENDA

150182 [Appointment, Child Care Planning and Advisory Council - Claudia Quinonez]

Hearing to consider appointing one member, term ending September 14, 2017, to the Child Care Planning and Advisory Council. (Rules Committee)

Vacant seat 11, succeeding Barbara Manzanares, term expired, must be a nominee of the District 11 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending September 14, 2017.

02/20/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Claudia Quinonez; spoke on her qualifications. Erica Maybaum (Child Care Planning and Advisory Council); spoke in support of Claudia Quinonez.

Appointment of Claudia Quinonez, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Claudia Quinonez, term ending September 14, 2017, to the Child Care Planning and Advisory Council. (Rules Committee)

Claudia Quinonez, seat 11, succeeding Barbara Manzanares, term expired, must be a nominee of the District 11 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending September 14, 2017.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150178 [Appointment, Park, Recreation and Open Space Advisory Committee - Molly Park]

Hearing to consider appointing one member, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Vacant seat 4, succeeding Ashley Summers, resigned, must be nominated by the District 4 Supervisor and from District 4, for the unexpired portion of a two-year term ending February 1, 2017.

02/20/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Molly Park; spoke on her qualifications. Nicholas Belloni; spoke in support of Molly Park.

Appointment of Molly Park, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Molly Park, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Molly Park, seat 4, succeeding Ashley Summers, resigned, must be nominated by the District 4 Supervisor and from District 4, for the unexpired portion of a two-year term ending February 1, 2017.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

File Nos. 150056, 150057, and 150058 were called together.

150056 [Reappointment, Historic Preservation Commission - Andrew Wolfram]

Motion approving/rejecting the Mayor's nomination for reappointment of Andrew Wolfram to the Historic Preservation Commission, Seat No. 2, for the unexpired portion of a four-year term ending December 31, 2018. (Clerk of the Board)

(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 21, 2015.)

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

Heard in Committee. Speakers: Andrew Wolfram; Richard Johns; Karl Hasz; spoke on their qualifications. Cindy Heitzman (California Preservation Foundation); spoke in support of Andrew Wolfram and Karl Hasz. Kevin Pursglove (San Francisco Museum & Historical Society); spoke in support of Richard Johns.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be AMENDED on Page 1, Line 3, by deleting '/rejecting', and Line 15, by deleting '/rejects'. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

Motion approving the Mayor's nomination for reappointment of Andrew Wolfram to the Historic Preservation Commission, Seat No. 2, for the unexpired portion of a four-year term ending December 31, 2018. (Clerk of the Board)

(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 21, 2015.)

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150057 [Reappointment, Historic Preservation Commission - Richard Johns]

Motion approving/rejecting the Mayor's nomination for reappointment of Richard Johns to the Historic Preservation Commission, Seat No. 4, for the unexpired portion of a four-year term ending December 31, 2018. (Clerk of the Board)

(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 21, 2015.)

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

Heard in Committee. Speakers: Andrew Wolfram; Richard Johns; Karl Hasz; spoke on their qualifications. Cindy Heitzman (California Preservation Foundation); spoke in support of Andrew Wolfram and Karl Hasz. Kevin Pursglove (San Francisco Museum & Historical Society); spoke in support of Richard Johns.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be AMENDED on Page 1, Line 3, by deleting 'rejecting', and Line 15, by deleting 'rejects'. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

Motion approving the Mayor's nomination for reappointment of Richard Johns to the Historic Preservation Commission, Seat No. 4, for the unexpired portion of a four-year term ending December 31, 2018. (Clerk of the Board)

(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 21, 2015.)

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150058 [Reappointment, Historic Preservation Commission - Karl Hasz]

Motion approving/rejecting the Mayor's nomination for reappointment of Karl Hasz to the Historic Preservation Commission, Seat No. 6, for the unexpired portion of a four-year term ending December 31, 2018. (Clerk of the Board)

(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 21, 2015.)

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

Heard in Committee. Speakers: Andrew Wolfram; Richard Johns; Karl Hasz; spoke on their qualifications. Cindy Heitzman (California Preservation Foundation); spoke in support of Andrew Wolfram and Karl Hasz. Kevin Pursglove (San Francisco Museum & Historical Society); spoke in support of Richard Johns.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be AMENDED on Page 1, Line 3, by deleting 'rejecting', and Line 15, by deleting 'rejects'. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

Motion approving the Mayor's nomination for reappointment of Karl Hasz to the Historic Preservation Commission, Seat No. 6, for the unexpired portion of a four-year term ending December 31, 2018. (Clerk of the Board)

(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 21, 2015.)

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

The meeting recessed at 12:34 p.m. and reconvened at 12:37 p.m.

150138 [Appointment, Entertainment Commission - Theodora Marie Caminong]

Hearing to consider appointing one member, term ending July 1, 2015, to the Entertainment Commission. (Rules Committee)

Vacant seat 1, succeeding Glendon Hyde, resigned, must represent the interests of City neighborhood associations or groups, for the unexpired portion of a four-year term ending July 1, 2015.

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

Heard in Committee. Speakers: Theodora Marie Caminong; Nicholas Belloni; Paul Wells; Jeremy Wallenberg; spoke on their qualifications. Del Seymour; Amanda Peters; Marily Mondejar (Filipina Women's Network); Michael Nulty (Alliance for a Better District 6); Karl Robillard (St. Anthony Foundation); Kristen Growney Yamamoto (Glide Foundation); Jason Ross Brown (African American Art & Culture Complex); spoke in support of Theodora Marie Caminong. Eliote Durham (E. Cee Productions); Chris Holmes (Zappos.com Bay to Breakers); David Jimenez; Eddie Ahn; spoke in support of Nicholas Belloni. Bob Friese (San Francisco Beautiful); spoke in support of Paul Wells. Gabriel Medina; Male Speaker; Lyn Tomioka; spoke in support of Jeremy Wallenberg.

Appointment of Theodora Marie Caminong, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Theodora Marie Caminong, term ending July 1, 2015, to the Entertainment Commission. (Rules Committee)

Theodora Marie Caminong, seat 1, succeeding Glendon Hyde, resigned, must represent the interests of City neighborhood associations or groups, for the unexpired portion of a four-year term ending July 1, 2015.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

The meeting recessed at 1:34 p.m. and reconvened at 1:38 p.m.

150181 [Appointments, Equal Pay Advisory Board - Utuma Belfrey, Rachael Langston, and Marisa Diaz]

Hearing to consider appointing three members, for indefinite terms, to the Equal Pay Advisory Board. (Rules Committee)

Vacant seat 1, new appointment, must be a person who works in or represents workers in an industry where wage discrimination is common, for an indefinite term.

Vacant seat 2, new appointment, must be a person who has worked as a discrimination or employment lawyer with an emphasis on gender equality, for an indefinite term.

Vacant seat 3, new appointment, must be a person with expertise on discrimination against women of color, for an indefinite term.

02/20/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Wendolyn Aragon; Rachael Langston; Utuma Belfrey; A. Tyra Fennell; Marisa Diaz; spoke on their qualifications. Hene Kelly; Eddie Ahn; Michael Theriault; spoke in support of Wendolyn Aragon and Utuma Belfrey. Female Speaker; Carl Jones; John Doherty (IBEW Local 6); Lanita Hopkins (National Coalition of 100 Black Women, Inc.); Thomas Ben; Hollis Wagstaff; Gabriel Medina (SF Latino Democratic Club); Joshua Arce; spoke in support of Utuma Belfrey. Elizabeth Laferrieve (SFWPC); spoke in support of Rachael Langston. Janice Dickerson (Unity Mutual Benefits Association); spoke in support of Rachael Langston and Utuma Belfrey.

Appointment of Utuma Belfrey, seat 1, recommended.

Appointment of Rachael Langston, seat 2, recommended.

Appointment of Marisa Diaz, seat 3, recommended (Supervisor Avalos dissented in committee).

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Utuma Belfrey, Rachael Langston, and Marisa Diaz, for indefinite terms, to the Equal Pay Advisory Board. (Rules Committee)

(Supervisor Avalos dissented on the appointment of Marisa Diaz in committee.)

Utuma Belfrey, seat 1, new appointment, must be a person who works in or represents workers in an industry where wage discrimination is common, for an indefinite term.

Rachael Langston, seat 2, new appointment, must be a person who has worked as a discrimination or employment lawyer with an emphasis on gender equality, for an indefinite term.

Marisa Diaz, seat 3, new appointment, must be a person with expertise on discrimination against women of color, for an indefinite term.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

141272 [Appointments, Golden Gate Bridge, Highway and Transportation District - Sabrina Hernandez, Bert Hill, Richard Grosboll, and Michael Theriault]

Hearing to consider appointing four members, terms ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Rules Committee)

Vacant seat 1, succeeding Janet Reilly, term expired, must represent the public-at-large, for a two-year term ending January 31, 2017.

Vacant seat 2, succeeding David Snyder, term expired, must represent the public-at-large, for a two-year term ending January 31, 2017.

Vacant seat 3, succeeding Richard Grosboll, term expired, must represent the public-at-large, for a two-year term ending January 31, 2017.

Vacant seat 4, succeeding Michael Theriault, term expired, must represent the public-at-large, for a two-year term ending January 31, 2017.

12/26/14; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: James Regan; Mera Granberg; Francis Xavier Crowley; Bert Hill; Michael Theriault; Sabrina Hernandez; Richard Grosboll; spoke on their qualifications. Murray Schneidel; Manish Champsee; spoke in support of Bert Hill. Joel Koppel (IBEW Local 6); Jose Fuentes Almanza (IBEW Local 6); Dan Prince (Ironworkers 377); Utuma Belfrey (IBEW Local 6); spoke in support of Michael Theriault and Sabrina Hernandez. Jane Morrison (SF Tomorrow); Murray Pender; Josie Karydas; spoke in support of Richard Grosboll. Esther Marks; spoke in support of Richard Grosboll, Michael Theriault, and Sabrina Hernandez. Larry Mazzola (Local 38 Plumbers Union); Terry Dunnigan (Ironworkers 377); spoke in support of Michael Theriault, Francis Xavier Crowley, and Sabrina Hernandez. Eileen Kivlehan (Irish American Democratic Club); Chuck Chan; spoke in support of Richard Grosboll and Francis Xavier Crowley. John Doherty (IBEW Local 6); Danny Campbell (Sheet Metal Workers, Local Union 104); Hene Kelly; spoke in support of Richard Grosboll, Michael Theriault, Francis Xavier Crowley, and Sabrina Hernandez.

Appointment of Sabrina Hernandez, seat 1, recommended.

Appointment of Bert Hill, seat 2, recommended.

Appointment of Richard Grosboll, seat 3, recommended.

Appointment of Michael Theriault, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Sabrina Hernandez, Bert Hill, Richard Grosboll, and Michael Theriault, terms ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Rules Committee)

Sabrina Hernandez, seat 1, succeeding Janet Reilly, term expired, must represent the public-at-large, for a two-year term ending January 31, 2017.

Bert Hill, seat 2, succeeding David Snyder, term expired, must represent the public-at-large, for a two-year term ending January 31, 2017.

Richard Grosboll, seat 3, succeeding himself, term expired, must represent the public-at-large, for a two-year term ending January 31, 2017.

Michael Theriault, seat 4, succeeding himself, term expired, must represent the public-at-large, for a two-year term ending January 31, 2017.

Supervisor Cohen, seconded by Vice Chair Tang, moved that this Motion be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

ADJOURNMENT

The meeting adjourned at 3:59 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.