



**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*

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Thursday, March 12, 2015

11:00 AM

City Hall, Committee Room 263

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**Regular Meeting**

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

**MEETING CONVENED**

*The meeting convened at 11:04 a.m.*

**REGULAR AGENDA**

**150238 [Appointments, Bicycle Advisory Committee - Marc Brandt and Casey Allen]**

Hearing to consider appointing two members, terms ending November 19, 2016, to the Bicycle Advisory Committee. (Rules Committee)

Vacant seat 3, succeeding Marc Brandt, term expired, must be a nominee of the District 3 Supervisor, for the unexpired portion of a two-year term ending November 19, 2016.

Vacant seat 11, succeeding Casey Allen, term expired, must be a nominee of the District 11 Supervisor, for the unexpired portion of a two-year term ending November 19, 2016.

02/27/15; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker: Marc Brandt; spoke on his qualifications.*

*Appointment of Marc Brandt, seat 3, recommended.*

*Appointment of Casey Allen, seat 11, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Marc Brandt and Casey Allen, terms ending November 19, 2016, to the Bicycle Advisory Committee. (Rules Committee)

Marc Brandt, seat 3, succeeding himself, term expired, must be a nominee of the District 3 Supervisor, for the unexpired portion of a two-year term ending November 19, 2016.

Casey Allen, seat 11, succeeding himself, term expired, must be a nominee of the District 11 Supervisor, for the unexpired portion of a two-year term ending November 19, 2016.

**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

**150239 [Appointment, Single Room Occupancy (SRO) Task Force - Jadma Noronha]**

Hearing to consider appointing one member, term ending December 31, 2015, to the Single Room Occupancy (SRO) Task Force. (Rules Committee)

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

02/27/15; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker: Jadma Noronha; spoke on her qualifications.*

*Appointment of Jadma Noronha, seat 5, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Jadma Noronha, term ending December 31, 2015, to the Single Room Occupancy (SRO) Task Force. (Rules Committee)

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

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

Ayes: 3 - Avalos, Tang, Cohen

**150183 [Appointment, Board of Appeals - Richard Swig]**

Motion approving/rejecting the President of the Board of Supervisors London Breed's nomination of Richard Swig, for a term ending July 1, 2016, to the Board of Appeals. (Clerk of the Board) (Charter, Section 4.106, 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: February 19, 2015)

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

*Heard in Committee. Speaker: Richard Swig; spoke on his qualifications.*

**Supervisor Cohen, seconded by Vice Chair Tang, moved that this Motion be AMENDED on Page 1, Line 3, by deleting 'rejecting', and Line 12, by deleting 'rejects'. The motion carried by the following vote:**

Ayes: 3 - Avalos, Tang, Cohen

Motion approving the President of the Board of Supervisors London Breed's nomination of Richard Swig, for a term ending July 1, 2016, to the Board of Appeals. (Clerk of the Board) (Charter, Section 4.106, 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: February 19, 2015)

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

Ayes: 3 - Avalos, Tang, Cohen

**150024 [Appointments, Citizens General Obligation Bond Oversight Committee - Brenda Kwee McNulty, Michael Seville, and Dion-Jay Brookter]**

Hearing to consider appointing three members, terms ending November 21, 2016, to the Citizens General Obligation Bond Oversight Committee. (Rules Committee)

Vacant seat 1, succeeding Minneola Ingersoll, 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, 2016.

Vacant seat 2, succeeding Michael Seville, term expired, must be active in labor organizations, for the unexpired portion of a two-year term ending November 21, 2016.

Vacant seat 3, succeeding Jonathan Alloy, term expired, must be active in a community organization, for the unexpired portion of a two-year term ending November 21, 2016.

01/02/15; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Zachary Townsend; Brenda Kwee McNulty; Michael Seville; Dion-Jay Brookter; spoke on their qualifications.*

*Appointment of Brenda Kwee McNulty, seat 1, recommended.*

*Appointment of Michael Seville, seat 2, recommended.*

*Appointment of Dion-Jay Brookter, seat 3, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Brenda Kwee McNulty, Michael Seville, and Dion-Jay Brookter, terms ending November 21, 2016, to the Citizens General Obligation Bond Oversight Committee. (Rules Committee)

Brenda Kwee McNulty, seat 1, succeeding Minneola Ingersoll, 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, 2016.

Michael Seville, seat 2, succeeding himself, term expired, must be active in labor organizations, for the unexpired portion of a two-year term ending November 21, 2016.

Dion-Jay Brookter, seat 3, succeeding Jonathan Alloy, term expired, must be active in a community organization, for the unexpired portion of a two-year term ending November 21, 2016.

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

Ayes: 3 - Avalos, Tang, Cohen

*The meeting recessed at 12:06 p.m. and reconvened at 12:10 p.m.*

**150179 [Appointments, Veterans Affairs Commission - Brendan Rogers, Kevin Miller, Stephen Noetzel, and Regalado Baldonado]**

Hearing to consider appointing five members, terms ending January 31, 2019, to the Veterans Affairs Commission. (Rules Committee)

Vacant seat 1, succeeding Eduardo Ramirez, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.

Vacant seat 4, succeeding John Caldera, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.

Vacant seat 7, succeeding Edwin Wilkerson, term expired, must be a person who served in the Armed Forces of the United States of America and who have a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration, for the unexpired portion of a four-year term ending January 31, 2019.

Vacant seat 8, succeeding Stephen Noetzel, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.

Vacant seat 11, succeeding Regalado Baldonado, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.

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

*See duplicated File No. 150259.*

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

Ayes: 3 - Avalos, Tang, Cohen

*Heard in Committee. Speakers: Scott Joiner; Sam Pandey; John Caldera; Stephen Noetzel; Regalado Baldonado; Brendan Rogers; Aiyana Vargas; Kevin Miller; Latonia Dixon; spoke on their qualifications. Angela Jenkins; spoke in support of John Caldera, Stephen Noetzel, Regalado Baldonado, and Latonia Dixon. Stephen Noetzel; spoke in support of Sam Pandey, John Caldera, Latonia Dixon, and Regalado Baldonado. Paul Cox; spoke in support of John Caldera, Stephen Noetzel, Regalado Baldonado, Latonia Dixon, and Kevin Miller. Eddie Ramirez; spoke in support of Brendan Rogers, Latonia Dixon, Aiyana Vargas, and Sam Pandey. Dottie Guy; spoke in support of John Caldera, Stephen Noetzel, Regalado Baldonado, Kevin Miller, and Aiyana Vargas. Latonia Dixon; spoke in support of John Caldera and Stephen Noetzel. Trent Tano; Male Speaker; spoke in support of Brendan Rogers. Amanda Allan; Robert Cane; spoke in support of Kevin Miller. John Caldera; spoke in support of Latonia Dixon.*

*Appointment of seat 1 was recommended by duplicated File No. 150259.*

*Appointment of Brendan Rogers, seat 4, recommended.*

*Appointment of Kevin Miller, seat 7, recommended.*

*Appointment of Stephen Noetzel, seat 8, recommended.*

*Appointment of Regalado Baldonado, seat 11, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Brendan Rogers, Kevin Miller, Stephen Noetzel, Regalado Baldonado, terms ending January 31, 2019, to the Veterans Affairs Commission. (Rules Committee)  
Brendan Rogers, seat 4, succeeding John Caldera, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.  
Kevin Miller, seat 7, succeeding Edwin Wilkerson, term expired, must be a person who served in the Armed Forces of the United States of America and who have a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration, for the unexpired portion of a four-year term ending January 31, 2019.  
Stephen Noetzel, seat 8, succeeding himself, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.  
Regalado Baldonado, seat 11, succeeding himself, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.

**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

**150259 [Appointment, Veterans Affairs Commission - Latonia Dixon]**

Hearing to consider appointing five members, terms ending January 31, 2019, to the Veterans Affairs Commission. (Rules Committee)

Vacant seat 1, succeeding Eduardo Ramirez, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.

Vacant seat 4, succeeding John Caldera, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.

Vacant seat 7, succeeding Edwin Wilkerson, term expired, must be a person who served in the Armed Forces of the United States of America and who have a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration, for the unexpired portion of a four-year term ending January 31, 2019.

Vacant seat 8, succeeding Stephen Noetzel, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.

Vacant seat 11, succeeding Regalado Baldonado, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.

*Duplicated from File No. 150179.*

*Heard in Committee. Speakers: Scott Joiner; Sam Pandey; John Caldera; Stephen Noetzel; Regalado Baldonado; Brendan Rogers; Aiyana Vargas; Kevin Miller; Latonia Dixon; spoke on their qualifications. Angela Jenkins; spoke in support of John Caldera, Stephen Noetzel, Regalado Baldonado, and Latonia Dixon. Stephen Noetzel; spoke in support of Sam Pandey, John Caldera, Latonia Dixon, and Regalado Baldonado. Paul Cox; spoke in support of John Caldera, Stephen Noetzel, Regalado Baldonado, Latonia Dixon, and Kevin Miller. Eddie Ramirez; spoke in support of Brendan Rogers, Latonia Dixon, Aiyana Vargas, and Sam Pandey. Dottie Guy; spoke in support of John Caldera, Stephen Noetzel, Regalado Baldonado, Kevin Miller, and Aiyana Vargas. Latonia Dixon; spoke in support of John Caldera and Stephen Noetzel. Trent Tano; Male Speaker; spoke in support of Brendan Rogers. Amanda Allan; Robert Cane; spoke in support of Kevin Miller. John Caldera; spoke in support of Latonia Dixon.*

*Appointment of Latonia Dixon, seat 1, recommended.*

*Appointment of seat 4 was recommended by File No. 150179.*

*Appointment of seat 7 was recommended by File No. 150179.*

*Appointment of seat 8 was recommended by File No. 150179.*

*Appointment of seat 11 was recommended by File No. 150179.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Latonia Dixon, term ending January 31, 2019, to the Veterans Affairs Commission. (Rules Committee)

Latonia Dixon, seat 1, succeeding Eduardo Ramirez, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.

**Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED to the Board of Supervisors for consideration on April 7, 2015. The motion carried by the following vote:**

Ayes: 3 - Avalos, Tang, Cohen

*The meeting recessed at 1:54 p.m. and reconvened at 2:03 p.m.*

**150023 [Appointments, Urban Forestry Council - John Malcolm Hillan, Andrew Justin Sullivan, Dan Kida, Dan Flanagan, Sandy Sherwin, and K. Rose Hillson]**

Hearing to consider appointing six members, terms ending November 18, 2016, to the Urban Forestry Council. (Rules Committee)

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 the unexpired portion of a two-year term ending November 18, 2016.

Vacant seat 2, succeeding Andrew Sullivan, term expired, 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 the unexpired portion of a two-year term ending November 18, 2016.

Vacant seat 3, succeeding Dan Kida, term expired, 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 the unexpired portion of a two-year term ending November 18, 2016.

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 the unexpired portion of a two-year term ending November 18, 2016.

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 the unexpired portion of a two-year term ending November 18, 2016.

Vacant seat 7, succeeding Rose Hillson, term expired, must be a representative of the community, for the unexpired portion of a two-year term ending November 18, 2016.

01/02/15; RECEIVED AND ASSIGNED to Rules Committee.

01/15/15; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

*Heard in Committee. Speakers: Dan Flanagan; K. Rose Hillson; spoke on their qualifications. Dan Flanagan; Male Speaker; spoke in support of Meg Lowman. Jane Kwok; Karen Kai; Paul Weber; Hiroshi Fukuda; Charles Had; Catherine Howard; Judy Berkowitz; Cathy Debentenchi; spoke in support of K. Rose Hillson.*

*Appointment of John Malcolm Hillan, seat 1, recommended.*

*Appointment of Andrew Justin Sullivan, seat 2, recommended.*

*Appointment of Dan Kida, seat 3, recommended.*

*Appointment of Dan Flanagan, seat 4, recommended.*

*Appointment of Sandy Sherwin, seat 5, recommended.*

*Appointment of K. Rose Hillson, seat 7, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing John Malcolm Hillan, Andrew Justin Sullivan, Dan Kida, Dan Flanagan, Sandy Sherwin, and K. Rose Hillson, terms ending November 18, 2016, to the Urban Forestry Council. (Rules Committee)

J. Malcolm Hillan, seat 1, succeeding himself, term expired, must represent an educational organization involved with tree management (University of California Cooperative Extension, etc.), for the unexpired portion of a two-year term ending November 18, 2016.

Andrew Sullivan, seat 2, succeeding himself, term expired, 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 the unexpired portion of a two-year term ending November 18, 2016.

Dan Kida, seat 3, succeeding himself, term expired, 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 the unexpired portion of a two-year term ending November 18, 2016.

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 the unexpired portion of a two-year term ending November 18, 2016.

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 the unexpired portion of a two-year term ending November 18, 2016.

K. Rose Hillson, seat 7, succeeding herself, term expired, must be a representative of the community, for the unexpired portion of a two-year term ending November 18, 2016.

**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

### **150160 [Administrative Code - Local Hiring Policy - Extending the Periodic Review and Mandatory Participation Level]**

**Sponsor: Avalos**

Resolution amending the Administrative Code to extend the periodic review of the City's Local Hiring Policy and to determine a mandatory participation level for the Policy.

02/10/15; RECEIVED AND ASSIGNED to Rules Committee.

02/17/15; REFERRED TO DEPARTMENT. Referred to the City Administrator, City Controller, Office of Economic and Workforce Development, San Francisco Unified School District, Public Works, Municipal Transportation Agency, San Francisco Port, Public Utilities Commission, Recreation and Park Department, and San Francisco Airport for informational purposes.

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

Ayes: 3 - Avalos, Tang, Cohen

## **ADJOURNMENT**

*The meeting adjourned at 2:52 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.*