



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

Monday, June 8, 2015

11:30 AM

City Hall, Committee Room 263

Special Meeting

Present: 2 - John Avalos, and Malia Cohen

Excused: 1 - Katy Tang

ROLL CALL AND ANNOUNCEMENTS

Chair John Avalos called the meeting to order at 11:35 a.m. On the call of the roll, Supervisors Avalos and Cohen were noted present. Supervisor Tang was noted not present. There was a quorum.

Supervisor Tang Excused from Attendance

Supervisor Cohen moved that Supervisor Tang be excused from attending the Rules Committee Special Meeting of June 8, 2015. The motion carried by the following vote:

Ayes: 2 - Avalos, Cohen

Excused: 1 - Tang

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

150430 [Appointment, Treasury Oversight Committee - Reeta Madhavan]

Motion appointing Reeta Madhavan (residency requirement waived), term ending June 5, 2017, to the Treasury Oversight Committee. (Treasurer-Tax Collector)

Vacant seat 3, succeeding Joseph Grazioli, must be the County Treasurer; the County Controller; a representative appointed by the Board of Supervisors; the County Superintendent of Schools or his/her designee; the Chancellor of the Community College District or his/her designee; or a member of the public: a majority of which shall have expertise in, or an academic background in, public finance and the combination of whom shall be economically diverse and bipartisan in political registration, for the unexpired portion of a four-year term ending June 5, 2017.

04/24/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Pauline Marx (Office of the Treasurer-Tax Collector); presented information and answered questions raised during the discussion. Reeta Madhavan; spoke on her qualifications. Andrew Yip; spoke neither in support nor against the nominee.

Appointment of Reeta Madhavan (residency requirement waived), seat 3, recommended.

Supervisor Cohen moved that this Motion be RECOMMENDED... The motion carried by the following vote:

Ayes: 2 - Avalos, Cohen

Excused: 1 - Tang

150529 [Appointment, Director of the San Francisco Bay Area Regional Water System Financing Authority - Harlan L. Kelly, Jr.]

Sponsor: Mayor

Resolution appointing Harlan L. Kelly, Jr., to an indefinite term as a Director of the San Francisco Bay Area Regional Water System Financing Authority.

05/19/15; RECEIVED AND ASSIGNED to Rules Committee.

05/27/15; REFERRED TO DEPARTMENT. Referred to the Public Utilities Commission for informational purposes.

Heard in Committee. Speaker: Harlan L. Kelly, Jr., General Manager (Public Utilities Commission); spoke on his qualifications and answered questions raised during the discussion.

Supervisor Cohen moved that this Resolution be RECOMMENDED... The motion carried by the following vote:

Ayes: 2 - Avalos, Cohen

Excused: 1 - Tang

150267 [Charter Amendment - Sixteen and Seventeen-Year-Old Voting for Municipal Elections]**Sponsors: Avalos; Campos, Kim and Mar**

Charter Amendment (First Draft) to amend the Charter to authorize 16 and 17-year-olds to vote in municipal elections, at an election to be held on November 3, 2015.

03/17/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/16/2015.

03/23/15; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; City Controller for a financial analysis (per Elections Code, Section 305(B)(2) and Rules of Order 2.22.3); and Mayor's Office, Office of the City Attorney, City Administrator, Ethics Commission, Department of Elections, Planning Department, Budget and Legislative Analyst, and Youth Commission (per Rules of Order 2.22.4).

03/24/15; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines, Sections 15378 and 15060(c)(2), because it does not result in a physical change in the environment.

04/07/15; RESPONSE RECEIVED. 4/6/2015 - The Youth Commission voted to support the proposed Charter Amendment.

06/05/15; RESPONSE RECEIVED. The Youth Commission submitted a report with recommendations.

06/05/15; RESPONSE RECEIVED. The Office of the Controller submitted a financial analysis (per Elections Code, Section 305(B)(2) and Rules of Order 2.22.3).

Heard in Committee. Speakers: E'mani Davis, Joshua Cardenas, Jillian Wu, and Joyce Wu (Youth Commission); Jon Givner (Office of the City Attorney); John Arntz, Director (Department of Elections); Adele Carpenter, Director (Youth Commission); presented information and answered questions raised during the discussion. Anna Bernick and David Zheng (Youth Commission); Todd David; Female Speaker; Jose-Luis Mejia, Associate Director (Transitional Age Youth San Francisco); Alverson York; Precious Listana (Youth Commission); David Moore (Generation Citizen); Happy Yang; spoke in support of the hearing matter.

Chair Avalos, seconded by Supervisor Cohen, moved that this Charter Amendment be AMENDED on Page 1, Lines 5 and 8, by changing 'November 3, 2015' to 'November 8, 2016'; Page 2, Lines 7-9, by striking 'shall mean the election for local officials or measures to be held in the City and County on the Tuesday immediately following the first Monday in November in every year until and including 2015. Thereafter, "general municipal election"', Lines 12-15, by adding 'For the purpose of this definition, "local officials" shall include the Assessor-Recorder, City Attorney, District Attorney, Mayor, Public Defender, Sheriff, Treasurer, and members of the Board of Supervisors, Board of Education, and Governing Board of the Community College District.'; and Page 3, Lines 12, by striking 'an', Line 13, by adding 'local' before 'official', 's' after 'official', striking 'the' after 'elected at', and adding 'a' before 'general municipal', Lines 14-17, by adding 'For the purpose of this definition, "local officials" shall include the Assessor-Recorder, City Attorney, District Attorney, Mayor, Public Defender, Sheriff, Treasurer, and members of the Board of Supervisors, Board of Education, and Governing Board of the Community College District.'. The motion carried by the following vote:

Ayes: 2 - Avalos, Cohen

Excused: 1 - Tang

Charter Amendment (Second Draft) to amend the Charter to authorize 16 and 17-year-olds to vote in municipal elections, at an election to be held on November 8, 2016.

Chair Avalos, seconded by Supervisor Cohen, moved that this Charter Amendment be CONTINUED TO CALL OF THE CHAIR AS AMENDED. The motion carried by the following vote:

Ayes: 2 - Avalos, Cohen

Excused: 1 - Tang

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 12:51 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.