



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, June 11, 2015

11:00 AM

City Hall, Committee Room 263

Regular Meeting

President London Breed appointed Supervisor Scott Wiener, in place of Supervisor Malia Cohen, to the Rules Committee meeting of June 11, 2015.

Present: 3 - John Avalos, Katy Tang, and Scott Wiener

Excused: 1 - Malia Cohen

ROLL CALL AND ANNOUNCEMENTS

Chair John Avalos called the meeting to order at 11:04 a.m. On the call of the roll, Supervisors Avalos, Tang, and Wiener were noted present. Supervisor Cohen was noted not present. There was a quorum.

Supervisor Cohen Excused from Attendance

Vice Chair Tang, seconded by Supervisor Wiener, moved to excuse Supervisor Cohen from the June 11, 2015, Rules Committee meeting. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Wiener

Excused: 1 - Cohen

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

150522 [Appointments, SOMA Community Stabilization Fund Community Advisory Committee - Kristian Ongoco and Allan Manalo]

Hearing to consider appointing two members, terms ending April 27, 2017, to the South of Market (SOMA) Community Stabilization Fund Community Advisory Committee. (Rules Committee)

Vacant seat 4, succeeding Kristian Ongoco, term expired, must have affordable housing expertise and familiarity with the South of Market (SOMA) neighborhood, for the unexpired portion of a two-year term ending April 27, 2017.

Vacant seat 5, succeeding Allan Manalo, term expired, must represent a community-based organization in South of Market (SOMA), for the unexpired portion of a two-year term ending April 27, 2017.

05/22/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Allan Manalo; spoke on his qualifications and answered questions raised during the discussion. Claudia Del Rosario (Mayor's Office of Housing and Community Development); spoke in support of Kristian Ongoco and Allan Manalo. Andrew Yip; spoke neither in support nor in opposition to the hearing matter.

Appointment of Kristian Ongoco, seat 4, recommended.

Appointment of Allan Manalo, seat 5, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Kristian Ongoco and Allan Manalo, terms ending April 27, 2017, to the South of Market (SOMA) Community Stabilization Fund Community Advisory Committee. (Rules Committee)
Kristian Ongoco, seat 4, succeeding himself, term expired, must have affordable housing expertise and familiarity with the South of Market (SOMA) neighborhood, for the unexpired portion of a two-year term ending April 27, 2017.

Allan Manalo, seat 5, succeeding himself, term expired, must represent a community-based organization in South of Market (SOMA), for the unexpired portion of a two-year term ending April 27, 2017.

Supervisor Tang, seconded by Supervisor Wiener, moved that the Motion be RECOMMENDED.. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Wiener

Excused: 1 - Cohen

150596 [Appointments, Ballot Simplification Committee - June Fraps, Betty Packard, and Adele Fasick]

Hearing to consider appointing three members, terms ending November 30, 2016, to the Ballot Simplification Committee. (Rules Committee)

Vacant seat 1, succeeding June Fraps, term expired, must be nominated by the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2016.

Vacant seat 2, succeeding Betty Packard, term expired, must be nominated by the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2016.

Vacant seat 3, succeeding Adele Fasick, term expired, must be nominated by the League of Women Voters of San Francisco, for the unexpired portion of a two-year term ending November 30, 2016.

06/05/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: June Fraps; Betty Packard; Adele Fasick; spoke on their qualifications and answered questions raised during the discussion. Andrew Yip; spoke neither in support nor in opposition to the hearing matter.

Appointment of June Fraps, seat 1, recommended.

Appointment of Betty Packard, seat 2, recommended.

Appointment of Adele Fasick, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing June Fraps, Betty Packard, and Adele Fasick, terms ending November 30, 2016, to the Ballot Simplification Committee. (Rules Committee)

June Fraps, seat 1, succeeding herself, term expired, must be nominated by the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2016.

Betty Packard, seat 2, succeeding herself, term expired, must be nominated by the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2016.

Adele Fasick, seat 3, succeeding herself, term expired, must be nominated by the League of Women Voters of San Francisco, for the unexpired portion of a two-year term ending November 30, 2016.

Supervisor Wiener, seconded by Supervisor Tang, moved that the Motion be RECOMMENDED.. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Wiener

Excused: 1 - Cohen

150475 [Appointments, Children, Youth and Their Families Oversight and Advisory Committee - Mia "Tu Mutch" Satya, Maria Waters, Anwar Mojammel, Alyson Lee-Suzuki, and Rob Gitins]

Hearing to consider appointing five members, terms yet to be determined, to the Children, Youth and Their Families Oversight and Advisory Committee. (Rules Committee)

Vacant seat 7, new appointment, shall be a person who is a disconnected transitional-aged youth, as that term is used in Charter, Section 16.108, 18 through 24 years of age at the time of appointment, and who is familiar with the issues and challenges faced by disconnected transitional-aged youth and with services, programs, and systems for them, for a two-year term yet to be determined.

Vacant seat 8, new appointment, shall be a parent or guardian of a child, which child is enrolled in kindergarten through 8th grade at the time of the member's appointment for the term. This member shall be from a low-income community or have expertise or substantial experience working to promote the interests of communities of color and shall have demonstrated a commitment to improving access and quality of services for children, youth and families, for a two-year term yet to be determined.

Vacant seat 9, new appointment, shall be a parent or guardian of a child, which child, at the time of the member's appointment for the term, is under the age of 5 years and enrolled in a publicly-subsidized or City-funded program. This member shall have demonstrated a commitment to improving access and quality of services for children, youth and families, for a three-year term yet to be determined.

Vacant seat 10, new appointment, shall be a person with expertise or substantial experience working in the field of children and youth services in communities that are low-income or underserved, for a two-year term yet to be determined.

Vacant seat 11, new appointment, shall be a person who has demonstrated commitment to improving access to and quality of services for children, youth and families, for a three-year term yet to be determined.

05/08/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Mia "Tu Mutch" Satya; Carmen Sosa; Cathy Manshel (on behalf of Elisa Rodriguez Furey); Tara Dorabji; Maria Waters; Anwar Mojammel; Patricia Siegel; Rob Gitin; Alyson Lee-Suzuki; Gretchen Ames; Tracy Brown-Gallardo; Luis Aroche; Paul Monge-Rodriguez; spoke on their qualifications and answered questions raised during the discussion. Jon Givner, Deputy City Attorney; provided information and answered questions related to the hearing matter. Sandy Blechman; spoke in support of Margaret "Molly" Wertz and Patricia Siegel. Lourdes Alarcon (Parent Voices); Farris Page; spoke in support of Patricia Siegel. Adele Falles-Carpenter, Director (Youth Commission); spoke in support of Mia Satya, Vida Marie Bonilla, and Paul Monge-Rodriguez. Celina Lucero (Horizons); Gloria Romero (Mission Neighborhood Centers); Chris Reyes (Road Map to Peace); Julie Castro; spoke in support of Tracy Brown-Gallardo. Robynn Takayama; spoke in support of Tara Dorabji. Quong Li and Female Speaker (Wu Yee Children's Services); Cheryl Hughes; spoke in support of Alyson Lee-Suzuki. Kimberly Jones (Wu Yee Children's Services); spoke in support of Anwar Mojammel. Isabel Renggenathen, and Monica Walters (Wu Yee Children's Services); spoke in support of Alyson Lee-Suzuki and Anwar Mojammel. Ann Hughes; Marlo Simmons; Sheryllyn Adams (Larkin Street Youth Services); Kevin McCracken; Avner Lapousky (At the Crossroads); spoke in support of Rob Gitin. Jose-Luis Mejia; spoke in support of Tracy Brown-Gallardo, Paul Monge-Rodriguez, Rob Gitin, and Mia "Tu Mutch" Satya. Erica Maybaum, Coordinator (San Francisco Child Care Planning and Advisory Council); spoke in support of Gretchen Ames, Anwar Mojammel, Alyson Lee-Suzuki, Patricia Siegel, and Margaret "Molly" Wertz. Mollie Brown (Huckleberry Youth Programs); spoke in support of Rob Gitin. Andrew Yip; spoke neither in support nor in opposition to the hearing matter.

Appointment of Mia "Tu Mutch" Satya, seat 7, recommended.

Appointment of Maria Waters, seat 8, recommended.

Appointment of Anwar Mojammel, seat 9, recommended.

Appointment of Alyson Lee-Suzuki, seat 10, recommended (residency requirement waived).

Appointment of Rob Gitin, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Mia "Tu Mutch" Satya, Maria Waters, Anwar Mojammel, Alyson Lee-Suzuki (residency requirement waived), and Rob Gitin, terms yet to be determined, to the Children, Youth and Their Families Oversight and Advisory Committee. (Rules Committee)

Mia "Tu Mutch" Satya, seat 7, new appointment, shall be a person who is a disconnected transitional-aged youth, as that term is used in Charter, Section 16.108, 18 through 24 years of age at the time of appointment, and who is familiar with the issues and challenges faced by disconnected transitional-aged youth and with services, programs, and systems for them, for a two-year term yet to be determined.

Maria Waters, seat 8, new appointment, shall be a parent or guardian of a child, which child is enrolled in kindergarten through 8th grade at the time of the member's appointment for the term. This member shall be from a low-income community or have expertise or substantial experience working to promote the interests of communities of color and shall have demonstrated a commitment to improving access and quality of services for children, youth and families, for a two-year term yet to be determined.

Anwar Mojammel, seat 9, new appointment, shall be a parent or guardian of a child, which child, at the time of the member's appointment for the term, is under the age of 5 years and enrolled in a publicly-subsidized or City-funded program. This member shall have demonstrated a commitment to improving access and quality of services for children, youth and families, for a three-year term yet to be determined.

Alyson Lee-Suzuki (residency requirement waived), seat 10, new appointment, shall be a person with expertise or substantial experience working in the field of children and youth services in communities that are low-income or underserved, for a two-year term yet to be determined.

Rob Gitin, seat 11, new appointment, shall be a person who has demonstrated commitment to improving access to and quality of services for children, youth and families, for a three-year term yet to be determined.

Supervisor Tang, seconded by Supervisor Wiener, moved that the Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Wiener

Excused: 1 - Cohen

The Rules Committee recessed at 1:32 p.m. and reconvened at 1:34 p.m.

150436 [Administrative Code - Establishing Cannabis State Legalization Task Force]**Sponsors: Wiener; Kim and Mar**

Ordinance amending the Administrative Code to establish the Cannabis State Legalization Task Force to advise the Board of Supervisors, the Mayor, and City departments regarding the local impacts of possible state legislation legalizing adult use of cannabis; and setting forth the membership and duties of the Task Force.

04/28/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/28/2015.

05/05/15; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation; and Department of Public Health, Fire Department, Police Department, Department of Building Inspection, Planning Department, and San Francisco Unified School District for informational purposes.

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

06/05/15; REFERRED TO DEPARTMENT. Re-referred the substitute legislation (Version 2) to the Small Business Commission for review and recommendation; and Department of Public Health, Fire Department, Police Department, Department of Building Inspection, Planning Department, and San Francisco Unified School District for informational purposes.

06/09/15; RESPONSE RECEIVED. The Small Business Commission recommends approval with one modification.

Former Supervisor and California State Assembly Member Fiona Ma, Board Member (California State Board of Equalization); Terrance Alan, Co-Founder (California Cannabis Voice); provided information and answered questions raised throughout the hearing. Matthew Kumin (California Cannabis Voice); Wayne Justmann; Erich Pearson (San Francisco Patient and Resource Center); Henry Karnilowicz; Elliot Beckelman; Sarah Payan; David Addington; Tariq Alazraie (Bay Area Safe Alternatives); Justina Perry; David Hua; Amy Farraway; spoke in support of the hearing matter. Andrew Yip; spoke neither in support nor in opposition to the hearing matter.

Supervisor Wiener, seconded by Supervisor Tang, moved that the Ordinance be AMENDED on Page 4, Line 14, by adding ', appointed by the Board of Supervisors'; Page 4, Lines 17-25, and Page 5, Lines 2-4, by replacing '7' with '9', '19' with '22', '6' with '8', and inserting 'California Board of Equalization or the'. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Wiener

Excused: 1 - Cohen

Supervisor Wiener, seconded by Supervisor Tang, moved that the Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Wiener

Excused: 1 - Cohen

ADJOURNMENT

There being no further business, the meeting adjourned at 2:32 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.