



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

Friday, July 10, 2015

10:00 AM

City Hall, Committee Room 263

Special Meeting

President Breed appointed Supervisor Jane Kim, in place of Supervisor Malia Cohen, to the Rules Committee for the Special Meeting of July 10, 2015.

Present: 3 - John Avalos, Katy Tang, and Jane Kim

Excused: 1 - Malia Cohen

ROLL CALL AND ANNOUNCEMENTS

Chair John Avalos called the meeting to order at 10:13 a.m. On the call of the roll, Supervisors Avalos, Tang, and Kim were noted present. Supervisor Cohen was noted not present. There was a quorum.

Supervisor Cohen Excused from Attendance

Vice Chair Tang, seconded by Supervisor Kim, moved that Supervisor Cohen be excused from attending the Rules Committee Special Meeting of July 10, 2015. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Kim

Excused: 1 - Cohen

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

150661 [Hearing - Initiative Ordinance - Administrative Code - Surplus Public Lands]

Sponsors: Kim; Avalos, Campos and Mar

Hearing to consider the proposed initiative ordinance submitted by four or more Supervisors to the voters at the November 3, 2015, Election entitled "Ordinance amending the Administrative Code to update and expand the applicability of provisions of the Surplus City Property Ordinance and the public process around its implementation, expand the affordability criteria for housing developed on property acquired for affordable housing under the Ordinance, restrict for 120 days any other disposition of surplus City property being considered for transfer to the Mayor's Office of Housing and Community Development for development of affordable housing under the Ordinance, provide for implementation of the State Surplus Property Statute, and provide for amendment of the initiative ordinance by the Board of Supervisors."

06/16/15; RECEIVED AND ASSIGNED to Rules Committee.

06/22/15; 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, Budget and Legislative Analyst, Planning Department, Mayor's Office of Housing and Community Development, San Francisco Unified School District, San Francisco Port, San Francisco Airport, Public Utilities Commission, Municipal Transportation Agency, Recreation and Park Department, Division of Real Estate, and Housing Opportunity Partnerships & Engagement for informational purposes (per Rules of Order 2.22.4).

07/06/15; RESPONSE RECEIVED. Not defined as a project under CEQA Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

07/08/15; RESPONSE RECEIVED. The Controller submitted a financial analysis, pursuant to Elections Code, Section 305(B)(2), and Rules of Order 2.22.3.

Heard in Committee. Speakers: April Veneracion (Office of Supervisor Jane Kim); Mike Martin (Office of Economic and Workforce Development); John Updike, Director (Real Estate Division); presented information and answered questions raised throughout the discussion. Christopher Bowman; Fernando Marti (Council of Community Housing Organizations); James Tracy (Community Housing Partnership); Bruce Wolfe (San Francisco Community Land Trust); Danielle Mazzella (Non Profit Housing Association of Northern California); Theresa Imperial (Bill Sorro Housing Program); Ryan Thayer (Tenderloin Neighborhood Development Corporation); Dean Preston (Tenants Together); Chelsea Boilard (San Francisco Rising); Gabriel Medina (Mission Economic Development Agency); Ian Lewis (Unite Here! Local 2); Feng Kong (Jobs with Justice); Tony Robles (Senior & Disability Action); Whitney Jones (Chinatown Community Development Center); Duane Sears (Community Housing Partnership); Teresa Almaguer (People Organizing to Demand Environmental and Economic Justice); Anakh Sul Rama; Alex Walker (Office of Assemblymember Phil Ting); Shannon Dodge (Chinatown Community Development Center); Marilyn Duran (People Organizing to Demand Environmental and Economic Justice); Anthony Miller (Community Housing Partnership); J.J. Zenger (Senior & Disability Action); spoke in support of the hearing matter. Andrew Yip; spoke neither in support nor against the hearing matter.

Vice Chair Tang, seconded by Supervisor Kim, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Kim

Excused: 1 - Cohen

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 11:40 a.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.