



**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, September 24, 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

## **ROLL CALL AND ANNOUNCEMENTS**

*Chair John Avalos called the meeting to order at 11:02 a.m. On the call of the roll, Chair Avalos, Vice Chair Tang, and Member Cohen were noted present. There was a quorum.*

## **AGENDA CHANGES**

*There were no agenda changes.*

## **REGULAR AGENDA**

### **150903 [Hearing - Mayoral Appointment, Children, Youth and Their Families Oversight and Advisory Committee]**

Hearing to consider the Mayor's appointment of Linda Martley-Jordan to the Children, Youth and Their Families Oversight and Advisory Committee, term ending July 1, 2017. (Clerk of the Board) Linda Martley-Jordan, seat 6, new appointment, must be a person who has demonstrated commitment to improving access and quality of services for children, youth and their families in communities that are low-income or underserved, for the unexpired portion of a two-year term ending July 1, 2017.

09/18/15; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Linda Martley-Jordan; spoke on her qualifications. Kurt Grimes; Greg Peters; spoke in support of Linda Martley-Jordan's appointment.*

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

Ayes: 3 - Avalos, Tang, Cohen

**150926 [Appointment, Treasure Island Development Authority Citizens Advisory Board]**

Hearing to consider appointing one member, for an indefinite term, to the Treasure Island Development Authority Citizens Advisory Board. (Clerk of the Board)  
Vacant seat 9, succeeding Suzanne Kim, resigned, must have interest and expertise in one of the following categories: land use, urban planning, and architecture; transportation planning and alternative and mass transit; historic conservation and preservation, including cultural resources; engineering and construction, including geotechnical and structural engineering, public infrastructure and large-scale project management; real estate development and financing; economic development, job generation, and organized labor; first-source hiring, welfare-to-work, and other job broker programs directed at economically disadvantaged San Franciscans; affordable- and low-income housing; marine related activities, including boating, board sailing, and fishing; natural resource preservation and conservation, including wetlands, open space, greenbuilding, and sustainable development; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of Treasure Island Homeless Development Initiative; representative of Job Corps; representative of Treasure Island Elementary School; representative of film production industry; or representative of residential tenants on Treasure Island, for an indefinite term.

09/18/15; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: David Brentlinger; spoke on his qualifications. Rebecca Hogue (Treasure Island Development Authority Citizens Advisory Board); spoke in support of David Brentlinger.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Avalos, Tang, Cohen

**150928 [Appointment, Park, Recreation and Open Space Advisory Committee - Nicholas Belloni]**

Hearing to consider appointing one member, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)  
Vacant seat 5, succeeding Evelyn Fisher, resigned, must be nominated by the District 2 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2017.

09/18/15; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker: Nicholas Belloni; spoke on his qualifications.*

*Appointment of Nicholas Belloni, seat 5, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

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

Nicholas Belloni, seat 5, succeeding Evelyn Fisher, resigned, must be nominated by the District 2 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2017.

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

Ayes: 3 - Avalos, Tang, Cohen

**150863 [Appointments, Pedestrian Safety Advisory Committee - Rebecca Hogue, Morgan Fitzgibbons, and Sonja Caldwell Kos]**

Hearing to consider appointing three members, terms ending March 28, 2017, to the Pedestrian Safety Advisory Committee. (Rules Committee)

Vacant seat 3, succeeding Rebecca Hogue, term expired, must be a representative from a senior or disability organization, for the unexpired portion of a two-year term ending March 28, 2017.

Vacant seat 5, succeeding Morgan Fitzgibbons, term expired, must be a representative from a bicycle or other non-motorized wheeled personal transport organization, for the unexpired portion of a two-year term ending March 28, 2017.

Vacant seat 9, succeeding Sonja Kos, term expired, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2017.

09/04/15; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Rebecca Hogue; Sonja Caldwell Kos; spoke on their qualifications. John Lowell; Trevor McNeil; spoke in support of Rebecca Hogue, Morgan Fitzgibbons, and Sonja Caldwell Kos. Edward Denebeim (FDR Democrats); Davi Lang (Office of Supervisor Jane Kim); spoke in support of Rebecca Hogue.*

*Appointment of Rebecca Hogue, seat 3, recommended.*

*Appointment of Morgan Fitzgibbons, seat 5, recommended.*

*Appointment of Sonja Caldwell Kos, seat 9, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Rebecca Hogue, Morgan Fitzgibbons, and Sonja Caldwell Kos, terms ending March 28, 2017, to the Pedestrian Safety Advisory Committee. (Rules Committee)

Rebecca Hogue, seat 3, succeeding herself, term expired, must be a representative from a senior or disability organization, for the unexpired portion of a two-year term ending March 28, 2017.

Morgan Fitzgibbons, seat 5, succeeding himself, term expired, must be a representative from a bicycle or other non-motorized wheeled personal transport organization, for the unexpired portion of a two-year term ending March 28, 2017.

Sonja Caldwell Kos, seat 9, succeeding herself, term expired, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2017.

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

Ayes: 3 - Avalos, Tang, Cohen

**150929 [Appointments, Assessment Appeals Board No. 1 - Joseph Tham, Mark Watts, and Scott Spertzel]**

Hearing to consider appointing three members, terms ending September 3, 2018, to the Assessment Appeals Board No. 1. (Rules Committee)

Vacant seat 2, succeeding Joseph Tham, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

Vacant seat 5, succeeding Mark Watts, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

Vacant seat 6 (Alternate Member), succeeding Scott Spertzel, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

09/18/15; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Joseph Tham; Mark Watts; Scott Spertzel; spoke on their qualifications.*

*Appointment of Joseph Tham, seat 2, recommended.*

*Appointment Mark Watts, seat 5, recommended.*

*Appointment Scott Spertzel, seat 6, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Joseph Tham, Mark Watts, and Scott Spertzel, terms ending September 3, 2018, to the Assessment Appeals Board No. 1. (Rules Committee)

Joseph Tham, seat 2, succeeding himself, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

Mark Watts, seat 5, succeeding himself, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

Scott Spertzel, seat 6 (Alternate Member), succeeding himself, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

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

Ayes: 3 - Avalos, Tang, Cohen

**150930 [Appointments, Assessment Appeals Board No. 2 - Louisa Mendoza, Daniel Hershkowitz, Joyce Lewis, and Angela Cheung]**

Hearing to consider appointing four members, terms ending September 3, 2018, to the Assessment Appeals Board No. 2. (Rules Committee)

Vacant seat 1, succeeding Louisa Mendoza, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

Vacant seat 5, succeeding Daniel Hershkowitz, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

Vacant seat 6 (Alternate Member), succeeding Joyce Lewis, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

Vacant seat 7 (Alternate Member), succeeding Diana Daniel, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

09/18/15; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Louisa Mendoza; Angela Cheung; Joyce Lewis; spoke on their qualifications.*

*Appointment of Louisa Mendoza, seat 1, recommended.*

*Appointment of Daniel Hershkowitz, seat 5, recommended.*

*Appointment of Joyce Lewis, seat 6, recommended.*

*Appointment of Angela Cheung, seat 7, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Louisa Mendoza, Daniel Hershkowitz, Joyce Lewis, and Angela Cheung, terms ending September 3, 2018, to the Assessment Appeals Board No. 2. (Rules Committee)

Louisa Mendoza, seat 1, succeeding herself, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

Daniel Hershkowitz, seat 5, succeeding himself, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

Joyce Lewis, seat 6 (Alternate Member), succeeding herself, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

Angela Cheung, seat 7 (Alternate Member), succeeding Diana Daniel, term expired, must have a minimum of five years professional experience in the State of California as one of the following: certified public accountant or public accountant; licensed real estate broker; attorney; or a property appraiser accredited by a nationally recognized professional organization, certified by the Office of Real Estate Appraisers, or certified by the State Board of Equalization, for the unexpired portion of a three-year term ending September 3, 2018.

**Vice Chair Tang, seconded by Member Cohen, moved that this Motion be RECOMMENDED...**

**The motion carried by the following vote:**

Ayes: 3 - Avalos, Tang, Cohen

**150931 [Appointments, Graffiti Advisory Board - John Austin, Darcy Brown, Dee Dee Workman, Daniel Kling, and Rebecca Delgado Rottman]**

Hearing to consider appointing six members, terms ending April 10, 2017, to the Graffiti Advisory Board. (Rules Committee)

Vacant seat 12, succeeding John Austin, term expired, must represent youth groups who provide services for juveniles involved in alternative programs for graffiti diversion, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 13, succeeding Jonathan Goldberg, resigned, must represent nonprofit organizations who provide services related to the City's beautification and neighborhood cleanup programs, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 14, succeeding Dee Dee Workman, term expired, must represent business that operates in San Francisco and either seat 14 or 15 must be a property owner, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 15, succeeding Daniel King, term expired, must represent business that operates in San Francisco and either seat 14 or 15 must be a property owner, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 16, succeeding Rebecca Delgado Rottman, term expired, must represent private schools or art schools who operate in San Francisco, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 17, succeeding Jana Lord, term expired, must represent the contracting agency for Municipal Railway shelters, for the unexpired portion of a two-year term ending April 10, 2017.

09/18/15; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: John Austin; Darcy Brown; Dee Dee Workman; Daniel Kling; Rebecca Delgado Rottman; spoke on their qualifications. Wendy Ngo; Rudy Asercion (National Filipino American Association); Euna Lee; Darryl Honda; Female Speaker; spoke in support of Rebecca Delgado Rottman.*

*Appointment of John Austin, seat 12, recommended.*

*Appointment of Darcy Brown, seat 13, recommended.*

*Appointment of Dee Dee Workman, seat 14, recommended.*

*Appointment of Daniel Kling, seat 15, recommended.*

*Appointment of Rebecca Delgado Rottman, seat 16, recommended.*

*Vacant seat 17 was not recommended and consideration was continued to the call of the Chair.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing John Austin, Darcy Brown, Dee Dee Workman, Daniel Kling, and Rebecca Delgado Rottman, term ending April 10, 2017, to the Graffiti Advisory Board. (Rules Committee) John Austin, seat 12, succeeding himself, term expired, must represent youth groups who provide services for juveniles involved in alternative programs for graffiti diversion, for the unexpired portion of a two-year term ending April 10, 2017.

Darcy Brown, seat 13, succeeding Jonathan Goldberg, resigned, must represent nonprofit organizations who provide services related to the City's beautification and neighborhood cleanup programs, for the unexpired portion of a two-year term ending April 10, 2017.

Dee Dee Workman, seat 14, succeeding herself, term expired, must represent business that operates in San Francisco and either seat 14 or 15 must be a property owner, for the unexpired portion of a two-year term ending April 10, 2017.

Daniel Kling, seat 15, succeeding himself, term expired, must represent business that operates in San Francisco and either seat 14 or 15 must be a property owner, for the unexpired portion of a two-year term ending April 10, 2017.

Rebecca Delgado Rottman, seat 16, succeeding Rebecca Delgado Rottman, term expired, must represent private schools or art schools who operate in San Francisco, for the unexpired portion of a two-year term ending April 10, 2017.

Vacant seat 17 was not recommended and consideration was continued to the call of the Chair.

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

Ayes: 3 - Avalos, Tang, Cohen

## ADJOURNMENT

*There being no further business, the Rules Committee adjourned at the hour of 12:29 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.*