



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Katy Tang, Eric Mar, Malia Cohen

Clerk: Derek Evans (415) 554-7702

Thursday, March 10, 2016

11:00 AM

City Hall, Committee Room 263

Regular Meeting

The Rules Committee met in regular session on Thursday, March 10, 2016, with Chair Katy Tang presiding.

Present: 3 - Katy Tang, Eric Mar, and Malia Cohen

ROLL CALL AND ANNOUNCEMENTS

Chair Tang called the meeting to order at 11:05 a.m. On the call of the roll, Chair Tang, Vice Chair Mar and Member Cohen were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

160211 [Reappointment, Child Care Planning and Advisory Council - Candace Wong]

Hearing to consider appointing one member, term ending March 19, 2018, to the Child Care Planning and Advisory Council. (Rules Committee)

Vacant seat 3, succeeding Candace Wong, term expired on March 19, 2015, must be a nominee of the District 3 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending March 19, 2018.

03/04/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Candace Wong; spoke on their qualifications. Walter Paulson; shared various concerns relating to the hearing matter.

Appointment of Candace Wong, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing Candace Wong, term ending March 19, 2018, to the Child Care Planning and Advisory Council. (Rules Committee)

Candace Wong, seat 3, succeeding herself, term expired, must be a nominee of the District 3 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending March 19, 2018.

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

Ayes: 3 - Tang, Mar, Cohen

160144 [Confirming Reappointments, Redevelopment Successor Agency Oversight Board - Nadia Sesay, Olson Lee]

Sponsor: Mayor

Motion confirming mayoral reappointments of Nadia Sesay and Olson Lee to the Redevelopment Successor Agency Oversight Board, terms ending January 24, 2020.

02/19/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Nadia Sesay; Olson Lee; spoke on their qualifications. Walter Paulson; shared various concerns relating to the hearing matter.

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

Ayes: 3 - Tang, Mar, Cohen

160212 [Appointments, Assessment Appeals Board No. 3 - Kristine Nelson and Estrella Bryant]

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

Vacant seat 2, succeeding Kristine Nelson, 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 Michael Slattery, 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 a three-year term ending September 3, 2018.

03/04/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Estrella Bryant; spoke on their qualifications. Walter Paulson; shared various concerns relating to the hearing matter.

*Appointment of Kristine Nelson, seat 2, recommended.
Appointment of Estrella Bryant, seat 5, recommended.*

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

Ayes: 3 - Tang, Mar, Cohen

Chair Tang, seconded by Member Cohen, moved to RESCIND the previous vote to recommend. The motion carried by the following vote:

Ayes: 3 - Tang, Mar, Cohen

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Kristine Nelson and Estrella Bryant, terms ending September 3, 2018, to the Assessment Appeals Board No. 3. (Rules Committee)

Kristine Nelson, seat 2, 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.

Estrella Bryant, seat 5, succeeding Michael Slattery, 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 a three-year term ending September 3, 2018.

Member Cohen, seconded by Vice Chair Mar, moved that the Motion be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Tang, Mar, Cohen

160213 [Appointment, Food Security Task Force - Priti Rane]

Hearing to consider appointing one member, for an indefinite term, to the Food Security Task Force. (Rules Committee)

Vacant seat 10, succeeding Maria LeClair, resigned, must be from the Department of Public Health, Nutrition Services, for an indefinite term.

03/04/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Priti Rane; spoke on their qualifications. Walter Paulson; shared various concerns relating to the hearing matter.

Appointment of Priti Rane, seat 10, recommended (residency requirement waived).

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Priti Rane (residency requirement waived), for an indefinite term, to the Food Security Task Force. (Rules Committee)

Priti Rane (residency requirement waived), seat 10, succeeding Maria LeClair, resigned, must be from the Department of Public Health, Nutrition Services, for an indefinite term.

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

Ayes: 3 - Tang, Mar, Cohen

140353 [Hearing - Shelter Monitoring Committee Reports]**Sponsor: Tang**

Hearing to consider the quarterly reports of the Shelter Monitoring Committee.

04/08/14; RECEIVED AND ASSIGNED to Rules Committee.

05/01/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bernice Casey (Department of Public Health); Scott Walton (Human Services Agency); presented information and answered questions raised throughout the discussion.

01/15/15; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nicholas Kimura, Chairperson (Shelter Monitoring Committee); Jeff Simbe and Charles Morimoto (Department of Public Health); Joyce Crum (Human Services Agency); presented information and answered questions raised throughout the discussion. Charles Pitts; spoke on various concerns relating to the hearing matter.

07/09/15; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nicholas Kimura, Chair (Shelter Monitoring Committee); Scott Walton (Human Services Agency); presented information and answered questions raised throughout the discussion. Andrew Yip; spoke neither in support nor against the hearing matter.

10/08/15; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Charles Morimoto (Department of Public Health); Nicholas Kimura, Chair (Shelter Monitoring Committee); Joyce Crum (Human Services Agency); Howard Chen (Department of Public Health); presented information and answered questions raised throughout the discussion. Andrew Yip; spoke neither in support nor against the hearing matter. Will Daley; spoke on various concerns regarding the hearing matter.

Heard in Committee. Speakers: Michael Kirkland, Chair, and Howard Chen (Shelter Monitoring Committee); Joyce Crum (Human Services Agency); presented information and answered questions raised throughout the discussion.

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

Ayes: 3 - Tang, Mar, Cohen

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 11:43 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.