



**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*

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**Thursday, April 14, 2016**

**11:00 AM**

**City Hall, Committee Room 263**

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**Regular Meeting**

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*The Rules Committee met in regular session on Thursday, April 14, 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 11:09 a.m. On the call of the roll, Chair Tang and Member Cohen were noted present. Vice Chair Mar was noted absent. There was a quorum.*

## **AGENDA CHANGES**

*There were no agenda changes.*

## **REGULAR AGENDA**

*Supervisor Mar was noted present at 11:17 a.m. and for the remainder of the meeting.*

**160304 [Confirming Appointment, Police Commission - Suzy Loftus]****Sponsor: Mayor**

Motion confirming the Mayor's nomination, and appointing Suzy Loftus to the Police Commission for a four-year term ending April 30, 2020.

(Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: April 1, 2016)

04/01/16; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Commissioner Suzy Loftus, President (Police Commission); spoke on their qualifications. Sergeant Yulanda Williams, President (Officers for Justice); Marion Jackson; Brenda Washington (SRO Collaborative); David Elliot Lewis (Mental Health Board); Martin Halloran, President (San Francisco Police Officers Association); Pratibha Tekkey (Central City SRO Collaborative); Melvin Beetle (SRO Collaborative); Vinny Eng; L. Julius Turman, Vice President (Police Commission); Commissioners Joe Marshall and Petra DeJesus (Police Commission); Inspector John Monroe (Police Department); Rachael Kilshaw (Police Commission); Jess Montejano, Legislative Aide (Office of Supervisor Mark Farrell); Cathy DeLuca (WalkSF); Kevin Stull (Central City SRO Collaborative); Takai Tyler (Hunters Point Family); J. Hilton (Ambassador's Circle); Uzuri Pease-Greene (Community Awareness Resources Entity); Paulette Brown (Healing Circle); Speaker; Andrew Yip; Reverend Amos C. Brown, PhD, President (NAACP-SF); spoke in support of the applicant. Lee; spoke neither in support nor against the applicant.*

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

Ayes: 3 - Tang, Mar, Cohen

**160305 [Confirming Appointment, Police Commission - Thomas Mazzucco]****Sponsor: Mayor**

Motion confirming the Mayor's nomination, and appointing Thomas Mazzucco to the Police Commission for a four-year term ending April 30, 2020.

(Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: April 1, 2016)

04/01/16; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Commissioner Thomas Mazzucco (Police Commission); spoke on their qualifications. Commissioners L. Julius Turman, Vice President, Petra DeJesus, Joe Marshall and Suzy Loftus (Police Commission); Reverend Richard C. Baker (Third Baptist Church); Marianne Mazzucco Thompson; Rachael Kilshaw (Police Commission); Inspector John Monroe (Police Department); Martin Halloran, President (San Francisco Police Officers Association); Matthew Gallegos; Paulette Brown; Jess Montejano, Legislative Aide (Office of Supervisor Mark Farrell); Sergeant Yulanda Williams, President (Officers for Justice); David Elliot Lewis (Mental Health Board); Andrew Yip; spoke in support of the applicant. Francisco Da Costa; spoke neither in support nor against the applicant.*

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

Ayes: 3 - Tang, Mar, Cohen

**160338 [Appointment, Shelter Monitoring Committee - Patrina Hall]**

Hearing to consider appointing one member, term ending November 23, 2016, to the Shelter Monitoring Committee. (Rules Committee)

Vacant seat 1, succeeding Mico Rolanda Williams, resigned, must be homeless or formerly homeless within the three years prior to appointment and living with their homeless child under the age of 18, for the unexpired portion of a two-year term ending November 23, 2016.

04/01/16; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Patrina Hall; spoke on their qualifications. Lee; Uzuri Pease-Greene (Community Awareness Resources Entity); spoke neither in support nor against the applicant.*

*Appointment of Patrina Hall, seat 1, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Patrina Hall, term ending November 23, 2016, to the Shelter Monitoring Committee. (Rules Committee)

Patrina Hall, seat 1, succeeding Mico Rolanda Williams, resigned, must be homeless or formerly homeless within the three years prior to appointment and living with their homeless child under the age of 18, for the unexpired portion of a two-year term ending November 23, 2016.

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

Ayes: 3 - Tang, Mar, Cohen

**160339 [Appointment, Bicycle Advisory Committee - Mary Kay Chin]**

Hearing to consider appointing one member, term ending November 19, 2016, to the Bicycle Advisory Committee. (Rules Committee)

Vacant seat 6, succeeding Richard May, term expired, must be a nominee of the District 6 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

04/01/16; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Mary Kay Chin; spoke on their qualifications. Barbara Lopez, Legislative Aide (Office of Supervisor Jane Kim); spoke in support of the applicant.*

*Appointment of Mary Kay Chin, seat 6, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Mary Kay Chin, term ending November 19, 2016, to the Bicycle Advisory Committee. (Rules Committee)

Mary Kay Chin, seat 6, succeeding Richard May, term expired, must be a nominee of the District 6 Supervisor, to serve a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

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

Ayes: 3 - Tang, Mar, Cohen

**160341 [Reappointment, Commission on Aging Advisory Council - Diane Lawrence]**

Hearing to consider appointing one member, term ending March 31, 2018, to the Commission on Aging Advisory Council. (Rules Committee)

Vacant seat 5, succeeding Diane Lawrence, term expired, must be a nominee of the District 4 Supervisor, for the unexpired portion of a two-year term ending March 31, 2018.

04/01/16; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker: Diane Lawrence; spoke on their qualifications.*

*Appointment of Diane Lawrence, seat 5, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion reappointing Diane Lawrence, term ending March 31, 2018, to the Commission on Aging Advisory Council. (Rules Committee)

Diane Lawrence, seat 5, succeeding herself, term expired, must be a nominee of the District 4 Supervisor, for the unexpired portion of a two-year term ending March 31, 2018.

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

Ayes: 3 - Tang, Mar, Cohen

**160342 [Appointments, Citizen's Committee on Community Development - Megan Rohrer and Miquel Penn]**

Hearing to consider appointing two members, terms ending February 23, 2018, to the Citizen's Committee on Community Development. (Rules Committee)

Vacant seat 3, succeeding Eddie Ahn, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for a two-year term ending February 23, 2018.

Vacant seat 4, succeeding Miquel Penn, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for a two-year term ending February 23, 2018.

04/07/16; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Pastor Megan Rohrer; Miquel Penn; spoke on their qualifications. Speaker: Irene Phan; Orrian Willis (Mission Economic Development Agency); Dennis Marzan; spoke in support of Miquel Penn.*

*Appointment of Megan Rohrer, seat 3, recommended (Supervisor Mar dissented in Committee).  
Appointment of Miquel Penn, seat 4, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Megan Rohrer and reappointing Miquel Penn, terms ending February 23, 2018, to the Citizen's Committee on Community Development. (Rules Committee)  
(Supervisor Mar dissented on the appointment of Megan Rohrer in Committee.)

Megan Rohrer, seat 3, succeeding Eddie Ahn, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for a two-year term ending February 23, 2018.

Miquel Penn, seat 4, succeeding themselves, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for a two-year term ending February 23, 2018.

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

Ayes: 3 - Tang, Mar, Cohen

**160343 [Reappointments, In-Home Supportive Services Public Authority - Patricia Webb, Patricia Wooley, Rita Semel, Judith Karshmer, Tatiana Kostanian, and Melvin Beetle]**

Hearing to consider appointing six members, terms ending March 1, 2019, to the In-Home Supportive Services Public Authority. (Rules Committee)

Vacant seat 2, succeeding Patricia Webb, term expired, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for a three-year term ending March 1, 2019.

Vacant seat 4, succeeding Patricia Wooley, term expired, must be a worker who provides personal assistance services to a consumer, for a three-year term ending March 1, 2019.

Vacant seat 6, succeeding Rita Semel, term expired, must be a member of the Human Services Commission, recommended to the Board by the Commission, for a three-year term ending March 1, 2019.

Vacant seat 8, succeeding Judith Karshmer, term expired, must be a member of the Health Commission, recommended to the Board by the Commission, for a three-year term ending March 1, 2019.

Vacant seat 8, succeeding Tatiana Kostanian, term expired, must be a member of the Mayor's Disability Council, recommended to the Board by the Council, for a three-year term ending March 1, 2019.

Vacant seat 10, succeeding Melvin Beetle, term expired, must be a consumer over the age of 55, authorized to represent organizations that advocate for aging people with disabilities, for a three-year term ending March 1, 2019.

04/01/16; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Rita Semel; Tatiana Kostanian; Melvin Beetle; spoke on their qualifications. Patrick Hoctel (In-Home Supportive Services Public Authority); spoke in support of the reappointment of all six applicants.*

*Appointment of Patricia Webb, seat 2, recommended.*

*Appointment of Patricia Wooley, seat 4, recommended.*

*Appointment of Rita Semel, seat 6, recommended.*

*Appointment of Judith Karshmer, seat 8, recommended.*

*Appointment of Tatiana Kostanian, seat 9, recommended.*

*Appointment of Melvin Beetle, seat 10, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion reappointing Patricia Webb, Patricia Wooley, Rita Semel, Judith Karshmer, Tatiana Kostanian, and Melvin Beetle, terms ending March 1, 2019, to the In-Home Supportive Services Public Authority. (Rules Committee)

Patricia Webb, seat 2, succeeding herself, term expired, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for a three-year term ending March 1, 2019.

Patricia Wooley, seat 4, succeeding herself, term expired, must be a worker who provides personal assistance services to a consumer, for a three-year term ending March 1, 2019.

Rita Semel, seat 6, succeeding herself, term expired, must be a member of the Human Services Commission, recommended to the Board by the Commission, for a three-year term ending March 1, 2019.

Judith Karshmer, seat 8, succeeding herself, term expired, must be a member of the Health Commission, recommended to the Board by the Commission, for a three-year term ending March 1, 2019.

Tatiana Kostanian, seat 8, succeeding herself, term expired, must be a member of the Mayor's Disability Council, recommended to the Board by the Council, for a three-year term ending March 1, 2019.

Melvin Beetle, seat 10, succeeding herself, term expired, must be a consumer over the age of 55, authorized to represent organizations that advocate for aging people with disabilities, for a three-year term ending March 1, 2019.

**Member Cohen, seconded by Vice Chair Mar, moved that this Motion be RECOMMENDED. 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 3:09 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.*