



**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, May 12, 2016

11:00 AM

City Hall, Committee Room 263

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**Regular Meeting**

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

*The Rules Committee met in regular session on Thursday, May 12, 2016, with Chair Katy Tang presiding.*

## **ROLL CALL AND ANNOUNCEMENTS**

*Chair Tang called the meeting to order at 11:06 a.m. On the call of the roll, Chair Tang and Vice Chair Mar were noted present. There was a quorum.*

*Member Cohen was noted present at 11:07 a.m.*

## **AGENDA CHANGES**

*There were no agenda changes.*

## **REGULAR AGENDA**

### **160495 [Appointment, Bicycle Advisory Committee - Catherine Orland]**

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

Vacant seat 9, succeeding Ilyse Iris Magy, resigned, must be a nominee of the District 9 Supervisor, to serve the unexpired portion of a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

05/06/16; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker: Catherine Orland; spoke on their qualifications.*

*Appointment of Catherine Orland, seat 9, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Catherine Orland, term ending November 19, 2016, to the Bicycle Advisory Committee. (Rules Committee)

Catherine Orland, seat 9, succeeding Ilyse Iris Magy, resigned, must be a nominee of the District 9 Supervisor, to serve the unexpired portion of 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

#### **160496 [Appointment, Urban Forestry Council - Meg Lowman]**

Hearing to consider appointing one member, term ending November 18, 2016, to the Urban Forestry Council. (Rules Committee)

Vacant seat 5, succeeding Sandy Sherwin, resigned, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending November 18, 2016.

05/06/16; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker: Mei Ling Hui (Department of the Environment); spoke in support of Meg Lowman.*

*Appointment of Meg Lowman, seat 5, recommended (residency requirement waived).*

#### **PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Meg Lowman (residency requirement waived), term ending November 18, 2016, to the Urban Forestry Council. (Rules Committee)

Meg Lowman (residency requirement waived), seat 5, succeeding Sandy Sherwin, resigned, must be a member of a non-profit organization involved in urban forestry or other environmentally related issues, for the unexpired portion of a two-year term ending November 18, 2016.

**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

#### **160340 [Appointment, Park, Recreation and Open Space Advisory Committee - Ana Teresa Gee]**

Hearing to consider appointing one member, term ending February 1, 2018, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Vacant seat 17, succeeding Toby Levy, term expired, must be nominated by the District 6 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2018.

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

*Heard in Committee. Speakers: Ana Teresa Gee; spoke on their qualifications. Barbara Lopez, Legislative Aide (Office of Supervisor Jane Kim); Stephen Tennis; spoke in support of the applicant.*

*Appointment of Ana Teresa Gee, seat 17, recommended.*

#### **PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Ana Teresa Gee, term ending February 1, 2018, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Ana Teresa Gee, seat 17, succeeding Toby Levy, term expired, must be nominated by the District 6 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 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

**160497 [Appointment, Public Utilities Revenue Bond Oversight Committee - Marina Pelosi]**

Hearing to consider appointing one member, term ending January 1, 2020, to the Public Utilities Revenue Bond Oversight Committee. (Rules Committee)

Vacant seat 2, succeeding Marina Pelosi, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for the unexpired portion of a term ending January 1, 2020.

05/06/16; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: None.*

*Appointment of Marina Pelosi, seat 2, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion reappointing Marina Pelosi, term ending January 1, 2020, to the Public Utilities Revenue Bond Oversight Committee. (Rules Committee)

Marina Pelosi, seat 2, succeeding herself, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for the unexpired portion of a four-year term ending January 1, 2020.

**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

**160498 [Appointments, Commission on Animal Control and Welfare - Annemarie Fortier, Nicole "Bunny" Matthews Rosenberg, and Robin Hansen]**

Hearing to consider appointing three members, terms ending April 30, 2018, to the Commission of Animal Control and Welfare. (Rules Committee)

Vacant seat 1, succeeding Annemarie Fortier, term expired, must be a member representing the general public having interest and experience in animal matters, for a two-year term ending April 30, 2018.

Vacant seat 2, succeeding Nanci Haines, term expired, must be a member representing the general public having interest and experience in animal matters, for a two-year term ending April 30, 2018.

Vacant seat 7, succeeding Shari O'Neill, resigned, must be a licensed veterinarian practicing in San Francisco, for the unexpired portion of a two-year term ending April 30, 2018.

05/06/16; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Annemarie Fortier; Robin Hansen; spoke on their qualifications. Annemarie Fortier; spoke in support of Robin Hansen and Nicole "Bunny" Matthews Rosenberg. Sally Stephens; spoke in support of Annemarie Fortier and Robin Hansen. Robin Hansen; spoke in support of Annemarie Fortier.*

*Appointment of Annemarie Fortier, seat 1, recommended.*

*Appointment of Nicole "Bunny" Matthews Rosenberg, seat 2, recommended.*

*Appointment of Robin Hansen, seat 7, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion reappointing Annemarie Fortier and appointing Nicolle "Bunny" Matthews Rosenberg and Robin Hansen, terms ending April 30, 2018, to the Commission of Animal Control and Welfare. (Rules Committee)

Annemarie Fortier, seat 1, succeeding herself, term expired, must be a member representing the general public having interest and experience in animal matters, for a two-year term ending April 30, 2018.

Nicolle "Bunny" Matthews Rosenberg, seat 2, succeeding Nanci Haines, term expired, must be a member representing the general public having interest and experience in animal matters, for a two-year term ending April 30, 2018.

Robin Hansen, seat 7, succeeding Shari O'Neill, resigned, must be a licensed veterinarian practicing in San Francisco, for the unexpired portion of a two-year term ending April 30, 2018.

**RECOMMENDED by the following vote:**

Ayes: 3 - Tang, Mar, Cohen

**160272 [Administrative Code - Exempting California State University Fresno Foundation from Nonprofit Public Access Ordinance]**

Ordinance exempting California State University Fresno Foundation from the Nonprofit Public Access Ordinance, Administrative Code, Chapter 12L, to facilitate the Human Services Agency's entering into a contract with the Foundation for training services required by State law for child welfare staff, supervisors, and foster parents. (Human Services Agency)

03/22/16; RECEIVED FROM DEPARTMENT.

04/05/16; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/5/2016.

*Heard in Committee. Speakers: Drake Herrador (Human Services Agency); presented information and answered questions during the hearing matter. John Tsutakawa (Human Services Agency); spoke in support of hearing matter. David Pilpel; spoke in opposition to the hearing matter.*

**Vice Chair Mar moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Tang, Mar, Cohen

**160486 [Development of a Transportation Sales Tax Expenditure Plan]****Sponsors: Wiener; Avalos and Mar**

Resolution urging the San Francisco County Transportation Authority, in partnership with the Mayor's Office and the San Francisco Municipal Transportation Agency, to develop a San Francisco Transportation Expenditure Plan to specify the use of revenues from a potential new half-cent sales tax for transportation for potential consideration for the November 2016 ballot.

05/03/16; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); Jeremy Pollock, Legislative Aide (Office of Supervisor John Avalos); provided information and responded to questions raised throughout the hearing matter. Nicole Ferrera, Executive Director (Walk SF); David Pilpel; spoke in support of the hearing matter.*

*Vice Chair Mar requested to be added as a co-sponsor.*

**Vice Chair Mar moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE to clarify the intent and focus of the resolution, including longer-term goals related to transit-oriented development, equity, and maintenance of existing infrastructure, and on Page 2, Line 13, by inserting 'WHEREAS, Over the last two years the MTA has adopted a Free MUNI for Youth program, a Free MUNI for Seniors and Disabled program, and a MUNI Service Equity Strategy to guide needed service performance improvements for low-income, transit-dependent communities; and WHEREAS, Since the adoption of the Transportation 2030 recommendations, the City committed to Vision Zero, a policy to build safety into our transportation system to end all severe and fatal traffic injuries by 2024, through accelerated investment in safe streets that prevent severe and deadly crashes on our streets and support safer behavior on the roads; and'; on Page 2, Line 18, by inserting 'as well as an urgent need for the resources to efficiently expand service to fully utilize these capital resources and to ensure we can equitably provide transit service and infrastructure investments to our community'; on Page 2, Line 19, by inserting "WHEREAS, Such transportation investments can also be complemented with efforts and improvements to promote equitable transit-oriented development; and"; on Page 3, Line 3, by inserting 'including priorities that emerged after the Task Force convened, including strategies to support equity, service improvements and traffic safety;'. The motion carried by the following vote:**

Ayes: 3 - Tang, Mar, Cohen

**Vice Chair Mar moved that this Resolution be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT to the May 17, 2016, Board of Supervisors meeting. 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 11:54 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.*