



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

Monday, December 12, 2016

11:30 AM

City Hall, Committee Room 263

Special Meeting

President London Breed appointed Supervisor John Avalos, in place of Member Malia Cohen, for Item No. 3 (File No. 161313), to the Rules Committee special meeting of December 12, 2016.

Present: 4 - Katy Tang, Eric Mar, Malia Cohen, and John Avalos

The Rules Committee met in special session on Monday, December 12, 2016, with Chair Katy Tang presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Tang called the meeting to order at 11:35 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

161305 [Appointments, Balboa Park Station Community Advisory Committee - Tiffany Ng, Raffaella Falchi, Glenda Hope, Robert Muehlbauer, Faye-Denise Lacanilao, Aaron Goodman, Luis Licea, and Jesse Fernandez]

Hearing to consider appointing nine members, for two-year terms ending February 28, 2019, to the Balboa Park Station Community Advisory Committee. (Rules Committee)

Seat 1, Mark Kress, term expires February 28, 2017, must be held by a person who is a member of or an advocate for low-income or underserved communities in the neighborhoods served by Balboa Park Station, for a two-year term ending February 28, 2019.

Vacant seat 2, succeeding Rita Evans, resigned, must be held by a person who represents or is an advocate for families and young people, including youth ages 16 to 24, in the neighborhoods served by Balboa Park Station, for a two-year term ending February 28, 2018.

Seat 3, Alexander Mullaney, term expires February 28, 2017, must be held by a student, faculty member or staff member at City College of San Francisco or another school served by Balboa Park Station, for a two-year term ending February 28, 2019.

Vacant seat 4, succeeding Gwynn Kaliher-Mackellen, resigned, must be held by a person who is senior or disabled or who advocates for senior or disabled communities in the neighborhoods served by Balboa Park Station, for a two-year term ending February 28, 2018.

Seat 5, Daniel Weaver, term expires February 28, 2017, must be held by a person who regularly rides public transit or who advocates for transit riders in the neighborhoods served by Balboa Park Station, for a two-year term ending February 28, 2019.

Seat 6, Chuck Burwell, term expires February 28, 2017, must be held by a person who advocates for the interests of pedestrians and bicyclists in the neighborhoods served by Balboa Park Station, for a two-year term ending February 28, 2018.

Vacant seat 7, succeeding Christina Hue Dang, resigned, must be held by a resident of the neighborhoods served by Balboa Park Station, for a two-year term ending February 28, 2019.

Seat 8, Aaron Goodman, term expires February 28, 2017, must be held by a person who owns or works for a small business or who advocates for community and economic development in the neighborhoods served by Balboa Park Station, for a two-year term ending February 28, 2018.

Seat 9, Robert Muehlbauer, term expires February 28, 2017, must be held by a representative of a nonprofit organization or community group that works on issues related to land use or housing in the neighborhoods served by Balboa Park Station, for a two-year term ending February 28, 2019.

12/02/16; RECEIVED AND ASSIGNED to Rules Committee.

12/08/16; CONTINUED. Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); provided information and answered questions relating to the hearing matter. Faye-Denise Lacanilao; Robert Muehlbauer; Luis Licea; and Tiffany Ng; spoke on their qualifications. Tina Shauf-Bajar; spoke in support of Tiffany Ng.

Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); provided information and answered questions relating to the hearing matter. Glenda Hope; Aaron Goodman; and Jessie Fernandez; spoke on their qualifications.

Appointment of Tiffany Ng, seat 1, recommended.

Appointment of Raffaella Falchi, seat 2, recommended.

Seat 3 was continued to the call of the Chair.

Appointment of Glenda Hope, seat 4, recommended.

Appointment of Robert Muehlbauer, seat 5, recommended.

Appointment of Faye-Denise Lacanilao, seat 6, recommended.

Appointment of Aaron Goodman, seat 7, recommended.

Appointment of Luis Licea, seat 8, recommended.
Appointment of Jesse Fernandez, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Tiffany Ng, Robert Muehlbauer, Aaron Goodman, and Jesse Fernandez, terms ending February 28, 2019, and Raffaella Falchi, Glenda Hope, Faye-Denise Lacanilao, and Luis Licea, terms ending February 28, 2018, to the Balboa Park Station Community Advisory Committee. (Rules Committee)

Tiffany Ng, seat 1, succeeding Mark Kress, must be held by a person who is a member of or an advocate for low-income or underserved communities in the neighborhoods served by Balboa Park Station, for a two-year term ending February 28, 2019.

Raffaella Falchi, seat 2, succeeding Rita Evans, resigned, must be held by a person who represents or is an advocate for families and young people, including youth ages 16 to 24, in the neighborhoods served by Balboa Park Station, for a one-year term ending February 28, 2018.

Glenda Hope, seat 4, succeeding Gwynn Kaliher-Mackellen, resigned, must be held by a person who is senior or disabled or who advocates for senior or disabled communities in the neighborhoods served by Balboa Park Station, for a one-year term ending February 28, 2018.

Robert Muehlbauer, seat 5, succeeding Daniel Weaver, must be held by a person who regularly rides public transit or who advocates for transit riders in the neighborhoods served by Balboa Park Station, for a two-year term ending February 28, 2019.

Faye-Denise Lacanilao, seat 6, succeeding Chuck Burwell, must be held by a person who advocates for the interests of pedestrians and bicyclists in the neighborhoods served by Balboa Park Station, for a one-year term ending February 28, 2018.

Aaron Goodman, seat 7, succeeding Christina Hue Dang, resigned, must be held by a resident of the neighborhoods served by Balboa Park Station, for a two-year term ending February 28, 2019.

Luis Licea, seat 8, succeeding Aaron Goodman, must be held by a person who owns or works for a small business or who advocates for community and economic development in the neighborhoods served by Balboa Park Station, for a one-year term ending February 28, 2018.

Jesse Fernandez, seat 9, succeeding Robert Muehlbauer, must be held by a representative of a nonprofit organization or community group that works on issues related to land use or housing in the neighborhoods served by Balboa Park Station, for a two-year term ending February 28, 2019.

Member Cohen, seconded by Vice Chair Mar, moved that this Motion be RECOMMENDED AS A COMMITTEE REPORT to the Tuesday, December 13, 2016, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 3 - Tang, Mar, Cohen

161307 [Appointment, Police Commission - Bill Ong Hing]

Hearing to consider appointing one member, term ending April 30, 2018, to the Police Commission. (Rules Committee)

Vacant seat 2, succeeding Victor Hwang, resigned, must be nominated by the Rules Committee, or its successor, and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2018.

12/02/16; RECEIVED AND ASSIGNED to Rules Committee.

12/08/16; CONTINUED. Heard in Committee. Speakers: Julie Soo; spoke on their qualifications. Commissioner Greg Chew (Arts Commission); Rebecca Delgado Rottman; Sululagi Palega; Caryl Ito; Wilson Chu (Chinese American Democratic Club); Christopher Chow; Russ Lowe (Comfort Women Justice Coalition); spoke in support of Julie Soo.

Heard in Committee. Speakers: Supervisors London Breed and John Avalos (Board of Supervisors); inquired with applicants and provided information relating to the hearing matter. John Hamasaki; Bill Ong Hing; spoke on their qualifications. Sandy Mori; Richard Lao; spoke in support of Julie Soo. Lindsey; Yulanda Williams, President (Officers for Justice); Kamran Meyer; Paulina Maldonado; Mark Jacobs; Karen Fleishman; Asit Panwala (South Asian Bar Association of Northern California); Michele Tong; Male Speaker; Jackie Barshak (San Franciscans for Police Accountability); Barbara Attard; spoke in support of John Hamasaki. David Salaverry (San Franciscans for Police Accountability); spoke in support of John Hamasaki and Bill Ong Hing.

Appointment of Bill Ong Hing, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion confirming the Rules Committee's nomination of, and appointing, Bill Ong Hing, term ending April 30, 2018, to the Police Commission. (Rules Committee)
(Supervisor Cohen dissented in committee.)

Bill Ong Hing, seat 2, succeeding Victor Hwang, resigned, must be nominated by the Rules Committee, or its successor, and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2018.

Vice Chair Mar moved that this Motion be RECOMMENDED AS A COMMITTEE REPORT to the Tuesday, December 13, 2016, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 2 - Tang, Mar

Noes: 1 - Cohen

161313 [Appointments, Immigrant Rights Commission - Haregu Gaime, Ryan Khojasteh, Elahe Ensanni, and Michelle Wong]

Hearing to consider appointing six members, terms ending June 6, 2018, to the Immigrant Rights Commission. (Rules Committee)

Vacant seat 1, succeeding Almudena Bernabeu, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2018.

Vacant seat 2, succeeding Haregu Gaime, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2018.

Vacant seat 3, succeeding Edward Lee, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2018.

Vacant seat 5, succeeding Leah Chen Price, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2018.

Vacant seat 9, succeeding Elahe Enssani, term expired, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2018.

Vacant seat 11, succeeding Toye Moses, resigned, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2017.

12/02/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Ryan Khojasteh; and Michelle Wong; spoke on their qualifications. Commissioner Celine Kennelly (Immigrant Rights Commission); spoke in support of Commissioners Haregu Gaime and Elahe Enssani. Adrienne Pon, Director (Office of Civic Engagement and Immigrant Affairs); spoke in support of all applicants. Florence Kong, President (San Francisco Chinese Club); spoke in support of Michelle Wong and further spoke in support of all applicants.

Seat 1 was continued to the call of the Chair.

Appointment of Haregu Gaime (residency requirement waived), seat 2, recommended.

Appointment of Ryan Khojasteh, seat 3, recommended.

Seat 5 was continued to the call of the Chair.

Appointment of Elahe Enssani, seat 9, recommended.

Appointment of Michelle Wong, seat 11, recommended.

Supervisor Cohen was noted absent at 2:10 p.m. and for the remainder of the meeting.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Haregu Gaime (residency requirement waived), Ryan Khojasteh, Elahe Ensanni, terms ending June 6, 2018, and Michelle Wong, term ending June 6, 2017, to the Immigrant Rights Commission. (Rules Committee)

Haregu Gaime (residency requirement waived), seat 2, succeeding himself, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2018.

Ryan Khojasteh, seat 3, succeeding Edward Lee, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2018.

Elahe Enssani, seat 9, succeeding herself, term expired, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2018.

Michelle Wong, seat 11, succeeding Toye Moses, resigned, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation populations in San Francisco, for the unexpired portion of a two-year term ending June 6, 2017.

Vice Chair Mar, seconded by Supervisor Avalos, moved that this Motion be RECOMMENDED AS A COMMITTEE REPORT to the Tuesday, December 13, 2016, Board of Supervisors meeting. The motion carried by the following vote:

Ayes: 3 - Tang, Mar, Avalos

Absent: 1 - Cohen

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 2:27 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.