



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Ahsha Safai, Sandra Lee Fewer, Norman Yee

Clerk: Derek Evans (415) 554-7702

Thursday, January 26, 2017

11:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Ahsha Safai, Sandra Lee Fewer, and Norman Yee

The Rules Committee met in regular session on Thursday, January 26, 2017, with Chair Ahsha Safai presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Safai called the meeting to order at 12:08 p.m. On the call of the roll, Chair Safai, Vice Chair Fewer, and Member Yee were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

170057 [Appointments, Association of Bay Area Governments Executive Board - Supervisor Norman Yee]

Hearing to consider appointing Members of the Board of Supervisors, for two-year terms, to the Association of Bay Area Governments Executive Board. (Rules Committee)

01/20/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: There were none.

Supervisor Yee was recused from voting.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Supervisor Norman Yee, for a two-year term ending June 30, 2019, to the Association of Bay Area Governments Executive Board. (Rules Committee)

Vice Chair Fewer moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Safai, Fewer

Excused: 1 - Yee

170058 [Appointment, Bay Area Air Quality Management District Board of Directors - Supervisor Hillary Ronen]

Hearing to consider appointing Members of the Board of Supervisors, for four-year terms, to the Bay Area Air Quality Management District Board of Directors. (Rules Committee)

01/20/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: There were none.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Supervisor Hillary Ronen, for a four-year term, to the Bay Area Air Quality Management District Board of Directors. (Rules Committee)

RECOMMENDED by the following vote:

Ayes: 3 - Safai, Fewer, Yee

170059 [Appointment, Local Agency Formation Commission - Supervisor Hillary Ronen]

Hearing to consider appointing Members of the Board of Supervisors, for four-year terms, to the Local Agency Formation Commission. (Rules Committee)

01/20/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: There were none.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Supervisor Hillary Ronen, for a four-year term, to the Local Agency Formation Commission. (Rules Committee)

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

Ayes: 3 - Safai, Fewer, Yee

*** 170060 [Appointment, Golden Gate Bridge, Highway and Transportation District Board of Directors - Supervisor Norman Yee]**

Hearing to consider appointing Members of the Board of Supervisors, for two-year terms, to the Golden Gate Bridge, Highway and Transportation District Board of Directors. (Rules Committee)

01/20/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Bert Hill; spoke in support of Supervisors Breed, Peskin, Yee, and Sheehy.

Supervisor Yee was recused from voting.

PREPARED IN COMMITTEE AS SEPARATE MOTIONS (File Nos. 170060, 170142, 170143, and 170144)

Motion appointing Supervisor Norman Yee, for a two-year term, to the Golden Gate Bridge, Highway and Transportation District Board of Directors. (Rules Committee)

Chair Safai, seconded by Vice Chair Fewer, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Safai, Fewer

Excused: 1 - Yee

- * **170142** **[Appointment, Golden Gate Bridge, Highway and Transportation District Board of Directors - Supervisor Aaron Peskin]**
Motion appointing Supervisor Aaron Peskin, for a two-year term, to the Golden Gate Bridge, Highway and Transportation District Board of Directors. (Rules Committee)
Heard in Committee. Speaker: Bert Hill; spoke in support of Supervisors Breed, Peskin, Yee, and Sheehy.
Chair Safai, seconded by Vice Chair Fewer, moved that this Motion be RECOMMENDED. The motion carried by the following vote:
Ayes: 3 - Safai, Fewer, Yee
- * **170143** **[Appointment, Golden Gate Bridge, Highway and Transportation District Board of Directors - Supervisor London Breed]**
Motion appointing Supervisor London Breed, for a two-year term, to the Golden Gate Bridge, Highway and Transportation District Board of Directors. (Rules Committee)
Heard in Committee. Speaker: Bert Hill; spoke in support of Supervisors Breed, Peskin, Yee, and Sheehy.
Chair Safai, seconded by Vice Chair Fewer, moved that this Motion be RECOMMENDED. The motion carried by the following vote:
Ayes: 3 - Safai, Fewer, Yee
- * **170144** **[Appointment, Golden Gate Bridge, Highway and Transportation District Board of Directors - Supervisors Jeff Sheehy]**
Motion appointing Supervisor Jeff Sheehy, for a two-year term, to the Golden Gate Bridge, Highway and Transportation District Board of Directors. (Rules Committee)
Heard in Committee. Speaker: Bert Hill; spoke in support of Supervisors Breed, Peskin, Yee, and Sheehy.
Chair Safai, seconded by Vice Chair Fewer, moved that this Motion be RECOMMENDED. The motion carried by the following vote:
Ayes: 3 - Safai, Fewer, Yee
- 170061** **[Appointment, Metropolitan Transportation Commission - Supervisor Jane Kim]**
Hearing to consider appointing one Member of the Board of Supervisors, for a four-year term, to the Metropolitan Transportation Commission. (Rules Committee)
01/20/17; RECEIVED AND ASSIGNED to Rules Committee.
Heard in Committee. Speakers: There were none.
PREPARED IN COMMITTEE AS A MOTION
Motion appointing Supervisor Jane Kim, for a four-year term, to the Metropolitan Transportation Commission. (Rules Committee)
Member Yee, seconded by Vice Chair Fewer, moved that this Motion be RECOMMENDED. The motion carried by the following vote:
Ayes: 3 - Safai, Fewer, Yee

170062 [Appointment, Reentry Council - Supervisor Sandra Lee Fewer]

Hearing to consider appointing one Member of the Board of Supervisors, for a two-year term, to the Reentry Council. (Rules Committee)

01/20/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: There were none.

Supervisor Fewer was recused from voting.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Supervisor Sandra Lee Fewer, for a two-year term, to the Reentry Council. (Rules Committee)

Member Yee moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Safai, Yee

Excused: 1 - Fewer

170063 [Appointment, Park, Recreation and Open Space Advisory Committee - Katherine Mindel Jones]

Hearing to consider appointing one member, for the unexpired portion of a two-year term, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Seat 19, Richard Ivanhoe, term expired, must be nominated by the District 5 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2018.

01/20/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Conor Johnston, Legislative Aide (Office of President London Breed); provided a background on the qualifications and spoke in support of Katherine Mindel Jones.

Appointment of Katherine Mindel Jones, seat 19, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Katherine Mindel Jones, for the unexpired portion of a two-year term, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Katherine Mindel Jones, Seat 19, succeeding Richard Ivanhoe, term expired, must be nominated by the District 5 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2018.

RECOMMENDED by the following vote:

Ayes: 3 - Safai, Fewer, Yee

161350 [Administrative Code - Dignity Fund Oversight and Advisory Committee]**Sponsors: Cohen; Yee**

Ordinance amending the Administrative Code to set the structure, functions, terms, and administrative support for the Dignity Fund Oversight and Advisory Committee, as required by Charter, Section 16.128-11, adopted as part of Proposition I at the November 8, 2016, general municipal election.

12/13/16; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/12/2017.

Heard in Committee. Speakers: Yoyo Chan, Legislative Aide (Office of Supervisor Malia Cohen); presented information and responded to questions raised throughout the discussion. Wade Woods; Anne Quaintance; spoke in support of the hearing matter.

Member Yee, seconded by Vice Chair Fewer, moved that this Ordinance be AMENDED on Page 2, Line 17, by adding 'Whenever a member appointed by the Aging and Adult Services Commission, the Advisory Council to the Department of Aging and Adult Services, or the Long Term Care Council vacates the member's seat on his or her appointing body, the member shall automatically vacate his or her seat on the Committee as well.' The motion carried by the following vote:

Ayes: 3 - Safai, Fewer, Yee

Member Yee, seconded by Vice Chair Fewer, moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Safai, Fewer, Yee

170018 [Nomination of County Veterans Service Officer - Sergeant Dorian J. Carr, United States Air Force, Retired]

Resolution confirming the nomination of Sergeant Dorian J. Carr, United States Air Force, Retired, as County Veterans Service Officer. (City Administrator)

12/30/16; RECEIVED FROM DEPARTMENT.

01/10/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Dorian Carr; spoke on their qualifications. Shireen McSpadden, Executive Director (Department of Aging and Adult Services); spoke in support of the nomination of Dorian Carr.

RECOMMENDED by the following vote:

Ayes: 3 - Safai, Fewer, Yee

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 12:33 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.