



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

Wednesday, February 8, 2017

1:00 PM

Legislative Chamber, Room 250

Regular Meeting

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

The Rules Committee met in regular session on Wednesday, February 8, 2017, with Chair Ahsha Safai presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Safai called the meeting to order at 1:07 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

Item No. 5 (File No. 170109) was called and heard before Item No. 4 (File No. 161136).

REGULAR AGENDA

170118 [Amending Board Rules 3.27 and 3.28 - Striking Board Rule 3.31 - Adding Board Rule 3.33 to Create a Budget and Finance Select Committee on Federal Policy Changes]

Sponsor: Breed

Motion amending the Rules of Order of the Board of Supervisors by making clarifying amendments to Rule 3.27 Public Safety and Neighborhood Services, and Rule 3.28 Land Use and Transportation Committee; striking Rule 3.31 to remove the Joint City and School District Select Committee; and adding Rule 3.33 to create a Budget and Finance Select Committee on Federal Policy Changes.

01/24/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Conor Johnston, Legislative Aide (Office of Supervisor London Breed); Brittni Chicuata, Legislative Aide (Office of Supervisor Malia Cohen); presented information and responded to questions raised throughout the hearing.

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

170146 [Appointment, California State Association of Counties - Supervisor Malia Cohen]

Hearing to consider appointing Members of the Board of Supervisors, for one-year terms, to the California State Association of Counties. (Rules Committee)

02/03/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Brittni Chicuata, Legislative Aide (Office of Supervisor Malia Cohen); presented information and responded to questions raised throughout the hearing.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Supervisor Malia Cohen, for a one-year term, to the California State Association of Counties. (Rules Committee)

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

Ayes: 3 - Safai, Fewer, Yee

170147 [Appointment, Bay Area Air Quality Management District Board of Directors - Supervisor Jeff Sheehy]

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

02/03/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: There were none.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Supervisor Jeff Sheehy, for a four-year term, to the Bay Area Air Quality Management District Board of Directors. (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

161136 [Amending Board Rules - Administration of Oaths]**Sponsor: Peskin**

Motion amending the Board of Supervisors Rules of Order to set forth the process for administration of oaths to individuals testifying before the Board, and to authorize committees to administer oaths.

10/18/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Aaron Peskin (Board of Supervisors); Clerk of the Board Angela Calvillo (Board of Supervisors); presented information and responded to questions raised throughout the hearing.

Member Yee, seconded by Vice-Chair Fewer, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING A NEW TITLE, on Page 1, Line 4, by striking 'committees' and inserting 'the Government Audit and Oversight committee'; striking and replacing all previous text to amend Rule 3.3 to add 'Rule 3.3.1. Administration of Oaths at Government Audit and Oversight Committee Meetings. By oral motion adopted by a majority of the members of a committee, the committee may instruct the Committee Clerk to administer an oath to any person testifying before the Government Audit and Oversight Committee, excluding public comment. Upon adoption of such a motion, the Committee Clerk shall administer an oath to the person testifying before the Government Audit and Oversight Committee. Any testimony following such an oath shall be given under penalty of perjury.'; and adding 'Rule 4.27 Administration of Oaths. By oral motion adopted by a majority of the members of the Board, the Board may instruct the Clerk to administer an oath to any person testifying before the Board, excluding members of the general public offering comment during that portion of the meeting. Under adoption of such a motion, the Clerk of the Board shall administer an oath to the person testifying before the Board, excluding public comment. Any testimony following such an oath shall be given under penalty of perjury.' The motion carried by the following vote:

Ayes: 3 - Safai, Fewer, Yee

Motion amending the Board of Supervisors Rules of Order to set forth the process for administration of oaths to individuals testifying before the Board, and to authorize the Government Audit and Oversight Committee to administer oaths.

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

Ayes: 3 - Safai, Fewer, Yee

170109 [Confirming Reappointment - City Administrator - Naomi Kelly]**Sponsor: Mayor**

Motion confirming the reappointment of Naomi Kelly to a five-year term as City Administrator under Charter, Section 3.104.

01/24/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: City Administrator Naomi Kelly; spoke on her qualifications. Supervisor Aaron Peskin (Board of Supervisors); Rudy Corpuz, Jr. (United Playaz); Gail Gilman, Chief Executive Officer (Community Housing Partnership); Harmon Morgan; Theresa Sparks; Reverend Dr. Amos Brown; Diego Hernandez (Laborers Local 261); Jacqueline Flin, Executive Director (A. Phillip Randolph Institute); Male Speaker; spoke in support of the reappointment of Naomi Kelly.

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

160832 [Hearing - Shelter Monitoring Committee Quarterly Reports]**Sponsor: Tang**

Hearing to consider the quarterly reports of the Shelter Monitoring Committee; and requesting the Shelter Monitoring Committee to report.

07/19/16; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Mwangi Mukami, Chair (Shelter Monitoring Committee); Charles Morimoto, Assistant Director (Department of Public Health); Sam Dodge and Kerry Abbott, Deputy Directors (Department of Homelessness and Supportive Housing); presented information and responded to questions raised throughout the hearing. Anne Joules; shared various concerns relating to the hearing matter.

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

Ayes: 3 - Safai, Fewer, Yee

170148 [Appointments, Veterans Affairs Commission - Victor Olivieri, Kelsey Campbell, David Chasteen, and Dorothy "Dottie" Guy]

Hearing to consider appointing four members, for the unexpired portion of four-year terms, to the Veterans Affairs Commission. (Rules Committee)

Vacant seat 1, succeeding Latonia Dixon, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.

Seat 2, Dwane Kennedy, term expired January 31, 2017, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2021.

Vacant seat 4, succeeding Brendan Rogers, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.

Seat 12, Dorothy Guy, term expired January 31, 2017, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2021.

02/03/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Dwane Kennedy, Vice President (Veterans Affairs Commission); presented information and responded to questions relating to the hearing matter. Victor Olivieri; Victor Inzunza; David Chasteen; Shannon Kissinger; Kelsey Campbell; Dorothy "Dottie" Guy; spoke on their qualifications. Dwane Kennedy, Vice President (Veterans Affairs Commission); Wallace Levine; Helen Wong; spoke in support of Dorothy "Dottie" Guy, Victor Olivieri, Kelsey Campbell, and David Chasteen. Kevin C. Miller (Swords to Plowshares); spoke in support of Shannon Kissinger and Victor Inzunza.

Appointment of Victor Olivieri, seat 1, recommended.

Appointment of Kelsey Campbell, seat 2, recommended.

Appointment of David Chasteen, seat 4, recommended.

Appointment of Dorothy "Dottie" Guy, seat 12, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Victor Olivieri, Kelsey Campbell, David Chasteen, and Dorothy "Dottie" Guy, for the unexpired portion of four-year terms, to the Veterans Affairs Commission. (Rules Committee)
Victor Olivieri, seat 1, succeeding Latonia Dixon, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.

Kelsey Campbell, seat 2, succeeding Dwane Kennedy, term expired January 31, 2017, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2021.

David Chasteen, seat 4, succeeding Brendan Rogers, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2019.

Dorothy "Dottie" Guy, seat 12, succeeding herself, term expired January 31, 2017, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2021.

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

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 3:02 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.