



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, April 12, 2017

1:00 PM

City Hall, 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, April 12, 2017, with Chair Ahsha Safai presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Safai called the meeting to order at 1:04 p.m. On the call of the roll, Chair Safai and Vice Chair Fewer were noted present. There was a quorum.

Member Yee was noted present at 1:06 p.m.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

170396 [Appointments, Park, Recreation, and Open Space Advisory Committee - Various District Appointees]

Hearing to consider appointing 14 members to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Seat 1, Tom Valtin, term expired, must be nominated by the District 9 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2018.

Seat 2, Patricia Delgado, term expired February 1, 2017, must be nominated by the District 9 Supervisor and from District 9, for a two-year term ending February 1, 2019.

Seat 4, succeeding Natalie Dillon, term expired February 1, 2017, must be nominated by the District 4 Supervisor and from District 4, for a two-year term ending February 1, 2019.

Seat 5, Nicholas Belloni, term expired February 1, 2017, must be nominated by the District 2 Supervisor from the organizations listed in Resolution No. 391-13.

Seat 6, Steffen Franz, term expired February 1, 2017, must be nominated by the District 2 Supervisor and from District 2, for a two-year term ending February 1, 2019.

Seat 7, Mark Scheuer, term expired, must be nominated by the District 8 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2018.

Seat 8, Robert Brust, term expired February 1, 2017, must be nominated by the District 8 Supervisor and from District 8, for a two-year term ending February 1, 2019.

Seat 10, Anthony Cuadro, term expired, must be nominated by the District 7 Supervisor and from District 7, for a two-year term ending February 1, 2019.

Seat 12, Maya Rodgers, term expired, must be nominated by the District 10 Supervisor and from District 10, for the unexpired portion of a two-year term ending February 1, 2019.

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

Seat 14, Richard Rothman, term expired February 1, 2017, must be nominated by the District 1 Supervisor and from District 1, for a two-year term ending February 1, 2019.

Seat 16, Kim Hirschfield, term expired February 1, 2017, must be nominated by the District 3 Supervisor and from District 3, for a two-year term ending February 1, 2019.

Seat 18, Jane Weil, term expired February 1, 2017, must be nominated by the District 6 Supervisor and from District 6, for a two-year term ending February 1, 2019.

Seat 22, Linda D'Avirro, term expired, must be nominated by the District 11 Supervisor and from District 11, for a two-year term ending February 1, 2019.

04/07/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Natalie Dillon; Nicholas Belloni; Steffen Franz; Mark Scheuer; Robert Brust; Anthony Cuadro; Maya Rodgers; Wendy Aragon; Richard Rothman; Jorell Corpus; Jane Weil; Theresa Factora; spoke on their qualifications. Natalie Gee, Legislative Aide (Office of Supervisor Ronen); spoke in support of Reanna Tong. Lucia Coleman; spoke in support of Elisa Laird-Metke. Larisa Casillas (Urban Habitat); Jesse Fernandez (PODER); spoke in support of Wendy Aragon.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Elisa Laird-Metke and Wendy Aragon, terms ending February 1, 2018; appointing Reanna Tong, Jorell Corpus, and Theresa Factora, terms ending February 1, 2019; reappointing Mark Scheuer, term ending February 1, 2018; and reappointing Natalie Dillon, Nicholas Belloni, Steffen Franz, Robert Brust, Anthony Cuadro, Maya Rodgers, Richard Rothman, and Jane Weil, terms ending February 1, 2019, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Elisa Laird-Metke, seat 1, succeeding Tom Valtin, term expired, must be nominated by the District 9 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2018.

Reanna Tong, seat 2, succeeding Patricia Delgado, term expired, must be nominated by the District 9 Supervisor and from District 9, for a two-year term ending February 1, 2019.

Natalie Dillon, seat 4, succeeding herself, term expired, must be nominated by the District 4 Supervisor and from District 4, for a two-year term ending February 1, 2019.

Nicholas Belloni, seat 5, succeeding himself, term expired, must be nominated by the District 2 Supervisor from the organizations listed in Resolution No. 391-13, for a two-year term ending February 1, 2019.

Steffen Franz, seat 6, succeeding himself, term expired, must be nominated by the District 2 Supervisor and from District 2, for a two-year term ending February 1, 2019.

Mark Scheuer, seat 7, succeeding himself, term expired, must be nominated by the District 8 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2018.

Robert Brust, seat 8, succeeding himself, term expired, must be nominated by the District 8 Supervisor and from District 8, for a two-year term ending February 1, 2019.

Anthony Cuadro, seat 10, succeeding himself, term expired, must be nominated by the District 7 Supervisor and from District 7, for a two-year term ending February 1, 2019.

Maya Rodgers, seat 12, succeeding herself, term expired, must be nominated by the District 10 Supervisor and from District 10, for the unexpired portion of a two-year term ending February 1, 2019.

Wendy Aragon, seat 13, succeeding Les Hilger, term expired, must be nominated by the District 1 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2018.

Richard Rothman, seat 14, succeeding himself, term expired, must be nominated by the District 1 Supervisor and from District 1, for a two-year term ending February 1, 2019.

Jorell Corpus, seat 16, Kim Hirschfield, term expired, must be nominated by the District 3 Supervisor and from District 3, for a two-year term ending February 1, 2019.

Jane Weil, seat 18, succeeding herself, term expired, must be nominated by the District 6 Supervisor and from District 6, for a two-year term ending February 1, 2019.

Theresa Factora, seat 22, succeeding Linda D'Avirro, term expired, must be nominated by the District 11 Supervisor and from District 11, for a two-year term ending February 1, 2019.

**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

170404 [Appointments, Commission on the Aging Advisory Council - Juliet Rothman, Catherine Russo, Patricia Spaniak, and Allegra Fortunati]

Hearing to consider appointing four members to the Commission on the Aging Advisory Council. (Rules Committee)

Vacant seat 4, succeeding Anna Maria Pierini, term expired, must be a nominee of the District 3 Supervisor, for the unexpired portion of a two-year term ending March 31, 2018.

Seat 6, Catherine Rose Russo, term expired, must be a nominee of the District 7 Supervisor, for the unexpired portion of a two-year term ending March 31, 2018.

Seat 9, Patricia Spaniak, term expired March 31, 2017, must be a nominee of the District 5 Supervisor, for a two-year term.

Seat 10, Allegra Fortunati, term expired March 31, 2017, must be a nominee of the District 5 Supervisor, for a two-year term.

04/07/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Juliet Rothman; Catherine Rose Russo; Patricia Spaniak; Allegra Fortunati; spoke on their qualifications.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Juliet Rothman and Catherine Russo, terms ending March 31, 2018, and Patricia Spaniak and Allegra Fortunati, terms ending March 31, 2019, to the Commission on the Aging Advisory Council. (Rules Committee)

Juliet Rothman, seat 4, succeeding Anna Maria Pierini, term expired, must be a nominee of the District 3 Supervisor, for the unexpired portion of a two-year term ending March 31, 2018.

Catherine Russo, seat 6, succeeding herself, term expired, must be a nominee of the District 7 Supervisor, for the unexpired portion of a two-year term ending March 31, 2018.

Patricia Spaniak, seat 9, succeeding herself, term expired, must be a nominee of the District 5 Supervisor, for the unexpired portion of a two-year term ending March 31, 2019.

Allegra Fortunati, seat 10, succeeding herself, term expired, must be a nominee of the District 5 Supervisor, for the unexpired portion of a two-year term ending March 31, 2019.

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

Ayes: 3 - Safai, Fewer, Yee

Chair Safai recessed the meeting at 2:07 p.m., and reconvened at 2:09 p.m.

170405 [Appointments, Eastern Neighborhoods Citizens Advisory Committee - Keith Goldstein, Irma Lewis, and Roshann Pressman]

Hearing to consider appointing three members to the Eastern Neighborhoods Citizens Advisory Committee. (Rules Committee)

Seat 1, Keith Goldstein, term expired, must be nominated by the District 10 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2017.

Vacant seat 2, succeeding Cynthia Scully, resigned, must be nominated by the District 10 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2017.

Seat 9, Oscar Grande, term expired, must be nominated by the District 9 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2017.

04/07/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Sophia Kittler, Legislative Aide (Office of Supervisor Cohen); spoke in support of Keith Goldstein and Irma Lewis. Melanie Rodrigo (Office of Supervisor Ronen); spoke in support of Roshann Pressman.

PREPARED IN COMMITTEE AS A MOTION by the following vote:

Motion appointing Keith Goldstein, Irma Lewis, and Roshann Pressman, for terms ending October 19, 2017, to the Eastern Neighborhoods Citizens Advisory Committee. (Rules Committee)

Keith Goldstein, seat 1, succeeding himself, term expired, must be nominated by the District 10 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2017.

Irma Lewis, seat 2, succeeding Cynthia Scully, resigned, must be nominated by the District 10 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2017.

Roshann Pressman, seat 9, succeeding Oscar Grande, term expired, must be nominated by the District 9 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2017.

**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

170406 [Appointments, Market and Octavia Community Advisory Committee - Krute Singa, Joshua Marker, Mohammed Soriano-Bilal, Paul Olsen, and Jason Henderson]

Hearing to consider appointing five members to the Market and Octavia Community Advisory Committee. (Rules Committee)

Seat 1, Krute Singa, term expired, must be a resident renter and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2018.

Seat 2, Joshua Marker, term expired, must be a resident homeowner and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2018.

Seat 3, Mohammed Soriano-Bilal, term expired, must be a low-income resident and live or work within the Market and Octavia Plan Area, for the unexpired portion of a two-year term ending December 16, 2018.

Seat 5, Paul Olsen, term expired, must be a representative of established neighborhood groups and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2018.

Seat 6, Jason Henderson, term expired, must be a member at large and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2018.

04/07/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Andrea Nelson, Manager of the Market and Octavia Community Advisory Committee (Planning Department); spoke in support of Krute Singa, Joshua Marker, Mohammed Soriano-Bilal, Paul Olsen, and Jason Henderson. Matthew Snyder (Planning Department); responded to questions throughout the discussion.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Krute Singa, Joshua Marker, Mohammed Soriano-Bilal, Paul Olsen, and Jason Henderson, terms ending December 16, 2018, to the Market and Octavia Community Advisory Committee. (Rules Committee)

Krute Singa, seat 1, succeeding themselves, term expired, must be a resident renter and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2018.

Joshua Marker, seat 2, succeeding themselves, term expired, must be a resident homeowner and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2018.

Mohammed Soriano-Bilal, seat 3, succeeding themselves, term expired, must be a low-income resident and live or work within the Market and Octavia Plan Area, for the unexpired portion of a two-year term ending December 16, 2018.

Paul Olsen, seat 5, succeeding themselves, term expired, must be a representative of established neighborhood groups and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2018.

Jason Henderson, Seat 6, succeeding themselves, term expired, must be a member at large and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2018.

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

Ayes: 3 - Safai, Fewer, Yee

Supervisor Safai Excused from Voting on File No. 170407

Supervisor Fewer, seconded by Supervisor Yee, moved that Supervisor Safai be excused from voting on File No. 170407. The motion carried by the following vote:

Ayes: 2 - Fewer, Yee

Excused: 1 - Safai

170407 [Appointment, San Francisco International Airport Community Roundtable - Supervisor Ahsha Safai]

Hearing to consider appointing one member of the Board of Supervisors to the San Francisco International Airport Community Roundtable. (Rules Committee)

04/07/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Supervisor Ahsha Safai, for an indefinite term, to the San Francisco International Airport Community Roundtable. (Rules Committee)

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

Ayes: 2 - Fewer, Yee

Excused: 1 - Safai

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 2:22 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.