



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, June 28, 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, June 28, 2017, with Chair Ahsha Safai presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Safai called the meeting to order at 1:11 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

170774 [Reappointment, Children, Youth and Their Families Oversight and Advisory Committee - Eddy Xaio Fei Zheng]

Hearing to consider appointing one member, term ending July 1, 2019, to the Children, Youth and Their Families Oversight and Advisory Committee. (Rules Committee)

Seat 10, Eddy Xaio Fei Zheng, term expiring July 1, 2017, shall be a person with expertise or substantial experience working in the field of children and youth services in communities that are low-income or underserved, for a two-year term ending July 1, 2019.

06/23/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Eddy Xaio Fei Zheng; spoke on their qualifications.

Appointment of Eddy Xaio Fei Zheng (residency requirement waived), seat 10, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing Eddy Xiaofei Zheng, term ending July 1, 2019, to the Children, Youth and Their Families Oversight and Advisory Committee. (Rules Committee)

Eddy Xiaofei Zheng, seat 10, succeeding himself, term expired, shall be a person with expertise or substantial experience working in the field of children and youth services in communities that are low-income or underserved, for the unexpired portion of a two-year term ending July 1, 2019.

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

Ayes: 3 - Safai, Fewer, Yee

170775 [Appointments, Immigrant Rights Commission - Amro Radwan, Nima Rahimi, Mario Paz, Celine Kennelly, and Michelle Wong]

Hearing to consider appointing six members, terms ending June 6, 2018, and June 6, 2019, to the Immigrant Rights Commission. (Rules Committee)

Seat 4, succeeding Andrei Romanenko, 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 population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2019.

Vacant seat 5, succeeding Leah Chen Price, resigned, 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 population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2018.

Seat 6, succeeding Mario Paz, 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 population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2019.

Seat 7, succeeding Celine Kennelly, 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 population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2019.

Seat 8, succeeding Felix Fuentes, 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 population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2019.

Seat 10, succeeding Melba Maldonado, 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 population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2019.

Seat 11, succeeding Michelle Wong, 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 population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2019.

06/23/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Mark Ranneberger; Mario Paz; Nima Rahimi; spoke on their qualifications. Adrienne Pon, Executive Director (Immigrant Rights Commission); shared various concerns relating to the hearing matter. Miguel Bustos; spoke in support of Amro Radwan and Mario Paz.

Seat 4 was Continued to the Call of the Chair.

Appointment of Amro Wadwan (residency requirement waiver), seat 5, recommended.

Appointment of Mario Paz (residency requirement waiver), seat 6, recommended.

Appointment of Celine Kennelly, seat 7, recommended.

Appointment of Nima Rahimi, seat 8, recommended.

Appointment of Michelle Wong, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Amro Radwan (residency requirement waived), term ending June 6, 2018, and Nima Rahimi, term ending June 6, 2019, and reappointing Mario Paz (residency requirement waived), Celine Kennelly, and Michelle Wong, terms ending June 6, 2019, to the Immigrant Rights Commission. (Rules Committee)

Amro Radwan, seat 5, succeeding Leah Chen Price, resigned, 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 population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2018.

Mario Paz (residency requirement waived), seat 6, succeeding themselves, 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 population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2019.

Celine Kennelly, seat 7, succeeding themselves, 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 population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2019.

Nima Rahimi, seat 8, succeeding Felix Fuentes, 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 population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2019.

Michelle Wong, seat 11, succeeding themselves, 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 population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2019.

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

170776 [Appointment, Eastern Neighborhoods Citizens Advisory Committee - Theresa Imperial]

Hearing to consider appointing one member, term ending October 19, 2019, to the Eastern Neighborhoods Citizens Advisory Committee. (Rules Committee)

Seat 6, succeeding Kristian Ongoco, term expired, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for a two-year term ending October 19, 2019.

06/23/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Theresa Imperial; spoke on their qualifications. Noelle Duong, Legislative Aide (Office of Supervisor Kim); Judy Regonio; Zaforia; Gabriel Medina; spoke in support of Theresa Imperial.

Appointment of Theresa Imperial, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Theresa Imperial, term ending October 19, 2019, to the Eastern Neighborhoods Citizens Advisory Committee. (Rules Committee)

Theresa Imperial, seat 6, succeeding Kristian Ongoco, term expired, must be nominated by the District 6 Supervisor, and shall live, work, own property or own a business in the "Plan Area" they are appointed to represent, for a two-year term ending October 19, 2019.

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

Ayes: 3 - Safai, Fewer, Yee

170777 [Reappointments, Pedestrian Safety Advisory Committee - Rebecca Hogue]

Hearing to consider appointing two members, terms ending March 31, 2019, to the Pedestrian Safety Advisory Committee. (Rules Committee)

Seat 2, Rebecca Hogue, term expired, must be a representative from senior or disability organizations, appointed by the Board of Supervisors, for a two-year term ending March 31, 2019.

Vacant seat 4, succeeding Morgan Fitzgibbons, resigned, must be a representative from a bicycle or other non-motorized wheeled personal transport organizations, appointed by the Board of Supervisors, for a two-year term ending March 31, 2019.

06/23/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Rebecca Hogue; spoke on their qualifications. Noelle Duong, Legislative Aide (Office of Supervisor Kim); presented information and responded to questions and answers throughout the hearing.

*Appointment of Rebecca Hogue, seat 2, recommended.
Seat 4 was Continued to the Call of the Chair.*

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing Rebecca Hogue, term ending March 31, 2019, to the Pedestrian Safety Advisory Committee. (Rules Committee)

Rebecca Hogue, seat 2, succeeding herself, term expired, must be a representative from senior or disability organizations, appointed by the Board of Supervisors, for the unexpired portion of a two-year term ending March 31, 2019.

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

Ayes: 3 - Safai, Fewer, Yee

170778 [Appointments, Office of Early Care and Education Citizens' Advisory Committee - Patricia Sullivan and Candace Wong]

Hearing to consider appointing two members, terms ending May 1, 2019, to the Office of Early Care and Education Citizens' Advisory Committee. (Rules Committee)

Seat 6, succeeding Kim Garcia-Meza, term expired, must be a family child care provider, for the unexpired portion of a two-year term ending May 1, 2019.

Seat 8, succeeding Candace Wong, term expired, must be a family support provider, a provider or educator who works with children with special needs, a community member with expertise in early education, a member of the mental health community specializing in early care, a member of philanthropic organization, or a member of the business community with an interest in early care and education issues, for the unexpired portion of a two-year term ending May 1, 2019.

Heard in Committee. Speakers: Kim Garcia-Meza; Margie Stokes; spoke on their qualifications and further withdrew their applications. Patricia Sullivan; Jennifer Curran; and Kaile Thomas; spoke on their qualifications. Michelle Lundy; spoke in support of Patricia Sullivan.

Appointment of Patricia Sullivan, seat 6, recommended.

Appointment of Candace Wong, seat 8, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Patricia Sullivan and reappointing Candace Wong, terms ending May 1, 2019, to the Office of Early Care and Education Citizens' Advisory Committee. (Rules Committee)

Patricia Sullivan, seat 6, succeeding Kim Garcia-Meza, term expired, must be a family child care provider, for the unexpired portion of a two-year term ending May 1, 2019.

Candace Wong, seat 8, succeeding herself, term expired, must be a family support provider, a provider or educator who works with children with special needs, a community member with expertise in early education, a member of the mental health community specializing in early care, a member of philanthropic organization, or a member of the business community with an interest in early care and education issues, for the unexpired portion of a two-year term ending May 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

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 2:53 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.