



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, July 26, 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, July 26, 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 Member Yee were noted present. Vice Chair Fewer was noted not present. There was a quorum.

Chair Safai recessed the meeting at 1:05 p.m. and reconvened at 1:29 p.m. Upon reconvening, Chair Safai, Vice Chair Fewer, and Member Yee were noted present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

170849 [Reappointment, Entertainment Commission - Laura Thomas]

Hearing to consider appointing one member, for the unexpired portion of a term ending July 1, 2021, to the Entertainment Commission. (Rules Committee)

Seat 3, succeeding Laura Thomas, term expired, must represent the interests of the public health community, for the unexpired portion of a four-year term ending July 1, 2021.

07/21/17; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Laura Thomas; spoke on their qualifications.

Reappointment of Laura Thomas, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing Laura Thomas, for a term ending July 1, 2021, to the Entertainment Commission. (Rules Committee)

Laura Thomas, seat 3, succeeding herself, term expired, must represent the interests of the public health community, for the unexpired portion of a four-year term ending July 1, 2021.

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

Ayes: 3 - Safai, Fewer, Yee

170741 [Business and Tax Regulations Code - Central Market Street and Tenderloin Area Citizen's Advisory Committee]

Sponsor: Kim

Ordinance amending the Business and Tax Regulations Code to reduce the size of the Central Market Street and Tenderloin Area Citizen's Advisory Committee from eleven seats to five, set a sunset date for the Committee, prohibit the City Administrator from executing a Community Benefit Agreement subject to the Committee's review until the Committee has had an opportunity to review the proposed agreement and make recommendations; and make other administrative changes.

06/13/17; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/13/2017.

06/21/17; REFERRED TO DEPARTMENT. Referred to the City Administrator's Office for informational purposes; 6/21/17.

Heard in Committee. Speakers: Barbara Lopez, Legislative Aide (Office of Supervisor Jane Kim); Jack Gallagher (City Administrator's Office); presented information and responded to questions and answers throughout the hearing. Sam Dennison; Speaker; Kai Carol; Curtis Brandford; Jesse Johnson; spoke in support of the proposed legislation.

Member Yee, seconded by Vice Chair Fewer, moved that this Motion be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Safai, Fewer, Yee

170850 [Reappointment, Graffiti Advisory Board - Amy Landgraf]

Hearing to consider appointing one member, term ending April 10, 2019, to the Graffiti Advisory Board. (Rules Committee)

Seat 17, Amy Landgraf, term expired, must be an employee or officer of the contracting agency for Municipal Railway shelters, for the unexpired portion of a two-year term ending April 10, 2019.

Heard in Committee. Speaker: Amy Landgraf; spoke on their qualifications.

Reappointment of Amy Landgraf (residency requirement waived), seat 17, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing Amy Landgraf (residency requirement waived), term ending April 10, 2019, to the Graffiti Advisory Board. (Rules Committee)

Amy Landgraf (residency requirement waived), seat 17, succeeding herself, term expired, must be an employee or officer of the contracting agency for Municipal Railway shelters, for the unexpired portion of a two-year term ending April 10, 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 1:53 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.