



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, Norman Yee, Catherine Stefani

Clerk: Alisa Somera (415) 554-7711

Wednesday, July 25, 2018

2:00 PM

Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Ahsha Safai, Norman Yee, and Catherine Stefani

The Rules Committee met in regular session on Wednesday, July 25, 2018, with Chair Ahsha Safai presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Safai called the meeting to order at 2:13 p.m. On the call of the roll, Chair Safai, Vice Chair Yee and Member Stefani were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Chair Safai requested File Nos. 180745 and 180746 be called together.

180745 [Reappointment, Planning Commission - Dennis Richards]

Motion approving/rejecting President of the Board of Supervisors Malia Cohen's nomination for the reappointment of Dennis Richards to the Planning Commission, for a four-year term ending July 1, 2022. (Clerk of the Board)

(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: July 3, 2018.)

07/03/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Dennis Richards and Kathrin Moore; spoke on their qualifications and answered questions raised throughout the discussion. Speaker; Speaker; Jerry Dratler; Ken Hogers; Sandra Dratler; Stephanie Pete; John Borruso; Speaker; Rick Hall; Speaker; Jim Marshall; Speaker; Chris Showl; Ms. Ram; George Wooding (Coalition for San Francisco Neighborhoods); Gary Weise; Stan Hayes; Paul Webber; Anastasia Yovanopoulos; Joseph Smooke; David Woo; Cynthia Gomez; Brian Pritchard; Teresa Flandrich; Tony Robles; Carlos Bokoneka; Lisa Firmer; Mike Fielder (SF Heritage); Bob Herling; Ester Marks; Kevin Ortiz; Speaker; spoke in support of the reappointments of Dennis Richards and/or Kathrin Moore.

Member Stefani moved that this Motion be AMENDED on Page 1, Line 3, by striking '/rejecting' and on Page 1, Line 13, by striking '/rejecting'. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

Motion approving President of the Board of Supervisors Malia Cohen's nomination for the reappointment of Dennis Richards to the Planning Commission, for a four-year term ending July 1, 2022. (Clerk of the Board)

(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: July 3, 2018.)

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

Ayes: 3 - Safai, Yee, Stefani

180746 [Reappointment, Planning Commission - Kathrin Moore]

Motion approving/rejecting President of the Board of Supervisors Malia Cohen's nomination for the reappointment of Kathrin Moore to the Planning Commission, for a four-year term ending July 1, 2022. (Clerk of the Board)

(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: July 3, 2018.)

07/03/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Dennis Richards and Kathrin Moore; spoke on their qualifications and answered questions raised throughout the discussion. Speaker; Speaker; Jerry Dratler; Ken Hogers; Sandra Dratler; Stephanie Pete; John Borruso; Speaker; Rick Hall; Speaker; Jim Marshall; Speaker; Chris Showl; Ms. Ram; George Wooding (Coalition for San Francisco Neighborhoods); Gary Weise; Stan Hayes; Paul Webber; Anastasia Yovanopoulos; Joseph Smooke; David Woo; Cynthia Gomez; Brian Pritchard; Teresa Flandrich; Tony Robles; Carlos Bokoneka; Lisa Firmer; Mike Fielder (SF Heritage); Bob Herling; Ester Marks; Kevin Ortiz; Speaker; spoke in support of the reappointments of Dennis Richards and/or Kathrin Moore.

Member Stefani moved that this Motion be AMENDED on Page 1, Line 3, by striking '/rejecting' and on Page 1, Line 13, by striking '/rejecting'. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

Motion approving President of the Board of Supervisors Malia Cohen's nomination for the reappointment of Kathrin Moore to the Planning Commission, for a four-year term ending July 1, 2022. (Clerk of the Board)

(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: July 3, 2018.)

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

Ayes: 3 - Safai, Yee, Stefani

Chair Safai requested File Nos. 180747 and 180748 be called together.

180747 [Mayoral Reappointment, Planning Commission - Rodney Fong]

Motion approving/rejecting the Mayoral nomination for the reappointment of Rodney Fong to the Planning Commission, for a four-year term ending June 30, 2022. (Clerk of the Board) (Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 29, 2018.)

06/29/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Rodney Fong and Millicent Johnson; spoke on their qualifications and answered questions raised throughout the discussion. Dennis Richards; Alex Lofton; Speaker; Chris Showman; Corey Smith; Marve Ville; Brian Prichard; Joel Koppel; Lisa Firmer; Speaker; Anastasia Yovanopoulos; Todd David; spoke in support of the reappointments of Rodney Fong and/or Millicent Johnson.

Member Stefani moved that this Motion be AMENDED on Page 1, Line 3, by striking '/rejecting' and on Page 1, Line 11, by striking '/rejecting'. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

Motion approving the Mayoral nomination for the reappointment of Rodney Fong to the Planning Commission, for a four-year term ending June 30, 2022. (Clerk of the Board) (Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 29, 2018.)

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

Ayes: 3 - Safai, Yee, Stefani

180748 [Mayoral Reappointment, Planning Commission - Millicent Johnson]

Motion approving/rejecting the Mayoral nomination for the reappointment of Millicent Johnson to the Planning Commission, for a four-year term ending June 30, 2022. (Clerk of the Board) (Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 29, 2018.)

06/29/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Rodney Fong and Millicent Johnson; spoke on their qualifications and answered questions raised throughout the discussion. Dennis Richards; Alex Lofton; Speaker; Chris Showman; Corey Smith; Marve Ville; Brian Prichard; Joel Koppel; Lisa Firmer; Speaker; Anastasia Yovanopoulos; Todd David; spoke in support of the reappointments of Rodney Fong and/or Millicent Johnson.

Member Stefani moved that this Motion be AMENDED on Page 1, Line 3, by striking '/rejecting' and on Page 1, Line 11, by striking '/rejecting'. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

Motion approving the Mayoral nomination for the reappointment of Milicent Johnson to the Planning Commission, for a four-year term ending June 30, 2022. (Clerk of the Board)
(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 29, 2018.)

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

Ayes: 3 - Safai, Yee, Stefani

180674 [Appointments, Treasury Oversight Committee - Ben Rosenfield, Reeta Madhavan, Eric Sandler, and Kevin Kone]

Motion approving/rejecting the Treasurer's nominations of Ben Rosenfield, Reeta Madhavan, Kevin Kone, Eric Sandler, and Aimee Brown, terms ending June 17, 2022, to the Treasury Oversight Committee. (Clerk of the Board)
(Administrative Code, Section 5.9-3, provides that these nominations are subject to approval by the Board of Supervisors. There is no deadline for the Board to confirm these appointments. Transmittal date: June 28, 2018.)

07/20/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Amanda Fried (Office of the Treasurer & Tax Collector); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Yee moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by striking '/rejecting' and by striking the nomination of Aimee Brown. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

Motion approving the Treasurer's nominations of Ben Rosenfield, Reeta Madhavan, Kevin Kone, and Eric Sandler, terms ending June 17, 2022, to the Treasury Oversight Committee. (Clerk of the Board)
(Administrative Code, Section 5.9-3, provides that these nominations are subject to approval by the Board of Supervisors. There is no deadline for the Board to confirm these appointments. Transmittal date: June 28, 2018.)

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

Ayes: 3 - Safai, Yee, Stefani

180675 [Reappointment, Entertainment Commission - Steven Lee]

Hearing to consider appointing one member, term ending July 1, 2022, to the Entertainment Commission. (Rules Committee)

Seat 2, succeeding Steven Lee, term expired, must represent the interests of entertainment associations or groups, for the unexpired portion of a four-year term ending July 1, 2022.

07/20/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Steven Lee; spoke on their qualifications and answered questions raised throughout the discussion. Speaker; Ray Bobbitt; Vanita Louie; Mr. Danida; Speaker; spoke in support of the reappointment of Steven Lee.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing Steven Lee, term ending July 1, 2022, to the Entertainment Commission. (Rules Committee)

Steven Lee, seat 2, succeeding himself, term expired, must represent the interests of entertainment associations or groups, for the unexpired portion of a four-year term ending July 1, 2022.

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

Ayes: 3 - Safai, Yee, Stefani

180767 [Appointments, Veterans Affairs Commission - George Ishikata, Deborah Dacumos, Matthew Brauer, and Margo Ellis]

Hearing to consider appointing two members, terms ending January 31, 2021, and two members, terms ending January 31, 2022, to the Veterans Affairs Commission. (Rules Committee)

Seat 2, succeeding Kelsey Campbell, resigned, must be an at-large appointment, for the unexpired portion of a four-year term January 31, 2021.

Seat 5, succeeding Debora Dacumos, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2022.

Seat 10, succeeding Angela Jenkins, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2022.

Seat 12, succeeding Dorothy Guy, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2021.

07/20/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Matthew Brauer; Margo Ellis; George Ishikata; spoke on their qualifications and answered questions raised throughout the discussion. Commissioner Victor Olivieri; spoke in support of the appointment of Margo Ellis, Deborah Dacumos, George Ishikata, and Matthew Brauer. Steven Noetzel; spoke in support of the appointment of Deborah Dacumos.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing George Ishikata and Margo Ellis (residency requirement waived), for the unexpired portion of a four-year term ending January 31, 2021, and Deborah Dacumos and Matthew Brauer, for the unexpired portion of a four-year term ending January 31, 2022, to the Veterans Affairs Commission. (Rules Committee)

George Ishikata, seat 2, succeeding Kelsey Campbell, resigned, must be an at-large appointment, for the unexpired portion of a four-year term January 31, 2021.

Deborah Dacumos, seat 5, succeeding herself, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2022.

Matthew Brauer, seat 10, succeeding Angela Jenkins, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2022.

Margo Ellis (residency requirement waived), seat 12, succeeding Dorothy Guy, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2021.

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

Ayes: 3 - Safai, Yee, Stefani

180764 [Appointment, Sunshine Ordinance Task Force - Appointments, Sunshine Ordinance Task Force - Matthew Cate and Lila LaHood]

Hearing to consider appointing two members, terms ending April 27, 2020, to the Sunshine Ordinance Task Force. (Rules Committee)

Seat 1, succeeding Victoria Baranetsky, resigned, must be nominated by the local chapter of the Society of Professional Journalists and be an attorney, for the unexpired portion of a two-year term ending April 27, 2020.

Seat 2, succeeding Eric Eldon, resigned, must be nominated by the local chapter of the Society of Professional Journalists and be a journalist, for the unexpired portion of a two-year term ending April 27, 2020.

07/20/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Matthew Cate; Lila LaHood; spoke on their qualifications and answered questions raised throughout the discussion. Aaron Peele (Society of Professional Journalist); Matt Range; Richard Knee; Dr. Derek Kerr; spoke in support of the reappointment of Matthew Cate and Lila LaHood.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Matthew Cate (residency requirement waived) and Lila LaHood, terms ending April 27, 2020, to the Sunshine Ordinance Task Force. (Rules Committee)

Matthew Cate (residency requirement waived) seat 1, succeeding Victoria Baranetsky, resigned, must be nominated by the local chapter of the Society of Professional Journalists and be an attorney, for the unexpired portion of a two-year term ending April 27, 2020.

Lila LaHood, seat 2, succeeding Eric Eldon, resigned, must be nominated by the local chapter of the Society of Professional Journalists and be a journalist, for the unexpired portion of a two-year term ending April 27, 2020.

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

Ayes: 3 - Safai, Yee, Stefani

180766 [Appointments, Office of Early Care and Education Citizens' Advisory Committee - Yohana Quiroz and Sandee Blechman]

Hearing to consider appointing two members, terms ending May 1, 2020, to the Office of Early Care and Education Citizens' Advisory Committee. (Rules Committee)

Seat 7, succeeding Kathie Herrera-Autumn, term expired, must be a provider of early care and education at a community-based childcare center in San Francisco, but this member cannot be a San Francisco Unified School District provider, for the unexpired portion of a two-year term ending May 1, 2020.

Seat 9, succeeding Sandee Blechman, term expired, must be a representative of the Childcare Planning and Advisory Council and nominated to the Board of Supervisors, for the unexpired portion of a two-year term ending May 1, 2020.

07/20/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Kathie Herrera-Autumn; Yohana Quiroz; Sandee Blechman; spoke on their qualifications and answered questions raised throughout the discussion.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Yohana Quiroz (residency requirement waived) and Sandee Blechman, terms ending May 1, 2020, to the Office of Early Care and Education Citizens' Advisory Committee. (Rules Committee)

Yohana Quiroz (residency requirement waived), seat 7, succeeding Kathie Herrera-Autumn, term expired, must be a provider of early care and education at a community-based childcare center in San Francisco, but this member cannot be a San Francisco Unified School District provider, for the unexpired portion of a two-year term ending May 1, 2020.

Sandee Blechman, seat 9, succeeding herself, term expired, must be a representative of the Childcare Planning and Advisory Council and nominated to the Board of Supervisors, for the unexpired portion of a two-year term ending May 1, 2020.

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

Ayes: 3 - Safai, Yee, Stefani

180547 [Administrative Code - Prioritizing 100% Affordable Housing Projects]

Sponsor: Ronen

Ordinance amending the Administrative Code to require the Department of Building Inspection, Public Works, Fire Department, Mayor's Office on Disability, and Planning Department to prioritize the processing of 100% affordable housing projects as each department's or office's highest priority; to require those departments to identify a staff person responsible for 100% affordable housing projects; and to require the Mayor's Office of Housing and Community Development to provide the Board of Supervisors and the Mayor with quarterly reports about the status of pending 100% affordable housing projects.

05/22/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2018.

05/30/18; REFERRED TO DEPARTMENT. Referred to Department of Building Inspection, Public Works, Fire Department, Mayor's Office on Disability, Planning Department, Mayor's Office of Housing and Community Development, and Department of Homelessness and Supportive Housing for informational purposes.

Heard in Committee. Speaker: Amy Beinart (Office of Supervisor Hillary Ronen); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Yee moved that this Ordinance be AMENDED on Page 1, Line 4, by striking 'Department of'; on Page 3, Line 14, by adding 'of', and Line 15, by striking 'the Department of' and adding 'and'; on Page 4, Line 17, by striking 'Department of', and Line 23, by striking 'of' and adding 'or'; on Page 5, Lines 1-2, 5, 21 and 24, by striking 'Department of', on Line 19, by striking 'July 15' and adding 'December 15', and Line 21, by adding 'the'; and on Page 6, Line 4, by striking 'Department of', Line 5, by striking 'and' and adding 'or', and Line 8, by striking 'the' and adding 'any'. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

Ordinance amending the Administrative Code to require the Department Building Inspection, Public Works, Fire Department, Mayor's Office on Disability, and Planning Department to prioritize the processing of 100% affordable housing projects as each department's or office's highest priority; to require those departments to identify a staff person responsible for 100% affordable housing projects; and to require the Mayor's Office of Housing and Community Development to provide the Board of Supervisors and the Mayor with quarterly reports about the status of pending 100% affordable housing projects.

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

Ayes: 3 - Safai, Yee, Stefani

170738 [Administrative Code - Disclosure of Spending in Retirement Board, Health Service Board and Retiree Health Care Trust Fund Board Elections]**Sponsor: Cohen**

Ordinance amending the Administrative Code to require disclosure of candidate and third-party spending in Retirement Board, Health Service Board and Retiree Health Care Trust Fund Board elections; set late filing fees and penalties for violations; and specify that the Ethics Commission will enforce the related disclosure requirements.

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 Retirement Board, Health Service System, Health Commission, Department of Elections, and City Controller for informational purposes; 6/21/17.

06/22/17; REFERRED TO DEPARTMENT. Referred to the Ethics Commission for informational purposes; 6/22/17.

09/13/17; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Yoyo Chan, Legislative Aide (Office of Supervisor Malia Cohen); presented information and responded to questions throughout the hearing.

04/02/18; REMAIN ACTIVE. Supervisor Cohen requested that this matter remain active for an additional six months; 10/2/2018.

06/11/18; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Sophia Kittler, Legislative Aide (Office of Supervisor Malia Cohen); Andrew Shen (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

06/11/18; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: Sophia Kittler (Office of President Malia Cohen); Patrick Ford (Ethics Commission); Andrew Shen (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Member Stefani moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

Member Stefani moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 5:37 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.