



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: Victor Young (415) 554-7723

Wednesday, September 19, 2018

10:00 AM

City Hall, Committee Room 263

Regular Meeting

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

The Rules Committee met in regular session on Wednesday, September 19, 2018, with Chair Ahsha Safai presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Safai called the meeting to order at 10:04 a.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

180900 [Urging Kaiser Permanente to Protect Its Messenger Driver, Parking Attendant, Licensed Vocational Nurse, and Department Secretary Employees From Being Outsourced]

Sponsors: Yee; Fewer, Mandelman, Kim, Ronen, Peskin, Safai, Brown and Stefani

Resolution urging Kaiser Permanente to protect its messenger driver, parking attendant, licensed vocational nurse, and department secretary employees from being outsourced.

09/11/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Alan Wong, Clifford Phifer, Erica Boddie, and Crystal Pryor (SEIU); spoke in support of the proposed legislation.

Supervisor Stefani requested to be added as a co-sponsor.

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

Ayes: 3 - Safai, Yee, Stefani

180884 [Mayoral Appointment, Entertainment Commission - Lieutenant David Falzon]

Motion approving/rejecting the Mayor's nomination of Lieutenant David Falzon to the Entertainment Commission, term ending July 1, 2022. (Clerk of the Board)
(Charter, Section 4.117, 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: September 4, 2018.)

09/07/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Lieutenant David Falzon; spoke on their qualifications and answered questions raised throughout the discussion. Dr. Tomas Aragon; Ben Bleiman; Terrence Allen; Cathleen Daly; spoke in support of the appointment of Lieutenant David Falzon. Brad Evans; spoke neither in support nor against the appointment of Lieutenant David Falzon.

Member Stefani, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 3, by striking '/rejecting', and Line 16, by striking '/rejecting'.

Ayes: 3 - Safai, Yee, Stefani

Motion approving the Mayor's nomination of Lieutenant David Falzon to the Entertainment Commission, term ending July 1, 2022. (Clerk of the Board)
(Charter, Section 4.117, 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: September 4, 2018.)

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

Ayes: 3 - Safai, Yee, Stefani

180853 [Mayoral Appointment, Municipal Transportation Agency Board of Directors - Amanda Eaken]

Motion approving/rejecting the Mayor's nomination for the appointment of Amanda Eaken to the Municipal Transportation Agency Board of Directors, for a term ending March 1, 2019. (Clerk of the Board)

(Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: August 31, 2018.)

08/31/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Amanda Eaken; spoke on their qualifications and answered questions raised throughout the discussion. Brian Wiedenmeier (Bicycle Coalition); Charles Brutinay; Mitzihanen; Toya Lamply; Speaker; Christopher Roach; Mancy Jones; spoke in support of the appointment of Amanda Eaken. Brad; spoke neither in support nor against the appointment of Amanda Eaken.

Vice Chair Yee, seconded by Member Stefani, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 3, by striking '/rejecting', and Line 14, by striking '/rejecting'.

Ayes: 3 - Safai, Yee, Stefani

Motion approving the Mayor's nomination for the appointment of Amanda Eaken to the Municipal Transportation Agency Board of Directors, for a term ending March 1, 2019. (Clerk of the Board) (Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: August 31, 2018.)

Vice Chair Yee, seconded by 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. 180873 and 180874 be called together.

180873 [Mayoral Reappointment, Public Utilities Commission - Ike Kwon]

Motion approving/rejecting the Mayor's reappointment of Ike Kwon to the Public Utilities Commission, for a term ending August 1, 2022. (Clerk of the Board) (Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority of the Board of Supervisors. Transmittal date: August 27, 2018.) 08/31/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Ike Kwon and Anson Moran; spoke on their qualifications and answered questions raised throughout the discussion. Dion Jay Brookter; Donna Hood and Courtney Vince (SFPUC); spoke in support of the appointment of Ike Kwon and Anson Moran. Speaker; spoke in support of the appointment of Ike Kwon. Ed Harrington; spoke in support of the appointment of Anson Moran.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 3, by striking '/rejecting', and Line 13, by striking '/rejecting'. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

Motion approving the Mayor's reappointment of Ike Kwon to the Public Utilities Commission, for a term ending August 1, 2022. (Clerk of the Board) (Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority of the Board of Supervisors. Transmittal date: August 27, 2018.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Safai, Yee, Stefani

180874 [Mayoral Reappointment, Public Utilities Commission - Anson Moran]

Motion approving/rejecting the Mayor's reappointment of Anson Moran to the Public Utilities Commission, for a term ending August 1, 2022. (Clerk of the Board) (Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority of the Board of Supervisors. Transmittal date: August 27, 2018.) 08/31/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Ike Kwon and Anson Moran; spoke on their qualifications and answered questions raised throughout the discussion. Dion Jay Brookter; Donna Hood and Courtney Vince (SFPUC); spoke in support of the appointment of Ike Kwon and Anson Moran. Speaker; spoke in support of the appointment of Ike Kwon. Ed Harrington; spoke in support of the appointment of Anson Moran.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 3, by striking '/rejecting', and Line 14, by striking '/rejecting'. The motion carried by the following vote:

Ayes: 3 - Safai, Yee, Stefani

Motion approving the Mayor's reappointment of Anson Moran to the Public Utilities Commission, for a term ending August 1, 2022. (Clerk of the Board)
(Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority of the Board of Supervisors. Transmittal date: August 27, 2018.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Safai, Yee, Stefani

180889 [Appointments, Reentry Council - Jose Bernal, Angela Coleman, Victoria Westbrook, and Theodore Tolliver]

Hearing to consider appointing four members, terms ending June 1, 2020, to the Reentry Council.
(Rules Committee)

Seat 1, succeeding Jose Bernal, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility, and also must self-identify as a survivor of violence or crime, for the unexpired portion of a two-year term ending June 1, 2020.

Seat 2, succeeding Angela Coleman, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility, and also have expertise in providing services to individuals exiting the criminal justice system, for the unexpired portion of a two-year term ending June 1, 2020.

Seat 3, succeeding James Lowden, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility, and also must have been released from custody within three years of his/her appointment, for the unexpired portion of a two-year term ending June 1, 2020.

Seat 4, succeeding Kimberli Courtney, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility, and also must have served multiple terms of incarceration, for the unexpired portion of a two-year term ending June 1, 2020.

09/14/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Norma Ruiz; Jose Bernal; Victoria Westbrook; Theodore Tolliver; William DeArmund; Angela Coleman; spoke on their qualifications and answered questions raised throughout the discussion. Geoffrea Morris (Reentry Council); provided information regarding the Reentry Council. Karen Shane; spoke in support of the appointments of Jose Bernal, Victoria Westbrook, and Angela Coleman. Angela Hilseca; Allen Sameca; Ian Fregosi, Legislative Aide (Office of Supervisor Sandra Lee Fewer); Donna Mendall read a letter on behalf of Public Defender Jeff Adachi; spoke in support of the appointment of Jose Bernal. Michael Taylor (Golden Gate for Seniors); spoke in support of the appointment of Theodore Tolliver.

*Reappointment of Jose Bernal, seat 1, recommended
Reappointment of Angela Coleman, seat 2, recommended
Appointment of Victoria Westbrook, seat 3, recommended
Appointment of Theodore Tolliver, seat 4, recommended*

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jose Bernal, Angela Coleman, Victoria Westbrook, and Theodore Tolliver, terms ending June 1, 2020, to the Reentry Council. (Rules Committee)

Jose Bernal, seat 1, succeeding himself, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility, and also must self-identify as a survivor of violence or crime, for the unexpired portion of a two-year term ending June 1, 2020.

Angela Coleman, seat 2, succeeding herself, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility, and also have expertise in providing services to individuals exiting the criminal justice system, for the unexpired portion of a two-year term ending June 1, 2020.

Victoria Westbrook, seat 3, succeeding James Lowden, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility, and also must have been released from custody within three years of his/her appointment, for the unexpired portion of a two-year term ending June 1, 2020.

Theodore Tolliver, seat 4, succeeding Kimberli Courtney, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility, and also must have served multiple terms of incarceration, for the unexpired portion of a two-year term ending June 1, 2020.

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

Ayes: 3 - Safai, Yee, Stefani

180903 [Appointment, Park, Recreation, and Open Space Advisory Committee - Kenneth Maley and Julia Pfeifferberger]

Hearing to consider appointing one member, term ending February 1, 2020, and one member, term ending February 1, 2021, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Seat 4, succeeding Natalie Dillon, resigned, must be nominated by the District 4 Supervisor and from District 4, for the unexpired portion of a two-year term ending February 1, 2021.

Seat 15, succeeding Kenneth Maley, term expired, must be nominated by the District 3 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2020.

09/14/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Julia Pfeifferberger; spoke on their qualifications and answered questions raised throughout the discussion.

Appointment of Julia Pfeifferberger, seat 4, recommended

Reappointment of Kenneth Maley, seat 15, recommended

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Kenneth Maley, term ending February 1, 2020, and Julia Pfeifferberger, term ending February 1, 2021, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Julia Pfeifferberger, seat 4, succeeding Natalie Dillon, resigned, must be nominated by the District 4 Supervisor and from District 4, for the unexpired portion of a two-year term ending February 1, 2021. Kenneth Maley, seat 15, succeeding himself, term expired, must be nominated by the District 3 Supervisor from the organizations listed in Resolution No. 391-13, for the unexpired portion of a two-year term ending February 1, 2020.

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

Ayes: 3 - Safai, Yee, Stefani

180904 [Reappointments, Child Care Planning and Advisory Council - Matt Pemberton, Gretchen Ames, and Mario Paz]

Hearing to consider appointing three members, terms ending March 19, 2021, to the Child Care Planning and Advisory Council. (Rules Committee)

Seat 4, succeeding Matt Pemberton, term expired, must be a nominee of the District 4 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term ending March 19, 2021.

Seat 5, succeeding Gretchen Ames, term expired, must be a nominee of the District 5 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term ending March 19, 2021.

Seat 9, succeeding Mario Paz, term expired, must be a nominee of the District 9 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term ending March 19, 2021.

09/14/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Mario Paz; spoke on their qualifications and answered questions raised throughout the discussion.

Reappointment of Matt Pemberton, seat 4, recommended

Reappointment of Gretchen Ames, seat 5, recommended

Reappointment of Mario Paz (residency requirement waived), seat 9, recommended

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing Matt Pemberton, Gretchen Ames, and Mario Paz (residency requirement waived), terms ending March 19, 2021, to the Child Care Planning and Advisory Council. (Rules Committee)

Matt Pemberton, seat 4, succeeding himself, term expired, must be a nominee of the District 4 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term ending March 19, 2021.

Gretchen Ames, seat 5, succeeding herself, term expired, must be a nominee of the District 5 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term ending March 19, 2021.

Mario Paz (residency requirement waived) , seat 9, succeeding himself, term expired, must be a nominee of the District 9 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term ending March 19, 2021.

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

Ayes: 3 - Safai, Yee, Stefani

180905 [Appointments, Commission on the Aging Advisory Council - Juliet Rothman and Rick Johnson]

Hearing to consider appointing two members, terms ending March 31, 2020, to the Commission on the Aging Advisory Council. (Rules Committee)

Seat 4, succeeding Juliet Rothman, term expired, must be a nominee of the District 3 Supervisor, for the unexpired portion a two-year term ending March 31, 2020.

Seat 6, succeeding Catherine Rose Russo, released, must be a nominee of the District 7 Supervisor, for the unexpired portion of a two-year term ending March 31, 2020.

09/14/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Rick Johnson; spoke on their qualifications and answered questions raised throughout the discussion.

Reappointment of Juliet Rothman, seat 4, recommended

Appointment of Rick Johnson, seat 6, recommended

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Juliet Rothman and Rick Johnson, terms ending March 31, 2020, to the Commission on the Aging Advisory Council. (Rules Committee)

Juliet Rothman, seat 4, succeeding themselves, term expired, must be a nominee of the District 3 Supervisor, for the unexpired portion a two-year term ending March 31, 2020;

Rick Johnson, seat 6, succeeding Catherine Rose Russo, released, must be a nominee of the District 7 Supervisor, for the unexpired portion of a two-year term ending March 31, 2020.

Vice Chair Yee moved that this Motion be RECOMMENDED. 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 1:13 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.