



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Hillary Ronen, Shamann Walton, Gordon Mar

Clerk: Victor Young (415) 554-7723

Monday, February 4, 2019

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Hillary Ronen, Shamann Walton, and Gordon Mar

The Rules Committee met in regular session on Monday, February 4, 2019, with Chair Hillary Ronen presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Ronen called the meeting to order at 10:05 a.m. On the call of the roll, Chair Ronen, Vice Chair Walton, and Member Mar were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

190049 [Administrative Code - Definition of Tourist or Transient Use Under the Hotel Conversion Ordinance]

Sponsor: Peskin

Ordinance amending the Administrative Code to revise the definition of Tourist or Transient Use under the Hotel Conversion Ordinance, to change the term of tenancy from less than 32 days to less than 30 days; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare, under Planning Code, Section 302.

01/15/19; ASSIGNED to Rules Committee. 30 day rule waived by President Yee.

01/30/19; RECEIVED. Referred to the Planning Commission pursuant to Planning Code Section 302, for public hearing and recommendation and the Planning Department for environmental review.

Heard in Committee. Speaker: Ryan Patterson (SRO Hotel Coalition); spoke in opposition of the matter.

Vice Chair Walton moved that this Ordinance be CONTINUED to Rules Committee meeting of February 11, 2019. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Mar

190128 [Appointment, In-Home Supportive Services Public Authority - Michael Pappas]

Hearing to consider appointing one member, term ending March 1, 2021, to the In-Home Supportive Services Public Authority. (Rules Committee)
Seat 7, succeeding Gustavo Serina, resigned, must be a member of the Commission on the Aging, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2021.

01/30/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Michael Pappas; spoke on their qualifications and answered questions raised throughout the discussion. Speaker; spoke in support of the appointment of Michael Pappas.

Appointment of Michael Pappas, seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Michael Pappas, term ending March 1, 2021, to the In-Home Supportive Services Public Authority. (Rules Committee)
Michael Pappas, seat 7, succeeding Gustavo Serina, resigned, must be a member of the Commission on the Aging, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2021.

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

Ayes: 3 - Ronen, Walton, Mar

190129 [Appointment, Bicycle Advisory Committee - Kisai Henriquez]

Hearing to consider appointing one member, terms ending November 19, 2020, to the Bicycle Advisory Committee. (Rules Committee)
Seat 9, succeeding Catherine Orland, term expired, must be a nominee of the District 9 Supervisor, to serve a two-year term ending November 19, 2020, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

01/30/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Appointment of Kisai Henriquez, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Kisai Henriquez, term ending November 19, 2020, to the Bicycle Advisory Committee. (Rules Committee)
Kisai Henriquez, seat 9, succeeding Catherine Orland, term expired, must be a nominee of the District 9 Supervisor, to serve a two-year term ending November 19, 2020, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

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

Ayes: 3 - Ronen, Walton, Mar

190130 [Appointment, Park, Recreation, and Open Space Advisory Committee - Karen Rhodes]

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

Seat 2, succeeding Reanna Tong, term expiring February 1, 2019, must be nominated by the District 9 Supervisor and from District 9, for a two-year term ending February 1, 2021.

01/30/19; RECEIVED AND ASSIGNED to Rules Committee.

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

Appointment of Karen Rhodes, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Karen Rhodes, term ending February 1, 2021, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Karen Rhodes, seat 2, succeeding Reanna Tong, term expiring February 1, 2019, must be nominated by the District 9 Supervisor and from District 9, for a two-year term ending February 1, 2021.

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

Ayes: 3 - Ronen, Walton, Mar

190131 [Appointment, Shelter Monitoring Committee]

Hearing to consider appointing one member, term ending January 1, 2020, to the Shelter Monitoring Committee. (Clerk of the Board)

Vacant Seat 2, new appointment, must be held by a person who is homeless or has been homeless within the three years prior to being appointed to the Committee, and who has a disability, for a one-year term ending January 1, 2020.

01/30/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Howard Chen (Shelter Monitoring Committee); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Walton moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Mar

190132 [Appointment, Pedestrian Safety Advisory Committee - Cyndi Bakir]

Hearing to consider appointing one member, terms ending March 31, 2021, to the Pedestrian Safety Advisory Committee. (Rules Committee)

Vacant Seat 4, succeeding Morgan Fitzgibbons, resigned, must be a representative from a bicycle or other non-motorized wheeled personal transport organization, appointed by the Board of Supervisors, for the unexpired portion of a two-year term ending March 31, 2021.

01/30/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Cyndi Bakir; Phillip Kobernick; spoke on their qualifications and answered questions raised throughout the discussion.

Appointment of Cyndi Bakir, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Cyndi Bakir, term ending March 31, 2021, to the Pedestrian Safety Advisory Committee. (Rules Committee)

Cyndi Bakir, seat 4, succeeding Morgan Fitzgibbons, resigned, must be a representative from a bicycle or other non-motorized wheeled personal transport organization, appointed by the Board of Supervisors, for the unexpired portion of a two-year term ending March 31, 2021.

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

Ayes: 3 - Ronen, Walton, Mar

190133 [Reappointment, Elections Commission - Christopher Jerdonek]

Hearing to consider appointing one member, term ending January 1, 2024, to the Elections Commission. (Rules Committee)

Seat 1, succeeding Christopher Jerdonek, term expired, must be broadly representative of the general public, for a five-year term ending January 1, 2024.

01/30/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Christopher Jerdonek; spoke on their qualifications and answered questions raised throughout the discussion. Greg Pennington; Mr. Hernandez; Speaker; Don Chan (former Election Commission Secretary); Paula Randell; spoke in support of the reappointment of Christopher Jerdonek.

Reappointment of Christopher Jerdonek, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing Christopher Jerdonek, term ending January 1, 2024, to the Elections Commission. (Rules Committee)

Christopher Jerdonek, seat 1, succeeding themselves, term expired, must be broadly representative of the general public, for the unexpired portion of a five-year term ending January 1, 2024.

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

Ayes: 3 - Ronen, Walton, Mar

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 10:41 a.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.