



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, March 18, 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, March 18, 2019, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:02 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Ronen, Vice Chair Walton, and Member Mar were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Chair Ronen requested File Nos. 190120 and 190262 be called together.

190120 [Rules of Order - Removing Rule 3.29 Budget and Finance Select Committee on Federal Policy Changes]

Sponsor: Yee

Motion amending the Rules of Order of the Board of Supervisors by striking Rule 3.29 to remove the Budget and Finance Select Committee on Federal Policy Changes.

01/29/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: President Norman Yee (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Ronen, Walton, Mar

190262 [Amending Board Rules of Order - Amending Board Rules 3.26 and 3.30 - Adding Board Rule 3.31 to Establish a Joint City, School District, and City College Select] Sponsors: Yee; Ronen and Mar

Motion amending the Board Rules of Order of the Board of Supervisors by making clarifying amendments to Rule 3.26 Rules Committee and Rule 3.30 Select Committee; and by adding Rule 3.31 to establish a Joint City, School District, and City College Select Committee.

03/05/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: President Norman Yee (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Ronen, Walton, Mar

181188 [Administrative Code - Implicit Bias Training - Department Heads and Commissioners]

Sponsors: Stefani; Ronen, Walton and Mar

Ordinance amending the Administrative Code to require department heads and members of City boards and commissions to complete implicit bias training by June 30, 2019; to require newly appointed department heads and members of City boards and commissions to complete implicit bias training within 60 days of assuming office; and to require the Department of Human Resources to provide the training.

12/04/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/3/2019.

12/07/18; REFERRED TO DEPARTMENT. Referred to Department of Human Resources and to all City Department Heads for informational purposes.

02/11/19; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Wyatt Donnelly-Landolt (Office of Supervisor Stefani); Susan Gard (Department of Human Resources); provided an overview and responded to questions raised throughout the discussion.

02/25/19; CONTINUED. Heard in Committee. Speaker: Wyatt Donnelly-Landolt (Office of Supervisor Catherine Stefani); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speaker: Wyatt Donnelly (Office of Supervisor Stefani); provided an overview and responded to questions raised throughout the discussion.

Supervisors Ronen, Walton and Mar requested to be added as co-sponsors.

Vice Chair Walton moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 4-5, to replace 'June 30' with 'December 31'; Page 2, Lines 15-19, to add '(B) Department Heads shall satisfy the training requirement in this subsection (b) by completing the in-person training provided under subsection (c)(2). Commissioners shall satisfy the training requirement in this subsection (b) either by completing the online training provided under subsection (c)(1) or by completing the in-person training provided under subsection (c)(2)'; Page 2, Line 22, to waive training if a department head or commissioner has completed training with another commission or city department within five years;; Page 3, Lines 8, 15, and 22, to change the posting deadline from 'July 15, 2019' to 'January 15, 2020'; and adding other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Mar

Ordinance amending the Administrative Code to require department heads and members of City boards and commissions to complete implicit bias training by December 31, 2019; to require newly appointed department heads and members of City boards and commissions to complete implicit bias training within 60 days of assuming office; and to require the Department of Human Resources to provide the training.

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

Ayes: 3 - Ronen, Walton, Mar

190284 [Reappointment, Bicycle Advisory Committee - Melyssa Mendoza]

Hearing to consider appointing one member, term ending November 18, 2020, to the Bicycle Advisory Committee. (Clerk of the Board)

Seat 5, succeeding Melyssa Mendoza, term expired, must be a nominee of District 5 Supervisor, to serve for the unexpired portion of a two-year term ending November 18, 2020 or for the tenure of the nominating Supervisor, whichever is shorter in duration.

03/12/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Bert Hill; spoke in support of the reappointment of Melyssa Mendoza.

Appointment of Melyssa Mendoza, seat 5, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing Melyssa Mendoza, term ending November 19, 2020, to the Bicycle Advisory Committee. (Clerk of the Board)

Melyssa Mendoza, seat 5, succeeding herself, term expired, must be a nominee of District 5 Supervisor, to serve for the unexpired portion of a two-year term ending November 19, 2020 or for the tenure of the nominating Supervisor, whichever is shorter in duration.

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

Ayes: 3 - Ronen, Walton, Mar

190274 [Appointment, Park, Recreation, and Open Space Advisory Committee - Rosa Chen]

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

Seat 16, succeeding Gisele Rainer, term expired, must be nominated by the District 3 Supervisor and from District 3, for the unexpired portion of a two-year term February 1, 2021.

03/12/19; RECEIVED AND ASSIGNED to Rules Committee.

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

Appointment of Rosa Chen, seat 16, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Rosa Chen, term ending February 1, 2021, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board)

Rosa Chen, seat 16, succeeding Gisele Rainer, term expired, must be nominated by the District 3 Supervisor and from District 3, for the unexpired portion of a two-year term February 1, 2021.

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

Ayes: 3 - Ronen, Walton, Mar

190233 [Mayoral Appointment, Retirement Board - Scott Heldfond]**Sponsors: Peskin; Ronen**

Hearing to consider the Mayor's appointment of Scott Heldfond to the Retirement Board, for a four-year term ending February 20, 2023. (Rules Committee)

(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within thirty days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date: February 22, 2019)

02/26/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Scott Heldfond; spoke on their qualifications and answered questions raised throughout the discussion. Supervisor Ahsha Safai (Board of Supervisors); provided an overview and posed questions to the applicant(s). Jeremy Pollock and Jed Holtzman (Fossil Free SF); Amar Jan Thomas and Larry Griffin (Local 21); Shawn Heldfond (Local 798); Shawn Coneley; Tracy McCray; David Page; Larry Barsetti; Herbert Winer; spoke neither in support nor against the appointment of Scott Heldfond.

Appointment of Scott Heldfond, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion approving the Mayor's appointment of Scott Heldfond to the Retirement Board for the unexpired portion of a five-year term ending February 20, 2024. (Rules Committee)

(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within thirty days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date: February 22, 2019)

Scott Heldfond, succeeding Wendy Paskin-Jordan, term expired on February 20, 2019, for the unexpired portion of a five-year term ending February 20, 2024.

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

Ayes: 3 - Ronen, Walton, Mar

190032 [Reappointments, Golden Gate Bridge, Highway and Transportation District - Sabrina Hernandez, Bert Hill, Richard Grosboll, and Michael Theriault]

Hearing to consider appointing four members, terms ending January 31, 2021, to the Golden Gate Bridge, Highway and Transportation District Board of Directors. (Rules Committee)

Seat 1, succeeding Sabrina Hernandez, term expired, must represent the public-at-large, for the unexpired portion of a two-year term ending January 31, 2021.

Seat 2, succeeding Bert Hill, term expired, must represent the public-at-large, for the unexpired portion of a two-year term ending January 31, 2021.

Seat 3, succeeding Richard Grosboll, term expired, must represent the public-at-large, for the unexpired portion of a two-year term ending January 31, 2021.

Seat 4, succeeding Michael Theriault, term expired, must represent the public-at-large, for the unexpired portion of a two-year term ending January 31, 2021.

01/09/19; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Sabrina Hernandez; Bert Hill; Richard Grosboll; Michael Theriault; spoke on their qualifications and answered questions raised throughout the discussion. Lorna Hill; spoke in support of the reappointment of Bert Hill. Ed Reiz; Robert Cooper; R J Ferrara; spoke in support of the reappointment of Michael Theriault. Speaker; Joe Cobbel; Michael McKinna; spoke in support of the reappointment of Sabrina Hernandez, Bert Hill, Richard Grosboll, and Michael Theriault.

Reappointment of Sabrina Hernandez, seat 1, recommended.

Reappointment of Bert Hill, seat 2, recommended.

Reappointment of Richard Grosboll, seat 3, recommended.

Reappointment of Michael Theriault, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing Sabrina Hernandez, Bert Hill, Richard Grosboll, and Michael Theriault, for the unexpired portions of two-year terms ending January 31, 2021, to the Golden Gate Bridge, Highway and Transportation District. (Rules Committee)

Sabrina Hernandez, seat 1, succeeding herself, term expired, must represent the public-at-large, for the unexpired portion of a two-year term ending January 31, 2021.

Bert Hill, seat 2, succeeding herself, term expired, must represent the public-at-large, for the unexpired portion of a two-year term ending January 31, 2021.

Richard Grosboll, seat 3, succeeding herself, term expired, must represent the public-at-large, for the unexpired portion of a two-year term ending January 31, 2021.

Michael Theriault, seat 4, succeeding herself, term expired, must represent the public-at-large, for the unexpired portion of a two-year term ending January 31, 2021.

Vice Chair Walton 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 11:21 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.