



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: John Avalos, Katy Tang, Malia Cohen

Clerk: Alisa Somera (415) 554-4447

Thursday, April 9, 2015

11:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - John Avalos, Katy Tang, and Malia Cohen

MEETING CONVENED

The meeting convened at 11:19 a.m.

REGULAR AGENDA

Supervisor Avalos was noted present at 11:24 a.m.

150339 [Appointment, Bicycle Advisory Committee - Ilyse Magy]

Hearing to consider appointing one member to the Bicycle Advisory Committee, term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration. (Rules Committee)

Vacant seat 9, succeeding Amar Puri, term expired, must be a nominee of the District 9 Supervisor, to serve the unexpired portion of a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

04/03/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Ilyse Magy; spoke on her qualifications. Peter Straus; spoke in support of Ilyse Iris Magy.

Appointment of Ilyse Magy, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Ilyse Magy to the Bicycle Advisory Committee, term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration. (Rules Committee)

Ilyse Magy, seat 9, succeeding Amar Puri, term expired, must be a nominee of the District 9 Supervisor, to serve the unexpired portion of a two-year term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150222 [Administrative Code - Membership and Functions of the Our Children, Our Families Council]**Sponsor: Yee**

Ordinance amending the Administrative Code to establish the membership of the Our Children, Our Families Council; and to address its structure and functions as provided in Charter, Section 16.127-7.

03/03/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

03/10/15; REFERRED TO DEPARTMENT. Referred to the Youth Commission for review and recommendation; and Department of Children, Youth and Their Families, Department of Public Health, Public Works, City Administrator, Human Services Agency, Juvenile Probation Department, Office of Early Care and Education, Office of Economic and Workforce Development, Office of Housing and Community Development, Municipal Transportation Agency, Planning Department, Police Department, Public Library, Public Utilities Commission, Recreation and Park Department, and San Francisco Unified School District for informational purposes.

03/17/15; RESPONSE RECEIVED. 3/16/2015 - The Youth Commission voted unanimously to support the proposed legislation, and provided comments and recommendations.

03/18/15; RESPONSE RECEIVED. The Police Department expressed support of the proposed legislation and provided a recommended amendment.

Heard in Committee. Speakers: Supervisor Norman Yee (Board of Supervisors); Hydra Mendoza (Mayor's Office); presented information and answered questions raised throughout the discussion. Jessica Mele (Performing Arts Workshop/Children's Funding Community Coalition); Male Speaker (Children's Funding Community Coalition); Erica Maybaum (Child Care Planning and Advisory Council); Sara Hicks-Kilday (SF Child Care Providers Association); Rosa Chen (Youth Commission); spoke in support of the hearing matter.

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

Vice Chair Tang, seconded by Supervisor Cohen, moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Avalos, Tang, Cohen

150286 [Appointments, Energy Efficiency Coordinating Committee - Sam Moss, Avni Jamdar, Holly Kaufman, James Bryant, Renae Steichen, and Miriam Zuozuonis]

Hearing to consider appointing seven members, for one-year terms yet to be determined, to the Energy Efficiency Coordinating Committee. (Rules Committee)

Vacant seat 1, new appointment, must be recommended by a community-based organization that deals primarily with environmental justice, for a one-year term to be determined based on the date of the first inaugural meeting.

Vacant seat 2, new appointment, must be recommended by a community-based organization that deals primarily with environmental justice, for a one-year term to be determined based on the date of the first inaugural meeting.

Vacant seat 3, new appointment, must have experience with vocational education and training issues in the City's diverse communities related to age, gender, race, and immigration, recommended by a community-based organization that works with underemployed, low wage workers in underserved communities and communities of color, for a one-year term to be determined based on the date of the first inaugural meeting.

Vacant seat 4, new appointment, must have experience with building or operating multi-family housing, recommended by a community-based organization, for a one-year term to be determined based on the date of the first inaugural meeting.

Vacant seat 5, new appointment, must have a background in labor organizing, recommended by the Director of the Office of Economic and Workforce Development with input from the Mayor's Construction Workforce Advisory Committee, for a one-year term to be determined based on the date of the first inaugural meeting.

Vacant seat 6, new appointment, must have a background in research and/or education on green sector industries who is currently employed at an economic development consulting firm and/or college or university, recommended by the Executive Director of the Office of Community Investment and Infrastructure, for a one-year term to be determined based on the date of the first inaugural meeting.

Vacant seat 7, new appointment, must have owned, operated or worked for a small business, recommended by the Executive Director of the Office of Small Business, for a one-year term to be determined based on the date of the first inaugural meeting.

03/20/15; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Male Speaker (Public Utilities Commission); Regina Dick-Endrizzi, Executive Director (Office of Small Business); Andrew Shen (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Avni Jamdar; Sam Moss; Holly Kaufman; James Bryant; Renae Steichen; Miriam Zuozuonis; spoke on their qualifications. Rebecca Evans (Sierra Club); spoke in support of Holly Kaufman. Joshua Arce; spoke in support of all the applicants. Eddie Ahn; spoke in support of Avni Jamdar, Sam Moss, and James Bryant.

Appointment of Sam Moss, seat 1, recommended.

Seat 2 was Continued to the Call of the Chair.

Appointment of Avni Jamdar, seat 3, recommended.

Appointment of Holly Kaufman, seat 4, recommended.

Appointment of James Bryant, seat 5, recommended.

Appointment of Renae Steichen, seat 6, recommended.

Appointment of Miriam Zuozuonis, seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Sam Moss, Avni Jamdar, Holly Kaufman, James Bryant, Renae Steichen, and Miriam Zuo zuonis, for one year terms yet to be determined, to the Energy Efficiency Coordinating Committee. (Rules Committee)

Sam Moss, seat 1, new appointment, must be recommended by a community-based organization that deals primarily with environmental justice, for a one-year term to be determined based on the date of the first inaugural meeting.

Avni Jamdar, seat 3, new appointment, must have experience with vocational education and training issues in the City's diverse communities related to age, gender, race, and immigration, recommended by a community-based organization that works with underemployed, low wage workers in underserved communities and communities of color, for a one-year term to be determined based on the date of the first inaugural meeting.

Holly Kaufman, seat 4, new appointment, must have experience with building or operating multi-family housing, recommended by a community-based organization, for a one-year term to be determined based on the date of the first inaugural meeting.

James Bryant, seat 5, new appointment, must have a background in labor organizing, recommended by the Director of the Office of Economic and Workforce Development with input from the Mayor's Construction Workforce Advisory Committee, for a one-year term to be determined based on the date of the first inaugural meeting.

Renae Steichen, seat 6, new appointment, must have a background in research and/or education on green sector industries who is currently employed at an economic development consulting firm and/or college or university, recommended by the Executive Director of the Office of Community Investment and Infrastructure, for a one-year term to be determined based on the date of the first inaugural meeting.

Miriam Zuo zuonis, seat 7, new appointment, must have owned, operated or worked for a small business, recommended by the Executive Director of the Office of Small Business, for a one-year term to be determined based on the date of the first inaugural meeting.

**Chair Avalos, seconded by Supervisor Cohen, moved that this Motion be RECOMMENDED...
The motion carried by the following vote:**

Ayes: 3 - Avalos, Tang, Cohen

ADJOURNMENT

The meeting adjourned at 12:44 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.