

City and County of San Francisco Meeting Minutes Rules Committee

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

Members: Matt Dorsey, Shamann Walton, Ahsha Safai

Clerk: Victor Young (415) 554-7723 ~ victor.young@sfgov.org

Monday, June 5, 2023

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Matt Dorsey, Shamann Walton, and Ahsha Safai

The Rules Committee met in regular session, in-person with remote access and public comment via telephone, on Monday, June 5, 2023, with Chair Matt Dorsey presiding. Chair Dorsey called the meeting to order at 10:00 a.m.

Remote Access to Information and Participation

The Board of Supervisors (www.sfbos.org) and its committees convene hybrid meetings that allow in-person attendance, in-person public comment (prioritized before remote public comment), remote access (watch: www.sfgovtv.org), and remote public comment via teleconference (https://sfbos.org/remote-meeting-call).

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Dorsey and Vice-Chair Walton were noted present. Member Safai was noted not present. A quorum of the committee was present. Member Safai was noted present at 10:05 a.m.

CCOMMUNICATIONS

Victor Young, Rules Committee Clerk, instructed members of the public, that when general public comment is called, to contribute live comments in-person or by dialing the telephone number published on the agenda and scrolling across the screen. Clerk Young further announced that in-person public comment will be taken before remote public comment is called.

(Those who are providing public comment remotely must dial *3 to be added to the remote queue to speak. Written comments may be submitted through email (victor.young@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.)

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

230539 [Appointment, Children and Families First Commission - Elizabeth Winograd]

Hearing to consider appointing one member, term ending October 8, 2026, to the Children and Families First Commission. (Rules Committee)

Seat 6, succeeding Linda Asato, resigned, shall be a member of the Child Care Planning and Advisory Council, for the unexpired portion of a four-year term ending October 8, 2026.

05/09/23: RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Elizabeth Winograd; spoke on their qualifications and answered questions raised throughout the discussion. Naeemah Charles (SF Early Care and Education); Maria (SF Children and Nature Collaborative); Monique Guidry; spoke in support of the appointment of Elizabeth Winograd.

Elizabeth Winograd, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Elizabeth Winograd, term ending October 8, 2026, to the Children and Families First Commission. (Rules Committee)

Elizabeth Winograd, seat 6, succeeding Linda Asato, resigned, shall be a member of the Child Care Planning and Advisory Council, for the unexpired portion of a four-year term ending October 8, 2026.

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

Ayes: 3 - Dorsey, Walton, Safai

230451 [Administrative Code - Official Animal - Wild Parrot]

Sponsors: Melgar; Peskin

Ordinance amending the Administrative Code to designate the wild parrot as the official animal of the City and County of San Francisco.

04/18/23; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/18/2023.

Heard in Committee. Speakers: Mike Farrah (Office of Supervisor Myrna Melgar); provided an overview and responded to questions raised throughout the discussion. Naeemah Charles; Eileen Boken, David Pilpel; spoke in support of the matter.

Chair Dorsey moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Dorsey, Walton, Safai

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 10:21 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.