

# City and County of San Francisco

## **Meeting Agenda**

### **Rules Committee**

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

City Hall

Members: Hillary Ronen, Shamann Walton, Gordon Mar

Clerk: Victor Young (415) 554-7723

Monday, October 21, 2019

11:00 AM

City Hall, Committee Room 263

**Rescheduled Meeting** 

### **ROLL CALL AND ANNOUNCEMENTS**

### **AGENDA CHANGES**

#### **REGULAR AGENDA**

# 1. <u>190843</u> [Administrative Code - General Obligation Bond Pass-Throughs to Tenants]

Sponsor: Peskin

Ordinance amending the Administrative Code to allow tenants who have received a pass-through of general obligation bond repayment costs from their landlords to seek relief from the Rent Board based on financial hardship; to limit the number of years that a landlord can cover in a single pass-through; and to extend the time period for tenants to pay such pass-throughs.

7/30/19; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

8/8/19; REFERRED TO DEPARTMENT.

9/10/19; SUBSTITUTED AND ASSIGNED to the Rules Committee.

9/23/19; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on October 22, 2019.

#### 2. 191058 [Appointments, Housing Conservatorship Working Group]

Hearing to consider appointing three members, indefinite terms, to the Housing Conservatorship Working Group. (Clerk of the Board)

Vacant Seat 2, initial appointment, must be a representative of a disability rights advocacy group, for an indefinite term.

Vacant Seat 4, initial appointment, must be a representative of a labor union, for an indefinite term.

Vacant Seat 6, initial appointment, must be a representative of an organization providing direct services to homeless individuals or families, for an indefinite term.

10/16/19; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats / 5 applicants

Michael Leyva, seat 2 Jessica Lehman, seat 2 (residency waiver required) Jennifer Esteen, seat 4 (residency waiver required) Alison Livingston, seat 6 Rachel Rodriguez, seat 6 Sara Short, seat 6

# 3. <u>191051</u> [Appointment, Free City College Oversight Committee - Supervisor Gordon Mar]

Motion appointing Supervisor Gordon Mar, indefinite term, to the Free City College Oversight Committee. (Clerk of the Board)

Supervisor Gordon Mar, seat 6, initial appointment, must be a member of the Board of Supervisors, for an indefinite term.

10/11/19; RECEIVED AND ASSIGNED to the Rules Committee.

### 4. 191052 [Appointments, Cannabis Oversight Committee]

Hearing to consider appointing two members, terms ending December 3, 2020, to the Cannabis Oversight Committee. (Clerk of the Board)

Vacant Seat 10, new appointment, must be held by a representative of organized labor who works with the Cannabis business labor force, for a two-year term ending December 3, 2020.

Vacant Seat 12, new appointment, must be held by an owner of a storefront Cannabis retailer, for a two-year term ending December 3, 2020.

10/10/19; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats / 5 applicants

Jennifer Garcia, seat 10 (residency waiver required)
Jessica Cry, seat 10
Erich Pearson, seat 12
Shawn Richard, seat 12
AnnaRae Grabstein, seat 12 (residency waiver required)

### 5. <u>191053</u> [Appointments, Close Juvenile Hall Working Group]

Hearing to consider appointing eleven members, indefinite term, to the Close Juvenile Hall Working Group. (Clerk of the Board)

Vacant Seat 1, new appointment, shall be held by a representative of a community-based non-profit that serves juvenile justice-involved youth and is a member of the Juvenile Justice Providers Association, for an indefinite term.

Vacant Seat 2, new appointment, shall be held by a representative of a community-based non-profit that serves juvenile justice-involved youth and is a member of the Juvenile Justice Providers Association, for an indefinite term.

Vacant Seat 3, new appointment, shall be held by a person under the age of 29 who was previously detained or incarcerated, for an indefinite term.

Vacant Seat 4, new appointment, shall be held by a person under the age of 29 who was previously detained or incarcerated, for an indefinite term.

Vacant Seat 5, new appointment, shall be held by a parent or guardian of a person who is or was detained as a youth in the juvenile justice system, for an indefinite term.

Vacant Seat 6, new appointment, shall be held by an expert in the design of small, rehabilitative, and education-focused centers that meet the needs of young people who following their arrest or detention cannot return to their home or community, for an indefinite term.

Vacant Seat 7, new appointment, shall be held by an expert in youth mental illness, with experience serving the juvenile justice population, and expertise in best practices for serving youth with mental illness, for an indefinite term.

Vacant Seat 8, new appointment, shall be held by an expert in juvenile justice reform with experience in data analysis and the development of alternatives to detention, for an indefinite term.

Vacant Seat 9, new appointment, shall be held by a member of the labor community, for an indefinite term.

Vacant Seat 10, new appointment, shall be held by a non-management employee working in Juvenile Hall, for an indefinite term.

Vacant Seat 11, new appointment, shall be held by a non-management employee working in Juvenile Hall, for an indefinite term.

10/10/19; RECEIVED AND ASSIGNED to the Rules Committee.

#### 11 seats / 36 applicants

Nate Ford, seat 1

Vincente Padilla, seats 1, 2, 10 and 11 (residency waiver required)

Christina Gomez seat 1

Ron Stueckle, seats 1 and 2

Denise Coleman, seats 1 and 2

Kimo Uila, seats 1, 2 and 9

Valentina Sedeno, seat 2 (residency waiver required)

Dinky Manek Enty, seat 2

Hattie Breed, seats 2 and 6

Julia Thompson, seat 3

Danielle Russworm, seats 3 and 4

Kandy Kalani Ifopo, seat 4

Magdalena Apostol, seat 5

Jane Faalataina, seat 5

Sabrina Hall, seat 5

Joanna Hernandez, seat 5 (residency waiver required)

James Lawrence, seat 5 (residency waiver required)

Lonnie Holmes seats 5, 6, 8 and 9

Queen Vanessa Banks, seats 5 and 9

Andrew Cupples, seat 6 (residency waiver required)

Mollie Ward Brown, seats 6 and 7

Megan Mercuirio, seats 6, 10 and 11

Sarah Kearney, seat 7

Shellena Eskridge, seat 7

Gena Castro Rodriguez, seat 7 (residency waiver required)

Meredith Desautels Taft, seat 8

David Muhammad, seat 8 (residency waiver required)

Daniel Macallair, seat 8 (residency waiver required)

Chris Lanier, seat 9

Lauren Papalia, seat 9

Damon Burris, seats 9, 10 and 11

Cindy Aguilar, seats 10 and 11

Deborah Bill, seats 10 and 11 (residency waiver required)

Samuel Carr, seats 10 and 11 (residency waiver required)

Constance Walker, seat 11

Kevin Lewis, seat 11 (residency waiver required)

#### ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

#### **LEGISLATION UNDER THE 30-DAY RULE**

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

# 190965 [Various Codes - Renaming Office of Cannabis to Office of Cannabis Regulation - Cannabis Regulation]

Ordinance amending the Administrative, Police, Health, Planning, Business and Tax Regulations, and Campaign and Government Codes to change the name of the Office of Cannabis to the Office of Cannabis Regulation ("Office"); amending the Police Code to 1) create a Cannabis Nursery Permit; 2) prohibit equity applicants from applying for a Cannabis Business Permit through a cooperative; 3) clarify where in the processing order the Office will review and process Cannabis Business Permit applications from holders of Temporary Cannabis Business Permits and Medical Cannabis Dispensaries: 4) prohibit Cannabis Retailers from using business names likely to attract minors as customers or mislead the public into believing that the business is authorized to sell products to minors; 5) remove the requirement that a Cannabis Business Permit application be denied following any violation of Article 16 of the Police Code, and instead require permit denial after a refusal to remediate an Article 16 violation of which they have been notified by the Office; 6) require Cannabis Distributors to notify the Office when they learn that Cannabis products in their possession have failed state testing standards; and affirming the Planning Department's determination under the California Environmental Quality Act. (City Administrator)

9/23/19; RECEIVED FROM DEPARTMENT.

10/1/19; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

10/10/19; REFERRED TO DEPARTMENT.

# 191000 [Administrative Code - Right to Affordable Housing Unit in a Revitalized Housing Development]

Sponsors: Mayor; Walton, Mar, Safai, Ronen, Haney, Stefani, Yee, Brown, Fewer and Peskin

Ordinance amending the Administrative Code to clarify the right of current households to occupy replacement housing units, provide a priority to former households of an existing public housing development to return to a revitalized housing development, and provide a priority to current and former households of an existing public housing development to occupy a new affordable housing unit.

10/1/19; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

10/10/19; REFERRED TO DEPARTMENT.

#### **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation, 2) Budget and Legislative Analyst report,
- 3) Department or Agency cover letter and/or report, 4) Public correspondence Items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

#### **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of the Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

COPYRIGHT: System content that is broadcasted live during public proceedings is secured by High-bandwidth Digital Content Protection (HDCP), which prevents copyrighted or encrypted content from being displayed or transmitted through unauthorized devices. Members of the public who utilize chamber digital, audio and visual technology may not display copyrighted or encrypted content during public proceedings.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr.Carlton B Goodlett Place, Room 244, or on the internet at <a href="http://www.sfbos.org/meetings">http://www.sfbos.org/meetings</a>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Peggy Nevin at (415) 554-5184. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

# 翻譯 必須在會議前最少四十八小時提出要求請電 (415)554-7719

#### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, , 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

#### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <a href="http://www.sfbos.org/sunshine">http://www.sfbos.org/sunshine</a>

#### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <a href="http://www.sfgov.org/ethics">http://www.sfgov.org/ethics</a>