



**City and County of San Francisco**  
**Meeting Agenda**  
**Rules Committee**

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

*Members: Hillary Ronen, Shamann Walton, Ahsha Safai*

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

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**Monday, February 26, 2024**

**10:00 AM**

**City Hall, Legislative Chamber, Room 250**

**Regular Meeting**

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**ROLL CALL AND ANNOUNCEMENTS**

**COMMUNICATIONS**

**AGENDA CHANGES**

**REGULAR AGENDA**

**1. [240124](#) [Appointments, Market and Octavia Community Advisory Committee]**

Hearing to consider appointing six members, terms ending December 16, 2024, to the Market and Octavia Community Advisory Committee. (Clerk of the Board)

Seat 1, succeeding Krute Singa, resigned, must be a resident renter and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2024;

Seat 2, succeeding Joshua Marker, term expired, must be a resident homeowner and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2024;

Seat 3, succeeding Madeline Howie, term expired, must be a low-income resident and live or work within the Market and Octavia Plan Area, for the unexpired portion of a two-year term ending December 16, 2024;

Seat 4, succeeding Autumn Adamme, term expired, must be a local merchant and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2024;

Seat 5, succeeding Jason Henderson, term expired, must be a representative of established neighborhood groups and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2024;

Seat 6, succeeding Tracy Jacks, term expired, must be a member at-large and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2024.

*6 seats / 10 applicants*

*Jesus Guillen, seat 1*

*Leah Culver, seat 1*

*David Robinson, seat 2*

*Michael Rooney, seat 2*

*Ted Olsson, seat 2*

*Natalie Burdick, seats 2 and 6*

*Madeline Howie, seats 3 and 6*

*Autumn Adamme, seat 4*

*Nicholas Parker, seat 4*

*Sacha Ortega, seat 5*

*Andrew Seigner, seat 6*

**2. [230399](#) [Appointments, Veteran Affairs Commission]**

Hearing to consider appointing eight members, terms ending March 17, 2027, to the Veteran Affairs Commission. (Clerk of the Board)

Seat 1, succeeding Deborah Dacumos, term expired, must be a spouse, domestic partner, or a widow/widower of a veteran; for the unexpired portion of a four-year term ending March 17, 2027;

Seat 2, succeeding Courtney Miller, term expired, must be a women veteran; for the unexpired portion of a four-year term ending March 17, 2027;

Seat 3, succeeding Christopher Todd McDonald, term expired, member who served in the Armed Forces of the United States and who has a physical disability arising from that service; for the unexpired portion of a four-year term ending March 17, 2027;

Seat 4, succeeding Stephen Martin-Pinto, term expired, at-large member; the unexpired portion of a four-year term ending March 17, 2027;

Seat 5, succeeding Douglas Bullard, term expired, at-large member; the unexpired portion of a four-year term ending March 17, 2027;

Seat 6, succeeding William Barnikel, term expired, at-large member; the unexpired portion of a four-year term ending March 17, 2027;

Seat 7, succeeding Hanley Chan, term expired, at-large member; the unexpired portion of a four-year term ending March 17, 2027;

Seat 8, succeeding Jason Chittavong, term expired, at-large member; the unexpired portion of a four-year term ending March 17, 2027.

4/10/23; RECEIVED AND ASSIGNED to the Rules Committee.

*8 seats / 15 applicants*

*Jenny Perez, seat 1*

*Darya Kutovaya, seats 1, 2 and 4-8*

*Deborah Dacumos, seats 2 and 4-8*

*Christopher Marc Scott, seats 3 and 4-8*

*Jason Chittavong, seats 3 and 4-8*

*John Reissenweber, seats 3 and 4-8*

*Tom (Trey) Matchin, seats 3 and 4-8*

*Douglas Bullard, seats 4-8*

*Hanley Chan, seats 4-8*

*James Boatman, seats 4-8*

*Megan Joy Marie O'Leary, seats 4-8*

*Mitchell Ryan Weller, seats 4-8*

*Prince Kelly Jordan, seats 4-8*

*Stephen W. Martin-Pinto, seats 4-8*

*William Barnikel seats 4-8*

3. [230973](#) **[Administrative Code - Monitoring of Nonprofits that Contract with the City]**

**Sponsors: Stefani; Safai**

Ordinance amending the Administrative Code to clarify the Controller's audit and monitoring responsibilities with respect to nonprofit organizations contracting with the City; directing the Controller to establish measurable performance goals for contracts with nonprofit organizations; directing the Controller to periodically review and, as necessary, revise policies regarding contractors' compliance with City requirements; and requiring the Controller to perform an annual review of departments' compliance with policies for auditing and monitoring nonprofit organizations.

9/12/23; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

10/12/23; REFERRED TO DEPARTMENT.

11/27/23; RECOMMENDED.

12/5/23; RE-REFERRED to the Rules Committee.

## 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.*

[240048](#) **[Administrative Code - Surveillance Technology Policy - Human Services Agency - Call Recording Technology]**

Ordinance approving Surveillance Technology Policy for Human Services Agency use of Call Recording Technology. (Human Services Agency)

1/17/24; RECEIVED FROM DEPARTMENT.

1/30/24; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

**240056****[Public Works Code - Vending Requirements and Restrictions]****Sponsors: Mayor; Ronen**

Ordinance amending the Public Works Code to streamline the enforcement of vending requirements and restrictions, clarify vending permit application and compliance requirements, require certain vending permittees to register with the Tax Collector and pay related fees, prohibit stationary sidewalk vendors from vending in residential districts as defined in the Planning Code, limit permissible vending times, and streamline approval of vending regulations; and affirming the Planning Department's determination under the California Environmental Quality Act.

1/23/24; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

1/31/24; REFERRED TO DEPARTMENT.

2/8/24; TRANSFERRED to the Rules Committee.

2/12/24; RESPONSE RECEIVED.

**240058****[Surveillance Technology Policy for Police Department Use of Non-City Entity Surveillance Cameras]****Sponsor: Peskin**

Ordinance rescinding the sunset provision of Ordinance No. 205-22 and approving the Police Department's continued use of Non-City Entity surveillance cameras consistent with the Department's Surveillance Technology Policy.

1/23/24; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

1/29/24; REFERRED TO DEPARTMENT.

**240088****[Administrative Code - Legacy Business Assistance Program]****Sponsors: Mayor; Peskin**

Ordinance amending the Administrative Code to create the Legacy Business Assistance Program.

1/30/24; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

2/6/24; 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. These items are available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk or at <https://sfbos.org/legislative-research-center-lrc>.

### 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 legislation is 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) vocal or audible support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones or 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 time. 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 to display a document should place it on the overhead during their public comment and 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 Board and Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding agenda items. These comments will be made a part of the official public record and brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or the 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 the Clerk of the Committee and will be shared with the Members.

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**AGENDA PACKET:** Available at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel, at [www.sfgovtv.org](http://www.sfgovtv.org) or Cable Channels 26, 28, 78 or 99 (depending on your provider). For DVD copies call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Language services are available in Spanish, Chinese and Filipino if requests are made at least 48 hours in advance of the meeting, to help ensure availability. For more information or to request services: Contact Wilson Ng at (415) 554-5184.

**傳譯服務:** 所有常規及特別市參事會會議和常務委員會會議將提供西班牙文, 中文以及菲律賓文的傳譯服務, 但必須在會議前最少48小時作出請求, 以確保能獲取到傳譯服務。將因應請求提供交替傳譯服務, 以便公眾向有關政府機構發表意見。如需更多資訊或請求有關服務, 請致電 (415) 554-5184 聯絡我們。

**AVISO EN ESPAÑOL:** Los servicios de idiomas están disponibles en español, chino, y filipino en todas las reuniones regulares y reuniones especiales de la Junta, de los Comités, si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a (415) 554-5184.

**PAUNAWA:** Mayroong serbisyong pang-wika sa Espanyol, Tsino at Pilipino para sa lahat ng mga regular at espesyal na pagpupulong ng Board, at Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Pilipino na maaaring hilingin, 48 oras (o mas maaga) bago ng pagpupulong upang matiyak na matutugunan ang inyong kahilingan. Para sa karagdagang impormasyon o para humiling ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

### **Americans with Disabilities Act (ADA) and Reasonable Accommodations**

The ADA is a civil rights law that protects people with different types of disabilities from discrimination in all aspects of social life. More specifically, Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco must be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. People with disabilities must have an equal opportunity to participate in the programs and services offered through the City and County of San Francisco. If you believe your rights under the ADA are violated, contact the ADA Coordinator.

Ordinance No. 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: (1) provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City departments responding to requests from the public for reasonable modifications.

Meetings are real-time captioned and are cablecast open-captioned on SFGovTV at [www.sfgovtv.org](http://www.sfgovtv.org) or Cable Channels 26, 28, 78 or 99 (depending on your provider). Board and Committee meeting agendas and minutes are available on the Board's website [www.sfbos.org](http://www.sfbos.org) and adhere to web development Federal Access Board's Section 508 Guidelines. For reasonable accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Board of Supervisors' Rules of Order 1.3.3 does not permit remote public comment by members of the public at meetings of the Board and its committees, except as legally required to enable people with disabilities to participate in such meetings. If you require remote access as a means of reasonable accommodation under ADA, please contact the Clerk's Office to request remote access, including a description of the functional limitation(s) that precludes your ability to attend in person. Requests made at least 48 hours in advance of the meeting will help to ensure availability. For further assistance, please contact Wilson Ng at (415) 554-5184 [wilson.l.ng@sfgov.org](mailto:wilson.l.ng@sfgov.org).

### **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 [softf@sfgov.org](mailto:softf@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 <http://www.sfbos.org/sunshine>.

### **Ethics 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 <http://www.sfgov.org/ethics>.

Under Campaign and Governmental Conduct Code, Section 1.127, no person or entity with a financial interest in a land use matter pending before the Board of Appeals, Board of Supervisors, Building Inspection Commission, Commission on Community Investment and Infrastructure, Historic Preservation Commission, Planning Commission, Port Commission, or the Treasure Island Development Authority Board of Directors, may make a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for any of those offices, from the date the land use matter commenced until 12 months after the board or commission has made a final decision, or any appeal to another City agency from that decision has been resolved. For more information about this restriction, visit <http://www.sfethics.org>.