



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, December 9, 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, December 9, 2019, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:00 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

191223 [Appointment, Commission on the Aging Advisory Council]

Hearing to consider appointing one member, term ending March 31, 2020, to the Commission on Aging Advisory Council. (Rules Committee)

Vacant Seat 2, succeeding Alexander MacDonald, term expired, must be a nominee of the District 6 Supervisor, for the unexpired portion of a two-year term ending March 31, 2020.

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

Heard in Committee. Speakers: Allen Cooper; spoke on their qualifications and answered questions raised throughout the discussion. Supervisor Sandra Fewer (Board of Supervisors); provided an overview and questions to the applicant. David Elliot Lewis; spoke in support of the appointment of Allen Cooper. David Burka; spoke neither in support nor against the appointment Allen Cooper.

Appointment of Allen Cooper, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Allen Cooper, term ending March 31, 2020, to the Commission on the Aging Advisory Council. (Rules Committee)

Allen Cooper, seat 2, succeeding Alexander MacDonald, term expired, must be a nominee of the District 6 Supervisor, for the unexpired portion of a two-year term ending March 31, 2020.

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

Ayes: 3 - Ronen, Walton, Mar

191224 [Appointments, Street-Level Drug Dealing Task Force - Lindsay LaSalle, Janet Ector, Teresa Lynn Friend, Pedro Vidal Flores, Curtis Bradford, Porsha Dixson, Louie Hammonds, Max Young, and Thomas Wolf]

Hearing to consider appointing nine members, indefinite terms, to the Street-Level Drug Dealing Task Force. (Rules Committee)

Vacant Seat 1, new appointment, must be held by a person with experience or expertise relevant to multifaceted approaches to addressing harms related to street-level drug dealing, and shall have a background in law enforcement, reentry, public health, harm reduction, community-based accountability, and/or restorative justice, for an indefinite term.

Vacant Seat 2, new appointment, must be held by a person with experience or expertise relevant to multifaceted approaches to addressing harms related to street-level drug dealing, and shall have a background in law enforcement, reentry, public health, harm reduction, community-based accountability, and/or restorative justice, for an indefinite term.

Vacant Seat 3, new appointment, must be held by a person with experience or expertise relevant to multifaceted approaches to addressing harms related to street-level drug dealing, and shall have a background in law enforcement, reentry, public health, harm reduction, community-based accountability, and/or restorative justice, for an indefinite term.

Vacant Seat 4, new appointment, must be held by a person who is directly impacted by the harms related to street-level drug dealing, and who is a person at-risk for experiencing crime, formerly incarcerated people or their family members, individuals with past experiences of substance addiction, or members of other vulnerable communities, for an indefinite term.

Vacant Seat 5, new appointment, must be held by a person who is directly impacted by the harms related to street-level drug dealing, and who is a person at-risk for experiencing crime, formerly incarcerated people or their family members, individuals with past experiences of substance addiction, or members of other vulnerable communities, for an indefinite term.

Vacant Seat 6, new appointment, must be held by a person who is directly impacted by the harms related to street-level drug dealing and who is a person at-risk for experiencing crime, a formerly incarcerated person or their family members, individuals with past experience of substance addiction, or members of other vulnerable communities, for an indefinite term.

Vacant Seat 7, new appointment, must be held by a person with experience relevant to street-level drug dealing, including people with experience as or with former street-level drug distributors, economics of street-level drug distribution, and/or local drug distribution practices, for an indefinite term.

Vacant Seat 8, new appointment, must be held by a person who is directly impacted by the harms related to street-level drug dealing in the neighborhoods of the Tenderloin, Mid-Market, South of Market, and/or Civic Center, and who is a resident or small business owner in those neighborhoods, for an indefinite term.

Vacant Seat 9, new appointment, must be held by a person who is directly impacted by the harms related to street-level drug dealing in the neighborhoods of the Tenderloin, Mid-Market, South of Market, and/or Civic Center, and who is a resident or small business owner in those neighborhoods, for an indefinite term.

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

Heard in Committee. Speakers: Abigail Rivamonte Mesa, Legislative Aide (Office of Supervisor Matt Haney); provided an overview and on read a statement on behalf of Supervisor Matt Haney. Lindsay LaSalle; Maria Richard; Benjamin Ambrogi; David Bercutt; Pedro Vidal Flores; Jesse James Johnson; Sam Dennison; Porsha Dixson; Cheryl Shanks; Thomas Wolf; Phillip Sabbagh; Janet Ector; Louie Hammonds; Rhiannon Bailard (UC Hastings Law); Curtis Bradford; Kim Diamond; Teresa Lynn Friend; Eric Brizee; Nicole Richardson; Max Young; spoke on their

qualifications and answered questions raised throughout the discussion. David Elliot Lewis; Brian Edwards; James; Laura Signman; Terrance Blake; Wendy Click (Hospitality House); Curtis Bradford; spoke in support of the appointment of various applicants. Sara Short; spoke in support of the appointment of Curtis Bradford. David Bercutt; spoke in support of the appointment of Cheryl Shanks. Ellen Tahoe; spoke in support of the appointment of Porsha Dixson. Maria Richards; spoke in support of the appointment of Louie Hammonds. Kasey Ashberry; provided an overview of the need for the Task Force. Kate Robinson; spoke neither in support nor against the appointment of applicants.

Appointment of Lindsay LaSalle, seat 1, recommended.

Appointment of Janet Ector, seat 2, recommended.

Appointment of Teresa Lynn Friend, seat 3, recommended (residency requirement waived).

Appointment of Pedro Vidal Flores, seat 4, recommended.

Appointment of Curtis Bradford, seat 5, recommended.

Appointment of Porsha Dixson, seat 6, recommended.

Appointment of Louie Hammonds, seat 7, recommended.

Appointment of Max Young, seat 8, recommended.

Appointment of Thomas Wolf, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Lindsay LaSalle, Janet Ector, Teresa Lynn Friend (residency requirement waived), Pedro Vidal Flores, Curtis Bradford, Porsha Dixson, Louie Hammonds, Max Young, and Thomas Wolf, indefinite terms, to the Street-Level Drug Dealing Task Force. (Rules Committee)

Lindsay LaSalle, seat 1, new appointment, must be held by a person with experience or expertise relevant to multifaceted approaches to addressing harms related to street-level drug dealing, and shall have a background in law enforcement, reentry, public health, harm reduction, community-based accountability, and/or restorative justice, for an indefinite term;

Janet Ector, seat 2, new appointment, must be held by a person with experience or expertise relevant to multifaceted approaches to addressing harms related to street-level drug dealing, and shall have a background in law enforcement, reentry, public health, harm reduction, community-based accountability, and/or restorative justice, for an indefinite term;

Teresa Lynn Friend (residency requirement waived), seat 3, new appointment, must be held by a person with experience or expertise relevant to multifaceted approaches to addressing harms related to street-level drug dealing, and shall have a background in law enforcement, reentry, public health, harm reduction, community-based accountability, and/or restorative justice, for an indefinite term;

Pedro Vidal Flores, seat 4, new appointment, must be held by a person who is directly impacted by the harms related to street-level drug dealing, and who is a person at-risk for experiencing crime, formerly incarcerated people or their family members, individuals with past experiences of substance addiction, or members of other vulnerable communities, for an indefinite term;

Curtis Bradford, seat 5, new appointment, must be held by a person who is directly impacted by the harms related to street-level drug dealing, and who is a person at-risk for experiencing crime, formerly incarcerated people or their family members, individuals with past experiences of substance addiction, or members of other vulnerable communities, for an indefinite term;

Porsha Dixson, seat 6, new appointment, must be held by a person who is directly impacted by the harms related to street-level drug dealing and who is a person at-risk for experiencing crime, a formerly incarcerated person or their family members, individuals with past experience of substance addiction, or members of other vulnerable communities, for an indefinite term;

Louie Hammonds, seat 7, new appointment, must be held by a person with experience relevant to street-level drug dealing, including people with experience as or with former street-level drug distributors, economics of street-level drug distribution, and/or local drug distribution practices, for an indefinite term;

Max Young, seat 8, new appointment, must be held by a person who is directly impacted by the harms related to street-level drug dealing in the neighborhoods of the Tenderloin, Mid-Market, South of Market, and/or Civic Center, and who is a resident or small business owner in those neighborhoods, for an indefinite term;

Thomas Wolf, seat 9, new appointment, must be held by a person who is directly impacted by the harms related to street-level drug dealing in the neighborhoods of the Tenderloin, Mid-Market, South of Market, and/or Civic Center, and who is a resident or small business owner in those neighborhoods, for an indefinite term.

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

Ayes: 3 - Ronen, Walton, Mar

Chair Ronen requested that File Nos. 191088 and 191072 be called together.

191088 [Amending Board Rules of Order - Budget Process]

Sponsors: Fewer; Mar, Mandelman, Walton, Ronen and Stefani

Motion amending the Board of Supervisors Rules of Order to rename the five-member Budget and Finance Committee as the Budget and Appropriations Committee, and to require that Committee to hold special hearings regarding the Mayor's budget instructions and budget priorities.

10/22/19; RECEIVED AND ASSIGNED to Rules Committee.

11/19/19; SUBSTITUTED AND ASSIGNED to Rules Committee. Supervisor Fewer introduced a substitute bearing a new title.

Heard in Committee. Speakers: Supervisor Sandra Fewer (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Debbie Lerman and Matias Mormino (Budget Justice Coalition); David Elliot Lewis; Sara Short; spoke in support of the matter.

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

Ayes: 3 - Ronen, Walton, Mar

191072 [Administrative Code - Budget Approval Process]

Sponsors: Fewer; Mar, Mandelman, Walton and Ronen

Ordinance amending the Administrative Code to modify the process for the City's adoption of the annual budget by requiring City agencies to hold public hearings prior to submission of their proposed budgets to the Controller and the Mayor; requiring the Mayor to submit to the Board of Supervisors a description of the Mayor's budget priorities after holding a public hearing regarding those priorities; and requiring the Controller to maintain a public website with information about the City's budget process.

10/22/19; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/21/2019.

10/30/19; REFERRED TO DEPARTMENT. Referred to all city departments via the Mayor's Office for informational purposes.

11/01/19; REFERRED TO DEPARTMENT. Referred to the Youth Commission.

11/19/19; RESPONSE RECEIVED.

11/19/19; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Rules Committee.

11/26/19; REFERRED TO DEPARTMENT. Referred to all city Departments via the Mayor's Office for informational purposes.

Heard in Committee. Speakers: Supervisor Sandra Fewer (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Debbie Lerman and Matias Mormino (Budget Justice Coalition); David Elliot Lewis; Sara Short; spoke in support of the matter.

Member Mar moved that this Ordinance be RECOMMENDED AS COMMITTEE REPORT. 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 11:47 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.