



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Aaron Peskin, Rafael Mandelman, Connie Chan

Clerk: Victor Young (415) 554-7723

Monday, March 22, 2021

10:00 AM

Regular Meeting

Present: 3 - Aaron Peskin, Rafael Mandelman, and Connie Chan

The Rules Committee met in regular session through videoconferencing on Monday, March 22, 2021, with Chair Aaron Peskin presiding. Chair Peskin called the meeting to order at 10:00 a.m.

Remote Access to Information and Participation

In accordance with Governor Newsom's Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed's Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand.

Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>. Members of the public may participate by phone or may submit their comments by email to: victor.young@sfgov.org; all comments received will be made a part of the official record. Regularly-scheduled Rules Committee meetings begin at 10:00 a.m. on each Monday of month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.

As the COVID-19 disease progresses, please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact Assistant Clerk Victor Young at 1 (415) 554-7723.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Peskin, Vice Chair Mandelman and Member Chan were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

210265 [Amending Board Rules of Order - Creating New Rules for Individual Supervisor Appointments Without Reference to Committee and Direct Supervisor Appointments]

Sponsor: Peskin

Motion amending the Rules of Order of the Board of Supervisors to create a new Rule 2.21.1 allowing for adoption without reference to Committee of appointments to subordinate bodies who are nominated by individual District Supervisors and subject to approval by the full Board, and a new Rule 2.21.2 clarifying the process for direct appointments to subordinate bodies by District Supervisors that are not subject to approval by the full Board of Supervisors.

(Pursuant to Board Rule 3.26.1, an amendment to the Board of Supervisors' Rules of Order shall be adopted by the affirmative vote of two-thirds (8 votes) of the Board of Supervisors.)

03/09/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: David Pilpel; spoke in support of the matter. Mr. Hillier; spoke in opposition of the matter.

Chair Peskin moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Lines 14 and 16, after 'residency' insert ' and/or age'. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

(Pursuant to Board Rule 3.26.1, an amendment to the Board of Supervisors' Rules of Order shall be adopted by the affirmative vote of two-thirds (8 votes) of the Board of Supervisors.)

Chair Peskin moved that this Motion be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

210140 [Administrative, Campaign and Governmental Conduct Codes - Office of the Chief Medical Examiner]

Sponsor: Peskin

Ordinance amending the Administrative Code and Campaign and Governmental Conduct Code to establish the position of Executive Director of the Office of Chief Medical Examiner, and to establish a division of responsibilities in that Office between the Executive Director and the Chief Medical Examiner.

02/09/21; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/11/2021.

02/23/21; REFERRED TO DEPARTMENT. Referred to the City Administrator, Office of the Chief Medical Examiner and the Mayor's Office for informational purposes.

Heard in Committee. Speaker: David Pilpel; spoke in support of the matter.

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

Ayes: 3 - Peskin, Mandelman, Chan

210257 [Mayoral Nomination of Appointment, Human Resources Director - Carol Isen]

Motion approving the Mayor's nomination of appointment of Carol Isen as the Human Resources Director of the City and County of San Francisco, pursuant to Charter, Section 10.103. (Clerk of the Board)

(Charter, Section 10.103, provides that this appointment is subject to confirmation by the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: March 9, 2021.)

03/09/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Carol Isen; spoke on their qualifications and answered questions raised throughout the discussion. Miguel Garlezo; David Pilpel; Sal Cruz; Vitas Leung; Rudy Gonzalez; Speaker; spoke in support of the appointment of Carol Isen. Dante King; Ms. Brown; spoke in opposition of the appointment of Carol Isen.

Vice Chair Mandelman moved that this Motion be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

210297 [Appointments, Office of Early Care and Education Citizens' Advisory Committee]

Hearing to consider appointing one member, term ending May 1, 2022, and two members, terms ending May 1, 2023, to the Office of Early Care and Education Citizens' Advisory Committee. (Clerk of the Board)

Vacant Seat 6, succeeding Patricia Marie Sullivan, term expired, must be a family child care provider, for a two-year term ending May 1, 2023.

Vacant Seat 8, succeeding Candace Wong (resigned), must be a family support provider, a provider or educator who works with children with special needs, a community member with expertise in early education, a member of the mental health community specializing in early care, a member of philanthropic organization, or a member of the business community with an interest in early care and education issues, for a two-year term ending May 1, 2023.

Vacant Seat 9, Sandee Blechman, resigned, must be a representative of the Childcare Planning and Advisory Council and nominated to the Board of Supervisors, for the unexpired portion of a two-year term ending May 1, 2022.

03/17/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Maya Castleman (Human Services Agency); provided an overview and responded to questions raised throughout the discussion. Patricia Sullivan; Gina Fromer; Heather Morado; Jennifer Curran; June Lin-Arlo; Liz Cortez; Sara Hicks-Kilday; spoke on their qualifications and answered questions raised throughout the discussion. Jill Carbeloni; Everly Baluchin; Speaker; Naima Patti; Lea Marquez; spoke in support of the appointment of various applicants. Alia Fernandez; Lordes Ala-Gon; spoke in support of the appointment of Gina Fromer.

Chair Peskin moved that this Hearing be CONTINUED to the Rules Committee meeting of April 5, 2021. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

210244 [Mayoral Appointment, Treasure Island Development Authority Board of Directors - LaShawndra Price-Breston]

Motion approving/rejecting the Mayor's nomination for appointment of LaShawndra Price-Breston to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2022. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (6 votes) of the Board of Supervisors. Transmittal Date: March 4, 2021.)

03/04/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: LaShawndra Price-Breston; spoke on their qualifications and answered questions raised throughout the discussion.

Chair Peskin moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking the word 'rejecting' throughout the legislation and adding other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Motion approving the Mayor's nomination for appointment of LaShawndra Price-Breston to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2022. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (6 votes) of the Board of Supervisors. Transmittal Date: March 4, 2021.)

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

Ayes: 3 - Peskin, Mandelman, Chan

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 11:45 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.