



**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, Catherine Stefani, Gordon Mar*

*Clerk: Victor Young (415) 554-7723*

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**Monday, June 8, 2020**

**10:00 AM**

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**Present:** 3 - Hillary Ronen, Catherine Stefani, and Gordon Mar

*The Rules Committee met in regular session through videoconferencing on Monday, June 8, 2020, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:21 a.m.*

## **ROLL CALL AND ANNOUNCEMENTS**

*On the call of the roll, Chair Ronen, Vice Chair Stefani, and Member Mar were noted present. A quorum was present.*

## **AGENDA CHANGES**

*There were no agenda changes.*

## REGULAR AGENDA

### 200452 [Charter Amendment - Requirements for Commission Membership]

**Sponsors: Walton, Yee, Mar, Fewer, Ronen, Safai, Peskin, Mandelman, Preston, Stefani and Haney**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to require that members of boards, commissions, and advisory bodies be residents of the City and of legal voting age, replacing the requirement that members of boards, commissions, and advisory bodies be United States citizens and registered voters; at an election to be held on November 3, 2020.

05/05/20; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/4/2020.

05/20/20; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, and the Department on the Status of Women for reports and/or comments, pursuant to Rules of Order 2.22.4.

06/02/20; RESPONSE RECEIVED. Not Defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2).

06/05/20; RESPONSE RECEIVED.

*Heard in Committee. Speakers: Supervisor Shamann Walton (Board of Supervisors); Sarah Souza; Gabriel Medina; provided an overview and responded to questions raised throughout the discussion. Kate Frye; Ms. Pang; Maria Lustore; N. Marime; Edward Casiano; Hans How; Maria Johnson; Adubu; Rachael Rastimosa; Luise Moniccolta; Cheryl; Aria Fernandez; Lily Marquez; spoke in support of the matter.*

**Chair Ronen moved that this Charter Amendment be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Ronen, Stefani, Mar

### 200572 [Appointment, Ethics Commission - Larry Bush]

Hearing to consider appointing one member, term ending February 1, 2023, to the Ethics Commission. (Rules Committee)

Vacant Seat 1, succeeding Lateef Hasani Gray, resigned, shall be broadly representative of the general public, for the unexpired portion of a six-year term ending February 1, 2023.

06/01/20; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker: Larry Bush; spoke on their qualifications and answered questions raised throughout the discussion.*

*Appointment of Larry Bush, seat 1, recommended.*

#### **PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Larry Bush, term ending February 1, 2023, to the Ethics Commission. (Rules Committee)

Larry Bush, seat 1, succeeding Lateef Hasani Gray, resigned, shall be broadly representative of the general public, for the unexpired portion of a six-year term ending February 1, 2023.

**Supervisor Mar moved that this Motion be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Ronen, Stefani, Mar

**200576 [Emergency Ordinance - Public Health Emergency Leave]****Sponsor: Mar**

Reenactment of emergency ordinance (Ordinance No. 59-20) to temporarily require private employers with 500 or more employees to provide public health emergency leave during the public health emergency related to COVID-19.

(Pursuant to Charter, Section 2.107, this matter requires the affirmative vote of two-thirds of the Board of Supervisors (8 votes) for passage.)

06/02/20; ASSIGNED to Rules Committee. 6/4/20 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

*Heard in Committee. Speakers: None.*

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

Ayes: 3 - Ronen, Stefani, Mar

**ADJOURNMENT**

*There being no further business, the Rules Committee adjourned at the hour of 11:27 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.*