



**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, August 31, 2020**

**10:00 AM**

**Regular Meeting**

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

*The Rules Committee met in regular session through videoconferencing on Monday, August 31, 2020, with Chair Hillary Ronen presiding. Chair Ronen 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](http://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](mailto: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. every Monday of each 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](http://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 (415) 554-7723.*

## 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

### **200973 [Appointment, Behavioral Health Commission]**

Hearing to consider appointing one member, term ending January 31, 2023, to the Behavioral Health Commission. (Clerk of the Board)

Seat 3, succeeding Carletta Jackson-Lane, term expired January 31, 2020, must be representative of the public interest and appointed by the District 6 Supervisor, for a three-year term ending January 31, 2023.

08/25/20; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: None.*

**Chair Ronen moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:**

Ayes: 3 - Ronen, Stefani, Mar

### **200985 [Reappointment, Commission on the Aging Advisory Council - Allen Cooper]**

Hearing to consider appointing one member, term ending March 31, 2022, to the Commission on Aging Advisory Council. (Clerk of the Board)

Seat 2, succeeding Allen Cooper, term expired March 31, 2020, must be a nominee of the District 6 Supervisor, for the unexpired portion of a two-year term ending March 31, 2022.

08/26/20; RECEIVED AND ASSIGNED to Rules Committee.

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

*Appointment of Allen Cooper, seat 2, recommended.*

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

Motion reappointing Allen Cooper, term ending March 31, 2022, to the Commission on the Aging Advisory Council. (Clerk of the Board)

Allen Cooper, Seat 2, succeeding themselves, term expired March 31, 2020, must be a nominee of the District 6 Supervisor, for the unexpired portion of a two-year term ending March 31, 2022.

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

Ayes: 3 - Ronen, Stefani, Mar

**200974 [Appointment, Bicycle Advisory Committee - Sarah Boudreau]**

Hearing to consider appointing one member, term ending November 19, 2022, to the Bicycle Advisory Committee. (Clerk of the Board)

Seat 2, succeeding Charles Deffarges, resigned, must be a nominee of the District 2 Supervisor, to serve for a two-year term ending November 19, 2022 or for the tenure of the nominating Supervisor, whichever is shorter in duration.

08/25/20; RECEIVED AND ASSIGNED to Rules Committee.

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

*Appointment of Sarah Boudreau, seat 2, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Sarah Boudreau, term ending November 19, 2022, to the Bicycle Advisory Committee. (Clerk of the Board)

Sarah Boudreau, seat 2, succeeding Charles Deffarges, resigned, must be a nominee of the District 2 Supervisor, to serve for a two-year term ending November 19, 2022 or for the tenure of the nominating Supervisor, whichever is shorter in duration.

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

Ayes: 3 - Ronen, Stefani, Mar

**200922 [Use Agreement - Big Fish Entertainment LLC - Development of Documentary Series "Live Rescue" with San Francisco Animal Care and Control]****Sponsor: Ronen**

Resolution authorizing San Francisco Animal Care and Control ("SFACC") to enter into a Use Agreement with Big Fish Entertainment LLC to develop and produce a documentary series "Live Rescue" about SFACC's animal emergency rescue calls and Animal Control Officers; and grant all necessary trademark licenses and the exclusive right for one year, to traditional and digital networks.

08/11/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

08/21/20; TRANSFERRED to Rules Committee.

*Heard in Committee. Speaker: Virginia Donohue, Executive Director (Animal Care and Control); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Ronen, Stefani, Mar

**200775 [Hearing - Planning for the November 3, 2020, Election]****Sponsor: Ronen**

Hearing on Department of Elections report submitted to the Board of Supervisors on June 30, 2020, pursuant to Ordinance No. 88-20, on plans for implementation of Municipal Elections Code, Section 1102, Expansion of Vote-by-Mail for the San Francisco November 3, 2020, Consolidated Election; and requesting the Department of Elections to report.

07/14/20; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: John Arntz, Director (Department of Elections); Shakirah Simeley, Director (Office of Racial Equity); Sheryl Davis (Human Rights Commission); provided an overview and responded to questions raised throughout the discussion. Ms. Kendrick; Speaker; Speaker; provided information on the matter.*

**Chair Ronen moved that this Hearing be HEARD AND FILED. 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 12:04 p.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.*