



# 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, December 7, 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, December 7, 2020, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:03 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

### **201088 [Administrative Code - American Indian Cultural District]**

#### **Sponsors: Ronen; Mandelman, Peskin and Stefani**

Ordinance amending the Administrative Code to expand the boundaries of the American Indian Cultural District (District) and provide additional details regarding the cultural and historical significance of the District; and affirming the Planning Department's determination under the California Environmental Quality Act.

09/22/20; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/22/2020.

09/25/20; REFERRED TO DEPARTMENT. Referral to the Planning Department for CEQA review and the Historic Preservation Commission for hearing and report.

11/19/20; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2).

11/30/20; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Shamann Walton (Board of Supervisors); Shelly Caltagirone (Planning Department); provided an overview and responded to questions raised throughout the discussion. Greg Castro; April McGill; Serin Susah; Mary Travis Ellen; Ms. Satiago; Dr. Monique Vokier; Marilyn; Speaker; Julian Mayco; spoke in support of the matter.

Supervisor Stefani requested to be added as a co-sponsor.

11/30/20; CONTINUED AS AMENDED.

*Heard in Committee. Speakers: Speaker; Ms. Santiago; spoke in support of the matter.*

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

Ayes: 3 - Ronen, Stefani, Mar

**201263 [Administrative Code - Guaranteed Income Advisory Group]****Sponsors: Haney; Walton, Ronen and Mar**

Ordinance amending the Administrative Code to establish the Guaranteed Income Advisory Group to advise the Board of Supervisors, the Mayor, and City departments regarding the establishment of a Guaranteed Income Pilot Program.

11/03/20; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/3/2020.

11/13/20; REFERRED TO DEPARTMENT. Referred to the Human Rights Commission and the Human Services Agency for informational purposes and the Youth Commission for review and report.

*Heard in Committee. Speakers: Supervisor Matt Haney (Board of Supervisors); Amanda Fried (Treasurer and Tax Collector's Office); provided an overview and responded to questions raised throughout the discussion. Calvin Quick (Youth Commission); Dr. Zaina Malowa; Sophia Supola; Debra Terasike; Speaker; spoke in support of the matter.*

*Supervisor Mar requested to be added as a co-sponsor.*

**Member Mar moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, to increase the number of members from nine to eleven members by added a seat for a person under the age of 24 with experience in poverty and a seat for a person with professional experience serving low-income individuals, families or youth and on Page 4, Lines 7-8, to insert 'How a Guaranteed Income Program would impact children and families living in San Francisco'. The motion carried by the following vote:**

Ayes: 3 - Ronen, Stefani, Mar

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

Ayes: 3 - Ronen, Stefani, Mar

**201327 [Administrative Code - Early Education Economic Recovery Program]****Sponsors: Mayor; Yee, Ronen, Safai, Mar, Fewer, Walton and Stefani**

Ordinance amending the Administrative Code to establish the Early Education Economic Recovery Program to provide grants and interest-free loans to early care and education providers to help cover costs associated with the COVID-19 pandemic.

12/01/20; ASSIGNED to Rules Committee. 12/3/20 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

*Heard in Committee. Speakers: President Norman Yee (Board of Supervisors); Denise Corvino (Human Services Agency); provided an overview and responded to questions raised throughout the discussion. Maria Victoria; Pat Sullivan; Gabriella Sabrelli; spoke in support of the matter.*

*Supervisor Stefani requested to be added as a co-sponsor.*

**Vice Chair Stefani 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 10:58 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.*