



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

Monday, December 14, 2020

10:00 AM

Regular Meeting

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

The Rules Committee met in regular session through videoconferencing on Monday, December 14, 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) 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. 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) 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

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

201335 [Urging Prioritization of Public-School Educators for COVID-19 Vaccine Access]

Sponsors: Ronen; Haney, Yee, Walton and Mar

Resolution urging Governor Gavin Newsom and the California Department of Public Health to prioritize California public school educators for phase one COVID-19 vaccine access.

12/01/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Evette Edwards; Maradeth Dobson; Seth Brendall; Anabella; spoke in support of the matter.

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

Chair Ronen moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Lines 22-24, to insert 'WHEREAS, For decades, California public schools have struggled with systemic underfunding by the state resulting in one of the lowest per pupil spending rates relative to the rest of the nation; and; on Page 3 Line 10, to replace 'professionals' with ' paraeducators, librarians, counselors, nurses'; on Page 3, Lines 12-14, to insert 'WHEREAS, Vaccine access, in addition to proper testing, contact tracing, ventilation, PPE, and sanitation protocols, is another important measure for preventing school-based outbreaks and protecting students, families, and educators alike; and'; on Page 4, Line 1, to insert 'and long-term care facilities'; and on Page 4, Lines 9-18, to insert 'FURTHER RESOLVED, That the San Francisco Board of Supervisors urges Governor Newsom to provide increased state investments in public schools over the coming years to support the recovery and resilience of California's public education system; and be it FURTHER RESOLVED, That the San Francisco Board of Supervisors will continue to offer support and resources to the San Francisco Unified School District to ensure a layered COVID-19 prevention plan in every school that includes: on-site testing programs; improved ventilation, filtration, and indoor air quality; small and stable student cohorts to prevent the risk of outbreaks; and well-coordinated vaccination efforts that provide school staff, students, and families with easy access to vaccines as they become available, such as school-based vaccination sites; and be it'. The motion carried by the following vote:

Ayes: 3 - Ronen, Stefani, Mar

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

Ayes: 3 - Ronen, Stefani, Mar

201323 [Reappointments, Bicycle Advisory Committee - Marc Brandt and Kisai Henriquez]

Hearing to consider appointing two members, terms ending November 19, 2022, to the Bicycle Advisory Committee. (Clerk of the Board)

Seat 3, succeeding Marc Brandt, term expiring November 19, 2020, must be a nominee of the District 3 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.

Seat 9, succeeding Kisai Henriquez, term expired, must be a nominee of the District 9 Supervisor, to serve a two-year term ending November 19, 2022, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

11/30/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Marc Brandt; spoke on their qualifications and answered questions raised throughout the discussion.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing Marc Brandt and Kisai Henriquez, terms ending November 19, 2022, to the Bicycle Advisory Committee. (Clerk of the Board)

Marc Brandt, Seat 3, succeeding themselves, term expired, must be a nominee of the District 3 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.

Kisai Henriquez Seat 9, succeeding themselves, term expired, must be a nominee of the District 9 Supervisor, to serve a two-year term ending November 19, 2022, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

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

Ayes: 3 - Ronen, Stefani, Mar

201341 [Appointment, South of Market Community Planning Advisory Committee - Mary Claire Amable]

Hearing to consider appointing one member, term ending August 1, 2021, to the South of Market Community Planning Advisory Committee. (Rules Committee)

Vacant Seat 2, new appointment, must be held by an individual with familiarity and experience in infrastructure and/or safety, as relating to pedestrians, bicyclists, or transit and be nominated by the District 6 Supervisor, for the unexpired portion of a three-year term ending August 1, 2021.

12/07/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Mary Claire Amable; spoke on their qualifications and answered questions raised throughout the discussion. Kathy Deluca; Paul Guererra; spoke in support of the appointment of Mary Claire Amable.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Mary Claire Amable, term ending August 1, 2021, to the South of Market Community Planning Advisory Committee. (Rules Committee)

Mary Claire Amable, Seat 2, new appointment, must be held by an individual with familiarity and experience in infrastructure and/or safety, as relating to pedestrians, bicyclists, or transit and be nominated by the District 6 Supervisor, for the unexpired portion of a three-year term ending August 1, 2021.

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

Ayes: 3 - Ronen, Stefani, Mar

201338 [Appointment, Eastern Neighborhoods Citizens Advisory Committee - Kelly Kozak]

Hearing to consider appointing one member, term ending October 19, 2021, to the Eastern Neighborhoods Citizens Advisory Committee. (Rules Committee)

Seat 5, succeeding Sara Fenske Bahat, term expired, must be nominated by the District 8 Supervisor, and shall live, work or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2021.

12/02/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Kelly Kozak; spoke on their qualifications and answered questions raised throughout the discussion. Tom Temprano (Office of Supervisor Mandelman); Sharky Levano; Speaker; spoke in support of the appointment of Kelly Kozak.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Kelly Kozak, term ending October 19, 2021, to the Eastern Neighborhoods Community Advisory Committee. (Rules Committee)

Kelly Kozak, Seat 5, succeeding Sara Fenske Bahat, term expired, must be nominated by the District 8 Supervisor, and shall live, work or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2021.

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

Ayes: 3 - Ronen, Stefani, Mar

201146 [Mayoral Appointment, Municipal Transportation Agency Board of Directors - Emanuel Yekutiel]

Motion approving/rejecting the Mayor's nomination for appointment of Emanuel Yekutiel to the Municipal Transportation Agency Board of Directors, term ending March 1, 2024. (Clerk of the Board) (Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: October 5, 2020.)

10/06/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Emanuel Yekutiel; Fiona Hinze; spoke on their qualifications and answered questions raised throughout the discussion. Steven Quenell; Emilia Lindy; Sin Wing; Christian Web; Laurie Thomas; Jupiter Perasa; Speaker; Tracy Sulvestor; Empallo; Ben Bliman; Doris Campos; spoke in support of the appointment of Emanuel Yekutiel. Jessica Laman; Bernan Hobson; spoke in support of the appointment of Fiona Hinze. Speaker; Sharky Laguana; Martin Kline; Cathy Deluca; H. Tyra; Rick Walser; David Pilpel; spoke in support of the appointment of Emanuel Yekutiel and Fiona Hinze. Paul Valdez; spoke neither in support nor against the appointment of the applicants.

Vice Chair Stefani 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 - Ronen, Stefani, Mar

Motion approving the Mayor's nomination for appointment of Emanuel Yekutiel to the Municipal Transportation Agency Board of Directors, term ending March 1, 2024. (Clerk of the Board) (Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: October 5, 2020.)

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

Ayes: 3 - Ronen, Stefani, Mar

201237 [Mayoral Appointment, Municipal Transportation Agency - Fiona Hinze]

Motion approving/rejecting the Mayor's nomination for appointment of Fiona Hinze to the Municipal Transportation Agency Board of Directors, term ending March 1, 2024. (Clerk of the Board) (Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: October 29, 2020.)

10/29/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Emanuel Yekutieli; Fiona Hinze; spoke on their qualifications and answered questions raised throughout the discussion. Steven Quenell; Emilia Lindy; Sin Wing; Christian Web; Laurie Thomas; Jupiter Perasa; Speaker; Tracy Sulvestor; Empallo; Ben Bliman; Doris Campos; spoke in support of the appointment of Emauel Yekutieli. Jessica Laman; Bernan Hobson; spoke in support of the appointment of Fiona Hinze. Speaker; Sharky Laguana; Martin Kline; Cathy Deluca; H. Tyra; Rick Walser; David Pilpel; spoke in support of the appointment of Emauel Yekutieli and Fiona Hinze. Paul Valdez; spoke neither in support nor against the appointment of the applicants.

Vice Chair Stefani 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 - Ronen, Stefani, Mar

Motion approving the Mayor's nomination for appointment of Fiona Hinze to the Municipal Transportation Agency Board of Directors, term ending March 1, 2024. (Clerk of the Board) (Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: October 29, 2020.)

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

Ayes: 3 - Ronen, Stefani, Mar

201219 [Campaign and Governmental Conduct Code - Form 700 (Statement of Economic Interests) Filing Requirements]**Sponsor: Yee**

Ordinance amending the Campaign and Governmental Conduct Code to update the Conflict of Interest Code's Form 700 (Statement of Economic Interests) filing requirements by adding, deleting, and changing titles of designated officials and employees to reflect organizational and staffing changes, and by refining disclosure requirements for designated officials and employees.

10/27/20; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/26/2020.

11/05/20; REFERRED TO DEPARTMENT. Referred to all city Departments via the Mayor's Office for informational purposes.

Heard in Committee. Speakers: Andrew Shen (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. David Pilpel; spoke in support of the matter.

Chair Ronen moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Line 25, to replace 'FILING OFFICER' with 'ETHICS COMMISSION'; on Page 3, Lines 1-4 'to strike 'On or before April 10th of each year, every filing officer shall submit a written report to the Ethics Commission setting forth the names of those persons who are required to file a Form 700 Statement of Economic Interests with that filing officer under this Chapter but have failed to do so, or a report stating that all such persons have filed; on Page 20, Line 2, to insert 'Deputy Director'; to change the disclosure category for various position; to strike certain listed positions; and on Page 54, Lines 12-13, to insert 'Operative Dates. The operative date of this ordinance shall be the effective date, except for the amendment to Section 3.1-104, which shall be operative on January 1, 2022'. The motion carried by the following vote:

Ayes: 3 - Ronen, Stefani, Mar

Chair Ronen moved that this Ordinance be RECOMMENDED AS AMENDED. 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 12:23 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.