



City and County of San Francisco

Meeting Agenda

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, April 26, 2021

10:00 AM

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PUBLIC COMMENT CALL-IN
1 (415) 655-0001 / Meeting ID: 187 659 1979 # #

Regular Meeting

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>.

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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

AGENDA CHANGES

REGULAR AGENDA

1. [201406](#) **[Appointment, Health Officer - Susan Philip, MD]**
Sponsors: Peskin; Safai
Motion appointing Susan Philip, MD, to the position of Health Officer for the City and County of San Francisco.

12/15/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING to the Board of Supervisors.

1/5/21; REFERRED to the Rules Committee.

4/6/21; SUBSTITUTED AND ASSIGNED to the Rules Committee.

2. [210416](#) [Appointments, Cannabis Oversight Committee]

Hearing to consider appointing six members, terms ending December 3, 2022, to the Cannabis Oversight Committee. (Clerk of the Board)

Seat 11, succeeding Doug Bloch, term expired, must be held by a representative of organized labor who works with the Cannabis delivery service labor force, for a two-year term ending December 3, 2022.

Seat 12, succeeding Shawn Richard, term expired, must be held by an owner of a storefront Cannabis retailer, for a two-year term ending December 3, 2022.

Seat 13, succeeding Leah 'Nina Parks' Weitz, term expired, must be held by a person who, at the time of the appointment, is an Equity Applicant, as that term is defined in Police Code, Subsection 1604(b), for a two-year term ending December 3, 2022.

Seat 14, succeeding Jesse Stout, term expired, must be held by a person with demonstrated subject matter expertise on the State of California's Cannabis laws and regulations, for a two-year term ending December 3, 2022.

Seat 15, succeeding Theresa Foglio, term expired, new appointment, must be held by a person with significant experience in workforce and economic development, for a two-year term ending December 3, 2022.

Seat 16, succeeding Sara Payan, term expired, must be held by a person who has been a Medicinal Cannabis patient or Medicinal Cannabis consumer for at least five years, with an extensive history advocating for Medicinal Cannabis patients or involvement in implementing and running a Cannabis compassionate use program in compliance with the Compassionate Use Act of 1996, for a two-year term ending December 3, 2022.

4/19/21; RECEIVED AND ASSIGNED to the Rules Committee.

6 seats / 26 applicants

Doug Bloch, seat 11 (residency waiver required)

Perry Jones, 11, 12, 14, 15, 16

Cynthia Boedihardjo, seat 12

Christopher Callaway, seats 12 and 13

William Dolan, seats 12, 13 and 14

Cindy De La Vega, seat 12

Shawn Richard, seat 12

Brendan Hallinan, seats 12, 14 and 16

Charles Pappas, seats 12, 13, 14, 15 and 16 (residency waiver required)

Aisha Hampton, seat 13 (residency waiver required)

Cloudell Douglas, seat 13 (residency waiver required)

Joshua "Malcolm" Aaron Weitz, seat 13

Rubin Sorrell II, seat 13

Leah Nina Parks Weitz, seat 13 (residency waiver required)

Raina Jackson, seat 13 (residency waiver required)

Izzabella Velez, seat 13

John Nauer, seat 13

Jesse Stout, seat 14

Joshua Adam Ridless, seat 14

Juell Marie Stewart, seat 14

Lara DeCaro, seat 14

Sara Payan, seats 14, 15 and 16 (residency waiver required)

Darius Kemp, seat 15

Michael Patrick Doherty, seat 15

Robert Jones, seat 15

Theresa Foglio-Ramirez, seat 15 (residency waived required)

Russell Tenofsky, seat 16

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on April 27, 2021.

3. [210417](#) [Appointments, African American Reparations Advisory Committee]

Hearing to consider appointing fifteen members, indefinite terms, to the African American Reparations Advisory Committee. (Clerk of the Board)

Vacant Seat 1, new appointment, must be an individual who works for a media outlet that principally serves the African American community, is a storyteller of African American stories, or is a historian with expertise in African American history, for an indefinite term.

Vacant Seat 2, new appointment, must be an individual who has been displaced from San Francisco due to gentrification (residency in San Francisco not required), for an indefinite term.

Vacant Seat 3, new appointment, must be an individual with expertise in private equity, venture capital, or fundraising in the financial industry, for an indefinite term.

Vacant Seat 4, new appointment, must be an individual who is 65 years of age or older and who has lived in a predominantly African American community, for an indefinite term.

Vacant Seat 5, new appointment, must be an individual who has been incarcerated, for an indefinite term.

Vacant Seat 6, new appointment, must be an individual who has experienced discrimination in the workplace, for an indefinite term.

Vacant Seat 7, new appointment, must be an individual who has experienced or is experiencing homelessness, for an indefinite term.

Vacant Seat 8, new appointment, must be an individual with expertise in the impact of redevelopment activities in the Fillmore District and the Western Addition on Black communities, for an indefinite term.

Vacant Seat 9, new appointment, must be an individual with experience as a small business owner principally serving the African American community, for an indefinite term.

Vacant Seat 10, new appointment, must be a person who is employed by or in a leadership position in a charitable, social service, or religious organization principally serving the African-American community, for an indefinite term.

Vacant Seat 11, new appointment, must be a person who works in the technology industry with experience in the field of technological equity, for an indefinite term.

Vacant Seat 12, new appointment, must be a person who is between the ages of 14 and 24, inclusive, with experience working with community groups serving the African American community, for an indefinite term.

Vacant Seat 13, new appointment, must be a person representing the sectors served by the Office of Economic and Workforce Development (construction, building and trades, hospitality, and medical sectors) with experience working in predominantly African American communities, for an indefinite term.

Vacant Seat 14, new appointment, must be an individual with experience as a parent or caregiver of a child or children experiencing barriers to or disparate treatment in education, for an indefinite term.

Vacant Seat 15, new appointment, must be an individual who has lived or is currently living in public housing, for an indefinite term.

15 seats / 51 applicants

Ajwang Rading, seats 7, 11 and 15 (residency waiver required)
Alicia Rose Mayo, seats 1, 2, 6, 8, 9 and 10
Amos Brown, seats 4 and 10
Anietie Ekanem, seats 1, 9 and 11
Art Burton, seats 9, 10 and 11 (residency waiver required)
Ata'ataoletaeao McNealy, seat 6, 14, and 15
Carletta Jackson-Lane, seat 10
Coy Gibson, seat 15 (residency waiver required)
Craig Joseph, seat 2 (residency waiver required)
Daniel Landry, seats 8, 9 and 10
Denise Powell, seat 10
Dennis Bishop, Jr, seat 3, 9 and 11
Diane Gray, seat 5
Ed Donaldson, seat 5 and 8
Eric McDonnell, seat 3
Felisia Thibodeaux, seat 2 (residency waiver required)
Freddy Martin, seats 2, 5, 6, 7, 8, 9 and 15
Gerald Harris, seat 11
Gina Fromer, seat 2 (residency waiver required)
Gloria Berry, seat 7
Gwendolyn Brown, seat 10
James Lance Taylor, seats 1, 8 and 10 (residency waiver required)
Jiarani Haynes, seat 15
Jocelyn Perry, seat 11
Julian O'Neal, seats 11 and 12
Kai Forsley, seats 5, 6, 8, 9, 10 and 14
Larry C. Jones Jr., seat 15
Larry Martin, seats 5, 6, 7 and 15
Laticia Erving, seats 14 and 15
Leontine Collins, seats 7 and 8
Lillian Shine, seats 4 and 10
Linda Francis Ross, seat 4
Majeid Crawford, seat 8
Nikcole Cunningham, seat 6
Nsomeka Gomes, seat 9
Omerede 'Rico' Hamilton, seats 5 and 8
Patrina Harrison, seats 6 and 7
Pauletta Jona-Wickliff, seats 6 and 14
Randal, Seriguchi, Jr., seat 10
Ranon E. Ross, Sr., seat 2 (residency waiver required)
Robert Mitchell, seats 5, 7, 10 and 13
Shakeyla O'Cain, seat 13
Shelly Lenard, seat 15
Starr Williams, seat 12
Tachelle Herron-Lane, seat 14
Tasha Spencer, seats 6 and 14
Tiffany Walker-Carter, seat 9
Tinisch Hollins, seat 2 (residency waiver required)
Toni Hines, seat 10
Tossie Long, seats 1, 9, 10 14 and 15
Yolanda Harris, seats 1, 2, 7, 9 12, 14 and 15

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

210303

[Administrative Code - Creating a Neighborhood Anchor Business Registry]

Sponsors: Chan; Haney, Ronen, Preston and Walton

Ordinance amending the Administrative Code to create a Neighborhood Anchor Business Registry under the Office of Small Business and make it City policy to promote participation by Neighborhood Anchor Businesses in City grant programs for small businesses and for commercial eviction defense.

3/23/21; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

3/29/21; REFERRED TO DEPARTMENT.

210382

[Campaign and Governmental Conduct Code - Form 700 (Statement of Economic Interests) Filing Requirements - Sheriff's Department Oversight Board and Office of Inspector General]

Sponsor: Walton

Ordinance amending the Campaign and Governmental Conduct Code to update the Conflict of Interest Code's Form 700 (Statement of Economic Interests) filing requirements, and Sunshine and Ethics training requirements, by adding members of the Sheriff's Department Oversight Board and the Inspector General in the Sheriff's Department Office of Inspector General.

4/13/21; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

4/19/21; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document displayed should provide in advance of the meeting to the Clerk of the Board (bos.legislation@sfgov.org), clearly state such during testimony, and subsequently request the document be removed when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

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AGENDA PACKET: Available on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Language services are available in Spanish, Chinese and Filipino at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Wilson Ng or Arthur Khoo at (415) 554-5184.

所有常規及特別市參事委員會會議 (Board meetings) 除委員會會議 (Committee meetings) 將予以提供西班牙文, 菲律賓文, 及中文的語言服務, 但須在會議前最少48小時作出請求, 旨在確保服務屆時可予以提供。更多資訊或請求有關服務, 請致電 (415) 554-7719聯絡Linda Wong.

AVISO EN ESPAÑOL: Los servicios de idiomas están disponibles en español, chino, y filipino en todas las reuniones regulares y reuniones especiales de la Junta, de los Comités, si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a (415) 554-5184.

PAUNAWA: Mayroong serbisyong pang-wika sa Espanyol, Tsino at Pilipino para sa lahat ng mga regular at espesyal na pagpupulong ng Board, at Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Pilipino na maaaring hilingin, 48 oras (o mas maaga) bago ng pagpupulong upang matiyak na matutugunan ang inyong kahilingan. Para sa karagdagang impormasyon o para humiling ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

請詳 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Americans with Disabilities Act (ADA)

The ADA is a civil rights law that protects people with different types of disabilities from discrimination in all aspects of social life. More specifically, Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco must be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. People with disabilities must have an equal opportunity to participate in the programs and services offered through the City and County of San Francisco. If you believe your rights under the ADA are violated, contact the ADA Coordinator.

Ordinance 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: (1) provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City departments responding to requests from the public for reasonable modifications.

The Board of Supervisors and Office of the Clerk of the Board support the Mayor's Office on Disability to help make San Francisco a city where all people enjoy equal rights, equal opportunity, and freedom from illegal discrimination under disability rights laws.

Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Board and Committee meeting agendas and minutes are available on the Board's website (www.sfbos.org) and adhere to web development guidelines based upon the Federal Access Board's Section 508 Guidelines. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability. If further assistance is needed, please contact Wilson Ng at (415) 554-5184 (wilson.l.ng@sfgov.org).

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sof@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>.

Ethics Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>.

Under Campaign and Governmental Conduct Code, Section 1.127, no person or entity with a financial interest in a land use matter pending before the Board of Appeals, Board of Supervisors, Building Inspection Commission, Commission on Community Investment and Infrastructure, Historic Preservation Commission, Planning Commission, Port Commission, or the Treasure Island Development Authority Board of Directors, may make a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for any of those offices, from the date the land use matter commenced until 12 months after the board or commission has made a final decision, or any appeal to another City agency from that decision has been resolved. For more information about this restriction, visit sfethics.org.