



City and County of San Francisco

Meeting Minutes

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, March 8, 2021

10:00 AM

Regular Meeting

Present: 2 - Aaron Peskin, and Connie Chan

Absent: 1 - Rafael Mandelman

The Rules Committee met in regular session through videoconferencing on Monday, March 8, 2021, with Chair Aaron Peskin presiding. Chair Peskin called the meeting to order at 10:02 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

On the call of the roll, Chair Peskin and Member Chan were noted present. Vice Chair Mandelman was noted not present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

210208 [Appointment, Transbay Joint Powers Authority - Supervisor Rafael Mandelman]

Motion appointing Supervisor Rafael Mandelman, for an indefinite term, to the Transbay Joint Powers Authority. (Clerk of the Board)

03/01/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Chair Peskin moved that this Motion be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 2 - Peskin, Chan

Absent: 1 - Mandelman

Supervisor Mandelman Excused from Voting

Chair Peskin moved that Supervisor Mandelman be excused from voting on File No. 210209.

The motion carried by the following vote:

Ayes: 2 - Peskin, Chan

Excused: 1 - Mandelman

210209 [Reappointment, Golden Gate Bridge, Highway and Transportation District, Board of Directors - Supervisor Catherine Stefani]

Motion reappointing Supervisor Catherine Stefani, term ending January 31, 2023, to the Golden Gate Bridge, Highway and Transportation District, Board of Directors. (Clerk of the Board)

03/01/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

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

Ayes: 2 - Peskin, Chan

Absent: 1 - Mandelman

Chair Peskin moved that the vote on the Motion be RESCINDED. The motion carried by the following vote:

Ayes: 2 - Peskin, Chan

Absent: 1 - Mandelman

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

Ayes: 2 - Peskin, Chan

Excused: 1 - Mandelman

Supervisor Mandelman Excused from Voting

Chair Peskin moved that Supervisor Mandelman be excused from voting on File No. 210165. The motion carried by the following vote:

Ayes: 2 - Peskin, Chan
Excused: 1 - Mandelman

210165 [Reappointments, Golden Gate Bridge, Highway and Transportation District, Board of Directors - Sabrina Hernandez, Bert Hill, Richard Grosboll, and Michael Theriault]

Hearing to consider appointing four members, terms ending January 31, 2023, to the Golden Gate Bridge, Highway and Transportation District, Board of Directors. (Rules Committee)
Seat 1, succeeding Sabrina Hernandez, term expired, must represent the public-at-large, for a two-year term ending January 31, 2023.

Seat 2, succeeding Bert Hill, term expired, must represent the public-at-large, for a two-year term ending January 31, 2023.

Seat 3, succeeding Richard Grosboll, term expired, must represent the public-at-large, for a two-year term ending January 31, 2023.

Seat 4, succeeding Michael Theriault, term expired, must represent the public-at-large, for a two-year term ending January 31, 2023.

02/16/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Sabrina Hernandez; Bert Hill; Dick Grosboll; Michael Theriault; Francis Assisi Gleason; spoke on their qualifications and answered questions raised throughout the discussion. John Dougherty (Local 6); David Pilpel; Mr. Gonzalez; Speaker; Ms. Caliloni (SF Labor Council); spoke in support of the appointment of various applicants.

Appointment of Sabrina Hernandez, seat 1, recommended.

Appointment of Bert Hill, seat 2, recommended.

Appointment of Richard Grosboll, seat 3, recommended.

Appointment of Michael Theriault, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing Sabrina Hernandez, Bert Hill, Richard Grosboll, and Michael Theriault, for the unexpired portions of two-year terms ending January 31, 2023, to the Golden Gate Bridge, Highway and Transportation District, Board of Directors. (Rules Committee)

Sabrina Hernandez, seat 1, succeeding herself, term expired, must represent the public-at-large, for the unexpired portion of a two-year term ending January 31, 2023.

Bert Hill, seat 2, succeeding herself, term expired, must represent the public-at-large, for the unexpired portion of a two-year term ending January 31, 2023.

Richard Grosboll, seat 3, succeeding herself, term expired, must represent the public-at-large, for the unexpired portion of a two-year term ending January 31, 2023.

Michael Theriault, seat 4, succeeding herself, term expired, must represent the public-at-large, for the unexpired portion of a two-year term ending January 31, 2023.

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

Ayes: 2 - Peskin, Chan
Excused: 1 - Mandelman

Supervisor Mandelman Excused from Voting

Chair Peskin moved that Supervisor Mandelman be excused from voting on File No. 210166. The motion carried by the following vote:

Ayes: 2 - Peskin, Chan
Excused: 1 - Mandelman

210166 [Appointment, Public Utilities Revenue Bond Oversight Committee - Lars Kamp]

Hearing to consider appointing one member, term ending November 12, 2024, to the Public Utilities Revenue Bond Oversight Committee. (Rules Committee)

Seat 2, Tim Cronin, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for the unexpired portion of a four-year term ending November 12, 2024.

02/16/21; RECEIVED AND ASSIGNED to Rules Committee.

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

Appointment of Lars Kamp, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Lars Kamp, term ending November 12, 2024, to the Public Utilities Revenue Bond Oversight Committee. (Rules Committee)

Lars Kamp, seat 2, succeeding Tim Cronin, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for the unexpired portion of a four-year term ending November 12, 2024.

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

Ayes: 2 - Peskin, Chan
Excused: 1 - Mandelman

Supervisor Mandelman Excused from Voting

**Chair Peskin moved that Supervisor Mandelman be excused from voting on File No. 210176.
The motion carried by the following vote:**

Ayes: 2 - Peskin, Chan

Excused: 1 - Mandelman

210176 [Appointments, Sugary Drinks Distributor Tax Advisory Committee - Vanessa Bohm, Maysha Bell, Marna Armstead, Francis Abigail Cabrera, Diana Lau, Laura Derosier, and Maureen Guerrero]

Hearing to consider appointing seven members, terms expiring December 31, 2022, to the Sugary Drinks Distributor Tax Advisory Committee. (Rules Committee)

Seat 1, succeeding Vanessa Bohm, term expired, must be held by a representative of a nonprofit organization that advocate for health equity in communities that are disproportionately impacted by diseases related to the consumption of sugar-sweetened beverages, for a two-year term ending December 31, 2022.

Seat 2, succeeding John Maa, term expired, must be held by a representative of a nonprofit organization that advocate for health equity in communities that are disproportionately impacted by diseases related to the consumption of sugar-sweetened beverages, for a two-year term ending December 31, 2022.

Seat 3, succeeding Joi Jackson-Morgan, term expired, must be held by a representative of a nonprofit organization that advocate for health equity in communities that are disproportionately impacted by diseases related to the consumption of sugar-sweetened beverages, for a two-year term ending December 31, 2022.

Seat 4, succeeding Roberto Ariel Vargas, term expired, must be an individual who is employed at a medical institution in San Francisco and who has experience in the diagnosis or treatment of, or in research or education about, chronic and other diseases linked to the consumption of sugar-sweetened beverages, for a two-year term ending December 31, 2022.

Seat 5, succeeding Jonathan Butler, term expired, must be an individual who is employed at a medical institution in San Francisco and who has experience in the diagnosis or treatment of, or in research or education about, chronic and other diseases linked to the consumption of sugar-sweetened beverages, for a two-year term ending December 31, 2022.

Seat 15, succeeding Janna Cordeiro, term expired, must be a parent or guardian of a student enrolled in the San Francisco Unified School District at the time of appointment, nominated by the San Francisco Unified School District's Parent Advisory Council, and appointed by the Board of Supervisors, for a two-year term ending December 31, 2022.

Seat 16, succeeding Derik Aoki, term expired, must be a person with experience or expertise in services and programs for children five years old and under, for a two-year term ending December 31, 2022.

02/22/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Francis Abigail Cabrera; Dianna Cavagnaro; Maureen Guerrero; Maysha Bell; Diana Lau; Marna Armstead; Nicole Elmore; Roalia Mendoza; spoke on their qualifications and answered questions raised throughout the discussion. Roberto; spoke in support of the appointment of various applicants. Speaker; Shane Parker; Cameron Smith; Ms. Gardiner; spoke in support of the appointment of Maysha Bell. Dr. Jonathan Butler; spoke in support of the appointment of Vanessa Bohm. Christina Goette (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

Appointment of Vanessa Bohm (residency requirement waived), seat1, recommended.

Appointment of Maysha Bell, seat 2, recommended.

Appointment of Marna Armstead, seat 3, recommended.

Appointment of Frances Abigail Cabrera, seat 4, recommended.

Appointment of Diana Lau, seat 5, recommended.

Appointment of Laura Derosier, seat 15, recommended.

Appointment of Maureen Guerrero, seat16, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Vanessa Bohm (residency requirement waived), Maysha Bell, Marna Armstead, Francis Abigail Cabrera, Diana Lau, Laura Derosier, and Maureen Guerrero, terms ending December 31, 2022, to the Sugary Drinks Distributor Tax Advisory Committee. (Rules Committee)

Vanessa Bohn (residency requirement waived), Seat 1, succeeding themselves, term expired, must be held by a representative of a nonprofit organization that advocates for health equity in communities that are disproportionately impacted by diseases related to the consumption of sugar-sweetened beverages, for a two-year term ending December 31, 2022.

Maysha Bell, Seat 2, succeeding John Maa, term expired, must be held by a representative of a nonprofit organization that advocates for health equity in communities that are disproportionately impacted by diseases related to the consumption of sugar-sweetened beverages, for a two-year term ending December 31, 2022.

Marna Armstead, Seat 3, succeeding Joi Jackson-Morgan, term expired, must be held by a representative of a nonprofit organization that advocates for health equity in communities that are disproportionately impacted by diseases related to the consumption of sugar-sweetened beverages, for a two-year term ending December 31, 2022.

Francis Abigail Cabrera, Seat 4, succeeding Roberto Ariel Vargas, term expired, must be an individual who is employed at a medical institution in San Francisco and who has experience in the diagnosis or treatment of, or in research or education about, chronic and other diseases linked to the consumption of sugar-sweetened beverages, for a two-year term ending December 31, 2022.

Diana Lau, Seat 5, succeeding Jonathan Butler, term expired, must be an individual who is employed at a medical institution in San Francisco and who has experience in the diagnosis or treatment of, or in research or education about, chronic and other diseases linked to the consumption of sugar-sweetened beverages, for a two-year term ending December 31, 2022.

Laura Derosier, Seat 15, succeeding Janna Cordeiro, term expired, must be a parent or guardian of a student enrolled in the San Francisco Unified School District at the time of appointment, nominated by the San Francisco Unified School District's Parent Advisory Council, and appointed by the Board of Supervisors, for a two-year term ending December 31, 2022.

Maureen Guerrero, Seat 16, succeeding Derik Aoki, term expired, must be a person with experience or expertise in services and programs for children five years old and under, for a two-year term ending December 31, 2022.

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

Ayes: 2 - Peskin, Chan

Excused: 1 - Mandelman

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 11:43 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.