



City and County of San Francisco

Meeting Minutes

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Monday, April 5, 2021

10:00 AM

Regular Meeting

Present: 3 - Aaron Peskin, Rafael Mandelman, and Connie Chan

The Rules Committee met in regular session through videoconferencing on Monday, April 5, 2021, with Chair Aaron Peskin presiding. Chair Peskin 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. on each Monday of 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 1 (415) 554-7723.

ROLL CALL AND ANNOUNCEMENTS

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

Member Chan was noted present at 10:03 a.m.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

210115 [Administrative Code - Shelter Monitoring Committee]

Sponsor: Mayor

Ordinance amending the Administrative Code to reinstitute the Shelter Monitoring Committee and change the date on which it expires, from December 31, 2020, to July 1, 2022.

02/02/21; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/4/2021.

02/05/21; REFERRED TO DEPARTMENT. Referred to the Department of Public Health for informational purposes.

Heard in Committee. Speaker: Dara Papo (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Peskin, Mandelman, Chan

210218 [Administrative, Police Codes - Waiving Employer Requirements to Report on 2020 Compliance with Health Care Security Ordinance and Fair Chance Ordinance]

Sponsor: Stefani

Ordinance amending the Administrative Code to waive the requirement for employers to report compliance with the Health Care Security Ordinance for 2020, codifying the previous waiver of such requirement for 2019, amending the Police Code to waive the requirement for employers to report compliance with the Fair Chance Ordinance for 2020, and codifying the previous waiver of such requirement for 2019.

03/02/21; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/1/2021.

03/08/21; REFERRED TO DEPARTMENT. Referred to the Department of Public Health and the Police Department for informational purposes.

Heard in Committee. Speaker: Andrew Mullan (Office of Supervisor Stefani); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Peskin, Mandelman, Chan

210297 [Appointments, Office of Early Care and Education Citizens' Advisory Committee - Monica Walters, Sara Hicks-Kilday, Patricia Sullivan, and June Lin-Arlow]

Hearing to consider appointing two members, terms ending May 1, 2022, and two members , terms ending May 1, 2023, to the Office of Early Care and Education Citizens' Advisory Committee. (Rules Committee)

Vacant Seat 6, succeeding Patricia Marie Sullivan, term expired, must be a family child care provider, for a two-year term ending May 1, 2023.

Vacant Seat 7, succeeding Yohana Quiroz, term expired, must be a provider of early care and education at a community-based childcare center in San Francisco, but this member cannot be a San Francisco Unified School District provider, for the unexpired portion of a two-year term ending May 1, 2022.

Vacant Seat 8, succeeding Candace Wong (resigned), must be a family support provider, a provider or educator who works with children with special needs, a community member with expertise in early education, a member of the mental health community specializing in early care, a member of philanthropic organization, or a member of the business community with an interest in early care and education issues, for a two-year term ending May 1, 2023.

Vacant Seat 9, Sandee Blechman, resigned, must be a representative of the Childcare Planning and Advisory Council and nominated to the Board of Supervisors, for the unexpired portion of a two-year term ending May 1, 2022.

03/17/21; RECEIVED AND ASSIGNED to Rules Committee.

03/22/21; CONTINUED. Heard in Committee. Speakers: Maya Castleman (Human Services Agency); provided an overview and responded to questions raised throughout the discussion. Patricia Sullivan; Gina Fromer; Heather Morado; Jennifer Curran; June Lin-Arlow; Liz Cortez; Sara Hicks-Kilday; spoke on their qualifications and answered questions raised throughout the discussion. Jill Carbeloni; Everly Baluchin; Speaker; Naima Patti; Lea Marquez; spoke in support of the appointment of various applicants. Alia Fernandez; Lordes Ala-Gon; spoke in support of the appointment of Gina Fromer.

Heard in Committee. Speakers: Monica Walters; spoke on their qualifications and answered questions raised throughout the discussion. Beverly Muchin; Naomi Tarl; Ms. Mestori; Monia Polakas; spoke in support of the appointment of various applicants.

Appointment of Patricia Sullivan, seat 6, recommended.

Appointment of Monica Walters, seat 7, recommended (residency requirement waived).

Appointment of June Lin- Arlow, seat 8, recommended.

Appointment of Sara Hicks-Kilday, seat 9, recommended (residency requirement waived).

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Monica Walters (residency requirement waived) and Sara Hicks-Kilday (residency requirement waived), terms ending May 1, 2022, and Patricia Sullivan and June Lin-Arlow, terms ending May 1, 2023, to the Office of Early Care and Education Citizens' Advisory Committee. (Rules Committee)

Monica Walters (residency requirement waived), Seat 7, succeeding Yohana Quiroz, term expired, must be a provider of early care and education at a community-based childcare center in San Francisco, but this member cannot be a San Francisco Unified School District provider, for the unexpired portion of a two-year term ending May 1, 2022;

Sara Hicks-Kilday (residency requirement waived), Seat 9, Sandee Blechman, resigned, must be a representative of the Childcare Planning and Advisory Council and nominated to the Board of Supervisors, for the unexpired portion of a two-year term ending May 1, 2022;

Patricia Sullivan, Seat 6, succeeding herself, term expired, must be a family child care provider, for a two-year term ending May 1, 2023;

June Lin-Arlow, Seat 8, succeeding Candace Wong, resigned, must be a family support provider, a provider or educator who works with children with special needs, a community member with expertise in early education, a member of the mental health community specializing in early care, a member of philanthropic organization, or a member of the business community with an interest in early care and education issues, for a two-year term ending May 1, 2023.

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

Ayes: 3 - Peskin, Mandelman, Chan

210211 [Mayoral Appointment, Historic Preservation Commission - Christina Dikas]

Motion approving/rejecting the Mayor's nomination for appointment of Christina Dikas to the Historic Preservation Commission, term ending December 31, 2024. (Clerk of the Board)

(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: March 1, 2021.)

03/02/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Christina Dikas; spoke on their qualifications and answered questions raised throughout the discussion. Sharon; Speaker; Andrew Wolfram; spoke in support of the appointment of Christina Dikas. Jerry Dratler; Ms. Courtney; Speaker; Peter Warfield (Library Users Association); Audre Realm; Speaker; spoke in opposition of the appointment of Christina Dikas.

Chair Peskin moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking the word 'approving' throughout the legislation and adding other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Motion rejecting the Mayor's nomination for appointment of Christina Dikas to the Historic Preservation Commission, term ending December 31, 2024. (Clerk of the Board)

(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: March 1, 2021.)

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

Ayes: 3 - Peskin, Mandelman, Chan

210339 [Appointments, Student and Families RISE Working Group - Leslie Hu, Rafael Picazo, Efrain Barrera, Carol Hill, Joyce Dorado, Jacob Leos-Urbel, Emily Garvie, and Marcus Wong]

Hearing to consider appointing eight members, terms ending April 8, 2022, to the Student and Families RISE (Recovery and Inclusive Successful Enrichment) Working Group. (Rules Committee) Vacant Seat 1, new appointment, shall be held by a member of the United Educators of San Francisco. In making the appointment, the Board of Supervisors shall consider any recommendations for the seat made by the United Educators of San Francisco, for a one-year term ending April 8, 2022.

Vacant Seat 2, initial appointment shall be held by a member of the Service Employees International Union Local 1021. In making the appointment, the Board of Supervisors shall consider any recommendations for the seat made by the Service Employees International Union Local 1021, for a one-year term ending April 8, 2022.

Vacant Seat 3, initial appointment shall be held by a parent or guardian of a youth enrolled, at the time of appointment, in an SFUSD school, at any grade level from pre-kindergarten through 12th grade, for a one-year term ending April 8, 2022.

Vacant Seat 4, initial appointment shall be held by a person who works as, or has substantial experience working as, a service provider delivering services to youth and families in San Francisco, preferably in San Francisco low-income communities, for a one-year term ending April 8, 2022.

Vacant Seat 5, initial appointment shall be held by a person with expertise or substantial experience in the field of public health, preferably a person specializing in pediatric public health or child development, for a one-year term ending April 8, 2022.

Vacant Seat 6, initial appointment shall be held by a person with expertise or substantial experience in the field of education research, preferably focused on student achievement and retention, for a one-year term ending April 8, 2022.

Vacant Seat 7, initial appointment shall be held by a person representing a philanthropic organization, foundation, or network, for a one-year term ending April 8, 2022.

Vacant Seat 8, initial appointment shall be held by a person 19 years old or younger at the time of appointment for the term who is either enrolled in, or has recently graduated from a SFUSD school, for a one-year term ending April 8, 2022.

03/31/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Hillary Ronen (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Rafael Picazo; Alida Fisher; Efrain Barrera; Carol Hill; Joyce Dorado; Jacob Leos-Urbel; Emily Garvie; spoke on their qualifications and answered questions raised throughout the discussion.

Appointment of Leslie Hu, seat 1, recommended.

Appointment of Rafael Picazo, seat 2, recommended (residency requirement waived).

Appointment of Efrain Barrera, seat 3, recommended.

Appointment of Carol Hill, seat 4, recommended.

Appointment of Joyce Dorado, seat 5, recommended (residency requirement waived).

Appointment of Jacob Leos-Urbel, seat 6, recommended.

Appointment of Emily Garvie, seat 7, recommended.

Appointment of Marcus Wong, seat 8, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Leslie Hu, Rafael Picazo (residency requirement waived), Efrain Barrera, Carol Hill, Joyce Dorado (residency requirement waived), Jacob Leos-Urbel, Emily Garvie, and Marcus Wong, terms ending April 8, 2022, to the Student and Families RISE (Recovery and Inclusive Successful Enrichment), Working Group. (Rules Committee)

Leslie Hu, Seat 1, new appointment, shall be held by a member of the United Educators of San Francisco. In making the appointment, the Board of Supervisors shall consider any recommendations for the seat made by the United Educators of San Francisco, for a one-year term ending April 8, 2022; Rafael Picazo (residency requirement waived), Seat 2, initial appointment shall be held by a member of the Service Employees International Union Local 1021. In making the appointment, the Board of Supervisors shall consider any recommendations for the seat made by the Service Employees International Union Local 1021, for a one-year term ending April 8, 2022;

Efrain Barrera, Seat 3, initial appointment shall be held by a parent or guardian of a youth enrolled, at the time of appointment, in an SFUSD school, at any grade level from pre-kindergarten through 12th grade, for a one-year term ending April 8, 2022;

Carol Hill, Seat 4, initial appointment shall be held by a person who works as, or has substantial experience working as, a service provider delivering services to youth and families in San Francisco, preferably in San Francisco low-income communities, for a one-year term ending April 8, 2022;

Joyce Dorado (residency requirement waived), Seat 5, initial appointment shall be held by a person with expertise or substantial experience in the field of public health, preferably a person specializing in pediatric public health or child development, for a one-year term ending April 8, 2022;

Jacob Leos-Urbel, Seat 6, initial appointment shall be held by a person with expertise or substantial experience in the field of education research, preferably focused on student achievement and retention, for a one-year term ending April 8, 2022;

Emily Garvie, Seat 7, initial appointment shall be held by a person representing a philanthropic organization, foundation, or network, for a one-year term ending April 8, 2022;

Marcus Wong, Seat 8, initial appointment shall be held by a person 19 years old or younger at the time of appointment for the term who is either enrolled in, or has recently graduated from a SFUSD school, for a one-year term ending April 8, 2022.

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

Ayes: 3 - Peskin, Mandelman, Chan

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 11:38 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.