



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, May 17, 2021

10:00 AM

Regular Meeting

President Walton appointed Supervisor Catherine Stefani in place of Vice Chair Mandelman, for the Rules Committee meeting of May 17, 2021.

Present: 3 - Aaron Peskin, Connie Chan, and Catherine Stefani

Excused: 1 - Rafael Mandelman

Supervisor Mandelman Excused from Attendance

Chair Peskin moved that Supervisor Mandelman be Excused from the Rules Committee meeting of May 17, 2021. The motion carried by the following vote:

Ayes: 3 - Peskin, Chan, Stefani

Excused: 1 - Mandelman

The Rules Committee met in regular session through videoconferencing on Monday, May 17, 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>.

ROLL CALL AND ANNOUNCEMENTS

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

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

210303 [Administrative Code - Neighborhood Anchor Business Registry]

Sponsors: Chan; Haney, Ronen, Preston, Walton, Peskin and Melgar

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 related to COVID-19 relief and for commercial eviction defense.

03/23/21; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/22/2021.

03/29/21; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for hearing and recommendation.

05/10/21; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Regina Dick-Endrizzi, Director (Office of Small Business); provided an overview and responded to questions raised throughout the discussion.

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

05/10/21; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Supervisor Hillary Ronen (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Chevy Fani; spoke in support of the matter.

Member Chan moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE on Page 3, Lines 15-16, to insert 'nominated by the Small business Commission'; Page 3, Line 16, to replace '50' with '25'; Page 3, Line 24, to insert 'The Small Business Commission may nominate no more than 10 businesses for inclusion in the Registry in any year'; and Page 4, Line 17, to insert '(g) To ensure that the implementation of the Neighborhood Anchor Business Registry program comports with the City's racial equity and language access goals and that the Registry includes an equitable balance of industries and types of businesses, the Office of Small Business shall, by October 1 of each year, prepare and submit to the Mayor and the Board of Supervisors a report on the characteristics and demographics of the businesses included in the Registry. The report shall include a breakdown of the businesses by industry type, the method of nomination to the Registry, the geographic distribution of the businesses, and the number of any requests for financial assistance or lease assistance made by the businesses through the Office of Small Business. The report shall also include summaries of how many people are employed by the businesses in the Registry, the race or ethnicity of those employees, their gender identity, and the languages spoken by those employees, and summaries of the race or ethnicity of the owners or operators of the businesses, their gender identity, and the languages spoken by the owners or operators'. The motion carried by the following vote:

Ayes: 3 - Peskin, Chan, Stefani

Excused: 1 - Mandelman

Member Chan moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Peskin, Chan, Stefani

Excused: 1 - Mandelman

210465 [Intent to Call Special Municipal Election, to be Consolidated with Prospective Statewide Recall Election]**Sponsors: Ronen; Walton, Haney, Preston, Mar and Peskin**

Resolution declaring the Board of Supervisors' intent to call a special municipal election, to be consolidated with a prospective statewide recall election.

04/27/21; RECEIVED AND ASSIGNED to Rules Committee.

05/04/21; REFERRED TO DEPARTMENT. Referred to the Department of Elections for informational purposes.

Heard in Committee. Speaker: Supervisor Hillary Ronen (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

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

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

Ayes: 3 - Peskin, Chan, Stefani

Excused: 1 - Mandelman

210524 [Mayoral Reappointment, Port Commission - Kimberly Brandon]

Motion approving/rejecting the Mayor's nomination for reappointment of Kimberly Brandon to the Port Commission, for a term ending May 1, 2025. (Clerk of the Board)

(Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: May 5, 2021.)

05/05/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Kimberly Brandon; spoke on their qualifications and answered questions raised throughout the discussion. Ms. Richardson; Gail Dillman; Speaker; Gailon McDavis; Shirley Moore; Everett Brandon; Speaker; Simon Snowberg; Debra Walker; Herman Badges; Ms. Apples; Noel Bonners; spoke in support of the reappointment of Kimberly Brandon.

Chair Peskin 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 - Peskin, Chan, Stefani

Excused: 1 - Mandelman

Motion approving the Mayor's nomination for reappointment of Kimberly Brandon to the Port Commission, for a term ending May 1, 2025. (Clerk of the Board)

(Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: May 5, 2021.)

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

Ayes: 3 - Peskin, Chan, Stefani

Excused: 1 - Mandelman

210450 [Appointments, Commission of Animal Control and Welfare - Annemarie Fortier, Irina Ozernoy, Nina Irani, Iris Chan, Jane Tobin, and Michael Angelo Torres]

Hearing to consider appointing three members, terms ending April 30, 2022, and four members, terms ending April 30, 2023, to the Commission of Animal Control and Welfare. (Rules Committee)

Seat 1, succeeding Annemarie Fortier, term expired, must represent the general public and have interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2022.

Seat 2, succeeding Nicolle "Bunny" Matthews Rosenberg, term expired, must represent the general public and have interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2022.

Seat 3, succeeding Nina Irani, term expired, must represent the general public and have interest and experience in animal matters, for a two-year term ending April 30, 2023.

Seat 4, succeeding Russell Tenofsky, term expired, must represent the general public and have interest and experience in animal matters, for a two-year term ending April 30, 2023.

Seat 5, succeeding Jane Tobin, term expired, must represent the general public and have interest and experience in animal matters, for a two-year term ending April 30, 2023.

Seat 6, succeeding Michael Angelo Torres, term expired, must represent the general public and have interest and experience in animal matters, for a two-year term ending April 30, 2023.

Seat 7, succeeding Brian VanHorn, term expired, must be a licensed veterinarian practicing in San Francisco, for the unexpired portion of a two-year term ending April 30, 2022.

04/26/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Annemarie Fortier; Heidi Hofer; Irina Ozernoy; Iris Chan; Jane Tobin; Michael Angelo Torres; Mina Irani; Rocky Chau; spoke on their qualifications and answered questions raised throughout the discussion. David Pilpel; spoke in support of the appointment of Irina Ozernoy.

Annemarie Fortier, seats 1, recommended.

Irina Ozernoy, seat 2, recommended.

Nina Irani, seat 3, recommended.

Iris Chan, seat 4, recommended.

Jane Tobin, seat 5, recommended.

Michael Angelo Torres, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Annemarie Fortier, Irina Ozernoy, terms ending April 30, 2022, Nina Irani, Iris Chan, Jane Tobin, and Michael Angelo Torres, terms ending April 30, 2023, to the Commission of Animal Control and Welfare. (Rules Committee)

Annemarie Fortier, seat 1, succeeding themselves, term expired, must represent the general public and have interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2022.

Irina Ozernoy, seat 2, succeeding Nicole "Bunny" Matthews Rosenberg, term expired, must represent the general public and have interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2022.

Nina Irani, seat 3, succeeding themselves, term expired, must represent the general public and have interest and experience in animal matters, for a two-year term ending April 30, 2023.

Iris Chan, seat 4, succeeding Russell Tenofsky, term expired, must represent the general public and have interest and experience in animal matters, for a two-year term ending April 30, 2023.

Jane Tobin, seat 5, succeeding themselves, term expired, must represent the general public and have interest and experience in animal matters, for a two-year term ending April 30, 2023.

Michael Angelo Torres, seat 6, succeeding themselves, term expired, must represent the general public and have interest and experience in animal matters, for a two-year term ending April 30, 2023.

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

Ayes: 3 - Peskin, Chan, Stefani

Excused: 1 - Mandelman

Chair Peskin requested that File Nos. 210518, 210520, 210521, and 210519 be heard together.

210518 [Appointment, Association of Bay Area Governments, Executive Board Regional Planning Committee - Supervisor Myrna Melgar]

Motion appointing Supervisor Myrna Melgar, term ending September 23, 2021, to the Association of Bay Area Governments, Executive Board Regional Planning Committee. (Clerk of the Board)

05/05/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

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

Ayes: 3 - Peskin, Chan, Stefani

Excused: 1 - Mandelman

210520 [Reappointment, Association of Bay Area Governments Executive Board - Supervisor Gordon Mar]

Motion reappointing Supervisor Gordon Mar, term ending June 30, 2023, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)

05/05/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

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

Ayes: 3 - Peskin, Chan, Stefani

Excused: 1 - Mandelman

210521 [Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Hillary Ronen]

Motion reappointing Supervisor Hillary Ronen, term ending June 30, 2023, as an alternate member to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)

05/05/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

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

Ayes: 3 - Peskin, Chan, Stefani

Excused: 1 - Mandelman

210519 [Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Rafael Mandelman]

Motion reappointing Supervisor Rafael Mandelman, term ending June 30, 2023, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)

05/05/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

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

Ayes: 3 - Peskin, Chan, Stefani

Excused: 1 - Mandelman

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 11:32 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.