



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, July 19, 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, July 19, 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, Vice Chair Mandelman, and Member Chan were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA**210755 [Mayoral Appointment, Board of Appeals - Jose Lopez]**

Motion approving/rejecting the Mayoral nomination for the appointment of Jose Lopez to the Board of Appeals, for a four-year term ending July 1, 2024. (Clerk of the Board)
(Charter, Section 4.106, 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 from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 24, 2021.)

06/24/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jose Lopez; spoke on their qualifications and answered questions raised throughout the discussion. Rick Swig, Vice President (Board of Appeal); spoke in support of the appointment of Jose Lopez.

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, Mandelman, Chan

Motion approving the Mayoral nomination for the appointment of Jose Lopez to the Board of Appeals, for a four-year term ending July 1, 2024. (Clerk of the Board)
(Charter, Section 4.106, 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 from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 24, 2021.)

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

Ayes: 3 - Peskin, Mandelman, Chan

210754 [Mayoral Appointment, Successor Redevelopment Agency Oversight Board - Moses Corrette]

Motion approving/rejecting the Mayor's nomination for appointment of Moses Corrette to the Successor Redevelopment Agency Oversight Board, for a term ending January 24, 2022. (Clerk of the Board)
(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: June 6, 2021.)

07/06/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Moses Corrette; spoke on their qualifications and answered questions raised throughout the discussion. Mathias Mormino (Chinatown Community Development Center); spoke in support of the appointment of Moses Corrette.

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, Mandelman, Chan

Motion approving the Mayor's nomination for appointment of Moses Corrette to the Successor Redevelopment Agency Oversight Board, for a term ending January 24, 2022. (Clerk of the Board) (Resolution No. 11-12, provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: June 6, 2021.)

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

Ayes: 3 - Peskin, Mandelman, Chan

210559 [Administrative Code - Approval of Surveillance Technology Policies for Multiple City Departments]

Sponsor: Peskin

Ordinance approving Surveillance Technology Policies governing the use of 1) Audio Recorders (ShotSpotter) by the Police Department, 2) Automatic License Plate Readers by the Airport, Public Works, Recreation and Park Department, and Police Department, 3) Drones by the Fire Department, Port, Public Works, Public Utilities Commission, Recreation and Park Department, and Department of Technology, 4) Security Cameras by the Airport, Arts Commission, Asian Art Museum, Department of Child Support Services, City Administrator, Department of Technology, Department of Emergency Management, Fire Department, Department of Homelessness and Supportive Housing, Department of Human Resources, Human Services Agency, Library, Municipal Transportation Agency, Port, Public Utilities Commission, Department of Public Health, Recreation and Park Department, Rent Board, and War Memorial, and 5) Radio Frequency Identification by the Library; making required findings in support of said approvals; and amending the Administrative Code to require departments to post each Board-approved Surveillance Technology Policy on the department website. (City Administrator)

05/17/21; RECEIVED FROM DEPARTMENT.

05/25/21; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/24/2021.

05/26/21; REFERRED TO DEPARTMENT. Referred to all city departments via the Mayor's Office for informational purposes.

Heard in Committee. Speakers: Matthias Jamie and Peter Lau (City Administrator's Office); Marcus Santiago (Recreation and Parks); David Lazar (Police Department); provided an overview and responded to questions raised throughout the discussion. David Pilpel; Brian Hofer, Executive Director (Secure Justice); Stanley Roberts; spoke in support of the matter. Anastasia Youvonopolous; spoke neither in support nor opposition on the matter.

Chair Peskin moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 3, Line 10, by striking '[' and after the word 'costs' to insert 'and risks' throughout the legislation. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

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

Ayes: 3 - Peskin, Mandelman, Chan

**210481 [Appointments, Sheriff's Department Oversight Board - Ovava Etere
Afuhaamango, William Monroe Palmer II, Jayson Wechter, and Michael Nguyen]**

Hearing to consider appointing two members, terms ending March 1, 2023, and two members, terms ending March 1, 2025, to the Sheriff's Department Oversight Board. (Rules Committee)

Vacant Seat 1, new appointment, shall be a member of the public, for the unexpired portion of a four-year term ending March 1, 2023.

Vacant Seat 2, new appointment, shall be a member of the public, for a four-year term ending March 1, 2025.

Vacant Seat 3, new appointment, shall be a member of the public, for the unexpired portion of a four-year term ending March 1, 2023.

Vacant Seat 4, new appointment, shall be a member of the public with experience in labor representation, for a four-year term ending March 1, 2025.

04/30/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Shamann Walton (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Ovava Etere Afuhaamango; Alexander Post; Jason Wechter; Lonnie Holmes; William Monroe Palmer II; Jessica Pishko; Hanley Chan; Michael Nguyen; spoke on their qualifications and answered questions raised throughout the discussion. Jessica; spoke in support of the appointment of various applicants. Ken Lumba (Deputy Sheriffs Association); spoke in support of the appointment of Michael Nguyen. Vern Glen; Mr. McDonald; Wayne Lee; Stanley Robinson; Julian; Rodney Bailey; Nicolas Rusonoff; Francisco Da Costa; Eugene Lynch; David Pilpel; spoke in support of the appointment of Hanley Chan. Brian Hofer, Executive (Secured Justice); spoke in support of the appointment of Jessica Pishko.

Ovava Etere Afuhaamango, seat 1, recommended.

Jayson Wechter, seat 2, recommended.

William Monroe Palmer II, seat 3, recommended.

Michael Nguyen, seat 4, recommended (residency requirement waived).

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Ovava Etere Afuhaamango and William Monroe Palmer II, terms ending March 1, 2023, and Jayson Wechter and Michael Nguyen (residency requirement waived), terms ending March 1, 2025, to the Sheriff's Department Oversight Board. (Rules Committee)

Ovava Etere Afuhaamango, seat 1, new appointment, shall be a member of the public, for the unexpired portion of a four-year term ending March 1, 2023.

William Monroe Palmer II, seat 3, new appointment, shall be a member of the public, for the unexpired portion of a four-year term ending March 1, 2023.

Jayson Wechter, seat 2, new appointment, shall be a member of the public, for a four-year term ending March 1, 2025.

Michael Nguyen (residency requirement waived), seat 4, new appointment, shall be a member of the public with experience in labor representation, for a four-year term ending March 1, 2025.

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

Ayes: 3 - Peskin, Mandelman, Chan

210751 [Appointments, Redistricting Task Force - Jeremy Lee, Jose Maria (Chema) Hernandez Gil, and J. Michelle Pierce]

Hearing to consider appointing three members, indefinite terms, to the Redistricting Task Force. (Rules Committee)

Vacant seat 1, new appointment, indefinite term, shall be broadly representative of the communities of interest, neighborhoods, and diversity in ethnicity, race, age, gender, and sexual orientation of the City and County of San Francisco.

Vacant seat 2, new appointment, indefinite term, shall be broadly representative of the communities of interest, neighborhoods, and diversity in ethnicity, race, age, gender, and sexual orientation of the City and County of San Francisco.

Vacant seat 3, new appointment, indefinite term, shall be broadly representative of the communities of interest, neighborhoods, and diversity in ethnicity, race, age, gender, and sexual orientation of the City and County of San Francisco.

06/23/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jeremy Lee; Jose Maria (Chema) Hernandez Gil; Marc Powell; J. Michelle Pierce; Polly Marshall; spoke on their qualifications and answered questions raised throughout the discussion. Cynthia Gomez (Local 2); Johnathan Mead; Mimi Clausner; Ms. Flores; Virginia; Suna; Jill Shenker (San Francisco Rising); Jesse; spoke in support of the appointment of various applicants. Theresa Flandirck; Anastasia Youvonopolous; spoke in support of the appointment of Polly Marshall. Lauren Gillardi and Jennie Tse (League of Women Voters); David Pilpel; spoke neither in support nor against the various appointments.

Jeremy Lee, seat 1, recommended.

Jose Maria (Chema) Hernandez Gil, seat 2, recommended.

J. Michelle Pierce, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jeremy Lee, Jose Maria (Chema) Hernandez Gil, and J. Michelle Pierce, indefinite terms, to the Redistricting Task Force. (Rules Committee)

Jeremy Lee, seat 1, new appointment, shall be broadly representative of the communities of interest, neighborhoods, and diversity in ethnicity, race, age, gender, and sexual orientation of the City and County of San Francisco, for an indefinite term;

Jose Maria (Chema) Hernandez Gil, seat 2, new appointment, shall be broadly representative of the communities of interest, neighborhoods, and diversity in ethnicity, race, age, gender, and sexual orientation of the City and County of San Francisco, for an indefinite term;

J. Michelle Pierce, seat 3, new appointment, shall be broadly representative of the communities of interest, neighborhoods, and diversity in ethnicity, race, age, gender, and sexual orientation of the City and County of San Francisco, for an indefinite term.

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

Ayes: 3 - Peskin, Mandelman, Chan

210599 [Administrative Code - Establishing the Sunset Chinese Cultural District]**Sponsor: Mar**

Ordinance amending the Administrative Code to establish the Sunset Chinese Cultural District in and around the Sunset neighborhood; to require the Mayor's Office of Housing and Community Development to submit written reports and recommendations to the Board of Supervisors and the Mayor describing the cultural attributes of the District and proposing strategies to acknowledge and preserve the cultural legacy of the District; and affirming the Planning Department's determination under the California Environmental Quality Act.

05/25/21; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/24/2021.

05/28/21; REFERRED TO DEPARTMENT. Referred to MOHCD for informational purposes, Historic Preservation Commission for review and report and the Planning for CEQA determination.

06/17/21; RESPONSE RECEIVED. Response received - Not defined as a project under CEQA Guidelines Section 1538 and 1560(c)(2).

07/08/21; RESPONSE RECEIVED. Response received from the HPC recommending approval.

Heard in Committee. Speakers: Supervisor Gordon Mar (Board of Supervisors); Paolo Ikezoe (Planning Department); provided an overview and responded to questions raised throughout the discussion. Lamar Haystack (Asian Inc.); Ben Won (Won May School); Winne Yu; spoke in support of the matter.

Member Chan moved that this Ordinance be RECOMMENDED AS COMMITTEE REPORT. 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 1:23 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.