



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, September 13, 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, September 13, 2021, with Chair Aaron Peskin presiding. Chair Peskin called the meeting to order at 10:05 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

Chair Peskin recessed the meeting at 10:36 a.m. and reconvened the meeting at 10:43 a.m.

201132 [Campaign and Governmental Conduct Code - Behested Payments]

Sponsors: Haney; Peskin, Chan and Walton

Ordinance amending the Campaign and Governmental Conduct Code to expand the definition of interested party, to include City contractors and persons seeking to influence City officers and employees, and to prohibit appointed department heads, commissioners, and designated employees from soliciting behested payments from interested parties.

09/29/20; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/29/2020.

10/09/20; REFERRED TO DEPARTMENT. Referred to Depts. for informational purposes.

03/16/21; SUBSTITUTED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Matt Haney (Board of Supervisors); Patrick Ford (Ethics Commission); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Eileen Boken (Sunset Parkside); Bob Planthold; David Pilpel; Teresa Boglio (Local 261); spoke in support of the matter.

Chair Peskin moved that this Ordinance be CONTINUED to the Rules Committee meeting of September 20, 2021. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

210480 [Appointments, Shelter Monitoring Committee - Cris Plunkett, Diana Almanza, Traci Watson, and Gabriela Avalos]

Hearing to consider appointing three members, terms ending July 1, 2022, and three members, terms ending July 1, 2023, to the Shelter Monitoring Committee. (Rules Committee)

Vacant Seat 1, new appointment, must be held by a person who is homeless or formerly homeless, and who is living or has lived with the person's homeless child under the age of 18, for a two-year term ending July 1, 2023.

Vacant Seat 2, new appointment, must be held by a person who is homeless or has been homeless within the three years prior to being appointed to the Committee, and who has a disability, for the unexpired portion of a two-year term ending July 1, 2022.

Vacant Seat 3, new appointment, must be held by a person with experience providing direct services to homeless people through a community setting, for a two-year term ending July 1, 2023.

Vacant Seat 4, new appointment, must be held by a person nominated by one or more community agencies that provide behavioral health, housing placement, or other services to homeless people, for the unexpired portion of a two-year term ending July 1, 2022.

Vacant Seat 5, new appointment, must be held by a person who is homeless or formerly homeless, and who has been nominated by one or more nonprofit agencies that provide advocacy or organizing services for homeless people, for a two-year term ending July 1, 2023.

Vacant Seat 6, new appointment, must be held by a person nominated by one or more nonprofit agencies that provide advocacy or organizing services for homeless people, for the unexpired portion of a two-year term ending July 1, 2022.

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

Heard in Committee. Speakers: Angella David (Department of Public Health); provided an overview and responded to questions raised throughout the discussion. Cris Plunkett; Gabriela Avalos; Diana Almanza; Traci Watson; spoke on their qualifications and answered questions raised throughout the discussion.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Cris Plunkett, Diana Almanza (residency requirement waived), and Traci Watson, terms ending July 1, 2022, and Gabriela Avalos, term ending July 1, 2023, to the Shelter Monitoring Committee. (Rules Committee)

Cris Plunkett, Seat 2, new appointment, must be held by a person who is homeless or has been homeless within the three years prior to being appointed to the Committee, and who has a disability, for the unexpired portion of a two-year term ending July 1, 2022.

Diana Almanza (residency requirement waived), Seat 4, new appointment, must be held by a person nominated by one or more community agencies that provide behavioral health, housing placement, or other services to homeless people, for the unexpired portion of a two-year term ending July 1, 2022.

Traci Watson, Seat 6, new appointment, must be held by a person nominated by one or more nonprofit agencies that provide advocacy or organizing services for homeless people, for the unexpired portion of a two-year term ending July 1, 2022.

Gabriela Avalos, Seat 3, new appointment, must be held by a person with experience providing direct services to homeless people through a community setting, for a two-year term ending July 1, 2023;

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

Ayes: 3 - Peskin, Mandelman, Chan

Chair Peskin requested that File Nos. 210932 and 21933 be heard together.

210932 [Mayoral Appointment, Recreation and Park Commission - Vanita Louie]

Motion approving/rejecting the Mayor's nomination for appointment of Vanita Louie to the Recreation and Park Commission, for a term ending June 27, 2025. (Clerk of the Board)
(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the 30-day period shall result in the appointee continuing to serve as appointed.
Transmittal date: August 23, 2021.)

09/07/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Vanita Louie; Laurence Griffin; spoke on their qualifications and answered questions raised throughout the discussion. Harry Ong; Richard Sword; E. Riley; Ms. Tam; Gloria Chan; M. Lasario; Eva Lee (Chinatown Merchant Association); Steven Lee; Carol Eto; Stewart Wong; spoke in support of the appointment of Vanita Louie. David Pilpel; Larry Yee; spoke in support of the appointment of Vanita Louie and Laurence Griffin.

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

Ayes: 3 - Peskin, Mandelman, Chan

210933 [Mayoral Appointment, Recreation and Park Commission - Laurence Griffin]

Motion approving/rejecting the Mayor's nomination for appointment of Laurence Griffin to the Recreation and Park Commission, for a term ending June 27, 2025. (Clerk of the Board)
(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the 30-day period shall result in the appointee continuing to serve as appointed.
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Chair Peskin moved that this Motion be TABLED. 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 10:45 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.