



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, October 4, 2021

10:00 AM

Regular Meeting

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

The Rules Committee met in regular session through videoconferencing, and provided public comment through teleconferencing, on Monday, October 4, 2021, with Chair Aaron Peskin presiding.

Chair Peskin called the meeting to order at 10:00 a.m.

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>.

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.

COMMUNICATIONS

FINDINGS TO ALLOW TELECONFERENCED MEETING UNDER CALIFORNIA GOVERNMENT CODE SECTION 54953(e)

Heard in Committee. Speakers: David Pilpel; shared concerns regarding the findings motion.

Chair Peskin moved to ADOPT FINDINGS required by Assembly Bill 361 that: 1) the Committee has considered the circumstances of the state of emergency; 2) the state of emergency continues to directly impact the ability of policy body members to meet safely in person; and 3) state or local officials continue to impose or recommend measures to promote social distancing. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

211042 [Appointment, Cannabis Oversight Committee - Ryan McGilley]

Hearing to consider appointing one member, term ending December 3, 2022, to the Cannabis Oversight Committee. (Rules Committee)

Seat 10, succeeding Jessica Cry, resigned, must be held by a representative of organized labor who works with the Cannabis business labor force, for the unexpired portion of a two-year term ending December 3, 2022.

09/24/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Brien Kramer; Ryan McGilley; spoke on their qualifications and answered questions raised throughout the discussion.

Ryan McGilley, seat 10, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Ryan McGilley, term ending December 3, 2022, to the Cannabis Oversight Committee. (Rules Committee)

Ryan McGilley, seat 10, succeeding Jessica Cry, resigned, must be held by a representative of organized labor who works with the Cannabis business labor force, for the unexpired portion of a two-year term ending December 3, 2022.

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

Ayes: 3 - Peskin, Mandelman, Chan

210811 [Administrative Code - Ban on City-Funded Travel to and City Contracts Involving States with Voter Suppression Laws]**Sponsors: Walton; Safai, Haney, Melgar, Stefani, Preston and Peskin**

Ordinance amending the Administrative Code to prohibit City-funded travel to states that have adopted laws on or after January 1, 2021, suppressing voting rights, and to prohibit City contracting with companies headquartered in states that have enacted such laws, or where work on the contract would be performed in such states, and setting an operative date of December 1, 2021.

07/13/21; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/12/2021.

07/20/21; REFERRED TO DEPARTMENT. Referred to all city departments via the Mayor's Office.

Heard in Committee. Speakers: Supervisors Shamann Walton (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. David Pilpel; spoke in support of the hearing matter.

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

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

Ayes: 3 - Peskin, Mandelman, Chan

210857 [Appointments, Market and Octavia Community Advisory Committee - Howie Madeline, Autumn Adamme, Jason Henderson, and Tracy Jacks]

Hearing to consider appointing six members, terms ending December 16, 2022, to the Market and Octavia Community Advisory Committee. (Clerk of the Board)

Seat 1, succeeding Krute Singa, term expired, must be a resident renter and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2022.

Vacant Seat 2, succeeding Joshua Marker, resigned, must be a resident homeowner and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2022.

Vacant Seat 3, succeeding Mohammed Soriano-Bilal, resigned, must be a low-income resident and live or work within the Market and Octavia Plan Area, for the unexpired portion of a two-year term ending December 16, 2022.

Seat 4, succeeding Chase Chambers, term expired, must be a local merchant and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2022.

Seat 5, succeeding Paul Olsen, resigned, must be a representative of established neighborhood groups and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2022.

Seat 6, succeeding Jason Henderson, term expired, must be a member at-large and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2022.

Heard in Committee. Speakers: Supervisor Dean Preston (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Eric Nyeste; Jason Henderson; Tracy Jacks; Benjamin Zotto; Adam Roberts; Gail Baugh; Autumn Adamme; Madeline Howie; spoke on their qualifications and answered questions raised throughout the discussion. David Pilpel; spoke neither in support nor against the appointment of various applicants.

Howie Madeline, seat 3, recommended.

Autumn Adamme, seat 4, recommended.

Jason Henderson, seat 5, recommended.

Tracy Jacks, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Howie Madeline, Autumn Adamme, Jason Henderson, and Tracy Jacks, terms ending December 16, 2022, to the Market and Octavia Community Advisory Committee. (Clerk of the Board)

Madeline Howie, Seat 3, succeeding Mohammed Soriano-Bilal, resigned, must be a low-income resident and live or work within the Market and Octavia Plan Area, for the unexpired portion of a two-year term ending December 16, 2022;

Autumn Adamme, Seat 4, succeeding Chase Chambers, term expired, must be a local merchant and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2022;

Jason Henderson, Seat 5, succeeding Paul Olsen, resigned, must be a representative of established neighborhood groups and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2022;

Tracy Jacks, Seat 6, succeeding Jason Henderson, term expired, must be a member at-large and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2022.

Member Chan 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 10:59 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.