



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, November 15, 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, November 15, 2021, with Chair Aaron Peskin presiding.

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

Remote Access to Information and Participation

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

*Victor Young, Rules Committee Clerk, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes by dialing the provided telephone number. When connected, they will receive another prompt to dial * 3 to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down your television or radio. Written comments may be submitted through email (victor.young@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.*

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

211146 [Mayoral Appointment, Sheriff's Department Oversight Board - Mark Gonzales]

Motion approving/rejecting the Mayor's nomination for the appointment of Mark Gonzales to the Sheriff's Department Oversight Board, term ending March 1, 2023. (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. Transmitta date: October 28, 2021.)

11/01/21; RECEIVED AND ASSIGNED to Rules Committee.

11/08/21; CONTINUED. Heard in Committee. Speakers: Mark Gonzales; Julie Soo; Dion-Jay-Brookter; spoke on their qualifications and answered questions raised throughout the discussion. Caryl Ito; spoke in support of the appointment of Julie Soo.

Heard in Committee. Speaker: Tyra Fennell (Office of the Mayor); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Peskin, Mandelman, Chan

Chair Peskin requested that File Nos. 211147, and 211148 be heard together.

211147 [Mayoral Appointment, Sheriff's Department Oversight Board - Julie Soo]

Motion approving/rejecting the Mayor's nomination for the appointment of Julie Soo to the Sheriff's Department Oversight Board, term ending March 1, 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. Transmitta date: October 28, 2021.)

11/01/21; RECEIVED AND ASSIGNED to Rules Committee.

11/08/21; CONTINUED. Heard in Committee. Speakers: Mark Gonzales; Julie Soo; Dion-Jay-Brookter; spoke on their qualifications and answered questions raised throughout the discussion. Caryl Ito; spoke in support of the appointment of Julie Soo.

Heard in Committee. Speakers: Julie Soo; spoke on their qualifications and answered questions raised throughout the discussion. Rev. Arnold Townsend; Larry Yee; spoke in support of the appointment of Julie Soo.

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 the appointment of Julie Soo to the Sheriff's Department Oversight Board, term ending March 1, 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. Transmitta date: October 28, 2021.)

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

Ayes: 3 - Peskin, Mandelman, Chan

211148 [Mayoral Appointment, Sheriff's Department Oversight Board - Dion-Jay Brookter]

Motion approving/rejecting the Mayor's nomination for the appointment of Dion-Jay Brookter to the Sheriff's Department Oversight Board, term ending March 1, 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. Transmitta date: October 28, 2021.)

11/01/21; RECEIVED AND ASSIGNED to Rules Committee.

11/08/21; CONTINUED. Heard in Committee. Speakers: Mark Gonzales; Julie Soo; Dion-Jay-Brookter; spoke on their qualifications and answered questions raised throughout the discussion. Caryl Ito; spoke in support of the appointment of Julie Soo.

Heard in Committee. Speakers: Julie Soo; spoke on their qualifications and answered questions raised throughout the discussion. Rev. Arnold Townsend; Larry Yee; spoke in support of the appointment of Julie Soo.

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 the appointment of Dion-Jay Brookter to the Sheriff's Department Oversight Board, term ending March 1, 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. Transmitta date: October 28, 2021.)

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

Ayes: 3 - Peskin, Mandelman, Chan

211149 [Mayoral Appointment, Redevelopment Successor Agency Oversight Board - Timothy Kojo Minta]

Motion approving/rejecting the Mayoral nomination for appointment of Timothy Kojo Minta to the Redevelopment Successor Agency Oversight Board (commonly known as the Commission on Community Investment and Infrastructure), term ending January 24, 2024. (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: November 2, 2021)

11/02/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Kojo Minta; spoke on their qualifications and answered questions raised throughout the discussion.

Chair Peskin moved that this Motion be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

211091 [Mayoral Reappointment, Entertainment Commission - Al Perez]

Motion approving/rejecting the Mayor's nomination for reappointment of Al Perez to the Entertainment Commission, for a term ending July 1, 2025. (Clerk of the Board) (Charter, Section 4.117, 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: October 19, 2021.)

10/19/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Al Perez; spoke on their qualifications and answered questions raised throughout the discussion.

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 reappointment of Al Perez to the Entertainment Commission, for a term ending July 1, 2025. (Clerk of the Board) (Charter, Section 4.117, 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: October 19, 2021.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 10:41 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.