

# 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, January 31, 2022

9:00 AM

### **Rescheduled Meeting**

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

The Rules Committee met in rescheduled session through videoconferencing, and provided public comment through teleconferencing, on Monday, January 31, 2022, with Chair Aaron Peskin presiding.

Chair Peskin called the meeting to order at 9:00 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.

#### COMMUNICTIONS

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**

### 220119

[Charter Amendment - Funding for Children, Youth, and the San Francisco Unified School District; Funding Conditions on City Appropriations for the School District]

Sponsors: Mayor; Melgar and Mandelman

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to modify the process for expending funds in the Public Education Enrichment Fund to support the San Francisco Unified School District; and to require the School District to enter a data sharing agreement with the City and the Board of Education to submit a certification of compliance with specified governance requirements before the City appropriates funds to the San Francisco Unified School District not otherwise required by the Charter or State law; at an election to be held on June 7, 2022.

01/25/22; DUPLICATED.

01/26/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Duplicated from File No. 211284.

01/26/22; CONTINUED AS AMENDED.

01/27/22; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, and the Dept. of Children, Youth and Their Families for reports and/or comments, pursuant to Rules of Order 2.22.4. Referred to the Youth Commission for review for reports and/or comments.

Heard in Committee. Speakers: Andres Power (Mayor's Office); Supervisors Myrna Melgar and Hillary Ronen (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. David Pilpel; Franklin Timothy; spoke in support of the matter. Jordan Davis; Eileen Boken (SF Neighborhoods); Anabel Ibanez (United Educators of San Francisco); Sara Hildays; Jill Wynes; Speaker; Bredan Markman; Carrie; spoke in opposition of the matter.

#### Supervisor Peskin CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Peskin, Chan Noes: 1 - Mandelman

# 211286 [Charter Amendment - Building Inspection Commission] Sponsors: Melgar: Peskin. Ronen and Mandelman

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to revise the duties, composition, and method of appointment for members of the Building Inspection Commission; and affirming the Planning Department's determination under the California Environmental Quality Act; at an election to be held on June 7, 2022.

12/14/21; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/13/2022.

12/22/21; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, and the Department of Building Inspection/Commission for reports and/or comments, pursuant to Rules of Order 2.22.4.

12/28/21; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2).

01/26/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Myrna Melgar (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Jerry Dratler; Anastasia Anapolis; Eileen Boken; Ted Folborn (Haight Ashbury Neighborhood Council); David Pilpel; spoke in support of the matter. Francisco DaCosta; spoke neither in support nor opposition on the matter.

01/26/22; CONTINUED AS AMENDED.

01/27/22; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, and the Department of Building Inspection/Commission for reports and/or comments, pursuant to Rules of Order 2.22.4.

Heard in Committee. Speakers: Peg Stevenson (Office of the Controller); Supervisor Myrna Melgar (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Anastasia Yovanopolous; David Pilpel; spoke in support of the matter. Jordan Davis; Speaker; spoke in opposition of the matter. Eileen Boken (Coalition of SF Neighborhoods); spoke neither in support nor opposition on the matter.

# Chair Peskin moved that this Charter Amendment be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco to revise the duties, composition, and method of appointment for members of the Building Inspection Commission; and affirming the Planning Department's determination under the California Environmental Quality Act; at an election to be held on June 7, 2022.

Chair Peskin moved that this Charter Amendment be CONTINUED AS AMENDED to the February 7, 2022, Rules Committee meeting. The motion carried by the following vote:

# **211285** [Charter Amendment - Split Appointment Authority for Boards and Commissions; Powers and Duties of the City Administrator]

### Sponsors: Chan; Ronen, Peskin and Preston

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to 1) split the power to make appointments to the following bodies between the Mayor and the Board of Supervisors: Airport Commission, Arts Commission, Asian Art Commission, Civil Service Commission, Commission on the Environment, Commission on the Status of Women, Disability and Aging Services Commission, Fire Commission, Health Commission, Historic Preservation Commission, Human Rights Commission, Human Services Commission, Juvenile Probation Commission, Library Commission, Municipal Transportation Agency Board of Directors, Public Utilities Commission, Recreation and Park Commission, and War Memorial and Performing Arts Center Board of Trustees; subject Mayoral appointments to those bodies and to the Building Inspection Commission and the Small Business Commission to approval by the Board of Supervisors; and provide that the appropriate appointing authority (Mayor or Board of Supervisors, as applicable) may initiate removal or commissioners; and 2) specify the types of functions that the City Administrator may oversee; require that any agencies under the City Administrator be designated by ordinance; authorize the City Administrator to review City programs and services, and employment practices, and to make recommendations to the Mayor, Board of Supervisors, and departments based on those reviews; prohibit the Mayor from placing functions under the City Administrator without authorization by ordinance; and authorize the City Administrator to recommend removal of any department head to the Mayor or a commission, and require the Mayor or commission to act on the recommendation within 30 days: at an election to be held on June 7, 2022.

12/14/21; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/13/2022.

12/22/21; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, and the City Administrator for reports and/or comments, pursuant to Rules of Order 2.22.4.

12/28/21; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2).

01/26/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Eileen Boken; Speaker; Patrick Monnette- Shaw; Richard Rothman; Renna Curran; Catherine Howard; Anastaia Anapolis; Jerry Dratler; Linda Shafer; Ms. Felborne; Erica Sleg; Bruce Wolfe; David Pilpel; spoke in support of the matter. Paulina Fair; Speaker; Bob Akinson; Speaker; spoke in opposition of the matter. Francisco Dacosta; spoke neither in support nor opposition on the matter.

01/26/22; CONTINUED AS AMENDED.

01/27/22; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, and the City Administrator for reports and/or comments, pursuant to Rules of Order 2.22.4.

Heard in Committee. Speakers: Eileen Boken (Coalition of SF Neighborhoods); Catherine Howard; Teresa Flanderick; Brandy Markman; David Pilpel; Julie; Anastasia Yovanopolous; Erica Spike; spoke in support of the matter. Speaker; Speaker; Veronica Bear; Sunny Kennedy; Speaker; Speaker; Speaker; spoke in opposition of the matter. Jordan Davis; Speaker; Speaker; spoke neither in support nor opposition on the matter.

Member Chan moved that this Charter Amendment be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco Francisco to 1) split the power to make appointments to the following bodies between the Mayor and the Board of Supervisors: Airport Commission, Arts Commission, Asian Art Commission, Civil Service Commission, Commission on the Environment, Commission on the Status of Women, Disability and Aging Services Commission, Fire Commission, Health Commission, Historic Preservation Commission, Human Rights Commission, Human Services Commission, Juvenile Probation Commission, Library Commission, Municipal Transportation Agency Board of Directors, Public Utilities Commission, Recreation and Park Commission, and War Memorial and Performing Arts Center Board of Trustees; subject Mayoral appointments to those bodies and to the Building Inspection Commission and the Small Business Commission to approval by the Board of Supervisors; provide that the appropriate appointing authority (Mayor or Board of Supervisors, as applicable) may initiate removal of commissioners; and specify that the terms of members of the Asian Art Commission, Building Inspection Commission, Civil Service Commission, and Fine Arts Museums Board of Trustees shall be for four years; and 2) specify the types of functions that the City Administrator may oversee: require that any agencies under the City Administrator be designated by ordinance; authorize the City Administrator to review City programs and services, and employment practices, and to make recommendations to the Mayor, Board of Supervisors, and departments based on those reviews; prohibit the Mayor from placing functions under the City Administrator without authorization by ordinance; and authorize the City Administrator to recommend removal of any department head to the Mayor or a commission, and require the Mayor or commission to act on the recommendation within 30 days; at an election to be held on June 7, 2022.

Chair Peskin moved that this Charter Amendment be CONTINUED AS AMENDED to the February 7, 2022, Rules Committee meeting. The motion carried by the following vote:

# 211287 [Charter Amendment -Timelines for Recall Process; Filling Vacancies in Elected Offices]

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

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to extend the ban on the initiation of recall petitions from six to twelve months after the official has assumed office; prohibit the submission of a recall petition to the Department of Elections, if the subsequent recall election would be required to be held within twelve months of a regularly scheduled election for the office held by the official sought to be recalled; and provide that any person appointed by the Mayor to fill any vacancy created by a recall may not be a candidate in the subsequent vacancy election; at an election to be held on June 7, 2022.

12/14/21; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/13/2022.

12/22/21; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, and SFUSD and the City College of San Francisco for reports and/or comments, pursuant to Rules of Order 2.22.4. Referred to the Youth Commission for review for reports and/or comments.

12/28/21; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2).

01/26/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Jerry Dratler; George Wooding (SF Land Use Coalition); Eileen Boken (SF Neighborhood Coalition); Anastayia Anopolis; Speaker; Reanne Curran; Tess Wellborne; Jullian; Catherine Howard; Patrick Monette-Shaw; Erica Flag (D Forward); Ms. Flanderick; Bruce Wolfe; spoke in support of the matter. Speaker; Steven Voss; Speaker; David Pilpel; Drew Men; spoke in opposition of the matter.

01/26/22; CONTINUED AS AMENDED.

01/27/22; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, and SFUSD and the City College of San Francisco for reports and/or comments, pursuant to Rules of Order 2.22.4. Referred to the Youth Commission for review for reports and/or comments.

Heard in Committee. Speakers: Peg Stevenson (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Eileen Boken, Theresa Flandrick, and Anastasia Yovanopolous Coalition for San Francisco Neighborhoods); Julie; Brandi; Catherine Howard; Laurie Liderman; Erica Flag; Speaker; Speaker; Speaker; spoke in support of the matter. Michelle; Jordan Davis; Speaker; Simon Timothy; Samantha (D2 Unite); David Pilpel; Veronica Bear; Drew Min; Speaker; spoke in opposition of the matter. Francisco DaCosta; Speaker; spoke neither in support nor opposition on the matter.

# Chair Peskin moved that this Charter Amendment be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco to extend the ban on the initiation of recall petitions from six to twelve months after the official has assumed office; prohibit the submission of a recall petition to the Department of Elections, if the subsequent recall election would be required to be held within twelve months of a regularly scheduled election for the office held by the official sought to be recalled; and provide that any interim officer appointed to fill a vacancy created by a recall election, held on or after June 7, 2022, may not be a candidate in the subsequent vacancy election; at an election to be held on June 7, 2022.

# Chair Peskin moved that this Charter Amendment be CONTINUED AS AMENDED to the February 7, 2022, Rules Committee meeting. The motion carried by the following vote:

# 211288 [Declaration of Policy and Charter Amendment - Fossil Fuel Disinvestment Policy; Retirement Board Membership]

### Sponsors: Peskin; Preston, Melgar and Chan

Charter Amendment (First Draft) to adopt a Declaration of Policy urging the Retirement Board to divest from fossil fuels; and to amend the Charter of the City and County of San Francisco to require that one of the members of the Retirement Board who is currently appointed by the Mayor shall instead be appointed by the Board of Supervisors, and to require the Board of Supervisors-appointed member to be experienced with the management of investment portfolios based on environmental, social, and governance factors; at election to be held on June 7, 2022.

12/14/21; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/13/2022.

12/22/21; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, and the Retirement Board for reports and/or comments, pursuant to Rules of Order 2.22.4.

12/28/21; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2).

01/26/22; CONTINUED. Heard in Committee. Speakers: David Pilpel; spoke in support of the matter. Patrick Monette-Shaw; Tess Wellborne; spoke neither in support nor opposition on the matter.

Heard in Committee. Speakers: Peg Stevenson (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. David Pilpel; Bran Supera; spoke in opposition of the matter. Speaker; spoke neither in support nor opposition on the matter.

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

Ayes: 3 - Peskin, Mandelman, Chan

The meeting recessed at 11:12 a.m. and reconvened at 11:30 a.m.

# 220078 [Appointments, Housing Stability Fund Oversight Board - Saki Bailey and Anabell Ibanez]

Hearing to consider appoint one member, terms ending December 13, 2022, and one member, terms ending December 13, 2024, to the Housing Stability Fund Oversight Board. (Rules Committee) Vacant Seat 4, succeeding Jon Jacobo, resigned, must be held by a person with experience owning, operating, or developing Social Housing Developments, for a four-year term ending December 13, 2022.

Vacant Seat 8, Davida Sotelo Escobedo, resigned, must be held by a person with experience or expertise in the organized labor community, for a four-year term ending December 132, 2024. 01/25/22: RECEIVED AND ASSIGNED to Rules Committee.

#### PREPARED IN COMMITTEE AS A MOTION

Motion appointing Saki Bailey (residency requirement waived), term ending December 13, 2022, and Anabell Ibanez, term ending December 13, 2024, to the Housing Stability Fund Oversight Board. (Rules Committee)

Saki Bailey (residency requirement waived) Seat 4, succeeding Jon Jacobo, must be held by a person with experience owning, operating, or developing Social Housing Developments, for the unexpired portion of a four-year term ending December 13, 2022.

Anabell Ibanez, Seat 8, succeeding Davida Sotelo Escobedo, must be held by a person with experience or expertise in the organized labor community, for the unexpired portion of a four-year term ending December 13, 2024

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

Ayes: 3 - Peskin, Mandelman, Chan

Chair Peskin request that Files Nos. 220069, 2200070, 220071, 220072, and 220073 be called and heard together.

#### 220069

### [Mayoral Reappointment, Juvenile Probation Commission - Andrea Shorter]

Motion approving/rejecting the Mayor's nomination for the reappointment of Andrea Shorter to the Juvenile Probation Commission, term ending January 15, 2026. (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: January 19, 2022.)

(Supervisor Mandelman dissented in committee.)

01/20/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Andrea Shorter; Joseph Arellano; James Spingola; Toye Moses; Johanna Ruth Layco; spoke on their qualifications and answered questions raised throughout the discussion. Jordan Davis; spoke in opposition to the reappointment of Andrea Shorter. Casina; spoke in support of the reappointment of Toye Moses. N. Ravileen; spoke in support of the reappointment of Andrea Shorter. David Pilpel; Cheryl Davis; spoke in support of the appointments of various appointees. Francisco DaCosta; spoke neither in support nor against the various appointees.

# Supervisor Peskin REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 2 - Peskin, Chan Noes: 1 - Mandelman

### **220070** [Mayoral Reappointment, Juvenile Probation Commission - Joseph Arellano]

Motion approving/rejecting the Mayor's nomination for the reappointment of Joseph Arellano to the Juvenile Probation Commission, term ending January 15, 2026. (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: January 19, 2022.)

01/21/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Andrea Shorter; Joseph Arellano; James Spingola; Toye Moses; Johanna Ruth Layco; spoke on their qualifications and answered questions raised throughout the discussion. Jordan Davis; spoke in opposition to the reappointment of Andrea Shorter. Casina; spoke in support of the reappointment of Toye Moses. N. Ravileen; spoke in support of the reappointment of Andrea Shorter. David Pilpel; Cheryl Davis; spoke in support of the appointments of various appointees. Francisco DaCosta; spoke neither in support nor against the various appointees.

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

Ayes: 2 - Peskin, Chan Noes: 1 - Mandelman

#### **220071** [Mayoral Reappointment, Juvenile Probation Commission - James Spingola]

Motion approving/rejecting the Mayor's nomination for the reappointment of James Spingola to the Juvenile Probation Commission, term ending January 15, 2026. (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: January 19, 2022.)

01/21/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Andrea Shorter; Joseph Arellano; James Spingola; Toye Moses; Johanna Ruth Layco; spoke on their qualifications and answered questions raised throughout the discussion. Jordan Davis; spoke in opposition to the reappointment of Andrea Shorter. Casina; spoke in support of the reappointment of Toye Moses. N. Ravileen; spoke in support of the reappointment of Andrea Shorter. David Pilpel; Cheryl Davis; spoke in support of the appointments of various appointees. Francisco DaCosta; spoke neither in support nor against the various appointees.

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

Ayes: 2 - Peskin, Chan Noes: 1 - Mandelman

### **220072** [Mayoral Reappointment, Juvenile Probation Commission - Toye Moses]

Motion approving/rejecting the Mayor's nomination for the reappointment of Toye Moses to the Juvenile Probation Commission, term ending January 15, 2026. (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: January 19, 2022.)

01/21/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Andrea Shorter; Joseph Arellano; James Spingola; Toye Moses; Johanna Ruth Layco; spoke on their qualifications and answered questions raised throughout the discussion. Jordan Davis; spoke in opposition to the reappointment of Andrea Shorter. Casina; spoke in support of the reappointment of Toye Moses. N. Ravileen; spoke in support of the reappointment of Andrea Shorter. David Pilpel; Cheryl Davis; spoke in support of the appointments of various appointees. Francisco DaCosta; spoke neither in support nor against the various appointees.

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

Ayes: 2 - Peskin, Chan Noes: 1 - Mandelman

#### <u>220073</u> [Mayoral Appointment, Juvenile Probation Commission - Johanna Ruth Locoe]

Motion approving/rejecting the Mayor's nomination for the appointment of Johanna Ruth Locoe to the Juvenile Probation Commission, term ending January 15, 2026. (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: January 12, 2022.)

01/21/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Andrea Shorter; Joseph Arellano; James Spingola; Toye Moses; Johanna Ruth Layco; spoke on their qualifications and answered questions raised throughout the discussion. Jordan Davis; spoke in opposition to the reappointment of Andrea Shorter. Casina; spoke in support of the reappointment of Toye Moses. N. Ravileen; spoke in support of the reappointment of Andrea Shorter. David Pilpel; Cheryl Davis; spoke in support of the appointments of various appointees. Francisco DaCosta; spoke neither in support nor against the various appointees.

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

Ayes: 2 - Peskin, Chan Noes: 1 - Mandelman

#### **ADJOURNMENT**

There being no further business, the Rules Committee adjourned at the hour of 1:05 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.