



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, May 2, 2022

10:00 AM

Regular Meeting

IN-PERSON MEETING
City Hall, Legislative Chamber, Room 250

(remote access provided)
(remote public comment provided via teleconference)

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

The Rules Committee met in regular session, in-person with remote access and public comment via telephone, on Monday, May 2, 2022, with Chair Aaron Peskin presiding. Chair Peskin called the meeting to order at 10:04 a.m.

Remote Access to Information and Participation

The Board of Supervisors and its committees convene hybrid meetings that allow in-person attendance, remote access, and public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings and watch meetings on demand or watch live meetings on San Francisco Cable Channels 26, 78 or 99 (depending on your provider). Members of the public may provide public comment in-person or remotely via teleconference (detailed instructions available at: <https://sfbos.org/remote-meeting-call>).

Members of the public 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>.

Please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Clerk, Victor Young, at (415) 554-7723 or victor.young@sfgov.org.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Peskin and Member Chan were noted present. Vice Chair Mandelman was noted not present. A quorum was present.

Vice Chair Mandelman was noted present at 10:05 a.m.

AGENDA CHANGES

There were no agenda changes.

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.*

REGULAR AGENDA

211120 [Hearing - Board of Appeals Actions Investigation]

Sponsors: Walton; Peskin, Ronen, Chan and Preston

Hearing to exercise the Board of Supervisors' unlimited power of inquiry in the pursuit of information on the potential failure to disclose conflicts of interest in the actions of Board of Appeals Member, Darryl Honda; and requesting Board Member Honda to report.

10/19/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/25/21; REFERRED TO DEPARTMENT. Referred to Darryl Honda for informational purposes.

12/08/21; TRANSFERRED to Rules Committee.

12/13/21; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Shamann Walton (Board of Supervisors); Darryl Honda; provided an overview and responded to questions raised throughout the discussion. Scott Sanchez; Shauna Mattlin; spoke on various concerns relating to the hearing matter.

01/10/22; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: President Shamann Walton (Board of Supervisors); James Sutton (Attorney for Darryl Honda); Darryl Honda; provided an overview and responded to questions raised throughout the discussion. Francisco DaCosta; David Pilpel; spoke on various concerns relating to the hearing matter.

Heard in Committee. Speakers: Darryl Honda, Member (Board of Appeals); James Sutton (Attorney for Mr. Honda); provided an overview and responded to questions raised throughout the discussion. Jerry Dratler; Speaker; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Peskin, Mandelman, Chan

220425 [Appointments, Behavioral Health Commission - Lisa Wynn and Liza Murawski]

Hearing to consider appointing one member, term ending January 1, 2023, two members, terms ending January 1, 2024, and one member, term ending January 1, 2025, to the Behavioral Health Commission. (Rules Committee)

Vacant Seat 13, must be a Consumer, a Family Member of a Consumer, a Child Advocate, an Older Adult Advocate, a Mental Health Professional, or a representative of the public interest for the unexpired portion of a three-year term ending January 1, 2023.

Seat 14, succeeding Marcus Dancer (resigned) must be a Consumer, a Family Member of a Consumer, a Child Advocate, an Older Adult Advocate, a Mental Health Professional, or a representative of the public interest for the unexpired portion of a three-year term ending January 1, 2024.

Seat 15, succeeding Ulash Thakore-Dunlap (Mental Health Professional), term expired, must be a Consumer, a Family Member of a Consumer, a Child Advocate, an Older Adult Advocate, a Mental Health Professional, or a representative of the public interest for a three-year term ending January 1, 2025.

Seat 16, succeeding Idell Wilson, term expired, must be a Consumer, a Family Member of a Consumer, a Child Advocate, an Older Adult Advocate, a Mental Health Professional, or a representative of the public interest for the unexpired portion of a three-year term ending January 1, 2024.

04/18/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Liza Murawski (consumer and mental health); Lisa Wynn; spoke on their qualifications and answered questions raised throughout the discussion. Geoffrey Grier (Behavior Health Commission); provided an overview and responded to questions raised throughout the discussion. Chris Branton; Jordan Davis; Simon Deloria; Michael Posey; Anette; John. Ritz; spoke in support of the appointment of various applicants.

Lisa Wynn, seat 13, recommended.

Liza Murawski, seat 14, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Lisa Wynn, term ending January 1, 2023, and Liza Murawski, term ending January 1, 2024, to the Behavioral Health Commission. (Rules Committee)

Lisa Wynn, seat 13, initial appointment, must be a Consumer, a Family Member of a Consumer, a Child Advocate, an Older Adult Advocate, a Mental Health Professional, or a representative of the public interest for the unexpired portion of a three-year term ending January 1, 2023;

Liza Murawski, seat 14, succeeding Marcus Dancer (resigned), must be a Consumer, a Family Member of a Consumer, a Child Advocate, an Older Adult Advocate, a Mental Health Professional, or a representative of the public interest for the unexpired portion of a three-year term ending January 1, 2024.

Member Chan moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

220424 [Appointment, Sunshine Ordinance Task Force - Jennifer Wong]

Hearing to consider appointing one member, terms ending April 27, 2024, to the Sunshine Ordinance Task Force. (Rules Committee)

Seat 5, succeeding Jennifer Wong, term expiring April 27, 2022, must be nominated by the local chapter of the League of Women Voters, for a two-year term ending April 27, 2024.

04/18/22; RECEIVED AND ASSIGNED to Rules Committee.

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

Jennifer Wong, seat 5, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jennifer Wong, term expiring April 27, 2024, to the Sunshine Ordinance Task Force. (Rules Committee)

Jennifer Wong, seat 5, succeeding themselves, term expired, must be nominated by the local chapter of the League of Women Voters, for a two-year term ending April 27, 2024.

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. 220476, 220477, and 220478 be called and heard together.

220476 [Mayoral Reappointment, Treasure Island Development Authority Board of Directors - V. Fei Tsen]

Motion approving/rejecting the Mayor's nomination for reappointment of V. Fei Tsen to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2026. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (six votes) of the Board of Supervisors. Transmittal Date: April 25, 2022.)

04/26/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: V. Fei Tsen; LaShawndra Price-Breston; Linda Richardson; spoke on their qualifications and answered questions raised throughout the discussion. Joyce Barnstrum; Neil Anns; Jim Salinas; Dr. Veronica Honeycut; spoke in support of the reappointment of various applicants.

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 V. Fei Tsen to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2026. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (six votes) of the Board of Supervisors. Transmittal Date: April 25, 2022.)

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

Ayes: 3 - Peskin, Mandelman, Chan

220477 [Mayoral Reappointment, Treasure Island Development Authority Board of Directors - LaShawndra Price-Breston]

Motion approving/rejecting the Mayor's nomination for reappointment of LaShawndra Price-Breston to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2026. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City Officers are effective upon the approval of a majority vote (6 votes) of the Board of Supervisors. Transmittal Date: April 25, 2022.)

04/26/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: V. Fei Tsen; LaShawndra Price-Breston; Linda Richardson; spoke on their qualifications and answered questions raised throughout the discussion. Joyce Barnstrum; Neil Anns; Jim Salinas; Dr. Veronica Honeycut; spoke in support of the reappointment of various applicants.

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 LaShawndra Price-Breston to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2026. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (six votes) of the Board of Supervisors. Transmittal Date: April 25, 2022.)

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

Ayes: 3 - Peskin, Mandelman, Chan

220478 [Mayoral Reappointment, Treasure Island Development Authority Board of Directors - Linda Richardson]

Motion approving/rejecting the Mayor's nomination for reappointment of Linda Richardson to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2026. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (six votes) of the Board of Supervisors. Transmittal Date: April 25, 2022.)

04/26/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: V. Fei Tsen; LaShawndra Price-Breston; Linda Richardson; spoke on their qualifications and answered questions raised throughout the discussion. Joyce Barnstrum; Neil Anns; Jim Salinas; Dr. Veronica Honeycut; spoke in support of the reappointment of various applicants.

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 Linda Richardson to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2026. (Clerk of the Board) (Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (six votes) of the Board of Supervisors. Transmittal Date: April 25, 2022.)

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

Ayes: 3 - Peskin, Mandelman, Chan

Chair Peskin requested that File Nos. 220479 and 220480 be called and heard together.

220479 [Mayoral Reappointment, Police Commission - Larry Yee]

Motion approving/rejecting the Mayor's nomination for the reappointment of Larry Yee to the Police Commission, for a term ending April 30, 2026. (Clerk of the Board) (Charter, Section 4.109, 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 dates: April 26, 2022.)

04/26/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Max Carter Oberstone; Larry Yee; spoke on their qualifications and answered questions raised throughout the discussion. Wilson Chiu (Chinese American Democratic Club); Speaker; Hazel Lee; spoke in support of the reappointment of various applicants. Francisco DaCosta; Speaker; spoke against the reappointment of various applicants.

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 reappointment of Larry Yee to the Police Commission, for a term ending April 30, 2026. (Clerk of the Board) (Charter, Section 4.109, 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 dates: April 26, 2022.)

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

Ayes: 3 - Peskin, Mandelman, Chan

220480 [Mayoral Reappointment, Police Commission - Max Carter-Oberstone]

Motion approving/rejecting the Mayor's nomination for the reappointment of Max Carter-Oberstone to the Police Commission, for a term ending April 30, 2026. (Clerk of the Board)
(Charter, Section 4.109, 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: April 26, 2022.)

04/26/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Max Carter Oberstone; Larry Yee; spoke on their qualifications and answered questions raised throughout the discussion. Wilson Chiu (Chinese American Democratic Club); Speaker; Hazel Lee; spoke in support of the reappointment of various applicants. Francisco DaCosta; Speaker; spoke against the reappointment of various applicants.

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 reappointment of Max Carter-Oberstone to the Police Commission, for a term ending April 30, 2026. (Clerk of the Board)
(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (six votes) of the Board of Supervisors. Transmittal Date: April 25, 2022.)

Chair Peskin moved that this Motion 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 12:15 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.