



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, June 6, 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, June 6, 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, 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

220511 [Mayoral Appointment, Public Works Commission - Lynne Newhouse Segal]

Motion approving/rejecting Mayor's nomination for the appointment of Lynne Newhouse Segal to the Public Works Commission, for a term ending July 2, 2026. (Clerk of the Board)
(Charter, Section 4.141, provides that this nomination is subject to confirmation 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: May 2, 2022.)

05/03/22; RECEIVED AND ASSIGNED to Rules Committee.

05/23/22; CONTINUED. Heard in Committee. Speakers: Rachael Alfonso (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion. Fady Zoubi; Lauren Post; spoke on their qualifications and answered questions raised throughout the discussion. Mariana Herr; spoke in support of the appointment of Fadi Zoubi.

Heard in Committee. Speakers: Rachel Alonso (Office of the City Administrator); Bob Fuller, Secretary (Public Works Commission); provided an overview and responded to questions raised throughout the discussion. Lynne Newhouse Segal; 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 the appointment of Lynne Newhouse Segal to the Public Works Commission, for a term ending July 2, 2026. (Clerk of the Board)
(Charter, Section 4.141, provides that this nomination is subject to confirmation 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: May 2, 2022.)

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

Ayes: 3 - Peskin, Mandelman, Chan

220632 [Appointments, Mental Health SF Implementation Working Group - Steven Fields and Monique LeSarre]

Hearing to consider appointing two members, terms ending June 1, 2024, to the Mental Health SF Implementation Working Group. (Rules Committee)

Seat 6, succeeding Steve Fields, term expiring June 1, 2022, shall be held by a substance use treatment provider with expertise in mental health treatment and harm reduction, appointed by the Board of Supervisors, for a two-year term ending June 1, 2024.

Seat 8, succeeding Monique LeSarre, term expiring June 1, 2022, shall be held by a psychiatrist or other behavioral health professional with expertise providing services to transitional age youth (ages 18-24) in San Francisco, appointed by the Board of Supervisors, for a two-year term ending June 1, 2024.

06/01/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Steven Fields; Monique LeSarre; spoke on their qualifications and answered questions raised throughout the discussion.

*Steven Fields, Seat 6, recommended (residency requirement waived)
Monique LeSarre, Seat 8, recommended.*

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Steven Fields (residency requirement waived) and Monique LeSarre, terms ending June 1, 2024, to the Mental Health SF Implementation Working Group. (Rules Committee)

Steven Fields (residency requirement waived), Seat 6, succeeding themselves, shall be held by a substance use treatment provider with expertise in mental health treatment and harm reduction, appointed by the Board of Supervisors, for the unexpired portion of a two-year term ending June 1, 2024.

Monique LeSarre, Seat 8, succeeding themselves, shall be held by a psychiatrist or other behavioral health professional with expertise providing services to transitional age youth (ages 18-24) in San Francisco, appointed by the Board of Supervisors, for the unexpired portion of a two-year term ending June 1, 2024.

Chair Peskin 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 10:31 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.