



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, July 25, 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, July 25, 2022, with Chair Aaron Peskin presiding. Chair Peskin called the meeting to order at 10:01 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, 28, 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>.

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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

220777 [Advanced Written Determination Regarding Statement of Incompatible Activities - Small Business Commission - Tiffany Carter]

Sponsor: Peskin

Motion finding that Tiffany Carter's proposal to apply for grants and contracts administered by the Office of Economic and Workforce Development ("OEWD") and to seek assistance from OEWD relating to the growth of the restaurant she owns and to benefit the mission of SF Black Wallstreet LLC and SF Black Wallstreet Foundation are not incompatible with the Statement of Incompatible Activities of the Small Business Commission, of which she is a member, subject to conditions.

06/28/22; RECEIVED AND ASSIGNED to Rules Committee.

07/12/22; SUBSTITUTED AND ASSIGNED to Rules Committee. Supervisor Peskin introduced a substitute Motion bearing a new title.

07/18/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: William Ortiz Cartegena; Tiffany Carter; Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; David Pilpel; provided information on the matter.

07/18/22; CONTINUED AS AMENDED.

Heard in Committee. Speaker: Francisco Da Costa; provided information on the matter.

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

Ayes: 3 - Peskin, Mandelman, Chan

220808 [Administrative, Campaign and Governmental Conduct Codes - Early Childhood Department and Advisory Committee]**Sponsors: Mayor; Melgar and Mandelman**

Ordinance amending the Administrative and Campaign and Governmental Conduct Codes to establish a Department of Early Childhood as successor to the Office of Early Care and Education and First Five San Francisco; establish an Early Childhood Community Oversight and Advisory Committee as successor to the Office of Early Care and Education Citizens' Advisory Committee; and update the responsibilities of the Children and Families First Commission.

07/12/22; ASSIGNED to Rules Committee. 7/14/22 - President Walton waived the 30-day rule pursuant to Board Rule No. 3.22.

07/17/22; REFERRED TO DEPARTMENT. Referred to the Department of Elections, Ethics Commission, Children and Families First Commission, First Five San Francisco, and Office of Early Care and Education for informational purposes and the Youth Commission for review and report.

Heard in Committee. Speakers: Supervisor Myrna Melgar (Board of Supervisors); Ingrid Mezquita, Director (Office of Early Care and Education); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Lisa Multi; Rachael Church and Maria (Parent Voices); Speaker; Mario Paz; Jenny Krelman; Tina Crommer; Nailah Charles; Eiana Binder; Ashe Renneck; Jennifer Curran; Speaker; Dr. Joanna Kidos; Oscar Tang; Linda Marquez; Sara Hicks-Kilday; Leilani; Speaker; spoke in support of the matter. Francisco Da Costa; provided information on the matter.

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

Chair Peskin moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 10, Line 10, to insert '(l) the Commission shall meet at least four times each calendar year'; on Page 12, Lines 10-11, to insert 'Any member in Sets 3 and 5 through 9 who fails to attend at least half of the meetings held in calendar year shall be deemed to have resigned from the Commission'; Page 13, Line 6, to insert '(h) The Department shall provide administrative support to the Commission'; Page 16, Line 20, after 'Schools' insert ' to the Mayor'; and adding other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

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

Ayes: 3 - Peskin, Mandelman, Chan

220795 [Mayoral Reappointment, Entertainment Commission - Lieutenant David Falzon]

Motion approving/rejecting the Mayor's nomination of Lieutenant David Falzon to the Entertainment Commission, term ending July 1, 2026. (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 from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: July 7, 2022.)

07/12/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Chair Peskin moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to approve the mayors nomination for board appointment and making 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 Lieutenant David Falzon to the Entertainment Commission, term ending July 1, 2026. (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 from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: July 7, 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

220839 [Mayoral Appointment, Board of Appeals - John Trasvina]

Motion approving/rejecting the Mayoral appointment of John Trasvina to the Board of Appeals, for a term ending July 1, 2026. (Clerk of the Board)
(Charter, Section 4.106, 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: July 15, 2022.)

07/19/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: John Trasvina; spoke on their qualifications and answered questions raised throughout the discussion. Rick Swig, President (Board of Appeals); David Pilpel; Francisca Da Costa; Paulina Sayer; David Elliot Lewis; spoke in support of the appointment of John Trasvina. Leilani; Speaker; spoke in opposition of the appointment of John Trasvina.

Chair Peskin moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to approve the mayors nomination for board appointment and making clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Motion approving the Mayoral nomination for the appointment of John Trasvina to the Board of Appeals, for a term ending July 1, 2026. (Clerk of the Board)
(Charter, Section 4.106, 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: July 15, 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

220838 [Appointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Matt Dorsey]

Motion appointing Supervisor Matt Dorsey, term ending January 31, 2023, to the Golden Gate Bridge, Highway and Transportation District.

07/13/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: David Pilpel; David Elliot Lewis; spoke in support of the appointment of Supervisor Matt Dorsey.

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

Ayes: 3 - Peskin, Mandelman, Chan

220606 [Administrative Code - Surveillance Technology Policy for Police Department Use of Non-City Entity Surveillance Cameras]**Sponsor: Mayor**

Ordinance approving Surveillance Technology Policy for Police Department use of non-City entity surveillance cameras.

05/17/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/2022.

06/14/22; REFERRED TO DEPARTMENT. Referred to the Police Department for informational purposes.

07/11/22; CONTINUED. Heard in Committee. Speakers: Chief William Scott, Asja Steeves, (Police Department); provided an overview and responded to questions raised throughout the discussion. Paulina Sayer; Speaker; spoke in support of the matter. Alexa Folger; Magic Altman; Samina Guzman; Commie Mills; Ed Parrolan; Leah Morret; Carolyn Goossen; Kristina Kendari; Yari; Shanti Singh; Speaker; Brian Hillfer; Melanie Ogewalay; Matt Hagle; Matt Kingston; Tracy Rosenberg; Westley Saver; Siras Hall; Jason Lyman; Speaker; Rena Curran; Liam Hoover; Tess Walborn; Laren Renad; Michael Howley; Marshal Waller; Speaker; Nicki Solis; Angela Bokeman; Erica; Christine; Max Kennedy; Jackson; Roman; Ms. Bowler; Speaker; spoke in opposition of the matter. David Pilpel; provided information on the matter.

07/18/22; CONTINUED.

Heard in Committee. Speakers: Asja Steeves and Chief William Scott (Police Department); Anne Pearson (Office of City Attorney); provided an overview and responded to questions raised throughout the discussion. Marlene Tran; Randle Scott; David Elliot Lewis; Mike Castro; Speaker; Sam; Maggie; Janet Tarlock; Allita Lao; Cecile Gordborn; Clemmon; Jan; Raymond; Lloyd Silverstein; Selina; spoke in support of the matter. Speaker; Berk Larson; Andrian; Connie Mills; Speaker; Eliana Binder; Gary; Stella Lockman; Milton Miratti; Speaker; Simone Manganelli; Eddie Hernandez; Analisa Fuentes; William; Speaker; Egipto Elias Sapto; Tracy Rosenberg; Matthew Griggly; Jessica; Leilani; Shaina; Leah McGeever; Speaker; Ellen Gun; Jennifer; Ms. Coleman; Speaker; Jeffrey Dequinto; Ian Hoover; Carolyn Goossen; Speaker; Speaker; Speaker; Carolyn; Hope Williams; Speaker; spoke in opposition of the matter. Ms. Chan; Paulina Fayer; Beatrice Wong; Jessica; Wendy; Michelle; Speaker; Speaker; Speaker; Russell Waller (Office of the Public Defender); Katie; Ming Liu Lee; David Pilpel; Shelly Tang; Speaker; Simi Liu; Speaker; Francisco Da Costa; Speaker; Terry; Speaker; provided information on the matter.

Chair Peskin moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 4-5, to insert 'and establishing a sunset date one year after the effective date of the ordinance; on Page 3, Line 20, after 'Policy' insert 'as modified by the Board of Supervisors'; and Pages 4-5, to insert Policy modifications. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Ordinance approving Surveillance Technology Policy for Police Department use of non-City entity surveillance cameras and establishing a sunset date one year after the effective date of the ordinance

Chair Peskin moved that this Ordinance be CONTINUED AS AMENDED to the September 12, 2022, Rules Committee meeting. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

220748 [Hearing - Initiative Ordinance - Campaign and Governmental Conduct Code - Behested Payments]**Sponsor: Mayor**

Hearing to consider the proposed Initiative Ordinance submitted by the Mayor to the voters for the November 8, 2022, Election, entitled "Ordinance amending the Campaign and Governmental Conduct Code to modify the rules concerning behested payment solicitations, by 1) exempting payments less than \$1,000; 2) providing that a person does not become an interested party due to the City issuing them a license, permit, or other entitlement for use, if the issuance was ministerial and in certain other situations; 3) providing that a person does not become an interested party by attempting to influence a legislative or administrative action; 4) authorizing the solicitation of payments directly to City departments, and from nonprofits with agreements approved by the City Attorney and Controller; 5) authorizing departments to solicit payments pursuant to their approved Racial Equity Action Plans; 6) establishing that certain solicitations from tenants, contractors, and parties to development agreements are not prohibited; and 7) making other clarifying changes."

06/21/22; RECEIVED.

06/28/22; RECEIVED AND ASSIGNED to Rules Committee.

07/01/22; 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, and Ethics Commission for reports and/or comments, pursuant to Rules of Order 2.22.4.

Heard in Committee. Speaker: Hank Heckel (Mayor's Office); provided an overview and responded to questions raised throughout the discussion.

Chair Peskin moved that this Hearing be HEARD AND FILED. 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 1:29 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.