



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, October 3, 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, October 3, 2022, with Chair Aaron Peskin presiding. Chair Peskin called the meeting to order at 10:02 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>.

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

220938 [Mayoral Appointment, Public Utilities Commission - Kate Stacy]

Motion approving/rejecting the Mayor's nomination for the appointment of Kate Stacy to the Public Utilities Commission, for a term ending August 1, 2026. (Clerk of the Board)
(Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority of the Board of Supervisors. Transmittal date: August 26, 2022.)

Seat 4, succeeding Anson Moran, term expired, for the unexpired portion of a four-year term ending August 1, 2026.

09/06/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Kate Stacy; spoke on their qualifications and answered questions raised throughout the discussion. David Pilpel; spoke in opposition of the appointment of Kate Stacy.

Chair Peskin moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to approve the mayor's 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 the appointment of Kate Stacy to the Public Utilities Commission, for a term ending August 1, 2026. (Clerk of the Board)
(Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority of the Board of Supervisors. Transmittal date: August 26, 2022.)

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

Ayes: 3 - Peskin, Mandelman, Chan

220996 [Presidential Appointment, Child Care Planning and Advisory Council - Jessica Campos]

Motion approving/rejecting the President of the Board of Supervisors Shamann Walton's nomination of Jessica Campos (residency requirement waived) for appointment to the Child Care Planning and Advisory Council, term ending March 19, 2024. (Clerk of the Board)

09/20/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Jessica Campos; 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, to approve the President of the Board of Supervisors' 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 President of the Board of Supervisors Shamann Walton's nomination of Jessica Campos (residency requirement waived) for appointment to the Child Care Planning and Advisory Council, term ending March 19, 2024. (Clerk of the Board)

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

Ayes: 3 - Peskin, Mandelman, Chan

220843 [Administrative Code - Approval of Surveillance Technology Policies for Multiple City Departments]

Ordinance approving Surveillance Technology Policies governing the use of 1) Automatic License Plate Readers by the Municipal Transportation Agency, 2) Biometric Processing Software or System by the Juvenile Probation Department, 3) Body-Worn Cameras by the Fire Department and Recreation and Park Department, 4) People-Counting Camera by the Library, 5) Security Cameras by the Department of Elections, 6) Third-Party Security Cameras by the Airport, Municipal Transportation Agency, Police Department, and War Memorial, 7) Location Management Systems by the Juvenile Probation Department and the Recreation and Park Department, 8) Computer Management System by the Library, and 9) Social Media Monitoring Software by the Library; and making required findings in support of said approvals. (City Administrator)

07/18/22; RECEIVED FROM DEPARTMENT.

07/26/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/25/2022.

08/04/22; REFERRED TO DEPARTMENT. Referred to various departments for informational purposes.

Heard in Committee. Speakers: Jillian Johnson (Director) and Julia Brussell (Committee on Information Technology); Keaboka Molwane (Airport); Marc Corso (Fire Department); Maria McKee (Juvenile Probation Department); Randle McClure (Public Library); John Arntz (Department of Elections); Christine Nath, Jessica Hing, and Chief Dave Murphy (Recreation and Parks Department); Shawn McCormick (Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion. David Pilpel; spoke in support of the matter.

Chair Peskin requested that the matter be duplicated into File No. 221043.

DUPLICATED

Chair Peskin moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to strike Recreation and Park Department, Security Cameras by the Department of elections, Airport, Police Department, and the Recreation and Parks Department throughout the legislation. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Ordinance approving Surveillance Technology Policies governing the use of 1) Automatic License Plate Readers by the Municipal Transportation Agency, 2) Biometric Processing Software or System by the Juvenile Probation Department, 3) Body-Worn Cameras by the Fire Department, 4) People-Counting Camera by the Library, 5) Third-Party Security Cameras by the Municipal Transportation Agency and War Memorial, 6) Location Management Systems by the Juvenile Probation Department, 7) Computer Management System by the Library, and 8) Social Media Monitoring Software by the Library; and making required findings in support of said approvals. (City Administrator)

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

Ayes: 3 - Peskin, Mandelman, Chan

221043 [Administrative Code - Approval of Surveillance Technology Policies for Multiple City Departments]

Ordinance approving Surveillance Technology Policies governing the use of 1) Automatic License Plate Readers by the Municipal Transportation Agency, 2) Biometric Processing Software or System by the Juvenile Probation Department, 3) Body-Worn Cameras by the Fire Department and Recreation and Park Department, 4) People-Counting Camera by the Library, 5) Security Cameras by the Department of Elections, 6) Third-Party Security Cameras by the Airport, Municipal Transportation Agency, Police Department, and War Memorial, 7) Location Management Systems by the Juvenile Probation Department and the Recreation and Park Department, 8) Computer Management System by the Library, and 9) Social Media Monitoring Software by the Library; and making required findings in support of said approvals. (City Administrator)

Duplicated from File No. 220843

Chair Peskin moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking Automatic License Plate Readers by the municipal Transportation Agency, Biometric Processing Software or Systems by the Juvenile Probation Department, Fire Department, People Counting Camera by the Library, Municipal Transportation Agency, Police Department, War Memorial, Juvenile Probation Department, Computer Management Systems by the Library, and Social Media Monitoring software by the Library throughout the legislation. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Ordinance approving Surveillance Technology Policies governing the use of 1) Body-Worn Cameras by the Recreation and Park Department, 2) Security Cameras by the Department of Elections, 3) Third-Party Security Cameras by the Airport, and 4) Location Management Systems by the Recreation and Park Department; and making required findings in support of said approvals. (City Administrator)

Chair Peskin moved that this Ordinance be CONTINUED AS AMENDED to the October 17, 2022, Rules Committee meeting. 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 11:26 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.