



City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Matt Dorsey, Shamann Walton, Ahsha Safai

*Clerk: Victor Young
(415) 554-7723 ~ victor.young@sfgov.org*

Monday, May 22, 2023

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Remote Access to Information and Participation

The Board of Supervisors (www.sfbos.org) and its committees convene hybrid meetings that allow in-person attendance, in-person public comment (prioritized before remote public comment), remote access (watch: www.sfgovtv.org), and remote public comment via teleconference (<https://sfbos.org/remote-meeting-call>). Members of the public may also submit their comments by email to the Clerk listed above; all comments received will be made a part of the official record.

PUBLIC COMMENT CALL IN

1 (415) 655-0001 / Meeting ID: 2595 806 1707 # #

*(Press *3 to enter the speaker line)*

ROLL CALL AND ANNOUNCEMENTS

COMMUNICATIONS

AGENDA CHANGES

REGULAR AGENDA

1. [230444](#) **[Mayoral Reappointment, City Hall Preservation Advisory Commission - Ellen Schumer]**
Motion approving/rejecting the Mayor's nomination for reappointment of Ellen Schumer to the City Hall Preservation Advisory Commission, term ending January 13, 2026. (Clerk of the Board)

(Administrative Code, Section 5.241, provides that members shall be appointed by the Mayor subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes actions. Transmittal date: April 15, 2023.)

Seat 1, succeeding Ellen Schumer, must be an expert in history of City Hall, for the unexpired portion of a four-year term ending January 13, 2026.

4/18/23; RECEIVED AND ASSIGNED to the Rules Committee.

2. [230445](#) **[Mayoral Reappointment, City Hall Preservation Advisory Commission - Mae Woo]**
Motion approving/rejecting the Mayor's nomination for reappointment of Mae Woo to the City Hall Preservation Advisory Commission, term ending January 13, 2026. (Clerk of the Board)

(Administrative Code, Section 5.241, provides that members shall be appointed by the Mayor subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes actions. Transmittal date: April 15, 2023.)

Seat 2, succeeding Mae Woo, must be a member of the public, for the unexpired portion of a four-year term ending January 13, 2026.

4/18/23; RECEIVED AND ASSIGNED to the Rules Committee.

3. [230492](#) **[Mayoral Appointment, City Hall Preservation Advisory Commission - Clarence Blanchard]**
Motion approving/rejecting the Mayor's nomination for appointment of Clarence Blanchard to the City Hall Preservation Advisory Commission, term ending January 13, 2024. (Clerk of the Board)

(Administrative Code, Section 5.241, provides that members shall be appointed by the Mayor subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes actions. Transmittal date: April 26, 2023.)

Seat 5, succeeding Patrick Carney, resigned, must be an expert on building maintenance and repair, for the unexpired portion of a four-year term ending January 13, 2024.

4/25/23; RECEIVED AND ASSIGNED to the Rules Committee.

4. [230528](#) [Appointments, Cannabis Oversight Committee]

Hearing to consider appointing nine members, terms ending December 3, 2024, to the Cannabis Oversight Committee. (Clerk of the Board)

Seat 8, succeeding Ali Jamalian, term expired, must be held by an Owner of a Cannabis Business permitted through the Equity Program, for the unexpired portion of a two-year term ending December 3, 2024.

Seat 9, succeeding Aaron Flynn, term expired, must be held by the operator of a Cannabis cultivation, manufacturing, or distribution business with fewer than 20 employees at the time of appointment, for the unexpired portion of a two-year term ending December 3, 2024.

Seat 10, succeeding Ryan McGilley, term expired, must be held by a representative of organized labor who works with the Cannabis business labor force, for the unexpired portion of a two-year term ending December 3, 2024.

Seat 11, succeeding Doug Bloch, term expired, must be held by a representative of organized labor who works with the Cannabis delivery service labor force, for the unexpired portion of a two-year term ending December 3, 2024.

Seat 12, succeeding Shawn Richard, term expired, must be held by an owner of a storefront Cannabis retailer, for the unexpired portion of a two-year term ending December 3, 2024.

Seat 13, succeeding Leah 'Nina Parks' Weitz, term expired, must be held by a person who, at the time of the appointment, is an Equity Applicant, as that term is defined in Police Code, Subsection 1604(b), for the unexpired portion of a two-year term ending December 3, 2024.

Seat 14, succeeding Brendan Hallinan, term expired, must be held by a person with demonstrated subject matter expertise on the State of California's Cannabis laws and regulations, for the unexpired portion of a two-year term ending December 3, 2024.

Seat 15, succeeding Theresa Foglio-Ramirez, term expired, new appointment, must be held by a person with significant experience in workforce and economic development, for the unexpired portion of a two-year term ending December 3, 2024.

Seat 16, Sara Payan, term expired, must be held by a person who has been a Medicinal Cannabis patient or Medicinal Cannabis consumer for at least five years, with an extensive history advocating for Medicinal Cannabis patients or involvement in implementing and running a Cannabis compassionate use program in compliance with the Compassionate Use Act of 1996, for the unexpired portion of a two-year term ending December 3, 2024.

5/8/23; RECEIVED AND ASSIGNED to the Rules Committee.

9 seats / 18 applicants

Alexander Asfeaw, seat 8
Ali Jamalian, seat 8, 9 and 16
DeShawn Davis, seats 8, 12, and 13
Drakari Donaldson, seats 8, 12 and 13
Joshua Malcolm Weitz, seats 8, 12 and 13
Romwald Connolly, 8 and 12
Adam Hayes, seat 9
Apollo Wallace, seat 11 (residency waiver required)
Perry Jones, seat 12
Wyatt Lin, seat 12
David Nogales Talley, seat 13 (residency waiver required)
Walter Redding Jr., seat 13
William Dolan, seats 8, 12, 13 and 14
Rubin Sorrell II, seat 13
Luis Alejandro Rodriguez, seat 14 (residency waiver required)
Shay Aaron Gilmore, seat 14
Antoinette Mobley, seat 16
Bram Goodwin, Seat 16

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

230484

[Campaign and Governmental Conduct Code - Incompatible Activities]

Sponsor: Safai

Ordinance amending the Campaign and Governmental Conduct Code to provide that it is an incompatible activity for City elected officials and City employees to be employed by or receive compensation from a department contractor, and authorizing the Ethics Commission to waive the restriction for City elected officials and authorizing the employee's appointing authority to waive the restriction for employees.

(Pursuant to Campaign and Governmental Conduct Code, Section 3.204, this matter requires two-thirds vote of the full membership of the Board of Supervisors (8 votes) for passage.)

4/25/23; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5/4/23; REFERRED TO DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents: 1) Legislation; 2) Budget and Legislative Analyst report; 3) Department or Agency cover letter and/or report; 4) Public correspondence. These items are available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk or at <https://sfbos.org/legislative-research-center-lrc>.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where legislation is the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) vocal or audible support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones or electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room. Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives; except that public speakers using interpretation assistance will be allowed to testify for twice the amount of time. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want to display a document should place it on the overhead during their public comment and remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Board and Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding agenda items. These comments will be made a part of the official public record and brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or the Clerk of the Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications not received prior to the hearing may be delivered to the Clerk of the Board or the Clerk of the Committee and will be shared with the Members.

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AGENDA PACKET: Available at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel, at www.sfgovtv.org or Cable Channels 26, 28, 78 or 99 (depending on your provider). For DVD copies call (415) 554-4188.

LANGUAGE INTERPRETERS: Language services are available in Spanish, Chinese and Filipino if requests are made at least 48 hours in advance of the meeting, to help ensure availability. For more information or to request services: Contact Wilson Ng at (415) 554-5184.

傳譯服務: 所有常規及特別市參事會會議和常務委員會會議將提供西班牙文, 中文以及菲律賓文的傳譯服務, 但必須在會議前最少48小時作出請求, 以確保能獲取到傳譯服務. 將因應請求提供交替傳譯服務, 以便公眾向有關政府機構發表意見. 如需更多資訊或請求有關服務, 請致電 (415) 554-5184 聯絡我們.

AVISO EN ESPAÑOL: Los servicios de idiomas están disponibles en español, chino, y filipino en todas las reuniones regulares y reuniones especiales de la Junta, de los Comités, si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a (415) 554-5184.

PAUNAWA: Mayroong serbisyong pang-wika sa Espanyol, Tsino at Pilipino para sa lahat ng mga regular at espesyal na pagpulong ng Board, at Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Pilipino na maaaring hilingin, 48 oras (o mas maaga) bago ng pagpulong upang matiyak na matutugunan ang inyong kahilingan. Para sa karagdagang impormasyon o para humiling ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

Americans with Disabilities Act (ADA)

The ADA is a civil rights law that protects people with different types of disabilities from discrimination in all aspects of social life. More specifically, Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco must be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. People with disabilities must have an equal opportunity to participate in the programs and services offered through the City and County of San Francisco. If you believe your rights under the ADA are violated, contact the ADA Coordinator.

Ordinance No. 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: (1) provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City departments responding to requests from the public for reasonable modifications. The Board of Supervisors and Office of the Clerk of the Board support the Mayor's Office on Disability to help make San Francisco a city where all people enjoy equal rights, equal opportunity, and freedom from illegal discrimination under disability rights laws.

Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel, at www.sfgovtv.org or Cable Channels 26, 28, 78 or 99 (depending on your provider). Board and Committee meeting agendas and minutes are available on the Board's website www.sfbos.org and adhere to web development guidelines based upon the Federal Access Board's Section 508 Guidelines. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability. If further assistance is needed, please contact Wilson Ng at (415) 554-5184 wilson.l.ng@sfgov.org.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at soft@sfgov.org Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>.

Ethics Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>.

Under Campaign and Governmental Conduct Code, Section 1.127, no person or entity with a financial interest in a land use matter pending before the Board of Appeals, Board of Supervisors, Building Inspection Commission, Commission on Community Investment and Infrastructure, Historic Preservation Commission, Planning Commission, Port Commission, or the Treasure Island Development Authority Board of Directors, may make a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for any of those offices, from the date the land use matter commenced until 12 months after the board or commission has made a final decision, or any appeal to another City agency from that decision has been resolved. For more information about this restriction, visit <http://www.sfethics.org>.