



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, January 23, 2023

9:00 AM

Rescheduled 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 rescheduled session, in-person with remote access and public comment via telephone, on Monday, January 23, 2023, with Chair Aaron Peskin presiding. Chair Peskin called the meeting to order at 9:03 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 of the committee was present with Chair Peskin attending remotely.

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

221227 [Mayoral Reappointment, Redevelopment Successor Agency Oversight Board - Moses Corrette]

Motion approving/rejecting the Mayor's nomination for reappointment of Moses Corrette to the Redevelopment Successor Agency Oversight Board, term ending January 24, 2026. (Clerk of the Board)

(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and 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 action. Transmittal date: December 2, 2022.)

12/02/22; RECEIVED AND ASSIGNED to Rules Committee.

12/12/22; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speaker: Moses Corrette; 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 Mayor's nomination for 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 Moses Corrette to the Redevelopment Successor Agency Oversight Board, term ending January 24, 2026. (Clerk of the Board)

(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and 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 action. Transmittal date: December 2, 2022.)

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

Ayes: 3 - Peskin, Mandelman, Chan

221262 [Mayoral Reappointment, Historic Preservation Commission - Lydia So]

Motion approving/rejecting the Mayor's nomination for reappointment of Lydia So to the Historic Preservation Commission, term ending December 31, 2026. (Clerk of the Board)
(Charter, Section 4.135, 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, the nominee shall be deemed approved. Transmittal date: December 7, 2022.)

12/06/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Lydia So; spoke on their qualifications and answered questions raised throughout the discussion. Douglas Chan; spoke in support of the reappointment of Lydia So.

Chair Peskin moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to approve the Mayor's nomination for 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 Lydia So to the Historic Preservation Commission, term ending December 31, 2026. (Clerk of the Board)
(Charter, Section 4.135, 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, the nominee shall be deemed approved. Transmittal date: December 7, 2022.)

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

Ayes: 3 - Peskin, Mandelman, Chan

221298 [Mayoral Appointment, Treasure Island Development Authority Board of Directors - Nabihah Azim]

Motion approving/rejecting the Mayor's nomination for the appointment of Nabihah Azim to the Treasure Island Development Authority Board of Directors, for the term ending April 28, 2026. (Clerk of the Board)
(Appointments of Directors who are not City officers are effective only upon approval by a majority of the Board of Supervisors. Transmittal date: December 15, 2022.)

Seat 1, succeeding Ike Kwon, term expired; for the unexpired portion of a four-year term ending April 28, 2026.

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

Heard in Committee. Speaker: Nabihah Azim; 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 Mayor's nomination for 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 Nabihah Azim to the Treasure Island Development Authority Board of Directors, for the term ending April 28, 2026. (Clerk of the Board) (Appointments of Directors who are not City officers are effective only upon approval by a majority of the Board of Supervisors. Transmittal date: December 15, 2022.)

Seat 1, succeeding Ike Kwon, term expired; for the unexpired portion of a four-year term ending April 28, 2026.

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

Ayes: 3 - Peskin, Mandelman, Chan

221254 [Advanced Written Determination Regarding Statement of Incompatible Activities - Small Business Commission - Miriam Zouzounis]

Sponsor: Dorsey

Motion finding that Miriam Zouzounis' proposal to apply for grants administered by the Office of Economic and Workforce Development ("OEWD") and to seek assistance from OEWD relating to the non-profit on whose Board she serves on are not incompatible with the Statement of Incompatible Activities of the Small Business Commission, of which she is a member, subject to conditions.

12/06/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Miriam Zouzounis; provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Peskin, Mandelman, Chan

230037 [Appointment, Citizens' General Obligation Bond Oversight Committee - Andrea Marmo Crawford]

Hearing to consider appointing three members, term expiring November 21, 2024, to the Citizens General Obligation Bond Oversight Committee. (Rules Committee)

Seat 1, succeeding Andrea Marmo Crawford, term expired, must be active in a business organization representing the business community located within the City, for the unexpired portion of a two-year term ending November 21, 2024.

Seat 2, succeeding Timothy Mathews, term expired, must be active in a labor organization, for the unexpired portion of a two-year term ending November 21, 2024.

Seat 3, succeeding Kristin Chu, term expired, must be active in a community organization, for the unexpired portion of a two-year term November 21, 2024.

01/11/23; RECEIVED AND ASSIGNED to Rules Committee.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Andrea Marmo, term expiring November 21, 2024, to the Citizens General Obligation Bond Oversight Committee. (Rules Committee)

Andrea Marmo Crawford, Seat 1, succeeding herself, term expired, must be active in a business organization representing the business community located within the City, for the unexpired portion of a two-year term ending November 21, 2024.

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

Ayes: 3 - Peskin, Mandelman, Chan

230044 [Appointments, Golden Gate Bridge, Highway and Transportation District, Board of Directors]

Hearing to consider appointing four members, terms ending January 31, 2025, to the Golden Gate Bridge, Highway and Transportation District, Board of Directors. (Rules Committee)

Seat 1, succeeding Sabrina Hernandez, term expiring January 31, 2023, must represent the public-at-large, for a two-year term ending January 31, 2025.

Seat 2, succeeding Bert Hill, term expiring January 31, 2023, must represent the public-at-large, for a two-year term ending January 31, 2025.

Seat 3, succeeding Richard Grosboll, term expiring January 31, 2023, must represent the public-at-large, for a two-year term ending January 31, 2025.

Seat 4, succeeding Michael Theriault, term expiring January 31, 2023, must represent the public-at-large, for a two-year term ending January 31, 2025.

01/18/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Bert Hill; Richard Grosboll; Michael Theriault; spoke on their qualifications and answered questions raised throughout the discussion. David Pilpel; spoke in support of the reappointment of various applicants.

Sabrina Hernandez, seat 1, recommended.

Bert Hill, seat 2, recommended.

Richard Grosboll, seat 3, recommended.

Michael Theriault, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing Sabrina Hernandez, Bert Hill, Richard Grosboll, and Michael Theriault, terms ending January 31, 2025, to the Golden Gate Bridge, Highway and Transportation District, Board of Directors. (Rules Committee)

Sabrina Hernandez, seat 1, succeeding herself, term expiring January 31, 2023, must represent the public-at-large, for a two-year term ending January 31, 2025.

Bert Hill, seat 2, succeeding herself, term expiring January 31, 2023, must represent the public-at-large, for a two-year term ending January 31, 2025.

Richard Grosboll, seat 3, succeeding herself, term expiring January 31, 2023, must represent the public-at-large, for a two-year term ending January 31, 2025.

Michael Theriault, seat 4, succeeding herself, term expiring January 31, 2025, must represent the public-at-large, for a two-year term ending January 31, 2025.

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

Ayes: 3 - Peskin, Mandelman, Chan

221025 [Campaign and Governmental Conduct Code - Form 700 (Statement of Economic Interests) Filing Requirements]**Sponsors: Walton; Chan**

Ordinance amending the Campaign and Governmental Conduct Code to update the Conflict of Interest Code's Form 700 (Statement of Economic Interests) filing requirements by adding, deleting, and changing titles of certain designated officials and employees to reflect organizational and staffing changes, and by refining disclosure requirements for certain designated officials and employees. (Meet and confer obligations met.)

09/27/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/27/2022.

10/05/22; REFERRED TO DEPARTMENT. Referred to all city departments via the Mayor's Office for informational purposes.

11/07/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. David Pilpel; provided information on the matter.

11/07/22; CONTINUED AS AMENDED.

12/12/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Ann Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. David Pilpel; provided informatoin on the matter.

12/12/22; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. David Pilpel; shared various concerns about the hearing matter.

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

Ayes: 3 - Peskin, Mandelman, Chan

221062 [Administrative Code - Funding, Acquisition, and Use of Certain Sheriff's Department Equipment]

Ordinance amending the Administrative Code to require Board of Supervisors approval of a policy governing the funding, acquisition, and use of certain law enforcement equipment of the Sheriff's Department consistent with the criteria set forth in state law; and approving the Sheriff's Department's Use of Equipment Policy. (Sheriff)

10/21/22; RECEIVED FROM DEPARTMENT.

10/26/22; REFERRED TO DEPARTMENT. Referred to the Sheriff's Department for informational purposes.

11/01/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/1/2022.

Heard in Committee. Speakers: Sheriff Paul Miyamoto (Office of the Sheriff); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Arthur Koch; Jennifer Chu; John Lindsey Paulin; Decha Deboer; spoke on various concerns relating to the hearing matter.

Chair Peskin moved that this Ordinance be CONTINUED to the January 30, 2023, Rules Committee meeting. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

221269 [Administrative Code - Veterans' Affairs Commission]**Sponsor: Peskin**

Ordinance amending the Administrative Code to decrease from 17 to 13 the number of members of the Veterans' Affairs Commission, and make corresponding revisions to qualifications and appointing authorities for members.

12/13/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/12/2023. Referred to the Veterans' Affairs Commission for informational purposes.

Heard in Committee. Speakers: Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Commissioner Ikram Mansori (Veterans Affairs Commission); spoke in support of the matter.

Chair Peskin moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, Page 3, Lines 10-15, to insert '(f) Each appointing authority may remove any of its appointees at any time with or without cause. Additionally, any member, including the Chairperson, who misses three regular meetings of the Commission within a six-month period without the express approval of the Commission at or before each missed meeting shall be deemed to have resigned from the Commission 10 days after the third unapproved absence. The Commission shall inform the member's appointing authority of any such resignation.' The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Chair Peskin moved that this Ordinance be RECOMMENDED AS AMENDED. 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 10:51 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.