



City and County of San Francisco
Meeting Minutes
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

Monday, March 13, 2023

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 - Matt Dorsey, Shamann Walton, and Ahsha Safai

The Rules Committee met in regular session, in-person with remote access and public comment via telephone, on Monday, March 13, 2023, with Chair Matt Dorsey presiding. Chair Dorsey called the meeting to order at 10:03 a.m.

Remote Access to Information and Participation

The Board of Supervisors and its committees convene hybrid meetings that allow in-person attendance, in-person public comment (prioritized before remote public comment), remote access, and remote public comment via teleconference (<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.

Live watch San Francisco Cable Channels 26, 28, 78 or 99 (depending on your provider) or stream meetings on the SFGovTV website (www.sfgovtv.org). 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>.

Visit the Board's website (www.sfbos.org) for additional information or 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 Dorsey, Vice-Chair Walton, and Member Safai were noted present. A quorum of the committee was present.

COMMUNICATIONS

Victor Young, Rules Committee Clerk, instructed members of the public, that when general public comment is called, to contribute live comments in-person or by dialing the telephone number published on the agenda and scrolling across the screen. Clerk Young further announced that in-person public comment will be taken before remote public comment is called.

*(Those who are providing public comment remotely must dial *3 to be added to the remote queue to speak. 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

230057 [Administrative Code - Health Service System Eligibility for Members of New Commission]

Sponsors: Safai; Walton

Ordinance amending the Administrative Code to provide that members of the Homelessness Oversight Commission and Refuse Rate Board are eligible for health insurance coverage through the San Francisco Health Service System.

01/24/23; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/23/2023.

02/06/23; REFERRED TO DEPARTMENT. Referred to the Department of Human Resources and the Health Service System for Informational Purposes.

Heard in Committee. Speakers: Supervisor Aaron Peskin (Board of Supervisors); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. David Pilpel; spoke in support of the matter.

Member Safai moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to strike Health Service System eligibility for members of the Refuse Rate Board. The motion carried by the following vote:

Ayes: 3 - Dorsey, Walton, Safai

Ordinance amending the Administrative Code to provide that members of the Homelessness Oversight Commission are eligible for health insurance coverage through the San Francisco Health Service System.

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

Ayes: 3 - Dorsey, Walton, Safai

Chair Dorsey requested that File Nos. 230197, 230198, and 230199 be called together.

230197 [Mayoral Appointment, Homelessness Oversight Commission - Sharky Laguana]

Motion approving/rejecting the Mayor's nomination for the appointment of Sharky Laguana to the Homelessness Oversight Commission, term ending May 1, 2025. (Clerk of the Board) (Charter, Section 4.133, provides that this nomination is subject to approval by the Board of Supervisors within 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: February 22, 2023.)

02/28/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Sharky Laguana; Jonathan Butler; Katie Albright; spoke on their qualifications and answered questions raised throughout the discussion. Speaker; David Pilpel; spoke in support of the appointment of various applicants. Dale Seymour; Jordan Davis; Francisco Da Costa; Speaker; spoke neither in support of nor opposition of the various applicants.

Chair Dorsey 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:

Motion approving the Mayor's nomination for the appointment of Sharky Laguana to the Homelessness Oversight Commission, term ending May 1, 2025. (Clerk of the Board) (Charter, Section 4.133, provides that this nomination is subject to approval by the Board of Supervisors within 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: February 22, 2023.)

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

Ayes: 3 - Dorsey, Walton, Safai

230198 [Mayoral Appointment, Homelessness Oversight Commission - Jonathan Butler]

Motion approving/rejecting the Mayor's nomination for the appointment of Jonathan Butler to the Homelessness Oversight Commission, term ending May 1, 2027. (Clerk of the Board)
(Charter, Section 4.133, provides that this nomination is subject to approval by the Board of Supervisors within 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: February 22, 2023.)

02/28/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Sharky Laguana; Jonathan Butler; Katie Albright; spoke on their qualifications and answered questions raised throughout the discussion. Speaker; David Pilpel; spoke in support of the appointment of various applicants. Dale Seymour; Jordan Davis; Francisco Da Costa; Speaker; spoke neither in support of nor opposition of the various applicants.

Chair Dorsey 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:

Motion approving the Mayor's nomination for the appointment of Jonathan Butler to the Homelessness Oversight Commission, term ending May 1, 2027. (Clerk of the Board)
(Charter, Section 4.133, provides that this nomination is subject to approval by the Board of Supervisors within 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: February 22, 2023.)

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

Ayes: 3 - Dorsey, Walton, Safai

230199 [Mayoral Appointment, Homelessness Oversight Commission - Katie Albright]

Motion approving/rejecting the Mayor's nomination for the appointment of Katie Albright to the Homelessness Oversight Commission, term ending May 1, 2027. (Clerk of the Board)
(Charter, Section 4.133, provides that this nomination is subject to approval by the Board of Supervisors within 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: February 22, 2023.)

02/28/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Sharky Laguana; Jonathan Butler; Katie Albright; spoke on their qualifications and answered questions raised throughout the discussion. Speaker; David Pilpel; spoke in support of the appointment of various applicants. Dale Seymour; Jordan Davis; Francisco Da Costa; Speaker; spoke neither in support of nor opposition of the various applicants.

Chair Dorsey 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:

Motion approving the Mayor's nomination for the appointment of Katie Albright to the Homelessness Oversight Commission, term ending May 1, 2027. (Clerk of the Board)
 (Charter, Section 4.133, provides that this nomination is subject to approval by the Board of Supervisors within 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: February 22, 2023.)

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

Ayes: 3 - Dorsey, Walton, Safai

230200 [Mayoral Appointment, Homelessness Oversight Commission - Vikrum Aiyer]

Motion approving/rejecting the Mayor's nomination for the appointment of Vikrum Aiyer to the Homelessness Oversight Commission, term ending May 1, 2025. (Clerk of the Board)
 (Charter, Section 4.133, provides that this nomination is subject to approval by the Board of Supervisors within 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: February 22, 2023.)

02/28/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Del Seymour; provided information on the matter.

Chair Dorsey moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 3 - Dorsey, Walton, Safai

230154 [Appointments, Homelessness Oversight Commission - Christin Evans, Joaquin Whit Guerrero, and Bevan Dufty]

Hearing to consider appointing one member, term ending May 1, 2025, and two members, terms ending May 1 2027, to the Homelessness Oversight Commission. (Rules Committee)
 Vacant Seat 5, shall be held by a person who has personally experienced homelessness, for the unexpired portion of a four-year term ending May 1, 2027.

Vacant Seat 6, shall be held by a person with significant experience providing services to or engaging in advocacy on behalf of persons experiencing homelessness, for the unexpired portion of a four-year term ending May 1, 2025.

Vacant Seat 7, shall be held by a person with significant experience working with homeless families with children and/or homeless youth, for the unexpired portion of a four-year term ending May 1, 2027.

02/14/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Joaquin Whit Guerrero; Robert Paul McCloskey; Enis Scott Samuel Johnson; Masood Samereie; Tracey Mixon; Gregory Johnson; Andrea Salinas; Christin Evans; Gay Grosthwait Grunfeld; Jason Michael Albertson; Neil Sims; Bevan Dufty; spoke on their qualifications and answered questions raised throughout the discussion. Del Seymour; Susie Melconian; Cathy Varn; Clifford Gilmore; Cheryl Shanks; Jordan Davis; Sarah Shortt; Ian James (Coalition on Homelessness); Rosa Alvarado; Speaker; Chelsea Kaplan; Charmin Bossu; spoke in support of the appointment of various applicants. Stephanie Ashley; Francisco Da Costa; provided information on the matter.

Joaquin Whit Guerrero, seat 5, recommended.

Christin Evans, seat 6, recommended.

Bevan Dufty, seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Christin Evans, term ending May 1, 2025, and Joaquin Whit Guerrero and Bevan Dufty, terms ending May 1, 2027, to the Homelessness Oversight Commission. (Rules Committee) (Supervisor Dorsey dissented in Committee.)

Joaquin Whit Guerrero, seat 5, inaugural appointment, shall be held by a person who has personally experienced homelessness, for the unexpired portion of a four-year term ending May 1, 2027.

Christin Evans, seat 6, inaugural appointment, shall be held by a person with significant experience providing services to or engaging in advocacy on behalf of persons experiencing homelessness, for the unexpired portion of a four-year term ending May 1, 2025.

Bevan Dufty, seat 7, inaugural appointment, shall be held by a person with significant experience working with homeless families with children and/or homeless youth, for the unexpired portion of a four-year term ending May 1, 2027.

Member Safai moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Walton, Safai

Noes: 1 - Dorsey

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 1:13 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.