



# 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 ~ victor.young@sfgov.org*

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**Monday, April 17, 2023**

**10:00 AM**

**City Hall, Legislative Chamber, Room 250**

### **Regular Meeting**

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**Present:** 3 - Matt Dorsey, Shamann Walton, and Ahsha Safai

### **Remote Access to Information and Participation**

*The Rules Committee met in regular session, in-person with remote access and public comment via telephone, on Monday, April 17, 2023, with Chair Matt Dorsey presiding. Chair Dorsey called the meeting to order at 10:01 a.m.*

### **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

### **230053 [Appointment, Ethics Commission]**

Hearing to consider appointing one member, term ending February 1, 2029, to the Ethics Commission. (Rules Committee)

Seat 1, succeeding Larry Bush, term expired, shall be broadly representative of the general public, for a six-year term ending February 1, 2029.

01/24/23; RECEIVED AND ASSIGNED to Rules Committee.

03/20/23; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Francisco Da Costa; Patrick Monette-Shaw; share various concerns about the hearing matter.

04/03/23; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: David Pilpel; Patrick Monette-Shaw; provided information on the hearing matter.

*Heard in Committee. Speaker: David Pilpel; spoke on various concerns relating to the hearing matter.*

**Chair Dorsey moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:**

Ayes: 3 - Dorsey, Walton, Safai

### **230346 [Appointment, African American Reparations Advisory Committee - Frederick Martin]**

Hearing to consider appointing one member, indefinite term, to the African American Reparations Advisory Committee. (Clerk of the Board)

Vacant Seat 15, succeeding Yolanda Harris, resigned, must be an individual who has lived or is currently living in public housing, for an indefinite term.

03/27/23; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Fatimah Abdul-Khaliq; Frederick Martin; Larry Martin; Shakema Stoney; Tiana Danielle Blunt; Totiana White; spoke on their qualifications and answered questions raised throughout the discussion. Francisco Da Costa; spoke on various concerns relating to the hearing matter.*

*Frederick Martin, Seat 15, recommended.*

#### **PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Frederick Martin, indefinite term, to the African American Reparations Advisory Committee. (Clerk of the Board)

Frederick Martin, seat 15, succeeding Yolanda Harris, resigned, must be an individual who has lived or is currently living in public housing, for an indefinite term.

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

Ayes: 3 - Dorsey, Walton, Safai

**230213 [Administrative Code - Repealing Prohibitions on City Travel and Contracting Related to States with Certain Types of Discriminatory Laws]****Sponsors: Mandelman; Stefani, Peskin, Ronen, Safai and Dorsey**

Ordinance amending the Administrative Code to repeal Chapter 12X, and thereby repeal the prohibitions on City-funded travel to a state, and the City's entering into a contract with a contractor that has its United States headquarters in a state or where any or all of the contract would be performed in a state, that allows discrimination against LGBT individuals, has restrictive abortion laws, or has voter suppression laws.

(Supervisor Walton dissented in committee.)

02/28/23; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/30/2023.

03/06/23; REFERRED TO DEPARTMENT. Referred to all city departments via the Mayor's Office for informational purposes.

*Heard in Committee. Speakers: Supervisor Rafael Mandelman (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. David Pilpel; spoke in support of the matter.*

*Chair Dorsey requested to be added as a co-sponsor.*

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

Ayes: 2 - Dorsey, Safai

Noes: 1 - Walton

**230193 [Annual Surveillance Report Regarding Surveillance Technology]**

Resolution accepting Annual Surveillance Reports under Administrative Code, Section 19B.6, for the following departments: Airport, Arts Commission, Asian Art Museum, Child Support Services, City Administrator's Office - Real Estate Division, Department of Emergency Management, Department of Homelessness and Supportive Housing, Department of Human Resources, Department of Public Health, Department of Public Works, Department of Technology, Fire Department, Human Services Agency, Municipal Transportation Agency, Police Department, Port of San Francisco, Public Library, Public Utilities Commission, Recreation and Park Department, Rent Stabilization and Arbitration Board, and War Memorial Department. (City Administrator)

02/13/23; RECEIVED FROM DEPARTMENT.

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

*Heard in Committee. Speakers: Jillian Johnson (Committee on Information Technology (COIT)); provided an overview and responded to questions raised throughout the discussion. David Pilpel; spoke on various concerns relating to the hearing matter.*

**Chair Dorsey moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Dorsey, Walton, Safai

**ADJOURNMENT**

*There being no further business, the Rules Committee adjourned at the hour of 11:22 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.*