



# 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, May 1, 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

*The Rules Committee met in regular session, in-person with remote access and public comment via telephone, on Monday, May 1, 2023, with Chair Matt Dorsey presiding. Chair Dorsey called the meeting to order at 10:01 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 (watch: [www.sfgovtv.org](http://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.*

### **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](mailto: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.

04/17/23; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: David Pilpel; spoke on various concerns relating to the hearing matter.

*Heard in Committee. Speakers: None.*

**Chair Dorsey moved that this Hearing be CONTINUED to the May 8, 2023, Rules Committee meeting. The motion carried by the following vote:**

Ayes: 3 - Dorsey, Walton, Safai

**230167 [Campaign and Governmental Conduct Code - Permit Prioritization]****Sponsor: Safai**

Ordinance amending the Campaign and Governmental Conduct Code to create a Permit Prioritization Task Force responsible for recommending permit prioritization guidelines to the Department of Building Inspection, the Planning Department, and the Department of Public Works, requiring those departments to review and update their permit prioritization guidelines periodically, and requiring the commissions that oversee each department to approve the department's permit prioritization guidelines; and affirming the Planning Department's determination under the California Environmental Quality Act.

02/14/23; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/16/2023.

02/24/23; REFERRED TO DEPARTMENT. Referred to the Planning Department for CEQA Determination and to the Department of Elections, Public Works, Department of Building Inspections, and the Planning Department for informational purposes.

03/22/23; RESPONSE RECEIVED.

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

**Member Safai moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 4-5, to insert 'developing a recommended Citywide list of prioritized permits and project types and'; on Page 3, Line 15, to replace ' as provided in subsection (c) of this Section 3.400' with ' and shall periodically review such guidelines'; on Page 4, Lines 16-19, replace 'endeavor to align the respective departments guidelines to achieve common types of permits each department will prioritize. Each department shall have discretion to designate department specific priority permits' with ' create a recommended citywide list of prioritized permits and project types and shall use that list to recommend changes to the departments' respective permit prioritization guideline'; state that each department shall retain discretion to designate department specific prioritized permits; set June 30, 2024 as the deadline to approve the list of prioritized permits and project types; set a sunset date of June 30, 2030; and make other clarifying and conforming changes. The motion carried by the following vote:**

Ayes: 3 - Dorsey, Walton, Safai

Ordinance amending the Campaign and Governmental Conduct Code to create a Permit Prioritization Task Force responsible for developing a recommended Citywide list of prioritized permits and project types and recommending permit prioritization guidelines to the Department of Building Inspection, the Planning Department, and the Department of Public Works, requiring those departments to review and update their permit prioritization guidelines periodically, and requiring the commissions that oversee each department to approve the department's permit prioritization guidelines; and affirming the Planning Department's determination under the California Environmental Quality Act.

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

Ayes: 3 - Dorsey, Walton, Safai

**230388 [Amending the Rules of Order - Dissolving the Youth, Young Adult, and Families Committee]****Sponsor: Ronen**

Motion amending the Board of Supervisors' Rules of Order by amending Rules 3.25 and 3.25.1, and striking Rule 3.31 to dissolve the Youth, Young Adult, and Families Committee.

(Pursuant to Board Rule 3.26.1, an amendment to the Board of Supervisors' Rules of Order shall be adopted by the affirmative vote of two-thirds (8 votes) of the Board of Supervisors.)

04/04/23; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: None.*

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

Ayes: 3 - Dorsey, Walton, Safai

*Supervisor Safai was noted not present at 10:35 a.m. and for the remainder of the meeting.*

**230457 [City Corporate Seal - Use by District 6, Supervisor Matt Dorsey]****Sponsor: Dorsey**

Resolution approving the use of the City's Corporate Seal for the purpose of jackets for District 6 Supervisor Matt Dorsey and his staff that identify them as a member of the Board of Supervisors and Board of Supervisors staff representing District 6.

04/18/23; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board (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. Speaker; spoke on various concerns relating to the hearing matter.*

**Chair Dorsey moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Line 8, to replace 'termination' with 'separation'; and on Page 2, Lines 19-20, to replace 'November 3, 2026', with 'January 8, 2027'. The motion carried by the following vote:**

Ayes: 2 - Dorsey, Walton

Absent: 1 - Safai

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

Ayes: 2 - Dorsey, Walton

Absent: 1 - Safai

## ADJOURNMENT

*There being no further business, the Rules Committee adjourned at the hour of 10:41 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.*