



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*

Monday, June 12, 2023

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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, June 12, 2023, with Chair Matt Dorsey presiding. Chair Dorsey called the meeting to order at 10:00 a.m.

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>).

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Dorsey and Vice-Chair Walton were noted present. Member Safai was noted not present. A quorum of the committee was present. Member Safai was noted present at 10:08 a.m.

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

230639 [Appointment, Sheriff's Department Oversight Board - William Monroe Palmer II]

Hearing to consider appointing one member, term ending March 1, 2027, to the Sheriff's Department Oversight Board. (Clerk of the Board)

Seat 3, succeeding William Monroe Palmer II, term expired, shall be a member of the public, for the unexpired portion of a four-year term ending March 1, 2027.

05/31/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: William Monroe Palmer II, spoke on their qualifications and answered questions raised throughout the discussion. Julie Soo (Sheriff's Oversight Board); Linda Parker Pennington (Disability and Aging Services Commission); spoke in support of the reappointment of William Monroe Palmer II.

William Monroe Palmer II, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing William Monroe Palmer II, term ending March 1, 2027, to the Sheriff's Department Oversight Board. (Clerk of the Board)

William Monroe Palmer II, seat 3, succeeding themselves, shall be a member of the public, for the unexpired portion of a four-year term ending March 1, 2027.

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

Ayes: 3 - Dorsey, Walton, Safai

Chair Dorsey request that File Nos. 230698, 230700, and 230699 be called together.

230698 [Presidential Appointment, Enhanced Infrastructure Financing District Public Financing Authority No. 1 - Katherine Doumani]

Motion approving/rejecting President Aaron Peskin's nomination for the appointment of Katherine Doumani, term ending June 6, 2025, to the Enhanced Infrastructure Financing District Public Financing Authority No. 1. (Clerk of the Board)

Katherine Doumani, seat 4, inaugural appointment, member of the public nominated by the President of the Board of Supervisors and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending June 6, 2025.

06/06/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Katherine Doumani; Keith Goldstein; spoke on their qualifications and answered questions raised throughout the discussion.

Chair Dorsey moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to approve the President's nomination for appointment and making clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Dorsey, Walton, Safai

Motion approving President Aaron Peskin's nomination for the appointment of Katherine Doumani, term ending June 6, 2025, to the Enhanced Infrastructure Financing District Public Financing Authority No. 1. (Clerk of the Board)

Katherine Doumani, seat 4, inaugural appointment, member of the public nominated by the President of the Board of Supervisors and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending June 6, 2025.

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

Ayes: 3 - Dorsey, Walton, Safai

230700 [Presidential Appointment, Enhanced Infrastructure Financing District Public Financing Authority No. 1 - Keith Goldstein]

Motion approving/rejecting President Aaron Peskin's nomination for the appointment of Keith Goldstein, term ending June 6, 2027, to the Enhanced Infrastructure Financing District Public Financing Authority No. 1. (Clerk of the Board)

Keith Goldstein, seat 5, inaugural appointment, Member of the public nominated by the President of the Board of Supervisors and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending June 6, 2027.

06/06/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Katherine Doumani; Keith Goldstein; spoke on their qualifications and answered questions raised throughout the discussion.

Chair Dorsey moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to approve the President's nomination for appointment and making clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Dorsey, Walton, Safai

Motion approving President Aaron Peskin's nomination for the appointment of Keith Goldstein, term ending June 6, 2027, to the Enhanced Infrastructure Financing District Public Financing Authority No. 1. (Clerk of the Board)

Keith Goldstein, seat 5, inaugural appointment, Member of the public nominated by the President of the Board of Supervisors and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending June 6, 2027.

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

Ayes: 3 - Dorsey, Walton, Safai

230699 [Presidential Appointment, Enhanced Infrastructure Financing District Public Financing Authority No. 1 - President Aaron Peskin]

Motion approving/rejecting the appointment of Supervisor Aaron Peskin as an alternate to seats 1, 2, and 3, term ending June 6, 2027, to the Enhanced Infrastructure Financing District Public Financing Authority No. 1. (Clerk of the Board)

Supervisor Aaron Peskin, alternate to seats 1, 2, and 3, inaugural appointment, member of the Board of Supervisors nominated by the President of the Board of Supervisors and subject to confirmation by the Board of Supervisors, for a four-year term ending June 6, 2027.

06/06/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Katherine Doumani; Keith Goldstein; spoke on their qualifications and answered questions raised throughout the discussion.

Chair Dorsey moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to approve the President's nomination for appointment and making clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Dorsey, Walton, Safai

Motion approving the appointment of Supervisor Aaron Peskin as an alternate to seats 1, 2, and 3, term ending June 6, 2027, to the Enhanced Infrastructure Financing District Public Financing Authority No. 1. (Clerk of the Board)

Supervisor Aaron Peskin, alternate to seats 1, 2, and 3, inaugural appointment, member of the Board of Supervisors nominated by the President of the Board of Supervisors and subject to confirmation by the Board of Supervisors, for a four-year term ending June 6, 2027.

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

Ayes: 3 - Dorsey, Walton, Safai

230467 [Appointments, Commission of Animal Control and Welfare - Michael Reed, Mikaila Garfinkel, Lisa Irene Fagundes, Jane Tobin, and Michael Angelo Torres]

Hearing to consider appointing one member, term ending April 30, 2024, and four members, terms ending April 30, 2025, to the Commission of Animal Control and Welfare. (Clerk of the Board)
Seat 1, succeeding Annemarie Fortier, resigned, must represent the general public and have interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2024.

Seat 3, succeeding Nina Irani, resigned, must represent the general public and have interest and experience in animal matters, for a two-year term ending April 30, 2025.

Seat 4, succeeding Iris Chan, term expired, must represent the general public and have interest and experience in animal matters, for a two-year term ending April 30, 2025.

Seat 5, succeeding Jane Tobin, term expired, must represent the general public and have interest and experience in animal matters, for a two-year term ending April 30, 2025.

Seat 6, succeeding Michael Angelo Torres, term expired, must represent the general public and have interest and experience in animal matters, for a two-year term ending April 30, 2025.

04/20/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Michael Reed; Mikaila Garfinkel; Lisa Irene Fagundes; Jane Tobin; Michael Angelo Torres; spoke on their qualifications and answered questions raised throughout the discussion. Irina Ozernoy, Vice-Chair (Commission on Animal Care and Control); spoke in support of the appointment of various applicants.

Michael Reed, seat 1, recommended.

Mikaila Garfinkel, seat 3, recommended.

Lisa Irene Fagundes, seat 4, recommended.

Jane Tobin, seat 5, recommended.

Michael Angelo Torres, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Michael Reed, seat 1, succeeding Annemarie Fortier, resigned, must represent the general public and have interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2024.

Mikaila Garfinkel seat 3, succeeding Nina Irani, resigned, must represent the general public and have interest and experience in animal matters, for a two-year term ending April 30, 2025.

Lisa Irene Fagundes seat 4, succeeding Iris Chan, term expired, must represent the general public and have interest and experience in animal matters, for a two-year term ending April 30, 2025.

Jane Tobin Seat 5, succeeding themselves, must represent the general public and have interest and experience in animal matters, for a two-year term ending April 30, 2025.

Michael Angelo Torres Seat 6, succeeding themselves, must represent the general public and have interest and experience in animal matters, for a two-year term ending April 30, 2025.

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

Ayes: 3 - Dorsey, Walton, Safai

230165 [Administrative Code - Reporting Requirements for City-Funded Nonprofit Organizations]

Sponsor: Safai

Ordinance amending the Administrative Code to limit the application of nonprofit reporting requirements to organizations receiving more than \$100,000 annually, require tax and governance documents to confirm nonprofit status, centralize reporting by restoring the City Administrator as the sole collector of information, and require posting of received information on a public City website.

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 Office of the City Administrator and the Office of the Controller for informational purposes.

Heard in Committee. Speakers: Ben Rosenfield, Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Debbi Lerman, Director (San Francisco Human Services Network); David Pilpel; provided information on the matter.

Member Safai moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE; to assign the City Administrator as the recipient of the required reports and making it publicly available; and making clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Dorsey, Walton, Safai

Ordinance amending the Administrative Code to limit the application of nonprofit reporting requirements to organizations receiving more than \$100,000 annually, require submission of tax and governance documents to confirm nonprofit status, centralize reporting by restoring the City Administrator as the sole collector of information, and require the City Administrator to make reported information publicly available.

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

Ayes: 3 - Dorsey, Walton, Safai

230482 [Park Code - PROSAC Membership]**Sponsors: Peskin; Walton, Safai and Chan**

Ordinance amending the Park Code to 1) reduce the number of seats on the Parks, Recreation, and Open Space Advisory Committee (PROSAC), 2) provide for alternate members, 3) allow members to serve for more than four consecutive terms, 4) provide for the appointment of members having experience with environmental justice and disability issues; and 5) provide that meetings shall occur at City Hall.

04/25/23; ASSIGNED to Rules Committee. 4/27/23 - President Peskin waived the 30-day rule pursuant to Board Rule No. 3.22.

05/04/23; REFERRED TO DEPARTMENT. Referred to the Recreation and Parks Dept. for informational purposes.

05/08/23; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Aaron Peskin (Board of Supervisors); Kelly Groth (Office of Supervisor Chan); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Steven Depont-Kalani, Wendy Aragon; (PROSAC); David Pilpel; spoke on various concerns relating to the hearing matter.

05/08/23; CONTINUED AS AMENDED.

Heard in Committee. Speakers: President Aaron Peskin; Kelly Groth (Office of Supervisor Chan); provided an overview and responded to questions raised throughout the discussion. Wendy Aragon, Chair, and Nicholas Belloni (PROSAC); David Pilpel; provided information on the matter.

Chair Dorsey moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to add to member qualification requirement of having experience in racial equity; add a request for alternate members to attend meetings; and making clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Dorsey, Walton, Safai

Ordinance amending the Park Code to 1) reduce the number of seats on the Parks, Recreation, and Open Space Advisory Committee (PROSAC), 2) provide for alternate members, 3) allow members to serve for more than four consecutive terms, 4) provide for the appointment of members having experience with environmental justice, racial equity, and disability issues; and 5) provide that meetings shall occur at City Hall.

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

Ayes: 3 - Dorsey, Walton, Safai

ADJOURNMENT