



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, October 16, 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, October 16, 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>). 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 and Vice Chair Walton were noted present. Member Safai was noted not present. A quorum was present.

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 in-person or by dialing the provided telephone number. 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

231042 [Mayoral Appointment, Historic Preservation Commission - Amy Campbell]

Motion approving/rejecting the Mayor's nomination of Amy Campbell for appointment 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: September 14, 2023.)

Seat 6, succeeding Kate Black, shall be specially qualified in one of the following fields or in one of the fields set forth for Seats 1, 2, or 3: (a) - A professional archeologist meeting the Secretary of the Interior's Professional Qualifications Standards for Archeology; (b) - A real estate professional or contractor who has demonstrated a special interest, competence, experience, and knowledge in historic preservation; (c) - A licensed structural engineer with at least four years of experience in seismic and structural engineering principals applied to historic structures; or (d) - A person with training and professional experience with materials conservation, for the unexpired portion of a four-year term ending December 31, 2026.

10/11/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Amy Campbell; spoke on their qualifications and answered questions raised throughout the discussion. Woody LaBounty (SF Heritage); spoke in support of the appointment of Amy Campbell.

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

Ayes: 2 - Dorsey, Walton

Absent: 1 - Safai

Motion approving the Mayor's nomination of Amy Campbell for appointment 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: September 14, 2023.)

Seat 6, succeeding Kate Black, shall be specially qualified in one of the following fields or in one of the fields set forth for Seats 1, 2, or 3: (a) - A professional archeologist meeting the Secretary of the Interior's Professional Qualifications Standards for Archeology; (b) - A real estate professional or contractor who has demonstrated a special interest, competence, experience, and knowledge in historic preservation; (c) - A licensed structural engineer with at least four years of experience in seismic and structural engineering principals applied to historic structures; or (d) - A person with training and professional experience with materials conservation, for the unexpired portion of a four-year term ending December 31, 2026.

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

Ayes: 2 - Dorsey, Walton

Absent: 1 - Safai

Member Safai was noted present at 10:12 a.m.

231003 [Appointments, In-Home Supportive Services Public Authority]

Hearing to consider appointing one member, term ending March 1, 2024, two members, terms ending March 1, 2025, and 4 members, terms ending March 1, 2026, to the In-Home Supportive Services Public Authority. (Clerk of the Board)

Seat 1, succeeding Edda Mai Johnson, term expired, must be a consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2026.

Seat 2, succeeding Patricia Webb, term expired, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for a three-year term ending March 1, 2025.

Vacant Seat 3, succeeding William Pitts, resigned, must be a consumer at-large over the age of 55, for a three-year term ending March 1, 2026.

Seat 7, succeeding Michael Papas, term expired, must be a member of the Commission on the Aging, recommended to the Board by the Commission, for a three-year term ending March 1, 2024.

Vacant Seat 8, succeeding Judith Karshmer, resigned, must be a member of the Health Commission, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2026.

Seat 10, succeeding Melvin Beetle, term expired, must be a consumer over the age of 55, authorized to represent organizations that advocate for aging people with disabilities, for a three-year term ending March 1, 2025.

Vacant Seat 13, succeeding, Robin Wilson-Beattle, term expired, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for a three-year term ending March 1, 2026.

09/26/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Edda Mai Johnson; Mara Math; Jane Redmond; spoke on their qualifications and answered questions raised throughout the discussion.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jane Redmond, term ending March 1, 2025, and Edda Mai Johnson and Mara Math, terms ending March 1, 2026, to the In-Home Supportive Services Public Authority. (Clerk of the Board)

Jane Redmond, seat 10, succeeding Melvin Beetle, term expired, must be a consumer over the age of 55, authorized to represent organizations that advocate for aging people with disabilities, for a three-year term ending March 1, 2025;

Edda Mai Johnson, seat 1, succeeding herself, must be a consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2026;

Mara Math, seat 3, succeeding William Pitts, resigned, must be a consumer at-large over the age of 55, for a three-year term ending March 1, 2026.

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

Ayes: 3 - Dorsey, Walton, Safai

231004 [Administrative Code - Establishing Graffiti Advisory Board]**Sponsor: Chan**

Ordinance amending the Administrative Code to establish the Graffiti Advisory Board to advise the Board of Supervisors and the Mayor on issues relating to graffiti prevention and abatement; and setting forth the membership and duties of the Advisory Board.

09/26/23; RECEIVED AND ASSIGNED to Rules Committee. President Peskin waived the 30-Day rule.

10/10/23; REFERRED TO DEPARTMENT. Referred to Public Works for informational purposes.

Heard in Committee. Speaker(s): Supervisor Connie Chan (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Amy Cleary (Golden Gate Restaurant Association); spoke in support of the matter. David Pilpel, spoke on various concerns relating to the hearing matter.

Chair Dorsey moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 3, Lines 1-4 to insert '(d) As set forth in the Board's Rules of Order, if the Clerk of the Board of Supervisors determines that the Advisory Board has not met at least once every four months in the prior year, the Clerk may ask the City Attorney to prepare legislation to terminate the Advisory Board.' The motion carried by the following vote:

Ayes: 3 - Dorsey, Walton, Safai

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

Ayes: 3 - Dorsey, Walton, Safai

231020 [Amending the Rules of Order - Limiting Remote Public Comment Opportunities]**Sponsor: Peskin**

Motion amending the Board of Supervisors' Rules of Order by revising Rule 1.3.3 (In-Person and Remote Public Comment) to discontinue remote public comment by members of the public at meetings of the Board and its committees, except as legally required to enable people with disabilities to participate in such meetings.

(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.)

09/26/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): President Aaron Peskin (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Tina Martin (SF Public Justice); Jordan Davis; Mara Math; Speaker; Speaker; Patrick Monette-Shaw; Percifel (SF Gray Panthers); Katherine Howard; Speaker (Glide); Lea McGeever; Anna; Jessie Delainin; Peter Warfield (Library Users Association); Anastasia Yovanopoulos; Anakh Sul Rama; David Pilpel; Speaker; Ms. France (Senior Disability Action); Daniel Weber; Herb Mince; Joe Kunzler; Debbi Lerman; Tracy (Media Alliance); Evie Posmenteer; Ms. Weiss; Michael Petrelis; Speaker; Vanessa Anera; Speaker; Itzel Romero (Senior Disability Action); Lucia Maontano; (Senior Disability Action); Speaker; Francisco Da Costa; Jordan Woo; spoke in opposition of the matter.

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

Ayes: 3 - Dorsey, Walton, Safai

230860 [Administrative Code - Library Laureate Programs]**Sponsor: Mayor**

Ordinance amending the Administrative Code to establish the Library Laureate Programs, and authorizing the Library to grant stipends to individuals selected through a competitive process as Laureates or Finalists in recognition of their achievements, leadership, and cultural contributions, and in exchange for their service to the City.

07/25/23; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/24/2023.

08/08/23; REFERRED TO DEPARTMENT. Referred to the Public Library for informational purposes.

Heard in Committee. Speaker(s): Mike Fernandez and Michelle Jeffers (Public Library); provided an overview and responded to questions raised throughout the discussion. Peter Warfield (Library Users Association); provided information on the matter.

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

Ayes: 3 - Dorsey, Walton, Safai

Vice-Chair Walton was noted absent at 11:55 p.m. and for the remainder of the meeting.

230897 [Administrative Code - Cash Revolving Funds]

Ordinance amending the Administrative Code to remove the authorization for cash revolving funds for certain City departments (Fire, Medical Examiner, Public Works, Recreation and Park, Sheriff, San Francisco Employees' Retirement System, and War Memorial) and reduce the maximum amount of the cash revolving fund for the Port of San Francisco. (Treasurer-Tax Collector)

08/28/23; RECEIVED FROM DEPARTMENT.

09/05/23; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/5/2023.

Heard in Committee. Speaker(s): Eric Manke (Treasurer and Tax Collector's Office); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 2 - Dorsey, Safai

Absent: 1 - Walton

230885 [Administrative Code - Assessment Appeals Board Remote and Hybrid Remote Hearings and Conferences]

Ordinance amending the Administrative Code to authorize the Assessment Appeals Board (AAB) to hold remote hearings and conferences at which no AAB members are physically present, and hybrid remote hearings and conferences at which some but not all AAB members are physically present. (Clerk of the Board)

07/25/23; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/24/2023.

08/08/23; REFERRED TO DEPARTMENT. Referred to Assessment Appeals Board for informational purposes.

Heard in Committee. Speaker(s): Alistair Gibson, Administrator (Assessment Appeals Board); provided an overview and responded to questions raised throughout the discussion. Speaker; spoke on various concerns relating to the hearing matter.

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

Ayes: 2 - Dorsey, Safai

Absent: 1 - Walton

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 12:03 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.