



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, December 11, 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, on Monday, December 11, 2023, with Chair Matt Dorsey presiding. Chair Dorsey called the meeting to order at 10:00 a.m.

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.

COMMUNICATIONS

Victor Young, Rules Committee Clerk, instructed members of the public that public comment is taken on each item on the agenda. Alternatively, 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

231208 [Mayoral Appointment, Sanitation and Streets Commission - Azalina Eusope]

Motion approving/rejecting the Mayor's nomination for the appointment of Azalina Eusope, term ending July 1, 2026, to the Sanitation and Streets Commission. (Clerk of the Board) (Charter, Section 4.139(b), provides that this nomination is subject to confirmation 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 of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: November 15, 2023.)

Vacant Seat 5, succeeding Ike Kwon, resigned, appointed by the Mayor subject to confirmation by the Board of Supervisors within 60 days; for the unexpired portion of a four-year ending July 1, 2026. 11/28/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Azalina Eusope; spoke on their qualifications and answered questions raised throughout the discussion. Speaker; Ms. Lewis; Nafie Fallie; James Flannigan; spoke in support of the appointment of Azalina Eusope.

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:

Ayes: 2 - Dorsey, Walton

Absent: 1 - Safai

Motion approving the Mayor's nomination for the appointment of Azalina Eusope, term ending July 1, 2026, to the Sanitation and Streets Commission. (Clerk of the Board) (Charter, Section 4.139(b), provides that this nomination is subject to confirmation 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 of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: November 15, 2023.)

Azalina Eusope, seat 5, succeeding Ike Kwon, resigned, appointed by the Mayor subject to confirmation by the Board of Supervisors within 60 days; for the unexpired portion of a four-year ending July 1, 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 10:19 a.m.

231076 [Administrative Code - Composition of Behavioral Health Commission]

Sponsor: Dorsey

Ordinance amending the Administrative Code to reduce the membership of the Behavioral Health Commission from 17 to 11 seats; provide that the full Board of Supervisors rather than individual Supervisors makes these appointments; require that at least one seat be held by a veteran or veteran advocate; reduce the minimum number of seats reserved for consumers and families of consumers from nine to six; reset staggered terms for all seats; and remove seat requirements for child advocates and certain mental health professionals.

10/17/23; ASSIGNED to Rules Committee. 30 Day Rule Waived by President Peskin.

10/23/23; REFERRED TO DEPARTMENT. Referral to the Behavioral Health Commission for information purposes.

11/06/23; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker(s): Wynship Hillier; spoke neither in support nor opposition on the matter.

Heard in Committee. Speaker(s): Jessica Brown and Ms. Bulluck (Department of Public Health); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Wynship Hillier; spoke in opposition of the matter (see Addendum on Page 5). Lea McGeever; spoke on various concerns relating to the hearing matter.

Chair Dorsey moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to increase the number of members from 11 to 12; to add provision that two seats be available for mental health professionals; to updated methods to stagger terms; set provisions to retain existing members; and making clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Dorsey, Walton, Safai

Ordinance amending the Administrative Code to reduce the membership of the Behavioral Health Commission from 17 to 12 seats; provide that the full Board of Supervisors rather than individual Supervisors makes these appointments; require that at least one seat be held by a veteran or veteran advocate; reduce the minimum number of seats reserved for consumers and families of consumers from nine to six; provide two seats for mental health professionals; update staggered terms for all seats; retain existing members; and remove seat requirements for child advocates.

Chair Dorsey moved that this Ordinance be CONTINUED AS AMENDED to the January 8, 2024, Rules Committee meeting. The motion carried by the following vote:

Ayes: 3 - Dorsey, Walton, Safai

231124 [Campaign and Governmental Conduct Code - Form 700 Filers - General Services Agency - City Administrator]

Ordinance amending the Campaign and Governmental Conduct Code to update and clarify the Conflict of Interest Code's Form 700 (Statement of Economic Interests) filing requirements for officers and employees in the General Services Agency under the City Administrator. (City Administrator) 10/30/23; RECEIVED FROM DEPARTMENT.

11/07/23; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/7/2023.

11/07/23; REFERRED TO DEPARTMENT. Referred to Ethics Commission for informational purposes.

Heard in Committee. Speaker(s): Sophie Hayward (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion.

Chair Dorsey moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, to add and remove various positions required to complete a Statement of Economic Interest. The motion carried by the following vote:

Ayes: 3 - Dorsey, Walton, Safai

Chair Dorsey moved that this Ordinance be CONTINUED AS AMENDED to the January 8, 2024, Rules Committee meeting. The motion carried by the following vote:

Ayes: 3 - Dorsey, Walton, Safai

231081 [Administrative Code - Reentry Council; Reporting Duties, Sunset Date]

Sponsor: Stefani

Ordinance amending the Administrative Code to revise the reporting duties of the Reentry Council, and extend the sunset date of the Reentry Council by five years to June 1, 2029.

10/17/23; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/16/2023.

10/23/23; REFERRED TO DEPARTMENT. Referred to Reentry Council for informational purposes.

Heard in Committee. Speaker(s): Dominica Donovan (Office of Supervisor Catherine Stefani); provided an overview and responded to questions raised throughout the discussion. Victoria Westbrook (Adult Probation); spoke in support of the matter.

Chair Dorsey moved that this Ordinance be RECOMMENDED AS COMMITTEE REPORT. 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 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.

ADDENDUM

Pursuant to Administrative Code, Section 67.16, the following statement was provided by a speaker during the public comment period who supplied a brief written summary of their comments, which shall be included in the meeting minutes and are incorporated by individual reference as fully set forth herein. The content is neither generated by, nor subject to approval or verification of accuracy by, the Clerk of the Board of Supervisors.

Wynship Hillier submitted the following additional information during Public Comment for File No. 231076, as follows: "Mr. Hillier said that there would be a negligible increase in the probability of obtaining quorum by hacking the Commission down to 2/3 of its current size, the minimum size allowable by state law, as opposed to appointing active members to seat nos. 15 and 16. Furthermore, making these appointments would result in an increase of four active members of the Commission, the two appointees plus two current active members who would not have to be dismissed. These four additional members would be needed to accomplish the tasks of the Commission, which include tasks assigned by the Board of Supervisors. Since the Board has assigned tasks to the Commission beyond the state minimum, it should allow for the appointment of Commissioners beyond the state minimum to do them."