



# City and County of San Francisco

## Meeting Minutes

### Rules Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Hillary Ronen, Shamann Walton, Ahsha Safai*

*Clerk: Victor Young  
(415) 554-7723 ~ victor.young@sfgov.org*

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**Monday, January 22, 2024**

**10:00 AM**

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

### **Regular Meeting**

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**Present:** 3 - Hillary Ronen, Shamann Walton, and Ahsha Safai

*The Rules Committee met in regular session, on Monday, January 22, 2024, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:00 a.m.*

## **ROLL CALL AND ANNOUNCEMENTS**

*On the call of the roll, Chair Ronen, 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](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**

*Member Safai was noted present at 10:07 a.m.*

**240033 [Mayoral Appointment, Controller - Greg Wagner]**

Motion approving/rejecting the Mayor's appointment of Greg Wagner as the Controller for the City and County of San Francisco, for a ten-year term, pursuant to Charter, Section 3.105. (Clerk of the Board) (Charter, Section 3.105, provides that this appointment is subject to confirmation by the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: January 10, 2024.)

01/09/24; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker(s): Controller Ben Rosenfield (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Greg Wagner; spoke on their qualifications and answered questions raised throughout the discussion.*

**Chair Ronen moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to clarify the motion to state that the term shall begin either on the latter of effective date of the motion or the resignation of Controller Ben Rosenfield; approve the Mayor's nomination for appointment; and making clarifying and conforming changes. The motion carried by the following vote:**

Ayes: 3 - Ronen, Walton, Safai

Motion approving the Mayor's appointment of Greg Wagner as the Controller for the City and County of San Francisco, for a ten-year term, pursuant to Charter, Section 3.105. (Clerk of the Board) (Charter, Section 3.105, provides that this appointment is subject to confirmation by the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: January 10, 2024.)

**Chair Ronen moved that this Motion be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 3 - Ronen, Walton, Safai

**231186 [Appointments, Food Security Task Force - Hannah Grant and Lura Jones]**

Hearing to consider appointing five members, indefinite terms, to the Food Security Task Force.  
(Rules Committee)

Vacant Seat 12, succeeding Austin Dalmasso, resigned, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization serving food in the following program types: home-delivered meals, congregate meals for seniors, food bank, free dining room, multi-service agency serving families and youth, shelter meals, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term.

Vacant Seat 13, succeeding Earl Campbell Barbee, resigned, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization serving food in the following program types: home-delivered meals, congregate meals for seniors, food bank, free dining room, multi-service agency serving families and youth, shelter meals, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term.

Jade Quizon, Seat 15, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization serving food in the following program types: home-delivered meals, congregate meals for seniors, food bank, free dining room, multi-service agency serving families and youth, shelter meals, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term.

Vacant Seat 18, succeeding Rita Mouton-Patterson, resigned, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization serving food in the following program types: home-delivered meals, congregate meals for seniors, food bank, free dining room, multi-service agency serving families and youth, shelter meals, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term.

Vacant Seat 19, succeeding Emma Steinberg, resigned, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization serving food in the following program types: home-delivered meals, congregate meals for seniors, food bank, free dining room, multi-service agency serving families and youth, shelter meals, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term.

12/04/23; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker(s): Hannah Grant; Lura Jones; spoke on their qualifications and answered questions raised throughout the discussion. Speaker; provided spoke on various concerns relating to the hearing matter.*

*Hannah Grant, seat 18, recommended.*

*Lura Jones, seat 19, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Hannah Grant and Lura Jones, for indefinite terms, to the Food Security Task Force. (Rules Committee)

Hannah Grant, seat 18, succeeding Rita Mouton-Patterson, resigned, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization serving food in the following program types: home-delivered meals, congregate meals for seniors, food bank, free dining room, multi-service agency serving families and youth, shelter meals, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term.

Lura Jones, seat 19, succeeding Emma Steinberg, resigned, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization serving food in the following program types: home-delivered meals, congregate meals for seniors, food bank, free dining room, multi-service agency serving families and youth, shelter meals, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term.

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

Ayes: 3 - Ronen, Walton, Safai

**240013 [Appointments, Elections Commission - Wing Kwan (Kelly) Wong]**

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

Seat 1, succeeding Christopher Jerdonek, term expired, must be broadly representative of the general public, for a five-year term ending January 1, 2029.

01/02/24; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker(s): Ruth Kowitz; Wing Kwan (Kelly) Wong; spoke on their qualifications and answered questions raised throughout the discussion. Vince Palimero; Vincent Tan; Speaker; Kevin Williams; spoke in support of the appointment of Kelly Wong. Brent Turner; provided spoke on various concerns relating to the hearing matter.*

*Wing Kwan (Kelly) Wong, seat 1, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Wing Kwan (Kelly) Wong, term ending January 1, 2029, to the Elections Commission. (Rules Committee)

Wing Kwan (Kelly) Wong, seat 1, succeeding Christopher Jerdonek, term expired, must be broadly representative of the general public, for the unexpired portion of a five-year term ending January 1, 2029.

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

Ayes: 3 - Ronen, Walton, Safai

**231254 [Mayoral Appointment, Municipal Transportation Agency Board of Directors - Janet Tarlov]**

Motion approving/rejecting the Mayor's nomination for appointment of Janet Tarlov, term ending March 1, 2024, to the Municipal Transportation Agency Board of Directors. (Clerk of the Board) (Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: November 30, 2023.)

12/05/23; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker(s): Janet Tarlov; spoke on their qualifications and answered questions raised throughout the discussion. Paul Terry; Louise Kelly; Seth Brensell; Sharky Pelano; Sam Meganin; spoke in support of the appointment of Janet Tarlov.*

**Chair Ronen 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: 3 - Ronen, Walton, Safai

Motion approving the Mayor's nomination for appointment of Janet Tarlov, term ending March 1, 2024, to the Municipal Transportation Agency Board of Directors. (Clerk of the Board) (Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: November 30, 2023.)

**Chair Ronen moved that this Motion be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 3 - Ronen, Walton, Safai

## ADJOURNMENT

*There being no further business, the Rules Committee adjourned at the hour of 11:55 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.*