



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*

Monday, February 5, 2024

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 2 - Hillary Ronen, and Ahsha Safai
Excused: 1 - Shamann Walton

Supervisor Walton Excused from Attendance

Chair Ronen moved that Supervisor Walton be excused from attendance from the Rules Committee Meeting of February 5, 2024. The motion carried by the following vote:

Ayes: 2 - Ronen, Safai
Excused: 1 - Walton

The Rules Committee met in regular session, on Monday, February 5, 2024, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:06 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Ronen and Member Safai were noted present. Vice-Chair Walton 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

240071 [Appointments, Small Business Commission - Dimitri Thierry Cornet, Miriam Zouzounis, and William Ortiz-Cartagena]

Hearing to consider appointing one member, term ending January 6, 2026, and two members, terms ending January 6, 2028, to the Small Business Commission. (Rules Committee)

Seat 1, succeeding Miriam Zouzounis, term expired, must be an owner, operator, or officer of a San Francisco small business and appointed by the Board of Supervisors, for the unexpired portion a four-year term ending January 6, 2028;

Seat 2, succeeding Tiffany Walker-Carter, resigned, must be an owner, operator, or officer of a San Francisco small business and appointed by the Board of Supervisors, for the unexpired portion of a four-year term ending January 6, 2026;

Seat 3, succeeding William Ortiz-Cartagena, term expired, must be an owner, operator, or officer of a San Francisco small business and appointed by the Board of Supervisors, for the unexpired portion a four-year term ending January 6, 2028.

01/25/24; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Miriam Zouzounis; Dimitri Thierry Cornet; spoke on their qualifications and answered questions raised throughout the discussion.

Miriam Zouzounis, seat 1, recommended.

Dimitri Thierry Cornet, seat 2, recommended.

William Ortiz-Cartagena, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Dimitri Thierry Cornet, term ending January 6, 2026, and Miriam Zouzounis and William Ortiz-Cartagena, terms ending January 6, 2028, to the Small Business Commission. (Rules Committee)

Dimitri Thierry Cornet, seat 2, succeeding Tiffany Walker-Carter, resigned, must be an owner, operator, or officer of a San Francisco small business and appointed by the Board of Supervisors, for the unexpired portion of a four-year term ending January 6, 2026.

Miriam Zouzounis, seat 1, succeeding themselves, term expired, must be an owner, operator, or officer of a San Francisco small business and appointed by the Board of Supervisors, for the unexpired portion a four-year term ending January 6, 2028.

William Ortiz-Cartagena, seat 3, succeeding themselves, term expired, must be an owner, operator, or officer of a San Francisco small business and appointed by the Board of Supervisors, for the unexpired portion a four-year term ending January 6, 2028.

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

Ayes: 2 - Ronen, Safai

Excused: 1 - Walton

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 10:27 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Government Audit and Oversight Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.