



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 12, 2024 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

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

The Rules Committee met in regular session, on Monday, February 12, 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.

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

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

240052 [Reappointment, Redevelopment Successor Agency Oversight Board - Lydia Ely]

Motion approving/rejecting the Mayor's nomination for reappointment of Lydia Ely to the Redevelopment Successor Agency Oversight Board, term ending January 24, 2028. (Clerk of the Board)

(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: January 22, 2024)

01/23/24; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Lydia Ely; 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 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 reappointment of Lydia Ely to the Redevelopment Successor Agency Oversight Board, term ending January 24, 2028. (Clerk of the Board)

(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: January 22, 2024)

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

Ayes: 3 - Ronen, Walton, Safai

240109 [Appointment, Housing Stability Fund Oversight Board - Edward Parillon]

Hearing to consider appointing two members, terms ending December 13, 2026, to the Housing Stability Fund Oversight Board. (Rules Committee)

Vacant Seat 2, succeeding Bernita Burge, term expired, must be held by a person who is a resident of SocialHousing Developments, for the unexpired portion of a four-year term ending December 13, 2026.

Vacant Seat 4, succeeding Jon Jacobo, term expired, must be held by a person with experience owning, operating, or developing Social Housing Developments, for a four-year term ending December 13, 2026.

02/05/24; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Alex Landsburg (read a statement on behalf of Edward Parillon); spoke on their qualifications and answered questions raised throughout the discussion.

Edward Parillon, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Edward Parillon, term ending December 13, 2026, to the Housing Stability Fund Oversight Board. (Rules Committee)

Edward Parillon, seat 4, succeeding Jon Jacobo, term expired, must be held by a person with experience owning, operating, or developing Social Housing Developments, for a four-year term ending December 13, 2026.

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

Ayes: 3 - Ronen, Walton, Safai

240108 [Appointments, Entertainment Commission - Anthony Schlander and Maria Davis]

Hearing to consider appointing one member, term ending July 1, 2026, and one member, term ending July 1, 2027, to the Entertainment Commission. (Rules Committee)

Seat 1, succeeding Theodora Marie Caminong, resigned, must represent the interests of City neighborhood associations or groups, for the unexpired portion of a four-year term ending July 1, 2027.

Seat 2, succeeding Stephen Jon Torres, resigned, must represent the interests of entertainment associations or groups, for the unexpired portion of a four-year term ending July 1, 2026.

02/05/24; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Anthony Schlander; AjaiNicole Duncan; Benjamin McGrath; Speaker (read a statement on behalf of Christopher Hastings); Maria Davis; spoke on their qualifications and answered questions raised throughout the discussion. Speaker; spoke in support of the appointment AjaiNicole Duncan.

Anthony Schlander, seat 1, recommended.

Maria Davis, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Anthony Schlander, term ending July 1, 2027, and Maria Davis, term ending July 1, 2026, to the Entertainment Commission. (Rules Committee)

Anthony Schlander, seat 1, succeeding Theodora Marie Caminong, resigned, must represent the interests of City neighborhood associations or groups, for the unexpired portion of a four-year term ending July 1, 2027;

Maria Davis, seat 2, succeeding Stephen Jon Torres, resigned, must represent the interests of entertainment associations or groups, for the unexpired portion of a four-year term ending July 1, 2026.

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

Ayes: 3 - Ronen, Walton, Safai

240015 [Administrative Code - Procuring Behavioral Health and Public Health Residential Care and Treatment Services]

Sponsors: Mayor; Ronen and Mandelman

Ordinance amending the Administrative Code to authorize the Department of Public Health to procure behavioral health and public health residential care and treatment services for patients of the Department without adhering to the competitive solicitation or Local Business Enterprise requirements of the Municipal Code.

01/09/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/8/2024.

01/25/24; REFERRED TO DEPARTMENT. Referred to Department of Public Health for Informational Purposes

Heard in Committee. Speaker(s): Greg Wagner and Dr. Hillary Kunis (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

Chair Ronen moved that this Ordinance be RECOMMENDED AS 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 11:02 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.