



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, March 11, 2024

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

President Peskin appointed Supervisor Preston to replace Supervisor Ronen for the Rules Committee meeting of March 11, 2024.

Present: 3 - Shamann Walton, Ahsha Safai, and Dean Preston

Excused: 1 - Hillary Ronen

The Rules Committee met in regular session, on Monday, March 11, 2024, with Vice-Chair Shamann Walton presiding. Vice-Chair Walton called the meeting to order at 10:01 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Vice-Chair Walton, and Members Safai and Preston were noted present. Chair Ronen was noted excused. 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.

President Peskin appointed Supervisor Preston to replace Supervisor Ronen for the Rules Committee meeting of March 11, 2024.

Vice-Chair Walton moved that Supervisor Ronen be excused from attendance from the Rules Committee Meeting of March 11, 2024. The motion carried by the following vote:

Ayes: 3 - Walton, Safai, Preston

Excused: 1 - Ronen

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

240171 [Presidential Appointment, Planning Commission - Gilbert Williams]

Motion approving/rejecting the President of the Board of Supervisors Aaron Peskin's nomination of Gilbert Williams to the Planning Commission, term ending July 1, 2026. (Clerk of the Board) (Charter, Section 4.105, 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, then the nominee shall be deemed approved. Transmittal date: February 27, 2024.)

02/27/24; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Gilbert Williams; spoke on their qualifications and answered questions raised throughout the discussion. Theda; Speaker; Rena Tavo; Charlie Shepard; Timothy Wright (Local 22); John Avalos; Gabe Ameda; spoke in support of the appointment of Gilbert Williams.

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

Ayes: 3 - Walton, Safai, Preston

Excused: 1 - Ronen

Motion approving the President of the Board of Supervisors Aaron Peskin's nomination of Gilbert Williams to the Planning Commission, term ending July 1, 2026. (Clerk of the Board) (Charter, Section 4.105, 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, then the nominee shall be deemed approved. Transmittal date: February 27, 2024.)

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

Ayes: 3 - Walton, Safai, Preston

Excused: 1 - Ronen

231226 [Administrative Code - Homeward Bound Program for Individuals Experiencing or Formerly Experienced Homelessness]**Sponsors: Safai; Chan**

Ordinance amending the Administrative Code to establish a permanent Homeward Bound Program administered by the Human Services Agency and the Department of Homelessness and Supportive Housing for individuals experiencing homelessness or who have formerly experienced homelessness, such as individuals residing in permanent supportive housing, to receive paid travel and relocation support to a destination where the individual has someone to receive them.

11/28/23; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/28/2023.

12/05/23; REFERRED TO DEPARTMENT. Referred to Human Services Agency and Homelessness and Supportive Housing for informational purposes. Referred to Youth Commission for review and report.

Heard in Committee. Speaker(s): None.

Member Safai moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 5-6, to insert 'at risk of experiencing homelessness'; Page 1, Line 25, to insert 'relocation and reunification services, formerly called'; Page 2, Line 25, to insert 'individuals at risk of homelessness'; to include City relocation and reunification programs and allows flexibility to HSA and HSH to design such programs; and make other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Walton, Safai, Preston

Excused: 1 - Ronen

Ordinance amending the Administrative Code to establish a permanent Homeward Bound Program administered by the Human Services Agency and the Department of Homelessness and Supportive Housing for individuals experiencing homelessness, at risk of experiencing homelessness, or who have formerly experienced homelessness, such as individuals residing in permanent supportive housing, to receive paid travel and relocation support to a destination where the individual has someone to receive them.

Vice Chair Walton moved that this Ordinance be CONTINUED AS AMENDED to the March 18, Rules Committee meeting. The motion carried by the following vote:

Ayes: 3 - Walton, Safai, Preston

Excused: 1 - Ronen

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 10:36 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.