



# 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, April 29, 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, April 29, 2024, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:01 a.m.*

## **ROLL CALL AND ANNOUNCEMENTS**

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

**240300 [Mayoral Appointment, Planning Commission - Lydia So]**

Motion approving/rejecting the Mayoral nomination for the appointment of Lydia So, term ending June 30, 2026, to the Planning Commission. (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: March 26, 2024.)

03/26/24; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker(s): Lydia So; on their qualifications and answered questions raised throughout the discussion. Fiona Hinze; Douglas Chan; Rosa; Steven Lee; spoke in support of the appointment of Lydia So.*

**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 Mayoral nomination for the appointment of Lydia So, term ending June 30, 2026, to the Planning Commission. (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: March 26, 2024.)

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

Ayes: 3 - Ronen, Walton, Safai

**240301 [Administrative Code - Agreements with Government Entities]**

**Sponsors: Peskin; Ronen**

Ordinance amending the Administrative Code to allow City departments to enter into and amend agreements for construction, goods, and services, and real property leases with government entities without complying with solicitation requirements that would otherwise apply, and without adhering to provisions in the Municipal Code that impose obligations on contracting parties as a condition to agreement with the City.

03/26/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/25/2024.

04/03/24; REFERRED TO DEPARTMENT. Referred to all city departments through the Mayor for informatoinal purposes.

*Heard in Committee. Speaker(s): Supervisor Aaron Peskin (Board of Supervisors); Jeremy Spitz (SF Public Utilities Commission); provided an overview and responded to questions raised throughout the discussion.*

*Supervisor Ronen requested to be added as a co-sponsor.*

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

Ayes: 3 - Ronen, Walton, Safai

**231145 [Administrative Code - Surveillance Technology Policy - Driver-Safety Video Analytics]**

Ordinance approving a Surveillance Technology Policy for San Francisco Municipal Transportation Agency (SFMTA) use of Driver-Safety Video Analytics. (Municipal Transportation Agency)

11/02/23; RECEIVED FROM DEPARTMENT.

11/14/23; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/14/2023.

*Heard in Committee. Speaker(s): Sohail Warsi (Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion.*

**Chair Ronen moved that this Ordinance be RECOMMENDED. 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 10:37 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.*