



# City and County of San Francisco

## Meeting Minutes

### Rules Committee

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

*Members: Shamann Walton, Stephen Sherrill, Rafael Mandelman*

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

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**Monday, April 21, 2025**

**10:00 AM**

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

### **Regular Meeting**

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**Present:** 3 - Shamann Walton, Stephen Sherrill, and Rafael Mandelman

*The Rules Committee met in regular session on Monday, April 21, 2025, with Chair Shamann Walton presiding. Chair Walton called the meeting to order at 10:02 a.m.*

### **ROLL CALL AND ANNOUNCEMENTS**

*On the call of the roll, Chair Walton, Vice Chair Sherrill and Member Mandelman 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) 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

### **250156 [Appointments, Commission of Animal Control and Welfare]**

Hearing to consider appointing two members, term ending April 30, 2026, and four members, terms ending April 30, 2027, to the Commission of Animal Control and Welfare. (Clerk of the Board)

Seat 1, succeeding Michael Reed, term expired, must represent the general public and have interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2026.

Seat 2, succeeding Irina Ozernoy, term expired, must represent the general public and have interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2026.

Seat 3, succeeding Mikaila Garfinkel, term expiring April 30, 2025, must represent the general public and have interest and experience in animal matters, for a two-year term ending April 30, 2027.

Seat 4, succeeding Lisa Irene Faundes, term expiring April 30, 2025, must represent the general public and have interest and experience in animal matters, for a two-year term ending April 30, 2027.

Seat 5, succeeding Jane Tobin, term expiring April 30, 2025, must represent the general public and have interest and experience in animal matters, for a two-year term ending April 30, 2027.

Seat 6, succeeding Michael Angelo Torres, term expiring April 30, 2025, must represent the general public and have interest and experience in animal matters, for a two-year term ending April 30, 2027.

02/13/25; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker(s): Ashley Amy Hoffman; Dayna Sherwood; Emily Guzzardi; Irina Ozernoy; Lana Lee; Michael Angelo Torres; Michael Reed; Mikaila Garfinkel; spoke on their qualifications and answered questions raised throughout the discussion.*

*Michael Reed, seat 1, recommended.*

*Irina Ozernoy, seat 2, recommended.*

*Mikaila Garfinkel, seat 3, recommended.*

*Nicholas Chapman, seat 4, recommended.*

*Dayna Sherwood, seat 5, recommended.*

*Michael Angelo Torres, seat 6, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing, Michael Reed and Irina Ozerney, terms ending April 30, 2026, and Mikaila Garfinkel, Nicholas Chapman, Dayna Sherwood, and Michael Angelo Torres, terms ending April 30, 2027, to the Commission of Animal Control and Welfare. (Clerk of the Board)  
Michael Reed, seat 1, succeeding himself, term expired, must represent the general public and have interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2026.

Irina Ozerney, seat 2, succeeding herself, term expired, must represent the general public and have interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2026.

Mikaila Garfinkel, seat 3, succeeding herself, term expiring April 30, 2025, must represent the general public and have interest and experience in animal matters, for a two-year term ending April 30, 2027.

Nicholas Chapman, seat 4, succeeding Lisa Irene Faundes, term expiring April 30, 2025, must represent the general public and have interest and experience in animal matters, for a two-year term ending April 30, 2027.

Dayna Sherwood, seat 5, succeeding Jane Tobin, term expiring April 30, 2025, must represent the general public and have interest and experience in animal matters, for a two-year term ending April 30, 2027.

Michael Angelo Torres, seat 6, succeeding himself, term expiring April 30, 2025, must represent the general public and have interest and experience in animal matters, for a two-year term ending April 30, 2027.

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

Ayes: 3 - Walton, Sherrill, Mandelman

## **Supervisor Mandelman Excused**

**Member Mandelman moved that Supervisor Mandelman be excused on File No. 250345. The motion carried by the following vote:**

Ayes: 2 - Walton, Sherrill  
Excused: 1 - Mandelman

### **250345 [Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Rafael Mandelman]**

Motion reappointing Supervisor Rafael Mandelman to the Association of Bay Area Governments Executive Board, term ending June 30, 2027, or the conclusion of his term as a Member of the Board of Supervisors. (Clerk of the Board)

04/08/25; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: None.*

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

Ayes: 2 - Walton, Sherrill  
Excused: 1 - Mandelman

**250346 [Reappointment, Association of Bay Area Governments Executive Board - Supervisor Matt Dorsey]**

Motion reappointing Supervisor Matt Dorsey as a member to the Association of Bay Area Governments Executive Board, term ending June 30, 2027, or the conclusion of his term as a Member of the Board of Supervisors. (Clerk of the Board)

04/08/25; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: None.*

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

Ayes: 3 - Walton, Sherrill, Mandelman

**250181 [Annual Surveillance Report Regarding Surveillance Technology]**

Resolution accepting Annual Surveillance Reports under Administrative Code, Section 19B.6, for the following departments: Airport, Arts Commission, Asian Art Museum, Child Support Services, City Administrator's Office, Department of Elections, Department of Emergency Management, Department of Homelessness and Supportive Housing, Department of Human Resources, Department of Public Health, Department of Public Works, Department of Technology, Fire Department, Human Services Agency, Juvenile Probation Department, Municipal Transportation Agency, Police Department, Port of San Francisco, Public Library, Public Utilities Commission, Recreation and Park Department, Rent Stabilization and Arbitration Board, and War Memorial Department. (City Administrator)

02/14/25; RECEIVED FROM DEPARTMENT.

03/04/25; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker(s): Director Edward McCaffrey and Julia Chrusciel (Committee on Information Technology); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Walton, Sherrill, Mandelman

**250348 [Administrative Code - Valencia Street, Pier 39, Folsom Street, and Ellis Street Entertainment Zones and Yerba Buena Lane Downtown Activation Location]****Sponsors: Mayor; Dorsey, Sauter, Fielder and Mandelman**

Ordinance amending the Administrative Code to create the Valencia Street Entertainment Zone, on Valencia Street between 16th Street and 21st Street; the Pier 39 Entertainment Zone, on and around Pier 39, including the northern waterfront of The Embarcadero, between The Embarcadero on the south, Kearny Street on the east, Powell Street on the west, and the San Francisco shoreline on the north; the Folsom Street Entertainment Zone, on Folsom Street between 7th Street and 8th Street, Hallam Street between Folsom Street and Brush Place, and Langton Street between Folsom Street and Decker Alley; the Ellis Street Entertainment Zone, on Ellis Street between Stockton Street and Powell Street; and the Yerba Buena Lane Downtown Activation Location, on Yerba Buena Lane between Market Street and Mission Street, and on the northern side of Mission Street only, excluding the public street portion of Mission Street, between Yerba Buena Lane and 3rd Street, including Jessie Square; and affirming the Planning Department's determination under the California Environmental Quality Act.

04/08/25; RECEIVED AND ASSIGNED to Rules Committee. 4/10/25 - President Mandelman waived the 30-day rule pursuant to Board Rule No. 3.22.

04/14/25; REFERRED TO DEPARTMENT. Referred to the Entertainment Commission for informational purposes and the Planning Commission for CEQA Determination.

04/16/25; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines

*Heard in Committee. Speaker(s): Ben Van Houten (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion. Scott Rosen and Jill Lindwood (Yerba Buena Partnership); Alex Ludlum and Chine Emeahara (SOMA West); Scott Gentner (Pier 39 Entertainment Zone); John (Ellis Street Entertainment Zone); spoke in support of the matter.*

*Duplicated into File No. 250421.*

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

Ayes: 3 - Walton, Sherrill, Mandelman

**250421 [Administrative Code - Valencia Street, Pier 39, Folsom Street, and Ellis Street Entertainment Zones and Yerba Buena Lane Downtown Activation Location]****Sponsors: Mayor; Dorsey, Sauter, Fielder and Mandelman**

Ordinance amending the Administrative Code to create the Valencia Street Entertainment Zone, on Valencia Street between 16th Street and 21st Street; the Pier 39 Entertainment Zone, on and around Pier 39, including the northern waterfront of The Embarcadero, between The Embarcadero on the south, Kearny Street on the east, Powell Street on the west, and the San Francisco shoreline on the north; the Folsom Street Entertainment Zone, on Folsom Street between 7th Street and 8th Street, Hallam Street between Folsom Street and Brush Place, and Langton Street between Folsom Street and Decker Alley; the Ellis Street Entertainment Zone, on Ellis Street between Stockton Street and Powell Street; and the Yerba Buena Lane Downtown Activation Location, on Yerba Buena Lane between Market Street and Mission Street, and on the northern side of Mission Street only, excluding the public street portion of Mission Street, between Yerba Buena Lane and 3rd Street, including Jessie Square; and affirming the Planning Department's determination under the California Environmental Quality Act.

*Duplicated from File No. 250348*

**Chair Walton moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:**

Ayes: 3 - Walton, Sherrill, Mandelman

## **ADJOURNMENT**

*There being no further business, the Rules Committee adjourned at the hour of 10:41 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.*