

**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

Monday, May 12, 2025	10:00 AM	City Hall, Legislative Chamber, Room 250
	Regular Meeting	

President Mandelman appointed Supervisor Dorsey in place of himself for the Rules Committee for the regular meeting of May 12, 2025.

Present: 3 - Shamann Walton, Stephen Sherrill, and Matt Dorsey

**Excused:** 1 - Rafael Mandelman

The Rules Committee met in regular session on Monday, May 12, 2025, with Chair Shamann Walton presiding. Chair Walton called the meeting to order at 10:00 a.m.

## **ROLL CALL AND ANNOUNCEMENTS**

On the call of the roll, Chair Walton, Vice Chair Sherrill and Member Dorsey 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.

### Supervisor Mandelman Excused from Attendance

Chair Walton, moved to excuse Supervisor Mandelman from attending the Rules Committee meeting on May 12, 2025.

Ayes: 3 - Walton, Sherrill, Dorsey Excused: 1 - Mandelman

## **REGULAR AGENDA**

#### 250347 [Mayoral Appointment, Public Utilities Commission - Meghan Thurlow]

Motion approving/rejecting the Mayor's nomination for the appointment of Meghan Thurlow to the Public Utilities Commission, for a term ending August 1, 2028. (Clerk of the Board) (Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority of the Board of Supervisors. Transmittal date: April 4, 2025.)

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

Heard in Committee. Speaker(s): Meghan Thurlow; spoke on their qualifications and answered questions raised throughout the discussion. Megan Swain; Nat Hill; spoke in support of the appointment of Meghan Thurlow.

#### Member Dorsey 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 - Walton, Sherrill, Dorsey

Excused: 1 - Mandelman

Motion approving the Mayor's nomination for the appointment of Meghan Thurlow to the Public Utilities Commission, term ending August 1, 2028. (Clerk of the Board)

(Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority of the Board of Supervisors. Transmittal date: April 4, 2025.)

# Member Dorsey moved that this Motion be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Walton, Sherrill, Dorsey Excused: 1 - Mandelman

#### 250475 [Mayoral Appointment, Board of Appeals - Rebecca Saroyan]

Motion approving/rejecting the Mayor's nomination for the appointment of Rebecca Saroyan to the Board of Appeals, term ending July 1, 2028. (Clerk of the Board)

(Charter, Section 4.106, 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: May 2, 2025.)

05/06/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Rebecca Saroyan; spoke on their qualifications and answered questions raised throughout the discussion. John Trasvina, President (Board of Appeals); Griffen Lee; spoke in support of the appointment of Rebecca Saroyan.

Vice Chair Sherrill 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 - Walton, Sherrill, Dorsey Excused: 1 - Mandelman Motion approving the Mayor's nomination for the appointment of Rebecca Saroyan to the Board of Appeals, term ending July 1, 2028. (Clerk of the Board)

(Charter, Section 4.106, 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: May 2, 2025.)

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

Ayes: 3 - Walton, Sherrill, Dorsey Excused: 1 - Mandelman

### ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 10:20 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.