

# 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, July 28, 2025

10:00 AM

City Hall, Legislative Chamber, Room 250

# **Regular Meeting**

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

The Rules Committee met in regular session on Monday, July 28, 2025, with Chair Shamann Walton presiding. Chair Walton called the meeting to order at 10:01 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**

# **250750** [Mayoral Appointment, Historic Preservation Commission - Eleanor Cox]

Motion approving/rejecting the Mayor's nomination of Eleanor Cox for appointment to the Historic Preservation Commission, term ending December 31, 2028. (Clerk of the Board) (Charter, Section 4.135, 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, the nominee shall be deemed approved. Transmittal date: July 10, 2025.)

07/15/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Woody Labonte; John Hayburn; Keith Parks; Christopher Polluck; spoke in support of the appointment of Eleanor Cox.

Member Mandelman 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, Mandelman

Motion approving the Mayor's nomination of Eleanor Cox for appointment to the Historic Preservation Commission, term ending December 31, 2028. (Clerk of the Board)

(Charter, Section 4.135, 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, the nominee shall be deemed approved. Transmittal date: July 10, 2025.)

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

Ayes: 3 - Walton, Sherrill, Mandelman

# 250753 [Administrative Code - Food Purchasing for Hospitals and Jails] Sponsors: Walton; Fielder and Chan

Ordinance amending the Administrative Code to revise the goals and reporting requirements for food purchasing by the Department of Public Health and the Sheriff's Department for City hospitals and jails; and eliminating the sunset date such that the program's standards and reporting requirements will remain in effect indefinitely.

07/15/25; ASSIGNED to Rules Committee. 7/17/25 - President Mandelman waived the 30-day rule pursuant to Board Rule No. 3.22.

07/21/25; REFERRED TO DEPARTMENT. Referred to the Sheriff's Department and Public Health for informational purposes.

Heard in Committee. Speaker(s): Hayde Edkins; provided an overview and responded to questions raised throughout the discussion.

#### **DUPLICATED**

See Duplicate File No. 250797.

Chair Walton moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 6, Lines 17-19, to strike 'source 5% of food from medium/small farms by January 2027, and increase sourcing from medium/small farms to 10-15% by January 2028' and make clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Walton, Sherrill, Mandelman

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

Ayes: 3 - Walton, Sherrill, Mandelman

# 250797 [Administrative Code - Food Purchasing for Hospitals and Jails]

Sponsors: Walton; Fielder and Chan

Ordinance amending the Administrative Code to revise the goals and reporting requirements for food purchasing by the Department of Public Health and the Sheriff's Department for City hospitals and jails; and eliminating the sunset date such that the program's standards and reporting requirements will remain in effect indefinitely.

Duplicated from File No. 250753.

# 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

# **250535** [Appointment, Children and Families First Commission]

Hearing to consider appointing one member, term ending October 8, 2026, to the Children and Families First Commission. (Rules Committee)

Seat 9, succeeding Lynn Merz, term expired, shall represent one or more of the categories specified in additional requirements below, for the unexpired portion of a four-year term ending October 8, 2026.

Seats 8 and 9 shall be appointed among the following categories:

Recipients of project services included in the Strategic Plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies. To the extent feasible, members shall be selected from existing committees, councils, or coalitions promoting early childhood development and support of their families in order to facilitate planning and coordination of services.

05/19/25; RECEIVED AND ASSIGNED to Rules Committee.

06/09/25; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker(s): None.

Heard in Committee. Speaker(s): None.

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

Ayes: 3 - Walton, Sherrill, Mandelman

# **250586** [Appointment, Citizen's Committee on Community Development - Kelly Yun]

Hearing to consider appointing one member, term ending February 23, 2026, and one member, terms ending February 23, 2027, to the Citizen's Committee on Community Development. (Rules Committee)

Seat 1, succeeding Azalea Renfield, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for the unexpired portion of a two-year term ending February 23, 2027.

Seat 4, succeeding Azalea Renfield, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for the unexpired portion of a two-year term ending February 23, 2026.

05/29/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Kelly Yun; spoke on their qualifications and answered questions raised throughout the discussion. Joe Hallisy; spoke in support of the appointment of Kelly Yun.

Kelly Yun, seat 4, recommended.

#### PREPARED IN COMMITTEE AS A MOTION

Motion appointing Kelly Yun, term ending February 23, 2026, to the Citizen's Committee on Community Development. (Rules Committee)

Kelly Yun, seat 4, succeeding Azalea Renfield, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for the unexpired portion of a two-year term ending February 23, 2026.

Chair Walton moved that this Motion be RECOMMENDED AS COMMITTEE REPORT. 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 10:27 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.