

# 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, September 29, 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, September 29, 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**

### **250781** [Administrative Code - Employee Donations to Protecting San Francisco] Sponsors: Dorsey: Mandelman

Ordinance amending the Administrative Code to add Protecting San Francisco, a non-profit organization supporting San Francisco Deputy Sheriffs and their families, to the list of organizations to which City officers and employees may make donations by payroll deduction.

07/22/25; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/21/2025.

07/28/25; REFERRED TO DEPARTMENT. Referral to all city departments via the Mayor's Office.

Heard in Committee. Speaker(s): Ken Lomba, President (Protecting San Francisco); provided an overview and responded to questions raised throughout the discussion. Tom Praton; spoke in support of the matter.

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

Ayes: 3 - Walton, Sherrill, Mandelman

### 250945 [Appointments, In-Home Supportive Services Public Authority]

Hearing to consider appointing two members, terms ending March 1, 2027, to the In-Home Supportive Services Public Authority. (Rules Committee)

Vacant seat 7, succeeding Michael Papas, term expired, must be a member of the Commission on the Aging, recommended by the Commission, for the unexpired portion of a three-year term ending March 1, 2027.

Vacant seat 11, succeeding Sascha Bittner, resigned, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for the unexpired portion of a three-year term ending March 1, 2027.

09/16/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Nicole Bohn; spoke on their qualifications and answered questions raised throughout the discussion.

Sascha Bittner, seat 7, recommended. Nicole Bohn, seat 11, recommended.

#### PREPARED IN COMMITTEE AS A MOTION

Motion appointing Sascha Bittner and Nicole Bohn, terms ending March 1, 2027, to the In-Home Supportive Services Public Authority. (Rules Committee)

Sascha Bittner, seat 7, succeeding Michael Papas, term expired, must be a member of the Commission on the Aging, recommended by the Commission, for the unexpired portion of a three-year term ending March 1, 2027.

Nicole Bohn, seat 11, succeeding Sascha Bittner, resigned, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for the unexpired portion of a three-year term ending March 1, 2027.

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

Ayes: 3 - Walton, Sherrill, Mandelman

### **250920** [Annual Surveillance Report - SFMTA Surveillance Technology - 2025]

Resolution accepting Annual Surveillance Report under Administrative Code, Section 19B.6, for the San Francisco Municipal Transportation Agency (SFMTA). (Municipal Transportation Agency) 08/29/25; RECEIVED FROM DEPARTMENT.

09/16/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Chair Walton moved that this Resolution be CONTINUED to the October 6, 2025, Rules Committee meeting. 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 10:16 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.