



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, March 23, 2026

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, March 23, 2026, 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 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

260231 [Mayoral Reappointment, Municipal Transportation Agency Board of Directors - Dominica Henderson]

Motion approving/rejecting the Mayor's nomination for the reappointment of Dominica Henderson to the Municipal Transportation Agency Board of Directors, for a term ending March 1, 2030. (Clerk of the Board)

(Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: March 4, 2026.)

03/10/26; RECEIVED AND ASSIGNED to Rules Committee.

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

Chair Walton 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 for the reappointment of Dominica Henderson to the Municipal Transportation Agency Board of Directors, for a term ending March 1, 2030. (Clerk of the Board)

(Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: March 4, 2026.)

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

Ayes: 3 - Walton, Sherrill, Mandelman

260232 [Mayoral Reappointment, Municipal Transportation Agency Board of Directors - Stephanie Cajina]

Motion approving/rejecting the Mayor's nomination for the reappointment of Stephanie Cajina to the Municipal Transportation Agency Board of Directors, for a term ending March 1, 2030. (Clerk of the Board)

(Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: March 4, 2026.)

03/10/26; RECEIVED AND ASSIGNED to Rules Committee.

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

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 for the reappointment of Stephanie Cajina to the Municipal Transportation Agency Board of Directors, for a term ending March 1, 2030. (Clerk of the Board)

(Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: March 4, 2026.)

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

Ayes: 3 - Walton, Sherrill, Mandelman

260214 [Mayoral Appointment, Treasure Island Development Authority Board of Directors - Eric Dasmalchi]

Motion approving/rejecting the Mayor's nomination for the appointment of Eric Dasmalchi to the Treasure Island Development Authority Board of Directors, term ending February 26, 2030. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City officers are only effective upon approval by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action.

Transmittal Date: March 2, 2026.)

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

Heard in Committee. Speaker(s): Eric Dasmalchi; spoke on their qualifications and answered questions raised throughout the discussion. Luran; James Patoli; spoke in support of the appointment of Eric Dasmalchi.

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 for the appointment of Eric Dasmalchi to the Treasure Island Development Authority Board of Directors, term ending February 26, 2030. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City officers are only effective upon approval by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action.

Transmittal Date: March 2, 2026.)

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

Ayes: 3 - Walton, Sherrill, Mandelman

260215 [Mayoral Appointment, Treasure Island Development Authority Board of Directors - Timothy Kojo Minta]

Motion approving/rejecting the Mayor's nomination for the appointment of Timothy Kojo Minta to the Treasure Island Development Authority Board of Directors, term ending April 28, 2030. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City officers are only effective upon approval by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action.

Transmittal Date: March 2, 2026.)

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

Heard in Committee. Speaker(s): Timothy Kojo Minta; spoke on their qualifications and answered questions raised throughout the discussion. Monroe Rodriguez; Misan Boyce; Glenda P. Richardson; Ms. Desmond; spoke in support of the appointment of Timothy Kojo Minta.

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, Mandelman

Motion approving the Mayor's nomination for the appointment of Timothy Kojo Minta to the Treasure Island Development Authority Board of Directors, term ending April 28, 2030. (Clerk of the Board) (Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City officers are only effective upon approval by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal Date: March 2, 2026.)

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

Ayes: 3 - Walton, Sherrill, Mandelman

260203 [Mayoral Reappointment, Redevelopment Successor Agency Oversight Board - Anna Van Degna]

Motion approving/rejecting the mayoral reappointment of Anna Van Degna to the Redevelopment Successor Agency Oversight Board, term ending January 24, 2030. (Clerk of the Board) (Resolution No. 11-12, provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: February 23, 2026) 02/24/26; RECEIVED AND ASSIGNED to Rules Committee.

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

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, Mandelman

Motion approving the mayoral reappointment of Anna Van Degna to the Redevelopment Successor Agency Oversight Board, term ending January 24, 2030. (Clerk of the Board) (Resolution No. 11-12, provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: February 23, 2026)

Vice Chair Sherrill moved that this Motion be RECOMMENDED AS AMENDED. 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 10:35 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.