



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Ahsha Safai, Norman Yee, Catherine Stefani

Clerk: Alisa Somera (415) 554-7711

Monday, July 16, 2018

10:00 AM

City Hall, Committee Room 263

Special Meeting

Present: 2 - Ahsha Safai, and Catherine Stefani

Absent: 1 - Norman Yee

The Rules Committee met in special session on Monday, July 16, 2018, with Chair Ahsha Safai presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Safai called the meeting to order at 10:05 a.m. On the call of the roll, Chair Safai and Member Stefani were noted present. Vice Chair Yee was noted not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

180545 [Charter Amendment - Privacy First Policy]

Sponsors: Peskin; Yee, Ronen, Kim and Fewer

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to adopt a Privacy First Policy; at an election to be held on November 6, 2018.

05/22/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/21/2018.

05/30/18; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, Office of the City Administrator, Department of Technology, Department of Public Health, Police Department, Sheriff's Department, and Fire Department for reports and/or comments, pursuant to Rules of Order 2.22.4.

06/01/18; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a physical change in the environment.

07/09/18; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Aaron Peskin (Board of Supervisors); presented information and answered questions raised throughout the discussion. Peter Warfield; spoke in opposition to the proposed legislation.

07/09/18; CONTINUED AS AMENDED.

07/10/18; REFERRED TO DEPARTMENT. Referred (Second Draft) to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, Office of the City Administrator, Department of Technology, Department of Public Health, Police Department, Sheriff's Department, and Fire Department for reports and/or comments, pursuant to Rules of Order 2.22.4.

Heard in Committee. Speakers: Supervisor Aaron Peskin (Board of Supervisors); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion.

Member Stefani moved that this Charter Amendment be RECOMMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 2 - Safai, Stefani

Absent: 1 - Yee

180749 [Mayoral Reappointment, Board of Appeals - Ann Lazarus]

Motion approving/rejecting the Mayoral reappointment of Ann Lazarus to the Board of Appeals, for a term ending July 1, 2022. (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: June 29, 2018.)

06/29/18; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Ann Lazarus, spoke on their qualifications and answered questions raised throughout the discussion.

Member Stefani moved that this Motion be AMENDED on Page 1, Lines 3 and 11, to strike 'rejecting'. The motion carried by the following vote:

Ayes: 2 - Safai, Stefani

Absent: 1 - Yee

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(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: June 29, 2018.)

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

Ayes: 2 - Safai, Stefani

Absent: 1 - Yee

180668 [Hearing - Initiative Ordinance - Administrative Code - Promoting the Identification and Conservation of City Resources Used to Assist in the Enforcement or Implementation of Discriminatory Federal Laws or Policies]

Sponsors: Ronen; Yee, Fewer and Tang

Hearing to consider the proposed Initiative Ordinance submitted by four or more Supervisors to the voters at the November 6, 2018, Election, entitled "Ordinance amending the Administrative Code to establish procedures to identify discriminatory federal laws or policies, and any City resources used to assist in enforcing such laws or implementing such policies, with the intent that City resources be used to promote the well-being of City residents rather than to enforce or implement discriminatory laws or policies on behalf of the federal government."

06/19/18; RECEIVED AND ASSIGNED to Rules Committee.

06/28/18; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, Office of the City Administrator, Human Rights Commission, Police Department, Sheriff's Department, Office of the District Attorney, and Office of the Public Defender for reports and/or comments, pursuant to Rules of Order 2.22.4.; and Small Business Commission for comment and recommendation.

07/03/18; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it does not result in a direct or reasonably foreseeable physical change in the environment.

Heard in Committee. Speaker: Ken; spoke neither in support nor against the matter.

Chair Safai moved that this Hearing be FILED. The motion carried by the following vote:

Ayes: 2 - Safai, Stefani

Absent: 1 - Yee

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 10:15 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.