



**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*

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**Wednesday, June 20, 2018**

**2:00 PM**

**City Hall, Committee Room 263**

**Special Meeting**

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**Present:** 3 - Ahsha Safai, Norman Yee, and Catherine Stefani

*The Rules Committee met in special session on Wednesday, June 20, 2018, with Chair Ahsha Safai presiding.*

**ROLL CALL AND ANNOUNCEMENTS**

*Chair Safai called the meeting to order at 2:15 p.m. On the call of the roll, Chair Safai, Vice Chair Yee, and Member Stefani were noted present. There was a quorum.*

**AGENDA CHANGES**

*There were no agenda changes.*

## REGULAR AGENDA

### **180501 [Charter Amendment - Cannabis Commission]**

**Sponsor: Fewer**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to create the Cannabis Commission to oversee the Department of Cannabis; at an election to be held on November 6, 2018.

05/15/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/14/2018.

05/22/18; 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, Office of Cannabis, Police Department, Office of the District Attorney, Sheriff's Department, and Office of the Public Defender 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.

*Heard in Committee. Speakers: Supervisor Sandra Lee Fewer (Board of Supervisors); Jon Givner (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Tony Dolorio (Teamsters Joint Council 7); Jenifer Garcia (Local 648); spoke in support of the matter. Johnny Dolaphane and Brandon Brown (Cannabis Seller's Retail Alliance); Jim Lazarus (SF Chamber of Commerce); Todd Marcus; Luke Bruner; Ruby Larkin Harrold; Lance Williams; Nina Parks (Mirage Medicinal); Chris Emerson (Level); Carron Salen; Nicole Newburt; spoke in opposition of the matter.*

**Vice Chair Yee moved that this Charter Amendment be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE on Page 1, Lines 23-24, to strike 'person with a household income at or below the poverty level at the time of appointment' and insert 'representative of organized labor who works with the Cannabis delivery service labor force' and on Page 2, Line 8, to insert 'workforce and'. The motion carried by the following vote:**

Ayes: 3 - Safai, Yee, Stefani

**CONTINUED TO CALL OF THE CHAIR AS AMENDED**

Ayes: 3 - Safai, Yee, Stefani

**180480 [Administrative Code - Office of Sexual Harassment and Assault Response and Prevention]**

**Sponsors: Ronen; Stefani, Kim, Fewer, Cohen, Tang, Sheehy, Safai, Yee, Breed and Peskin** Ordinance amending the Administrative Code to establish, and to set rules governing the appointment of the Director and the qualifications and duties of employees of the Office of Sexual Harassment and Assault Response and Prevention (Office) as a City department under the direction and oversight of the Human Rights Commission, which Office shall be responsible for: 1) receiving complaints concerning the manner in which any City department has responded or failed to respond to allegations of sexual assault or sexual harassment, and assisting complainants in navigating within City government to resolve those complaints; 2) compelling the attendance of City officers or employees at meetings with complainants; 3) notifying relevant City departments of any failure, in connection with a complaint of sexual assault or sexual harassment, to perform a duty imposed by law, or to perform a promised act, or to respond reasonably to the complainant's or Office's requests, or to otherwise fully and conscientiously respond to the complainant's or the Office's concerns, and reporting to the Mayor and the Board of Supervisors if any City department so notified fails to take timely and adequate corrective action; 4) in certain cases, referring City officers and employees to appropriate disciplinary authorities for possible professional or administrative discipline; 5) requiring City departments to report aggregated or otherwise de-identified information concerning the department's handling of allegations of sexual assault and harassment; 6) engaging with community members to develop recommendations for improving the City's efforts to combat sexual assault and harassment, and making related recommendations to City policymakers; 7) making regular reports to the Human Rights Commission; and 8) maintaining the confidentiality of information required by law to be kept confidential, and respecting complainants' wishes for confidentiality to the maximum extent permitted by law.

(Fiscal Impact; No Budget and Legislative Analyst Report)

05/08/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/7/2018.

05/18/18; REFERRED TO DEPARTMENT. Referred to Human Rights Commission, Police Department, Sheriff's Department, Office of the District Attorney, Office of the Public Defender, Department of Public Health, Department of Human Resources, and Office of the Controller for informational purposes.

06/14/18; RESPONSE RECEIVED. The Department on the Status of Women provided a memo with recommendations and concerns related to the proposed legislation.

06/19/18; RESPONSE RECEIVED. The Department on the Status of Women provided suggested amendments to the proposed legislation.

*Heard in Committee. Speakers: Supervisor Hillary Ronen (Board of Supervisors); Dr. Emily Murase (Department on the Status on Women); Jon Givner (Office of the City Attorney); Susan Gard (Department of Human Resources); Dr. Naveena Bobba (Department of Pubic Health); provided an overview and responded to questions raised throughout the discussion. Jane Doe; Speaker; Ms. Letivas; Rachel Zaderson; Speaker; Erica Rodriguez; Maria Luis Sanchez; Mary Fitzgerald; Aldre Martinez; Biaca Delocica; Speaker; Ms. Gutierrez; Marsela Rodriguez; Whitney; Jordan Davis; Jesse Santos; Martha Rodrigo; Norma Rodriguez; Maria Marcado; Tiffany Tonel; Megan Waaland; Tina Shapahar; Ms. Hernandez; Durette; spoke in support of the matter.*

**Member Stefani moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE on Page 5, Lines 1-5, to insert 'and with other entities in City government (including, but not limited to the Department on the Status of Women and any Sexual Assault Response Team that may be established pursuant to Sections 13898.2 of the California Penal Code)'; Page 5, Lines 11-14, to insert 'In developing such recommendations, in collaboration with the Department on the Status of Women, the Office shall consider, and seek to build upon, previous recommendations developed by the Department on the Status of Women.'; Page 7, Lines 5-6, to insert 'to the extent permitted by law, promptly receive sufficient education or training to qualify as'; Page 7, Line 8, to insert 'if they do not already qualify as sexual assault counselors at the time of the appointment'; and Page 7 and 8, to insert section f regarding Services Availability to City Employees. The motion passed by the following vote:**

Ayes: 3 - Safai, Yee, Stefani  
(Fiscal Impact; No Budget and Legislative Analyst Report)

**Vice Chair Yee moved that this Ordinance be REFERRED AS AMENDED to the Budget and Finance Committee. The motion carried by the following vote:**

Ayes: 3 - Safai, Yee, Stefani

**180521 [Administrative, Health Codes - Food Security Task Force]**

**Sponsors: Yee; Ronen, Fewer, Peskin, Kim, Sheehy, Tang and Cohen**

Ordinance amending the Administrative and Health Codes to change the composition of the Food Security Task Force and to extend the sunset date of the Task Force by three years to July 1, 2021.

05/15/18; ASSIGNED to Rules Committee. 5/25/2018 - President Breed submitted a Presidential Action Memo waiving the 30-day hold (per Board Rule 3.23).

05/22/18; REFERRED TO DEPARTMENT. Referred to Human Services Agency, Department of Public Health, Department of Aging and Adult Services, Department of Children, Youth and Their Families, Department of Homelessness and Supportive Housing, Recreation and Parks Department, and San Francisco Unified School District for informational purposes.

06/15/18; RESPONSE RECEIVED. The Clerk of the Board provided a memorandum confirming that all criteria is included in the proposed legislation, pursuant to Board Rule 2.21.

*Heard in Committee. Speaker: Paula Jones (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.*

**Vice Chair Yee moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Safai, Yee, Stefani

## ADJOURNMENT

*There being no further business, the Rules Committee adjourned at the hour of 4:57 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.*