

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Monday, August 8, 2022 - 11:00 AM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Special Meeting

SHAMANN WALTON, PRESIDENT

CONNIE CHAN, MATT DORSEY, RAFAEL MANDELMAN, GORDON MAR,
MYRNA MELGAR, AARON PESKIN, DEAN PRESTON, HILLARY RONEN, AHSHA SAFAI,
CATHERINE STEFANI
Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee

Supervisors Ronen, Safai, Mar, Chan, Walton

Budget and Finance Committee

Supervisors Ronen, Safai, Mar

Government Audit and Oversight Committee

Supervisors Preston, Chan, Mandelman

Land Use and Transportation Committee

Supervisors Melgar, Preston, Peskin

Public Safety and Neighborhood Services Committee

Supervisors Mar, Stefani, Melgar

Rules Committee

Supervisors Peskin, Mandelman, Chan

Youth, Young Adult, and Families Committee

Supervisors Ronen, Safai, Dorsey

Meeting Days

Wednesday

1:00 PM

Wednesday

12:30 PM

1st and 3rd Thursday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

2nd Friday

10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Members Present: Connie Chan, Matt Dorsey, Rafael Mandelman, Gordon Mar, Myrna Melgar, Aaron Peskin, Dean Preston, Ahsha Safai, Catherine Stefani, and Shamann Walton

The Board of Supervisors of the City and County of San Francisco met in special session, in-person with remote access and public comment also available via telephone, on Monday, August 8, 2022, with President Shamann Walton presiding.

President Walton called the meeting to order at 11:05 a.m.

Remote Access to Information and Participation

The Board of Supervisors and its committees convene hybrid meetings that allow in-person attendance, remote access, and public comment via teleconference. Visit the SFGovTV website (www.sfgovtv.org) to stream the live meetings and watch meetings on demand or watch live meetings on San Francisco Cable Channels 26, 28, 78 or 99 (depending on your provider). Members of the public may provide public comment in-person or remotely via teleconference (detailed instructions available at: <https://sfbos.org/remote-meeting-call>).

Members of the public may submit their comments by email to: bos@sfgov.org; all comments received will be made a part of the official record. Board of Supervisors Regular Meetings begin at 2:00 p.m. on Tuesdays. Committee agendas and their associated documents are available at <https://sfbos.org/meetings/42>.

Please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Office of the Clerk of the Board at (415) 554-5184 or bos@sfgov.org.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the call of the roll, Supervisors Chan, Dorsey, Mandelman, Mar, Melgar, Peskin, Preston, Safai, Stefani, and Walton were noted present.

Supervisor Ronen was noted not present.

A quorum of the Board was present, with Supervisors Mandelman, Mar, Melgar, Peskin, and Safai attending remotely.

Supervisor Mar was noted present in the Chamber at 12:28 p.m.

President Walton presented the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula, pursuant to Board Rule 4.7.1.

Supervisor Ronen Excused from Attendance

Supervisor Stefani, seconded by Supervisor Dorsey, moved to excuse Supervisor Ronen from attending today's meeting. The motion carried by the following vote:

Ayes: 10 - Chan, Dorsey, Mandelman, Mar, Melgar, Peskin, Preston, Safai, Stefani, Walton
Excused: 1 - Ronen

COMMUNICATIONS

*Victor Young, Assistant Clerk, instructed members of the public, when public comment is called, to contribute live comments for up to two minutes in-person or by dialing the provided telephone number. In-person public comment will be taken before remote public comment is called. Those who are providing public comment remotely must dial * 3 to be added to the remote queue to speak. Written comments may be submitted through email (bos@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.*

NEW BUSINESS

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

220872 [Findings to Allow Teleconferenced Meetings During Declared Emergency]

Motion making findings to allow teleconferenced meetings under California Government Code, Section 54953(e). (Clerk of the Board)

President Walton opened discussions on the Motion making findings to allow teleconferenced meetings (File No. 220872).

There were no speakers. The President declared public comment closed.

Motion No. M22-139

APPROVED by the following vote:

Ayes: 10 - Chan, Dorsey, Mandelman, Mar, Melgar, Peskin, Preston, Safai, Stefani, Walton

Excused: 1 - Ronen

Appointment of President Pro Tempore

At the request of President Walton, Supervisor Chan assumed the chair at 12:15 p.m. The President resumed the chair at 12:25 p.m.

220908 [Ratifying the County Health Officer's Declaration of a Local Health Emergency Regarding Monkeypox Virus Outbreak]**Sponsor: Walton**

Motion ratifying the San Francisco Health Officer's August 1, 2022, Declaration of Local Health Emergency regarding the outbreak of the Monkeypox virus.

President Walton opened discussions on the Motion ratifying the Declaration of Local Health Emergency regarding the Monkeypox virus (File No. 220908).

Dr. Grant Colfax, Director, and Dr. Susan Phillip (Department of Public Health); presented information and answered questions raised throughout the discussion.

Ms. Liu; Speaker; Jessica; Silvia; Jan; Speaker; Speaker; Speaker; Yan; Speaker; Speaker; Akash Singh; Shu Mei Liu; Speaker; Andy Stone; Mark Lam; Patricia; Speaker; Vinny Eng; Blake Scott; David Watson; Speaker; Speaker; Speaker; spoke in support of the proposed legislation.

Gary McCoy; Francisco Da Costa; Kristen Evans; Speaker; Speaker; Speaker; spoke on various concerns relating to the proposed legislation.

There were no other speakers. The President declared public comment closed.

Motion No. M22-140**APPROVED by the following vote:**

Ayes: 10 - Chan, Dorsey, Mandelman, Mar, Melgar, Peskin, Preston, Safai, Stefani, Walton

Excused: 1 - Ronen

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 12:54 p.m.