### 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_

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**BOARD COMMITTEES**

<table>
<thead>
<tr>
<th>Committee Membership</th>
<th>Meeting Days</th>
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<tbody>
<tr>
<td><strong>Budget and Appropriations Committee</strong></td>
<td>Wednesday</td>
</tr>
<tr>
<td>Supervisors Ronen, Safai, Mar, Chan, Walton</td>
<td>1:00 PM</td>
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<tr>
<td><strong>Budget and Finance Committee</strong></td>
<td>Wednesday</td>
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<tr>
<td>Supervisors Ronen, Safai, Mar</td>
<td>12:30 PM</td>
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<tr>
<td><strong>Government Audit and Oversight Committee</strong></td>
<td>1st and 3rd Thursday</td>
</tr>
<tr>
<td>Supervisors Preston, Chan, Mandelman</td>
<td>10:00 AM</td>
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<tr>
<td><strong>Land Use and Transportation Committee</strong></td>
<td>Monday</td>
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<tr>
<td>Supervisors Melgar, Preston, Peskin</td>
<td>1:30 PM</td>
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<tr>
<td><strong>Public Safety and Neighborhood Services Committee</strong></td>
<td>2nd and 4th Thursday</td>
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<tr>
<td>Supervisors Mar, Stefani, Melgar</td>
<td>10:00 AM</td>
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<tr>
<td><strong>Rules Committee</strong></td>
<td>Monday</td>
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<tr>
<td>Supervisors Peskin, Mandelman, Chan</td>
<td>10:00 AM</td>
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<tr>
<td><strong>Youth, Young Adult, and Families Committee</strong></td>
<td>2nd Friday</td>
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<tr>
<td>Supervisors Ronen, Safai, Dorsey</td>
<td>10:00 AM</td>
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</table>

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

[Findings to Allow Teleconferenced Meetings During Declared Emergency] 220872

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.
[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; 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.