



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Matt Dorsey, Shamann Walton, Ahsha Safai

Clerk: Victor Young (415) 554-7723

Monday, February 6, 2023

10:00 AM

Regular Meeting

IN-PERSON MEETING
City Hall, Legislative Chamber, Room 250

(remote access provided)
(remote public comment provided via teleconference)

President Peskin appointed himself in place of Supervisor Walton for the February 6, 2022, Rules Committee meeting.

Present: 3 - Matt Dorsey, Ahsha Safai, and Aaron Peskin

Absent: 1 - Shamann Walton

The Rules Committee met in regular session, in-person with remote access and public comment via telephone, on Monday, February 6, 2023, with Chair Matt Dorsey presiding. Chair Dorsey called the meeting to order at 10:05 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 at (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: victor.young@sfgov.org; all comments received will be made a part of the official record. Regularly scheduled Rules Committee Meetings begin at 10:00 a.m. every Monday of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.

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 Clerk, Victor Young, at (415) 554-7723 or victor.young@sfgov.org.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Dorsey, Member Peskin, and Member Safai were noted present. A quorum of the committee was present.

COMMUNICATIONS

*Victor Young, Rules Committee Clerk, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes by dialing the provided telephone number. When connected, they will receive another prompt to dial * 3 to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down your television or radio. 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

230086 [Appointment, Association of Bay Area Governments, Executive Board - Supervisor Myrna Melgar]

Motion appointing Supervisor Myrna Melgar, term ending June 30, 2023, as a member to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)

01/24/23; RECEIVED AND ASSIGNED to Rules Committee.

01/30/23; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker: David Pilpel; spoke on various concerns relating to the hearing matter.

01/30/23; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

01/30/23; CONTINUED.

Heard in Committee. Speakers: Michael Petrelis; Speaker; Joe Kunzler; spoke in support of the appointment of Supervisor Melgar.

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

Ayes: 3 - Dorsey, Safai, Peskin

Absent: 1 - Walton

230096 [Reappointment, Golden Gate Bridge, Highway and Transportation District, Board of Directors - Supervisor Catherine Stefani]

Motion reappointing Supervisor Catherine Stefani, term ending January 31, 2025, to the Golden Gate Bridge, Highway and Transportation District, Board of Directors. (Clerk of the Board)

01/31/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Michael Petrelis; David Pilpel; spoke in support of the reappointment of Supervisor Stefani. Joe Kunzler; spoke neither in support or opposition of the reappointment of Supervisor Stefani.

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

Ayes: 3 - Dorsey, Safai, Peskin

Absent: 1 - Walton

Chair Peskin moved that Supervisor Dorsey be excused from voting on File No. 230095. The motion carried by the following vote:

Ayes: 2 - Safai, Peskin

Excused: 1 - Dorsey

Absent: 1 - Walton

230095 [Reappointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Matt Dorsey]

Motion reappointing Supervisor Matt Dorsey, term ending January 31, 2025, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

01/31/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: David Pilpel; spoke in support of the reappointment of Supervisor Dorsey. Michael Petrelis; neither in support nor opposition on the reappointment of Supervisor Dorsey.

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

Ayes: 2 - Safai, Peskin

Excused: 1 - Dorsey

Absent: 1 - Walton

221246 [Administrative, Business and Tax Regulations Codes - Homelessness Oversight Commission and Related City Bodies]**Sponsors: Safai; Mandelman**

Ordinance amending the Administrative Code and Business and Tax Regulations Code as required by Proposition C, adopted at the November 8, 2022, election, to provide that the Homelessness Oversight Commission ("Commission") appoint all members of the Local Homeless Coordinating Board ("Coordinating Board"); that the Coordinating Board's sole duties are to serve as the governing body required to participate in the federal Continuum of Care Program and to advise the Commission on issues relating to the Continuum of Care; that the Shelter Monitoring Committee advise the Commission in lieu of the Coordinating Board; that the Our City, Our Home Oversight Committee ("Oversight Committee") advise and make recommendations to the Commission and the Health Commission; and that the Oversight Committee inform the Department of Homelessness and Supportive Housing's strategic planning process.

12/06/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/5/2023.

Heard in Committee. Speakers: Michael Petrelis; spoke in support of the matter. Del Seymour; spoke neither in support nor opposition on the matter.

Supervisor Safai requested the matter be Duplicated. (See File No. 230125)

DUPLICATED

Member Safai moved that this Ordinance be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Dorsey, Safai, Peskin

Absent: 1 - Walton

230125 [Administrative, Business and Tax Regulations Codes - Homelessness Oversight Commission and Related City Bodies]**Sponsors: Safai; Mandelman**

Ordinance amending the Administrative Code and Business and Tax Regulations Code as required by Proposition C, adopted at the November 8, 2022, election, to provide that the Homelessness Oversight Commission ("Commission") appoint all members of the Local Homeless Coordinating Board ("Coordinating Board"); that the Coordinating Board's sole duties are to serve as the governing body required to participate in the federal Continuum of Care Program and to advise the Commission on issues relating to the Continuum of Care; that the Shelter Monitoring Committee advise the Commission in lieu of the Coordinating Board; that the Our City, Our Home Oversight Committee ("Oversight Committee") advise and make recommendations to the Commission and the Health Commission; and that the Oversight Committee inform the Department of Homelessness and Supportive Housing's strategic planning process.

02/05/23; DUPLICATED. Duplicated from File No. 221246.

Member Safai moved that this Ordinance be CONTINUED to the February 13, 2023, Rules Committee meeting. The motion carried by the following vote:

Ayes: 3 - Dorsey, Safai, Peskin

Absent: 1 - Walton

Supervisor Peskin was noted not present at 12:19 P.M.

221008 [Limiting Teleconferencing and Remote Public Comment at Meetings of the Board of Supervisors and its Committees]

Sponsor: Mandelman

Motion discontinuing remote participation by members of the Board of Supervisors ("Board") at meetings of the Board and its committees for reasons related to COVID-19; and discontinuing remote public comment by members of the public at meetings of the Board and its committees, except as legally required to enable people with disabilities to participate in such meetings.

09/20/22; RECEIVED AND ASSIGNED to Rules Committee.

09/27/22; REFERRED TO DEPARTMENT. Referred to All City Departments via the Mayor's Office for informational purposes.

Heard in Committee. Speakers: Supervisor Rafael Mandelman (Board of Supervisors); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Judy Fisher; Eileen Boken (SF Neighborhoods); Patrick Monette-Shaw; Jake Price; George Wooding; Wesley Saver; Ligia Montano; Susan Englander; Shiva Bendiga; Anastasia Yovanopoulos; Campbell Kurlander; Vivian Imperiale; Alisa Matros; Tad Buckner; Elizabeth; Ben Terrell; Leanne Chang; Citizen 22; Patricia Arack; Michael Rouppe; Del Seymour; Priya Paul Walker; Steve Seltzer; Maya Small; Speaker; Erick Arguello; Debbie Lerman; Paul Aguilar; Bruce Wolfe (Sunshine Ordinance Task Force); Speaker; Golzar; Alice; Michael Nulty; Mark Sullivan; Peter Estes; Kurtis Wu; Don Misumi; Robert Fruchtman; Speaker; Tatum O'Sullivan; Art Persyko; Joe Kunzler; Peter Warfield (Library Users Association); Regina Sneed; Anakh Sul Rama; Jeantel Laberinto; Speaker; Celine; Francisco Da Costa; Kevin Ortiz; Dr. Derek Kerr; Melanie Grossman; Sarah Hoffman; Lisa Aubrey; Karen Fishkin; Evelyn Posamentier; Melisa Margolis; Judy Gorski; Speaker; Beverly Upton; spoke in opposition of the matter. Jessica Lehman; Michael Petrelis; Curtis Bradford; Zack Lipton; David Pilpel; Alan Burradell; spoke on various concerns relating to the hearing matter.

Chair Dorsey moved that this Motion be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 2 - Dorsey, Safai

Absent: 2 - Walton, Peskin

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 1:00 p.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.