



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Aaron Peskin, Rafael Mandelman, Connie Chan

Clerk: Victor Young (415) 554-7723

Monday, February 22, 2021

10:00 AM

Regular Meeting

Present: 3 - Aaron Peskin, Rafael Mandelman, and Connie Chan

The Rules Committee met in regular session through videoconferencing on Monday, February 22, 2021, with Chair Aaron Peskin presiding. Chair Peskin called the meeting to order at 10:00 a.m.

Remote Access to Information and Participation

In accordance with Governor Newsom's Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed's Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>.

Members of the public may participate by phone or 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>.

As the COVID-19 disease progresses, 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 Assistant Clerk Victor Young at (415) 554-7723.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Peskin, Vice Chair Mandelman, and Member Chan were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

210032 [Administrative Code - Establishing the Students and Families RISE (Recovery with Inclusive and Successful Enrichment) Working Group]

Sponsors: Ronen; Melgar, Peskin, Chan and Mandelman

Ordinance amending the Administrative Code to establish the Students and Families RISE (Recovery with Inclusive and Successful Enrichment) Working Group to advise the Board of Supervisors, the Mayor, and the San Francisco Unified School District regarding the development, adoption, and implementation of a plan to coordinate enrichment and retention services provided by City departments, the School District, and community partners to youth and families adversely affected by COVID-19 school closures and distance learning programs.

01/12/21; ASSIGNED to Rules Committee. 1/14/21 - President Walton waived the 30-day rule pursuant to Board Rule No. 3.22.

01/19/21; REFERRED TO DEPARTMENT. Referred to all city departments via the Mayor for informational purposes

Heard in Committee. Speakers: Supervisor Hilliary Ronen (Board of Supervisors); Supervisor Myrna Melgar (Board of Supervisors); Kevine Boggess, Commissioner (SF Board of Education); Maria Su, Director (Department of Children, Youth and Their Families); Viva Mogi (SF Unified School District); Sheryl Davis and Shakirah Simley, Director (Human Rights Commission); provided an overview and responded to questions raised throughout the discussion. Richard Rya; Anna Sanchez (Horace Mann Middle School); J. Hernandez Gill (Local 1021); Mr. Barrera (Mission Promise Neighborhood); Mr. Levabi; Brenda Markman; spoke in support of the matter. Francisco Da Costa; spoke neither in support nor opposition on the matter.

Supervisors Peskin, Chan, and Mandelman requested to be added as a co-sponsors.

Chair Peskin moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Lines 9-12, to insert '(b) The primary goals of the Working Group shall be to increase student proficiency so that students are performing at grade level, increase SFUSD enrollment to mitigate the negative impacts of family flight during distance learning, and to create and expand full scale, in school enrichment programs, including programs in arts, music, sports, and libraries, which will nurture the full minds and development of our students'; on Page 2, Lines 21-24, to insert '(2) Seat 2 shall be held by a member of the Service Employees International Union Local 1021. In making the appointment, the Board of Supervisors shall consider any recommendations for the seat made by the Service Employees International Union Local 1021'; on Page 6, Lines 9-10, to insert 'The Plan shall include a timeline for implementing all components and recommendations within the plan by the end of the 2021-2022 academic year'; and adding other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Chair Peskin moved that this Ordinance be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

210168 [Appointment, Child Care Planning and Advisory Council - Jerry Yang]

Hearing to consider appointing one member, term ending March 19, 2024, to the Child Care Planning and Advisory Council. (Rules Committee)

Seat 3, succeeding Easter Calvit (resigned), must be a nominee of the District 3 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term ending March 19, 2024.

02/17/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jerry Yang; spoke on their qualifications and answered questions raised throughout the discussion. Speaker; spoke neither in support nor against the appointment of Jerry Yang.

Appointment of Jerry Yang, seat 3, recommended (residency requirement waived).

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jerry Yang (residency requirement waived), term ending March 19, 2024, to the Child Care Planning and Advisory Council. (Rules Committee)

Jerry Yang, seat 3, succeeding Easter Calvit, resigned, must be a nominee of the District 3 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending March 19, 2024.

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

Ayes: 3 - Peskin, Mandelman, Chan

210167 [Appointments, Park, Recreation and Open Space Advisory Committee - Erin Bank and Rafael Bortnick]

Hearing to consider appointing two members, term ending February 1, 2023, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Seat 4, succeeding Julia Pfeifferberger, term expired, must be nominated by the District 4 Supervisor and from District 4, for a two-year term ending February 1, 2023.

Seat 20, succeeding Trevor McNeil, term expired, must be nominated by the District 5 Supervisor and from District 5, for a two-year term ending February 1, 2023.

02/16/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Erin Bank; Rafael Bortnick; spoke on their qualifications and answered questions raised throughout the discussion. Supervisor Eric Mar (Board of Supervisors); spoke in support of the appointment of Erin Bank. Jordan Davis; spoke in support of the appointment of Rafael Bortnick.

Appointment of Erin Bank, seat 4, recommended.

Appointment of Rafael Bortnick, seat 20, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Erin Bank and Rafael Bortnick, terms ending February 1, 2023, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Erin Bank, seat 4, succeeding Julia Pfeifferberger, term expired, must be nominated by the District 4 Supervisor and from District 4, for a two-year term ending February 1, 2023.

Rafael Bortnick, seat 20, succeeding Trevor McNeil, term expired, must be nominated by the District 5 Supervisor and from District 5, for a two-year term ending February 1, 2023.

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

Ayes: 3 - Peskin, Mandelman, Chan

210073 [Mayoral Appointment, Police Commission - Larry Yee]

Motion approving/rejecting the Mayor's nomination for the appointment of Larry Yee to the Police Commission, for a term ending April 30, 2024. (Clerk of the Board)
(Charter, Section 4.109, 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: January 25, 2021)

01/25/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Larry Yee; spoke on their qualifications and answered questions raised throughout the discussion. Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Hazel Lee; San Jen Yee; Harlon Wong (Chinese Chamber of Commerce); Speaker; Megan Shun; Ronald Yee; Francisco Da Costa; May Fang on behalf of Malcom Young; Robert Wong (Chinese Benevolent Association); Roland Anderson; Wolfren Shue; Norm Ten (Asian Pacific American Alliance); spoke in support of the appointment of Larry Yee.

Chair Peskin moved that this Motion be CONTINUED to the Rules Committee meeting of March 1, 2021. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

210110 [Mayoral Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Efrem Bycer]

Motion approving/rejecting the Mayor's nomination for appointment of Efrem Bycer to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), term expiring November 3, 2022. (Clerk of the Board)
(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: January 28, 2021)

02/01/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Efrem Bycer; spoke on their qualifications and answered questions raised throughout the discussion.

Chair Peskin moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking the word 'rejecting' throughout the legislation and adding other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Motion approving the Mayor's nomination for appointment of Efrem Bycer to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), term expiring November 3, 2022. (Clerk of the Board)
(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: January 28, 2021)

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

Ayes: 3 - Peskin, Mandelman, Chan

Supervisor Peskin Excused from Voting

Vice Chair Mandelman moved that Supervisor Peskin be excused from voting on File No. 210013. The motion carried by the following vote:

Ayes: 2 - Mandelman, Chan

Excused: 1 - Peskin

210013 [Appointments, Immigrant Rights Commission]

Hearing to consider appointing two members, terms ending June 6, 2021, and five member, term ending June 6, 2022, to the Immigrant Rights Commission. (Clerk of the Board)

Seat 1, succeeding Jessie Ruiz Navarro, term expired June 6, 2020, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for a two-year term ending June 6, 2022.

Seat 2, succeeding Haregu Gaime, term expired June 6, 2020, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for a two-year term ending June 6, 2022.

Seat 3, succeeding Ryan Khojasteh, term expired June 6, 2020, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for a two-year term ending June 6, 2022.

Seat 5, succeeding Amro Radwan, term expired June 6, 2020, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for a two-year term ending June 6, 2022.

Seat 9, succeeding Elahe Enssani, term expired June 6, 2020, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for a two-year term ending June 6, 2022.

Seat 10, succeeding Ruslan Gurvits, resigned, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2021.

Seat 11, succeeding Michelle Wong, term expired, must be an immigrant to the United States, appointed in accordance with Charter, Section 4.101, and have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco, for the unexpired portion of a two-year term ending June 6, 2021.

01/05/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Adrienne Pon, Director (Immigrant Rights Commission); provided an overview and responded to questions raised throughout the discussion. Vinay Ramesh; Haregu Gaime; Amro Radwan; Ryan Khojasteh; Elahe Enssani; Lucia Obregon Matzer; Sarah Souza; Luis Zamora; spoke on their qualifications and answered questions raised throughout the discussion. Jordan Davis; Carol Luis; Feline Canelli; Speaker; Speaker; Carla Garcia; Luis Avalos; Speaker; spoke in support of the appointment of various applicants. Ms. Mordiacio; Kevin Ortiz; D. Tanaka; Christopher Christianson; Gabriel Mendina; Ms. Mara; Malia Shingle; Ms. Savantas; Speaker; Marilan Laza; spoke in support of the appointment of Sarah Souza. Ana Anales; Speaker; Calia De Versa; Ava Mass; Richard Rya; Mr. Ramendez; Vickie Castro; spoke in support of the appointment of Lucia Obregon Matzer. Alex Berashorter; spoke in support of the appointment of Luiz Zamora.

Vice Chair Mandelman moved that this Hearing be CONTINUED to the Rules Committee meeting of March 1, 2021. The motion carried by the following vote:

Ayes: 2 - Mandelman, Chan

Excused: 1 - Peskin

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 1:39 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.