



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, March 14, 2022

10:00 AM

Regular Meeting

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

Present: 3 - Aaron Peskin, Rafael Mandelman, and Shamann Walton

Excused: 1 - Connie Chan

The Rules Committee met in regular session, in-person with remote access and public comment via telephone, on Monday, March 14, 2022, with Chair Aaron Peskin presiding. Chair Peskin called the meeting to order at 10:00 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, 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

President Shamann Walton appointed himself, in place of Supervisor Chan, to the Rules Committee for the regular meeting of March 14, 2022.

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

COMMUNICATION

*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

Supervisor Chan Excused from Attendance

Chair Peskin moved that Supervisor Chan be excused from the Rules Committee meeting of March 14, 2022. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Walton

Excused: 1 - Chan

220225 [Mayoral Reappointment, Municipal Transportation Agency Board of Directors - Stephanie Cajina]

Motion approving/rejecting the Mayor's nomination for the reappointment of Stephanie Cajina to the Municipal Transportation Agency Board of Directors, for a term ending March 1, 2026. (Clerk of the Board)

(Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: March 1, 2022.)

03/02/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Stephanie Cajina; Gwyneth Borden; spoke on their qualifications and answered questions raised throughout the discussion. David Pilpel; spoke neither in support nor against the appointment applicant name. Jamie Gloria; spoke in support of the reappointment of various applicants.

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, Walton

Excused: 1 - Chan

Motion approving the Mayor's nomination for the reappointment of Stephanie Cajina to the Municipal Transportation Agency Board of Directors, for a term ending March 1, 2026. (Clerk of the Board) (Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: March 1, 2022.)

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

Ayes: 3 - Peskin, Mandelman, Walton

Excused: 1 - Chan

220226 [Mayoral Reappointment, Municipal Transportation Agency Board of Directors - Gwyneth Borden]

Motion approving/rejecting the Mayor's nomination for the reappointment of Gwyneth Borden to the Municipal Transportation Agency Board of Directors, for a term ending March 1, 2026. (Clerk of the Board)

(Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: March 1, 2022.)

03/02/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Stephanie Cajina; Gwyneth Borden; spoke on their qualifications and answered questions raised throughout the discussion. David Pilpel; spoke neither in support nor against the appointment applicant name. Jamie Gloria; spoke in support of the reappointment of various applicants.

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, Walton

Excused: 1 - Chan

Motion approving the Mayor's nomination for the reappointment of Gwyneth Borden to the Municipal Transportation Agency Board of Directors, for a term ending March 1, 2026. (Clerk of the Board) (Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: March 1, 2022.)

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

Ayes: 3 - Peskin, Mandelman, Walton

Excused: 1 - Chan

220192 [Presidential Appointment, Planning Commission - Gabriella Ruiz]

Motion approving/rejecting the President of the Board of Supervisors Shamann Walton's nomination of Gabriella Ruiz to the Planning Commission, for the unexpired portion of the term ending July 1, 2022, and additionally the next term beginning July 2, 2022 and ending July 1, 2026. (Clerk of the Board)

(Charter, Section 4.105, 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: February 28, 2022.)

03/02/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Gabriella Ruiz; spoke on their qualifications and answered questions raised throughout the discussion. Jamie Gloria; Chris Radford; John McCormick; Mr. Gabino; Speaker; Baker Elliot; Eric Guella; Mr. Weisenberger; Peter Hapnan; Kevin Stall; spoke in support of the appointment of Gabriella Ruiz.

Member Walton 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, Walton

Excused: 1 - Chan

Motion approving the President of the Board of Supervisors Shamann Walton's nomination of Gabriella Ruiz to the Planning Commission, for the unexpired portion of the term ending July 1, 2022, and additionally the next term beginning July 2, 2022 and ending July 1, 2026. (Clerk of the Board) (Charter, Section 4.105, 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: February 28, 2022.)

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

Ayes: 3 - Peskin, Mandelman, Walton

Excused: 1 - Chan

220254 [Appointments, Citizen's Committee on Community Development - Azalea Renfield and Clinton Loftman]

Hearing to consider appointing two members, terms ending February 23, 2023, to the Citizen's Committee on Community Development. (Rules Committee)

Seat 1, succeeding Emma Kelsey, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for the unexpired portion of a two-year term ending February 23, 2023.

Seat 2, succeeding Clinton Loftman, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for the unexpired portion of a two-year term ending February 23, 2023.

03/09/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Brian Cheu; provided an overview and responded to questions raised throughout the discussion. Azalea Renfield; Clinton Loftman; spoke on their qualifications and answered questions raised throughout the discussion.

Azalea Renfield, seat 1, recommended.

Clinton Loftman, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Azalea Renfield and Clinton Loftman, terms ending February 23, 2023, to the Citizen's Committee on Community Development. (Rules Committee)

Azalea Renfield, Seat 1, succeeding Emma Kelsey, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for the unexpired portion of a two-year term ending February 23, 2023;

Clinton Loftman, Seat 2, succeeding himself, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City and not be employed or serve on the governing body of any entity that has a Community Development Block Grant or Emergency Shelter Grant application pending with the City, for the unexpired portion of a two-year term ending February 23, 2023.

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

Ayes: 3 - Peskin, Mandelman, Walton

Excused: 1 - Chan

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 10:41 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.