



City and County of San Francisco

Meeting Minutes

Rules Committee

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

Members: Hillary Ronen, Shamann Walton, Ahsha Safai

*Clerk: Victor Young
(415) 554-7723 ~ victor.young@sfgov.org*

Monday, March 18, 2024

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

President Peskin appointed Supervisor Engardio to replace Supervisor Ronen for the Rules Committee meeting of March 18, 2024.

Present: 3 - Shamann Walton, Ahsha Safai, and Joel Engardio

Excused: 1 - Hillary Ronen

The Rules Committee met in regular session, on Monday, March 18, 2024, with Vice-Chair Shamann Walton presiding. Vice-Chair Walton called the meeting to order at 10:00 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Vice-Chair Walton, and Members Safai and Engardio were noted present. Chair Ronen was noted excused. A quorum of the Committee was present.

COMMUNICATIONS

Victor Young, Rules Committee Clerk, instructed members of the public that public comment is taken on each item on the agenda. Alternatively, 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.

Vice-Chair Walton moved that Supervisor Ronen be excused from attendance from the Rules Committee Meeting of March 18, 2024. The motion carried by the following vote:

Ayes: 3 - Walton, Safai, Engardio

Excused: 1 - Ronen

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

240184 [Mayoral Appointment, Entertainment Commission - Lieutenant Leonard Poggio]

Motion approving/rejecting the Mayor's nomination of Lieutenant Leonard Poggio to the Entertainment Commission, term ending July 1, 2026. (Clerk of the Board)

(Charter, Section 4.117, 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, 2024.)

02/27/24; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Lt. Lenard Poggio; spoke on their qualifications and answered questions raised throughout the discussion. Lt. Pat McCormick; Brandon Scale; Aston Urbock; spoke in support of the appointment of Lt. Lenard Poggio.

Vice Chair Walton moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to approve the Mayor's nomination for appointment and making clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Walton, Safai, Engardio

Excused: 1 - Ronen

Motion approving the Mayor's nomination of Lieutenant Leonard Poggio to the Entertainment Commission, term ending July 1, 2026. (Clerk of the Board)

(Charter, Section 4.117, 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, 2024.)

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

Ayes: 3 - Walton, Safai, Engardio

Excused: 1 - Ronen

231226 [Administrative Code - Homeward Bound Program for Individuals Experiencing or Formerly Experienced Homelessness]**Sponsors: Safai; Chan**

Ordinance amending the Administrative Code to establish a permanent Homeward Bound Program administered by the Human Services Agency and the Department of Homelessness and Supportive Housing for individuals experiencing homelessness, at risk of experiencing homelessness, or who have formerly experienced homelessness, such as individuals residing in permanent supportive housing, to receive paid travel and relocation support to a destination where the individual has someone to receive them.

11/28/23; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/28/2023.

12/05/23; REFERRED TO DEPARTMENT. Referred to Human Services Agency and Homelessness and Supportive Housing for informational purposes. Referred to Youth Commission for review and report.

03/11/24; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker(s): None.

03/11/24; CONTINUED AS AMENDED.

Heard in Committee. Speaker(s): Emily Cohen and Susan Smith (Homelessness and Supportive Housing); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Jordan Davis; spoke in opposition of the matter. Speaker; provided information on the matter.

Member Safai moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 4, Line 19, to replace 'five' with 'two'. The motion carried by the following vote:

Ayes: 3 - Walton, Safai, Engardio

Excused: 1 - Ronen

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

Ayes: 3 - Walton, Safai, Engardio

Excused: 1 - Ronen

240099 [Hearing - Status of UCSF's Proposed Acquisition of Dignity Health's Clinical Presence in San Francisco]**Sponsor: Safai**

Hearing on the status of University of California San Francisco's (UCSF) proposed acquisition of Dignity Health's clinical presence, including but not limited to St. Mary's Medical Center and St. Francis Memorial Hospital, and the impact of the proposed merger on staffing plans and patient care; and requesting the Department of Public Health and UCSF to report.

01/30/24; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

02/07/24; REFERRED TO DEPARTMENT. Referred to the Department of Public Health and the University of California San Francisco for informational purposes.

02/13/24; TRANSFERRED to Rules Committee. President Peskin transferred this hearing from the Public Safety and Neighborhood Services Committee to the Rules Committee.

Heard in Committee. Speaker(s): Shay Strachan, Vice President (UCSF Medical Center); Claire Altman (Department of Public Health); Albina Guerrero (St Francis Hospital); Amy Preble (St. Mary's Hospital); Matt Jones (UCSF); Mike Rabourn (California Nurses Association); provided an overview and responded to questions raised throughout the discussion. Shannan Olivia; Gary McCormick; Speaker; Sonya Manada; Mari Roberts; Speakers; Martha Pool; Gail Alzoma; Benjamin Foreman; Ms. Numo; Rachael Sepeda; spoke on various concerns relating to the hearing matter.

HEARD AND FILED

Ayes: 3 - Walton, Safai, Engardio

Excused: 1 - Ronen

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 12:10 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Government Audit and Oversight Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.