



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, April 1, 2024

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Hillary Ronen, Shamann Walton, and Ahsha Safai

The Rules Committee met in regular session, on Monday, April 1, 2024, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:00 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Ronen, Vice-Chair Walton, and Member Safai were noted present. 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.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

240188 [Mayoral Reappointment, Municipal Transportation Agency Board of Directors - Fiona Hinze]

Motion approving/rejecting the Mayor's nomination for reappointment of Fiona Hinze to the Municipal Transportation Agency Board of Directors, term ending March 1, 2028. (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 after a public hearing. Transmittal Date: February 29, 2024.)

03/05/24; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Fiona Hinze; spoke on their qualifications and answered questions raised throughout the discussion.

Chair Ronen 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 - Ronen, Walton, Safai

Motion approving the Mayor's nomination for reappointment of Fiona Hinze to the Municipal Transportation Agency Board of Directors, term ending March 1, 2028. (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 after a public hearing. Transmittal Date: February 29, 2024.)

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

Ayes: 3 - Ronen, Walton, Safai

240187 [Mayoral Reappointment, Municipal Transportation Agency Board of Directors - Janet Tarlov]

Motion approving/rejecting the Mayor's nomination for reappointment of Janet Tarlov to the Municipal Transportation Agency Board of Directors, term ending March 1, 2028. (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 after a public hearing. Transmittal Date: February 29, 2024.)

03/05/24; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Janet Tarlov; spoke on their qualifications and answered questions raised throughout the discussion. Marian; Speaker; Mike Zebroker; Renee Richards; spoke in support of the reappointment of Janet Tarlov.

Chair Ronen 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 - Ronen, Walton, Safai

Motion approving the Mayor's nomination for reappointment of Janet Tarlov to the Municipal Transportation Agency Board of Directors, term ending March 1, 2028. (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 after a public hearing. Transmittal Date: February 29, 2024.)

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

Ayes: 3 - Ronen, Walton, Safai

240215 [Appointment, Treasury Oversight Committee - Kevin Kone]

Motion approving/rejecting the Treasurer's nomination of Kevin Kone, term ending June 17, 2026, to the Treasury Oversight Committee. (Clerk of the Board)

02/28/24; RECEIVED FROM DEPARTMENT.

03/05/24; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Kevin Kone; spoke on their qualifications and answered questions raised throughout the discussion.

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

Ayes: 2 - Ronen, Walton

Absent: 1 - Safai

Motion approving the Treasurer's nomination of Kevin Kone (residency requirement waived), term ending June 17, 2026, to the Treasury Oversight Committee. (Clerk of the Board)

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

Ayes: 2 - Ronen, Walton

Absent: 1 - Safai

231192 [Administrative Code - Shared Space at 1429 Mendell Street Parklet]

Sponsor: Walton

Ordinance waiving specified requirements in the Administrative Code to allow a food service shared space located at 1429 Mendell Street to be considered as a curbside shared space, subject to certain requirements; and affirming the Planning Department's determination under the California Environmental Quality Act.

11/14/23; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/14/2023.

01/04/24; REFERRED TO DEPARTMENT. Referred to Public Works for informational purposes and the Planning for CEQA determinaton.

02/06/24; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Section 15378 and 15060(c)(2).

Heard in Committee. Speaker(s): None.

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

Ayes: 3 - Ronen, Walton, Safai

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 10:54 a.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.