



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, April 26, 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, April 26, 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. on each Monday of 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 1 (415) 554-7723.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Peskin, Vice Chair Mandelman and Member Chan were noted present. Member Chan was noted not present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

201406 [Appointment, Health Officer - Susan Philip, MD]

Sponsors: Peskin; Safai

Motion appointing Susan Philip, MD, to the position of Health Officer for the City and County of San Francisco.

12/15/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

01/05/21; REFERRED to Rules Committee. Supervisor Safai requested to be added as a co-sponsor.

04/06/21; SUBSTITUTED AND ASSIGNED to Rules Committee. Supervisor Peskin introduced a substitute Motion bearing a new title.

Heard in Committee. Speakers: Dr. Susan Philip; spoke on their qualifications and answered questions raised throughout the discussion. Lisa Winston; Speaker; Rachael Kegan; Dr. George Rutherford (UCSF); Brenda Barrels; Wendy Wolf; spoke in support of the appointment of Dr. Susan Philip. L. Arntz; spoke neither in support nor against the appointment Dr. Susan Philip.

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

Ayes: 3 - Peskin, Mandelman, Chan

210416 [Appointments, Cannabis Oversight Committee - Doug Bloch, Shawn Richard, Leah 'Nina Parks' Weitz, Brendan Hallinan, Theresa Foglio-Ramirez, and Sara Payan]

Hearing to consider appointing six members, terms ending December 3, 2022, to the Cannabis Oversight Committee. (Rules Committee)

Seat 11, succeeding Doug Bloch, term expired, must be held by a representative of organized labor who works with the Cannabis delivery service labor force, for a two-year term ending December 3, 2022.

Seat 12, succeeding Shawn Richard, term expired, must be held by an owner of a storefront Cannabis retailer, for a two-year term ending December 3, 2022.

Seat 13, succeeding Leah 'Nina Parks' Weitz, term expired, must be held by a person who, at the time of the appointment, is an Equity Applicant, as that term is defined in Police Code, Subsection 1604(b), for a two-year term ending December 3, 2022.

Seat 14, succeeding Jesse Stout, term expired, must be held by a person with demonstrated subject matter expertise on the State of California's Cannabis laws and regulations, for a two-year term ending December 3, 2022.

Seat 15, succeeding Theresa Foglio, term expired, new appointment, must be held by a person with significant experience in workforce and economic development, for a two-year term ending December 3, 2022.

Seat 16, succeeding Sara Payan, term expired, must be held by a person who has been a Medicinal Cannabis patient or Medicinal Cannabis consumer for at least five years, with an extensive history advocating for Medicinal Cannabis patients or involvement in implementing and running a Cannabis compassionate use program in compliance with the Compassionate Use Act of 1996, for a two-year term ending December 3, 2022.

04/19/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Cloudell Douglas; spoke on their qualifications and answered questions raised throughout the discussion.

Appointment of Doug Bloch, seat 11, recommended (residency requirement waived).

Appointment of Shawn Richard, seat 12, recommended.

Appointment of Leah 'Nina Parks' Weitz, seat 13 recommended (residency requirement waived).

Appointment of Brendan Hallinan, seat 14, recommended.

Appointment of Theresa Foglio-Ramirez, seat 15 recommended (residency requirement waived).

Appointment of Sara Payan, seat 16, recommended (residency requirement waived).

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Doug Bloch (residency requirement waived), Shawn Richard, Leah 'Nina Parks' Weitz (residency requirement waived), Brendan Hallinan, Theresa Foglio-Ramirez (residency requirement waived), and Sara Payan (residency requirement waived), terms ending December 3, 2022, to the Cannabis Oversight Committee. (Rules Committee)

Doug Bloch (residency requirement waived), seat 11, succeeding themselves, term expired, must be held by a representative of organized labor who works with the Cannabis delivery service labor force, for the unexpired portion of a two-year term ending December 3, 2022;

Shawn Richard, seat 12, succeeding themselves, term expired, must be held by an owner of a storefront Cannabis retailer, for the unexpired portion of a two-year term ending December 3, 2022;

Leah 'Nina Parks' Weitz (residency requirement waived), seat 13, succeeding themselves, term expired, must be held by a person who, at the time of the appointment, is an Equity Applicant, as that term is defined in Police Code, Subsection 1604(b), for the unexpired portion of a two-year term ending December 3, 2022;

Brendan Hallinan, seat 14, succeeding Jesse Stout, term expired, must be held by a person with demonstrated subject matter expertise on the State of California's Cannabis laws and regulations, for the unexpired portion of a two-year term ending December 3, 2022;

Theresa Foglio-Ramirez (residency requirement waived), seat 15, succeeding themselves, term expired, new appointment, must be held by a person with significant experience in workforce and economic development, for the unexpired portion of a two-year term ending December 3, 2022;

Sara Payan (residency requirement waived), seat 16, succeeding themselves, term expired, must be held by a person who has been a Medicinal Cannabis patient or Medicinal Cannabis consumer for at least five years, with an extensive history advocating for Medicinal Cannabis patients or involvement in implementing and running a Cannabis compassionate use program in compliance with the Compassionate Use Act of 1996, for the unexpired portion of a two-year term ending December 3, 2022.

Vice Chair Mandelman moved that this Motion be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

210417 [Appointments, African American Reparations Advisory Committee - J. L. Taylor, T. Hollins, E. McDonnell, A. Brown, O. Hamilton, N. Cunningham, G. Berry, D. Landry, T. Walker-Carter, G. Brown, A. Ekanem, S. Williams, S. O’Cain, L. Erving, and Y. Harris]

Hearing to consider appointing fifteen members, indefinite terms, to the African American Reparations Advisory Committee. (Rules Committee)

Vacant Seat 1, new appointment, must be an individual who works for a media outlet that principally serves the African American community, is a storyteller of African American stories, or is a historian with expertise in African American history, for an indefinite term.

Vacant Seat 2, new appointment, must be an individual who has been displaced from San Francisco due to gentrification (residency in San Francisco not required), for an indefinite term.

Vacant Seat 3, new appointment, must be an individual with expertise in private equity, venture capital, or fundraising in the financial industry, for an indefinite term.

Vacant Seat 4, new appointment, must be an individual who is 65 years of age or older and who has lived in a predominantly African American community, for an indefinite term.

Vacant Seat 5, new appointment, must be an individual who has been incarcerated, for an indefinite term.

Vacant Seat 6, new appointment, must be an individual who has experienced discrimination in the workplace, for an indefinite term.

Vacant Seat 7, new appointment, must be an individual who has experienced or is experiencing homelessness, for an indefinite term.

Vacant Seat 8, new appointment, must be an individual with expertise in the impact of redevelopment activities in the Fillmore District and the Western Addition on Black communities, for an indefinite term.

Vacant Seat 9, new appointment, must be an individual with experience as a small business owner principally serving the African American community, for an indefinite term.

Vacant Seat 10, new appointment, must be a person who is employed by or in a leadership position in a charitable, social service, or religious organization principally serving the African-American community, for an indefinite term.

Vacant Seat 11, new appointment, must be a person who works in the technology industry with experience in the field of technological equity, for an indefinite term.

Vacant Seat 12, new appointment, must be a person who is between the ages of 14 and 24, inclusive, with experience working with community groups serving the African American community, for an indefinite term.

Vacant Seat 13, new appointment, must be a person representing the sectors served by the Office of Economic and Workforce Development (construction, building and trades, hospitality, and medical sectors) with experience working in predominantly African American communities, for an indefinite term.

Vacant Seat 14, new appointment, must be an individual with experience as a parent or caregiver of a child or children experiencing barriers to or disparate treatment in education, for an indefinite term.

Vacant Seat 15, new appointment, must be an individual who has lived or is currently living in public housing, for an indefinite term.

Heard in Committee. Speakers: President Shamann Walton (Board of Supervisors); Sheryl Davis (Human Resources Commission); provided an overview and responded to questions raised throughout the discussion. Ajwang Rading; Alicia Rose Mayo; Rev. Amos Brown; Anietie Ekanem; Art Burton; Ata'ataoletaeao McNealy; Carletta Jackson-Lane; Coy Gibson; Craig Joseph; Daniel Landry; Dr. Denise Powell; Dennis Bishop Jr.; Ed Donaldson; Eric McDonnell; Felisia Thibodeaux; Freddy Martin; Gloria Berry; James Taylor; Gwendolyn Brown; Jiavani Haynes; Julian O'Neil; Larry Martin; Leontine Collins; Lillian Shine; Nikcole Cunningham; Omerede Rico Hamilton; Patrina Harrison; Pauletta Jones-Wickliff; Randy Seriguchi; Ranon Ross; Robert Mitchell; Starr Williams; Tachelle Herron-Lane; Tasha Spencer; Tiffany Walker-Carter; Tinisch Hollins; Tossie Long; Yolanda Harris; Shakeyla O'Cain; Laticia Erving; Shelly Lenards; Diane Gray; Toni Hines; spoke on their qualifications and answered questions raised throughout the discussion. Kim Diamond; Virginia Marshall; Angela Jenkins; Diane Gray; Speaker; spoke in support of the appointment of various applicants. Speaker; spoke in support of the appointment of Rev. Amos Brown. Chevonn Allen; Joel Alyets; spoke in support of the appointment of Freddy Martin.

Appointment of James Lance Taylor, seat 1, recommended (residency requirement waived).

Appointment of Tinisch Hollins, seat 2, recommended (residency requirement waived).

Appointment of Eric McDonnell, seat 3, recommended.

Appointment of Amos Brown, seat 4, recommended.

Appointment of Omerede 'Rico' Hamilton, seat 5, recommended.

Appointment of Nikcole Cunningham, seat 6, recommended.

Appointment of Gloria Berry, seat 7, recommended.

Appointment of Daniel Landry, seat 8, recommended.

Appointment of Tiffany Walker-Carter, seat 9, recommended.

Appointment of Gwendolyn Brown, seat 10, recommended.

Appointment of Anietie Ekanem, seat 11, recommended.

Appointment of Starr Williams, seat 12, recommended.

Appointment of Shakeyla O'Cain, seat 13, recommended.

Appointment of Laticia Erving, seat 14, recommended.

Appointment of Yolanda Harris, seat 15, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing James Lance Taylor (residency requirement waived), Tinisch Hollins (residency requirement waived), Eric McDonnell, Amos Brown, Omerede 'Rico' Hamilton, Nikcole Cunningham, Gloria Berry, Daniel Landry, Tiffany Walker-Carter, Gwendolyn Brown, Anietie Ekanem, Starr Williams, Shakeyla O'Cain, Laticia Erving, and Yolanda Harris, to the African American Reparations Advisory Committee. (Rules Committee)

James Lance Taylor (residency requirement waived), seat 1, new appointment, must be an individual who works for a media outlet that principally serves the African American community, is a storyteller of African American stories, or is a historian with expertise in African American history, for an indefinite term;

Tinisch Hollins (residency requirement waived), seat 2, new appointment, must be an individual who has been displaced from San Francisco due to gentrification (residency in San Francisco not required), for an indefinite term;

Eric McDonnell, seat 3, new appointment, must be an individual with expertise in private equity, venture capital, or fundraising in the financial industry, for an indefinite term;

Amos Brown, seat 4, new appointment, must be an individual who is 65 years of age or older and who has lived in a predominantly African American community, for an indefinite term;

Omerede 'Rico' Hamilton, seat 5, new appointment, must be an individual who has been incarcerated, for an indefinite term;

Nikcole Cunningham, seat 6, new appointment, must be an individual who has experienced discrimination in the workplace, for an indefinite term;

Gloria Berry, seat 7, new appointment, must be an individual who has experienced or is experiencing homelessness, for an indefinite term;

Daniel Landry, seat 8, new appointment, must be an individual with expertise in the impact of redevelopment activities in the Fillmore District and the Western Addition on Black communities, for an indefinite term;

Tiffany Walker-Carter, seat 9, new appointment, must be an individual with experience as a small business owner principally serving the African American community, for an indefinite term;

Gwendolyn Brown, seat 10, new appointment, must be a person who is employed by or in a leadership position in a charitable, social service, or religious organization principally serving the African-American community, for an indefinite term;

Anietie Ekanem, seat 11, new appointment, must be a person who works in the technology industry with experience in the field of technological equity, for an indefinite term;

Starr Williams, seat 12, new appointment, must be a person who is between the ages of 14 and 24, inclusive, with experience working with community groups serving the African American community, for an indefinite term;

Shakeyla O'Cain, seat 13, new appointment, must be a person representing the sectors served by the Office of Economic and Workforce Development (construction, building and trades, hospitality, and medical sectors) with experience working in predominantly African American communities, for an indefinite term;

Laticia Erving, seat 14, new appointment, must be an individual with experience as a parent or caregiver of a child or children experiencing barriers to or disparate treatment in education, for an indefinite term;

Yolanda Harris, seat 15, new appointment, must be an individual who has lived or is currently living in public housing, for an indefinite term.

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

Ayes: 3 - Peskin, Mandelman, Chan

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 1:13 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.