



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, Catherine Stefani, Gordon Mar

Clerk: Victor Young (415) 554-7723

Monday, August 10, 2020

10:00 AM

Regular Meeting

Present: 3 - Hillary Ronen, Catherine Stefani, and Gordon Mar

The Rules Committee met in regular session through videoconferencing on Monday, August 10, 2020, with Chair Hillary Ronen presiding. Chair Ronen 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 Ronen, Vice Chair Stefani, and Member Mar were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

200672 [Administrative Code - Sunshine Ordinance Task Force Member Nominations]

Sponsor: Peskin

Ordinance amending the Administrative Code to designate the Northern California Chapter of the Society of Professional Journalists as the nominating body with authority to recommend nominees to the Board of Supervisors to hold the seat on the Sunshine Ordinance Task Force designated for a journalist from a racial/ethnic-minority-owned news organization.

06/23/20; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/23/2020.

07/07/20; REFERRED TO DEPARTMENT. Referred to the Sunshine Ordinance Task Force for informational purposes.

Heard in Committee. Speakers: Lee Hepner (Office Supervisor Peskin, Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Allison Washburn; Richard Knee; David Pilpel; Matt Drange, Laurin Smilely, Dr. Derrick Kerr and Christine Peak (Society of Professional Journalists Norcal); Bruce Wolfe, Chair (Sunshine Ordinance Task Force); Bruce Brugman; spoke in support of the matter.

Chair Ronen moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to modify and broaden the qualification for the seat previously assign to be nominated by the New California Media and adding other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Ronen, Stefani, Mar

Ordinance amending the Administrative Code to designate the Northern California Chapter of the Society of Professional Journalists as the nominating body with authority to recommend nominees to the Board of Supervisors to hold the seat on the Sunshine Ordinance Task Force designated for a journalist from a racial/ethnic-minority-owned news organization, and to modify the qualifications for that seat.

Chair Ronen moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Ronen, Stefani, Mar

200149 [Supporting a Reparations Plan and Advisory Committee]

Sponsors: Walton; Ronen, Mandelman, Preston, Yee, Safai, Mar, Haney, Stefani, Peskin and Fewer

Resolution supporting a reparations plan that will comprehensively address the inequities that exist in the African American community as a result of slavery's legacy of systemic oppression and creation of an advisory committee for the African American community.

02/11/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Shamann Walton (Board of Supervisors); Director Sheryl Davis and Brittni Chicuata (Human Rights Commission); James Bell (Burns Institute); provided an overview and responded to questions raised throughout the discussion. Dr. Monique Lasar; Speaker; Jackfria Morris; Bruce Wolfe; Clift Barger; Sakeri Simili; Gwendilyn Brown; M. Crawford; spoke in support of the matter.

Member Mar moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 3, Line 17, to replaced 'Board of Supervisors will create' with 'Board of Supervisors intends to create'. The motion carried by the following vote:

Ayes: 3 - Ronen, Stefani, Mar

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

Ayes: 3 - Ronen, Stefani, Mar

Chair Ronen requested that File Nos. 200720, 200721 and 200723 be called together.

200720 [Mayoral Reappointment, Board of Appeals - Eduardo Santacana]

Motion approving/rejecting the Mayoral nomination for the appointment of Eduardo Santacana to the Board of Appeals, for a four-year term ending July 1, 2024. (Clerk of the Board) (Charter, Section 4.106, 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: July 1, 2020.)

07/01/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Eduardo Santacana; Richard Swig; and Darryl Honda; 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, by striking the word 'rejecting' throughout the legislation and adding other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Ronen, Stefani, Mar

Motion approving the Mayoral nomination for the reappointment of Eduardo Santacana to the Board of Appeals, for a four-year term ending July 1, 2024. (Clerk of the Board) (Charter, Section 4.106, 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: July 1, 2020.)

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

Ayes: 3 - Ronen, Stefani, Mar

200721 [Mayoral Appointment, Board of Appeals - Richard Swig]

Motion approving/rejecting the Mayoral nomination for the appointment of Richard Swig to the Board of Appeals, for a four-year term ending July 1, 2024. (Clerk of the Board)
(Charter, Section 4.106, 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: July 1, 2020.)

07/01/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Eduardo Santacana; Richard Swig; and Darryl Honda; 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, by striking the word 'rejecting' throughout the legislation and adding other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Ronen, Stefani, Mar

Motion approving the Mayoral nomination for the appointment of Richard Swig to the Board of Appeals, for a four-year term ending July 1, 2024. (Clerk of the Board)
(Charter, Section 4.106, 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: July 1, 2020.)

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

Ayes: 3 - Ronen, Stefani, Mar

200723 [Presidential Appointment, Board of Appeals - Darryl Honda]

Motion approving/rejecting the President of the Board of Supervisors Norman Yee's nomination for the appointment of Darryl Honda to the Board of Appeals, for a four-year term ending July 1, 2024. (Clerk of the Board)
(Charter, Section 4.106, 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 of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: July 1, 2020.)

07/01/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Eduardo Santacana; Richard Swig; and Darryl Honda; 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, by striking the word 'rejecting' throughout the legislation and adding other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Ronen, Stefani, Mar

Motion approving the President of the Board of Supervisors Norman Yee's nomination for the appointment of Darryl Honda to the Board of Appeals, for a four-year term ending July 1, 2024. (Clerk of the Board)

(Charter, Section 4.106, 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 of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: July 1, 2020.)

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

Ayes: 3 - Ronen, Stefani, Mar

Chair Ronen requested that File Nos. 200389 and 200724 be call together.

200389 [Mayoral Appointment, Municipal Transportation Agency Board of Directors - Jane Natoli]

Motion approving/rejecting the Mayor's nomination for the appointment of Jane Natoli to the Municipal Transportation Agency Board of Directors, term ending March 1, 2024. (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: April 14, 2020.)

04/16/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jane Natoli; Sharon Lai; spoke on their qualifications and answered questions raised throughout the discussion. Noele Lonkeck; Cherylin Adams; Ruby Blart; Speaker; Rudy Corpus; Speaker; Mr. Cartino; Kate Black; Tommy Chan; spoke in support of the appointment of Sharon Lai. Rebecca Lawson; Speaker; Ron Capal; Pattrick Troby; John Notolski; Eric Cathlin; Dan Haskel; Ms. Rile; Ava Manola; Ms. Wang; Speaker; Dave Alexander; Alex; Matt Bruzana; Isabel Morrisspoke; Margaret Garner; in support of the appointment of Jane Natoli. Milo Trauss; Speaker; Cliff Barber; Kevin Burke; Jody Mederis; Nick Resario; Mr. Randolph; Speaker; Christin; Stacy Randecker; Martin Young; Mike C.; spoke in support of Sharon Lai and Jane Natoli. Jordan Davis; spoke in opposition of the appointment of Jane Natoli. David Pilpel; Flo Kelly; spoke neither in support nor against the appointment of either applicant.

Vice Chair Stefani 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 - Ronen, Stefani, Mar

Motion approving the Mayor's nomination for the appointment of Jane Natoli to the Municipal Transportation Agency Board of Directors, term ending March 1, 2024. (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: April 14, 2020.)

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

Ayes: 3 - Ronen, Stefani, Mar

200724 [Mayoral Appointment, Municipal Transportation Agency Board of Directors - Sharon Lai]

Motion approving/rejecting the Mayor's nomination for the appointment of Sharon Lai to the Municipal Transportation Agency Board of Directors, term ending March 1, 2021. (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: June 12, 2020.)

07/02/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jane Natoli; Sharon Lai; spoke on their qualifications and answered questions raised throughout the discussion. Noele Lonkeck; Cherylin Adams; Ruby Blart; Speaker; Rudy Corpus; Speaker; Mr. Cartino; Kate Black; Tommy Chan; spoke in support of the appointment of Sharon Lai. Rebecca Lawson; Speaker; Ron Capal; Pattrick Troby; John Notolski; Eric Cathlin; Dan Haskel; Ms. Rile; Ava Manola; Ms. Wang; Speaker; Dave Alexander; Alex; Matt Bruzana; Isabel Morrisspoke; Margaret Garner; in support of the appointment of Jane Natoli. Milo Trauss; Speaker; Cliff Barber; Kevin Burke; Jody Mederis; Nick Resario; Mr. Randolph; Speaker; Christin; Stacy Randecker; Martin Young; Mike C.; spoke in support of Sharon Lai and Jane Natoli. Jordan Davis; spoke in opposition of the appointment of Jane Natoli. David Pilpel; Flo Kelly; spoke neither in support nor against the appointment of either applicant.

Vice Chair Stefani 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 - Ronen, Stefani, Mar

Motion approving the Mayor's nomination for the appointment of Sharon Lai to the Municipal Transportation Agency Board of Directors, term ending March 1, 2021. (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: June 12, 2020.)

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

Ayes: 3 - Ronen, Stefani, Mar

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 1:38 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.