



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, October 5, 2020

10:00 AM

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PUBLIC COMMENT CALL-IN
(415) 655-0001 / Meeting ID: 146 684 6771

Regular Meeting

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

The Rules Committee met in regular session through videoconferencing on Monday, October 5, 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 and Member Mar were noted present. Vice Chair Stefani was noted not present. A quorum was present.

Vice Chair Stefani was noted present at 10:03 a.m.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

201109 [Reappointment, Bicycle Advisory Committee - Kristen Tieche]

Hearing to consider appointing one member, term ending November 19, 2022, to the Bicycle Advisory Committee. (Rules Committee)

Seat 1, succeeding Kristin Tieche, term expiring November 19, 2020, must be a nominee of the District 1 Supervisor, to serve for a two-year term ending November 19, 2022 or for the tenure of the nominating Supervisor, whichever is shorter in duration.

09/23/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Kristen Tieche; spoke on their qualifications and answered questions raised throughout the discussion. Speaker; spoke in support of the appointment of Kristen Tieche.

Appointment of Kristen Tieche, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing Kristen Tieche, term ending November 19, 2022, to the Bicycle Advisory Committee. (Rules Committee)

Kristen Tieche, seat 1, succeeding herself, terming November 19, 2020, must be a nominee of the District 1 Supervisor, to serve for a two-year term ending November 19, 2022 or for the tenure of the nominating Supervisor, whichever is shorter in duration.

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

Ayes: 3 - Ronen, Stefani, Mar

201039 [Mayoral Appointment, Port Commission - John L. Burton]

Motion approving/rejecting the Mayor's nomination for appointment of John L. Burton to the Port Commission, for a term ending May 1, 2024. (Clerk of the Board)

(Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: September 14, 2020.)

09/14/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: John L. Burton; 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 Mayor's nomination for appointment of John L. Burton to the Port Commission, for a term ending May 1, 2024. (Clerk of the Board)
(Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: September 14, 2020.)

John L. Burton, seat 4, succeeding Victor Makras, must be appointed by the Mayor and confirmed by the Board of Supervisors, for the unexpired portion of a four-year term ending May 1, 2024.

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

Ayes: 3 - Ronen, Stefani, Mar

201005 [Administrative Code - Amending Regional Disaster Employee Support Program]

Sponsors: Mayor; Ronen

Ordinance amending the Administrative Code to amend the Regional Disaster Employee Support Program to cover employees regularly assigned to work at City facilities located in Tuolumne, Stanislaus and San Joaquin counties.

09/01/20; ASSIGNED to Rules Committee. 9/3/20 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

09/25/20; REFERRED TO DEPARTMENT. Referred to the Department of Human Resources for informational purposes.

Heard in Committee. Speaker: Mawuli Tugbenyoh (Human Resources Department); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Ronen, Stefani, Mar

200679 [Urging to Declare June 19th be Observed as Juneteenth]

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

Resolution urging the City and County of San Francisco to declare that June 19th shall annually be observed as Juneteenth, urging the President of the United States and the United States Congress to officially designate June 19th annually as a federal holiday to honor the Black community, and encouraging all businesses in the City, both public and private, to either close on June 19th, pay workers overtime pay that they would typically get on a paid holiday, and/or allow the many workers and students in the City who want to attend Juneteenth events to honor and celebrate Juneteenth celebrations and commemorations that take place to take the day off or leave work and school early with no adverse academic or employment consequence.

06/23/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Preston Kilgore (Office of Supervisor Dean Preston); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Ronen, Stefani, Mar

201110 [Appointments, Reentry Council - Yolanda Morrisette, Michael Brown, Oscar Salinas and Jabari Jackson]

Hearing to consider appointing four members, terms ending June 1, 2022, to the Reentry Council. (Rules Committee)

Seat 1, succeeding Jose Bernal, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also must self-identify as a survivor of violence or crime, for a two-year term ending June 1, 2022.

Seat 2, succeeding Angela Coleman, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also have expertise in providing services to individuals exiting the criminal justice system, for a two-year term ending June 1, 2022.

Seat 3, succeeding Victoria Westbrook, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also must have been released from custody within three years of his/her appointment, for a two-year term ending June 1, 2022.

Seat 4, succeeding Theodore Tolliver, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also must have served multiple terms of incarceration, for the unexpired portion of a two-year term ending June 1, 2022.

09/23/20; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Aaron Burris; Aaron Chandler; Aaron Lowers; Bobby Jones-Hanley; Charles Tatum; Cederic Akbar; Elgin Rose; Ennis Johnson; Gergia Buie; Heather Leach; Jabari Jackson; Jeris Woodson; Jerry Smith; John Griffin; John Robles; Juthaporn Chaloeicheep; Lisa Strawn; Michael Brown; Nicholas Parise; Oscar Salinas; Reginold Daniels; Rhody McCoy; Richard Bronson; Ronald Thomas; Shelly Winners; Thomas Wolf; Timothy Long; Tricia Lee; William Monroe Palmer; Yolanda Morrisette; John Grayson; spoke on their qualifications and answered questions raised throughout the discussion. Morrison Hernandez; spoke in support of the appointment of various applicants. Tiffany Tatum; spoke in support of the appointment of Charles Tatum. Speaker; spoke in support of the appointment of Bobby Jones Hanley. Speaker; spoke in support of the appointment of Timothy Long. Speaker; spoke in support of the appointment of Thomas Wolf. Victoria Westbrook (Adult Probaton Department); provided an overview and responded to questions raised throughout the discussion.

Appointment of Yolanda Morrisette, seat 1, recommended.

Appointment of Michael Brown, seat 2, recommended.

Appointment of Oscar Salinas, seat 3, recommended.

Appointment of Jabari Jackson, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Yolanda Morrissette, Michael Brown, Oscar Salinas, and Jabari Jackson, terms ending June 1, 2022, to the Reentry Council. (Rules Committee)

Yolanda Morrissette, seat 1, succeeding Jose Bernal, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also must self-identify as a survivor of violence or crime, for a two-year term ending June 1, 2022.

Michael Brown, seat 2, succeeding Angela Coleman, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also have expertise in providing services to individuals exiting the criminal justice system, for a two-year term ending June 1, 2022.

Oscar Salinas, seat 3, succeeding Victoria Westbrook, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also must have been released from custody within three years of his/her appointment, for a two-year term ending June 1, 2022.

Jabari Jackson, seat 4, succeeding Theodore Tolliver, term expired, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility; and also must have served multiple terms of incarceration, for the unexpired portion of a two-year term ending June 1, 2022.

Chair Ronen moved that this Hearing be RECOMMENDED. 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 1:02 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.