



City and County of San Francisco

Meeting Minutes

Rules Committee

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

Members: Shamann Walton, Stephen Sherrill, Rafael Mandelman

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

Monday, May 19, 2025

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

President Mandelman appointed Supervisor Dorsey in place of himself for the Rules Committee for the regular meeting of May 19, 2025.

Present: 3 - Shamann Walton, Stephen Sherrill, and Matt Dorsey

Excused: 1 - Rafael Mandelman

The Rules Committee met in regular session on Monday, May 19, 2025, with Chair Shamann Walton presiding. Chair Walton called the meeting to order at 10:00 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Walton, Vice Chair Sherrill and Member Dorsey 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.

Supervisor Mandelman Excused from Attendance

Chair Walton moved that Member Mandelman be excused from attending the Rules Committee meeting of May 19, 2025. The motion carried by the following vote:

Ayes: 3 - Walton, Sherrill, Dorsey

Excused: 1 - Mandelman

REGULAR AGENDA

250424 [Administrative Code - Establishing the Board of Directors - San Francisco Downtown Revitalization and Economic Recovery Financing District]

Sponsors: Mayor; Mandelman, Dorsey, Mahmood, Sauter and Sherrill

Ordinance amending the Administrative Code to establish and define the membership and duties of the Board of Directors of the San Francisco Downtown Revitalization and Economic Recovery Financing District.

04/22/25; ASSIGNED to Rules Committee. President Mandelman waived the 30 day rule.

04/29/25; REFERRED TO DEPARTMENT. Referred to the Office of Economic Workforce Development for informational purposes.

Heard in Committee. Speaker(s): Supervisor Jacob Bintliff (Office of Economic and Workforce Development); Supervisor Danny Sauter (Board of Supervisors); Alisa Somera, Legislative Deputy Director and Dr. Edward De Asis, Administrative Deputy Director (Office of the Clerk of the Board); provided an overview and responded to questions raised throughout the discussion. Ms. Morales; spoke in support of the matter. Mark Bacher; Angie Baldis; provided information on the matter.

Member Dorsey moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Walton, Sherrill, Dorsey

Excused: 1 - Mandelman

250454 [Administrative Code - Waiving Contracting Requirements for a Port Lease - CAST at Large LLC]

Sponsors: Mayor; Sauter

Ordinance waiving the contracting requirements of the Administrative Code for tenant improvements performed by CAST at Large LLC, a prospective Port tenant, or its agents, for a lease with the Port of San Francisco for property at Pier 29, approved by the Port Commission. (Port)

04/29/25; ASSIGNED to Rules Committee. 4/29/25 - President Mandelman waived the 30-day rule pursuant to Board Rule No. 3.22.

05/08/25; REFERRED TO DEPARTMENT. Referred to the Port, Contract Monitoring Division, and Office of Contract Administration for informational purposes.

Heard in Committee. Speaker(s): Supervisor Danny Sauter (Board of Supervisors); Scott Landsittel, Deputy Director of Real Estate and Development (Port of San Francisco); JD Beltran, Center for Creative Sustainability; Ken Ikenda (Community Arts Stabilization Trust (CAST)); provided an overview and responded to questions raised throughout the discussion. Paul Madonna; David Keenan; JD Beltran read a letter on behalf of Matt Liker; spoke in support of the matter.

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

Ayes: 3 - Walton, Sherrill, Dorsey

Excused: 1 - Mandelman

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 10:37 a.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.