



City and County of San Francisco
Meeting Minutes
Rules Committee

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

Members: Matt Dorsey, Shamann Walton, Ahsha Safai

Clerk: Victor Young (415) 554-7723

Monday, March 20, 2023

10:00 AM

Regular Meeting

IN-PERSON MEETING
City Hall, Legislative Chamber, Room 250

(remote access provided)
(remote public comment provided via teleconference)

Present: 3 - Matt Dorsey, Shamann Walton, and Ahsha Safai

The Rules Committee met in regular session, in-person with remote access and public comment via telephone, on Monday, March 20, 2023, with Chair Matt Dorsey presiding. Chair Dorsey called the meeting to order at 10:01 a.m.

Remote Access to Information and Participation

The Board of Supervisors and its committees convene hybrid meetings that allow in-person attendance, in-person public comment (prioritized before remote public comment), remote access, and remote public comment via teleconference (<https://sfbos.org/remote-meeting-call>). Members of the public may submit their comments by email to: victor.young@sfgov.org; all comments received will be made a part of the official record.

Live watch San Francisco Cable Channels 26, 28, 78 or 99 (depending on your provider) or stream meetings on the SFGovTV website (www.sfgovtv.org). 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>.

Visit the Board's website (www.sfbos.org) for additional information or contact the Clerk, Victor Young, at (415) 554-7723 or victor.young@sfgov.org.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Dorsey, 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 when general public comment is called, to contribute live comments in-person or by dialing the telephone number published on the agenda and scrolling across the screen. Clerk Young further announced that in-person public comment will be taken before remote public comment is called.

*(Those who are providing public comment remotely must dial *3 to be added to the remote queue to speak. 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

221245 [Administrative Code - Reentry Council; Pretrial Services Seat]

Sponsor: Ronen

Ordinance amending the Administrative Code to add a seat to the Reentry Council, to be appointed by the Board of Supervisors, designated for a representative of the entity responsible for the administration of pretrial services involving alternatives to incarceration.

12/06/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/5/2023.

Heard in Committee. Speakers: Ana Herrera (Office of Supervisor Hillary Ronen); Anne Pearson (Office of the City Attorney); David Mauroff (San Francisco Pretrial Diversion Project); Victoria Westbrook (Reentry Council); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Dorsey, Walton, Safai

230289 [Appointments, Sugary Drinks Distributor Tax Advisory Committee - Chester Williams, John Ilesha Ena, Marna Armstead, Francis Abigail Cabrera, Jamey Schmidt, Linda Ye, Eva Holman, and Laura Urban]

Hearing to consider appointing eight members, terms ending December 31, 2024, to the Sugary Drinks Distributor Tax Advisory Committee. (Rules Committee)

Vacant seat 1, succeeding Vanessa Bohn (residency requirement waived), term expired, must be held by a representative of a nonprofit organization that advocates for health equity in communities that are disproportionately impacted by diseases related to the consumption of sugar-sweetened beverages, for the unexpired portion of a two-year term ending December 31, 2024.

Vacant seat 2, succeeding Maysha Bell, term expired, must be held by a representative of a nonprofit organization that advocates for health equity in communities that are disproportionately impacted by diseases related to the consumption of sugar-sweetened beverages, for the unexpired portion of a two-year term ending December 31, 2024.

Vacant seat 3, succeeding Marna Armstead, term expired, must be held by a representative of a nonprofit organization that advocates for health equity in communities that are disproportionately impacted by diseases related to the consumption of sugar-sweetened beverages, for the unexpired portion of a two-year term ending December 31, 2024.

Vacant seat 4, succeeding Frances Abigail Cabrera, term expired, must be an individual who is employed at a medical institution in San Francisco and who has experience in the diagnosis or treatment of, or in research or education about, chronic and other diseases linked to the consumption of sugar-sweetened beverages, for the unexpired portion of a two-year term ending December 31, 2024.

Vacant seat 5, succeeding Diana Lau, term expired, must be an individual who is employed at a medical institution in San Francisco and who has experience in the diagnosis or treatment of, or in research or education about, chronic and other diseases linked to the consumption of sugar-sweetened beverages, for the unexpired portion of a two-year term ending December 31, 2024.

Vacant seat 6, succeeding Kiana Sezawar Keshavarz, term expired, must be a person who is under 19 years old at the time of appointment and who may be a member of the Youth Commission, nominated by the Youth Commission and appointed by the Board of Supervisors, for the unexpired portion of a two-year term ending December 31, 2024. (Note: If the person is under legal voting age and unable to be an elector for that reason, the person may hold this seat, but upon reaching legal voting age, the person shall relinquish the seat unless he or she becomes an elector, in which case the person shall retain the seat.)

Vacant seat 15, succeeding Dianna Cavagnaro, term expired, must be a parent or guardian of a student enrolled in the San Francisco Unified School District at the time of appointment, nominated by the San Francisco Unified School District's Parent Advisory Council, and appointed by the Board of Supervisors, for the unexpired portion of a two-year term ending December 31, 2024.

Vacant seat 16, succeeding Maureen Guerrero, term expired, must be a person with experience or expertise in services and programs for children five years old and under, for the unexpired portion of a two-year term ending December 31, 2024.

03/14/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Chester Williams; Annie Ching; John Ilesha Ena; Marna Armstead; Frances Abigail Cabrera; Linda Ye; Eva Holman; Laura Urban; Jamey Schmidt; spoke on their qualifications and answered questions raised throughout the discussion. Art Jamel; spoke in support of the appointment of various applicants.

Chester Williams, seat 1, recommended (residency requirement waived).

John Ilesha Ena, seat 2, recommended.

Marna Armstead, seat 3, recommended.

Frances Abigail Cabrera, seat 4, recommended.

Jamey Schmidt, seat 5, recommended.

Linda Ye, seat 6, recommended.

Eva Holman, seat 15, recommended.

Laura Urban, seat 16, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Chester Williams (residency requirement waived), John Ilesha Ena, Marna Armstead, Francis Abigail Cabrera, Jamey Schmidt, Linda Ye, Eva Holman, and Laura Urban, terms ending December 31, 2024, to the Sugary Drinks Distributor Tax Advisory Committee. (Rules Committee)

Chester Williams (residency requirement waived), seat 1, succeeding Vanessa Bohn (residency requirement waived), term expired, must be held by a representative of a nonprofit organization that advocate for health equity in communities that are disproportionately impacted by diseases related to the consumption of sugar-sweetened beverages, for the unexpired portion of a two-year term ending December 31, 2024.

John Ilesha Ena, seat 2, succeeding Maysha Bell, term expired, must be held by a representative of a nonprofit organization that advocate for health equity in communities that are disproportionately impacted by diseases related to the consumption of sugar-sweetened beverages, for the unexpired portion of a two-year term ending December 31, 2024.

Marna Armstead, seat 3, succeeding herself, term expired, must be held by a representative of a nonprofit organization that advocates for health equity in communities that are disproportionately impacted by diseases related to the consumption of sugar-sweetened beverages, for the unexpired portion of a two-year term ending December 31, 2024.

Francis Abigail Cabrera, seat 4, succeeding herself, term expired, must be an individual who is employed at a medical institution in San Francisco and who has experience in the diagnosis or treatment of, or in research or education about, chronic and other diseases linked to the consumption of sugar-sweetened beverages, for the unexpired portion of a two-year term ending December 31, 2024.

Jamey Schmidt, seat 5, succeeding Diana Lau, term expired, must be an individual who is employed at a medical institution in San Francisco and who has experience in the diagnosis or treatment of, or in research or education about, chronic and other diseases linked to the consumption of sugar-sweetened beverages, for the unexpired portion of a two-year term ending December 31, 2024.

Linda Ye, seat 6, succeeding Kiana Sezawar Keshavarz, term expired, must be a person who is under 19 years old at the time of appointment and who may be a member of the Youth Commission, nominated by the Youth Commission and appointed by the Board of Supervisors, for the unexpired portion of a two-year term ending December 31, 2024. (Note: If the person is under legal voting age and unable to be an elector for that reason, the person may hold this seat, but upon reaching legal voting age, the person shall relinquish the seat unless he or she becomes an elector, in which case the person shall retain the seat.)

Eva Holman, seat 15, succeeding Dianna Cavagnaro, term expired, must be a parent or guardian of a student enrolled in the San Francisco Unified School District at the time of appointment, nominated by the San Francisco Unified School District's Parent Advisory Council, and appointed by the Board of Supervisors, if the Parent Advisory Council declines to nominate a member to the vacant seat for 60 days, the Board of Supervisors may appoint a member of the public to fill the seat, for the unexpired portion of a two-year term ending December 31, 2024.

Laura Urban, seat 16, succeeding Maureen Guerrero, term expired, must be a person with experience or expertise in services and programs for children five years old and under, for the unexpired portion of a two-year term ending December 31, 2024.

Vice Chair Walton moved that this Motion be RECOMMENDED AS COMMITTEE REPORT.

The motion carried by the following vote:

Ayes: 3 - Dorsey, Walton, Safai

230290 [Appointments, Food Security Task Force - Austin Dalmasso, Earl Campbell Barbee, and Jade Quizon]

Hearing to consider appointing four members, indefinite terms, to the Food Security Task Force. (Rules Committee)

Vacant seat 12, succeeding Meredith Terrell, resigned, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization serving food in the following program types: home-delivered meals, congregate meals for seniors, food bank, free dining room, multi-service agency serving families and youth, shelter meals, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term.

Vacant seat 13, succeeding Ave Lamber, resigned, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization serving food in the following program types: home-delivered meals, congregate meals for seniors, food bank, free dining room, multi-service agency serving families and youth, shelter meals, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term.

Vacant seat 15, succeeding Kimberly Madsen, resigned, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization serving food in the following program types: home-delivered meals, congregate meals for seniors, food bank, free dining room, multi-service agency serving families and youth, shelter meals, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term.

Vacant seat 19, succeeding Emma Steinberg, resigned, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization serving food in the following program types: home-delivered meals, congregate meals for seniors, food bank, free dining room, multi-service agency serving families and youth, shelter meals, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term.

03/14/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jade Quizon; Austin Dalmasso; spoke on their qualifications and answered questions raised throughout the discussion. Wes Saver (GLIDE); spoke in support of the appointment of various applicants.

Austin Dalmasso, seat 12, recommended.

Earl Campbell Barbee, seat 13, recommended.

Jade Quizon, seat 15, recommended (residency requirement waived).

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Austin Dalmasso, Earl Campbell Barbee, and Jade Quizon (residency requirement waived), for indefinite terms, to the Food Security Task Force. (Rules Committee)

Austin Dalmasso, seat 12, succeeding Meredith Terrell, resigned, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization serving food in the following program types: home-delivered meals, congregate meals for seniors, food bank, free dining room, multi-service agency serving families and youth, shelter meals, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term.

Earl Campbell Barbee, seat 13, succeeding Ave Lamber, resigned, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization serving food in the following program types: home-delivered meals, congregate meals for seniors, food bank, free dining room, multi-service agency serving families and youth, shelter meals, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term.

Jade Quizon (residency requirement waived), seat 15, succeeding Kimberly Madsen, resigned, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization serving food in the following program types: home-delivered meals, congregate meals for seniors, food bank, free dining room, multi-service agency serving families and youth, shelter meals, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term.

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

Ayes: 3 - Dorsey, Walton, Safai

230053 [Appointment, Ethics Commission]

Hearing to consider appointing one member, term ending February 1, 2029, to the Ethics Commission. (Rules Committee)

Seat 1, succeeding Larry Bush, term expired, shall be broadly representative of the general public, for a six-year term ending February 1, 2029.

01/24/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Francisco Da Costa; Patrick Monette-Shaw; share various concerns about the hearing matter.

Chair Dorsey moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Dorsey, Walton, Safai

230126 [Appointment, Public Works Commission - Gerald Demarcus Turner]

Hearing to consider appointing one member, term ending July 2, 2024, to the Public Works Commission. (Rules Committee)

Seat 1, initial appointment, must be a member of the public for the unexpired portion of a four-year term ending July 2, 2024.

(Qualifications for commissioners that are desirable, but not required, include a background or experience in cleaning and maintaining public spaces, urban forestry, urban design, construction, skilled crafts and trades, finance and audits, architecture, landscape architecture, engineering, or performance measurement and management.)

02/06/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Gerald Turner; spoke on their qualifications and answered questions raised throughout the discussion. Laura Post, Chair (Public Works Commission); David Pilpel; spoke in support of the appointment of Gerald Turner.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Gerald Demarcus Turner, term ending July 2, 2024, to the Public Works Commission. (Rules Committee)

Gerald Demarcus Turner, seat 1, inaugural appointment, must be a member of the public, for a four-year term ending July 2, 2024.

(Qualifications for commissioners that are desirable, but not required, include a background or experience in cleaning and maintaining public spaces, urban forestry, urban design, construction, skilled crafts and trades, finance and audits, architecture, landscape architecture, engineering, or performance measurement and management.)

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

Ayes: 3 - Dorsey, Walton, Safai

230160 [Administrative Code - Establishing the Enhanced Infrastructure Financing District Public Financing Authority No. 1]**Sponsors: Mayor; Walton and Safai**

Ordinance amending the Administrative Code to establish and define the membership and duties of the Enhanced Infrastructure Financing District Public Financing Authority No. 1.

02/14/23; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/16/2023.

03/03/23; RECEIVED AND ASSIGNED to Rules Committee.

03/07/23; SUBSTITUTED AND ASSIGNED to Rules Committee. Mayor Breed substituted an Ordinance bearing a new title.

03/14/23; REFERRED TO DEPARTMENT. Referred to the Controller for Informational purposes.

Heard in Committee. Speakers: Leigh Lutenski (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion. Chester Williams; Francisco Da Costa; provided information on the matter.

Vice Chair Walton moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 6, Lines 16-18, to insert '(k) The Office of the Controller shall provide administrative and clerical support to the EIFD Public Financing Authority No. 1, unless and until that function is re-assigned to another Department as part of the annual budget process.' The motion carried by the following vote:

Ayes: 3 - Dorsey, Walton, Safai

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

Ayes: 3 - Dorsey, Walton, Safai

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 11:26 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.