



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, May 24, 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, May 24, 2021, with Chair Aaron Peskin presiding. Chair Peskin called the meeting to order at 10:01 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>.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Peskin, Vice Chair Mandelman, and Member Chan were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

210556 [Reappointment, Commission of Animal Control and Welfare - Brian VanHorn]

Hearing to consider appointing one member, term ending April 30, 2022, to the Commission of Animal Control and Welfare. (Rules Committee)

Seat 7, succeeding Brian VanHorn, term expired, must be a licensed veterinarian practicing in San Francisco, for the unexpired portion of a two-year term ending April 30, 2022.

05/17/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Brian VanHorn; spoke on their qualifications and answered questions raised throughout the discussion.

Reappointment of Brian VanHorn, seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing Brian VanHorn, term ending April 30, 2022, to the Commission of Animal Control and Welfare. (Rules Committee)

Brian VanHorn, seat 7, succeeding themselves, term expired, must be a licensed veterinarian practicing in San Francisco, for the unexpired portion of a two-year term ending April 30, 2022.

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

Ayes: 3 - Peskin, Mandelman, Chan

210407 [Mayoral Reappointment, Treasure Island Development Authority Board of Directors - Julia Prochnik]

Motion approving/rejecting the Mayor's nomination for the reappointment of Julia Prochnik to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2025. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City officers are only effective upon approval by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal Date: April 16, 2021.)

04/16/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Julia Prochnik; spoke on their qualifications and answered questions raised throughout the discussion.

Chair Peskin 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 - Peskin, Mandelman, Chan

Motion approving the Mayor's nomination for the reappointment of Julia Prochnik to the Treasure Island Development Authority Board of Directors, for the unexpired portion of a four-year term ending February 26, 2025. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City officers are only effective upon approval by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal Date: April 16, 2021.)

Chair Peskin moved that this Motion be RECOMMENDED AS AMENDED. 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 10:13 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.