



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, March 24, 2025

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 2 - Stephen Sherrill, and Rafael Mandelman

Excused: 1 - Shamann Walton

The Rules Committee met in regular session, on Monday, March 24, 2025, with Vice Chair Stephen Sherrill presiding. Vice Chair Sherrill called the meeting to order at 10:00 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Vice Chair Sherrill and Member Mandelman were noted present. Chair Walton was noted not 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.

Vice Chair Sherrill moved that Supervisor Walton be excused from the March 24, 2025, Rules Committee meeting . The motion carried by the following vote:

Ayes: 2 - Sherrill, Mandelman

Excused: 1 - Walton

REGULAR AGENDA

250239 [Amending the Rules of Order - Board of Supervisors Parental Leave Policy]**Sponsors: Melgar; Sauter, Mandelman, Engardio, Walton, Mahmood, Fielder and Sherrill**

Motion amending the Board of Supervisors' Rules of Order by adding a new Rule 5.22.1 (Member Participation During Parental Leave); and adopting a parental leave policy for the Board of Supervisors.

(Pursuant to Board Rule 3.26.1, an amendment to the Board of Supervisors' Rules of Order shall be adopted by the affirmative vote of two-thirds (8 votes) of the Board of Supervisors.)

03/11/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Jen Low (Office of Supervisor Danny Sauter); provided an overview and responded to questions raised throughout the discussion.

Supervisor Sherrill requested to be added as a co-sponsor.

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

The motion carried by the following vote:

Ayes: 2 - Sherrill, Mandelman

Excused: 1 - Walton

241209 [Administrative Code - Nonprofit Reporting]**Sponsor: Mandelman**

Ordinance amending the Administrative Code to permit, for reasons that may compromise personal safety, redaction of information otherwise required in the Annual Economic Statement of City-Funded Organizations.

12/17/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/16/2025.

01/13/25; REFERRED TO DEPARTMENT. Referred to all city departments through the Mayor for informational purposes.

03/10/25; CONTINUED. Heard in Committee. Speaker(s): Laura Commons; spoke in support of the matter.

Heard in Committee. Speaker(s): Beverly Upton; spoke in support of the matter. Speaker; spoke neither in support nor opposition on the matter.

Vice Chair Sherrill moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 1, to replace 'Redacting Information That May Compromise Personal Safety From Annual Economic Statements of Organizations' with ' Nonprofit Reporting'; Page 1, Lines 3-6, to insert 'change the Annual Economic Statement of City-Funded Organizations requirements to limit the application of nonprofit reporting requirements to organizations receiving more than \$1,000,000 annually, reduce the required information types, and'; Page 1, Lines 6-8, to replace 'for reasons that may compromise personal safety' with ' to avoid personal harm; Page 1, Line 8, to strike ' otherwise required in the Annual Economic Statement of City Funded Organizations; Page 1, Lines 24, 25' to strike 'Name of the chief executive officer, employee, or other person possessing daily managerial responsibilities'; Page 2, Lines 1-10, to strike '(2) Name of all officers and directors and the names of all other boards of directors on which they serve; (3) Total expenditures during calendar or fiscal year, whichever is applicable; and budget for current calendar or fiscal year, whichever is applicable, setting forth the source of all monies received or budgeted and a program-by-program description of all monies expended or budgeted. (4) A letter from the Internal Revenue Service establishing the current valid nonprofit status of the organization or its fiscal sponsor, if applicable; (5) A public copy of the most recent federal tax return filed under Section 990; (6) Verification of current valid registration with the State of California's Registry of Charitable Trusts; Page 2, Lines 21-22, to insert has a reasonable basis to believe disclosure may lead to harm to their; Page 2, Lines 22-25, to strike 'have received threats of violence in the past year or where an organization performs similar work to another organization whose agents, employees, or officers have received threats of violence in the past year'; Page 3, Lines 13-17, to insert 'The amount of \$1,000,000 in subsection (a) is based upon the Federal Single Audit standard found in 26 CFR 200.501(b). Should the Federal Single Audit standard threshold amount change, the \$1,000,000 application threshold in this Section 10.1 shall be administratively adjusted to match the revised threshold'; and making clarifying and conforming changes. The motion carried by the following vote:

Ayes: 2 - Sherrill, Mandelman

Excused: 1 - Walton

Ordinance amending the Administrative Code to change the Annual Economic Statement of City-Funded Organizations requirements to limit the application of nonprofit reporting requirements to organizations receiving more than \$1,000,000 annually, reduce required information types, and permit redaction of information to avoid personal harm.

Vice Chair Sherrill moved that this Ordinance be CONTINUED AS AMENDED. The motion carried by the following vote:

Ayes: 2 - Sherrill, Mandelman

Excused: 1 - Walton

250126 [Administrative Code - Castro Upper Market Entertainment Zone]**Sponsor: Mandelman**

Ordinance amending the Administrative Code to create the Castro Upper Market Entertainment Zone, located on 18th Street between Diamond and Sanchez Streets, Castro Street between 19th and States Streets, Market Street between Collingwood and Church Streets, Church Street between 14th and 15th Streets, 14th Street between Belcher and Landers Streets, and Noe Street between Beaver and Market Streets, and 16th Street between Market and Pond Streets; to clarify the boundaries of the existing Arena Entertainment Zone; and affirming the Planning Department's determination under the California Environmental Quality Act.

02/04/25; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/6/2025.

02/10/25; REFERRED TO DEPARTMENT. Referred to the Entertainment Commission for informational purposes and the Planning Department for CEQA determination.

03/13/25; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it would not result in a direct or indirect physical change in the environment.

03/17/25; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker(s): Bruce Hastings; Andrea Legeno; Paul Miller; Terry Astin; Shawn McGar; Tiffany Chung; spoke in support of the matter. Speaker; spoke in opposition of the matter.

03/17/25; CONTINUED AS AMENDED.

03/18/25; REFERRED TO DEPARTMENT. Referred to Planning for CEQA Determination.

03/20/25; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it would not result in a direct or indirect physical change in the environment.

Heard in Committee. Speaker(s): Lelani Powers; spoke in support of the matter. Speaker; spoke neither in support nor opposition on the matter.

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

Ayes: 2 - Sherrill, Mandelman

Excused: 1 - Walton

250240 [Appointment, Treasury Oversight Committee - Meghan Wallace]

Motion approving/rejecting the Treasurer's nomination of Meghan Wallace to the Treasury Oversight Committee, term ending June 17, 2026. (Clerk of the Board)

03/11/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Meghan Wallace; spoke on their qualifications and answered questions raised throughout the discussion.

Vice Chair Sherrill moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to approve the Treasurer's nomination for appointment and making clarifying and conforming changes. The motion carried by the following vote:

Ayes: 2 - Sherrill, Mandelman

Excused: 1 - Walton

Motion approving the Treasurer's nomination of Meghan Wallace to the Treasury Oversight Committee, term ending June 17, 2026. (Clerk of the Board)

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

Ayes: 2 - Sherrill, Mandelman

Excused: 1 - Walton

250120 [Appointments, Sunshine Ordinance Task Force - Amerika Nachele Sanchez]

Hearing to consider appointing one member, term ending April 27, 2026, to the Sunshine Ordinance Task Force. (Rules Committee)

Vacant seat 10, succeeding Thuan Thao Hill, resigned, must have demonstrated interest in, or have experience in, the issues of citizen access and participation in local government, for a two-year term ending April 27, 2026.

01/31/25; RECEIVED AND ASSIGNED to Rules Committee.

02/10/25; CONTINUED. Heard in Committee. Speaker(s): Cynthia Dai; spoke on their qualifications and answered questions raised throughout the discussion. Bob Asperian; Justin Sai; Michael Serge; Speaker; Lily Ho and Kitka Reiner (former Redistricting Task Force members); Julie Soo (Member, Sheriff's Oversight Board); spoke in opposition of the appointment of Cynthia Dai.

02/24/25; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker(s): Honest Charley Bodkin; Cynthia Dai; spoke on their qualifications and answered questions raised throughout the discussion. Zoe Dunning; Speaker (League of Women Voters); Ms. Miranda; Bull Gardner; Chris Gian; spoke in support of the appointment of Cynthia Dai. Dylan Hirsch-Shell; spoke in support of the appointment of Honest Charley Bodkin. Speaker; spoke neither in support nor against the appointment of various applicants.

Chair Walton moved to recommend the appointment of Cynthia Dai, seat 10. The motion failed by the following vote:

Ayes: 1 - Walton

Noes: 2 - Sherrill, Mandelman

Heard in Committee. Speaker(s): Amerika Nachele Sanchez; Honest Charley Bodkin; spoke on their qualifications and answered questions raised throughout the discussion. Peter Chunoff; Ms. Nufmann; spoke in support of the appointment of various applicants. Speaker; provided information on the matter.

Amerika Nachele Sanchez, seat 10, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Amerika Nachele Sanchez, term ending April 27, 2026, to the Sunshine Ordinance Task Force. (Rules Committee)

Amerika Nachele Sanchez, seat 10, succeeding Thuan Thao Hill, resigned, must have demonstrated interest in, or have experience in, the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2026.

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

Ayes: 2 - Sherrill, Mandelman

Excused: 1 - Walton

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 10:40 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.