



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, Shamann Walton, Ahsha Safai

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

Monday, May 20, 2024

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Hillary Ronen, Shamann Walton, and Ahsha Safai

The Rules Committee met in regular session, on Monday, May 20, 2024, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:00 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Ronen and Vice Chair Walton were noted present. Member Safai was noted not present. A quorum of the Committee was present.

Member Safai was noted present at 10:03 a.m.

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.

REGULAR AGENDA

240433 [Reappointment, Reentry Council - Supervisor Catherine Stefani]

Motion reappointing Supervisor Catherine Stefani, term ending June 1, 2026, to the Reentry Council. (Clerk of the Board)

04/30/24; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): None.

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

Ayes: 3 - Ronen, Walton, Safai

240404 [Mayoral Reappointment, Treasure Island Development Authority Board of Directors - Mark Dunlop]

Motion approving/rejecting the Mayor's nomination for the reappointment of Mark Dunlop to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2028. (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 19, 2024.)

04/23/24; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Mark Dunlop; 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, to approve the Mayor's nomination for appointment and making clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Safai

Motion approving the Mayor's nomination for the reappointment of Mark Dunlop to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2028. (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 19, 2024.)

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

Ayes: 3 - Ronen, Walton, Safai

240367 [Administrative Code - Surveillance Technology Policy - Automated Speed Enforcement System - SFMTA]

Sponsors: Mayor; Melgar, Mandelman, Dorsey, Peskin, Chan, Ronen and Engardio
Ordinance approving the Surveillance Technology Policy for the San Francisco Municipal Transportation Agency (SFMTA) use of Automated Speed Enforcement System.

04/16/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/16/2024.

Heard in Committee. Speaker(s): Sohail Warsi (Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion.

Supervisor Ronen requested to added as a co-sponsor.

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

Ayes: 3 - Ronen, Walton, Safai

230614 [Hearing - SFHA's Report of Quality of Services Provided by Eugene Burger Management Corp]

Sponsor: Walton

Hearing on the San Francisco Housing Authority's (SFHA) report of Eugene Burger Management Corp regarding the quality of services provided at the Sunnysdale and Potrero Hill HOPE SF Sites; and requesting the SFHA and Eugene Burger Management Corp to report.

05/23/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/15/23; REFERRED TO DEPARTMENT. Referred to the Housing Authority and Eugene Burger Management Corp for informational purposes and requesting both to report.

07/20/23; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Shamann Walton (Board of Supervisors); Tonia Lediju, Ph.D., Director (San Francisco Housing Authority); Teresa Pelger (Eugene Burger Management Corporation); Susan Neufeld (BRIDGE Housing); Doug Shoemaker, Ashlei Hurst (Mercy Housing); Phillip Wong (BRIDGE Housing); presented information and answered questions raised throughout the discussion. Stella Scott; Farita McCoy; Caesarea; Larry; Shavonne Hunter; Drew Jenkins; Naj Daniels; Rashine Eisner (San Francisco Tenants Union); Hattie Wyatt; Shelly Leonard; Speaker; spoke on various concerns relating to the hearing matter.

12/22/23; REMAIN ACTIVE. Supervisor Walton requested this matter remain active for an additional six months until June 22, 2024.

05/14/24; TRANSFERRED to Rules Committee.

Heard in Committee. Speaker(s): Dr. Tonia Lediju, Executive Director (San Francisco Housing Authority); Daniel Adam, Director (Mayor's Office of Housing and Community Development); Teresa Pegler (Eugene Burger Management Corp.); Smitha Seshadri (Bridge Housing); Ashlei Baker Hurst (Mercy Housing California); provided an overview and responded to questions raised throughout the discussion. Kaisa Smith; Edward Hatter; Tinne Gablew; Shavon Hunter; Jordan Davis; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Ronen, Walton, Safai

230148 [Hearing - Status of Proposition C Implementation]**Sponsor: Safai**

Hearing to consider the ongoing implementation of Proposition C of November 2022, which established a Homelessness Oversight Commission in the City and County of San Francisco; and requesting the Mayor's Office, Department of Homelessness and Supportive Housing, City Attorney, Ethics Commission, and Health Service System to report.

02/07/23; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

02/14/23; REFERRED TO DEPARTMENT. Referred to Office of the Mayor, Department of Homelessness and Supportive Housing, City Attorney, Ethics Commission, and Health Service System for informational purposes.

03/23/23; RESPONSE RECEIVED. The Ethics Commission submitted a memo in response to the hearing referral, detailing the Ethics Commission's support role in the operations of the Homelessness Oversight Commission and the implementation of 2022 Proposition C.

04/10/23; TRANSFERRED to Homelessness and Behavioral Health Select Committee. President Peskin transferred this matter from the Public Safety and Neighborhood Services to the Homelessness and Behavioral Health Select Committee.

01/30/24; TRANSFERRED to Budget and Appropriations Committee. President Peskin transferred this matter from the Homelessness and Behavioral Health Select Committee to the Budget and Appropriations Committee.

04/17/24; TRANSFERRED to Rules Committee.

Heard in Committee. Speaker(s): Shireen McSpadden, Director (Department of Homelessness and Supportive Housing); Johnathan Butler, Chair and Christian Evans, Vice Chair (Homelessness Oversight Commission); Greg Wagner, Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Jordan Davis; spoke on various concerns relating to the hearing matter.

Member Safai moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Safai

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 12:41 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Government Audit and Oversight Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.