

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

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Monday, April 7, 2025

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Shamann Walton, Stephen Sherrill, and Rafael Mandelman

The Rules Committee met in regular session on Monday, April 7, 2025, with Chair Shamann Walton presiding. Chair Walton called the meeting to order at 10:01 a.m.

ROLL CALL AND ANNOUNCEMENTS

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

REGULAR AGENDA

250132 [Hearing - Mistreatment of Residents at the Alice Griffith Apartments by McCormack Baron Salazar]

Sponsor: Walton

Hearing on the treatment of residents at Alice Griffith Housing by McCormack Baron Salazar and the quality of services provided, mistreatment of residents, and oversight responsibilities; and requesting the San Francisco Housing Authority, John Stewart Company, McCormack Baron Salazar, Office of Community Investment and Infrastructure, Five Point, Bayview Hunters Point Senior Services, and Mayor's Office of Housing and Community Development to report.

02/04/25; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

02/11/25; SUBSTITUTED AND ASSIGNED to Rules Committee. Supervisor Walton introduced a substitute Hearing bearing a new title.

Board President Mandelman reassigned subsititue Hearing from the Government Audit and Oversight Committee to the Rules Committee at introduction.

Heard in Committee. Speaker(s): Dr. Tonia Lediju, Director (San Francisco Housing Authority); Jennifer Wood (John Stewart Company); Claudia Brodie, Senior Vice President (McCormack, Baron and Salazar); Thor Kaslofsky, Executive Director (Office of Community Investment and Infrastructure); La Shon Walker (Five Point); Daniel Adams, Director (Mayors Office of Housing and Community Development); Ms. Borders (Bayview Hunters Point Senior Services); Mike Martin (Port of San Francisco); Michael Tenovich; provided an overview and responded to questions raised throughout the discussion. Wayne; Sabrina Long; Latonia Masfield; Dennis Williams; Mika; Speaker; Mr. Johnson; Marie Aspil; Alisha Roshell; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Walton, Sherrill, Mandelman

<u>241209</u> [Administrative Code - Nonprofit Reporting]

Sponsor: Mandelman

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.

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.

03/24/25; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker(s): Beverly Upton; spoke in support of the matter. Speaker; spoke neither in support nor opposition on the matter.

03/24/25: CONTINUED AS AMENDED.

Heard in Committee. Speaker(s): Laura Thomas; Debbie Lerman (Human Services Network); Roselia Nector; Speaker; spoke in support of the matter.

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

Ayes: 3 - Walton, Sherrill, Mandelman

250306 [Appointments, Sugary Drinks Distributor Tax Advisory Committee - Melinda Burrus and Prasanthi Patel]

Hearing to consider appointing two members, terms ending December 31, 2026, to the Sugary Drinks Distributor Tax Advisory Committee. (Rules Committee)

Vacant seat 3, succeeding Melinda Burrus, 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, 2026.

Vacant seat 15, succeeding Eva Holman, resigned, 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 pubic to fill the seat, for the unexpired portion of a two-year term ending December 31, 2026.

03/26/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): John Maa; Melinda Burrus; Prasanthi Patel; spoke on their qualifications and answered questions raised throughout the discussion. Luara Jones; spoke in support of the appointment of Melinda Burrus.

Melinda Burrus, seat 3, recommended. Prasanthi Patel, seat 15, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Melinda Burrus and Prasathi Patel, terms ending December 31, 2026, to the Sugary Drinks Distributor Tax Advisory Committee. (Rules Committee)
Melinda Burrus, seat 3, succeeding herself, 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, 2026.

Prasanthi Patel, seat 15, succeeding Eva Holman, resigned, 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 pubic to fill the seat, for the unexpired portion of a two-year term ending December 31, 2026.

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

Ayes: 3 - Walton, Sherrill, Mandelman

250178 [Appointments, Citizens' General Obligation Bond Oversight Committee]

Hearing to consider appointing three members, term expiring November 21, 2026, to the Citizens General Obligation Bond Oversight Committee. (Clerk of the Board)

Seat 1, succeeding Andrea Marmo Crawford, term expired, must be active in a business organization representing the business community located within the City, for the unexpired portion of a two-year term ending November 21, 2026.

Seat 2, succeeding Timothy Mathews, term expired, must be active in a labor organization, for the unexpired portion of a two-year term ending November 21, 2026.

Seat 3, succeeding Kristin Chu, term expired, must be active in a community organization, for the unexpired portion of a two-year term November 21, 2026.

02/24/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): None.

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

Ayes: 3 - Walton, Sherrill, Mandelman

250307 [Appointment, Sheriff's Department Oversight Board - Estela Ortiz]

Hearing to consider appointing two members, term ending March 1, 2029, to the Sheriff's Department Oversight Board. (Rules Committee)

Seat 2, succeeding Estela Ortiz, term expired, shall be a member of the public, for the unexpired portion of a four-year term ending March 1, 2029.

Seat 4, succeeding Michael Nguyen, term expired, shall be a member of the public, for the unexpired portion of a four-year term ending March 1, 2029.

03/26/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Estala Nataly Ortiz, Neil Patrick Hallinan, spoke on their qualifications and answered questions raised throughout the discussion.

Estala Nataly Ortiz, seat 2, recommended.

- * Neil Patrick Hallinan, seat 4, recommended.
- * Due to improper noticing of seat 4, the Rules Committee's recommendation for seat 4 could not be forwarded to the full Board. The appointment to seat 4 will be scheduled for a hearing at a future date.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Estela Nataly Ortiz, term ending March 1, 2029, to the Sheriff's Department Oversight Board. (Rules Committee)

Estela Ortiz, seat 2, succeeding herself, term expired, shall be a member of the public, for the unexpired portion of a four-year term ending March 1, 2029.

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

Ayes: 3 - Walton, Sherrill, Mandelman

250275 [Appointment, Bay Conservation and Development Commission - Supervisor Matt Dorsey]

Motion appointing Supervisor Matt Dorsey to the San Francisco Bay Conservation and Development Commission, for an indefinite term or the conclusion of his term as a Member of the Board of Supervisors. (Clerk of the Board)

03/25/25: RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): None.

Member Mandelman moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Walton, Sherrill, Mandelman

250017 [Military Equipment Use Policy and Additional Equipment Approval - 2024 Annual Report]

Resolution accepting the San Francisco Sheriff Office's Military Equipment Use Policy 2024 Annual Report and Inventory; and approving the request for purchase and use of additional equipment, consistent with the criteria set forth in state law. (Sheriff)

01/14/25; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

01/23/25; TRANSFERRED to Rules Committee.

01/27/25; CONTINUED. Heard in Committee. Speaker(s): Sheriff Paul Miyamoto (Office of the Sheriff); provided an overview and responded to questions raised throughout the discussion. Ahn McGee; spoke in support of the matter. Lea McGeever; Speaker; spoke in opposition of the matter.

02/03/25; REFERRED WITHOUT RECOMMENDATION to Board of Supervisors. Heard in Committee. Speaker(s): None.

02/11/25; RE-REFERRED to Rules Committee. Privilege of the floor was granted unanimously to Chief John Ramirez (Sheriff's Office) who responded to questions raised throughout the discussion.

Heard in Committee. Speaker(s): Sonia Robinson (Sheriff's Office); provided an overview and responded to questions raised throughout the discussion.

Chair Walton moved that this Resolution be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors. The motion carried by the following vote:

Ayes: 3 - Walton, Sherrill, Mandelman

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 12:05 p.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.