



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, March 21, 2022

10:00 AM

Regular Meeting

IN-PERSON MEETING

City Hall, Legislative Chamber, Room 250

Present: 3 - Aaron Peskin, Rafael Mandelman, and Connie Chan

The Rules Committee met in regular session, in-person with remote access and public comment via telephone, on Monday, March 21, 2022, with Chair Aaron Peskin presiding. Chair Peskin called the meeting to order at 10:00 a.m.

Remote Access to Information and Participation

The Board of Supervisors and its committees convene hybrid meetings that allow in-person attendance, remote access, and public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings and watch meetings on demand or watch live meetings on San Francisco Cable Channels 26, 78 or 99 (depending on your provider). Members of the public may provide public comment in-person or remotely via teleconference (detailed instructions available at: <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. 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>.

Please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information 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 Peskin, Vice Chair Mandelman and Member Chan were noted present. A quorum was present.

COMMUNICIONS

*Victor Young, Rules Committee Clerk, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes by dialing the provided telephone number. When connected, they will receive another prompt to dial * 3 to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down your television or radio. 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

220255 [Appointments, In-Home Supportive Services Public Authority]

Hearing to consider appointing four members, terms ending March 1, 2023, two members, terms ending March 1, 2024, and five members, terms ending March 1, 2025, to the In-Home Supportive Services Public Authority. (Clerk of the Board)

Seat 1, succeeding Mike Boyd, term expired, must be a consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2023.

Seat 2, succeeding Patricia Webb, term expiring March 1, 2022, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for a three-year term ending March 1, 2025.

Vacant Seat 3, succeeding William Pitts, resigned, must be a consumer at-large over the age of 55, for a three-year term ending March 1, 2023.

Vacant Seat 4, succeeding Patricia Wooley, resigned, must be a worker who provides personal assistance services to a consumer, for the unexpired portion of a three-year term ending March 1, 2025.

Seat 5, succeeding Kenzi Robi, resigned, must be a consumer at-large between the ages of 18 and 60, for a three-year term ending March 1, 2024.

Seat 6, succeeding Rita Semel, term expiring March 1, 2022, must be a member of the Human Services Commission, recommended to the Board by the Commission, for a three-year term ending March 1, 2025.

Seat 7, succeeding Michael Papas, term expiring March 1, 2021, must be a member of the Commission on the Aging, recommended to the Board by the Commission, for a three-year term ending March 1, 2024.

Vacant Seat 8, succeeding Judith Karshmer, resigned, must be a member of the Health Commission, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2023.

Seat 9, Alexander Madrid, term expiring March 1, 2022, must be a member of the Mayor's Disability Council, recommended to the Board by the Council, for a three-year term ending March 1, 2025.

Seat 10, succeeding Melvin Beetle, term expiring March 1, 2022, must be a consumer over the age of 55, authorized to represent organizations that advocate for aging people with disabilities, for a three-year term ending March 1, 2025.

Seat 11, succeeding Sascha Bittner, term expired, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for a three-year term ending March 1, 2024.

Vacant Seat 13, succeeding Robin Wilson-Beattie, term expired, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for a three-year term ending March 1, 2023.

03/09/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jesse Nichols; Alexander Madrid; spoke on their qualifications and answered questions raised throughout the discussion.

Haydee Hernandez, seat 4, recommended (residency requirement waived).

Jesse Nichols, seat 5, recommended.

Rita Semel, seat 6, recommended.

Alexander Madrid, seat 9, recommended.

Sascha Bittner, seat 11, recommended.
Robin Wilson-Beattie, seat 13, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Robin Wilson-Beattie, term ending March 1, 2023, Jesse Nichols and Sascha Bittner, terms ending March 1, 2024, and Haydee Hernandez (residency requirement waived), Rita Semel, and Alexander Madrid, terms ending March 1, 2025, to the In-Home Supportive Services Public Authority. (Clerk of the Board)

Robin Wilson-Beattie, Seat 13, succeeding themselves, term expired, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for a three-year term ending March 1, 2023;

Jesse Nichols, Seat 5, succeeding Kenzi Robi, resigned, must be a consumer at-large between the ages of 18 and 60, for a three-year term ending March 1, 2024;

Sascha Bittner, Seat 11, succeeding themselves, term expired, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for a three-year term ending March 1, 2024;

Haydee Hernandez (residency requirement waived), Seat 4, succeeding Patricia Wooley, resigned, must be a worker who provides personal assistance services to a consumer, for the unexpired portion of a three-year term ending March 1, 2025;

Rita Semel, Seat 6, succeeding themselves, term expired, must be a member of the Human Services Commission, recommended to the Board by the Commission, for a three-year term ending March 1, 2025;

Alexander Madrid, Seat 9, succeeding themselves, term expired, must be a member of the Mayor's Disability Council, recommended to the Board by the Council, for a three-year term ending March 1, 2025.

Chair Peskin moved that this Hearing be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

220280 [Appointment, Children, Youth and Their Families Oversight and Advisory Committee - Aaron Yen]

Hearing to consider appointing one member, term ending July 1, 2023, to the Children, Youth and Their Families Oversight and Advisory Committee. (Rules Committee)

Seat 10, succeeding Yamini Bhatnagar, term expired, shall be a person with expertise or substantial experience working in the field of children and youth services in communities that are low-income or underserved, for the unexpired portion of a two-year term July 1, 2023.

03/16/22; RECEIVED AND ASSIGNED to Rules Committee.

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

Aaron Yen, seat 10, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Aaron Yen, term ending July 1, 2023, to the Children, Youth and Their Families Oversight and Advisory Committee. (Rules Committee)

Aaron Yen, Seat 10, succeeding Yamini Bhatnagar, term expired, shall be a person with expertise or substantial experience working in the field of children and youth services in communities that are low-income or underserved, for the unexpired portion of a two-year term ending July 1, 2023.

Chair Peskin moved that this Motion be RECOMMENDED. 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 10:15 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.