



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, October 31, 2022

10:00 AM

Regular Meeting

IN-PERSON MEETING

City Hall, Legislative Chamber, Room 250

(remote access provided)
(remote public comment provided via teleconference)

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, October 31, 2022, with Chair Aaron Peskin presiding. Chair Peskin called the meeting to order at 10:04 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, 28, 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.

COMMUNICATIONS

*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

221043 [Administrative Code - Approval of Surveillance Technology Policies for Multiple City Departments]

Ordinance approving Surveillance Technology Policies governing the use of Body-Worn Cameras by the Recreation and Park Department, Security Cameras by the Department of Elections, and Third-Party Security Cameras by the Airport, and making required findings in support of said approvals. (City Administrator)

10/03/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Duplcted from File No. 220843

10/03/22; CONTINUED AS AMENDED.

10/03/22; RECEIVED AND ASSIGNED to Rules Committee.

10/17/22; CONTINUED. Heard in Committee. Speakers: John Arntz, Director (Department of Elections); Ms. Ng (Recreation and Park Department); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

10/24/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker: Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

10/24/22; CONTINUED AS AMENDED.

Heard in Committee. Speakers: David Pilpel; spoke in support of the matter. Yoland Kalco; spoke in opposition of the matter.

Chair Peskin moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, making clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

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

Ayes: 3 - Peskin, Mandelman, Chan

220641 [Administrative Code - Funding, Acquisition, and Use of Certain Police Department Equipment]

Sponsor: Mayor

Ordinance amending the Administrative Code to require Board of Supervisors approval of a policy governing the funding, acquisition, and use of certain law enforcement equipment consistent with the criteria set forth in state law, and approving the Police Department's use of Equipment Policy.

05/24/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2022.

06/01/22; REFERRED TO DEPARTMENT. Referred to Police Department for Informational Purposes.

07/11/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Asja Steeve; Deputy Chief of Special Operations; (Police Department); Tom Paulino (Mayor's Office); Ann Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Jennifer Tu; Marshall Lawler; spoke in opposition to the matter. David Pilpel; Rene Curran; Donna Mandel; Westley Saver; Speaker; provided information on the matter.

07/11/22; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

10/17/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: None.

10/17/22; CONTINUED AS AMENDED.

10/24/22; CONTINUED. Heard in Committee. Speakers: Asja Steeves (Police Department); provided an overview and responded to questions raised throughout the discussion. John Lindsey Poland; Eiana Binder; Paul Briley; Tatiana Luis; provided information on the matter.

Heard in Committee. Speakers: Yoland Kalco; Eleana Binder (Glide); Tes Welborn; Regina Snead; spoke in opposition of the matter.

Chair Peskin moved that this Ordinance be CONTINUED to the November 7, 2022, Rules Committee meeting. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Supervisor Mandelman Excused from Attendance

Chair Peskin moved that Supervisor Mandelman be excused from voting on File No. 221097. The motion carried by the following vote:

Ayes: 2 - Peskin, Chan

Excused: 1 - Mandelman

221097 [Reappointment, California State Association of Counties - Supervisor Rafael Mandelman]

Motion reappointing Supervisor Rafael Mandelman, term ending December 1, 2023, to the California State Association of Counties. (Clerk of the Board)

10/19/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

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

Ayes: 2 - Peskin, Chan

Excused: 1 - Mandelman

221011 [Request for Proposal - Midtown Park Apartments Ownership/Resident Control Working Group]

Sponsor: Preston

Motion directing the Clerk of the Board to initiate a Request for Proposal process to facilitate the creation of a working group to explore resident ownership or resident control at Midtown Park Apartments in the Western Addition.

09/20/22; RECEIVED AND ASSIGNED to Rules Committee.

10/17/22; CONTINUED. Heard in Committee. Speaker: Kyle Smeallie (Office of Supervisor Preston).

Heard in Committee. Speakers: Supervisor Dean Preston (Board of Supervisors); Angela Calvillo (Clerk of the Board); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Tes Welborn; spoke in support of the matter. David Pilpel; provided information on the matter.

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

Ayes: 3 - Peskin, Mandelman, Chan

220986 [Mayoral Appointment, Municipal Transportation Agency Board of Directors - Gloria Li]

Motion approving/rejecting the Mayor's nomination for appointment of Gloria Li to the Municipal Transportation Agency Board of Directors, term ending March 1, 2025. (Clerk of the Board) (Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: September 16, 2022.)

09/20/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Gloria Li; spoke on their qualifications and answered questions raised throughout the discussion. Paulina Fayer; spoke in neither in support nor against the appointment of Gloria Li. David Pilpel; spoke in opposition of the appointment of Gloria Li. Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion.

Chair Peskin moved that this Motion be CONTINUED TO CALL OF THE CHAIR. 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 11:17 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.