



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, January 30, 2023

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, January 30, 2023, with Chair Aaron Peskin presiding. Chair Peskin called the meeting to order at 10:05 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 of the committee 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

221062 [Administrative Code - Funding, Acquisition, and Use of Certain Sheriff's Department Equipment]

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 of the Sheriff's Department consistent with the criteria set forth in state law; and approving the Sheriff's Department's Use of Equipment Policy. (Sheriff)

10/21/22; RECEIVED FROM DEPARTMENT.

10/26/22; REFERRED TO DEPARTMENT. Referred to the Sheriff's Department for informational purposes.

11/01/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/1/2022.

01/23/23; CONTINUED. Heard in Committee. Speakers: Sheriff Paul Miyamoto (Office of the Sheriff); Anne Pearson (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Arthur Koch; Jennifer Chu; John Lindsey Paulin; Decha Deboer; spoke on various concerns relating to the hearing matter.

Heard in Committee. Speakers: Speaker (Sheriff's Office); provided an overview and responded to questions raised throughout the discussion. Regina Sneed; spoke in support of the matter. Arthur Koch; John Lindsey Poland; spoke on various concerns relating to the hearing matter.

Chair Peskin moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Lines 3-15, to updated the history of the Police Department's Use of Equipment Policy approval; Page 3, Lines 12-13, to set the Annual Reporting date to no later than December 13, 2023; Page 4, Lines 13-14, to insert 'A meeting before the Sheriff's Department Oversight Body shall satisfy the requirements of this Section'; and other 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

221270 [Administrative Code - Resignations from City Boards and Commissions]

Sponsors: Preston; Walton, Ronen, Mar, Peskin and Safai

Ordinance amending the Administrative Code to establish a City policy against seeking preemptive resignation letters from persons seeking or being considered for appointment or reappointment to City boards and commissions and other City bodies.

(Supervisor Mandelman dissented in committee.)

12/13/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/12/2023.

12/22/22; REFERRED TO DEPARTMENT. Referred to all city departments via the Mayor's Office for informational purposes.

Heard in Committee. Speakers: Supervisor Dean Preston (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Michael Rouppet; Wesley Sver; Tad Buckner; Brent Turner; Chris Arvin; Edward Hernandez; David Pilpel; spoke in support of the matter. Alan Buradell; spoke in opposition of the matter.

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

Ayes: 2 - Peskin, Chan

Noes: 1 - Mandelman

Chair Peskin requested that File Nos. 230084, 230085, 230086, and 230087 be called together.

230084 [Appointment, Golden Gate Bridge, Highway and Transportation District, Board of Directors - Supervisor Joel Engardio]

Motion appointing Supervisor Joel Engardio, term ending January 31, 2025, to the Golden Gate Bridge, Highway and Transportation District, Board of Directors. (Clerk of the Board)

01/24/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: David Pilpel; spoke on various concerns relating to the hearing matter.

Chair Peskin moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Line 9, to replace 'January 31, 2023' with ' January 31, 2025'. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Chair Peskin moved that this Motion be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

230085 [Appointment, California State Association of Counties - Supervisor Joel Engardio]

Motion appointing Supervisor Joel Engardio, term ending December 1, 2023, as an alternate to the California State Association of Counties. (Clerk of the Board)

01/24/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: David Pilpel; spoke on various concerns relating to the hearing matter.

Chair Peskin moved that this Motion be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

230086 [Appointment, Association of Bay Area Governments, Executive Board - Supervisor Myrna Melgar]

Motion appointing Supervisor Hillary Ronen, term ending June 30, 2023, as an alternate member to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)

01/24/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: David Pilpel; spoke on various concerns relating to the hearing matter.

Chair Peskin moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 3 and 7, to replace 'as an alternate member' with 'as a member' and Page 1, Line 9, to replace 'seat 3 (alternate)' with 'seat 2'. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Motion appointing Supervisor Hillary Ronen, term ending June 30, 2023, as a member to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)

Chair Peskin moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to replace 'Supervisor Hillary Ronen' with 'Supervisor Myrna Melgar' throughout the document. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Motion appointing Supervisor Myrna Melgar, term ending June 30, 2023, as a member to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)

Chair Peskin moved that this Motion be CONTINUED to the February 6, 2023, Rules Committee meeting. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

230087 [Appointment, Local Agency Formation Commission - Supervisor Dean Preston]

Motion appointing Supervisor Dean Preston, term ending February 4, 2026, to the Local Agency Formation Commission. (Clerk of the Board)

01/24/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: David Pilpel; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Peskin, Mandelman, Chan

Supervisor Chan Excused from Attendance

Chair Peskin moved that Supervisor Chan be excused from voting on File No. 230088. The motion carried by the following vote:

Ayes: 2 - Peskin, Mandelman

Excused: 1 - Chan

230088 [Appointment, Local Agency Formation Commission - Supervisor Connie Chan]

Motion appointing Supervisor Connie Chan, term ending February 4, 2026, as an alternate to the Local Agency Formation Commission. (Clerk of the Board)

01/24/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None. None.

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

Ayes: 2 - Peskin, Mandelman

Excused: 1 - Chan

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 11:06 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.