



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*

Thursday, June 27, 2024

10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

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

The Rules Committee met in regular session, on Wednesday, June 27, 2024, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:04 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Ronen, Vice Chair Walton and Member Safai 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

240549 [Charter Amendment - Inspector General in Controller's Office; Expanding Controller's Investigative Powers]**Sponsors: Peskin; Safai and Ronen**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to establish the position of Inspector General in the Controller's Office; to provide that the Inspector General be nominated by the Controller subject to approval by the Board of Supervisors and the Mayor; to authorize the Inspector General to initiate and lead investigations regarding potential violations of laws or policies involving fraud, waste, abuse, or misconduct; to expand the authority of the Controller's Office to issue subpoenas; and to authorize the Controller's Office to execute search warrants to the extent permitted by State law; at an election to be held on November 5, 2024.

05/21/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2024.

05/28/24; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental determination; referred to Controller for fiscal analysis; and referred to Department of Human Resources for determination of meet and confer requirements. Referred to the Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, and Sheriff's Department pursuant to BOS Rules of Order 2.22.4.

Heard in Committee. Speaker(s): President Aaron Peskin (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Barbara Attard; spoke in support of the matter.

Supervisor Ronen requested to be added as a co-sponsor.

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

Ayes: 3 - Ronen, Walton, Safai

240495 [Charter Amendment - Electing the Director of the Department of Police Accountability]**Sponsors: Walton; Safai, Ronen and Preston**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to provide for the election of the Director of the Department of Police Accountability; at an election to be held on November 5, 2024.

05/14/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/13/2024.

05/28/24; REFERRED TO DEPARTMENT. Referred to Planning Department for environmental determination; referred to Controller for fiscal analysis; and referred to Department of Human Resources for determination of meet and confer requirements. Referred to the Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, and Police Dept. pursuant to BOS Rules of Order 2.22.4.

Heard in Committee. Speaker(s): Barbara Attard; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Ronen, Walton, Safai

230987 [Charter Amendment - Establishing the Department of Emergency Management in the Charter]**Sponsor: Safai**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to establish within the Charter the Department of Emergency Management, the position of the Director of the Department, and the Director's qualifications and appointing authority; at an election to be held on November 5, 2024.

09/19/23; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/19/2023.

09/26/23; REFERRED TO DEPARTMENT. Referred to the Mayor's Office, Office of the City Attorney, Dept. of Elections, Ethics Commission, Office of the Controller, and Department of Emergency Management per Rules of Order. Referred to the Planning Department for CEQA Determination.

10/03/23; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines.

10/19/23; RESPONSE RECEIVED.

10/23/23; RECOMMENDED. Heard in Committee. Speaker(s): None.

10/31/23; CONTINUED.

11/07/23; RE-REFERRED to Rules Committee.

11/13/23; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

11/13/23; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speaker(s): None.

Member Safai moved that this Charter Amendment be CONTINUED TO CALL OF THE CHAIR. 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 10:43 a.m.

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