



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
(415) 554-7723 ~ victor.young@sfgov.org*

Monday, April 28, 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 28, 2025, with Chair Shamann Walton presiding. Chair Walton called the meeting to order at 10:00 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

250178 [Reappointment, Citizens' General Obligation Bond Oversight Committee - Andrea Marmo Crawford]

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

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.

04/07/25; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker(s): None.

Heard in Committee. Speaker(s): Andrea Marmo Crawford; Min Chang; spoke on their qualifications and answered questions raised throughout the discussion. Tita Bell (Office of Supervisor Sauter); spoke in support of the appointment of various applicants.

Andrea Marmo Crawford, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing Andrea Marmo Crawford, term expiring November 21, 2026, to the Citizens' General Obligation Bond Oversight Committee. (Rules Committee)

Andrea Marmo Crawford, seat 1, succeeding herself, 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.

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

Ayes: 3 - Walton, Sherrill, Mandelman

250202 [Appointment, Transbay Joint Powers Authority - Charles Lavery]

Hearing to consider appointing one member, for an indefinite term, to the Transbay Joint Powers Authority. (Rules Committee)

Vacant Seat 3, succeeding Alicia John-Baptiste (resigned), must have expertise in large, complex infrastructure funding, policy and/or project delivery, for an indefinite term.

02/27/25; RECEIVED AND ASSIGNED to Rules Committee.

03/17/25; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker(s): None.

Heard in Committee. Speaker(s): Charles Lavery; spoke on their qualifications and answered questions raised throughout the discussion.

Charles Lavery, seat 3, recommended (residency requirement waived).

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Charles Lavery (residency requirement waived), for an indefinite term, to the Transbay Joint Powers Authority. (Rules Committee)

Charles Lavery (residency requirement waived), seat 3, succeeding Alicia John-Baptiste (resigned), must have expertise in large, complex infrastructure funding, policy and/or project delivery, for an indefinite term

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

Ayes: 3 - Walton, Sherrill, Mandelman

250415 [Mayoral Reappointment, Municipal Transportation Agency Board of Directors - Mike Chen]

Motion approving/rejecting the Mayor's nomination for the reappointment of Mike Chen to the Municipal Transportation Agency Board of Directors, for a four-year term ending March 1, 2029. (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: April 16, 2025.)

04/15/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Mike Chen; spoke on their qualifications and answered questions raised throughout the discussion. Bob Akerson; Sam Moss (Mission Housing); Janet Tarlov, Chair (SFMTA Board of Directors); Thomas Leung; Robin Pam; Melissa Buckingham Adams; Brian Hom; spoke in support of the reappointment of Mike Chen. Griffin Lee; spoke in opposition of the reappointment of Mike Chen.

Member Mandelman moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to approve the Mayor's nomination for appointment and making clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Walton, Sherrill, Mandelman

Motion approving the Mayor's nomination for the reappointment of Mike Chen to the Municipal Transportation Agency Board of Directors, term ending March 1, 2029. (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: April 16, 2025.)

Member Mandelman moved that this Motion be RECOMMENDED AS AMENDED. 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 10:31 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.