



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, May 23, 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, May 23, 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.

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

Chair Peskin requested that File Nos. 220167, 220511, and 220489 be called and heard together.

220167 [Appointment, Public Works Commission - Fady Zoubi]

Hearing to consider appointing two members, terms ending July 2, 2024, to the Public Works Commission. (Rules Committee)

Seat 1, initial appointment, must be a professional engineer licensed in CA with background in civil, mechanical or environmental engineering for a four-year term ending July 2, 2024;

Seat 5, initial appointment, must be a member of the public, for a four-year term ending July 2, 2024.

02/16/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Rachael Alfonso (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion. Fady Zoubi; Lauren Post; spoke on their qualifications and answered questions raised throughout the discussion. Mariana Herr; spoke in support of the appointment of Fadi Zoubi.

Fadi Zoubi, seat 5, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Fady Zoubi, term ending July 2, 2024, to the Public Works Commission. (Rules Committee)

Fady Zoubi, seat 5, inaugural appointment, must be a member of the public, for a four-year term ending July 2, 2024.

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

Ayes: 3 - Peskin, Mandelman, Chan

220511 [Mayoral Appointment, Public Works Commission - Lynne Newhouse Segal]

Motion approving/rejecting Mayor's nomination for the appointment of Lynne Newhouse Segal to the Public Works Commission, for a term ending July 2, 2026. (Clerk of the Board)
(Charter, Section 4.141, provides that this nomination is subject to confirmation by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: May 2, 2022.)

05/03/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Rachael Alfonso (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion. Fady Zoubi; Lauren Post; spoke on their qualifications and answered questions raised throughout the discussion. Mariana Herr; spoke in support of the appointment of Fadi Zoubi.

Chair Peskin moved that this Motion be CONTINUED to the June 6, 2022, Rules Committee Meeting. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

220489 [City Controller Appointment, Public Works Commission - Lauren Post]

Motion approving/rejecting City Controller Ben Rosenfield's nomination for the appointment of Lauren Post to the Public Works Commission, for a term ending July 2, 2024. (Clerk of the Board)
(Charter, Section 4.141, provides that this nomination is subject to confirmation by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: April 27, 2022.)

05/03/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Rachael Alfonso (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion. Fady Zoubi; Lauren Post; spoke on their qualifications and answered questions raised throughout the discussion. Mariana Herr; spoke in support of the appointment of Fadi Zoubi.

Chair Peskin moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking the word 'rejecting' throughout the legislation and adding other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Motion approving City Controller Ben Rosenfield's nomination for the appointment of Lauren Post to the Public Works Commission, for a term ending July 2, 2024. (Clerk of the Board)
(Charter, Section 4.141, provides that this nomination is subject to confirmation by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: April 27, 2022.)

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

220559 [City Controller Appointment, Sanitation and Streets Commission - Christopher Simi]

Motion approving/rejecting City Controller Ben Rosenfield's nomination for the appointment of Christopher Simi to the Sanitation and Streets Commission, for a term ending July 1, 2026. (Clerk of the Board)

(Charter, Section 4.139(b), provides that this nomination is subject to confirmation by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: May 9, 2022.)

05/10/22; RECEIVED AND ASSIGNED to Rules Committee.

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

Chair Peskin moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking the word 'rejecting' throughout the legislation and adding other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

Motion approving City Controller Ben Rosenfield's nomination for the appointment of Christopher Simi to the Sanitation and Streets Commission, for a term ending July 1, 2026. (Clerk of the Board)

(Charter, Section 4.139(b), provides that this nomination is subject to confirmation by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: May 9, 2022.)

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

220630 [Appointment, SOMA Community Stabilization Fund Community Advisory Committee – Norman Lynde]

Hearing to consider appointing one member, term ending December 1, 2023, to the SOMA Community Stabilization Fund Community Advisory Committee. (Rules Committee)

Seat 4, succeeding Allan Manalo (resigned), must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2023.

05/19/22; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Brian Cheu (Mayor's Office); provided an overview and responded to questions raised throughout the discussion. Norman Lynde; spoke on their qualifications and answered questions raised throughout the discussion. Cal; Bob Goldhart; spoke in support of the appointment of Norman Lynde.

Norman Lynde, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Norman Lynde, term ending December 1, 2023, to the SOMA Community Stabilization Fund Community Advisory Committee. (Rules Committee)
Norman Lynde, seat 4, succeeding Allan Manalo (resigned), must meet one or more of the requirements listed in Administrative Code, Chapter 5, Article XXVII, Section 5.27-2, for the unexpired portion of a four-year term ending December 1, 2023.

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

Ayes: 3 - Peskin, Mandelman, Chan

220393 [Administrative Code - Extension of Shelter Monitoring Committee]

Sponsor: Mayor

Ordinance amending the Administrative Code to extend the expiration date of the Shelter Monitoring Committee from July 1, 2022, to July 1, 2027. (Public Health Department)

04/12/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/12/2022.

04/27/22; REFERRED TO DEPARTMENT.

Heard in Committee. Speakers: Jeff Simbe; Angella David, and Robert Hill (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

Chair Peskin moved that this Ordinance be RECOMMENDED AS COMMITTEE REPORT. 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 10:56 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.