



City and County of San Francisco

Meeting Minutes

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Matt Dorsey, Shamann Walton, Ahsha Safai

*Clerk: Victor Young
(415) 554-7723 ~ victor.young@sfgov.org*

Monday, September 18, 2023

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Matt Dorsey, Shamann Walton, and Ahsha Safai

The Rules Committee met in regular session, in-person with remote access and public comment via telephone, on Monday, September 18, 2023, with Chair Matt Dorsey presiding. Chair Dorsey called the meeting to order at 10:02 a.m.

Remote Access to Information and Participation

The Board of Supervisors (www.sfbos.org) and its committees convene hybrid meetings that allow in-person attendance, in-person public comment (prioritized before remote public comment), remote access (watch: www.sfgovtv.org), and remote public comment via teleconference (<https://sfbos.org/remote-meeting-call>). Members of the public may also submit their comments by email to the Clerk listed above; all comments received will be made a part of the official record.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Dorsey, Vice Chair Walton, and Member Safai were noted present. A quorum was present.

COMMUNICATIONS

Stephanie Cabrera, Assistant Clerk, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes in-person or by dialing the provided telephone number. In-person public comment will be taken before remote public comment is called.

*(Those who are providing public comment remotely must dial * 3 to be added to the remote queue to speak. 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

230923 [Administrative Code - Firefighters Cancer Prevention Foundation]

Sponsors: Peskin; Chan, Walton, Dorsey, Safai and Mandelman

Ordinance amending the Administrative Code to add the Firefighters Cancer Prevention Foundation to the list of organizations to which City officers and employees may make donations by payroll deduction.

09/05/23; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/5/2023.

09/14/23; RECEIVED AND ASSIGNED to Rules Committee. 30 Day Rule waived by President Peskin on 9/14/2023.

09/14/23; REFERRED TO DEPARTMENT. Referred to the Office of the City Administrator and the Office of the Controller for informational purposes.

Heard in Committee. Speakers: Supervisor Aaron Peskin (Board of Supervisors); presented information and answered questions raised throughout the discussion. Adam Wood (San Francisco Fire Fighters Local 798); spoke in support of the hearing matter.

Supervisors Walton, Dorsey, and Safai requested to be added as co-sponsors.

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

Ayes: 3 - Dorsey, Walton, Safai

230810 [Administrative Code - Tenant Organizing]

Sponsors: Chan; Peskin, Preston, Ronen and Walton

Ordinance amending the Administrative Code to provide that tenants may elect to be accompanied by a tenant association representative at meetings with their landlord; to set rules for the duration of and attendance at meetings of the full tenant association; to provide that a tenant association remains in good standing unless it has failed to re-certify or a new tenant association has been certified; and to make clarifying changes regarding the obligation of landlords and tenant associations to confer in good faith.

07/11/23; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/10/2023.

07/19/23; REFERRED TO DEPARTMENT. Referral to Rent Board for informational purposes.

Heard in Committee. Speakers: Supervisor Connie Chan (Board of Supervisors); presented information and answered questions raised throughout the discussion. Brad Hirn and Lenea Maibaum (Housing Rights Committee of San Francisco); Molly Goldberg (SF Anti-Displacement Coalition); Keencha Quinota (Jobs with Justice); Dave Massen (700 Church Tenants' Association); Evan Oravik; spoke in support of the hearing matter.

Vice Chair Walton moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 3, Lines 11 and 12, inserting "providing adequate time for limited-English speakers to obtain translation services". The motion carried by the following vote:

Ayes: 3 - Dorsey, Walton, Safai

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

Ayes: 3 - Dorsey, Walton, Safai

230856 [Mayoral Appointment, Historic Preservation Commission - Hans Baldauf]

Motion approving/rejecting the Mayor's nomination for the appointment of Hans Baldauf to the Historic Preservation Commission, term ending December 31, 2026. (Clerk of the Board)
(Charter, Section 4.135, provides that this nomination is subject to approval 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 from the date the nomination is transmitted to the Clerk, the nominee shall be deemed approved. Transmittal date: July 25, 2023.)

Seat 2, succeeding Lydia So, shall be a licensed architect meeting the Secretary of the Interior's Professional Qualifications Standards for historic architecture, for the unexpired portion of a four-year term ending December 31, 2026.

07/25/23; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Hans Baldauf; spoke on their qualifications and answered questions raised throughout the discussion. David Pilpel; spoke neither in support nor against the hearing matter.

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

Ayes: 3 - Dorsey, Walton, Safai

Motion approving the Mayor's nomination for the appointment of Hans Baldauf to the Historic Preservation Commission, term ending December 31, 2026. (Clerk of the Board)
(Charter, Section 4.135, provides that this nomination is subject to approval 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 from the date the nomination is transmitted to the Clerk, the nominee shall be deemed approved. Transmittal date: July 25, 2023.)

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

Ayes: 3 - Dorsey, 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 on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.