



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, March 15, 2021

10:00 AM

Regular Meeting

Present: 3 - Aaron Peskin, Rafael Mandelman, and Connie Chan

The Rules Committee met in regular session through videoconferencing on Monday, March 8, 2021, with Chair Aaron Peskin presiding. Chair Peskin called the meeting to order at 10:00 a.m.

Remote Access to Information and Participation

In accordance with Governor Newsom's Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed's Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>.

Members of the public may participate by phone or 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>.

As the COVID-19 disease progresses, 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 Assistant Clerk Victor Young at (415) 554-7723.

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.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

210142 [Administrative Code - Composition and Sunset Date of Family Violence Council]

Sponsor: Stefani

Ordinance amending the Administrative Code to change the composition of the Family Violence Council and extend the sunset date for the Council to May 1, 2024.

02/09/21; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/11/2021.

02/23/21; REFERRED TO DEPARTMENT. Referred to the Department on the Status of Women for information purposes.

02/25/21; REFERRED TO DEPARTMENT. Referred to the Youth Commission for review/report.

Heard in Committee. Speakers: Supervisor Catherine Stefani (Board of Supervisors); Kimberly Ellis (Department on the Status of Women); provided an overview and responded to questions raised throughout the discussion. Beverly Upton; Jenny Proman; Kiely Hosmon, Director and Calvin Quick (Youth Commission); spoke in support of the matter.

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

Ayes: 3 - Peskin, Mandelman, Chan

210212 [Mayoral Reappointment, Municipal Transportation Agency Board of Directors - Sharon Lai]

Motion approving/rejecting the Mayor's nomination for the reappointment of Sharon Lai to the Municipal Transportation Agency Board of Directors, term ending March 1, 2025. (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: March 1, 2021.)

03/02/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Sharon Lai; spoke on their qualifications and answered questions raised throughout the discussion. Janice Lee; Carla Lourel; Rudy Corpus; Stewart Wong; Manny Occutio; spoke in support of the reappointment of Sharon Lai. Francisco Da Costa; spoke neither in support nor against the appointment Sharon Lai.

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 the Mayor's nomination for the reappointment of Sharon Lai to the Municipal Transportation Agency Board of Directors, term ending March 1, 2025. (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: March 1, 2021.)

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

Ayes: 3 - Peskin, Mandelman, Chan

210254 [Appointments, Housing Stability Fund Oversight Board - Bernita Burge, Jon Jacobo, John Baranski, Han Ming How, Remhai Menelik, Gen Fujioka, Fernando Marti, Shanti Singh, Davida Sotelo Escobedo, Alex Lantsberg]

Hearing to consider appoint four members, terms ending December 13, 2022, and six members, terms ending December 13, 2024, to the Housing Stability Fund Oversight Board. (Rules Committee) Vacant Seat 1, initial appointment, must be held by a person who is a resident of Social Housing Developments, for a four-year term ending December 13, 2024.

Vacant Seat 2, initial appointment, must be held by a person who is a resident of Social Housing Developments, for the unexpired portion of a four-year term ending December 13, 2022.

Vacant Seat 3, initial appointment, must be held by a person with experience owning, operating, or developing Social Housing Developments, for a four-year term ending December 13, 2024.

Vacant Seat 4, initial appointment, must be held by a person with experience owning, operating, or developing Social Housing Developments, for the unexpired portion of a four-year term ending December 13, 2022.

Vacant Seat 5, initial appointment, must be held by a person with legal, academic, or financing expertise regarding affordable housing creation and policy, for a four-year term ending December 13, 2024.

Vacant Seat 6, initial appointment, must be held by a person with legal, academic, or financing expertise regarding affordable housing creation and policy, for the unexpired portion of a four-year term ending December 13, 2022.

Vacant Seat 7, initial appointment, must be held by a person with experience or expertise in advocacy on behalf of tenants or residents of affordable housing, for a four-year term ending December 13, 2024.

Vacant Seat 8, initial appointment, must be held by a person with experience or expertise in the organized labor community, for a four-year term ending December 13, 2024.

Vacant Seat 10, initial appointment, must be held by a resident of San Francisco with a demonstrated commitment to affordable housing and to racial and economic equity, for a four-year term ending December 13, 2024.

Vacant Seat 11, initial appointment, must be held by a resident of San Francisco with a demonstrated commitment to affordable housing and to racial and economic equity, for the unexpired portion of a four-year term ending December 13, 2022.

03/09/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Dean Preston (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Gen Fujioka; Edward Parillon; Jon Jacobo; Fernando Marti; Remhai Menelik; John Baranski; Han How; Shanti Singh; Alex Lantsberg; Calvin Quick; Davida Sotelo Escobedo; Laksh Bhasin; Simone Manganeli; spoke on their qualifications and answered questions raised throughout the discussion. Rudy Corpus; spoke in support of the appointment of Jon Jacobo. Josephine Zhao; Bayard Fong (Chinese American Democratic Club); Wesley Bizzell (National LGBT Bar Association); Okan Sengun (LGBT Asylum Project); Wilson Chu; spoke in support of the appointment of Han How. Anastasia Yovanopolous; spoke in support of the appointment of various applicants. Theresa Flandrick; spoke neither in support nor against the various applicants.

Appointment of Remhai Menelik, seat 1, recommended.

Appointment of Bernita Burge, seat 2, recommended.

Appointment of Gen Fujioka, seat 3, recommended (residency requirement waived).

Appointment of Jon Jacobo, seat 4, recommended.

Appointment of Fernando Marti, seat 5, recommended.

Appointment of John Baranski, seat 6, recommended (residency requirement waived).

Appointment of Shanti Singh, seat 7, recommended.

Appointment of Davida Sotelo Escobedo, seat 8, recommended (residency requirement waived).

Appointment of Alex Lantsberg, seat 10, recommended.

Appointment of Han Ming How, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Bernita Burge, Jon Jacobo, John Baranski (residency requirement waived), Han Ming How, terms ending December 13, 2022, and Remhai Menelik, Gen Fujioka (residency requirement waived), Fernando Marti, Shanti Singh, Davida Sotelo Escobedo (residency requirement waived), Alex Lantsberg, terms ending December 13, 2024, to the Housing stability Fund Oversight Board. (Rules Committee)

Bernita Burge, seat 2, initial appointment, must be held by a person who is a resident of Social Housing Developments, for the unexpired portion of a four-year term ending December 13, 2022;

Jon Jacobo seat 4, initial appointment, must be held by a person with experience owning, operating, or developing Social Housing Developments, for the unexpired portion of a four-year term ending December 13, 2022;

John Baranski (residency requirement waived), seat 6, initial appointment, must be held by a person with legal, academic, or financing expertise regarding affordable housing creation and policy, for the unexpired portion of a four-year term ending December 13, 2022;

Han Ming How, seat 11, initial appointment, must be held by a resident of San Francisco with a demonstrated commitment to affordable housing and to racial and economic equity, for the unexpired portion of a four-year term ending December 13, 2022;

Remhai Menelik, seat 1, initial appointment, must be held by a person who is a resident of Social Housing Developments, for a four-year term ending December 13, 2024;

Gen Fujioka (residency requirement waived), seat 3, initial appointment, must be held by a person with experience owning, operating, or developing Social Housing Developments, for a four-year term ending December 13, 2024;

Fernando Marti, seat 5, initial appointment, must be held by a person with legal, academic, or financing expertise regarding affordable housing creation and policy, for a four-year term ending December 13, 2024;

Shanti Singh, seat 7, initial appointment, must be held by a person with experience or expertise in advocacy on behalf of tenants or residents of affordable housing, for a four-year term ending December 13, 2024;

Davida Sotelo Escobedo (residency requirement waived), seat 8, initial appointment, must be held by a person with experience or expertise in the organized labor community, for a four-year term ending December 13, 2024;

Alex Lantsberg, seat 10, initial appointment, must be held by a resident of San Francisco with a demonstrated commitment to affordable housing and to racial and economic equity, for a four-year term ending December 13, 2024.

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

Ayes: 3 - Peskin, Mandelman, Chan

210216 [Administrative Code - Health Care Requirements for Certain Employers at San Francisco International Airport]

Sponsors: Mandelman; Walton

Ordinance amending the Administrative Code to allow contracting parties that offer multiple health benefit plans at the San Francisco International Airport to charge covered employees a limited share of premium costs on more expensive plans, to clarify who must be covered by health benefit plans that are offered, and to adjust the date by which such health benefit plans must be in effect.

03/02/21; ASSIGNED to Rules Committee. 3/4/21 - President Walton waived the 30-day rule pursuant to Board Rule No. 3.22.

03/08/21; REFERRED TO DEPARTMENT. Referred to the San Francisco International Airport and the Health Service System for information purposes.

Heard in Committee. Speaker: Peter Finn (Local 856); spoke in support of the matter.

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

Ayes: 3 - Peskin, Mandelman, Chan

**210192 [Amending Board Rules of Order - Amending Board Rules 3.25, 3.26, and 3.31
Establishing the Youth, Young Adult, and Families Committee]**

Sponsors: Ronen; Walton and Chan

Motion amending the Rules of Order of the Board of Supervisors by amending Rules 3.25, 3.26, and 3.31 to establish the Youth, Young Adult, and Families Committee.

(Pursuant to Board Rule 3.26.1, an amendment to the Board of Supervisors' Rules of Order shall be adopted by the affirmative vote of two-thirds (8 votes) of the Board of Supervisors.)

02/23/21; RECEIVED AND ASSIGNED to Rules Committee.

03/01/21; REFERRED TO DEPARTMENT. Referred to the Youth Commission.

Heard in Committee. Speakers: Supervisor Hillary Ronen (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Calvin Quick (Youth Commission); spoke in support of the matter.

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

Chair Peskin moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE on Page 1, Line 13, to strike 'ballot measures'; Page 2, Lines 11-16, to strike 'and measures that will have a direct and exclusive impact on the interests of children, youth, and their families which will be heard in the Youth, Young Adult, and Families Committee),' and '(except charter amendments that will have a direct and exclusive impact on the interests of children, youth, and their families which will be heard in the Youth, Young Adult, and Families Committee)'; and Page 3, Line 6, to strike 'ballot measures, and charter amendments.' The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

(Pursuant to Board Rule 3.26.1, an amendment to the Board of Supervisors' Rules of Order shall be adopted by the affirmative vote of two-thirds (8 votes) of the Board of Supervisors.)

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

Ayes: 3 - Peskin, Mandelman, Chan

210234 [Authorizing Construction of an Observation Wheel Structure in Golden Gate Park]**Sponsors: Peskin; Chan**

Resolution retroactively approving, pursuant to Charter, Section 4.113, construction of an observation wheel structure in Golden Gate Park for a term starting February 28, 2020, and lasting for one year following the current permit expiration term, until February 7, 2022, with full removal required by March 15, 2022.

(Pursuant to Charter, Section 4.113, this matter requires the affirmative vote of two-thirds of the Board of Supervisors (8 votes) for passage)

03/02/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

03/09/21; REFERRED to Rules Committee.

Heard in Committee. Speakers: Eilene Boken; Jackie Flynn; Don Franklin; Jeff Gordon; David; Speaker; Speaker; Catherine Howard; Mickie Mickson; Kevin Carole; Speaker; Veronica Oliva; Mr. Greer; Kelly Nice; Joyce Armstrong; Brian Kenny; Cico Menly; Speaker; spoke in opposition of the matter. Cathy Shoot; Linda Shaffer; Stephanie Wiseman; Susan McCarthy; Kirsten; Rob Ken; Ryan Smith; Marsha Erinthall; Lela Pitman; Jennie Orilano; Jennifer Friedland; Arnold Pine; Julie Dunn; Ann Senior; Speakers; Daniel Greg; Speaker; Jeff Ricco; Ms. Sanni; Kyle Myers; Nate Ford; Chris Keen; John Goldsmith; Levi Johnson; Lavanda Williams; Gregory Willsberg; Speaker; Speaker; Mr. Gonzalez; Mr. Jones; Drew Becker; David Pilpel; Noa; Speaker; John Corso; Ramon; Pam Hithill; Mr. Everwall; Ms. Wallace; Harry Purnisher; Neola Gan; Liz Farrell; Nancy DeStafanis; Mashabell; Greg Miller; Speaker; Carrie Gonzalez; Joanne Desmon; Speaker; Rudy; Michelle Campton; Robert Moon; Anothy; Speaker; Catrina Faring; Speaker; Sophie; Kirk Ryan; Orita Man; Pinky Cushner; Speaker; Destiny; Lance; spoke on various concerns relating to the hearing matter.

Member Chan moved that this Resolution 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 2:26 p.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.