



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, July 26, 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, July 26, 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. on each Monday of month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.

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

210750 [Appointments, San Francisco Reinvestment Working Group - Rafael Morales, Jennifer Finger, Elizabeth Dwyer, Fernando Marti, Christin Evans, Michelle Pierce, and Sylvia Chi]

Hearing to consider appointing seven members, indefinite terms, to San Francisco Reinvestment Working Group. (Rules Committee)

Vacant seat 1, new appointment, indefinite term, shall be held by technical experts in financial institutions with expertise in at least one of the following: Community Development Financial Institutions; credit unions as defined in Section 165 of the CA Financial Code; small banks or intermediate small banks; bank or lending entity formation or business planning; or financial institution regulatory compliance; nominated by the President of the Board of Supervisors and appointed by the entire Board of Supervisors.

Vacant seat 2, new appointment, indefinite term, shall be held by technical experts in financial institutions with expertise in at least one of the following: Community Development Financial Institutions; credit unions as defined in Section 165 of the CA Financial Code; small banks or intermediate small banks; bank or lending entity formation or business planning; or financial institution regulatory compliance; nominated by the President of the Board of Supervisors and appointed by the entire Board of Supervisors.

Vacant seat 3, new appointment, indefinite term, shall be held by technical experts in financial institutions with expertise in at least one of the following: Community Development Financial Institutions; credit unions as defined in Section 165 of the CA Financial Code; small banks or intermediate small banks; bank or lending entity formation or business planning; or financial institution regulatory compliance; nominated by the President of the Board of Supervisors and appointed by the entire Board of Supervisors.

Vacant seat 4, new appointment, indefinite term, shall be held by community representatives, each of whom shall have a commitment to economic, gender, and racial justice; a commitment to serving low-income communities, communities of color, immigrant communities, and organized labor; and experience in at least one of the following: affordable housing, financing or policy; Local Enterprise lending; consumer or student lending; or environmental justice with experience in areas such as zero-emission renewable energy sources, energy efficient building design, or sustainable food systems; nominated by the President of the Board of Supervisors and appointed by the entire Board of Supervisors.

Vacant seat 5, new appointment, indefinite term, shall be held by community representatives, each of whom shall have a commitment to economic, gender, and racial justice; a commitment to serving low-income communities, communities of color, immigrant communities, and organized labor; and experience in at least one of the following: affordable housing, financing or policy; Local Enterprise lending; consumer or student lending; or environmental justice with experience in areas such as zero-emission renewable energy sources, energy efficient building design, or sustainable food systems; nominated by the President of the Board of Supervisors and appointed by the entire Board of Supervisors.

Vacant seat 6, new appointment, indefinite term, shall be held by community representatives, each of whom shall have a commitment to economic, gender, and racial justice; a commitment to serving low-income communities, communities of color, immigrant communities, and organized labor; and experience in at least one of the following: affordable housing, financing or policy; Local Enterprise lending; consumer or student lending; or environmental justice with experience in areas such as zero-emission renewable energy sources, energy efficient building design, or sustainable food systems; nominated by the President of the Board of Supervisors and appointed by the entire Board of Supervisors.

Vacant seat 7, new appointment, indefinite term, shall be held by community representatives, each of whom shall have a commitment to economic, gender, and racial justice; a commitment to serving low-income communities, communities of color, immigrant communities, and organized labor; and experience in at least one of the following: affordable housing, financing or policy; Local Enterprise lending; consumer or student lending; or environmental justice with experience in areas such as zero-emission renewable energy sources, energy efficient building design, or sustainable food systems; nominated by the President of the Board of Supervisors and appointed by the entire Board of Supervisors.

06/23/21; RECEIVED AND ASSIGNED to Board of Supervisors.

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

Rafael Morales, seat 1, recommended.

Jennifer Finger, seat 2, recommended (residency requirement waived).

Elizabeth Dwyer, seat 3, recommended.

Fernando Marti, seat 4, recommended.

Christin Evans, seat 5, recommended.

Michelle Pierce, seat 6, recommended.

Sylvia Chi, seat 7, recommended (residency requirement waived).

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Rafael Morales, Jennifer Finger (residency requirement waived), Elizabeth Dwyer, Fernando Marti, Christin Evans, Michelle Pierce, and Sylvia Chi (residency requirement waived), indefinite terms, to the San Francisco Reinvestment Working Group. (Rules Committee)

Rafael Morales, seat 1, new appointment, shall be held by technical experts in financial institutions with expertise in at least one of the following: Community Development Financial Institutions; credit unions as defined in Section 165 of the CA Financial Code; small banks or intermediate small banks; bank or lending entity formation or business planning; or financial institution regulatory compliance; nominated by the President of the Board of Supervisors and appointed by the entire Board of Supervisors, for an indefinite term.

Jennifer Finger (residency requirement waived), seat 2, new appointment, shall be held by technical experts in financial institutions with expertise in at least one of the following: Community Development Financial Institutions; credit unions as defined in Section 165 of the CA Financial Code; small banks or intermediate small banks; bank or lending entity formation or business planning; or financial institution regulatory compliance, nominated by the President of the Board of Supervisors and appointed by the entire Board of Supervisors for an indefinite term.

Elizabeth Dwyer, seat 3, new appointment, shall be held by technical experts in financial institutions with expertise in at least one of the following: Community Development Financial Institutions; credit unions as defined in Section 165 of the CA Financial Code; small banks or intermediate small banks; bank or lending entity formation or business planning; or financial institution regulatory compliance; nominated by the President of the Board of Supervisors and appointed by the entire Board of Supervisors, for an indefinite term.

Fernando Marti, seat 4, new appointment, shall be held by community representatives, each of whom shall have a commitment to economic, gender, and racial justice; a commitment to serving low-income communities, communities of color, immigrant communities, and organized labor; and experience in at least one of the following: affordable housing, financing or policy; Local Enterprise lending; consumer or student lending; or environmental justice with experience in areas such as zero-emission renewable energy sources, energy efficient building design, or sustainable food systems; nominated by the President of the Board of Supervisors and appointed by the entire Board of Supervisors, for an indefinite term.

Christin Evans, seat 5, new appointment, shall be held by community representatives, each of whom shall have a commitment to economic, gender, and racial justice; a commitment to serving low-income communities, communities of color, immigrant communities, and organized labor; and experience in at least one of the following: affordable housing, financing or policy; Local Enterprise lending; consumer or student lending; or environmental justice with experience in areas such as zero-emission renewable energy sources, energy efficient building design, or sustainable food systems; nominated by the President of the Board of Supervisors and appointed by the entire Board of Supervisors, for an indefinite term.

Michelle Pierce, seat 6, new appointment, shall be held by community representatives, each of whom shall have a commitment to economic, gender, and racial justice; a commitment to serving low-income communities, communities of color, immigrant communities, and organized labor; and experience in at least one of the following: affordable housing, financing or policy; Local Enterprise lending; consumer or student lending; or environmental justice with experience in areas such as zero-emission renewable energy sources, energy efficient building design, or sustainable food systems; nominated by the President of the Board of Supervisors and appointed by the entire Board of Supervisors, for an indefinite term.

Syvia Chi (residency requirement waived), seat 7, new appointment, shall be held by community representatives, each of whom shall have a commitment to economic, gender, and racial justice; a commitment to serving low-income communities, communities of color, immigrant communities, and organized labor; and experience in at least one of the following: affordable housing, financing or policy; Local Enterprise lending; consumer or student lending; or environmental justice with experience in areas such as zero-emission renewable energy sources, energy efficient building design, or sustainable food systems; nominated by the President of the Board of Supervisors and appointed by the entire Board of Supervisors, for an indefinite term.

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

Ayes: 3 - Peskin, Mandelman, Chan

210856 [Appointments, Our City, Our Home Oversight Committee - Shanell Williams, Julie Leadbetter, Julia D'Antonio, and Jennifer Friedenbach]

Hearing to consider appointing four members, terms ending April 22, 2023, to the Our City, Our Home Oversight Committee. (Rules Committee)

Seat 2, succeeding Shanell Williams, term expiring April 22, 2021, must be an individual representing families with minor children residing in an SRO unit or a family member residing in an SRO unit, for a two-year term ending April 22, 2023.

Seat 4, succeeding Julie Leadbetter, term expiring April 22, 2021, must be an individual with experience providing homeless services for a two-year term ending April 22, 2023.

Seat 6, succeeding Julia D'Antonio, term expiring April 22, 2021, must be an individual who has personally experienced homelessness, for a two-year term ending April 22, 2023.

Seat 8, succeeding Jennifer Friedenbach, term expiring April 22, 2021, must be an individual who has experience advocating on homeless or mental health issues, for a two-year term ending April 22, 2023.

07/22/21; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Shanell Williams; Julia D'Antonio; Randall Sloan; Julie Leadbetter; Jennifer Friedenbach; spoke on their qualifications and answered questions raised throughout the discussion. Jordan Davis; spoke in support of the appointment of various applicants.

Shanell Williams, seat 2, recommended.

Julie Leadbetter, seat 4, recommended.

Julia D'Antonio, seat 6, recommended.

Jennifer Friedenbach, seat 8, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Shanell Williams, Julie Leadbetter, Julia D'Antonio, and Jennifer Friedenbach, terms ending April 22, 2023, to the Our City, Our Home Oversight Committee. (Rules Committee)

Shanell Williams, seat 2, succeeding herself, must be an individual representing families with minor children residing in an SRO unit or a family member residing in an SRO unit, for the unexpired portion of a two-year term ending April 22, 2023;

Julie Leadbetter, seat 4, succeeding herself, must be an individual with experience providing homeless services, for the unexpired portion of a two-year term ending April 22, 2023;

Julia D'Antonio, seat 6, succeeding herself, must be an individual who has personally experienced homelessness, for the unexpired portion of a two-year term ending April 22, 2023;

Jennifer Friedenbach, seat 8, succeeding herself, must be an individual who has experience advocating on homeless or mental health issues, for the unexpired portion of a two-year term ending April 22, 2023.

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

Ayes: 3 - Peskin, Mandelman, Chan

210604 [Municipal Elections Code - Expanded Vote-by-Mail for Exclusively Municipal Elections]**Sponsor: Safai**

Ordinance amending the Municipal Elections Code to require the Department of Elections to expand use of vote-by-mail ballots at exclusively municipal elections and encourage further use of vote-by-mail ballots in all elections.

05/25/21; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/24/2021.

05/28/21; REFERRED TO DEPARTMENT. Referred to the Department of Elections for informational purposes.

Heard in Committee. Speakers: Supervisor Ahsha Safai (Board of Supervisors); John Arntz, Director (Department of Elections); provided an overview and responded to questions raised throughout the discussion. Francisco Da Costa; spoke neither in support nor opposition on the matter.

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

Ayes: 3 - Peskin, Mandelman, Chan

210677 [Administrative Code - Composition of Committee on Information Technology (COIT)]**Sponsors: Walton; Preston, Haney, Mar, Chan, Ronen, Peskin and Mandelman**

Ordinance amending the Administrative Code to add the Clerk of the Board of Supervisors and the Executive Director of the Human Rights Commission as permanent members of the Committee on Information Technology (COIT).

06/08/21; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/8/2021.

06/14/21; REFERRED TO DEPARTMENT. Referred to the committee on Information Technology, Clerk of the Board, and Human Rights Commission for informational purposes.

Heard in Committee. Speakers: Supervisor Shamann Walton (Board of Supervisors); Angela Calvillo, Clerk of the Board (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

Supervisor Mandelman requested to be added a co-sponsor.

Chair Peskin moved that this Ordinance be RECOMMENDED. 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 10:45 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.