



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, March 17, 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, March 17, 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

250126 [Administrative Code - Castro Upper Market Entertainment Zone]**Sponsor: Mandelman**

Ordinance amending the Administrative Code to create the Castro Upper Market Entertainment Zone, located on 18th Street between Diamond and Sanchez Streets, Castro Street between 19th and States Streets, Market Street between Collingwood and Church Streets, Church Street between 14th and 15th Streets, 14th Street between Belcher and Landers Streets, and Noe Street between Beaver and Market Streets; to clarify the boundaries of the existing Arena Entertainment Zone; and affirming the Planning Department's determination under the California Environmental Quality Act.

02/04/25; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/6/2025.

02/10/25; REFERRED TO DEPARTMENT. Referred to the Entertainment Commission for informational purposes and the Planning Department for CEQA determination.

03/13/25; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it would not result in a direct or indirect physical change in the environment.

Heard in Committee. Speaker(s): Bruce Hastings; Andrea Legeno; Paul Miller; Terry Astin; Shawn McGar; Tiffany Chung; spoke in support of the matter. Speaker; spoke in opposition of the matter.

Member Mandelman moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 7-8, to insert 'and 16th Street between Market and Pond Streets'; Page 3, Line 12, to insert '(vii) 16th Street between Market and Pond Streets'; and making clarifying and conforming Changes. The motion carried by the following vote:

Ayes: 3 - Walton, Sherrill, Mandelman

Ordinance amending the Administrative Code to create the Castro Upper Market Entertainment Zone, located on 18th Street between Diamond and Sanchez Streets, Castro Street between 19th and States Streets, Market Street between Collingwood and Church Streets, Church Street between 14th and 15th Streets, 14th Street between Belcher and Landers Streets, and Noe Street between Beaver and Market Streets, and 16th Street between Market and Pond Streets; to clarify the boundaries of the existing Arena Entertainment Zone; and affirming the Planning Department's determination under the California Environmental Quality Act.

Supervisor Mandelman moved that this Ordinance be CONTINUED AS AMENDED to the Rules Committee meeting of March 24, 2025. The motion carried by the following vote:

Ayes: 3 - Walton, Sherrill, Mandelman

250202 [Appointment, Transbay Joint Powers Authority]

Hearing to consider appointing one member, for an indefinite term, to the Transbay Joint Powers Authority. (Clerk of the Board)

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.

Heard in Committee. Speaker(s): None.

Member Mandelman moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Walton, Sherrill, Mandelman

Chair Walton requested that File Nos. 250204, 250205 and 250206 be called and heard together.

250204 [Mayoral Reappointment, Successor Agency Commission (Commonly known as the Commission on Community Investment and Infrastructure) - Carolyn Ransom-Scott]

Motion approving/rejecting the Mayor's nomination for reappointment of Carolyn Ransom-Scott to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), term ending November 3, 2028. (Clerk of the Board)
(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: February 28, 2025)

03/04/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Carolyn Ransom-Scott; Earl Shaddix; Mark Miller; spoke on their qualifications and answered questions raised throughout the discussion. Lina Gabel; spoke neither in support nor against the appointment of various applicants. Thor Kaslofsky, Executive Director (Office of Community Investment and Infrastructure); provided an overview and responded to questions raised throughout the discussion.

Chair Walton 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 reappointment of Carolyn Ransom-Scott to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), term ending November 3, 2028. (Clerk of the Board)
(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: February 28, 2025)

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

Ayes: 3 - Walton, Sherrill, Mandelman

250205 [Mayoral Appointment, Successor Agency Commission (Commonly known as the Commission on Community Investment and Infrastructure) - Earl Shaddix]

Motion approving/rejecting the Mayor's nomination for appointment of Earl Shaddix to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), term ending November 3, 2028. (Clerk of the Board)

(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: February 28, 2025)

03/04/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Carolyn Ransom-Scott; Earl Shaddix; Mark Miller; spoke on their qualifications and answered questions raised throughout the discussion. Lina Gabel; spoke neither in support nor against the appointment of various applicants. Thor Kaslofsky, Executive Director (Office of Community Investment and Infrastructure); provided an overview and responded to questions raised throughout the discussion.

Chair Walton 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 appointment of Earl Shaddix to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), term ending November 3, 2028. (Clerk of the Board)

(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: February 28, 2025)

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

Ayes: 3 - Walton, Sherrill, Mandelman

250206 [Mayoral Appointment, Successor Agency Commission (Commonly known as the Commission on Community Investment and Infrastructure) - Mark Miller]

Motion approving/rejecting the Mayor's nomination for appointment of Mark Miller to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), term ending November 3, 2026. (Clerk of the Board)

(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: February 28, 2025)

03/04/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Carolyn Ransom-Scott; Earl Shaddix; Mark Miller; spoke on their qualifications and answered questions raised throughout the discussion. Lina Gabel; spoke neither in support nor against the appointment of various applicants. Thor Kaslofsky, Executive Director (Office of Community Investment and Infrastructure); provided an overview and responded to questions raised throughout the discussion.

Chair Walton 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 appointment of Mark Miller to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), term ending November 3, 2026. (Clerk of the Board)
(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: February 28, 2025)

Chair Walton 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 10:27 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.