



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, Ahsha Safai, Aaron Peskin

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

Monday, October 28, 2024

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Shamann Walton, Ahsha Safai, and Aaron Peskin

The Rules Committee met in regular session, on Monday, October 28, 2024, with Chair Shamann Walton presiding. Chair Walton called the meeting to order at 10:01 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Walton and Member Peskin were noted present. Vice Chair Safai was noted not present. A quorum of the Committee was present.

Vice Chair Safai was noted present at 10:04 a.m.

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

241033 [Reappointments, In-Home Supportive Services Public Authority - Jesse Nichols, Sascha Bittner, Daisy McArthur, and Robin Wilson-Beattle]

Hearing to consider appointing two members, terms ending March 1, 2026, two members, terms ending March 1, 2027, to the In-Home Supportive Services Public Authority. (Rules Committee) Seat 5, succeeding Jesse Nichols, term expired, must be a consumer at-large between the ages of 18 and 60, for a three-year term ending March 1, 2027;

Seat 11, succeeding Sascha Bittner, term expired, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for a three-year term ending March 1, 2027;

Seat 12, succeeding Daisy McArthur, term expired, must be a member representing the bargaining unit of the union that represents In-Home Supportive Services independent providers, for a three-year term ending March 1, 2026;

Seat 13, succeeding Robin Wilson-Beattle, term expired, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for a three-year term ending March 1, 2026.

10/16/24; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Sascha Bittner; Daisy McArthur; spoke on their qualifications and answered questions raised throughout the discussion.

Jesse Nichols, seat 5, recommended.

Sascha Bittner, seat 11, recommended.

Daisy McArthur, seat 12, recommended.

Robin Wilson-Beattie, seat 13, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion reappointing Jesse Nichols, Sascha Bittner, terms ending March 1, 2027, and, Daisy McArthur, and Robin Wilson-Beattle, terms ending March 1, 2026, to the In-Home Supportive Services Public Authority. (Rules Committee)

Jesse Nichols, seat 5, succeeding himself, term expired, must be a consumer at-large between the ages of 18 and 60, for a three-year term ending March 1, 2027;

Sascha Bittner, seat 11, succeeding himself, term expired, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for a three-year term ending March 1, 2027;

Daisy McArthur, seat 12, succeeding herself, term expired, must be a member representing the bargaining unit of the union that represents In-Home Supportive Services independent providers, for a three-year term ending March 1, 2026;

Robin Wilson-Beattle, seat 13, succeeding himself, term expired, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for a three-year term ending March 1, 2026.

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

Ayes: 3 - Walton, Safai, Peskin

240893 [Administrative Code - Surveillance Technology Policy - Use of Web Filtering Software - Juvenile Probation Department]

Ordinance approving the Surveillance Technology Policy for Juvenile Probation Department's use of web filtering software. (Juvenile Probation Department)

09/10/24; RECEIVED FROM DEPARTMENT.

09/24/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/24/2024.

Heard in Committee. Speaker(s): Katherine Weinstein Miller, Chief Probation Officer (Juvenile Probation); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Walton, Safai, Peskin

240870 [Administrative Code - Catastrophic Illness Programs]

Sponsors: Mayor; Chan

Ordinance amending the Administrative Code to authorize the Department of Human Resources to carry out various functions in the administration of the T.J. Anthony Employee Catastrophic Illness Program for City employees and the Catastrophic Illness Program for Family Members of City employees. (Human Resources Department)
(Meet and Confer requirement fulfilled)

09/10/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/10/2024.

09/16/24; REFERRED TO DEPARTMENT. Referred to the Department of Human Resources for informational purposes.

09/17/24; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Rules Committee. Mayor Breed introduced a substituted Ordinance bearing the same title.

09/30/24; REFERRED TO DEPARTMENT. Referred to the Department of Human Resources for informational purposes.

Heard in Committee. Speaker(s): Carol Isen, Director, and Dr. Fiona Wilson (Department of Human Resources); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Walton, Safai, Peskin

ADJOURNMENT

There being no further business, the Rules Committee adjourned at the hour of 10:23 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Rules Committee Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.