

RULES COMMITTEE

CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Thursday, July 11, 2019 - 10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Members: Hillary Ronen, Shamann Walton, Gordon Mar

Clerk: Victor Young (415) 554-7723

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Fewer, Stefani, Mandelman, Ronen, Yee

Budget and Finance Sub-Committee

Supervisors Fewer, Stefani, Mandelman

Government Audit and Oversight Committee

Supervisors Mar, Brown, Peskin

Joint City, School District, and City College Select Committee

Supervisors Haney, Walton, Mar (Alt), Commissioners Cook, Collins, Moliga (Alt), Trustees Randolph, Williams, Selby (Alt)

Land Use and Transportation Committee

Supervisors Peskin, Safai, Haney

Public Safety and Neighborhood Services Committee

Supervisors Mandelman, Stefani, Walton

Rules Committee

Supervisors Ronen, Walton, Mar

Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

2nd Friday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Members Present: Hillary Ronen, Shamann Walton, and Gordon Mar

The Rules Committee met in regular session on Monday, July 11, 2019, with Chair Hillary Ronen presiding. Chair Ronen called the meeting to order at 10:08 a.m.

ROLL CALL AND ANNOUNCEMENTS

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

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Supervisors Fewer and Peskin were noted present at 10:08 a.m. Supervisor Haney was noted present at 11:32 a.m.; thereby constituting a quorum of the Board of Supervisors. A Special Meeting of the Board of Supervisors was convened at 11:32 a.m.; although, the meeting was conducted in all respects as a committee meeting for items on the agenda and any substantive decisions constitute a recommendation of the committee and not action taken by the Board.

Present: Supervisors Fewer, Haney, Mar, Peskin, Ronen, and Walton

Chair Ronen requested that File Nos. 190720, 190719, and 190437 be called together.

190720 [Hearing - Initiative Ordinance - Planning Code - Affordable Homes for Educators and Families Now]

Sponsors: Fewer; Peskin, Walton and Haney

Hearing to consider the proposed Initiative Ordinance submitted by four or more Supervisors to the voters for the November 5, 2019, Election, entitled "Ordinance amending the Planning Code to create the 100 Percent Affordable Housing and Educator Housing Streamlining Program; to allow affordable housing and affordable teacher housing in Public zoning districts; and to provide timelines for the review and approval of affordable housing and affordable teacher housing."

Heard in Committee. Speakers: Supervisors Sandra Lee Fewer and Aaron Peskin (Board of Supervisors); AnMarie Rodgers and Aaron Starr (Planning Department); Kate Hartley, Director (Mayor's Office of Housing and Community Development); Andres Powers (Mayor's Office); Supervisor Matt Haney (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. James Tracy; Corey Monroe; Susan Kitchell (United Educators of San Francisco); Sam Moss (Mission Housing Development); Ira Kaplan; Gabe Tripin; Jessica Beatriz Hernandez Morales; Sonya Trauss; Susana Barson; spoke in support of the matter. Mr. Wright; Rosa Maria Cabalo; Botrix Citari; Cladia Tirado; Katie Waller O'Connor; Jadin; Hana; Wynd Kaufman; Claire Merced; Steven O'Reilly; Mr. Ashby; Jordan Davis; Jeff Rico; Erica Clyde; Speaker; Dana Beushel; Jennifer Fieber; Nora Foot; Gillian Pressmen; Harry Bud; Robert; Laura Liederman; Wade Moscofy; Ken Tray; Peter Cohen; Steven Buss; provided information on the hearing matter.

Chair Ronen moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Mar

190719 [Hearing - Initiative Ordinance - Planning Code - Accelerating Affordable Housing and Affordable Teacher Housing Program]

Sponsor: Mayor

Hearing to consider the proposed Initiative Ordinance submitted by the Mayor to the voters for the November 5, 2019, Election, entitled "Ordinance amending the Planning Code to create the Accelerating Affordable Housing and Affordable Teacher Housing Program; and to allow affordable housing and affordable teacher housing in Public zoning districts."

Heard in Committee. Speakers: Supervisors Sandra Lee Fewer and Aaron Peskin (Board of Supervisors); AnMarie Rodgers and Aaron Starr (Planning Department); Kate Hartley, Director (Mayor's Office of Housing and Community Development); Andres Powers (Mayor's Office); Supervisor Matt Haney (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. James Tracy; Corey Monroe; Susan Kitchell (United Educators of San Francisco); Sam Moss (Mission Housing Development); Ira Kaplan; Gabe Tripin; Jessica Beatriz Hernandez Morales; Sonya Trauss; Susana Barson; spoke in support of the matter. Mr. Wright; Rosa Maria Cabalo; Botrix Citari; Cladia Tirado; Katie Waller O'Connor; Jadin; Hana; Wynd Kaufman; Claire Merced; Steven O'Reilly; Mr. Ashby; Jordan Davis; Jeff Rico; Erica Clyde; Speaker; Dana Beushel; Jennifer Fieber; Nora Foot; Gillian Pressmen; Harry Bud; Robert; Laura Liederman; Wade Moscofy; Ken Tray; Peter Cohen; Steven Buss; provided information on the hearing matter.

Chair Ronen moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Mar

190437 [Charter Amendment and Initiative Ordinance - Non-Discretionary Review of 100% Affordable Housing and Teacher Housing Projects]**Sponsors: Mayor; Brown, Safai and Stefani**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to provide for streamlined review of eligible affordable housing and housing for teachers and employees of the San Francisco Unified School District or Community College District by limiting discretionary review by City boards and commissions and providing for Planning Department ministerial review in lieu of approvals by or certain appeals to City boards and commissions; an Initiative Ordinance to make corresponding amendments to the Planning Code and the Business and Tax Regulations Code; and affirming the Planning Department's determination under the California Environmental Quality Act; at an election to be held on November 5, 2019.

Heard in Committee. Speakers: Supervisors Sandra Lee Fewer and Aaron Peskin (Board of Supervisors); AnMarie Rodgers and Aaron Starr (Planning Department); Kate Hartley, Director (Mayor's Office of Housing and Community Development); Andres Powers (Mayor's Office); Supervisor Matt Haney (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. James Tracy; Corey Monroe; Susan Kitchell (United Educators of San Francisco); Sam Moss (Mission Housing Development); Ira Kaplan; Gabe Tripin; Jessica Beatriz Hernandez Morales; Sonya Trauss; Susana Barson; spoke in support of the matter. Mr. Wright; Rosa Maria Cabalo; Botrix Citari; Cladia Tirado; Katie Waller O'Connor; Jadin; Hana; Wynd Kaufman; Claire Merced; Steven O'Reilly; Mr. Ashby; Jordan Davis; Jeff Rico; Erica Clyde; Speaker; Dana Beushel; Jennifer Fieber; Nora Foot; Gillian Pressmen; Harry Bud; Robert; Laura Liederman; Wade Moscofy; Ken Tray; Peter Cohen; Steven Buss; provided information on the hearing matter.

Vice Chair Walton moved that this Charter Amendment be TABLED. The motion carried by the following vote:

Ayes: 3 - Ronen, Walton, Mar

ADJOURNMENT

There being no further business, the Rules Committee and the Special Board of Supervisors meetings adjourned at the hour of 1:00 p.m.

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

Approved by the Board of Supervisors on September 3, 2019.

Angela Calvillo, Clerk of the Board