



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, December 13, 2021

10:00 AM

Regular Meeting

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

The Rules Committee met in regular session through videoconferencing, and provided public comment through teleconferencing, on Monday, December 13, 2021, with Chair Aaron Peskin presiding.

Chair Peskin called the meeting to order at 10:00 a.m.

Remote Access to Information and Participation

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>.

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.

COMMUNICATIONS

*Victor Young, Rules Committee Clerk, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes by dialing the provided telephone number. When connected, they will receive another prompt to dial * 3 to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down your television or radio. 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

210419 [Appointment, Police Commission - Jesus Gabriel Yanez]

Hearing to consider appointing one member, term ending April 30, 2025, to the Police Commission. (Rules Committee)

Seat 3, succeeding Petra DeJesus, term expiring April 30, 2021, must be nominated by Board of Supervisors Rules Committee and subject to confirmation by the Board of Supervisors, for a four-year term ending April 30, 2025.

04/20/21; RECEIVED AND ASSIGNED to Rules Committee.

12/06/21; CONTINUED. Heard in Committee. Speakers: David Rizk; Jesús Gabriel Yañez; Stephen Schwartz; Veronika Fimbres; spoke on their qualifications and answered questions raised throughout the discussion. Verlon Begil; Ron Stickle; Mr. Garcia Costa; Ivan Prado; Kevin Ortiz; Valerie Terimayna; Selina Peseto; spoke in support of the appointment of Jesús Gabriel Yañez. Julie Tron; Sam Revarian; Rebecca Young; spoke in support of the appointment of David Rizk.

Heard in Committee. Speakers: None.

Appointment of Jesus Gabriel Yanez, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion confirming the appointment of Jesus Gabriel Yanez, term ending April 30, 2025, to the Police Commission. (Rules Committee)

Jesus Gabriel Yanez, seat 3, succeeding Petra DeJesus, term expired, must be nominated by the Board of Supervisors' Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2025.

Member Chan moved that this Motion be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Peskin, Mandelman, Chan

211120 [Hearing - Board of Appeals Actions Investigation]

Sponsors: Walton; Peskin, Ronen, Chan and Preston

Hearing to exercise the Board of Supervisors' unlimited power of inquiry in the pursuit of information on the potential failure to disclose conflicts of interest in the actions of Board of Appeals Member, Darryl Honda; and requesting Board Member Honda to report.

10/19/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/25/21; REFERRED TO DEPARTMENT. Referred to Darryl Honda for informational purposes.

12/08/21; TRANSFERRED to Rules Committee.

Heard in Committee. Speakers: Supervisor Shamann Walton (Board of Supervisors); Darryl Honda; provided an overview and responded to questions raised throughout the discussion. Scott Sanchez; Shauna Matlin; spoke on various concerns relating to the hearing matter.

Chair Peskin moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. 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 10:28 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.