



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 10, 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 10, 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

241209 [Administrative Code - Redacting Information That May Compromise Personal Safety From Annual Economic Statements of Organizations]**Sponsor: Mandelman**

Ordinance amending the Administrative Code to permit, for reasons that may compromise personal safety, redaction of information otherwise required in the Annual Economic Statement of City-Funded Organizations.

12/17/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/16/2025.

01/13/25; REFERRED TO DEPARTMENT. Referred to all city departments through the Mayor for informational purposes.

Heard in Committee. Speaker(s): Laura Commons; spoke in support of the matter.

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

Ayes: 3 - Walton, Sherrill, Mandelman

250154 [Appointments, Sugary Drinks Distributor Tax Advisory Committee]

Hearing to consider appointing seven members, terms ending December 31, 2026, to the Sugary Drinks Distributor Tax Advisory Committee. (Rules Committee)

Vacant seat 1, succeeding Chester Williams, term expired, must be held by a representative of a nonprofit organization that advocate for health equity in communities that are disproportionately impacted by diseases related to the consumption of sugar-sweetened beverages, for the unexpired portion of a two-year term ending December 31, 2026.

Vacant seat 2, succeeding John Ilesha Ena, term expired, must be held by a representative of a nonprofit organization that advocate for health equity in communities that are disproportionately impacted by diseases related to the consumption of sugar-sweetened beverages, for the unexpired portion of a two-year term ending December 31, 2026.

Vacant seat 3, succeeding Melinda Burrus, term expired, must be held by a representative of a nonprofit organization that advocate for health equity in communities that are disproportionately impacted by diseases related to the consumption of sugar-sweetened beverages, for the unexpired portion of a two-year term ending December 31, 2026.

Vacant seat 4, succeeding Abigail Cabrera, term expired, must be an individual who is employed at a medical institution in San Francisco and who has experience in the diagnosis or treatment of, or in research or education about, chronic and other diseases linked to the consumption of sugar-sweetened beverages, for the unexpired portion of a two-year term ending December 31, 2026.

Vacant seat 5, succeeding Jamey Schmidt, term expired, must be an individual who is employed at a medical institution in San Francisco and who has experience in the diagnosis or treatment of, or in research or education about, chronic and other diseases linked to the consumption of sugar-sweetened beverages, for the unexpired portion of a two-year term ending December 31, 2026.

Vacant seat 6, succeeding Linda Ye, term expired, must be a person who is under 19 years old at the time of appointment and who may be a member of the Youth Commission, nominated by the Youth Commission and appointed by the Board of Supervisors, for the unexpired portion of a two-year term ending December 31, 2026. (Note: If the person is under legal voting age and unable to be an elector for that reason, the person may hold this seat, but upon reaching legal voting age, the person shall relinquish the seat unless he or she becomes an elector, in which case the person shall retain the seat.)

Vacant seat 16, succeeding Laura Urban, term expired, must be a person with experience or expertise in services and programs for children five years old and under, for the unexpired portion of a two-year term ending December 31, 2026.

02/13/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Chester Kyle Williams; Gabriela Castellanos Rumbo; Dr. John Maa; Adina Safer; Prasanthi Patel; Frances Abigail Cabrera; Andersen Der Hau Yang; Jamey Schmidt; Alexander Koo; Shoon Mon; Zameel Imaduddin; Laura Urban; spoke on their qualifications and answered questions raised throughout the discussion.

Chester Kyle Williams, seat 1, recommended (residency requirement waived).

Gabriela Castellanos Rumbo, seat 2, recommended.

Frances Abigail Cabrera, seat 4, recommended.

Jamey Schmidt, seat 5, recommended.

Shoon Mon, seat 6, recommended.

Laura Urban, seat 16, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Chester Williams (residency requirement waived), Gabriela Castellanos Rumbo, Frances Abigail Cabrera, Jamey Schmidt, Shoon Mon, and Laura Urban, terms ending December 31, 2026, to the Sugary Drinks Distributor Tax Advisory Committee. (Rules Committee)

Chester Williams (residency requirement waived), seat 1, succeeding himself, term expired, must be held by a representative of a nonprofit organization that advocate for health equity in communities that are disproportionately impacted by diseases related to the consumption of sugar-sweetened beverages, for the unexpired portion of a two-year term ending December 31, 2026.

Gabriela Castellanos Rumbo, seat 2, succeeding John Ilesha Ena, term expired, must be held by a representative of a nonprofit organization that advocate for health equity in communities that are disproportionately impacted by diseases related to the consumption of sugar-sweetened beverages, for the unexpired portion of a two-year term ending December 31, 2026.

Frances Abigail Cabrera, seat 4, succeeding herself, term expired, must be an individual who is employed at a medical institution in San Francisco and who has experience in the diagnosis or treatment of, or in research or education about, chronic and other diseases linked to the consumption of sugar-sweetened beverages, for the unexpired portion of a two-year term ending December 31, 2026

Jamey Schmidt, seat 5, succeeding herself, term expired, must be an individual who is employed at a medical institution in San Francisco and who has experience in the diagnosis or treatment of, or in research or education about, chronic and other diseases linked to the consumption of sugar-sweetened beverages, for the unexpired portion of a two-year term ending December 31, 2026.

Shoon Mon, seat 6, succeeding Linda Ye, term expired, must be a person who is under 19 years old at the time of appointment and who may be a member of the Youth Commission, nominated by the Youth Commission and appointed by the Board of Supervisors, for the unexpired portion of a two-year term ending December 31, 2026. (Note: If the person is under legal voting age and unable to be an elector for that reason, the person may hold this seat, but upon reaching legal voting age, the person shall relinquish the seat unless he or she becomes an elector, in which case the person shall retain the seat.)

Laura Urban seat 16, succeeding herself, term expired, must be a person with experience or expertise in services and programs for children five years old and under, for the unexpired portion of a two-year term ending December 31, 2026.

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

Ayes: 3 - Walton, Sherrill, Mandelman

250157 [Appointment, Veterans Affairs Commission - Nicholas Rusanoff]

Hearing to consider appointing one member, term ending March 17, 2027, to the Veterans Affairs Commission. (Rules Committee)

Seat 9, succeeding Nicholas Rusanoff, term expired January 31, 2025, must be an at-large appointment, for the unexpired portion of a four-year term ending March 17, 2027.

02/13/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Joshua Wagner; Barklee Sanders; spoke on their qualifications and answered questions raised throughout the discussion. Mary Murphy, Administrator (Veterans Affairs Commission); read comments provided by Nicholas Rusanoff. John Reissenweber; John Gibson; spoke in support of the appointment of various applicant(s).

Nicholas Rusanoff, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Nicholas Rusanoff, term ending March 17, 2027, to the Veteran Affairs Commission. (Rules Committee)

Nicholas Rusanoff, seat 9, succeeding himself, term expired January 31, 2025, must be an at-large appointment, for the unexpired portion of a four-year term ending March 17, 2027.

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

Ayes: 3 - Walton, Sherrill, Mandelman

250171 [Mayoral Appointment, Municipal Transportation Agency Board of Directors - Alfonso G. Felder]

Motion approving/rejecting the Mayor's nomination for the appointment of Alfonso G. Felder to the Municipal Transportation Agency Board of Directors, term ending March 1, 2027. (Clerk of the Board) (Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: February 14, 2025.)

02/25/25; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker(s): Alfonso G. Felder; spoke on his qualifications and answered questions raised throughout the discussion.

Vice Chair Sherrill 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 the appointment of Alfonso G. Felder to the Municipal Transportation Agency Board of Directors, term ending March 1, 2027. (Clerk of the Board) (Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: February 14, 2025.)

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

Ayes: 3 - Walton, Sherrill, Mandelman

250203 [Mayoral Appointment, Police Commission - Mattie Scott]

Motion approving/rejecting the Mayor's nomination for the appointment of Mattie Scott to the Police Commission, for a term ending April 30, 2026. (Clerk of the Board) (Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: February 28, 2025.)

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

Heard in Committee. Speaker(s): Mattie Scott; spoke on her qualifications and answered questions raised throughout the discussion. Carry Barnes; Nancy Tung; Lawrence Lee; Michael; John Maa; Chistine Pelosi; Carletta Jackson-Lane; Dorothy Surota; Frank Noto; Speaker; spoke in support of the appointment of Mattie Scott.

Vice Chair Sherrill 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 the appointment of Mattie Scott to the Police Commission, for a term ending April 30, 2026. (Clerk of the Board)
(Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: February 28, 2025.)

Vice Chair Sherrill 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 11:15 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.